

Council of the City of Wheeling met in Council Chambers, City-County Building on the above date with Mayor Andy McKenzie presiding.

The invocation was offered by Third Ward Councilor Kenneth Imer.

On roll call, the following were present:

McKenzie, Delbrugge, Imer, Henry, Miller, Atkinson and Fahey - 7

Mr. Fahey moved, seconded by Mr. Henry, that the minutes of the January 21, 2014 meeting be approved as received. Motion carried.

MAYOR'S REPORT

Mayor Andy McKenzie announced that the State of the City Address will take place on Tuesday, February 25, 2014 at 12:00 at the Capital Theatre Ballroom. He also announced that the West Virginia Municipal League as rescheduled their winter meeting for February 16 through February 18, 2014. Council and some members of the Administration will be attending.

Mayor McKenzie expressed concern about the possibility of a reduction of funds that cities and counties currently receive from the lottery proceeds. The Municipal League, as well as cities throughout the State, are in strong opposition to this.

UNFINISHED BUSINESS

AUTHORIZING OVRTA BUS LEVY ELECTION

The following as then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING PROVIDING FOR AN ELECTION TO AUTHORIZE ADDITIONAL TAX LEVIES FOR THE FISCAL YEARS BEGINNING JULY 1, 2015, JULY 1, 2016, AND JULY 1, 2017, TO PROVIDE FUNDS FOR THE CITY OF WHEELING'S SHARE OF FUNDING FOR ANY DEFICIT OF OPERATING COSTS AND THE COSTS OF ACQUIRING CAPITAL EQUIPMENT AND FACILITIES FOR THE SAME PERIOD FOR A SYSTEM OF URBAN MASS TRANSIT TO BE PROVIDED BY THE OHIO VALLEY REGIONAL TRANSPORTATION AUTHORITY.

The ordinance was read a second time by title. Mr. Henry moved, seconded by Mrs. Delbrugge, that the ordinance be adopted.

The vote on the motion resulted as follows:

AYES: McKenzie, Delbrugge, Imer, Henry, Miller, Atkinson, Fahey - 7

NOES: - 0

A majority of all those elected to Council having voted in favor, the Mayor thereupon declared the ordinance adopted.

OVIBCD - CITY'S SHARE OF VIDEO BOARDS AND OTHER ASSOCIATED ITEMS FOR WESBANCO ARENA

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN AN AMOUNT NOT TO EXCEED \$100,000.00 WITH OHIO VALLEY INDUSTRIAL & BUSINESS DEVELOPMENT CORPORATION, OF

WHEELING, WV, FOR THE CITY'S SHARE OF VIDEO
BOARDS AND OTHER ASSOCIATED ITEMS FOR
WESBANCO ARENA, TO BE CHARGED TO TAX
INCREMENT FINANCING.

The ordinance was read a second time by title. Mr. Henry moved, seconded by Mrs. Delbrugge, that the ordinance be adopted.

The vote on the motion resulted as follows:

AYES: McKenzie, Delbrugge, Imer, Henry, Miller, Atkinson, Fahey - 7

NOES: - 0

A majority of all those elected to Council having voted in favor, the Mayor thereupon declared the ordinance adopted.

A&H EQUIPMENT - PIPE INSPECTION CRAWLER (WPCD)

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN AN AMOUNT NOT TO EXCEED \$92,700.00 WITH A & H EQUIPMENT, OF BRIDGEVILLE, PA, FOR LONG RANGE CCTV PIPE INSPECTION CRAWLER, TO BE CHARGED TO WATER POLLUTION CONTROL DIVISION - #4001-04-0301-01C (\$71,300.00) & 4001-04-0301-01A (\$21,400.00).

The ordinance was read a second time by title. Mr. Henry moved, seconded by Mrs. Delbrugge, that the ordinance be adopted.

The vote on the motion resulted as follows:

AYES: McKenzie, Delbrugge, Imer, Henry, Miller, Atkinson, Fahey - 7

NOES: - 0

A majority of all those elected to Council having voted in favor, the Mayor thereupon declared the ordinance adopted.

