

AGENDA

Wheeling, West Virginia

DATE: February 6, 2018

CONVENED: 12:00pm

ADJOURNED:

INVOCATION: Ken Imer

ROLL CALL

READING OF THE MINUTES: January 16, 2018

“Public hearing- Lease Agreement with American Petroleum Operating Partners LLC for the purpose of developing the oil, gas, and other minerals with an exclusion of surface rights.”

MAYOR'S REPORT

1. CLERK'S REPORT

2. UNFINISHED BUSINESS

1. Public Works Department- Lease Purchase Agreement -Various equipment
2. Middletown Tractor Sales - Public Works Equipment - General Fund and CIF

HELD OVER Historic Landmarks Commission- 12/7/17, Wheeling Municipal Parking System Financial Statement 11/30/17, Robert C. Byrd Intermodal Transportation Center Financial Statement - 11/30/17, Financial Statement- 12/31/17

3. REMARKS FROM MEMBERS OF COUNCIL

4. REPORT OF COMMITTEES

1. Finance Committee Report- 1/11/18
2. Development Committee Report- 1/11/18

5. REPORT OF CITY MANAGER

6. REPORT OF OTHER OFFICERS

1. Traffic Commission Minutes- 1/11/18
2. Wheeling Housing Authority Minutes of Annual Meeting- 12/13/17
3. Robert C. Byrd Intermodal Transportation Center Financial Statement- 12/31/17
4. Wheeling Municipal Parking System Financial Statement- 12/31/17
5. Greater Wheeling Sports & Entertainment Authority Minutes – 12/5/17
6. Greater Wheeling Sports & Entertainment Authority Minutes Special Meeting- 12/11/17
7. Greater Wheeling Sports & Entertainment Authority Income Statement- 11/30/17

7. PETITIONS OF REDRESS OR GRIEVANCE

8. PETITIONS OF ALL OTHER KINDS

9. ORIGINAL PROPOSITIONS

1. Adopting Traffic Rule No. 4643- Handicapped Parking - 819 Grandview St.
2. Adopting Traffic Rule No. 4644- Handicapped Parking - 8 Pearl Ave
3. Adopting Traffic Rule No. 4645- No Parking Zone - 68 Springdale Ave
4. Adopting Traffic Rule No. 4646- No Parking Zone- Corner of Richland Ave & 18th St.
5. Adopting Traffic Rule No. 4647- Establish 2-hour Parking Meter Zone at corner of Chapline St and 20th St.
6. Adopting Traffic Rule No. 4648- Establish Permit Parking at 12th and Eoff St
7. Adopting Traffic Rule No. 4649- Designated Truck Route in Fulton Area
8. Adopting Traffic Rule No. 4650- Establish 2-hour Parking Meter Zone at 11th and Main
9. Third Floor Renovations- JD&E Inc.- General Fund and RCIP
10. Resolution- Execute Oil and Gas Lease with American Petroleum Partners Operating LLC

THOSE WISHING TO BE HEARD