

*Amended* AGENDA

Wheeling, West Virginia  
DATE: January 2, 2019

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

**READING OF THE MINUTES:** December 18, 2018

**MAYOR'S REPORT**

**1. CLERK'S REPORT**

**2. UNFINISHED BUSINESS**

1. CT Consultants- Water Improvement Project 14725- Water Distribution
2. Wilson Kozicki & Gwynn- Expanded Audit Service- General Fund- Water-WPCD

**HELD OVER** City of Wheeling Financial Statement November 2018, Wheeling Hall of Fame Board Minutes 11/13/18, Robert C. Byrd Intermodal Center Financial Statement 10/31/18, Wheeling Municipal Parking Financial Statement 10/31/18, Greater Wheeling Sports and Entertainment Authority Minutes 10/20/18, Greater Wheeling Sports and Entertainment Authority Financial Statement 10/31/18

**3. REMARKS FROM MEMBERS OF COUNCIL**

**4. REPORT OF COMMITTEES**

1. Development Committee Report 12/17/18
2. Finance Committee Report 12/18/18

**5. REPORT OF CITY MANAGER**

**6. REPORT OF OTHER OFFICERS**

1. Traffic Commission Minutes 12/13/18
2. Wheeling Housing Authority Minutes 11/14/18
3. Human Rights Commission Minutes 9/18/18

**7. PETITIONS OF REDRESS OR GRIEVANCE**

**8. PETITIONS OF ALL OTHER KINDS**

**9. ORIGINAL PROPOSITIONS**

1. Adopting Traffic Rule 4699 – Handicapped Parking Zone- 311 S. Huron St.
2. Adopting Traffic Rule 4700 – Handicapped Parking Zone- 28 Diamond Ave.
3. Adopting Traffic Rule 4701 – Handicapped Parking Zone- 617 N. Front St.
4. Adopting Traffic Rule 4702 – Handicapped Parking Zone- Lounez Ave across 126 Key Ave. t.
5. Adopting Traffic Rule 4703 – 5 Hour Parking Meter Zone- Market St.
6. Adopting Traffic Rule 4704 – Bus Stop Zone- Serig Ave
7. Adopting Traffic Rule 4705 – Bus Stop Zone- West Side Walters Ave
8. Adopting Traffic Rule 4706 – Bus Stop Zone- East Side Walters Ave
9. Adopting Traffic Rule 4707 – Bus Stop Zone- Cherry St.
10. Adopting Traffic Rule 4708 – No Parking Zone- Vista Ave
11. Adopting Traffic Rule 4709 – No Parking Fire Lane- Vista Ave
12. Urban Design Ventures- Year One of a Three Year Agreement
13. Designating Depositories-2019
14. *Resolution- Façade Improvement Grant- Maxwell Center 32 20<sup>th</sup> St*

**THOSE WISHING TO BE HEARD**