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

On roll call, the following were present:

Present: Assaro, Cain, Magruder, Palmer, Thorngate, Seidler Absent: Sklavounakis

Mr. Palmer moved, seconded by Mr. Thorngate that the minutes of June 17, 2025 meeting be accepted as received. All in favor. Motion Carried.

MAYOR'S REPORT

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Mayor Magruder remarked on the success of the Hall of Fame induction ceremony held over the weekend. Mayor Magruder continued to thank all those assisting in flooding disaster clean up. Mayor Magruder invited all to Heritage Port on July 4th to celebrate. Mayor Magruder noted ovflood.org is a resource created to help all those affected by flooding.

CLERK'S REPORT

Clerk Zalenski noticed application to operate a Private Club, 680 National Road, K Investment Café LLC, DBA Perkins Restaurant and Bakery. Forwarded to WVABCA without comment.

UNFINISHED BUSINESS

Centrisys- June 2025 Centrifuge Rental Service-WPCD

The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$27,000 WITH CENTRISYS OF KENOSHA, WI FOR PURCHASE OF RENTAL SERVICES FOR CENTRIFUGE TO BE CHARGED TO WATER POLLUTION CONTROL 401.4004.06.0742.01

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

The vote on the motion resulted as follows

AYES: Cain, Assaro, Magruder, Palmer, Seidler, Thorngate NOES:

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

Wheeling Symphony- Fireworks Display 2025

The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$70,000 WITH WHEELING SYMPHONY, OF WHEELING, WV, FOR CITY'S SHARE OF FIREWORK DISPLAY, \$35,000 TO BE CHARGED TO CITY MANAGER, \$25,000 CHARGED TO COAL SEVERANCE AND \$10,000 TO THE GENERAL FUND

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

The vote on the motion resulted as follows

AYES: Cain, Assaro, Seidler, Magruder, Palmer, Thorngate NOES:

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

Polydyne Inc- Polymer-WPCD

The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$253,184.00 TO POLYDYNE INC OF RICEBORO, GA. FOR THE PURCHASE OF POLYMER TO BE CHARGED TO WATER POLLUTION CONTROL DIVISION

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: Cain, Assaro, Seidler, Magruder, Palmer, Thorngate NOES:

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

Bonded Chemical Co. -Sodium Hypochlorite-WPCD The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$150,150.00 TO BONDED CHEMICAL OF COLUMBUS OH FOR THE PURCHASE OF SODIUM HYPOCHLORITE TO BE CHARGED TO WATER POLLUTION CONTROL DIVISION

The ordinance was read a second time by title. Ms. Cain, seconded by Me. Seidler moved that the ordinance be adopted.

The vote on the motion resulted as follows

AYES: Cain, Assaro, Seidler, Magruder, Palmer, Seidler NOES:

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

<u>PVS Nolwood-Sodium Bisulfite-WPCD</u> The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$46,250.00 WITH PVS NOLWOOD OF WEIRTON WV FOR THE PURCHASE OF SODIUM BISULFITE TO BE CHARGED TO WATER POLLUTION CONTROL DIVISION

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

The vote on the motion resulted as follows

AYES: Cain, Assaro, Seidler, Magruder, Palmer, Thorngate NOES:

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

Northern Panhandle Conservation District-FY 26 Operation &

Maintenance

The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$16,500 WITH NORTHERN PANHANDLE CONSERVATION DISTRICT, OF MCMECHEN, WV, FOR THE PURCHASE OF FY 2026 OPERATION AND MAINTENANCE FUNDS FOR WHEELING CREEK STRUCTURE, \$15,000 TO BE CHARGED TO CAPITAL CONTRIBUTIONS – N.P.S.C.D 4414.50.5006 AND \$1,500 TO COAL SEVERANCE

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: Cain, Assaro, Seidler, Magruder, Palmer, Thorngate NOES:

