

## AGENDA

Wheeling, West Virginia  
DATE: December 15, 2015

**CONVENED:**

**ADJOURNED:**

**INVOCATION:**

**ROLL CALL**

**READING OF THE MINUTES:** December 1, 2015

**MAYOR'S REPORT**

**1. CLERK'S REPORT**

**2. UNFINISHED BUSINESS**

1. Adopting Traffic Rule No. 4543 - Handicapped Parking - 3921 Wetzel St.
2. Adopting Traffic Rule No. 4544 - No. Pkg. East & West Sds. Of Byron St.
3. Adopting Traffic Rule No. 4545 - Designating Byron St. One Way
4. Adopting Traffic Rule No. 4546 - No Pkg. S. Sd. Of 16<sup>th</sup> St. To Wetzel St.
5. Adopting Traffic Rule No. 4547 - 1 Hr. Pkg. N. Sd. Of 15<sup>th</sup> St.
6. Adopting Traffic Rule No. 4548 - Temporary Closures - Ritchie Elementary
7. Adopting Traffic Rule No. 4549 - Temporary Closures - Wheeling Middle
8. Kalkreuth Roofing - Garden Park Pool Bldg. Roof
9. Transfer of T.I.F. Funds to OVADC for Economic Development
10. Option Agreement on Real Property Purchases in Downtown Wheeling
11. Transfer of Property to OVADC
12. Agreement with Ohio County Commission - Public Safety Radios/Equipment

**HELD OVER:** Board of Zoning Appeals Minutes, 10/15/15; Traffic Commission Minutes, 11/12/15; Greater Wheeling Sports & Entertainment Authority Minutes, 10/27/15; Greater Wheeling Sports & Entertainment Authority Income Statement, 9/30/15.

**3. REMARKS FROM MEMBERS OF COUNCIL**

**4. REPORT OF COMMITTEES**

**5. REPORT OF CITY MANAGER**

**6. REPORT OF OTHER OFFICERS**

1. Wheeling Human Rights Commission Minutes - 10/20/15
2. Historic Landmarks Commission Minutes - 11/5/15
3. Wheeling Municipal Parking System Financial Statement 10/31/15
4. Robert C. Byrd Intermodal Transportation Center Financial Statement 10/31/15
5. CDBG Program Status Report - 11/30/15
6. HOME Program Status Report - 11/30/15
7. Financial Statement - 11/30/15

**7. PETITIONS OF REDRESS OR GRIEVANCE**

**8. PETITIONS OF ALL OTHER KINDS**

**9. ORIGINAL PROPOSITIONS**

1. Memorandum of Understanding Pertaining to Transfer and Sale of Parking Areas Adjacent to Wagner Building.
2. Resolution & Ordinance Authorizing the Refunding of City of Wheeling Tax Increment Refunding Revenue Bonds, Series 2013A and Series 2013B, the Financing of Certain Approved Project Costs for the City of Wheeling Redevelopment Project District No. 1, and the Payment of Costs Related to Such Refunding and financing, through the issuance by the City of Wheeling of Not more than \$10,000,000 in original Aggregate Principal Amount of Tax Increment Revenue Refunding Bonds, Series 2016A and not more than \$6,000,000 In original Aggregate Principal Amount of Tax Increment Revenue Bonds, Series 2016B.
3. Resolution - Approving Invoices - Water Treatment Plant Project

**THOSE WISHING TO BE HEARD**