

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 21, 2016 meeting be approved as received. Motion carried.

Mr. Thalman moved, seconded by Mr. Thorngate, to suspend the regular order of business to conduct a public hearing. Motion carried.

**“PUBLIC HEARING - ADOPTION OF 2016 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES”**

City Manager Robert Herron explained that throughout the year amendments are made that affect the Codified Ordinances and each year they are sent to the company that does the codifying and they updated to incorporate them in our Codified Ordinances and on our website.

Mr. Thalman moved, seconded by Mr. Thorngate, to conclude the public hearing and resume the regular order of business. Motion carried.

**MAYOR’S REPORT**

Mayor Elliott explained that he and the rest of Council decided they would be more comfortable conducting business if all were seated; however, the rules of Council will have to be amended in order to do so. Mr. Thalman moved, seconded by Mr. Thorngate, to suspend the regular rules of Council, Section 111.23 Rising to Speak. Motion carried.

At this time, Mayor Elliott asked for a moment of silence to observe the passing of former Councilman Brent Bush. Mr. Bush served on City Council from 1986 to 1996 and again from 2004 to 2008. Prior to that, he was Assistant City Solicitor for three years. He was dedicated to his community and will be sadly missed. Mr. Thalman and Ms. Scatterday remembered him fondly.

Mayor Elliott congratulated all the new members of City Council and returning member Ken Imer and commented on how they are looking forward to moving the City forward. He expressed gratitude to former City Council members and also recognized former First Ward Councilor Gloria Delbrugge and former Third Ward Councilor Robert Henry, who were in attendance at today’s meeting.

Mayor Elliott asked City Clerk Janice Jones to read the following appointments:

Chad Thalman, Vice-Mayor.

Development Committee: Glenn Elliott, Chair; Wendy Scatterday, Vice-Chair; Chad Thalman Member

Finance Committee: Chad Thalman, Chair; Dave Palmer, Vice-Chair; Wendy Scatterday, Member

Public Works Committee: Brian Wilson, Chair; Wendy Scatterday, Vice-Chair; Dave Palmer, Member

Rules Committee: Ken Imer, Chair; Ty Thorngate, Vice-Chair; Chad Thalman, Member

Public Safety Committee: Dave Palmer, Chair; Ken Imer, Vice-Chair; Brian Wilson, Member

Health & Recreation Committee: Wendy Scatterday, Chair; Chad Thalman, Vice-Chair; Ty Thorngate, Member

Promotions & Public Relations Committee: Ty Thorngate, Chair; Brian Wilson, Vice-Chair; Ken

Imer, Member.

Mr. Thalman moved, seconded by Ms. Scatterday, Council's concurrence in the appointments. Motion carried.

Mayor Elliott welcomed several member of the Boy Scouts Troop Five from St. Michael's Parish to today's meeting.

Mayor Elliott announced that he will be forming four new Ad Hoc Committees within the next couple of weeks. They are as follows: Committee on Retention; Committee on Affordable Housing; Committee - Industrial Regional Development; and Committee on Community Volunteerism.

Mr. Thalman moved, seconded by Mr. Thorngate, to suspend the regular order of business to move to "Remarks from Members of Council." Motion carried.

Mr. Thalman thanked all those present and expressed special thanks to former First Ward Councilor Gloria Delbrugge, for her help throughout the last year and during his campaign. He also thanked his constituents for their confidence in him.

Mr. Imer commented that he looking forward to working with the new members of Council and the next four years.

Mr. Wilson thanked all those present and members of the Third Ward and said that he would be happy to meet with them following the meeting. He also thanked Mr. Henry for his many years of service to the Third Ward. He pointed out to Mrs. Henry that he took over her tradition of bringing candy to every meeting for those in attendance.

Ms. Scatterday thanked her constituents from the Fourth Ward and also thanked former Councilman David Miller for his service and she is looking forward to working with all the other members of Council and serving the citizens with excellence.

Mr. Thorngate thanked former Councilman Don Atkinson for his eight years of service to the City of Wheeling. He thanked the Administration who met with the new Council for a "crash course" in City Government. He expressed special thanks to all the citizens who have shared in their excitement about the City's future with the new members of Council.