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

Mid Atlantic Storage Systems Inc. Mt. Wood Tank 2& Clator Water Tank-Water

The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$36,021.00 WITH MID-ATLANTIC STORAGE SYSTEMS INC. OF WASHINGTON COURT HOUSE, OH FOR MT. WOOD WATER TANK #2 AND CLATOR WATER TANK MAINTENANCE TO BE CHARGED TO WATER DEPARTMENT

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

The vote on the motion resulted as follows

AYES: Cain, Assaro, Seidler, Magruder, Sklavounakis, Thorngate NOES:

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

Mid Atlantic Storage Systems Inc. Mt. Wood Tank 1&3- Water

The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$44,508.00 WITH MID-ATLANTIC STORAGE SYSTEMS INC. OF WASHINGTON COURT HOUSE, OH FOR MT. WOOD WATER TANK #1 AND #3 MAINTENANCE TO BE CHARGED TO WATER DEPARTMENT The ordinance was read a second time by title. Mr. Palmer seconded by Mr. Assaro, moved that the ordinance be adopted.

The vote on the motion resulted as follows

AYES: Cain, Assaro, Seidler, Magruder, Palmer, Thorngate NOES:

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

Waller Corporation-Wheeling Police Department-CSF The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$34,800.00 TO WALLER CORPORATION OF WASHINGTON PA FOR EXTENSION TO CONTRACT FOR EXTERIOR DOOR AND CONCRETE PAD AT WHEELING POLICE DEPARTMENT TO BE CHARGED TO CITY SERVICE FEE

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

The vote on the motion resulted as follows

AYES: Cain, Assaro, Seidler, Magruder, Palmer, Thorngate NOES:

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

Safeware Inc- Police Equipment- 2022 JAG Grant-WPD

The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$21,630.00 WITH SAFEWARE INC OF LANHAM MD FOR HELMETS, FACE SHIELDS AND HELMET BAGS FOR POLICE DEPARTMENT TO BE CHARGED TO 2022-15-PBJA-GG-02301- JAGX GRANT AND POLICE DEPARTMENT

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

The vote on the motion resulted as follows

AYES: Cain, Assaro, Seidler, Magruder, Sklavounakis, Thorngate NOES:

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

Amending Article 903.09 Private Outdoor Designated Areas-Operating Times The following was then read by title:

AN ORDINANCE TO AMEND AND REENACT ARTICLE 903.09 ENTITLED PRIVATE OUTDOOR DESIGNATED AREAS IN THE CITY OF WHEELING, WV TO AMEND OPERATING TIMES ON FRIDAYS

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: Cain, Assaro, Seidler, Magruder, Palmer, Thorngate NOES:

-0 A majority of those elected to Council having voted in favor, the mayor thereupon declared the ordinance adopted.

Mr. Seidler, seconded by Ms. Cain moved to accept as received the Held Over, Planning Commission Minutes from May 12, 2025 and the Planning Commission Report to Council from June 9, 2025. All in favor. Motion Carried.

REMARKS FROM MEMBERS OF COUNCIL

Mr. Palmer praised first responders, city workers and all volunteers helping with flooding clean up. Mr. Assaro invited Mary Ann Hess, Triadelphia Town Recorder, and Tom Hoffman, Triadelphia Councilman to speak regarding assistance with bills, equipment and other resources for disaster clean up. Ms. Cain expressed gratitude to the volunteers and community support to those affected by the flood. Mr. Thorngate invited all to attend the 87th annual Dimmeydale 4th of July parade.

REPORT OF COMMITTEES

Mr. Palmer, seconded by Mr. Thorngate moved to accept the Finance Committee minutes from June 17,2025 as received. All in Favor. Motion Carried.

