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 October 16, 2018 meeting be approved as received. Motion carried.

MAYORS REPORT

Mayor Elliott states the election results are 54% of the voters were in favor of the public safety levy. However, 60% is required by state law. This was a clear majority and the need still remains. Council will review alternative method of payments.

Mayor Elliott invites the public to attend the 100-year anniversary remembrance ceremony of the ending of WWI. The event will be held at the Doughboy monument in Wheeling Park.

Gregory Smith, Historic Landmarks Commission, gave brief description of 749, 751, and 753 Main St as well as 1625 Wood St. Owner of 749,751, 753 Main St. Jeremy Alvardo. Rose Humway is owner of 1625 Wood. Mr. Alvardo and Ms. Humway were presented plaques from the Historic Landmarks Commission.

UNFINISHED BUSINESS

Mr. Thalman moved, seconded by Mr. Thorngate, that the Wheeling Housing Authority Minutes 8/8/18, Robert C. Byrd Intermodal Financial Statement 8/31/18, Wheeling Municipal Parking Financial Statement 8/31/18; which were held over, be accepted as received. Motion carried.

REMARKS FROM MEMBERS OF COUNCIL

Ms. Scatterday invites all to attend ward 4 meeting at Temple Shalom on November 13, 2018 at 7:00 pm. Ms. Scatterday also extends gratitude to police and fire chief for all their efforts on campaigning for public safety building.

REPORT OF CITY MANAGER

Mr. Herron introduces Christina Schessler, prospective members for Planning Commission. Ms. Scatterday moved and second by Mr. Wilson Council's concurrence in the appointment of Ms. Schessler for the Planning Commission. Motion carried

Mr. Herron reports the dog park is closed due to soggy and muddy conditions; for no other reason other than too much rain. The foot bridge for Wheeling Jesuit has been ordered and on schedule for a late November delivery. Mr. Herron alerts Council there might be an ordinance to pay, as the anonymous donor can not pay until after the first of the year, but assures money will be received by end of our fiscal year.

REPORT OF OTHER OFFICERS

Ms. Scatterday moved, seconded by Mr. Wilson, that, Greater Wheeling Sports and Entertainment Authority Minutes 8/28/18, Greater Wheeling Sports and Entertainment Income Statement 8/31/18 and 9/30/18, Wheeling Municipal Parking Financial Statement 9/30/18, Robert C. Byrd Intermodal Center Financial Statement 9/30/18, Wheeling Hall of Fame Minutes 9/11/18, Human Rights Commission Minutes 9/18/18, Planning Commission Minutes 9/10/18, Planning Commission Special Meeting Minutes 9/17/18, Traffic Commission Minutes 10/11/18, be held over until next meeting. Motion carried

ORIGINAL PROPOSITIONS

ADOPTING TRAFFIC RULE 4690- NO PARKING ZONE ON POPLAR AVE- BETHANY PIKE TO UNNAMED ALLEY

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4690- NO PARKING ZONE ON POPLAR AVE- BETHANY PIKE TO UNNAMED ALLEY

<u>ADOPTING TRAFFIC RULE 4691- UNRESTRICTED PARKING MAPLE AVE</u> The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4691-UNRESTRICTED PARKING MAPLE AVE

<u>ADOPTING TRAFFIC RULE 4692- HANDICAPPED PARKING- 18 VERMONT ST</u> The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4692-HANDICAPPED PARKING- 18 VERMONT ST

<u>ADOPTING TRAFFIC RULE 4693- HANDICAPPED PARKING- 495 NATIONAL ROAD</u> The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4693-HANDICAPPED PARKING- 495 NATIONAL ROAD

ADOPTING TRAFFIC RULE 4694- HANDICAPPED PARKING- 3510 EOFF The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4694-HANDICAPPED PARKING- 3510 EOFF

ADOPTING TRAFFIC RULE 4695- HANDICAPPED PARKING- 1213 MCCOLLOCH ST The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4695-HANDICAPPED PARKING- 1213 MCCOLLOCH ST

