

**July 5, 2022**

Council of the City of Wheeling met, on the above date, at 12:00 pm, at 1500 Chapline St. with Mayor Elliott presiding.

On roll call, the following were present:

Present: Elliott, Thalman, Seidler, Ketchum, Sklavounakis, Thorngate, Palmer - 7  
Absent: - 0

Mr. Thalman, seconded by Mr. Thorngate, that the minutes of June 21, 2022, meeting be approved as received. Motion carried.

**MAYOR’S REPORT**

Wheeling resident Ben Phillips, age 10, served as “Mayor for a Day. The experience was an auction item during the Catholic Charities Gala held earlier this year.

Mayor Elliott reappointed John Looney to West Virginia Northern Panhandle Workforce Development board. Mr. Thalman, seconded by Mr. Thorngate, moved to approve. All in favor. Motion carried.

Mayor Elliott appointed Rabbi Joshua Lief to the Human Rights Commission. Mr. Thalman, seconded by Mr. Sklavounakis, moved to approve. All in favor. Motion carried.

**CLERK’S REPORT**

City Clerk Delbert presented two Applications by BD Unity Inc to Operate a Private Clubs at 831 National Rd and 2110 Warwood Ave. Both applications were sent to WVABCA without comment.

**UNFINISHED BUSINESS**

Amending and Reenacting Article 1533.01- Number of Exits

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING AMENDING AND REENACTING 1533.01 OF THE CODIFIED ORDINANCES OF THE CITY OF WHEELING, ENTITLED NUMBER OF EXITS

The ordinance was read a second time by title. Mr. Thalman, seconded by Mr. Thorngate, moved that the ordinance be adopted.

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Seidler, Ketchum, Sklavounakis, Thorngate, Palmer - 7  
NOES: -0

A majority of all those elected to Council having voted in favor, the mayor thereupon declared the ordinance adopted.

BBR Drilling- Slip Repair Beechwood- City Service Fee

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$125,000 WITH BBR DRILLING COMPANY, OF BELMONT, OH, FOR BEECHWOOD SLIP REPAIR TO BE CHARGED TO CITY SERVICE FEE

The ordinance was read a second time by title. Mr. Sklavounakis, seconded by Mr. Seidler, moved that the ordinance be adopted.

**July 5, 2022**

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Seidler, Ketchum, Sklavounakis, Thorngate, Palmer - 7  
NOES: -0

A majority of all those elected to Council having voted in favor, the mayor thereupon declared the ordinance adopted.

Amending and Reenacting Article 374- Motorized Scooter

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING AMENDING AND REENACTING ARTICLE 374 OF THE CODIFIED ORDINANCES OF THE CITY OF WHEELING, ENTITLED MOTORIZED SCOOTER, TO PROVIDE FOR AN ADDITIONAL EXCEPTION IN SECTION 374.03

The ordinance was read a second time by title. Ms. Ketchum, seconded by Mr. Thalman, moved that the ordinance be adopted.

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Seidler, Ketchum, Sklavounakis, Thorngate, Palmer - 7  
NOES: -0

A majority of all those elected to Council having voted in favor, the mayor thereupon declared the ordinance adopted.

Mr. Sklavounakis moved, seconded by Mr. Palmer, that the following: Planning Commission Minutes 4/11/22, Board of Zoning Appeals Minutes 3/17/22, Hall of Fame Minutes 5/10/22, Wheeling Housing Authority Minutes 5/11/22, which were held over be accepted as received.

**REPORT OF COMMITTEES**

Mr. Palmer, seconded by Mr. Thorngate, moved that the Finance Committee Minutes 6/21/22 and Public Works Committee Minutes 6/30/22 be accepted as received. All in favor. Motion carried. For the record they are as follows:

**FINANCE COMMITTEE REPORT**  
June 21, 2022

The Finance Committee of Wheeling City Council met on the above date at 5:15 p.m. Committee Members present: Chair Palmer, Vice Chair Thorngate, and Member Thalman. Others present: Mayor Elliott, Councilors Ketchum, Sklavounakis, and Seidler, City Manager Robert Herron, City Solicitor Humway-Warmuth, City Clerk Brenda J. Delbert, and Finance Director Seth McIntyre

The following matters were discussed:  
May 2022 Financial Statement

Mr. Herron reviewed the financial statement for May 2022. General fund cash balance is 3.6 million. There are encumbered funds approximately 1.3 million for paving, Main St project, and Tree Commission. Thus, 2.2 million in actual cash balance. Revenue is ahead from LY about one million. Mr. Herron indicated June is a light revenue month, and LY June numbers show ARPA payment inflation. Mr. Thalman, seconded by Mr. Thorngate, move to approve the Financial Statement as presented and forward to Council. All in favor. Motion carried.

There being no further business to come before the Committee, Mr. Thalman, seconded by Mr. Thorngate, moved to adjourn. Motion carried. Time: 5:21 p.m.

**PUBLIC WORKS COMMITTEE**  
June 30, 2022

**July 5, 2022**

The Public Works Committee of Wheeling City Council met on the above date at 3:00 p.m. in City Council Chambers. Committee members present: Chair Sklavounakis, Vice Chair Seidler, and Member Thorngate. Others present: City Manager Robert Herron, Assistant City Manager Bill Lanham, Andy Harris WPCD, and City Clerk Brenda J. Delbert.