REPORT OF CITY MANAGER

City Manager Herron thanked all those involved in flood clean up, including Assistant City Manager Bill Lanham, Operations, Sanitation and WV Department of Highways. Mr. Herron noted Fire Headquarters is nearing completion with final inspections happening in the next few weeks, with move in date for end of July to beginning of August. Mr. Herron stated the new fiscal year has begun and that there is a cash carryover balance of \$368,000, and congratulated, Finance Director Nathan Green and Assistant Finance Director John Carlier for their end of year work to ensure we ended in the black. Mr. Herron updated on the Elm Run Storm Water Management work being done by the Army Corp of Engineers on Elm Run, this portion of the project is approximately 33% complete.

REPORT OF OTHER OFFICERS

Mr. Seidler, seconded by Mr. Assaro moved to Hold over the Recreation Commission minutes from March 25, 2025 All in favor. Motion Carried.

ORIGINAL PROPOSITIONS

<u>Combined Waterworks and Sewerage System Bond-WPCD 2nd reading</u> The following was then read by title:

AN ORDINANCE AUTHORIZING THE DESIGN, ACQUISITION AND CONSTRUCTION OF IMPROVEMENTS AND EXTENSIONS TO THE SEWERAGE PORTION OF THE EXISTING PUBLIC COMBINED WATERWORKS AND SEWERAGE SYSTEM AND TEMPORARILY FINANCING OF THE COST THEREOF, NOT OTHERWISE PROVIDED, AND PAYING COSTS OF ISSUANCE AND RELATED COSTS, THROUGH THE ISSUANCE OF THE COMBINED WATERWORKS AND SEWERAGE SYSTEM BOND ANTICIPATION NOTES, SERIES 2025 OF THE CITY OF WHEELING IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT MORE THAN \$6,000,000; PROVIDING FOR THE RIGHTS AND REMEDIES OF, AND THE SECURITY FOR, THE REGISTERED OWNER OF SUCH NOTES; AUTHORIZING THE EXECUTION AND DELIVERY OF A TAX CERTIFICATE, REQUEST FOR PROPOSALS, AND OTHER DOCUMENTS; AUTHORIZING THE SALE AND PROVIDING FOR THE TERMS AND PROVISIONS OF SUCH NOTES AND ADOPTING OTHER PROVISIONS RELATING THERETO

Edgco Inc- Emergency Interceptor Repair-WPCD

The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$16,000 WITH EDGCO, INC., OF LANSING, OH FOR EMERGENCY INTERCEPTOR REPAIR WORK TO BE CHARGED TO WPCD

Cast & Baker- Emergency Repair-Monroe Avenue-Water

The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$35,499.00 WITH CAST AND BAKER CORPORATION, OF CANONSBURG, PA FOR EMERGENCY PAVEMENT REPAIR TO MONROE AVENUE TO BE CHARGED TO WATER DEPARTMENT

Fiscal Year 2025 CDBG and Home Programs The following was then read by title:

A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING APPROVING THE FISCAL YEAR 2025 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAMS AND AUTHORIZING THE FILING OF THE FY 2025-2029 FIVE-YEAR CONSOLIDATED PLAN AND THE FY 2025 ANNUAL ACTION PLAN WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

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The resolution was read title. Mr. Seidler seconded by Ms. Cain, moved that the resolution be adopted. The vote on the motion resulted as follows

AYES: Cain, Assaro, Seidler, Magruder, Palmer, Thorngate NOES:

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

Resolution FY 25-26 Budget Resolution The following was then read by title:

A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING APPROVING AMENDMENTS TO THE FY 2025-2026 GENERAL FUND BUDGET

The resolution was read title. Mr. Palmer seconded by Mr. Thorngate moved that the resolution be adopted. The vote on the motion resulted as follows

AYES: Cain, Assaro, Seidler, Magruder, Palmer, Thorngate NOES:

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

THOSE WISHING TO BE HEARD

Owens Brown of Wheeling, WV spoke on Juneteenth.

There being no further business to discuss Mr. Palmer, seconded by Mr. Thorngate, moved to adjourn. Time: 6:04 pm.