

August 17, 2021

Council of the City of Wheeling met, on the above date, at 5:30 pm, at 1500 Chapline St. with Mayor Elliott presiding.

On roll call, the following were present:

Present: Elliott, Thalman, Seidler, Ketchum, Sklavounakis, Thorngate, and Palmer - 7
Absent: -0

Mr. Thalman moved, seconded by Mr. Thorngate, that the minutes of August 3, 2021 meeting be approved as received. Motion carried.

MAYOR’S REPORT

Mayor Elliott introduced Vic Greco to present Council a video and proposed Parking Garage on Market Street. The garage will have approximately 250 spaces, retail shopping spaces, charging stations, and fully automated.

CLERK’S REPORT

None

UNFINISHED BUSINESS

Agreement with Stromberg Garrigan and Associates- Robrecht Site

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND CARRY OUT THE TERMS OF THE MASTER CONSULTING SERVICE AGREEMENT BETWEEN THE CITY OF WHEELING AND STROMBERG GARRIGAN AND ASSOCIATES AND FURTHER AUTHORIZING THE CITY MANAGER TO COORDINATE THE EXECUTION OF ANY AND ALL AGREEMENTS AND OTHER ASSOCIATED DOCUMENTS NECESSARY TO EFFECTUATE THE TERMS OF THE AGREEMENT AS THE GOVERNING BODY HAS INTENDED

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Seidler, Ketchum, Sklavounakis, Thorngate, Palmer - 7
NOES: -0

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

CT Consultants- Phase III B Amendment Agreement- Project Fund WPCD

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDMENT TO THE OWNER-ENGINEER AGREEMENT WITH CT CONSULTANTS, INC. OF MENTOR, OH FOR PROFESSIONAL ENGINEERING SERVICES AND WASTEWATER SYSTEM IMPROVEMENTS - PHASE III B BEING THE PORTION THEREOF IN AN AMOUNT OF THREE MILLION FIVE HUNDRED SIXTEEN THOUSAND DOLLARS \$3,516,000.00, SUCH SERVICES WHICH ARE REQUIRED TO COMPLY WITH THE LONG TERM CONTROL PLAN AND TO

August 17, 2021

ADDRESS FAILING INFRASTRUCTURE NEEDS IN THE MUNICIPAL WASTEWATER SYSTEM

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Seidler, Ketchum, Sklavounakis, Thorngate, Palmer - 7
NOES: -0

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

Waller Corporation- VPC Upgrades/Police HQ- MBC Project Fund

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$6,570,700.00 TO WALLER CORPORATION, OF WASHINGTON, PA FOR WHEELING POLICE DEPARTMENT- VPC RENOVATIONS AND UPGRADE PROJECT, TO BE CHARGED TO POLICE HEADQUARTERS/ MUNICIPAL BUILDING COMMISSION PROJECT FUND

The ordinance was read a second time by title. Mr. Thorngate, seconded by Mr. Palmer, moved that the ordinance be adopted.

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Seidler, Ketchum, Sklavounakis, Thorngate, Palmer - 7
NOES: -0

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

Carl Walker Construction- 10th St Parking Garage Repairs-Project Fund

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$139,700.00 TO CARL WALKER CONSTRUCTION, OF PITTSBURGH, PA FOR 10TH STREET PARKING GARAGE REPAIRS, TO BE CHARGED TO PROJECT FUND

The ordinance was read a second time by title. Mr. Seidler, seconded by Mr. Sklavounakis, moved that the ordinance be adopted.

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Seidler, Ketchum, Sklavounakis, Thorngate, Palmer - 7
NOES: -0

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

REMARKS FROM MEMBERS OF COUNCIL

Mr. Thalman announced the “Love Your Neighborhood” applications be extended by one month. Mr. Thorngate invited Scout Troop 79 to share about 9/11 memorial event.

REPORT OF COMMITTEES

None

August 17, 2021

REPORT OF CITY MANAGER

Mr. Herron reappointed Howard Monroe to the Planning Commission. Mr. Thalman moved, seconded by Mr. Thorngate, councils' concurrence in the appointment.

REPORT OF OTHER OFFICERS

Mr. Sklavounakis, seconded by Mr. Seidler, moved to hold over: Hall of Fame Minutes 7/13/21, Historic Landmarks Commission Minutes 7/1/21, and Arts and Cultural Commission Minutes 7/13/21 until next meeting. Motion carried. All in favor.

