

AGENDA

Wheeling, West Virginia
DATE: December 4, 2018

**CONVENED:
ADJOURNED:
INVOCATION:
ROLL CALL**

READING OF THE MINUTES: November 20, 2018

MAYOR'S REPORT

1. CLERK'S REPORT

1. Pappy Dugout LLC- 422 Main St- Applicant Trent Jochum

2. UNFINISHED BUSINESS

1. Community Foundation- Foot Bridge at Wheeling Jesuit- Sales Tax RCIP
2. BBR Drilling- Glenhite Ave.- Public Works
3. RED- Debt Repayment- Arena RCIP
4. 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.

HELD OVER Financial Statement October 2018, Wheeling Housing Authority
Minutes 9/18/18, Historic Landmarks Commission Minutes 9/6/18

3. REMARKS FROM MEMBERS OF COUNCIL

4. REPORT OF COMMITTEES

1. Finance Committee Minutes 11/20/18

5. REPORT OF CITY MANAGER

6. REPORT OF OTHER OFFICERS

1. Wheeling Hall of Fame Board Minutes 10/9/18
2. Planning Commission Minutes 10/10/18
3. Wheeling Housing Authority Minutes 10/10/18

7. PETITIONS OF REDRESS OR GRIEVANCE

8. PETITIONS OF ALL OTHER KINDS

9. ORIGINAL PROPOSITIONS

1. Wheeling Area Chamber of Commerce- City of Lights Program 2019- Coal Severance
2. Moody's- Rehabilitation Well No. 6- Water Treatment Plant
3. Cattrell Companies- Change Order No. 1- Arena RCIP
4. Edgco- Change Order No. 2- Main St. Storm Sewer- TIF
5. Resolution- Accept Term Sheet for Waterworks and Sewerage System Bond- WesBanco
6. Resolution- Façade Improvement Program- 1035 Chapline St
7. Resolution- Food for Fines Program- Lieu of Parking Tickets

THOSE WISHING TO BE HEARD