

AGENDA

Wheeling, West Virginia
DATE: January 2, 2018

CONVENED:

ADJOURNED:

INVOCATION:

ROLL CALL

READING OF THE MINUTES: December 19, 2017

MAYOR'S REPORT

1. CLERK'S REPORT

2. UNFINISHED BUSINESS

1. Moody's - Repairs to Well No. 5 (**Water**)

HELD OVER: Greater Wheeling Sports & Entertainment Authority Income Statement - July, August, September and October, 2017; Wheeling Municipal Parking System Financial Statement - 10/31/17; Robert C. Byrd Intermodal Transportation Center Financial Statement - 10/31/17; Historic Landmarks Commission Minutes - 11/2/17; Planning Commission Minutes - 11/13/17; Human Rights Commission Minutes - 11/21/17; Financial Statement - November 30, 2017

3. REMARKS FROM MEMBERS OF COUNCIL

4. REPORT OF COMMITTEES

1. Finance Committee Report - 12/19/17

5. REPORT OF CITY MANAGER

6. REPORT OF OTHER OFFICERS

1. Wheeling Housing Authority - 11/8/17
2. Board of Zoning Appeals- 11/16/17

7. PETITIONS OF REDRESS OR GRIEVANCE

8. PETITIONS OF ALL OTHER KINDS

9. ORIGINAL PROPOSITIONS

1. Lash Paving Co. - CO #2 -Street Resurfacing 2017
2. Lash Paving Co. - CO #3 - Street Resurfacing 2017
3. Urban Design Ventures- Third Year of Three Year Agreement (CDBG)
4. Designating Depositories- 2018
5. Resolution - Authorizing Payment of Invoices - Water Treatment Plant Project
6. Resolution - Bank of New York Mellon - HUD Section 108 Interest Payment (CDBG)

THOSE WISHING TO BE HEARD