

Amended AGENDA

Wheeling, West Virginia
DATE: March 19, 2019

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

READING OF THE MINUTES: March 5, 2019 and March 11, 2019

MAYOR'S REPORT

1. CLERK'S REPORT

1. Notice of Application to Operate a Private Club- 950 Main St.- Bridge Tavern- Applicant Michael Carl

2. UNFINISHED BUSINESS

1. Metron-Farnier- Water Meter Register- Water Distribution
2. Badger Meter- Disc Meters- Water Distribution
3. Adopting Traffic Rule 4710-Stop Intersection Euclid Ave and McClain Ave
4. Adopting Traffic Rule 4711-Parking Meter Zone Main St
5. Adopting Traffic Rule 4712- Parking Meter Zone Market St
6. Adopting Traffic Rule 4713- Parking Meter Zone Market St
7. Adopting Traffic Rule 4714 Parking Meter Zone Main St
8. Fund Allocation/ Agreement to Aid Development/Redevelopment 1107 and 1109 Main St.

HELD OVER Wheeling Housing Authority Minutes 1/16/19, Historic Landmarks, Commission Minutes 11/1/18, Human Rights Commission Minutes 1/15/19, BZA Minutes 1/17/19

3. REMARKS FROM MEMBERS OF COUNCIL

4. REPORT OF COMMITTEES

5. REPORT OF CITY MANAGER

6. REPORT OF OTHER OFFICERS

1. Planning Commission Report to Council- 1154 National Rd
2. Planning Commission Minutes 2/15/19
3. Hall of Fame Minutes 2/12/19
4. Wheeling-Ohio County Board of Health Minutes 1/8/19
5. Traffic Commission Minutes 2/14/19
6. Wheeling Municipal Parking Financial Statement 1/31/19
7. Robert C. Byrd Intermodal Center Financial Statement 1/31/19

7. PETITIONS OF REDRESS OR GRIEVANCE

8. PETITIONS OF ALL OTHER KINDS

9. ORIGINAL PROPOSITIONS

1. LSI Graphic Solutions- Basketball Shot Clocks- Arena RCIP
2. Stephens Auto Center- Dodge Ram 1500- Water Distribution
3. Resolution -Façade Grant- DC Ventures
4. *Resolution- Adopting of General Fund Budget FY 2019-2020*
5. *Resolution- Adopting Coal Severance Budget FY 2019-2020*
6. *Contractor Connection LLC- Takeuchi Excavator- Water Distribution*

THOSE WISHING TO BE HEARD