Mr. Fahey moved, seconded by Mr. Henry, that the Historic Landmarks Commission Minutes - 12/5/13; Board of Zoning Appeals Minutes - 11/26/13; Wheeling-Ohio County Board of Health - 11/12/13; CDBG Program Status Report - 12/31/13; HOME Program Status Report - 12/31/13; and Financial Statement - 12/31/13, which were held over, be approved as received. Motion carried.

REMARKS FROM MEMBERS OF COUNCIL

Mrs. Delbrugge commented that she has received numerous phone calls in opposition to the proposed traffic rules that would remove stop signs along Richland Avenue. She said that she will be voting against any change. Mrs. Delbrugge also commented on the great work that Shook Construction Co. has been doing on the Water Treatment Plant construction.

Mr. Miller commented on the attendance at various events held at the WesBanco Arena this past weekend and what a positive impact they had in the downtown area. He commended the staff at WesBanco Arena for their hard work. Mr. Miller also commented that the Home and Garden Show will be taking place this coming week-end at WesBanco Arena.

Mr. Atkinson commended the City employees for their efforts with snow and ice removal and urged the public to be patient.

REPORT OF COMMITTEES

Mr. Fahey moved, seconded by Mr. Miller, that the Finance Committee Report be

accepted as received and the reading of the minutes dispensed with. Motion carried. For the record, they are as follows:

FINANCE COMMITTEE REPORT - 1/21/14

The Finance Committee of Wheeling City Council met on Tuesday, January 21, 2014 at 5:15 p.m. in City Council Chambers. Committee Members present: Chair Gene Fahey, Vice Chair David Miller and Member Don Atkinson. Others present: Councilors Ken Imer, and Robert Henry; City Manager Robert Herron, Finance Director Michael Klug, Public Works Director Russell Jebbia, Economic and Community Development Director Nancy Prager,, City Clerk Janice Jones and the media.

The following matters were discussed:

Financial Statement - December 31, 2013

City Manager Robert Herron reported that this is the mid-year report. He noted that we are at about 47% of budget and where we should be for this time of the year. Mr. Herron said that December is typically a slow revenue month. He pointed out that the budget is an operating budget and does call for approximately \$200,000.00 carryover,, which is the standard carryover we've had for the past several years. Following this discussion, Mr. Miller moved, seconded by Mr. Atkinson, to approve the December 31, 2013 Financial Statement as presented.

There being no further business to come before the Committee, Mr. Miller moved, seconded by Mr. Atkinson to adjourn. Time: 5:20 p.m.

REPORT OF CITY MANAGER

Relevant to Mr. Miller's remarks about WesBanco Arena, City Manager Herron noted that all the events that took place were made possible through a cooperative effort of all those involved.

Mr. Herron also reported that the Water Treatment Plant construction is about 25% complete and is on schedule at this time. He said that completion date is expected to be around June, 2015.

Mrs. Delbrugge asked for an update of slips in the North Park area, especially Mt. Wood Rd. Mr. Herron said that the Mr. Wood Rd. slip will be bid sometime in early Spring and should be ready to go right after that.

In response to a question from Mayor McKenzie about snow and ice removal supplies, Mr. Herron said that there is a sufficient supply at the present time; however, there will be some additional costs associated with the recent weather but we are not sure yet how much that will be.

Relevant to the possible reduction of lottery proceeds to the City, Mayor McKenzie asked Mr. Herron is this would affect the city's budget planning, Mr. Herron said that they have been anticipating a reduction and will have a contingency plan and will address that when things are more definite.

REPORT OF OTHER OFFICERS

Mr. Fahey moved, seconded by Mr. Henry, that the Wheeling Human Rights Commission Minutes - 12/17/13; Wheeling Traffic Commission Minutes - 1/9/14; Wheeling Municipal Parking System Financial Statement - 12/31/13; and Robert C. Byrd Intermodal Transportation Center Financial Statement - 12/31/13 , be held over until the next meeting. Motion carried.

ORIGINAL PROPOSITIONS

ADOPTING TRAFFIC RULE NO. 4470 - STOP INTERSECTION - RICHLAND AVE. & N. 4TH ST. FOR TRAFFIC MOVING IN AN EASTERLY & WESTERLY DIRECTION

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF

WHEELING ADOPTING TRAFFIC RULE NO. 4470.

ADOPTING TRAFFIC RULE NO. 4471- STOP INTERSECTION - RICHLAND AVE. & N.6TH ST. FOR TRAFFIC MOVING IN AN EASTERLY & WESTERLY DIRECTION

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4471.

