

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

The invocation was offered by Second Ward Councilor Ken Imer.

On roll call, the following were present:

Elliott, Thalman, Imer, Wilson, Scatterday, Thorngate and Palmer - 7

Mr. Thalman moved, seconded by Mr. Thorngate, that the minutes of the June 6, 2017 meeting be approved as received. Motion carried.

MAYOR'S REPORT

Mayor Elliott announced that this is the 24th meeting since taking office in July, 2016.

He announced that city offices will be closed on Tuesday, July 4th and Council will meet on Wednesday, July 5th at 12:00 noon. Trash collection will be delayed one day for the remainder of the week.. He also announced that Wheeling Symphony will perform at Heritage Port on July 4th at 7:30 pm. with fireworks to follow.

Another event happening at the Heritage Port on July 2, 2017 is the Wheeling Heritage Car Show, from 11:00 a.m. to 4:00 p.m.

Mayor Elliott reported that ERB Electric will be installing banners in the Downtown area on Thursday, Friday and Sunday of this week. He thanked Reinvent Wheeling, including Jake Dougherty and Matt Myles, for their efforts on this project.

He gave a brief update from Charleston - the good news is that there is no new Greyhound Legislation; however, they did not increase the Historic Tax Credit but we are hoping that they will reintroduce this in the future. He believes several buildings in Wheeling would have benefitted from this increase.

Mayor Elliott announced that, while our State just turned 154, our City is rapidly approaching its 250th birthday in 2019. He encouraged those interested in planning 2019-related celebrations/programming to contact the City.

Mayor Elliott expressed his gratitude to WTRF volunteers for their help in the clean-up around the city.

Mayor Elliott asked for Council's concurrence in the reappointments of Jon Erik Gilot, Charles J. Kaiser, Jay Frey, Dianna Vargo, and Douglas Huff to the Wheeling Hall of Fame Board. Ms. Scatterday moved, seconded by Mr. Thalman, Council's concurrence in the reappointments. Motion carried. He then asked for Council's concurrence in the appointment of David Croft to the Ohio County Board of Health. Mr. Thalman moved, seconded by Mr. Palmer, Council's concurrence in the appointment. Motion carried.

CLERK'S REPORT

NOTICE OF APPLICATION TO OPERATE A PRIVATE CLUB - PICKLES, LLC. - 419 FULTON ST.

City Clerk Janice Jones presented Council with a Notice of Application to Operate a Private Club for Pickles, LLC, located at 419 Fulton St. The applicants are Adolph and Lora Santorine.

UNFINISHED BUSINESS

AMENDING CODIFIED ORDINANCES - ART. 1339, COMMERCIAL DISTRICTS, SCHEDULE 5.A (tabled from 5/16/17 & 6/6/17)

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING

AMENDING PART THIRTEEN – PLANNING AND ZONING CODE,
CHAPTER THREE – ZONING ORDINANCE – ARTICLE 1339 –
COMMERCIAL DISTRICTS, SCHEDULE 5.A SCHEDULE OF
DIMENSIONAL REQUIREMENTS ESTABLISHING A 3 STORY
MINIMUM BUILDING HEIGHT IN THE DOWNTOWN ZONING
DISTRICTS (D-1, D-2, & D-3).

Ms Scatterday moved, seconded by Mr. Thalman, to table this ordinance. Motion carried.

The ordinance was read a second time by title. Ms. Scatterday moved, seconded by Mr. Thalman, that the ordinance be adopted.

Mr. Palmer had numerous safety concerns about this. He believes vacant upper floors in a building would create potential hazards. Ms. Scatterday, however, said new buildings would be easier to fill than older ones because the new structures would meet current fire and construction codes, while many established buildings do not. Mayor Elliott agreed with Ms. Scatterday, stating that a lot of one story buildings would feel like a strip mall. A lengthy discussion ensued with Ms. Scatterday reviewing the history for crafting an ordinance such as this.

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Wilson, Scatterday, Thorngate - 5
NOES: Imer, Palmer - 2

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

ADOPTING TRAFFIC RULE NO. 4596 - HANDICAPPED PARKING - 12 MARYLAND ST.

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF
WHEELING ADOPTING TRAFFIC RULE NO. 4596.

