

December 4, 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, Thorngate, and Palmer -7
Absent: -0

Mr. Thalman moved, seconded by Mr. Thorngate, that the minutes of the November 20, 2018 meeting be approved as received. Motion carried.

MAYOR'S REPORT

Mayor Elliott express importance of façade improvement grant. This will be the 8th grant awarded and is necessary to encourage growth and investments. "Food for Fines" is on the agenda today as a way to give back to community; 5 cans for \$10.00 ticket. WJU footbridge is approaching completion. Wheeling 250's first event is costume ball on Saturday January 5th, 2018. Mayor Elliott asks for councils' concurrence for re-appointment of Dennis Wilson to Wheeling Housing Authority. Ms. Scatterday, seconded by Mr. Thalman to approve re-appointment.

Mayor Elliot turs the floor over to Mr. Brian Wilson. Mr. Wilson reads a written statement: "As some of you may have heard by now, I would like to officially announce that my wife and I are moving south at the end of December. A job opportunity in Louisiana recently fell in our lap and after much consideration and back-and-forth we have accepted the position and start at the beginning of 2019. We will be the site directors of a historic house museum, allowing us to put our historic preservation skills back to good use as well as giving us the opportunity to once again work together as a team. The 1,100-mile trip will feel considerably longer with a 2-month old infant and a 3-month puppy in tow, I'm sure, but we are very excited to take this opportunity to get back to the career field that brought my wife and I together in the first place. Leaving my hometown and the life we have built here will be painful and this decision has been bittersweet, to put it mildly. I want to be perfectly clear when I say that serving on this city council has been the absolute greatest honor of my life. I need to sincerely thank all of the voters, City staff, as well as my incredible group of colleagues on this city council for giving me the opportunity to be a small part of the process of making our beloved Wheeling a better place to work, live, and invest. Leaving you all will be hard, one of the hardest decisions of my life, but those that know me know that I am one to answer the door when opportunity knocks. As I depart, of this I am positive: Wheeling is in excellent hands and I anxiously await many more wonderful things to come. Thank you all again, from the bottom of my heart." Mayor Elliott congratulates Mr. Wilson on a once in a lifetime career opportunity. Mayor Elliot informs citizens in Ward 3 to send letters and resumes to City Clerks Office by the end of the year. Applicants will then be interviewed and selected by Council, and fulfill the term.

CLERK'S REPORT

City Clerk Brenda J. Delbert presents council with an application to operate a private club for Pappy's Dugout located at 422 Main St. and the Applicant is Trent Jochum. The notice was forwarded to the ABCA without objection.

UNFINISHED BUSINESS

COMMUNITY FOUNDATION- FOOT BRIDGE AT WHEELING JESUIT- SALES TAX RCIP

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$96,400.00 WITH THE COMMUNITY FOUNDATION OF THE OHIO VALLEY OF

December 4, 2018

**WHEELING WV, FOR FOOT BRIDGE AT WHEELING JESUIT
TO BE CHARGED TO SALES TAX RCIP**

The ordinance was read a second time by title. Ms. Scatterday, seconded by Mr. Thorngate, moved that the ordinance be adopted. Mayor Elliot reminds the vast majority of the cost of this bridge is through a private donor, and money will be recouped by the city.

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Wilson, Scatterday, Thorngate and Palmer -7
NOES: -0

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

BBR DRILLING- GLENHITE AVE.- PUBLIC WORKS

The following was then read:

**AN ORDINANCE AUTHORIZING THE CITY MANAGER TO
EXPEND FUNDS IN THE AMOUNT OF \$54,045.00 WITH BBR
DRILLING COMPANY, OF BELMONT, OH, FOR RETAINING
WALL AT GELNHITE AVE TO BE CHARGED TO PUBLIC
WORKS 4977.40.9086**

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Wilson, Scatterday, Thorngate and Palmer -7
NOES: -0

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

RED- DEBT REPAYMENT- ARENA RCIP

The following was then read:

**AN ORDINANCE AUTHORIZING THE CITY MANAGER TO
EXPEND FUNDS IN THE AMOUNT OF \$120,000.00 WITH
REGIONAL ECONOMIC DEVELOPMENT, OF WHEELING,
WV, FOR DEBT REPAYMENT TO BE CHARGED TO ARENA
RCIP**

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, Thorngate and Palmer -7
NOES: -0

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

**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:

December 4, 2018

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 Ms. Scatterday, moved that the ordinance be held over for a public hearing and a third reading. In response to a question Mr. Herron explains this bond is part of a long-term control plan. Series of projects this first phase will fund. This is stemming from an approval of public works committee.

