

**AGENDA**

Wheeling, West Virginia  
DATE: January 17, 2017

**CONVENED:**

**ADJOURNED:**

**INVOCATION:**

**ROLL CALL**

**READING OF THE MINUTES:** January 3, 2017

**“Public Hearing - Lease Agreement SWN Production Co., LLC - Oil, Gas, Mineral Rights”**

**MAYOR’S REPORT**

**1. CLERK’S REPORT**

**2. UNFINISHED BUSINESS**

1. Designating Depositories - 2017
2. Pomeroy & APS - Laptops, Printers for Northern Regional Highway Safety Program

**HELD OVER:** Board of Zoning Appeals Minutes, 11/17/16

**3. REMARKS FROM MEMBERS OF COUNCIL**

**4. REPORT OF COMMITTEES**

**5. REPORT OF CITY MANAGER**

**6. REPORT OF OTHER OFFICERS**

1. Wheeling Housing Authority Minutes - 11/09/16
2. CDBG Program Status Report - 12/31/16
3. HOME Program Status Report - 12/31/16
4. Wheeling Municipal Parking System Financial Report - 11/30/16
5. Robert C. Byrd Intermodal Transportation Center Financial Report - 11/30/16
6. Wheeling-Ohio County Board of Health Minutes - 11/15/16
7. Planning Commission Minutes - 11/14/16
8. Planning Commission Report to Council - 1/11/17
9. Financial Statement 12/31/16

**7. PETITIONS OF REDRESS OR GRIEVANCE**

**8. PETITIONS OF ALL OTHER KINDS**

**9. ORIGINAL PROPOSITIONS**

1. Raze International - Emergency Demolition of 61, 63, 65, 67 & 69 Virginia St. - RCIP
2. Resolution - Approving Invoices - Water Treatment Plant Project
3. Resolution - Lease Agreement - SWN Production Co., LLC - Oil, Gas, Mineral Rights
4. Resolution - Agreement - WLU - TV - Televising City Council Meetings

**THOSE WISHING TO BE HEARD**