ADOPTING TRAFFIC RULE NO. 4472- STOP INTERSECTION - RICHLAND AVE. & OSAGE LANE FOR TRAFFIC MOVING IN AN EASTERLY & WESTERLY DIRECTION

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4472.

ADOPTING TRAFFIC RULE NO. 4473- HANDICAPPED PARKING ZONE - 505 WAGNER ST.

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4473.

ADOPTING TRAFFIC RULE NO. 4474 - HANDICAPPED PARKING ZONE - 223 JEFFERSON AVENUE

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4474.

ADOPTING TRAFFIC RULE NO. 4475 - HANDICAPPED PARKING ZONE - 2227 JACOB STREET

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4475.

RESOLUTION - APPLICATION FOR FY 2014-15 PREVENTION RESOURCE OFFICERS GRANT (JAG)

The following was then read:

A RESOLUTION AUTHORIZING THE CITY OF WHEELING TO MAKE APPLICATION TO THE WV DIVISION OF JUSTICE AND COMMUNITY SERVICES FOR THE FY 2014-15 PREVENTION RESOURCE OFFICER PROGRAM GRANT (JAG) - FY2014.

Mr. Henry moved, seconded by Mrs. Delbrugge, that the Resolution be adopted.
Motion carried.

RESOLUTION - APPROVING INVOICES - COMBINED WATERWORKS AND SEWERAGE SYSTEM REVENUE BONDS SERIES 2013.

The following was then read:

A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING APPROVING INVOICES RELATING TO THE CONSTRUCTION AND OTHER SERVICES FOR THE WATER TREATMENT PLANT PROJECT AND AUTHORIZING PAYMENT THEREOF.

Mr. Henry moved, seconded by Mrs. Delbrugge, that the Resolution be adopted.
Motion carried.

RESOLUTION - GOVERNOR'S COMMUNITY PARTICIPATION GRANT APPLICATION -
HERITAGE PORT.

The following was then read:

A RESOLUTION AUTHORIZING THE CITY OF WHEELING
TO RECEIVE \$5,000.00 FROM THE GOVERNOR'S
COMMUNITY PARTICIPATION PROGRAM FOR THE CITY
OF WHEELING FOR HERITAGE PORT - ELECTRICAL
UPGRADES- PROJECT NO. 14LEDA0203.

Mr. Henry moved, seconded by Mrs. Delbrugge, that the Resolution be adopted.
Motion carried.

RESOLUTION - GOVERNOR'S COMMUNITY PARTICIPATION GRANT APPLICATION -
WOODSDALE BASEBALL ASSOCIATION

The following was then read:

A RESOLUTION AUTHORIZING THE CITY OF WHEELING
TO RECEIVE \$3,000.00 FROM THE GOVERNOR'S
COMMUNITY PARTICIPATION PROGRAM FOR THE CITY
OF WHEELING FOR WOODSDALE BASEBALL
ASSOCIATION - UPGRADES- PROJECT NO. 14LEDA0204.

Mr. Henry moved, seconded by Mrs. Delbrugge, that the Resolution be adopted.
Motion carried.

RESOLUTION - GOVERNOR'S COMMUNITY PARTICIPATION GRANT APPLICATION -
WESBANCO ARENA

The following was then read:

A RESOLUTION AUTHORIZING THE CITY OF WHEELING
TO RECEIVE \$15,000.00 FROM THE GOVERNOR'S
COMMUNITY PARTICIPATION PROGRAM FOR THE CITY
OF WHEELING FOR WESBANCO ARENA -
IMPROVEMENTS - PROJECT NO. 14LEDA0205.

Mr. Henry moved, seconded by Mrs. Delbrugge, that the Resolution be adopted.
Motion carried.

THOSE WISHING TO BE HEARD

Charles Ballouz, 1143 Main Street, expressed gratitude to the various City departments during the recent weather conditions and water breaks. He also voiced concern about the speed of vehicles exiting I-70 onto 16th St., especially after the Recreational Complex is built.

There being no further business, Mr. Atkinson moved, seconded by Mr. Miller, to adjourn. Motion carried. Time: 6:00 p.m.

City Clerk

Mayor