Mr. Palmer commented that he would also like to express his gratitude to former Councilman and Vice-Mayor Gene Fahey and all the other members of the past Councils. He thanked the voters of Ward Six. He also thanked those citizens who have been "patient" with the Kruger Street Turning Lane Project. He reported that it is ahead of schedule but is not sure when it will be completed. He said that he is also looking forward to working with all his former colleagues who work with the City as he was employed with the City for 30 years.

Mr. Thalman spoke again to thank his Campaign Treasurer, Wendy McCormick, who was in attendance at today's meeting.

Mr. Thalman moved, seconded by Mr. Thorngate, to return to the regular order of business. Motion carried.

## **UNFINISHED BUSINESS**

### **ADOPTING TRAFFIC RULE NO. 4568 - NO PARKING - S. SIDE OF FULTON STREET**

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF  
WHEELING ADOPTING TRAFFIC RULE NO. 4568.

Mr. Thalman moved, seconded by Mr. Thorngate, to table this request a second time.. Motion carried.

BHS MARKETING SPECIALTY CHEMICALS - HYDROFLUOSILICIC ACID (WATER)

The following was then read:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$20,015.00 WITH BHS MARKETING SPECIALTY CHEMICALS, OF NAMPA, ID, FOR THE PURCHASE OF 100,000 LBS. OF HYDROFLUOSILICIC ACID, TO BE CHARGED TO WATER TREATMENT- 400.4012.03.0618.01 (7/1/16 TO 6/30/16).

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

Mayor Elliott explained that the next seven ordinances are annual purchase of chemicals for the Water Treatment Plant. City Manager Herron reiterated Mayor Elliott's remarks.

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.

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 \$24,198.00 WITH SHANNON CHEMICAL CORP., OF EXTON, PA, FOR THE PURCHASE OF 3,700 GAL. OF CITRIC ACID, TO BE CHARGED TO WATER TREATMENT - 400.4012.03.0618.01.(07/1/16 TO 6/30/17).

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

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 \$52,125.00 WITH PVS TECHNOLOGIES, OF DETROIT, MI, FOR THE PURCHASE OF 250,000 LBS. OF FERRIC CHLORIDE TO BE CHARGED TO WATER TREATMENT - 400.4012.03.0618.01.(FY 2016-2017).

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

UNIVAR - SODIUM HYDROXIDE (WATER)

The Following was then read:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$40,100.00 WITH UNIVAR, OF BUNOLA, PA, FOR THE PURCHASE OF 50,000 GAL. OF SODIUM HYDROXIDE, TO BE CHARGED TO WATER TREATMENT - 400.4012.03.0618.01.(7/1/16 TO 6/30/17).

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

UNIVAR - 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 UNIVAR, OF BUNOLA, PA, FOR THE PURCHASE OF 70,000 GAL. OF SODIUM HYPOCHLORITE, TO BE CHARGED TO WATER TREATMENT - 400.4012.03.0618.01.(7/1/16 TO 6/30/17).

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

UNIVAR - POTASSIUM PERMANGANATE

The following was then read:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$35,640.00 WITH UNIVAR, OF BUNOLA, PA, FOR THE PURCHASE OF 12,000 LBS. OF POTASSIUM PERMANGANATE, TO BE CHARGED TO WATER TREATMENT - 400.4012.03.0618.01.(7/1/16 TO 6/30/17).

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

CARUS CORPORATION - 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 \$49,800.00 WITH CARUS CORP., OF PERU, IL, FOR THE PURCHASE OF 120,000 LBS. OF PHOSPHATE LIQUID CORROSION INHIBITOR, TO BE CHARGED TO WATER TREATMENT - 400.4012.03.0618.01.(7/1/16 TO 6/30/17).

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

JACOBI CARBONS, INC. - POWDERED ACTIVATED CARBON (WATER)

The following was then read:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$84,000.00, WITH JACOBI CARBONS, INC., OF COLUMBUS, OH, FOR THE PURCHASE OF 80,000 LBS. OF POWDERED ACTIVATED CARBON, TO BE CHARGED TO WATER TREATMENT - 400.4012.03.0618.01.(7/1/16 TO 6/30/17).

