

Council of the City of Wheeling met in Council Chambers, City-County Building, on the above date, with Mayor Glenn Elliott presiding.

The invocation was offered by Second Ward Councilor Ken Imer.

On roll call, the following were present:

Elliott, Thalman, Imer, Wilson, Scatterday, and Palmer - 6

Mr. Thorngate was absent - 1

Mr. Thalman moved, seconded by Mr. Palmer, that the minutes of the December 19, 2017 meeting be approved as received. Motion carried.

MAYOR'S REPORT

Mayor Elliott gave an update on "Food for Fines" program - 35 citations were paid with 457 various items collected. Anticipates program again December 2018.

Mayor Elliott reminds and invites interested parties to attend upcoming seminar: Historic Rehabilitation Tax Credit Program, Thursday January 4, 2018 at 5:30pm.

Mayor Elliott introduced two prospective members for Arts and Culture Commission, Travis Henline and Erin Rothenbuhler. Mr. Thalman moved and second by Ms. Scatterday Council's concurrence in the appointment of Travis Henline for the Arts and Culture Commission. Motion carried. Mayor Elliott asked for Council's concurrence in the reappointment of Erin Rothenbuhler to the Arts and Culture Commission. Ms. Scatterday moved, seconded by Mr. Thalman, Council's concurrence in the reappointment. Motion carried.

Mayor Elliot commented that he is still working on two additional ad hoc committees: Heritage Port Optimization Committee and Sestercentennial Committee commemorating the City's 250 Anniversary in 2019. He plans on announcing the members at the next meeting.

Mayor Elliott announced that within the next 10 days there will be a Development Committee Meeting in regards to proposals for 1107 & 1109 Main Street properties.

UNFINISHED BUSINESS

MOODY'S - REPAIRS TO WELL NO. 5 (WATER)

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$20,401.00 WITH MOODY'S OF DAYTON, OH, FOR REPAIRS TO WELL NO. 5, TO BE CHARGED TO WATER TREATMENT PLANT 400.1307.02.00.

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Wilson, Scatterday, Palmer - 6

NOES: - 0

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

Ms. Scatterday moved, seconded by Mr. Palmer, that the Greater Wheeling Sports & Entertainment Authority Income Statement, July, August, September and October, 2017; Wheeling Municipal Parking System Financial Statement, 10/31/17; Robert C. Byrd Intermodal Transportation Center Financial Statement, 10/31/17; Historic Landmarks Commission Minutes - 11/2/17; Planning Commission Minutes - 11/13/17; Human Rights Commission Minutes - 11/21/17; and Financial Statement - 11/30/17; that were held over be accepted as received.. Motion carried.

REMARKS FROM MEMBERS OF COUNCIL

Ms. Scatterday announced that the Ward 4 meeting will be held on Tuesday, January 9, 2018 at 7:00 p.m. at Temple Shalom. There will be a discussion on neighborhood issues and also crime watch meeting.

REPORT OF COMMITTEES

Mr. Thalman moved, seconded by Mr. Palmer, that the reading of the Finance Committee Minutes for the meeting of 12/19/17 be dispensed with and accepted as received. Motion carried. For the record, the Finance Committee Minutes are as follows:

FINANCE COMMITTEE REPORT - DECEMBER 19, 2017

The Finance Committee of Wheeling City Council met on Tuesday, December 19, 2017 at 5:15 p.m., in City Council Chambers. Committee Members present: Chair Chad Thalman, Vice Chair Dave Palmer, Member Wendy Scatterday. Others present: Mayor Glenn Elliott, Councilors Ken Imer, Brian Wilson and Ty Thorngate; City Manager Robert Herron, Finance Director Seth McIntyre, City Clerk Janice Jones and incoming City Clerk Brenda J. Delbert.

The following matters were discussed:

Financial Statement - November 30, 2017

City Manager Robert Herron explained that the Budget Stabilization Fund is at \$1.6 million and the General Fund is at \$3,379,000 for a total cash balance of \$4,986,000, which is slightly down from where we were at the same time last year. Expenditures are at 39% of budget and Revenue is at 46% of budget, approximately \$230,000 behind for the same period as last year. He commented that the Fire Tax, Property Tax and Sales Tax line items are slightly up from last year's figures. B & O Taxes are slightly down from last year, somewhat attributed to the contracting line item as some one-time projects have been completed. Mr. Herron indicated that financially we are still in a pretty strong position. Following a short discussion, Mr. Palmer moved, seconded by Ms. Scatterday, to accept the November 30, 2017 Financial Statement as presented and forward it to Council. Motion carried.