The ordinance was read a second time by title. Mr. Imer moved, seconded by Mr. Wilson, that the ordinance be adopted.

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Wilson, Scatterday, Thorngate, Palmer - 7
NOES: - 0

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

ADOPTING TRAFFIC RULE NO. 4597 - 30 MIN. PARKING METER ZONE - WEST SD. OF
MAIN ST.

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF
WHEELING ADOPTING TRAFFIC RULE NO. 4597.

The ordinance was read a second time by title. Mr. Wilson moved, seconded by Mr. Imer, that the ordinance be adopted.

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Wilson, Scatterday, Thorngate, Palmer - 7
NOES: - 0

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

declared the ordinance adopted.

ADOPTING TRAFFIC RULE NO. 4598 - UNRESTRICTED PARKING - SOUTH SD. OF 15TH ST.

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4598.

The ordinance was read a second time by title. Mr. Wilson moved, seconded by Mr. Imer, that the ordinance be adopted.

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Wilson, Scatterday, Thorngate, Palmer - 7

NOES: - 0

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

ADOPTING TRAFFIC RULE NO. 4599 - NO PARKING FIRE LANE ZONE - CLIFTON AVE.

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4599.

The ordinance was read a second time by title. Mr. Palmer moved, seconded by Mr. Thorngate, that the ordinance be adopted.

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Wilson, Scatterday, Thorngate, Palmer - 7

NOES: - 0

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

ADOPTING TRAFFIC RULE NO. 4600 - UNRESTRICTED PARKING - EAST & WEST SDS. OF MAIN ST. BETWEEN 22ND AND 24TH STS.

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4600.

The ordinance was read a second time by title. Mr. Wilson moved, seconded by Mr. Imer, that the ordinance be adopted.

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Wilson, Scatterday, Thorngate, Palmer - 7

NOES: - 0

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

ADOPTING TRAFFIC RULE NO. 4601 - ONE HOUR PARKING ZONE - 2231 MAIN ST.

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF
WHEELING ADOPTING TRAFFIC RULE NO. 4601.

The ordinance was read a second time by title. Mr. Wilson moved, seconded by Mr. Imer, that the ordinance be adopted.

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Wilson, Scatterday, Thorngate, Palmer - 7

NOES: - 0

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

ADOPTING TRAFFIC RULE NO. 4602 - ONE HOUR PARKING METER ZONE - NORTH
SD. OF 14TH ST.

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF
WHEELING ADOPTING TRAFFIC RULE NO. 4602.

The ordinance was read a second time by title. Mr. Imer moved, seconded by Mr. Wilson, that the ordinance be adopted.

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Wilson, Scatterday, Thorngate, Palmer - 7

NOES: - 0

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

Ms Scatterday moved, seconded by Mr. Palmer, that the Wheeling-Ohio County Board of Health Minutes, 1/10/17, 3/14/17 & 4/11/17; Wheeling Housing Authority Minutes, 4/12/17; Human Rights Commission Minutes, 4/18/17; Wheeling Traffic Commission Minutes, 5/11/17; Wheeling Parking System Financial Report - 4/30/17; and Robert C. Byrd Intermodal Transportation Center Financial Report, 4/30/17; which were held over, be approved as received. Motion carried.

REMARKS FROM MEMBERS OF COUNCIL

Mr. Palmer announced that the Elm Grove Civics will be having fireworks at Patterson Playground on July 1, 2017, in conjunction with the Beast of the East Tournament, which will begin on Thursday, June 29, 2017.

Mr. Thalman announced that a Farmers Market is held every Tuesday at Garden Park in Warwood through October, 2017.

Mr. Wilson expressed his gratitude to City Manager Robert Herron, Public Works Director Rusty Jebbia and Nancy Prager for their quick responses to his requests.

Ms. Scatterday again reminded the public that summer activity brochures are available at the door for those who are interested and also brochures for anyone interested in improving our playgrounds and parks. She also announced various veterinary clinics throughout the community.

