

July 2, 2024

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, Seidler, Sklavounakis, Thorngate -7
Absent: -0

Mr. Thorngate moved, seconded by Mr. Sklavounakis that the minutes of June 18, 2024 meeting be accepted as received. All in favor. Motion Carried.

MAYOR’S REPORT

Mayor Magruder proposed the following 2024-2028 Committee of Council assignments: Development Committee: Magruder, Sklavounakis, Thorngate; Finance Committee: Palmer, Thorngate, Sklavounakis; Health and Recreation: Cain, Assaro, Thorngate; Promotions and Public Relations: Assaro, Seidler, Cain; Public Safety: Seidler, Cain, Palmer; Public Works: Thorngate, Sklavounakis, Seidler; Rules: Sklavounakis, Palmer, Assaro. Boards and Agencies: Centre Market Commission – Cain; Historic Landmarks Commission – Assaro; Greater Wheeling Sports & Entertainment Authority – Palmer; Ohio Valley Regional Transportation Authority – Seidler; Planning Commission – Seidler; Wheeling-Ohio County Board of Health – Thorngate; Wheeling Hall of Fame Board – Sklavounakis; Wheeling National Heritage Area Corporation – Assaro; Wheeling Arts & Culture Commission –Cain; Recreation Commission- Thorngate; Vice Mayor Sklavounakis. Mr. Palmer, seconded by Mr. Seidler, moved to approve appointments as presented. All in favor. Motion passes.

UNFINISHED BUSINESS

Glessner Wharton & Andrews- Cybersecurity Insurance-General Fund

The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$19,732.77 WITH GLESSNER WHARTON & ANDREWS INSURANCE LLC OF WHEELING, WV, FOR CYBERSECURITY INSURANCE TO BE CHARGED AS FOLLOWS \$14,309.53 TO GENERAL FUND, \$3,070.99 TO WATER AND \$2,352.25 TO WPCD

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

The vote on the motion resulted as follows

AYES: Cain, Thorngate, Magruder, Sklavounakis, Assaro, Seidler, Palmer -7
NOES: -0

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

Beavers Docking System- Dock setting- Regular RCIP

The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$20,000 WITH BEAVERS DOCKING SYSTEMS OF MAGNOLIA OH FOR EMERGENCY FLOOD DOCK SETTING REPAIR TO BE CHARGED TO REGULAR RCIP

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

The vote on the motion resulted as follows

AYES: Cain, Thorngate, Magruder, Sklavounakis, Assaro, Seidler, Palmer -7

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NOES: -0

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

ERB Electric- Flood Repair-WPCD

The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$38,106.99 WITH ERB ELECTRIC COMPANY OF WHEELING, WV, FOR FLOOD REPAIR SERVICES TO BE CHARGED TO WATER POLLUTION CONTROL DIVISION

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

The vote on the motion resulted as follows

AYES: Cain, Thorngate, Magruder, Sklavounakis, Assaro, Seidler, Palmer -7

NOES: -0

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

Panhandle Cleaning and Restoration-Flood Rental Equipment-WPCD

The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$19,419.63 WITH PANHANDLE CLEANING AND RESTORATION OF WHEELING, WV, FOR FLOOD RENTAL EQUIPMENT TO BE CHARGED TO WATER POLLUTION CONTROL DIVISION

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

The vote on the motion resulted as follows

AYES: Cain, Thorngate, Magruder, Sklavounakis, Assaro, Seidler, Palmer -7

NOES: -0

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

Xylem- Emergency Flood FLYGT Equipment-WPCD

The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$489,744 WITH XYLEM DEWATERING SOLUTIONS INC OF CHICAGO, IL FOR EMERGENCY FLOOD FLYGT EQUIPMENT AND CONTROLS TO BE CHARGED WATER POLLUTION CONTROL DIVISION

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

The vote on the motion resulted as follows

AYES: Cain, Thorngate, Magruder, Sklavounakis, Assaro, Seidler, Palmer -7

NOES: -0

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

Carbon Activated Corporation-Powdered Activated Carbon-Water

The following was then read by title:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$59,000 WITH CARBON ACTIVATED CORPORATION, OF MOUNT HOPE, WV, FOR THE PURCHASE OF POWDERED ACTIVATED CARBON, TO BE CHARGED TO WATER
400.4012.03.0618.01

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

The vote on the motion resulted as follows

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AYES: Cain, Thorngate, Magruder, Sklavounakis, Assaro, Seidler, Palmer -7

NOES: -0

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

Hydraulic Services Inc- Primary Gate Cylinders- WPCD

The following was then read by title:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$32,114 WITH HYDRAULIC SERVICES INC OF PITTSBURGH PA FOR THE PURCHASE OF PRIMARY GATE CYLINDERS TO BE CHARGED TO WPCD

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

The vote on the motion resulted as follows

AYES: Cain, Thorngate, Magruder, Sklavounakis, Assaro, Seidler, Palmer -7

NOES: -0

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

Hydraulic Services Inc- Secondary Gate Cylinders- WPCD

The following was then read by title:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$24,552 WITH HYDRAULIC SERVICES INC OF PITTSBURGH PA FOR THE PURCHASE OF SECONDARY GATE CYLINDERS TO BE CHARGED TO WPCD

