

# AGENDA

Wheeling, West Virginia  
DATE: November 3, 2015

**CONVENED:**  
**ADJOURNED:**  
**INVOCATION:**

**ROLL CALL**  
**READING OF THE MINUTES** - October 20, 2015

## **MAYOR'S REPORT**

### **1. CLERK'S REPORT**

### **2. UNFINISHED BUSINESS**

1. Wilson, Kozicki, & Gwynn - Audit - FY 2014-2015
2. WV Motor Sales - United Bank Financing - 2017 Mack Dump Truck (**WPCD**)
3. Dedication of Public Improvements - Relocated Corliss Terrace Road
4. Urban Design Ventures - Professional Services - CDBG Program (1<sup>st</sup> yr. Of 3 yr.)
5. Authorizing the Transfer of Properties on Ohio St. To Adjacent Property Owners

**HELD OVER:** Wheeling Housing Authority Minutes - 8/12/15; Historic Landmarks Commission Minutes - 9/1/15; Board of Zoning Appeals Minutes - 9/17/15; CDBG Program Status Report - 9/30/15; HOME Program Status Report - 9/30/15; Financial Statement - 9/30/15

### **3. REMARKS FROM MEMBERS OF COUNCIL**

### **4. REPORT OF COMMITTEES**

1. Public Safety Committee Report - 10/15/15
2. Finance Committee Report - 10/20/15

### **5. REPORT OF CITY MANAGER**

### **6. REPORT OF OTHER OFFICERS**

1. Human Rights Commission Minutes - 8/18/15
2. Wheeling Housing Authority Minutes - 9/9/15
3. Wheeling Traffic Commission Minutes - 10/8/15
4. Greater Wheeling Sports & Entertainment Authority Minutes - 8/25/15
5. Greater Wheeling Sports & Entertainment Authority Income Statement 8/31/15
6. Wheeling Municipal Parking System Financial Report - 9/30/15
7. Robert C. Byrd Intermodal Transportation Center Financial Report - 9/30/15

### **7. PETITIONS OF REDRESS OR GRIEVANCE**

### **8. PETITIONS OF ALL OTHER KINDS**

### **9. ORIGINAL PROPOSITIONS**

1. Ordinance - Authorizing Issuance of Oglebay Park Refunding Revenue Bonds - Series 2015 for the Refunding of Oglebay Park Revenue Refunding Bonds, Series 2003, Amended, the Oglebay Park Improvement Revenue Bonds, Series 2004 Amended And the Oglebay Park Improvement and Revenue Bonds Series 2004B Amended.
2. Adopting Traffic Rule 4536 - No Pkg. N. Sd. Hawthorne Ct.
3. Adopting Traffic Rule 4537 - Handicapped Pkg. - 3517 Eoff St.
4. Adopting Traffic Rule 4538 - Handicapped Pkg. - 19 - 7<sup>th</sup> St.
5. Adopting Traffic Rule 4539 - Commercial Loading Zone - 600 Fulton St.
6. Adopting Traffic Rule 4540 - Making Short Market St. One Way
7. Adopting Traffic Rule 4541 - 11<sup>th</sup> St. Between Main & Market - One Way
8. Adopting Traffic Rule 4542 - Commercial Loading Only - 11<sup>th</sup> St.
9. Badger Meters, Inc. - Water Meters & Connectors
10. Metron-Farnier, LLC - Various Materials for Meter Conversions
11. Horiba Scientific - Spectrometer and Equipment
12. Amending Codified Ordinances - Article 501.99 Penalty
13. Edgco, Inc. - Asbestos Abatement 2015 (**RCIP**)
14. Edgco, Inc. - Building Demolition 2015 (**RCIP**)
15. Resolution - Ad Hoc Cost of Living Increase - Retirees - 2012
16. Resolution - Ad Hoc Cost of Living Increase - Retirees - 2013
17. Resolution - Approving Invoices - Water Treatment Plant Project

### **THOSE WISHING TO BE HEARD**