

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 Second Ward Councilor Kenneth Imer.

On roll call, the following were present:

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

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Mr. Fahey moved, seconded by Mr. Henry, that the minutes of the August 5, 2015 meeting be approved as received. Motion carried.

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

“PUBLIC HEARING - LEASE AGREEMENT FOR PARKING IN MUNICIPALLY-OWNED PARKING FACILITIES - STONES CENTER LOFTS GP, LLC

City Manager Robert Herron that this agreement allows for 22 spaces in the Market Street Surface Lot and 22 spaces in the 10th Street Garage to allow residents of the Stones Center Lofts a place to park. He indicated that if new development should occur on Market Plaza, we would move the spaces from the surface lot to the 10th St. Garage. He also indicated that this parking agreement was a requirement for financing for the Stone Center Lofts Project.

As there was no one who wished to speak at this public hearing, Mr. Fahey moved seconded by Mr. Henry, to conclude the public hearing and resume the regular order of business. Motion carried.

MAYOR’S REPORT

Mayor McKenzie expressed his gratitude to Janice Jones, Rosemary Humway-Warmuth and the rest of the City staff who were involved in making the WVML Annual Summer Conference such a great success. He commented that he received a lot of positive feedback about the conference. Mayor McKenzie commented, too, that the City received an award from Thrasher Engineering for the East Wheeling Project and a Community Service Award from the West Virginia Municipal League.

Mayor McKenzie talked about the significant amount of rain that we received last night and the problems that it caused throughout the City. We are working on resolving the problems.

Mr. Fahey moved, seconded by Mr. Henry, that the Wheeling-Ohio County Board of Health Minutes, 5/12/15; be accepted as received. Motion carried.

REMARKS FROM MEMBERS OF COUNCIL

Mr. Miller congratulated Mayor McKenzie for being named West Virginia Mayor of the Year at the West Virginia Municipal League Conference.

Mr. Imer thanked Youth Services Systems for donating the playground at the old Blessed Trinity School to the Wheeling Island Community Association.

Mr. Fahey commented on last night’s significant rainfall. He reported that he and City Manager Herron met with some residents of Idabelle and Gaewood Avenues early this morning to assess the damage that was done.

REPORT OF CITY MANAGER

Relevant to the two refinancing bond issues that were before City Council previously, City Manager Herron reported that the WesBanco Arena General Obligation Bonds were sold today and the City realized a saving of approximately \$176,000 and he commented that the Water & Sewer Bonds will be sold tomorrow and the projected savings will be

approximately \$1.3 million on those bonds.

REPORT OF OTHER OFFICERS

Mr. Fahey moved, seconded by Mr. Henry, that the Planning Commission Minutes, 5/11/15; Planning Commission Report, 8/12/15; Wheeling Housing Authority Minutes, 6/10/15; Human Rights Commission Minutes, 6/16/15; Historic Landmarks Commission Minutes, 7/2/15; Wheeling Municipal Parking System Financial Report, 6/30/15; Robert C. Byrd Intermodal Transportation Center Financial Report, 6/30/15; CDBG Program Status Report, 7/31/15; HOME Program Status Report, 7/31/15; Financial Report, 7/31/15; be held over until the next meeting. Motion carried.

ORIGINAL PROPOSITIONS

TRANSFER OF FUNDS TO ADC - ECONOMIC DEVELOPMENT

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING AUTHORIZING THE TRANSFER OF FIFTY THOUSAND DOLLARS (\$50,000) FROM THE GENERAL FUND #001.4414.50.5136 TO THE OHIO VALLEY AREA DEVELOPMENT CORPORATION (OVADC), TO BE USED FOR ECONOMIC DEVELOPMENT.

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 - LEASE AGREEMENT FOR PARKING - STONES CENTER LOFTS GP, LLC

The following was then read:

A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE WITH STONE CENTER LOFTS GP, LLC, FOR A NUMBER OF MARKET STREET SURFACE LOT AND TENTH STREET GARAGE PARKING SPACES.

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

RESOLUTION - AGREEMENT - JAG GRANT - FY 2015-2016

The following was then read:

A RESOLUTION AUTHORIZING THE CITY OF WHEELING TO ACCEPT THE TERMS AND CONDITIONS OF THE CONTRACT WITH THE WV DIVISION OF JUSTICE AND COMMUNITY SERVICES FOR THE FY 2015-16 PREVENTION RESOURCE OFFICER PROGRAM GRANT.

Mr. Fahey moved, seconded by Mr. Henry, that the Resolution be adopted.

Motion carried.

THOSE WISHING TO BE HEARD

Mr. George Bajpayee, a resident of East Wheeling, addressed City Council about the possibility of purchasing a city-owned lot adjacent to his house. Mayor McKenzie advised him to stay after the meeting and talk to he and the City Manager.

There being no further business, Mr. Atkinson moved, seconded by Mr. Henry, to adjourn. Motion carried. Time: 5:55 p.m.

City Clerk

Mayor