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, Thorngate, Magruder, Sklavounakis, Assaro, Seidler, Palmer -7

NOES: -0

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

Traffic Rule- 20 Minute Meters-Market Plaza

The following was then read by title:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING TO REMOVE PARKING METERS #909,911,913 AND #915 TO ALLOW FOR 20 MINUTE PARKING BETWEEN THE HOURS OF 6AM-6PM

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

The vote on the motion resulted as follows

AYES: Cain, Thorngate, Magruder, Sklavounakis, Assaro, Seidler, Palmer -7

NOES: -0

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

Mr. Sklavounakis, seconded by Mr. Seidler moved to accept the Planning Commission Minutes from May 13, 2024, Planning Commission Report from June 10, 2024 and the Hall of Fame minutes from May 15, 2024 which were Held Over as received. All in favor. Motion Carried.

REMARKS FROM MEMBERS OF COUNCIL

All members of council expressed gratitude for being able to serve, and voiced excitement for the future.

July 2, 2024

REPORT OF COMMITTEES

Mr. Palmer, seconded by Mr. Seidler moved to accept the Finance Committee minutes from June 18,2024 as received. All in favor. Motion Carried.

REPORT OF CITY MANAGER

City Manager Herron noted that damage and costs associated with April flooding to Water treatment and Water Pollution Control plants will be reimbursable by FEMA. Mr. Herron commented on the CBDG and HOME resolution for annual fund allocation, some funds will be utilized for street paving and resurfacing. WVDOH has changed schedule to now have milling done beginning July 15th on the other side of Main Street, this will restrict traffic. Market Street parking structure has a completion date between August 23rd-September 5th, in the final stages of completion, many requests to lease parking spots have already been approved.

REPORT OF OTHER OFFICERS

Mr. Thorngate, seconded by Mr. Sklavounakis moved to Hold Over the Greater Wheeling Sports and Entertainment Authority minutes from May 28, 2024. All in favor. Motion Carried.

ORIGINAL PROPOSITIONS

A&H Equipment-Rover Repair-WPCD

The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$15,151.72 WITH A&H EQUIPMENT OF ZELIENOPE, PA FOR REPAIRS TO ROVER TO BE CHARGED TO WATER POLLUTION CONTROL DIVISION

Grade 8 Solutions LLC- Compressor-Dryer-Filter-WPCD

The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$38,478 WITH GRADE 8 SOLUTIONS LLC OF WARREN, OH FOR PURCHASE OF AIR COMPRESSOR, DRYER AND AIR FILTER TO BE CHARGED TO WATER POLLUTION CONTROL DIVISION

Robinson Pipe Cleaning- Emergency Vacuuming-WPCD

The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$41,800 WITH ROBINSON PIPE CLEANING OF PITTSBURGH PA FOR EMERGENCY FLOOD RELATED VACUUMING OF WELL TO BE CHARGED TO WATER POLLUTION CONTROL DIVISION

Xylem-Monitor & Operator Panel- WPCD

The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$28,904.00 WITH XYLEM DEWATERING SOLUTIONS INC OF CHICAGO, IL FOR EMERGENCY FLOOD MONITOR AND OPERATOR PANEL TO BE CHARGED TO WATER POLLUTION CONTROL DIVISION

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GWSEA- Wesbanco Arena Improvements-Arena RCIP

The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO TRANSFER FUNDS IN THE AMOUNT OF \$85,050.00 FROM ARENA RCIP TO THE GREATER WHEELING SPORTS AND ENTERTAINMENT AUTHORITY FOR WESBANCO ARENA IMPROVEMENTS

Resolution- CBDG & HOME FY 2024

The following was then read by title:

A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING APPROVING THE FISCAL YEAR 2024 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAMS, AND AUTHORIZING THE FILING OF THE FY 2024 ANNUAL ACTION PLAN WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

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

The vote on the motion resulted as follows

AYES: Cain, Thorngate, Magruder, Sklavounakis, Seidler, Assaro, Palmer -7

NOES: -0

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

Resolution-CT Consultants Engineering Services-FEMA

The following was then read by title:

A RESOLUTION AUTHORIZING CT CONSULTANTS TO PROVIDE ENGINEERING SERVICES ON THE BEHALF OF THE CITY OF WHEELING FOR FLOOD RELATED DAMAGES TO FEMA (FEDERAL EMERGENCY MANAGEMENT AGENCY)

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

The vote on the motion resulted as follows

AYES: Cain, Thorngate, Magruder, Sklavounakis, Seidler, Assaro, Palmer -7

NOES: -0

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

THOSE WISHING TO BE HEARD

Ms. Diana Mey of Wheeling, WV spoke for enforcement for no smoking policy at city events.

Ms. Karen Cox of Wheeling, WV spoke on work being done by the city's Tree Board.

There being no further business to discuss Mr. Thorngate moved, seconded by Mr. Sklavounakis to adjourn. Time 5:58 pm.

City Clerk

Mayor

July 2, 2024