

December 18, 2018

Council of the City of Wheeling met in Council Chambers, City-County Building, on the above date, with Mayor Glenn Elliott presiding.

The invocation was offered by Ward 2 Councilor Imer.

On roll call, the following were present:

Elliott, Thalman, Imer, Wilson, Scatterday, and Palmer -6
Absent: Thorngate -1

Mr. Thalman moved, seconded by Mr. Palmer, that the minutes of the December 4, 2018 meeting be approved as received. Motion carried.

Mr. Thalman moved, seconded by Mr. Palmer, to suspend the regular order of business to conduct a public hearing on the ordinance pertaining to combined waterworks system. No one signed up to speak. Mr. Thalman moved, seconded by Mr. Palmer, to resume the regular order of business.

MAYOR’S REPORT

Mayor Elliott reminds the public this is Brian Wilson’s last Council meeting and anyone interested in filing the vacancy should submit a resume to the City Clerks office by December 31, 2018. Mr. Wilson is presented with a going away gift from members of council. Mayor Elliott updated the public on the “Food for Fines” program; to date 313 cans have been collected.

CLERK’S REPORT

City Clerk Brenda J. Delbert presents council with a petition for zoning amendment for 1154 National Road, applicant is David Croft. Ms. Scatterday moved, seconded by Mr. Palmer to forward to the Planning Commission.

UNFINISHED BUSINESS

ORDINANCE AUTHORIZING THE ACQUISITION OF IMPROVEMENTS AND EXTENSIONS TO THE SEWERAGE PORTION OF THE EXISTING PUBLIC COMBINED WATERWORKS AND SEWERAGE SYSTEM AND TEMPORARILY FINANCING OF THE COST THEREOF.

The following was then read:

ORDINANCE AUTHORIZING THE ACQUISITION 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 NOTE, SERIES 2018 (BANK QUALIFIED) OF THE CITY OF WHEELING IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT MORE THAN \$10,000,000; PROVIDING FOR THE RIGHTS AND REMEDIES OF, AND THE SECURITY FOR, THE REGISTERED OWNER OF SUCH NOTE; AUTHORIZING THE EXECUTION AND DELIVERY OF A TAX CERTIFICATE, REQUEST FOR PROPOSALS, A TAX COMPLIANCE POLICY AND OTHER DOCUMENTS; AUTHORIZING THE SALE AND PROVIDING FOR THE TERMS AND PROVISIONS OF SUCH NOTE AND ADOPTING OTHER PROVISIONS RELATING THERETO

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

The vote on the motion resulted as follows:

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AYES: Elliott, Thalman, Imer, Wilson, Scatterday, and Palmer -6
NOES: -0

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

WHEELING AREA CHAMBER OF COMMERCE- CITY OF LIGHTS PROGRAM 2019- COAL SEVERANCE

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$17,500.00 WITH WHEELING AREA CHAMBER OF COMMERCE, OF WHEELING, WV, FOR CITY OF LIGHTS PROGRAM. TO BE CHARGED TO COAL SEVERANCE 002.4412.50.2262

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Wilson, Scatterday, and Palmer -6
NOES: -0

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

MOODY'S- REHABILITATION WELL NO. 6- WATER TREATMENT PLANT

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$15,515.00 WITH MOODY'S OF DAYTON INC, OF COLUMBUS, OH, FOR REHABILITATION WELL NO. 6 TO BE CHARGED TO WATER TREATMENT PLANT 400.4011.02.0636.01

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Wilson, Scatterday, and Palmer -6
NOES: -0

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

CATTRELL COMPANIES- CHANGE ORDER NO. 1- ARENA RCIP

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$96,258.63 WITH CATTRELL COMPANIES OF TORONTO, OH, FOR CHANGE ORDER NO. 1 WORK COMPLETED AT THE CONCOURSE AREAS OF WESBANCO ARENA, TO BE CHARGED TO ARENA RCIP

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Wilson, Scatterday, and Palmer -6

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NOES: -0

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

EDGCO- CHANGE ORDER NO. 2- MAIN ST. STORM SEWER- TIF

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$320,201.04 WITH EDGCO INC OF LANSING, OH, FOR CHANGE ORDER NO. 2- MAIN ST STORM SEWER, TO BE CHARGED TO TIF

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Wilson, Scatterday, and Palmer -6
NOES: -0

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

Ms. Scatterday moved, seconded by Mr. Imer, that the Wheeling Hall of Fame Minutes 10/9/18, Planning Commission Minutes 10/10/18, and the Wheeling Housing Authority Minutes 10/10/18 which were held over, be accepted as received. Motion carried.