ORIGINAL PROPOSITIONS

Grant Agreement US Department of HUD HOME Investment Partnership- 2021 EY

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING AUTHORIZING A GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, IN THE AMOUNT OF \$305,207.00 FOR 2021 EY HOME INVESTMENT PARTNERSHIP PROGRAM

Grant Agreement US Department of HUD- CDBG- 2021 EY

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING AUTHORIZING A GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, IN THE AMOUNT OF \$1,186,308.00 FOR COMMUNITY DEVELOPMENT BLOCK GRANT.

Northern Panhandle HOME Consortium Agreement-First Time Home Buyer 2021

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS FOR THE NORTHERN PANHANDLE HOME CONSORTIUM FIRST TIME HOMEBUYER PROGRAM IN THE AMOUNT NOT TO EXCEED \$305,207.00, AS PER HOUSING CONSORTIUM COOPERATION AGREEMENT, TO BE CHARGED TO 2021 EY FIRST TIME HOMEBUYER PROGRAM

East Wheeling Pool Operations- 2021 EY- CDBG; Nelson Jordan Center- 2021 EY- CDBG; Soup Kitchen-2021 EY- CDBG; Wheeling Health Right-2021 EY- CDBG; Wheeling Human Rights Commission-2021 EY- CDBG; Seeing Hand Association-2021 EY- CDBG; Greater Wheeling Coalition for the Homeless 2021 EY- CDBG; Family Services of the Upper Ohio Valley- 2021 EY-CDBG; YMCA- 2021 EY- CDBG; Catholic Charities - 2021 EY- CDBG; Information Helpline- 2021 EY- CDBG

Mr. Thalman, seconded by Mr. Thorngate, moved to consolidate readings of Original Propositions 4-14. Motion carried. All in favor.

The following was then read:

AN ORDINANCE TO ENTER INTO AN AGREEMENT AND EXPEND FUNDS FOR CDBG 2021 EY PUBLIC SERVICES AMOUNTS NOT TO EXCEED AS FOLLOWS:

\$15,000 TO EAST WHEELING POOL OPERATIONS

\$33,000 TO NELSON JORDAN CENTER

\$10,000 TO SOUP KITCHEN

\$25,000 TO WHEELING HEALTH RIGHT

August 17, 2021

\$5,000 TO WHEELING HUMAN RIGHTS COMMISSION

\$5,000 TO SEEING HAND ASSOCIATION

\$8,500 TO GREATER WHEELING COALITION FOR THE HOMELESS

\$5,000 TO FAMILY SERVICES OF THE UPPER OHIO VALLEY

\$4,500 TO YMCA

\$10,000 TO CATHOLIC CHARITIES

\$5,000 TO INFORMATION HELPLINE

James White Construction- Gateway Park Phase I- RCIP/Project Fund

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$409,950 WITH JAMES WHITE CONSTRUCTION CO, OF WEIRTON, WV FOR PHASE I-WHEELING ISLAND AND GATEWAY PROJECT, TO BE CHARGED AS FOLLOWS: \$260,000 RCIP AND \$150,000 TO PROJECT FUND

House of Carpenter- Madison School Playground- General Fund

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$32,000 WITH HOUSE OF CARPENTER, OF WHEELING, WV, FOR CITY CITY'S ALLOCATION OF FUNDS FOR MADISON SCHOOL PLAYGROUND PROJECT TO BE CHARGED TO GENERAL FUND

Supplemental Resolution authorizing the specific terms of the Wheeling Municipal Building Commission Lease Revenue Bonds, Series 2021 A (Wheeling Police Headquarters) and approving other provisions related thereto.

The following was then read:

SUPPLEMENTAL RESOLUTION AUTHORIZING THE SPECIFIC TERMS OF THE WHEELING MUNICIPAL BUILDING COMMISSION LEASE REVENUE BONDS, SERIES 2021 A (WHEELING POLICE HEADQUARTERS) AND APPROVING OTHER PROVISIONS RELATED THERETO.

The Resolution was read by title. Mr. Palmer, seconded by Mr. Thorngate, moved that the resolution be adopted.

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Seidler, Ketchum, Sklavounakis, Thorngate, Palmer - 7
NOES: - 0

THOSE WISHING TO BE HEARD

Lawrence Cook, 1306 McColloch St, spoke in regard to opposition to police department.

Mr. Palmer, seconded by Mr. Thorngate, moved to enter into executive session to discuss property acquisition. Time: 6:02 pm.

Mayor Elliott recused himself from the conversation.

August 17, 2021

Mr. Palmer, seconded by Mr. Thorngate to exit executive session and resume regular order of business. 6:47. Mr. Thalman confirmed no decisions were made.

There being no further business, Mr. Thalman moved, seconded by Mr. Thorngate, to adjourn. Motion carried. Time 6:48 p.m.

City Clerk

Mayor

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