

# AGENDA

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Wheeling, West Virginia

DATE: January 16, 2018

**CONVENED:**

**ADJOURNED:**

**INVOCATION:**

**ROLL CALL**

**READING OF THE MINUTES:** January 2, 2018

**MAYOR'S REPORT**

**1. CLERK'S REPORT**

**2. UNFINISHED BUSINESS**

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. Edgco, Inc. - Demolition of Kirk's - 1508 Market St.

**HELD OVER** Wheeling Housing Authority - 11/8/17, Board of Zoning Appeals - 11/16/17

**3. REMARKS FROM MEMBERS OF COUNCIL**

**4. REPORT OF COMMITTEES**

**5. REPORT OF CITY MANAGER**

**6. REPORT OF OTHER OFFICERS**

1. Historic Landmarks Commission- 12/7/17
2. Wheeling Municipal Parking System Financial Statement 11/30/17
3. Robert C. Byrd Intermodal Transportation Center Financial Statement - 11/30/17
4. Financial Statement- 12/31/17

**7. PETITIONS OF REDRESS OR GRIEVANCE**

**8. PETITIONS OF ALL OTHER KINDS**

**9. ORIGINAL PROPOSITIONS**

1. Amending Section 8 of the Charter- Compensation for Mayor and Council
2. Public Works Department- Lease Purchase Agreement -Various equipment
3. Middletown Tractor Sales - Public Works Equipment - General Fund and CIF
4. Resolution Honoring Janice L. Jones, City Clerk (To be distributed)

**THOSE WISHING TO BE HEARD**