

February 21, 2023

Council of the City of Wheeling met, on the above date, at 5:30 pm, at 1500 Chapline St. with Mayor Elliott presiding.

On roll call, the following were present:

Present: Elliott, Thalman, Ketchum, Sklavounakis, Palmer - 5
Absent: Seidler, Thorngate -2

Mr. Thalman, seconded by Mr. Palmer, that the minutes of February 7, 2023, meeting be approved as received. Motion carried.

Mr. Thalman, seconded by Ms. Ketchum, moved to suspend the regular order of business to conduct a public hearing regarding Lease at Centre Marker for Tito's Sloppy Dogs. No one signed up to speak. Mr. Thalman, seconded by Ms. Ketchum, moved to resume the regular order of business.

MAYOR'S REPORT

Mayor Elliott expresses enthusiasm for DiCarlo's Downtown development project, and the overall success of the façade improvement program. Mayor Elliott proclaimed February 21, 2023, as *Henry Warwood Day*.

CLERK'S REPORT

City Clerk Delbert presented a Notice of Application to Operate a Private Club located at 89 Edgington Lane. Application was forwarded to WVABCA without comment.

UNFINISHED BUSINESS

Tipping Point- Clay School Proposal

The following was then read:

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH TIPPING POINT TO PROVIDE CLAY SCHOOL CONCEPTUAL REDEVELOPMENT PLAN AND FURTHER AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN AN AMOUNT OF \$27,100 TO BE CHARGED TO GENERAL FUND

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

Mr. Thalman, seconded by Ms. Ketchum, moved to allow public comment before the vote. All in favor. Motion carried. Betsy Sweeny, Ron Scott, and Jeff Johnson all spoke in favor. Mr. Thalman, seconded by Ms. Ketchum, moved to resume regular order of business.

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Ketchum, Sklavounakis - 4
NOES: Palmer -1

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

Aster Oil Field Services- Demolition Contract 4- ARPA

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$112,200.00 WITH ASTER OILFIELD SERVICES, OF BELLAIRE, OH FOR ABATEMENT AND DEMOLITION, TO BE CHARGED TO ARPA

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

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The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Ketchum, Sklavounakis, Palmer - 5
NOES: -0

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

Regional Economic Development- Solar Panels at Stone Center- TIFF Bond

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$240,255 WITH REGIONAL ECONOMIC DEVELOPMENT (RED), OF WHEELING, WV FOR STONE CENTER ROOF SOLAR PANELS TO BE CHARGED TO 2022 TIF BONDS

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Ketchum, Sklavounakis, Palmer - 5
NOES: -0

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

Traffic Rule- No Parking Zone- Lane B

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING CREATING NO PARKING ZONE ON LANE B FROM NUTEL AVENUE TO CLIFTON AVE FOR A DISTANCE OF 180 FEET

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Ketchum, Sklavounakis, Palmer - 5
NOES: -0

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

Traffic Rule- Combat Wounded Parking Zone- 3 Meters

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING TO ESTABLISH COMBAT WOUNDED PARKING ZONES AT METERS 1514 ON CHAPLINE ST, 42 ON 16TH ST, AND 23 ON WATER ST

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Ketchum, Sklavounakis, Palmer - 5
NOES: -0

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

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the ordinance adopted.

Mr. Sklavounakis moved, seconded by Ms. Ketchum, that the following: Historic Landmarks Commission Minutes 1/5/23, GWSEA Minutes 12/20/22, Financial Statement December 2022, which were held over be accepted as received.

REMARKS FROM MEMBERS OF COUNCIL

Mr. Thalman commended Chuck Howley for being inducted into the NFL hall of fame. Mr. Sklavounakis indicated we are moving forward with the Homeowners Repair Assistance program.

REPORT OF CITY MANAGER

Mr. Herron indicates demolition contracts have come in under bid. There was \$1,000,000 dollars allocated and there is approximately \$200,000 left and a fifth contract is out to bid.

REPORT OF OTHER OFFICERS

Mr. Sklavounakis, seconded by Ms. Ketchum, moved to hold over: Hall of Fame Minutes 1/10/23, Planning Commission Minutes 12/12/22, BZA Minutes 11/17/22, Financial Statement January 2023 until the following meeting. Motion carried all in favor.

ORIGINAL PROPOSITIONS

Indoff Inc.- Change Order PD Furniture- CSF

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$35,686.46 WITH INDOFF INC. OF WHEELING, WV FOR CHANGE ORDER TO POLICE DEPARTMENT FURNITURE CONTRACT, TO BE CHARGED TO CITY SERVICE FEE

Conveyance of OVMC Property to Municipal Building Commission

The following was then read:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WHEELING (THE "CITY") AUTHORIZING THE CONVEYANCE BY THE CITY TO THE WHEELING MUNICIPAL BUILDING COMMISSION (THE "BUILDING COMMISSION") OF CERTAIN REAL PROPERTY OWNED BY THE CITY THAT WAS THE SITE OF THE FORMER HOSPITAL KNOWN AS "OHIO VALLEY MEDICAL CENTER" (THE "PROPERTY") FOR THE PURPOSE OF FACILITATING THE REDEVELOPMENT OF THE PROPERTY THROUGH A FUTURE ISSUANCE OF LEASE REVENUE BONDS BY THE BUILDING COMMISSION; AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE AND DELIVER SUCH DEEDS AND OTHER DOCUMENTS TO EFFECTUATE THE CONVEYANCE; AND AUTHORIZING OTHER NECESSARY ACTIONS IN CONNECTION WITH THE FOREGOING

Traffic Rule- No Parking South Side 5th St.

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING TO CONTINUE NO PARKING ZONE ON THE SOUTH SIDE OF 5TH STREET FOR THE ENTIRE LENGTH OF STREET

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Mr. Thalman, seconded by Mr. Palmer, moved to combine the façade grant resolutions reading 4-7. Motion carried. All in favor.

RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING, WEST VIRGINIA, TO AUTHORIZE, DIRECT AND EMPOWER THE OFFICERS AND ADMINISTRATORS OF THE CITY TO EXECUTE ALL NECESSARY DOCUMENTS AND PROCEDURES TO PROVIDE FOR A DOWNTOWN FAÇADE IMPROVEMENT GRANT FOR THE FOLLOWING: 2331 & 2333 CHAPLINE STREET FOR \$15,000; 1228 NATIONAL ROAD FOR \$15,000; 1065 MAIN STREET FOR \$15,000, AND 711 MAIN STREET \$2,500

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Ketchum, Sklavounakis, Palmer - 5
NOES: -0

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

Resolution- Lease Agreement- Tito's Sloppy Dog (2nd Location)- Centre Market

A RESOLUTION ON THE COUNCIL OF THE CITY OF WHEELING AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE WITH CHRISTOPHER BURRESS, FOR A PORTION OF THE CENTRE MARKET PROPERTY LOCATED AT 2200 BLOCK OF MARKET STREET

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Ketchum, Sklavounakis, Palmer - 5
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

There being no further business, Mr. Thalman moved, seconded by Ms. Ketchum, to adjourn. Motion carried. Time 6:13 p.m.

City Clerk

Mayor