

# AGENDA

Wheeling, West Virginia  
DATE: April 3, 2018

**CONVENED:  
ADJOURNED:  
INVOCATION:**

**ROLL CALL**

**READING OF THE MINUTES:** March 20, 2018

**MAYOR'S REPORT**

**1. CLERK'S REPORT**

**2. UNFINISHED BUSINESS**

1. Purchase of Bare Water Meters- Water Distribution Maintenance, Materials and Supplies
2. Purchase of Smart Water Meters- Water Distribution Maintenance, Materials and Supplies

**HELD OVER** Historic Landmarks Commission Minutes- 2/1/18, Wheeling-Ohio County Board of Health Minutes 11/14/17 and 1/9/18, Wheeling Municipal Parking System Financial Statement 1/31/18, Robert C. Byrd Intermodal Transportation Center Financial Statement - 1/31/18

**3. REMARKS FROM MEMBERS OF COUNCIL**

**4. REPORT OF COMMITTEES**

**5. REPORT OF CITY MANAGER**

**6. REPORT OF OTHER OFFICERS**

1. Board of Zoning Appeals Minutes- 12/21/17
2. Greater Wheeling Sports & Entertainment Authority Minutes- 2/27/18
3. Greater Wheeling Sports & Entertainment Authority Financial Statement- 2/28/18
4. Traffic Commission Minutes- 3/8/18
5. Municipal Civil Service Commission Annual Report- 2017

**7. PETITIONS OF REDRESS OR GRIEVANCE**

**8. PETITIONS OF ALL OTHER KINDS**

**9. ORIGINAL PROPOSITIONS**

1. Municipal Council Levy Estimate - Fiscal Year 2018-2019
2. Purchase Bullet Proof Vests- Police
3. Purchase Body Cameras-Public Safety
4. James White Construction- Valley Boulevard Waterline Replacement
5. O'Brien's Rent-All & Sales- Water Valve Replacement- CDBG
6. Savage Construction- Hydrant Replacement-2018
7. Authorization to negotiate agreement for New Market Tax Credit Consultant
8. CT Consultants - Flow Monitoring Services - WPCD - 2018-19
9. Traffic Rule 4662- 2 hr. Handicapped Parking Zone 14<sup>th</sup> St
10. Traffic Rule 4663- 1 hr. Parking Zone 14<sup>th</sup> St
11. Traffic Rule 4664- 2 hr. Parking Zone- Lane F & 16<sup>th</sup> St.
12. Resolution- Authorizing Signatories for disbursement of City Funds

**THOSE WISHING TO BE HEARD**