

AGENDA

Wheeling, West Virginia
DATE: December 5, 2017

CONVENED:

ADJOURNED:

INVOCATION:

ROLL CALL

READING OF THE MINUTES: November 21, 2017

“Public Hearing - Regarding Creation of Wheeling Redevelopment Project No. 2, Approval of a Project Plan to be Designated “Parking Garage Project No. 1, and Issuance of Tax Increment Financing Obligations”

“Public Hearing - Amending & Reenacting Article 543 - Streets & Sidewalks, to Amend Sections 543.01 & 543.02, as well as the Table of Contents for Article 543 - Concerning Removal of Snow & Ice From Sidewalks; Notice & Penalty for Non-Compliance”

MAYOR’S REPORT

1. CLERK’S REPORT

1. Notice of Application to Operate a Private Club - Edge Downtown Restaurant & Lounge - 1044 Market St. (**Tabled 11/21/17**)

2. UNFINISHED BUSINESS

1. Adopting Traffic Rule No. 4633 - Unrestricted Pkg. - East & West Sides of Byron St. (**Tabled 11/21/17**)
2. Adopting Traffic Rule No. 4634 - Commercial Loading Zone - West Sd. Of Byron St. (**Tabled 11/21/17**)
3. Amending Codified Ordinances - Section 543.01 & 543.02 Removal of Snow & Ice From Sidewalks (**Tabled 11/21/17**)
4. Adopting Traffic Rule No. 4637 - Handicapped Pkg. - West Sd. Of Jacob & 14th St.
5. Adopting Traffic Rule No. 4638 - 2 Hr. Pkg. Meter Zone - East Sd. Of Market St.
6. Adopting Traffic Rule No. 4639 - 2 Hr. Pkg. Meter Zone - West Sd. Of Market St.
7. Adopting Traffic Rule No. 4640 - Handicapped Pkg. - 724 N. Front St.
8. Adopting Traffic Rule No. 4641 - 2 Hr. Handicapped Pkg. - N. Sd. Of 22nd St.
9. Adopting Traffic Rule No. 4642 - 2 Hr. Pkg. Meter Zone - West Sd. Of Market St. (Center Market area)
10. WV Department of Transportation - Division of Highways - Schenk Bridge Repairs (RCIP)
11. Edgco, Inc. - Emergency Demolition - 4328 Water Street (RCIP)
12. Edgco, Inc. - CO No. 1 - Asbestos Abatement/Demolition 2017 - 1429 Market St.(RCIP)
13. Lash Paving Co. - CO No.1 - Street Resurfacing 2017 (RCIP)
14. Ordinance Creating a New Tax Increment Financing District known as The City of Wheeling Redevelopment District No. 2, Approve a Project Plan for such TIF District, Create & Establish a Tax Increment Financing Fund for such TIF District and related matters.

HELD OVER: Wheeling Housing Authority Minutes - 9/6/17; Greater Wheeling Sports & Entertainment Authority Income Statement - 7/31/17, 8/31/17 & 9/30/17; Historic Landmarks Commission Minutes - 9/7/11; Planning Commission Minutes - 9/11/17; Wheeling-Ohio County Board of Health Minutes - 9/12/17 & 10/10/17; Traffic Commission Minutes - 11/9/17; Financial Statement - 10/31/17

3. REMARKS FROM MEMBERS OF COUNCIL

4. REPORT OF COMMITTEES

1. Finance Committee Report - 11/21/17

5. REPORT OF CITY MANAGER

6. REPORT OF OTHER OFFICERS

1. Wheeling Housing Authority Minutes - 10/11/17
2. Human Rights Commission Minutes - 10/17/17
3. Human Rights Commission Annual Report FY 2016 (To be distributed)

7. PETITIONS OF REDRESS OR GRIEVANCE

8. PETITIONS OF ALL OTHER KINDS

9. ORIGINAL PROPOSITIONS

1. Physio-Control, Inc. - Life-Paks - Fire Department
2. Edgco, Inc., - Sinkhole Repair - WPCD
3. Ordinance Establishing and Fixing Rates, Fees, and Charges - WPCD - For Its Citizens
And Customers Located Outside of its Corporate Limits - For Collection and

Treatment

Of Sanitary Sewage.

4. Resolution and Ordinance of the City of Wheeling Authorizing: (i.) the conveyance of the Center Wheeling Parking Garage from The City of Wheeling to Ohio Valley ADC, Inc.; (ii.) the leasing of the Center Wheeling Parking Garage by The City of Wheeling from Ohio Valley ADC, Inc. (iii.) the issuance by the City of Wheeling of Tax Increment Revenue Bonds, in one or more series, in an aggregate principal amount not to exceed \$8,000,000.00, for the benefit of The City of Wheeling Redevelopment District No. 2, Parking Garage Project No. 1; (iv.) the use of the proceeds of such Tax Increment Revenue Bonds to finance a portion of the costs associated with the conveyance and leasing of, and repair, renovation and maintenance of, the Center Wheeling Parking Garage and the design, acquisition, construction and equipping of other public infrastructure improvements, all located within or benefitting The City of Wheeling Redevelopment District No. 2; (v.) the granting of a Leasehold Deed of Trust in the Center Wheeling Parking Garage to the purchaser of the Tax Increment Revenue Bonds as further security for the Tax Increment Revenue Bonds; and (vi.) the execution and delivery by the appropriate officials of the City of all necessary documents in connection therewith.
5. Resolution - Authorizing Payment of Invoices - Water Treatment Plant Project

THOSE WISHING TO BE HEARD