The ordinance was read a second time by title. Mr. Thalman moved, seconded by Ms. Scatterday, 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 2016 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING APPROVING AND ADOPTING THE 2016 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES OF THE CITY OF WHEELING.

The ordinance was read a second time by title. Mr. Thalman moved, seconded by Ms. Scatterday, 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. 4569 - NO PKG. ZONE - GAMBLE AVENUE.

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4569 - NO PARKING ZONE - GAMBLE AVE.

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. 4570 - HANDICAPPED PKG. ZONE - 215 S. BROADWAY

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4570 - HANDICAPPED PARKING ZONE - 215 S. BROADWAY ST.

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. 4571 - THREE WAY STOP INTERSECTION - 15<sup>TH</sup> & WOOD

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4571 - THREE WAY STOP INTERSECTION - 15<sup>TH</sup> & WOOD STS.

The ordinance was read a second time by title. Mr. Wilson moved, seconded by Ms. Scatterday, 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. 4572 - NO PKG. BUS STOP ZONE - LANE 14 & WOOD ST.

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF  
WHEELING ADOPTING TRAFFIC RULE NO. 4572 - NO PKG.  
BUS STOP ZONE - LANE 14 & WOOD ST.

The ordinance was read a second time by title. Mr. Wilson moved, seconded by Ms. Scatterday, 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. 4573 - UNRESTRICTED PARKING - WARWOOD AVENUE

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF  
WHEELING ADOPTING TRAFFIC RULE NO. 4573 -  
UNRESTRICTED PARKING - WARWOOD AVENUE.

The ordinance was read a second time by title. Mr. Thalman moved, seconded by Mr. Palmer, 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.

Mr. Thalman moved, seconded by Mr. Thorngate, that the CDBG Program Status Report, 5/31/16; HOME Program Status Report, 5/21/16; Wheeling Municipal Parking System Financial Report, 4/30/16; Robert C. Byrd Intermodal Transportation Center Financial Report, 4/30/16; Traffic Commission Minutes, 6/9/16; and Financial Statement, 5/31/16, which were held over, be approved as received.. Motion carried.

## **REPORT OF COMMITTEES**

### **FINANCE COMMITTEE MEETING - 6/21/16**

Mr. Thalman briefly summarized the Finance Committee meeting that was held June 21, 2016. He commented that Mr. Herron stated that the General Fund Balance as of 5/31/16 was approximately \$3,774,000.00 with \$504,000.00 in the Budget Stabilization Fund. Last year's balance for the same time period was \$2,469,537.00. Mr. Herron is anticipating that we will have a cash carryover that will exceed \$1 million dollars. Following the summary, Mr. Thalman moved, to accept the Financial Committee Minutes as received. Mr. Thorngate seconded the motion. Motion carried. For the record, they are in their entirety as follows:

### **FINANCE COMMITTEE REPORT - JUNE 21, 2016**

The Finance Committee of Wheeling City Council met on Tuesday, June 21, 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 - May 31, 2016**

City Manager Robert Herron reported that the General Fund Balance at the end of May is approximately \$3,774,000.00, with \$504,000.00 in the Budget Stabilization Fund. Last year's balance for the same time period was \$2,469,537.00. Mr. Herron reported that as of this statement, we are at 85% of expenditures and 96% of revenue. He is anticipating that we will have a cash carryover that will exceed \$1 million dollars. Mr. Atkinson moved, seconded by Mr. Fahey, to accept the May 31, 2016 Financial Statement as presented. Motion carried.

Councilor Atkinson inquired about whether the current budget would be able to fund a pay raise for employees and Mr. Herron said that it would should the new Council choose to do so.

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

### **REPORT OF CITY MANAGER**

City Manager Robert Herron commented that, for the first time in the City's history, we will have two new firefighters who are women.

