

AGENDA

Wheeling, West Virginia
DATE: December 18, 2018

CONVENED:
ADJOURNED:
INVOCATION:
ROLL CALL

READING OF THE MINUTES: December 4, 2018

Public Hearing: 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.

MAYOR'S REPORT

1. CLERK'S REPORT

1. Petition for Zoning Amendment- 1154 National Rd- David Croft Esq.

2. UNFINISHED BUSINESS

1. 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.
2. Wheeling Area Chamber of Commerce- City of Lights Program 2019- Coal Severance
3. Moody's- Rehabilitation Well No. 6- Water Treatment Plant
4. Cattrell Companies- Change Order No. 1- Arena RCIP
5. Edgco- Change Order No. 2- Main St. Storm Sewer- TIF

HELD OVER Wheeling Hall of Fame Board Minutes 10/9/18, Planning Commission Minutes 10/10/18, Wheeling Housing Authority Minutes 10/10/18

3. REMARKS FROM MEMBERS OF COUNCIL

4. REPORT OF COMMITTEES

5. REPORT OF CITY MANAGER

6. REPORT OF OTHER OFFICERS

1. City of Wheeling Financial Statement November 2018
2. Wheeling Hall of Fame Board Minutes 11/13/18
3. Robert C. Byrd Intermodal Center Financial Statement 10/31/18
4. Wheeling Municipal Parking Financial Statement 10/31/18
5. Greater Wheeling Sports and Entertainment Authority Minutes 10/20/18
6. Greater Wheeling Sports and Entertainment Authority Financial Statement 10/31/18

7. PETITIONS OF REDRESS OR GRIEVANCE

8. PETITIONS OF ALL OTHER KINDS

9. ORIGINAL PROPOSITIONS

1. CT Consultants- Water Improvement Project 14725- Water Distribution
2. Wilson Kozicki & Gwynn- Expanded Audit Service- General Fund- Water-WPCD
3. Supplemental Resolution- Providing Parameters of the Combined Waterworks and Sewerage System

THOSE WISHING TO BE HEARD