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

REPORT OF CITY MANAGER

City Manager Robert Heron reported Dave Nickerson retired effective 12/31/17 as Water Superintendent. Lori Siburt is appointed as his replacement and Mike Rice as Interim Plant Manager. Position of Plant Manager will be posted today for anyone interested in applying. The Tonight's amended agenda includes demolition/asbestos abatement for Kirks Building. Mr. Thalman asked about status of East Wheeling bleacher project. Mr. Herron responded contract agreement for completion is March 1, 2018.

REPORT OF OTHER OFFICERS

Ms. Scatterday moved, seconded by Mr. Wilson, that the Wheeling Housing Authority Minutes- 11/8/17, Board of Zoning Appeals Minutes -11/16/17; be held over until the next meeting.

ORIGINAL PROPOSITIONS

LASH PAVING CO. - CO #2 -STREET RESURFACING 2017

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$31,988.25 WITH LASH PAVING CO., OF BRIDGEPORT, OH, FOR CHANGE

ORDER NO. 2, STREET RESURFACING 2017, TO BE CHARGED TO SALES TAX -RCIP.

LASH PAVING CO. - CO #3 - STREET RESURFACING 2017

_____ The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$37,500.00 WITH LASH PAVING CO., OF BRIDGEPORT, OH, FOR CHANGE ORDER NO. 3, STREET RESURFACING 2017, TO BE CHARGED TO RCIP.

URBAN DESIGN VENTURES- THIRD YEAR OF THREE YEAR AGREEMENT (CDBG)

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT (THIRD YEAR OF A THREE YEAR AGREEMENT) WITH URBAN DESIGN VENTURES, LLC, OF HOMESTEAD, PA, FOR PROFESSIONAL SERVICES FOR THE CDBG/HOME PROGRAMS IN AN AMOUNT NOT TO EXCEED \$12,500.00, TO BE CHARGED TO COMMUNITY DEVELOPMENT BLOCK GRANT 2017 EY GENERAL ADMIN. - CONSULTING SERVICES - #1501-017-180.

DESIGNATING DEPOSITORIES- 2018

_____ The following was then read:

AN ORDINANCE DESIGNATING BRANCH BANKING AND TRUST COMPANY (BB & T), UNITED BANK, PROGRESSIVE BANK, N.A., WHEELING, WESBANCO BANK WHEELING, J. P. MORGAN CHASE AND COMPANY, AND MAIN STREET BANK WHEELING, AS BANKS WITHIN THE CITY WHICH SHALL BE CITY DEPOSITORIES FOR CALENDAR YEAR 2018, AND AUTHORIZING AN AGREEMENT BETWEEN THE CITY AND EACH SUCH DEPOSITORY WHICH SHALL FIX ALL TERMS AND CONDITIONS OF THE DEPOSIT OF PUBLIC MONEY, IN ACCORDANCE WITH ARTICLE 185 OF THE CODIFIED ORDINANCES OF THE CITY OF WHEELING

RESOLUTION - AUTHORIZING PAYMENT OF INVOICES - WATER TREATMENT PLANT PROJECT

The following was then read:

A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING APPROVING INVOICES RELATING TO THE CONSTRUCTION AND OTHER SERVICES FOR THE WATER TREATMENT PLANT PROJECT AND AUTHORIZING PAYMENT THEREOF.

Mr. Thalman moved, seconded by Mr. Palmer, that the Resolution be adopted. Motion carried.

RESOLUTION - BANK OF NEW YORK MELLON - HUD SECTION 108 INTEREST PAYMENT (CDBG)

The following was then read:

A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$14,986.25 FROM CDBG 2016 EY SECTION 108 INTEREST PAYMENT - #1513-016-140 FOR COSTS ASSOCIATED WITH HUD 108 PROGRAM.

Mr. Wilson moved, seconded by Mr. Imer, that the Resolution be adopted. Motion carried.

EDGCO, INC- DEMOLITION OF KIRK'S BUILDING-1508 MARKET ST.

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$49,850.00 WITH EDGCO, INC., OF LANSING, OH, FOR CHANGE ORDER #2- ASBESTOS ABATEMENT/DEMOLITION- 17 (KIRK'S BUILDING- 1508 MARKET STREET), \$40,000 TO BE CHARGED TO 4975.40.9083 AND \$9,850 CHARGED TO SALES TAX RCIP

There being no further business, Mr. Thalman moved, seconded by Ms. Scatterday, to adjourn. Motion carried. Time: 12:20 p.m.

City Clerk

Mayor