As requested by Mayor Elliott, Mr. Herron explained the ordinances that are on today's agenda under "Original Propositions." Mr. Herron said that the first ordinance relevant to the OVRTA Bus Levy is a renewal of the current levy - with no increase in the current rates. It does require a 60% approval from the voters of the City of Wheeling; the second ordinance with the Ohio County Board of Education is a yearly renewal of a lease for a portion of Garden Park Recreation Complex; the third ordinance with Savage Construction is the Warwood Tennis Courts Project. He commented that when the new Water Treatment Plant was built, they had to demolish the tennis courts and the City is required to rebuild the tennis courts as they were originally built with Land and Water Conservation Grant Funds and there is a perpetual easement associated with this. He noted that this project came in under bid. The Resolution relevant to CDBG Section 108 Loan - This is interest on a 14 year loan which will be paid off in about 4 ½ years. In response to a question from Mr. Thalman about the time frame for construction of the tennis courts, Mr. Herron said that he does not know the exact time but once the ordinance is passed and a Notice to Proceed is issued, he'll have a more accurate idea.

### **REPORT OF OTHER OFFICERS**

Mayor Elliott asked if Mr. Steve Novotney, Chair of the Human Rights Commission, could give a brief summary of the Human Rights Commission meeting that was held on May 17, 2016. Mr. Novotney said that City Solicitor Rose Humway-Warmuth and the Human Rights Commission have been working on a draft of an LGBT Resolution which will be discussed in length at the July 19<sup>th</sup> meeting. He stated that this has been a topic of discussion for the last two years. He is confident that they will finalize something at their July 19<sup>th</sup> meeting and forward it to Council for their approval. He also added that the City Solicitor has done extensive research on this subject and has educated them immensely.

Mr. Thalman moved, seconded by Mr. Thorngate, that the Wheeling Human Rights Commission Minutes for 5/17/16, be held over until the next meeting. Motion carried.

### **ORIGINAL PROPOSITIONS**

#### **AUTHORIZING OVRTA BUS LEVY ELECTION**

The following was 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, 2018, JULY 1, 2019, AND JULY 1, 2020, 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.

AGREEMENT WITH OHIO COUNTY BD. OF EDUCATION - GARDEN PARK RECREATION COMPLEX

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 2016-2017.

SAVAGE CONSTRUCTION - WARWOOD TENNIS COURTS

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$315,560.72 WITH SAVAGE CONSTRUCTION CO., OF WHEELING, WV, FOR WARWOOD TENNIS COURTS, TO BE CHARGED TO WATER - #400.1304.02.00.

RESOLUTION - DIRECTING ASSESSMENTS ON CONDITIONS OF CERTAIN CITY PLAYGROUNDS

The following was then read:

A RESOLUTION DIRECTING THE ADMINISTRATION OF THE CITY OF WHEELING TO CONDUCT ASSESSMENTS ON THE CONDITIONS OF CERTAIN CITY PLAYGROUNDS .

**WHEREAS**, the Council of the City of Wheeling hereby directs the Administration of the City of Wheeling to conduct assessments on the conditions of certain City playgrounds and report those findings at the August 2<sup>nd</sup> City Council meeting; and

**WHEREAS**, the playgrounds to be assessed are particularly as follows: Block, Jensen, Bridge, 26<sup>th</sup> Street, 36<sup>th</sup> Street and Pulaski; and

**WHEREAS**, this assessment of previously identified playgrounds will enable City Council to determine if a total overhaul of a playground is better warranted and thus can make funding adjustments.

**NOW, THEREFORE, BE IT RESOLVED, THAT THE CITY COUNCIL OF THE CITY OF WHEELING** hereby authorizes Robert Herron, City Manager, to conduct such assessment and provide the Council with the results for a review, discussion and further action should such be deemed necessary.

**ADOPTED BY COUNCIL** this 5<sup>th</sup> day of July, 2016.

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

RESOLUTION - SUPPORTING THE RECOMMENDATIONS MADE BY THE DOWNTOWN PARKING COMMITTEE

The following was then read:

A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING SUPPORTING THE RECOMMENDATIONS MADE BY THE DOWNTOWN PARKING COMMITTEE CONCERNING VARIOUS PARKING AND TRAFFIC FLOW MATTERS IN DOWNTOWN WHEELING.