The following matters were discussed:  
Discussion on Storm and Sewer System Projects

Mr. Herron gives overview of priority projects for stormwater management projects for ARPA consideration. After discussion in regard how much impact each project will make on citizens and systems Mr. Herron and Mr. Harris suggest the following projects: Gaewood Ave and Elm Terrace storm sewer placement, Greenwood and Rush Ave storm sewer extension, South Huron to Virginia Street storm sewer, Overbrook storm sewer extension, Valley View storm sewer, Valley View sanitary sewer trunk line, Sibert to Edgington Lane storm sewer, dredging of Elm Run, and Miller Street box culvert. Mr. Sklavounakis, seconded by Mr. Thorngate, moved to forward proposed projects to Council for ARPA consideration. Mr. Herron indicates Warwood Project is high priority and costs are rising due to complexity and uncovering new problem issues. He intendeds to seek funding assistance through Federal Infrastructure Funds.

There being no further business to come before the Committee, Mr. Seidler, seconded by Mr. Thorngate moved to adjourn. Time: 3:24 p.m.

#### **REPORT OF CITY MANAGER**

Mr. Herron recognized Wheeling Fire Department Assist Chief Paul Harto for 35 years of service to the city. Mr. Herron also recognized sanitation employee Alex Coe for going beyond his assigned job duties.

#### **REPORT OF OTHER OFFICERS**

Ms. Ketchum, seconded by Mr. Sklavounakis, moved to hold over: Human Rights Commission Minutes 5/17/22 until the following meeting. Motion carried all in favor.

#### **ORIGINAL PROPOSITIONS**

##### Amending and Reenacting Article 1721- International Building Code

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING AMENDING AND REENACTING ARTICLE 1721 OF THE CODIFIED ORDINANCES OF THE CITY OF WHEELING, ENTITLED INTERNATIONAL BUILDING CODE

##### Ohio County Board of Education Agree- Shared Use Agreement - Garden Park

The following was then read:

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE OHIO COUNTY BOARD OF EDUCATION REGARDING USE OF A PORTION OF THE GARDEN PARK RECREATION COMPLEX – 2022-2023 SCHOOL YEAR

##### Atlantic Emergency Solutions- Enforcer Walk Around Rescue- Project Fund

The following was then read:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$749,244.00 WITH ATLANTIC EMERGENCY SOLUTIONS, OF MANASSAS, VA, FOR THE PURCHASE OF 2024 PIERCE ENFORCER WALK AROUND HEAVY RESCUE TRUCK, TO BE CHARGED TO PROJECT FUND

**July 5, 2022**

Resolution- Supplemental Resolution- Pension Bond

The following was then read:

SUPPLEMENTAL RESOLUTION AUTHORIZING THE ISSUANCE OF THE WHEELING MUNICIPAL BUILDING COMMISSION PENSION FUNDING REVENUE BONDS, SERIES 2022, AND THE LEASING OF CERTAIN REAL AND PERSONAL PROPERTY TO THE WHEELING MUNICIPAL BUILDING COMMISSION AND THE LEASING OF SUCH REAL AND PERSONAL PROPERTY FROM THE WHEELING MUNICIPAL BUILDING COMMISSION; APPROVING THE FORM OF A SITE LEASE AND A LEASE AGREEMENT, BOND PURCHASE AGREEMENT, CONTINUING DISCLOSURE AGREEMENT, PRELIMINARY OFFICIAL STATEMENT AND OTHER INSTRUMENTS, AGREEMENTS AND DOCUMENTS, AND AUTHORIZING THE DELIVERY OF SUCH PRELIMINARY OFFICIAL STATEMENT, ALL RELATING TO THE ISSUANCE OF THE WHEELING MUNICIPAL BUILDING COMMISSION PENSION FUNDING REVENUE BONDS, SERIES 2022

The resolution was read by title. Mr. Palmer, seconded by Mr. Thalman, moved that the resolution be adopted.

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Seidler, Ketchum, Sklavounakis, Thorngate, Palmer - 7  
NOES: -0

A majority of all those elected to Council having voted in favor, the mayor thereupon declared the resolution adopted.

Resolution- Upper Floor Incentive Program

The following was then read:

A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING TO AUTHORIZE, DIRECT, AND EMPOWER THE OFFICERS AND ADMINISTRATORS OF THE CITY TO EXECUTE ALL NECESSARY DOCUMENTS AND PROCEDURES TO PROVIDE AN UPPER FLOOR INCENTIVE PROGRAM

The resolution was read by title. Mr. Thalman, seconded by Mr. Thorngate, moved that the resolution be adopted.

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Seidler, Ketchum, Sklavounakis, Thorngate, Palmer - 7  
NOES: -0

A majority of all those elected to Council having voted in favor, the mayor thereupon declared the resolution adopted.

Resolution- Public Works Projects- ARPA Funds

The following was then read:

A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING IDENTIFYING VARIOUS STORMWATER MANAGEMENT PROJECTS TO BE FUNDED THROUGH AMERICAN RESCUE PLAN ACT (ARPA) FUNDS

The resolution was read by title. Mr. Sklavounakis, seconded by Mr. Thalman, moved that the resolution be adopted.

**July 5, 2022**

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Seidler, Ketchum, Sklavounakis, Thorngate, Palmer - 7  
NOES: -0

A majority of all those elected to Council having voted in favor, the mayor thereupon declared the resolution adopted.

**THOSE WISHING TO BE HEARD**

Julia Chaplin addressed Council regarding cities response to homelessness.

There being no further business, Mr. Thalman moved, seconded by Mr. Thorngate, to adjourn. Motion carried. Time 12:47 p.m.

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City Clerk

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Mayor