

Council of the City of Wheeling met at Wheeling Central High School, 14th & Eoff Streets, on the above date with Mayor Andy McKenzie presiding.

The invocation was offered by Second Ward Councilor Kenneth Imer.

Mayor McKenzie expressed his appreciation to Principal Rebecca Sancomb for allowing us to conduct the Council meeting here today. He introduced Council and the Administrative Staff to those present. He then introduced Lawrence Bandi, President of Wheeling Central Catholic High School who welcomed the City to Central today. Mr. Bandi, in turn, recognized two former alumni, Robert Herk Henry, Class of 1952 and Eugene Fahey, Class of 1981, and presented them with a small token of appreciation.

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 April 19, 2016 meeting be approved as received. Motion carried.

MAYOR'S REPORT

Lucy Hartzell, Student Body President, was asked to co-chair today's meeting with Mayor McKenzie. She read two proclamations, one proclaiming May 3rd as Amazing Raise Day in the City of Wheeling and one proclaiming May 4th as International Firefighters Day in the City of Wheeling. Ms. Hartzell introduced the other officers of the student body to those present.

Mayor McKenzie also presented a proclamation recognizing the Month of May, 2016 as Foster Care Month. In addition, he recognized Amber Parsons, a Wheeling Park High School Student, for her outstanding achievement of being chosen to attend the Global Youth Leadership Summit.

Mayor McKenzie asked for Council's concurrence in the appointments of Courtney Chase, Tawny Broadbent, and Sarah Clark to the Arts and Culture Commission. He introduced the prospective members to Council. Mr. Fahey moved, seconded by Mr. Miller, Council's concurrence in the appointments. Motion carried.

Mayor McKenzie then asked for Council's concurrence in the appointment of Bill O'Leary to the Traffic Commission. Mr. Fahey moved, seconded by Mr. Henry, Council's concurrence in the appointment. Motion carried.

UNFINISHED BUSINESS

AUTHORIZING PARTICIPATION IN DEFERRED RETIREMENT OPTION PROGRAM (DROP) FOR FIRE

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING AUTHORIZING THE CITY OF WHEELING FIRE DEPARTMENT'S PARTICIPATION IN THE DEFERRED RETIREMENT OPTION PROGRAM ("DROP") AS PROPOSED BY THE CITY AND AS ADMINISTERED BY THE STATE OF WEST VIRGINIA PENSION OVERSIGHT BOARD.

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.

AGREEMENT - MEDICOUNT MANAGEMENT, INC. - EMERGENCY MEDICAL BILLING & MANAGEMENT (FIRE)

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MEDICOUNT MANAGEMENT, INC., OF CINCINNATI, OHIO, FOR EMERGENCY MEDICAL BILLING AND MANAGEMENT SERVICES FOR THE WHEELING FIRE DEPARTMENT.

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 Board of Zoning Appeals Minutes, 2/18/16; Historic Landmarks Commission Minutes, 3/11/16; Human Rights Commission Minutes, 2/16/16; CDBG Program Status Report, 3/31/16; HOME Program Status Report, 3/31/16; and Financial Statement, 3/31/16; that were held over, be approved as received. Motion carried.

REMARKS FROM MEMBERS OF COUNCIL

Mr. Imer, Chair of the Ad Hoc Parking Committee, gave a brief report of the meeting that was held on Friday, April 29, 2016. It was a recommendation from the Committee that a draft ordinance be prepared reflecting the suggestion from the committee that additional authority be given to meter maids.

Mr. Miller encouraged students who are eligible to vote, to do so on May 10th or before, as this is a privilege. He also congratulated Gus Schmitt for being a National Merit Finalist.

Mr. Fahey recognized his father, Jack Fahey, for all his past efforts in public service, most especially his years as Mayor of the City of Wheeling.

REPORT OF COMMITTEES

Mr. Fahey moved, seconded by Mr. Miller, to dispense with the reading of the Finance Committee Minutes for 4/19/16, and accept them as received. Motion carried. For the record, they are as follows:

FINANCE COMMITTEE REPORT - APRIL 19, 2016

The Finance Committee of Wheeling City Council met on Tuesday, April 19, 2016 at 5:15 p.m. in City Council Chambers. Committee Members present: Chair Gene Fahey and Member Don Atkinson. Others present: Mayor Andy McKenzie, Councilors Gloria Delbrugge, Robert Henry and Ken Imer; City Manager Robert Herron, City Clerk Janice Jones and the media.

The following matters were discussed:

Financial Statement - March 31, 2016

City Manager Robert Herron reported that the General Fund Balance at the end of March is approximately \$4,000,492.00, with \$504,000.00 in the budget stabilization fund. Last year's balance for the same time period was \$2,718,901.00. He indicated that the General Fund is holding up nicely through the 9 month period. He reported that expenses are at 67% of budget and revenues are at 78% of budget, approximately \$1,100,000.00 ahead of where we were for the same period last year. He reported that the B & O Revenue to date is approximately \$7,221,000.00, compared to last years balance of \$7,512,000.00 which reflects a 3.8% reduction which is below the 6% rate reduction that went into effect July 1, 2015. Following a short discussion, Mr. Fahey moved, seconded by Mr. Atkinson, to accept the March 31, 2016 Financial Statement as presented. Motion carried.

There being no further business to come before the Committee, Mr. Atkinson moved, seconded by Mr. Fahey, to adjourn. Time: 5:25 p.m.

REPORT OF CITY MANAGER

City Manager Robert Herron asked for Council's concurrence in the appointment of Christie Contraguero to the Planning Commission. Mr. Fahey moved, seconded by Mr. Henry, Council's concurrence. Motion carried.

