#### August 21, 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 Second Ward Councilor Ken 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 August 7, 2018 meeting be approved as received. Motion carried.

#### MAYORS REPORT

Mayor Elliott introduces Abby McGowan and her mother Melissa McGowan. They are accompanied by Mayor Elliot at Council table. Ms. McGowan speaks in regards to raising awareness to craniofacial differences, kindness and acceptance. Mayor Elliott presents Abby McGowan a key to the City.

In response to a controversial Facebook post Mayor Elliott invites members of the NAACP and Michael Duplaga to speak about words matter. Owens Brown, 20 Stackyard Ave, reads a statement he has prepared in regards to racial comments made on social media. Mr. Brown states Mr. Duplaga was irresponsible and there are consequences to your words. Darryl Clausell speaks in making amends and reestablishing relationships. Mr. Duplaga apologizes for his words and wants to act to stop the divide and move forward.

#### **CLERKS REPPORT**

City Clerk Brenda J. Delbert presented Council with two (2) Notice of Applications to Operate a Private Club: Paradise Food Mart 202 Kruger St and applicant Dalbar Giu. Kee Kee's Restaurant and Lounge LLC DBA Macs 89 Edgington Lane and Applicant Raina McFarland. Both were forwarded to ABCA without objection from Council.

#### **UNFINISHED BUSINESS**

<u>ADOPTING TRAFFIC RULE 4678- HANDICAPPED PARKING- N WABASH ST</u> The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4678

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, Thorngate and Palmer -7

NOES:

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

# ADOPTING TRAFFIC RULE 4680- HANDICAPPED PARKING- JONES ST The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4680

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

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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.
ADOPTING TRAFFIC RULE 4681- NO PARKING ZONE- DRIVEWAY OSAGE LANE The following was then read:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4681
The ordinance was read a second time by title. Mr. Thalman moved, seconded by Mr. Thorngate, 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.
ADOPTING TRAFFIC RULE 4682- RESTRICTED PARKING- 11 <sup>H</sup> ST. The following was then read:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4682
The ordinance was read a second time by title. Mr. Imer moved, seconded by Mr. Wilson, 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.
ADOPTING TRAFFIC RULE 4683- METER ZONE- 12 <sup>TH</sup> TO WATER ST The following was then read:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4683
The ordinance was read a second time by title. Mr. Imer moved, seconded by Mr. Wilson, 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.

#### August 21, 2018

### PATRIOT AUTOMATION- DELL POWER EDGE SERVERS- WATER

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$46,235.00 WITH PATRIOT AUTOMATION, OF PARKERSBURG, WV, FOR DELL POWER EDGE SERVER, TO BE CHARGED TO WATER TREATMENT PLANT

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

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

NOES:

The vote on the motion resulted as follows:

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. Thalman, that the, Traffic Commission Minutes 7/12/18, Human Rights Commission Minutes 6/19/18, Wheeling Housing Authority Minutes 5/16/18, Wheeling Housing Authority Minutes 6/11/18, Wheeling-Ohio County Board of Health Minutes 5/8/18; which were held over, be accepted as received. Motion carried.

#### REPORT OF CITY MANAGER

Mr. Herron reminds of bid opening on August 23, 2018 for paving contract; and to expect an ordinance on next Council agenda. In regards to TIFF bonds 5 firms submitted qualifications and OVMC/Alecto is aware of scheduling.

#### REPORT OF OTHER OFFICERS

Mr. Palmer moved, seconded by Mr. Thorngate, that the, Wheeling Municipal Parking Financial Statement 6/30/18, Robert C. Byrd Intermodal Center Financial Statement 6/30/18, Planning Commission- Zoning Sub Committee Minutes 8/6/18, Planning Commission Minutes 7/9/18 Board of Zoning Appeals Minutes 6/21/18, be held over until next the meeting. Motion carried.

#### THOSE WISHING TO BE HEARD

Len Jordan, 47 Washington Ave, speaks in regards to racist comments made and how we need to be more productive against ending racism.

Greg Roby, 47 Washington Ave, wants action steps and solutions to teach diversity and empathy.

	There being no fu	rther business, Mr.	Thalman moved,	seconded by Ms.	Scatterday, to
adjour	n. Motion carried.	Time 6:27 p.m.			

City Clerk	Mayor	