REPORT OF COMMITTEES

Mr. Thalman moved, seconded by Mr. Palmer, that the reading of the minutes of the Finance Committee meeting of 6/6/17 be dispensed with and the minutes accepted as received. Motion carried. For the record, they are as follows:

The Finance Committee of Wheeling City Council met on Tuesday, June 6, 2017 at 11:15 a.m. in City Council Chambers. Committee Members present: Chair Chad Thalman, Vice Chair Dave Palmer, Member Wendy Scatterday. Others present: Councilors Brian Wilson and Ty Thorngate; City Manager Robert Herron, City Solicitor Rose Humway-Warmuth, Finance Director Seth McIntyre, City Clerk Janice Jones and the media.

The following matters were discussed:

General Fund Budget Revision No. 3

City Manager Robert Herron explained the reason for this special Finance Committee meeting is that the Budget Revision needs to be submitted to the State by June 15, 2017. As such, Mr. Herron would like for Council to approve the Budget Revision by Resolution at the Council meeting following this meeting. He indicated that this Budget Revision cleans up line items for the year end and does not change the bottom line of the current budget. He reviewed the various line items that were affected with the Committee (copy attached). Some of the larger items that were affected were Police and Fire Pensions and Workers Compensation. Mr. Herron said that we are approximately \$600,000.00 ahead of where we were at the same time last year and will discuss this further at the Finance Committee meeting that will be held June 21, 2017. Finance Director Seth McIntyre told the Committee that he would be happy to answer any questions that they may have. Following a question and answer period, Mr. Palmer moved, seconded by Ms. Scatterday, to forward Budget Revision No. 3 to City Council. Motion carried.

Other Items for Discussion

In another matter, Mr. Herron outlined the Health Insurance Renewal results and the low quote came from The Health Plan, which is our current provider. Mr. Herron said that we are proposing that the deductibles be changed from \$500 for single and \$1,000 for family with 20% co-pay to \$1,000/\$2,000 with no co-pay. The estimated increase in premiums is about 11.3% which computes to about a \$37.00 monthly increase for employees. Ms. Scatterday thanked the City Manager, Finance Director and Human Resources Department for their efforts in this matter.

There being no further business to come before the Committee, Ms. Scatterday moved, seconded by Mr. Palmer, to adjourn. Motion carried. Time: 11:30 a.m.

Mr. Thalman briefly reported on the Finance Committee meeting that was held prior to tonight's meeting. He said that the City is estimating approximately a \$1,000,000.00 carry-over and that a Council Work Session is scheduled for July 5, 2017 at 11:00 a.m. to discuss ideas for the carry-over.

Ms Scatterday moved, seconded by Mr. Thalman, that the reading of the minutes of the Development Committee meeting of 6/6/17 be dispensed with and the minutes accepted as received. Motion carried. For the record, they are as follows:

DEVELOPMENT COMMITTEE REPORT - JUNE 6, 2017

The Development Committee of Wheeling City Council met on Tuesday, June 6, 2017 at 1:00 p.m. in Council Chambers. Committee members present: Mayor Glenn Elliott, Vice Chair Wendy Scatterday, and Member Chad Thalman. Others present: Councilors Dave Palmer, Brian Wilson and Ken Imer; City Manager Robert Herron, and City Clerk Janice Jones.

The following matters were discussed:

Discussion on Mobile Food Vendors.

City Manager Robert Herron distributed information that he has received from the cities of Huntington, Morgantown and Charleston in regard to this topic. He said that those cities currently permit mobile food vendors. He indicated that he has the ability to permit these vendors at the present time; however, he would feel more comfortable if there were an ordinance outlining the scope, hours of operation, etc., that apply to everybody. He said that most of the mobile vendors who have contacted him typically move around and are not in need of water or sewage. While Mayor Elliott is in favor of this, he does not feel that we should allow the mobile vendors to have an unfair advantage of brick and mortar facilities and that they should have to pay B & O

Health Department procedures, City Solicitor Humway-Warmuth said that they would have the same type of rules to follow as does a restaurant. A lengthy discussion ensued in regards to fees, licensing, geographic areas, the impact on existing businesses, etc. The committee was of the consensus, after receiving confirmation from the Legal Department, that a draft ordinance be crafted, followed by a public workshop to receive input from the public on the proposed ordinance.

