

Council of the City of Wheeling met at Wilson Lodge, Oglebay Park, on the above date with Mayor Andy McKenzie presiding.

The invocation was offered by Second Ward Councilor Ken Imer.

On roll call, the following were present:

McKenzie, Delbrugge, Imer, Henry, Miller, and Fahey

- 6

Mr. Atkinson was absent.

Mr. Fahey moved, seconded by Mr. Henry, that the minutes of the July 21, 2015 meeting be approved as received. Motion carried.

MAYOR'S REPORT

Mayor McKenzie, welcomed the WVML to Oglebay Park, as the City of Wheeling is hosting the WVML Annual Summer Conference. He introduced the Executive Director of the West Virginia Municipal League, Lisa Dooley. He expressed gratitude to Janice Jones, Rosemary Humway-Warmuth and Allison Skibo, for their hard work in organizing the conference. He also welcomed all the mayors who were in attendance at today's meeting.

Mayor McKenzie presented a proclamation to Jamie Crow, Executive Director of Elmhurst, recognizing their 125 years of service to citizens of our community and proclaiming August 9 through August 15, 2015 at "Elmhurst - The House of Friendship Week." He also presented a proclamation to Paul Smith, on behalf of the Saints and Sinners, proclaiming today as "Saints and Sinners Day"

UNFINISHED BUSINESS

USI INSURANCE SERVICES - EXCESS LIABILITY WORKERS COMPENSATION - FY 2015 TO 2016

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$81,583.00 WITH USI INSURANCE SERVICES, LLC, OF VIRGINIA BEACH, VA, FOR EXCESS LIABILITY WORKERS' COMPENSATION POLICY (FY 2015 TO 2016), TO BE CHARGED TO CUSTODY ACCOUNT - WORKERS' COMPENSATION #2335830788.

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, Fahey

- 6

NOES:

- 0

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

AGREEMENT - MARSHALL COUNTY SEWERAGE DISTRICT - SEWERAGE TREATMENT

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING AUTHORIZING THE CITY MANAGER TO ENTER INTO A SEWERAGE TREATMENT AGREEMENT BETWEEN THE CITY OF WHEELING AND THE MARSHALL COUNTY SEWERAGE DISTRICT CONCERNING THE COOPERATIVE EFFORTS OF THE PARTIES WHO WISH TO PROVIDE FOR WHEELING'S TREATMENT OF A PORTION OF THE DISTRICT'S WASTEWATER FROM THE MOZART AREA OF OHIO AND MARSHALL COUNTIES, AND FOR THE PAYMENT BY THE DISTRICT TO WHEELING FOR THE COST OF THE TREATMENT THEREOF AS DETAILED IN THE AGREEMENT.

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, Fahey - 6

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 Mrs. Delbrugge, that the CDBG Program Status Report, 6/30/15; HOME Program Status Report, 6/30/15; Wheeling Municipal Parking System Financial Statement, 5/31/15; Robert C. Byrd Intermodal Transportation Center Financial Statement, 5/31/15; Human Rights Commission Minutes, 5/19/15; Greater Wheeling Sports & Entertainment Authority Minutes, 4/28/15; and Financial Statement, 6/30/15, which were held over be approved as received. Motion carried.

REMARKS FROM MEMBERS OF COUNCIL

Mrs. Delbrugge announced that the National Night Out will be held this evening from 6:00 to 8:00 p.m. at the Wheeling Park Skating Rink and invited everyone to attend.

Mr. Miller also welcomed the WVML to the City of Wheeling. He expressed appreciation to the Administration for their hard work on the Elm Run Project. He also thanked the Police Chief for their quick handling of a situation that occurred on Friday night in the Woodsdale area.

Mr. Fahey thanked Mayor McKenzie for his leadership in getting Council involved with the West Virginia Municipal League and what a great benefit this has been to the City of Wheeling and other municipalities throughout the state.

REPORT OF COMMITTEES

Mr. Fahey moved, seconded by Mr. Miller, to dispense with the reading of the Finance Committee Minutes of 7/21/15 and accept them as received. Motion carried. For the record, they are as follows:

FINANCE COMMITTEE REPORT - JULY 21, 2015

The Finance Committee of Wheeling City Council met on Tuesday, July 21, 2015 at 4:40 p.m. in City Council Chambers. Committee Members present: Chair Gene Fahey and Member Don Atkinson. Others present: Mayor Andy McKenzie, Councilors Gloria Delbrugge, and Ken Imer; City Manager Robert Herron, City Solicitor Rosemary Humway-Warmuth; Finance Director Jill Willey, City Clerk Janice Jones and the media.

The following matters were discussed:

Financial Statement - June 30, 2015

City Manager Robert Herron commented that as of 6/30/15, the revenues are \$31,626,824 and expenditures are \$30,674,333 and the municipal budget stabilization fund is at \$1,204,000. The estimated cash balance at the end of the fiscal year is \$1,393,519.00. He commented that there has been a substantial increase this year in the cash carryover as compared to the past two years. He attributed this to the changes to the budget that were implemented last year. He also reported that revenues were about \$700,000.00 more than last year and expenses were about \$700,000.00 less than last year. Mr. Fahey expressed his gratitude to Mr. Herron for his fiscal management. Following a short discussion, Mr. Atkinson moved, seconded by Mr. Fahey, to approve the June 30, 2015 Financial Statement. Motion carried.