ADOPTING TRAFFIC RULE 4696- NO PARKING ZONE HIGHLAND AVE TO DROP ST The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4696- NO PARKING HIGHLAND AVE TO DROP ST

ADOPTING TRAFFIC RULE 4697- NO PARKING ZONE- CUSTER AVE AND BERSON AVE The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4697- NO PARKING ZONE CUSTER AVE AND BEARSON AVE

<u>ADOPTING TRAFFIC RULE 4698- HANDICAPPED PARKING- 2315 JACOB ST</u> The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4698-HANDICAPPED PARKING- 2315 JACOB ST

ROBINSON PIPE CLEANING- INTERCEPTOR SEWER LINES- WPCD

The following was then read:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$25,971.25 WITH ROBINSON PIPE CLEANING, OF PITTSBURGH, PA, FOR CLEANING INTERCEPTOR SEWER LINE, TO BE CHARGED TO WATER POLLUTION CONTROL DIVISION 401.4001.02.0720.03

BEARCOM- EQUIPMENT TO OUTFIT CRUISERS- POLICE

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$67,272.80 WITH BEARCOM OF DALLAS, TX, FOR EQUIPMENT TO OUTFIT NEW POLICE VEHICLES TO BE CHARGED TO POLICE

IDEMIA- FINGERPRINT LIVE SCAN- POLICE

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$27,495.00 WITH IDEMIA IDENTITY AND SECURITY OF ANAHEIM, CA, FOR LIVE SCAN FINGERPRINT UNIT, \$20,095 TO BE CHARGED TO ANONYMOUS FOUNDATION AND \$7,400 TO BE CHARGED TO PUBLIC SAFETY ACCOUNT- 920572534.

OHIO COUNTY HEALTH DEPARTMENT- PUBLIC HEALTH FACILITIES 2018-2019 – GENERAL FUND

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$67,000.00 WITH OHIO COUNTY HEALTH DEPARTMENT, OF WHEELING, WV, FOR PROVISION OF HEALTH SERVICES AND USE OF PUBLIC HEALTH FACILITIES FOR FY 2018-2019. \$42,000 TO BE CHARGED TO GENERAL FUND 001.4414.50.5138 AND \$25,000 TO COAL SEVERANCE 002.4412.50.2264

WALSH- JCB LOADER-BACKHOE- WPCD

The following was then read:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$98,356.00 WITH WALSH-STEPHENSON EQUIPMENT, OF PROSPECT, PA, FOR THE PURCHASE OF 2018 JCB LOADER-BACKHOE, TO BE CHARGED TO WATER POLLUTION CONTROL DIVISION 401.1114.05.00 VEHICLE REPLACEMENT FUND

<u>SUTPHEN CORPORATION- PUMPER TRUCK- FIRE DEPARTMENT – CDBG</u> The following was then read:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$468,923.00 WITH SUTPHEN CORPORATION, OF DUBLIN, OH, FOR THE PURCHASE OF 1750 GPM PUMPER FIRE TRUCK, TO BE CHARGED TO CDBG

HARKNESS- BUILDING REPAIRS- SANITATION

The following was then read:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$15,500.00 WITH HARKNESS CORPORATION, OF TRIADELPHIA, WV FOR SANITATION BUILDING REPAIR, TO BE CHARGED TO INSURANCE PROCEEDS

RESOLUTION IN SUPPORT OF GOLD STAR FAMILIES MEMORIAL

The following was then read:

A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING IN SUPPORT OF THE HERSHEL "WOODY" WILLIAMS MEDAL OF HONOR FOUNDATION GOLD STAR FAMILIES MEMORIAL MONUMENT

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

THOSE WISHING TO BE HEARD

Ben Seidler, 120 N. Front Street, speaks on frustrations with code enforcement on Wheeling Island. He is requesting that city officials set realistic goals and timelines. Mr. Seidler has been advocating for change in code official policies since his first appearance in June.

	8	8	1			11				
adjourn		being no on carried.	-		Thalman	moved,	seconded	by Ms.	Scatterday	, to
City Cl	lerk		 	_	May	or				