Mr. Palmer moved, seconded by Mr. Thorngate, that the Financial Statement 10/2018, Wheeling Housing Authority Minutes 9/18/18, and Historic Landmark Commission Minutes 9/6/18; which were held over, be accepted as received. Motion carried.

REMARKS FROM MEMBERS OF COUNCIL

Mr. Thalman thanks City staff for the replacement of fencing at N. 24th St playground. Mr. Thalman congratulates Mayor Elliott of earing 2018 Mayor of the year in the state of West Virginia. Mr. Palmer echoes thanks for the city staff and Overbrook playground. Mr. Palmer also updates Council, as chair of Public Safety Committee, that ongoing conversations with Nancy Prager to work on new ideas and solutions for code enforcement options. Ms. Scatterday informs public about ward 4 crime watch meeting. Ms. Scatterday relays the message Health Department is giving free vaccines for Hep A.

REPORT OF CITY MANAGER

Mr. Herron request a verbal approval of city council to continue gift cards for employees in the month of December. There are no objections received from Council. Mr. Herron says paving project is 60% completed and crews will continue working as weather allows. ADA ramps will be installed on both sides, project is ongoing.

REPORT OF OTHER OFFICERS

Mr. Imer moved, seconded by Mr. Wilson, 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, be held over until next meeting. Motion carried

ORIGINAL PROPOSITIONS

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

December 4, 2018

WHEELING, WV, FOR CITY OF LIGHTS PROGRAM. TO BE CHARGED TO COAL SEVERANCE 002.4412.50.2262

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

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

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

RESOLUTION- ACCEPT TERM SHEET FOR WATERWORKS AND SEWERAGE SYSTEM BOND- WESBANCO

The following was then read:

RESOLUTION PROVIDING AS TO THE ACCEPTANCE OF THE BID SETTING THE TERMS FOR THE CITY OF WHEELING COMBINED WATERWORKS AND SEWERAGE SYSTEM BOND ANTICIPATION NOTES, SERIES 2018; AND MAKING OTHER PROVISIONS AS TO THE NOTES.

Mr. Thalman moved, seconded by Mr. Palmer, that the Resolution be adopted. Motion carried.

RESOLUTION- FAÇADE IMPROVEMENT PROGRAM- 1035 CHAPLINE ST

The following was then read:

A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING, WEST VIRGINIA, TO AUTHORIZE, DIRECT AND EMPOWER THE OFFICERS AND ADMINISTRATORS OF THE CITY TO EXECUTE ALL NECESSARY DOCUMENTS AND PROCEDURES TO PROVIDE FOR A DOWNTOWN FAÇADE IMPROVEMENT GRANT FOR FORMER LINN POTTERY STUDIO BUILDING, 1035 CHAPLINE ST, IN THE AMOUNT OF \$13,103.00

Mr. Wilson moved, seconded by Mr. Imer, that the Resolution be adopted. Motion carried.

RESOLUTION- FOOD FOR FINES PROGRAM- LIEU OF PARKING TICKETS

The following was then read:

A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING PROPOSING A CANNED FOOD DONATION PROCESS, IN LIEU OF OVERTIME PARKING FINES, TO BE

December 4, 2018

DISTRIBUTED TO MUNICIPAL FOOD PANTRIES - "FOOD FOR FINES."

Mr. Thorngate moved, seconded by Mr. Thalman, that the Resolution be adopted. Motion carried. In response to a question Mr. Herron says anyone can drop off cans as a donation or financial contribution.

THOSE WISHING TO BE HEARD

Ben Seidler signed up to speak but rescinded after hearing issues with code enforcement is being addressed.

There being no further business, Mr. Thalman moved, seconded by Ms. Scatterday, to adjourn. Motion carried. Time 12:26 p.m.

City Clerk

Mayor