Mr. Herron introduced the new Human Rights Director, Teresa Hudrlik, to Council.

City Manager Herron updated Council on the CDBG Paving Contract which is nearing completion and also pointed out that Sales Tax Infrastructure Project for paving will be out to bid soon and should be started sometime late June or early July.

Mr. Herron also noted that on the CDBG Resolution, Item 9/11, HUD has increased the amount for HOME by an additional \$1,078.00.

REPORT OF OTHER OFFICERS

Mr. Fahey moved, seconded by Mr. Henry, that the Greater Wheeling Sports & Entertainment Authority Minutes, 2/23/16; Greater Wheeling Sports & Entertainment Authority Income Statement, 2/20/16 & 3/31/16; Board of Zoning Appeals Minutes, 3/17/16; and Wheeling Traffic Commission Minutes, 4/14/16; be held over until the next meeting. Motion carried.

ORIGINAL PROPOSITIONS

ADOPTING TRAFFIC RULE NO. 4558 - HANDICAPPED PARKING - 210 S. BROADWAY ST.

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4558.

ADOPTING TRAFFIC RULE NO. 4559 - HANDICAPPED PARKING - 2387 LUMBER AVE.

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4559.

ADOPTING TRAFFIC RULE NO. 4560 - HANDICAPPED PARKING - 127 GAMBLE AVE.

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF
WHEELING ADOPTING TRAFFIC RULE NO. 4560.
ADOPTING TRAFFIC RULE NO. 4561 -COMMERCIAL LOADING ZONE - 1116 MC
COLLOCH ST.

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF
WHEELING ADOPTING TRAFFIC RULE NO. 4561.

ADOPTING TRAFFIC RULE NO. 4562 -NO PKG. ZONE - N. 19TH & LOTUS LANE

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF
WHEELING ADOPTING TRAFFIC RULE NO. 4562.

ADOPTING TRAFFIC RULE NO. 4563 - NO PKG. ZONE - N. SD OF MARSHALL AVE.

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF
WHEELING ADOPTING TRAFFIC RULE NO. 4563.

AMENDING CODIFIED ORDINANCES - ARTICLE 149, SECTION 149.18

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF
WHEELING AMENDING AND REENACTING PART ONE -
ADMINISTRATIVE CODE, ARTICLE 149 - EMPLOYMENT
PROVISIONS, SECTION 149.18 ENTITLED CLASSIFICATION
OF EMPLOYEES.

AMENDING CODIFIED ORDINANCES,- ARTICLE 927, SECTION 927.02(d)

The following was then read:

AN ORDINANCE AMENDING AND REENACTING ARTICLE
927 - SEWER USE OF PART NINE OF THE CODIFIED
ORDINANCES OF THE CITY OF WHEELING ENTITLED
STREETS; UTILITIES AND PUBLIC SERVICE CODE, IN
PARTICULAR SECTION 927.02(d) LOCAL LIMITS AS
MODIFIED HEREIN, TO INCORPORATE REQUIREMENTS
OF THE STATE OF WEST VIRGINIA DEPARTMENT OF
ENVIRONMENTAL PROTECTION.

DEMOLITION LIENS - 2016 (GENERAL FUND)

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING
FIXING THE ASSESSMENTS FOR THE COSTS OF RAZING
DILAPIDATED STRUCTURES ON CERTAIN PROPERTIES IN THE
CITY IN ACCORDANCE WITH APPLICABLE SECTIONS OF THE
WEST VIRGINIA CODE AND THE CODIFIED ORDINANCES OF
THE CITY OF WHEELING.

RESOLUTION - AUTHORIZING PAYMENT OF INVOICES - WATER TREATMENT
PLANT PROJECT

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 - APPROVING FY 2016 CDBG AND HOME INVESTMENT PARTNERSHIP
PROGRAM - FILING OF F7 2016 ACTION PLAN TO HUD

The following was then read:

A RESOLUTION OF THE COUNCIL OF THE CITY OF
WHEELING APPROVING THE FISCAL YEAR 2016
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
AND HOME INVESTMENT PARTNERSHIP (HOME)
PROGRAMS, AND AUTHORIZING THE FILING OF THE FY
2016 ANNUAL ACTION PLAN WITH THE U. S.
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
(HUD).

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

THOSE WISHING TO BE HEARD

Doug Wayt, Ohio Valley Trail Partners, addressed Council, about the upcoming Bike Tour which will be held on Sunday, May 29, 2016. He asked that repairs be made to the trails in various places prior to the race. Mr. Wayt thanked Councilor Robert Henry for his participation on the Ohio Valley Trail Partners over the years.

Mr. Fahey moved, seconded by Mr. Henry, to return to the City Manager's Report. Motion carried. In response to a question from Mayor McKenzie, Mr. Herron explained the DROP Program and said that it would be implemented by July 1, 2016.

In response to a question from Mayor McKenzie as to what action is necessary to move forward the recommendation from the Parking Committee to give more authority to meter maids, Mr. Herron said that it would be appropriate for all of Council to adopt a verbal resolution directing the Administration to draft an ordinance reflecting this. Mr. Fahey moved, seconded by Mr. Henry, to direct the Administration to draft an ordinance that would enable the broadening of authority of the meter maids. Motion carried.

Mayor McKenzie thanked Lucy Hartzell for helping him chair the meeting and wished her and the rest of the students the very best in their future endeavors.

There being no further business, Mr. Atkinson moved, seconded by Mr. Henry, to adjourn. Motion carried. Time: 12:50 p.m.

City Clerk

Mayor