Proposed Budget Revision #1 - FY 2015-2016

City Manager Robert Herron commented that, in accordance with West Virginia Code, the unencumbered carry-over needs to be appropriated by City Council. He reported that the cash carry-over for FY 2014-2015 is \$1,393,519, less the budgeted carryover of \$200,000.00, less 2014-2015 encumbrances of \$33,225.00, leaving a balance of \$1,160,294.00 to be appropriated. Mr. Herron reviewed the proposed appropriations. They are as follows:

Two Dump/Snow Plow Trucks - RCIP	\$	140,000.00
3% Wage Increase - Full Time Employees	\$	400,000.00
Health Insurance Renewal	\$	85,000.00
EMT - Fire	\$	36,800.00
Police Wage Adjustment	\$	147,680.00
Transfer to OVADC for Economic Development purposes	\$	50,000.00
Contingency	\$	300,814.00
TOTAL	\$	1,160,294.00

Mrs. Delbrugge questioned the equity of the Police Department being included in the 3% wage increase as they recently received an adjustment to their wages. Mr. Herron commented that extensive research was done to make our Police Department’s wages competitive and to be able to retain police officers.

Mr. Atkinson moved, seconded by Mr. Fahey, to approve Budget Revision #1 and forward it to Council. Motion carried.

There being no further business to come before the Committee, Mr. Atkinson moved, seconded by Mr. Fahey, to adjourn. Time: 5:05 p..m.

REPORT OF CITY MANAGER

City Manager Robert Herron reported on some upcoming Bel-O-Mar projects that will be occurring in the near future. Some of the projects that are included are: Resurfacing of Rt. 2 from N. Wheeling to Warwood Avenue; Resurfacing of Main & Market Sts; Resurfacing of National Rd. From Fulton to Sheetz; Kruger St. Turning Lane; and Concrete Joint repair on US250 near 18th St.

Mr. Fahey pointed out that the new District Engineer, Gus Suwaid, has done a good job keeping us apprized of the status of these projects.

In response to a question from Mrs. Delbrugge regarding the new Water Treatment Plant, Mr. Herron reported that the new Water Treatment Plant is fully operational. We have totally switched over to treating water at the new plant.

REPORT OF OTHER OFFICERS

Mr. Fahey moved, seconded by Mr. Henry, that the Wheeling-Ohio County Board of Health Minutes, 5/12/15; be held over until the next meeting. Motion carried.

ORIGINAL PROPOSITIONS

RESOLUTION - GENERAL FUND BUDGET REVISION NO. 1 - FY 2015-16

The following was then read:

A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING
DIRECTING THAT THE GENERAL FUND BUDGET BE REVISED
AS PER BUDGET REVISION NO. 1.

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

RESOLUTION - COAL SEVERANCE BUDGET REVISION NO. 1 - FY 2015-16

The following was then read:

A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING
DIRECTING THAT THE COAL SEVERANCE FUND BUDGET BE
REVISED AS PER BUDGET REVISION NO. 1.

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

RESOLUTION - APPROVING INVOICES - COMBINED WATERWORKS & 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 -SUPPLEMENTAL PARAMETERS RESOLUTION RELATED TO THE ISSUANCE
OF THE CITY'S COMBINED WATERWORKS & SEWERAGE SYSTEM REFUNDING BONDS -
SERIES 2015 A (TAX EXEMPT) AND SERIES 2015 B (TAXABLE)

The following was then read:

SUPPLEMENTAL RESOLUTION PROVIDING PARAMETERS AS
TO THE PRINCIPAL AMOUNTS, DATES, MATURITY DATES,
INTEREST RATES, INTEREST AND PRINCIPAL PAYMENT
DATES AND OTHER TERMS OF THE COMBINED
WATERWORKS AND SEWERAGE SYSTEM REFUNDING
REVENUE BONDS, SERIES 2015 A AND THE COMBINED
WATERWORKS AND SEWERAGE SYSTEM REFUNDING
REVENUE BONDS, SERIES 2015 B OF THE CITY OF WHEELING;
AUTHORIZING AND APPROVING THE SALE AND DELIVERY OF
SUCH BONDS TO THE ORIGINAL PURCHASER; AUTHORIZING
THE PURCHASE OF A MUNICIPAL BOND INSURANCE POLICY
AND/OR MUNICIPAL BOND DEBT SERVICE RESERVE
INSURANCE POLICY FOR EACH SERIES OF BONDS AND
AMENDMENT AND/OR MODIFICATION OF THE ORDINANCE
TO COMPLY THEREWITH; APPOINTING A REGISTRAR AND
PAYING AGENT FOR SUCH BONDS; AND MAKING OTHER
PROVISIONS AS TO THE BONDS.

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

THOSE WISHING TO BE HEARD

Lisa Dooley, Executive Director of the West Virginia Municipal League, thanked the Mayor and Council for hosting this Summer Conference.

There being no further business, Mr. Henry moved, seconded by Mrs. Delbrugge, to adjourn. Motion carried. Time: 12:30 p.m.