

Regular Session City Council Meeting Lewis County Courthouse August 7, 2023 at 6:00 p.m.

Call In#: (415) 762-9988 Meeting ID: 482-656-4989 Pass Code: 269

AMENDED AGENDA

Full Agenda Packets Available on www.CityofWestonwv.com

- 1) Call to Order/Moment of Silence
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Presentations

Barbara McVaney with the Weston Military Museum

5) Visitor Section (5 Minute Time Limit)

Larry Haddix discussion of Ideas for Halloween
Betty Brooks discussion on 2 Hour Parking/Mowing of Cemeteries

- 6) Approval of Minutes
 - A. Regular Session July 5, 2023
 - B. Special Session July 10, 2023
 - C. Work Session July 24, 2023
 - D. Special Session July 31, 2023
- 7) Receive and File Reports of City Boards, Commissions, and Outside Agencies
 - A. Weston Cemetery Board Next Meeting Monday, October 10, 2023, at 9:00 a.m. at
 - i. the Municipal Building.
 - B. Historic Landmark Commission Next Meeting Thursday August 10, 2023 at 5:00 p.m.
 - i. at the Municipal Building.
 - C. Weston Planning Commission Next Meeting Wednesday, October 11, 2023 at 6:00 p.m. at
 - i. the Municipal Building.
 - D. Board of Parks and Recreation Next Meeting Friday, August 18, 2023 at 4:00 p.m.
 - i. at the Municipal Building.
 - E. Lewis County EDA Next Meeting Wednesday, August 23, 2023 at 5:00 p.m. at
 - i. 110 Center Avenue 2nd floor.
 - F. Board of Zoning Appeals Next Meeting Tuesday, August 8, 2023 at 6:00 p.m.
 - i. at the Municipal Building
 - G. Code Appeals Board Next Meeting Thursday, August 17, 2023 at 6:00 p.m. at the
 - i. Municipal Building.
 - H. Outside Agencies
 - i. Neighborhood Watch Next Meeting Monday, August 15, 2023 at 6:00 p.m. at the Weston Fire Department
 - ii. SWA -Next meeting
 - I. <u>Known Vacancies to be Filled -</u> Board of Zoning Appeals 1 available position plus an alternate (2 total)
 - Request for Approval of Liz Moyta as a member of the Board of Parks and Recreation.
 - Request for Approval of Solaris Cardelli as a member of Board of Parks and Recreation.
 - Request for Approval of Teresa Henthorne as member of Cemetery Board.
 - Request for Approval of Sharon Hiner-Franklin as member of Cemetery Board.
- 8) Sanitary Board Director Report
- 9) Department Reports





- A. Finance Report July Report in Packet.
 - i. Transfer of Funds from General Fund to Vacant Structure Fund (Action Requested)
 - ii. Stormwater Fund Reimbursement Request
- B. Street Department July Report in Packet.
- C. Police Department July Report in Packet.
- D. Fire Department July Report in Packet
- E. Building/Code/Zoning July Report in Packet
- F. City Attorney Report
- G. City Clerk July Report in Packet
- H. City Manager Report

10) Old Business

- A. Ordinance 2023-15 Modifying the Weston Tree Board (First Reading)
- B. Mowing Conditions of Cemeteries and Status of Contractor (Action Requested)
- C. Revise Purchase of Jackhammer (Action Requested)
- D. Cat Policy and Potential Creation of Animal Control Officer (Action Requested)

11) New Business

- A. TALA Events Hearse Mania September 22, 2023/September 23, 2023 Haunted Horse September 22, 2023 /November 2, 2023, Asylum Ball October 21, 2023 Fall Fest October 21, 2023 (Action Requested)
- B. Lewis County High School Homecoming Parade September 28, 2023 at 6:00 p.m. (Action Requested)
- C. City of Weston Trick or Treat Date (Action Requested)
- D. FY23 Revenue & Expense Overview (presented by Finance Manager)
- E. Request for Reimbursement for Marilyn Workman Property Damaged by Tree (Action Requested)
- F. Reappointment of Judge Jim Terango as Municipal Court Judge
- G. Award Demolition Bids for 223 John Street, 345 Wright Street, 349 Wright Street, 114 Donlan/Cliff Street, 120 Donlan/Cliff Street (Action Requested)
- H. Ordinance 2023-16 to Acquire Property at 210 N. River Avenue (First Reading)

12) Correspondence/Communications

- A. Weston Central Neighborhood Watch
- B. WV First Newly Developed Group to Deal with Drug Settlements Request Our Participation

13) Reports of City Council

14) Adjournment

Meeting Management Guidelines

- Regular meeting agendas will be posted and available to the public before closure two (2) days prior to the meeting.
- Persons wishing to address City Council must register before the meeting.
- Agenda items may require an executive session motioned per WV Code 6-9A-4.
- All votes are unanimous unless otherwise stated.
- Roberts Rule of Order is utilized as a guide for all Weston City Council meetings.