REMARKS FROM MEMBERS OF COUNCIL

Members of Council give farewell remarks to Mr. Wilson.

REPORT OF CITY MANAGER

Mr. Herron announces the opening of an assistant City Manager position. HR and the City Manager are ready to begin the recruitment process. Mr. Herron recognizes Karen Grimes, Barb Janetski, and Judy Rice for 50 years of service to the City of Wheeling.

REPORT OF OTHER OFFICERS

Mr. Imer moved, seconded by Mr. Wilson, that the, City of Wheeling Financial Statement November 2018, Wheeling Hall of Fame Board Minutes 11/13/18, Robert C. Byrd Intermodal Center Financial Statement 10/31/18, Wheeling Municipal Parking Financial Statement 10/31/18, Greater Wheeling Sports and Entertainment Authority Minutes 10/20/18, Greater Wheeling Sports and Entertainment Authority Financial Statement 10/31/18, be held over until next meeting. Motion carried.

ORIGINAL PROPOSITIONS

CT CONSULTANTS- WATER IMPROVEMENT PROJECT 14725- WATER DISTRIBUTION

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$17,553.53 WITH CT CONSULTANTS, OF MENTOR, OH, FOR PROJECT 14725- WHEELING WATER DISTRIBUTION SYSTEM IMPROVEMENTS TO BE CHARGED TO WATER DISTRIBUTION 400.1131.04.00.

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WILSON KOZICKI & GWYNN- EXPANDED AUDIT SERVICE- GENERAL FUND- WATER-
WPCD

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$23,938.00 WITH WILSON KOZICKI & GWYNN, OF WHEELING, WV, FOR EXPANDED AUDIT SERVICES FISCAL YEAR 6/30/17, \$18,461 TO BE CHARGED TO GENERAL FUND, \$3,326 TO WATER AND \$2,241 TO WATER POLLUTION CONTROL DIVISION

SUPPLEMENTAL RESOLUTION- PROVIDING PARAMETERS OF THE COMBINED
WATERWORKS AND SEWERAGE SYSTEM

The following was then read:

SUPPLEMENTAL PARAMETERS RESOLUTION PROVIDING PARAMETERS AS TO THE PRINCIPAL AMOUNT, DATE, MATURITY DATE, INTEREST RATE, INTEREST AND PRINCIPAL PAYMENT DATES AND OTHER TERMS OF THE COMBINED WATERWORKS AND SEWERAGE SYSTEM BOND ANTICIPATION NOTES, SERIES 2018 OF THE CITY OF WHEELING; APPROVING THE SALE AND DELIVERY OF SUCH NOTES; APPROVING THE FORM OF CERTIFICATE OF DETERMINATIONS AND MAKING OTHER PROVISIONS AS TO THE NOTES

Mr. Thalman moved, seconded by Mr. Palmer, that the Resolution be adopted. Motion carried. In response to a question Mr. Herron address the interest rate for the sewer line replacement was initially discussed at 5% but bonds have sold for 3.1% this is a positive reflection on City Council for lower interest rate based on financial stability.

THOSE WISHING TO BE HEARD

Amy Gamble, 87 15th St, executive director of NAMI, presents Council with an online petition in regards to comments Steve Novotney made on social media. Mr. Novotney is the chair of Wheeling Human Rights Commission. Ms. Gamble is asking for immediate action and removal of Mr. Novotney.

Adam Guillo, 98 15th St, also is asking for the removal of Mr. Novotney. Mr. Guillo's residence is where the actions took place that started the social media post and comments from Mr. Novotney.

Mayor Elliott responds, that although he can not defend Mr. Novotney's comments or actions no action will happen today in haste.

There being no further business, Mr. Thalman moved, seconded by Ms. Scatterday, to adjourn. Motion carried. Time 6:16 p.m.

City Clerk

Mayor