Request to Purchase City-owned property - Lots W-51-175 and W51-176

City Manager Herron said that the City has received a request from Steel Valley Properties to purchase this property for \$500.00. The lots are adjacent to their property at 93 12th St. and they would like to use it for parking. Mr. Herron said that these are Urban Renewal properties so some research would have to be done before that occurs should City Council agree with it. In response to a question from Mr. Wilson relevant to leasing the property, City Solicitor Humway-Warmuth said that thorough research would take place to see what restrictions, if any, are associated with these properties. Mr. Palmer also suggested that the adjacent property owners be notified of the possible sale too. It was the consensus of the committee to direct the staff to move forward with the research and possible sale of these properties, after notifying all interested parties. Mr. Thalman moved, seconded by Ms. Scatterday, to direct the staff accordingly. Motion carried.

Ms. Scatterday moved, seconded by Mr. Thalman, to conduct an executive session to discuss property acquisition. Motion carried. Time 1:35 p.m.

Ms. Scatterday moved, seconded by Mr. Thalman, to conclude the executive session and resume the regular order of business. Motion carried. Time: 1:50 p.m.

Mayor Elliott reported that there was no action taken in executive session.

There being no further business to come before the Committee, Mr. Thalman moved, seconded by Ms. Scatterday, to adjourn. Time: 1:50 p.m.

REPORT OF CITY MANAGER

City Manager Robert Herron reported that on June 14, 2017, the City received its CDBG allocation of \$1,084,000.00. He explained the criteria for the CDBG application process, starting with a council work session that is scheduled for July 5th at 11:00 a.m. as previously stated. Also, at the July 5th City Council meeting, Mr. Herron said that Jesse Mestrovic will make a presentation on the five park projects utilizing general fund dollars and what his ideas are to improve those parks.

In response to a question from Mr. Wilson about the former Tin Pan Alley property, Mr. Herron said that he will have the building inspector and city engineer inspect the property tomorrow and assess the damage.

In response to a question from Mr. Thalman as to how this year's CDBG funds compare to last year's, Mr. Herron said that it was approximately \$50,000.00 less this year, mainly because of Federal cuts to the overall budget.

Mayor Elliott asked Mr. Herron to explain the Resolution that is on tonight's agenda in regard to authorizing a Downtown Traffic Impact Study. Mr. Herron said that Council had asked him to explore the possibility of two way traffic on Main and Market Streets; however, before doing so, the West Virginia Division of Highways is requiring the City to perform a study before they consider this.

REPORT OF OTHER OFFICERS

Mr. Thalman moved, seconded by Ms. Scatterday, that the Historic Landmarks Commission Minutes, 4/6/17; Greater Wheeling Sports & Entertainment Authority Minutes, 4/25/16; Greater Wheeling Sports & Entertainment Authority Income Statement, 4/30/17; CDBG Program Status Report, 5/31/17; HOME Program Status Report, 5/31/17; Planning Commission Minutes, 4/10/17; and Financial Statement, 5/31/17; be held over until the next meeting. Motion carried.

PETITIONS OF ALL OTHER KINDS

assistance in petitioning the West Virginia Department of Transportation, Division of Highways, to install a four way traffic light at the intersection of Route 2 and 5th St. In Wheeling.

ORIGINAL PROPOSITIONS

STEPHENS AUTO CENTER - 2017 FORD UTILITY VEHICLE - WV STATE CONTRACT (FIRE)

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND EXPEND FUNDS IN THE AMOUNT OF \$33,019.00 WITH STEPHENS AUTO CENTER, OF DANVILLE, WV, FOR ONE (1) 2017 FORD UTILITY VEHICLE - WV STATE CONTRACT, FOR THE FIRE DEPARTMENT, TO BE CHARGED TO RCIP.

AGREEMENT - OHIO COUNTY BD. OF EDUCATION - PORTION OF GARDEN PK. RECREATION COMPLEX - FY 2017-18

The following was then read:

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE OHIO COUNTY BOARD OF EDUCATION REGARDING USE OF A PORTION OF THE GARDEN PARK RECREATION COMPLEX - FY 2017-2018.