**WHEREAS**, the purpose of Wheeling's Downtown Parking Committee is to help

address parking and traffic flow needs and assist in revitalizing the downtown area and the people, businesses and organizations utilizing and operating within such area; and

**WHEREAS**, the recommendations of the Downtown Parking Committee provides practical assistance and information to ensure that improvements are compatible with the goals and desires of property owners, the downtown historic area and the City; and

**WHEREAS**, the recommendations of the Downtown Parking Committee in Wheeling are part of an overall citywide effort to promote and improve its downtown quality of life; and

**WHEREAS**, the Downtown Parking Committee of Wheeling met on several occasions and heard from various representatives and constituents on numerous matters concerning downtown parking and a comprehensive report was generated from such meetings.

**WHEREAS**, the City Manger is directed to assess and present the recommendations of the Downtown Parking Committee to City Council as an action plan, including reasonable cost estimates and other appropriate considerations.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Wheeling that they support the recommendations made by the Downtown Parking Committee.

**ADOPTED** this 5<sup>th</sup> day of July, 2016.

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

In response to a question from Mr. Palmer, City Manager Herron said that these recommendations came from a report that the previous Council presented. Mr. Palmer asked if a survey had been done and Mr. Herron said that it hadn't been done yet.

#### RESOLUTION - ADOPTING PUBLIC PARTICIPATION PRINCIPLES

The following was then read:

#### A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING PUBLIC PARTICIPATION PRINCIPLES.

**WHEREAS**, Wheeling City Council puts forth this Resolution adopting the following set of public participation principles to guide them in their conduct of meetings and other official duties; and

**WHEREAS**, Accountability and Transparency is such principle.

Wheeling City Council shall enable the public to participate in decision-making processes by providing clear information on the issues, the ways to participate, and how their participation contributes to the decision; and

**WHEREAS**, Fairness and Respect is such principle.

Wheeling City Council shall maintain a safe environment that cultivates and supports respectful public engagement and shall expect participants to do so in turn; and

**WHEREAS**, Accessibility is such principle.

Wheeling City Council shall respect and encourage participation by providing ample public notice of opportunities and resources and accommodations that enable all to participate; and

**WHEREAS**, Predictability and Consistency is such principle.

Wheeling City Council shall prepare the public for participation by providing meeting agendas, discussion guidelines, notes and information on next steps; and

**WHEREAS**, Stewards of Resources is such principle.

Wheeling City Council shall balance its commitment to provide ample opportunities for public involvement with its commitment to ensuring that government services are delivered efficiently while

using City resources wisely.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Wheeling that they support and adopt these Public Participation Principles.

**ADOPTED** this 5<sup>th</sup> day of July, 2016.

Mr. Thorngate moved, seconded by Mr. Palmer, to adopt the Resolution. Motion carried.

Ms. Scatterday said she is glad that we are able to incorporate these principles and set a new standard.

RESOLUTION- CDBG 2015 EY - SECTION 108 LOAN REPAYMENT

The following was then read:

A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$153,832.50 FROM CDBG 2015 EY - SECTION 108 LOAN REPAYMENT - #1513-015-140 FOR COSTS ASSOCIATED WITH HUD 108 PROGRAM.

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

**THOSE WISHING TO BE HEARD**

Bill O'Leary, 158 Paxton Avenue, congratulated new Council and Mayor. Offered some suggestions - move the meeting to 7:00 p.m.; answer questions when asked; extend the three minute rule; for noon meetings, stamp parking tickets. He also thanked the Police Department for their assistance during the Elm Grove Fireworks.

Mayor Elliott thanked Mr. O'Leary and told him that Council would take his suggestions under consideration.

Chuck Fehr, 1290 National Rd., offered his suggestions about improving the image of our City.

Jerry Jacobs congratulated the new Council. He thinks the audience should be able to have a back and forth discussion about ordinances.

Mayor Elliott reminded everyone that this is the first meeting of the new Council and changes will be made in the future; however, there is a learning process that has to occur before any changes are made. Ms. Scatterday told Mr. Jacobs that the Public Participation Principles that were just adopted is going to address some of his suggestions.

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

---

City Clerk

---

Mayor