

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 Thorngate	- 6
Mr. Palmer was absent	- 1

Mr. Thalman moved, seconded by Mr. Thorngate, that the minutes of the January 2, 2018 meeting be approved as received. Motion carried.

MAYOR'S REPORT

Mayor Elliott remarked on passing of former Council Member Gloria Delbrugge, and observed a moment of silence in her memory.

Mayor Elliott gives update on road conditions due to snow coupled with cold temperatures. Clarifies road conditions are not tied in with snow removal ordinance referencing sidewalks.

Mayor Elliott announced Ad Hoc Committee on Waterfront Enhancement. Purpose of this committee is to not only enhance Heritage Port itself but also the entirety of the waterfront area. Jesse Mestrovic, Director of Parks and Strategic Planning shall serve as the City Liaison. The committee chair is Will Turani and members are as follows: Nick Sparachane, Jim Pennington, Jake Dougherty, Frank O'Brien, Olivia Litman, Kim Florence, Jessica Rine, Dan Joseph, Erik Janelins, Dean Connors, Ron Scott, Jeff Yourkovich, Bruce Wheeler, Jamie Remp, Mark Marshall, Stacy Greer, John Aderholt, and Sonya Fedorko. Will Turani speaks on behalf on committee and expects to present ideas to Council within three to four months.

Mayor Elliott introduces reappoints David Croft, Kevin Duffin and Ned George to the Greater Wheeling Sports and Entertainment Board. Mr. Thalman moved and second by Ms. Scatterday Council's concurrence in the reappointment .

Mayor Elliott introduced prospective members for Arts and Culture Commission, Christy Cianelli. Mr. Thalman moved and second by Ms. Scatterday Council's concurrence in the appointment of Christy Cianelli for the Arts and Culture Commission.

Mr. Thalman, seconded by Mr. Thorngate, to suspend regular order of business to consider Resolution 4 from Original Proposition: RESOLUTION HONORING JANICE L. JONES, CITY CLERK

The following was then read:

WHEREAS: Ms. Jones was appointed City Clerk on September 7, 1994 by Mayor Jack Lipphardt, Council Members Tim McCormick, Vern Seals, Herk Henry, Brent Bush, Mike Nau and Randy Wharton, and has since served with 3 Mayors, 3 City Managers, and twenty City Council members; and

WHEREAS: Ms. Jones has been active in the West Virginia Municipal League and the West Virginia Municipal Clerks and Records Association being honored as West Virginia Clerk of the Year in 2001 and 2012; and

WHEREAS: Ms. Jones has always strived to be the best in her profession with extensive training and an eagerness to remain current in her profession, as evidenced by Janice obtaining a rare Master Municipal Clerk Certification in 2014; and

WHEREAS: Ms. Jones was well respected amongst elected officials, co-workers, and colleagues across the state and region and is genuinely a caring person, which was exhibited each day.

WHEREAS: Ms. Jones has served the Citizens of Wheeling since December of 1985 and is the proud parent of three children and two grandchildren; and

NOW, THEREFORE, BE IT RESOLVED, It is with great gratitude, admiration, and best wishes that the Wheeling City Council and Administration congratulate Ms. Jones on a wonderful career as a public official and wishes her and her family the very best for years to come.

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

Mayor Elliott introduce Matt Ward from Sustainable Strategies DC. Mr. Ward gives presentation in regards to grant writing to the City of Wheeling.

Mr. Thalman seconded by Ms. Scatterday to resume regular order of business.

UNFINISHED BUSINESS

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.

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, Thorngate, - 6

NOES: - 0

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

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.

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, Thorngate - 6

NOES: - 0

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

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.

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Wilson, Scatterday, Thorngate - 6
NOES: - 0

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

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

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Wilson, Scatterday, Thorngate - 6
NOES: - 0

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

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

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

The vote on the motion resulted as follows:

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

NOES: - 0

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

Mr. Wilson moved, seconded by Mr. Imer, that the Wheeling Housing Authority Minutes- 11/8/17, Board of Zoning Appeals Minutes -11/16/17; which were held over, be approved as received.

REMARKS FROM MEMBERS OF COUNCIL

Ms. Scatterday announces joint partnership event with Impact Coalition, United Way to host a Faith Community Town Hall on January 23, 2018. Also announced a combined partnership with Wheeling Jesuit to host a film screening of Heroin(e) at 6p and panel discussion at 6:50pm on addiction and recovery, event will be held January 30, 2018.

REPORT OF CITY MANAGER

Mr Herron reports on Downtown Trolley will begin on Monday morning and will run down Main St. OVMC and back up Market St. It will run about every fifteen minutes from 7:00am - 9:00am and again from 4:00pm to 6:00pm, 5 days a week. Mr. Herron is in receipt of a written objection to Section 8 Charter Amendment, proposition will proceed to election ballot. Mr. Herron ensures City of Wheeling is doing everything in power to improve street condition as it relates to snow removal. Mr. Herron echoes sentiments on Resolution honoring Janice L. Jones.

REPORT OF OTHER OFFICERS

Ms. Scatterday moved, seconded by Mr. Palmer, that the Historic Landmarks Commission, 12/7/17; Wheeling Municipal Parking System Financial Statement, 11/30/17; Robert C. Byrd Intermodal Transportation Center Financial Statement, 11/30/17; and Financial Statement, 12/31/17; be held over until the next meeting. Motion carried.

ORIGINAL PROPOSITIONS

AMENDING SECTION 8 OF THE CHARTER - COMPENSATION FOR MAYOR AND COUNCIL

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING AMENDING SECTION 8 OF THE CHARTER OF THE CITY OF WHEELING BY REENACTING SECTION 8, COMPENSATION OF THE MAYOR AND MEMBERS OF COUNCIL, TO REFLECT A CHANGE IN THE AMOUNT OF COMPENSATION.

PUBLIC WORKS DEPARTMENT - LEASE PURCHASE AGREEMENT - VARIOUS EQUIPMENT

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS AND EXECUTE THE APPROPRIATE AGREEMENTS TO EXPEND FUNDS IN THE TOTAL AMOUNT OF \$376,783.46 WITH GOLDEN EQUIPMENT

COMPANY, WALSH EQUIPMENT COMPANY, AND ICR EQUIPMENT SALES AND SERVICE FOR THE LEASE-PURCHASE OF THREE (3) PIECES OF EQUIPMENT FOR USE IN THE PUBLIC WORKS DEPARTMENT, PER BID SPECIFICATIONS, TO BE FINANCED WITH UNIFIED BANK, MARTINS FERRY, OH, TO BE CHARGED TO THE GENERAL FUND - PUBLIC WORKS.

MIDDLETOWN TRACTOR SALES - PUBLIC WORKS EQUIPMENT - GENERAL FUND AND CIF

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$101,815.12 WITH MIDDLETOWN TRACTOR SALES FOR THE PURCHASE OF ONE (1) JOHN DEERE TRACTOR AND ALAMO MID-BOOM MOWER FOR USE IN THE PUBLIC WORKS DEPARTMENT, PER BID SPECIFICATIONS, TO BE CHARGED TO PUBLIC WORKS 4977.40.9087 AND CIF.

THOSE WISHING TO BE HEARD

Charles Ballouz spoke in opposition to compensation increase for Members of Council. Mr. Ballouz remarks on retirement of Janice L. Jones and her assistants over the years.

There being no further business, Mr. Thalman moved, seconded by Ms. Scatterday, to adjourn. Motion carried. Time: 6:45 p.m.

City Clerk

Mayor