JCI JONES CHEMICAL, INC. - LIQUID CHLORINE (WPCD)

The following was then read:\

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$16,950.00, WITH JCI JONES CHEMICAL INC. , OF BARBERTON, OH, FOR THE PURCHASE OF 50 TONS OF LIQUID CHLORINE, TO BE CHARGED TO WATER POLLUTION CONTROL DIV.- 401.4003.05.0718.01 - CHEMICALS (FY 2017-2018).

SNF POLYDYNE - POLYMER (WPCD)

The following was then read:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$156,360.00 WITH SNF POLYDYNE, OF RICEBORO, GA, FOR THE PURCHASE OF 16,000 GALLONS OF POLYMER, TO BE CHARGED TO WATER POLLUTION CONTROL DIVISION - 401.4003.05.0718.01. CHEMICALS (FY 2017-2018).

BARBER'S CHEMICAL INC. - SODIUM BISULFITE (WPCD)

The following was then read:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$27,675.00 WITH BARBER'S CHEMICAL, INC., OF SHARPSVILLE, PA, FOR THE PURCHASE OF 15,000 GALLONS OF SODIUM BISULFITE, TO BE CHARGED TO WATER POLLUTION CONTROL DIVISION - 401.4003.05.0718.01. CHEMICALS (FY 2017-2018).

MID-ATLANTIC STORAGE SYSTEMS, INC. - MODIFICATIONS - AQUASTORE WATER TANK ROOF (WATER)

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$15,210.00 WITH MID-ATLANTIC STORAGE SYSTEMS, INC., OF WASHINGTON COURT HOUSE, OH, FOR MODIFICATIONS TO EXISTING AQUASTORE WATER TANK ROOF, TO BE CHARGED TO WATER - INVESTMENT ACCOUNT - 400.1131.02.00.

MID-ATLANTIC STORAGE SYSTEMS, INC. - STACKYARD STORAGE TANK - PHASE 5 (WATER)

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$457,138.01 WITH MID-ATLANTIC STORAGE SYSTEMS, INC., OF WASHINGTON COURT HOUSE, OH, FOR NEW STACKYARD STORAGE TANK - PHASE 5, TO BE CHARGED TO WATER - CONSTRUCTION ACCOUNT - 400.1131.04.00.

UTILITY SERVICE CO. - WORK ON 7 EXISTING WATER TANKS (WATER)

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$425,227.00 WITH UTILITY SERVICE CO., INC., OF DALLAS, TX, TO CLEAN, ADD PAX MIXERS AND POWER VENTS TO 7 EXISTING TANKS, TO BE CHARGED TO WATER - INVESTMENT ACCOUNT - 400.1131.02.00.

JACOBI CARBONS - POWDERED ACTIVATED CARBON (WATER)

The following was then read:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$105,000.00, WITH JACOBI CARBONS, INC., OF COLUMBUS, OH, FOR THE PURCHASE OF 100,000 LBS. OF POWDERED ACTIVATED CARBON, TO BE CHARGED TO WATER TREATMENT - 400.4012.03.0618.01.(7/1/17 TO 6/30/18).

PVS TECHNOLOGIES - FERRIC CHLORIDE (WATER)

The following was then read:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$46,410.00 WITH PVS TECHNOLOGIES, OF DETROIT, MI, FOR THE PURCHASE OF 210,000 LBS. OF FERRIC CHLORIDE TO BE CHARGED TO WATER TREATMENT - 400.4012.03.0618.01.(FY 2017-2018).

SHANNON CHEMICAL CORP. - CITRIC ACID (WATER)

The following was then read:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$31,433.00 WITH SHANNON CHEMICAL CORP., OF EXTON, PA, FOR THE PURCHASE OF 4,300 GAL. OF CITRIC ACID, TO BE CHARGED TO WATER TREATMENT - 400.4012.03.0618.01.(07/1/17 TO 6/30/18).

SHANNON CHEMICAL CORP. - PHOSPHATE LIQUID CORROSION INHIBITOR (WATER)

The following was then read:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$33,930.00 WITH SHANNON CHEMICAL OF EXTON, PA, FOR THE PURCHASE OF 90,000 LBS. OF PHOSPHATE LIQUID CORROSION INHIBITOR, TO BE CHARGED TO WATER TREATMENT - 400.4012.03.0618.01.(7/1/17 TO 6/30/18).

BONDED CHEMICALS, INC. - POTASSIUM PERMANGANATE (WATER)

The following was then read:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$35,400.00 WITH BONDED CHEMICALS, INC., OF COLUMUS, OH, FOR THE PURCHASE OF 12,000 LBS. OF POTASSIUM PERMANGANATE, TO BE CHARGED TO WATER TREATMENT - 400.4012.03.0618.01.(7/1/17 TO 6/30/18).

JCI JONES - SODIUM HYDROXIDE 25% (WATER)

The following was then read:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$26,100.00 WITH JCI JONES, OF BARBERTON, OH, FOR THE PURCHASE OF 30,000 GAL. OF SODIUM HYDROXIDE 25%, TO BE CHARGED TO WATER TREATMENT - 400.4012.03.0618.01.(7/1/17 TO 6/30/18).

JCI JONES - SODIUM HYPOCHLORITE (WATER)

The following was then read:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$43,400.00 WITH JCI JONES CHEMICALS, OF BARBERTON, OH, FOR THE PURCHASE OF 70,000 GAL. OF SODIUM HYPOCHLORITE, TO BE CHARGED TO WATER TREATMENT - 400.4012.03.0618.01.(7/1/17 TO 6/30/18).

LASH PAVING CO. - STREET RESURFACING 2017

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$398,670.00 WITH LASH PAVING CO., OF BRIDGEPORT, OH, FOR STREET RESURFACING 2017, TO BE CHARGED TO SALES TAX - RCIP.

RESOLUTION - APPROVING 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. Thalman moved, seconded by Mr. Thorngate, that the Resolution be adopted.
Motion carried.

RESOLUTION - CHANGING THE NAME OF BATTERSON ST. TO OLYMPIAN

The following was then read:

A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING TO CHANGE THE NAME OF PATTERSON STREET TO O'LEARY LANE, TO COMMEMORATE BILL O'LEARY, A LONG TIME RESIDENT OF ELM GROVE AND CHAMPION OF THE CITY OF WHEELING.

Mr. Palmer moved, seconded by Mr. Thorngate, that the Resolution be adopted.
Motion carried.

Mr. Palmer said that Mr. O'Leary was a regular at City Council meetings and was instrumental in having the turning lane on Kruger St. Installed. He said that there was some confusion between Patterson Avenue and Patterson St. And this will clarify things.

RESOLUTION - AUTHORIZING A DOWNTOWN TRAFFIC IMPACT STUDY

The following was then read:

A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING AUTHORIZING THE CITY MANAGER TO CONDUCT A DOWNTOWN TRAFFIC IMPACT STUDY IN COOPERATION WITH THE WEST VIRGINIA DEPARTMENT OF HIGHWAYS.

Mr. Thalman moved, seconded by Ms. Scatterday, that the Resolution be adopted.

Mr. Palmer asked if this study is premature given that there will be hundreds of people coming into Wheeling because of the Health Plan relocation. Mr. Herron said that it was important to do this prior to the Downtown Streetscape Project. Mr. Palmer indicated that he isn't against the study but is concerned about the cost.

A vote was then taken on the Resolution and it passed. Mr. Palmer voted No.

RESOLUTION - CONSTRUCTION INCENTIVES IN DOWNTOWN WHEELING

A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING AUTHORIZING THE CITY MANAGER TO PROMULGATE A SERIES OF CONSTRUCTION INCENTIVES FOR STRUCTURES IN DOWNTOWN WHEELING.

Mr. Thalman moved, seconded by Ms. Scatterday, that the Resolution be adopted.

Ms. Scatterday moved an amendment at the very end, which is a sentence reading, "New construction of floors exceeding the minimum of 3 stories are not eligible for the "constructive incentives"." Mr. Palmer seconded the motion and it passed. Mr. Palmer and Mr. Imer voted No.

A vote was then taken on the Resolution and it passed. Mr. Palmer and Mr. Imer voted No.

THOSE WISHING TO BE HEARD

There being no further business, Mr. Thalman moved, seconded by Mr. Palmer, to adjourn. Motion carried. Time: 6:40 p.m.

City Clerk

Mayor