

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, Palmer, and Thorngate -6  
Scatterday was absent -1

Mr. Thalman moved, seconded by Mr. Thorngate, that the minutes of the February 6, 2018 meeting be approved as received. Motion carried.

Mr. Wilson moved, seconded by Mr. Imer to suspend regular order of business to conduct a Public Hearing.

**“Public hearing- Lease Agreement with Zeb’s Barky Bites to lease municipally-owned property in Centre Market.”**

Mayor Elliott asked if there was anyone present who wished to speak at this public hearing. As there was no one present to speak, Mayor Elliott closed this public hearing. Mr. Wilson moved, seconded by Mr. Imer, to conclude the public hearing and resume the regular order of business. Motion carried

**MAYOR’S REPORT**

Mayor Elliott thanked City Operation crews for flood clean up and warned about upcoming predicted flooding, encourages citizens to log in and check Facebook ward pages. Street design discussion entitled “Complete Streets” will be held on February 26, 2018 1:30 pm at Windsor Manor and 5:30 pm at Stone Center.

Mayor Elliott appoints Ashley Mazzella to Arts and Culture Commission. Mr. Thalman moved and second by Mr. Thorngate Council's concurrence in the reappointment.

Mayor Elliott congratulates Detective Cpl Safreed for 2017 Officer of the year, and recognizes and congratulates Probationary Firefighters: Patrick Donley, Josh Berka, Dan Gordon, and Niko Kefauver.

Mayor Elliott presented a proclamation to Lisa Werner of Wesbanco, proclaiming February 26 - March 3, 2018 as “*WEST VIRGINIA SAVES WEEK* in the City of Wheeling.

Mayor Elliott announced the Wheeling 250 Committee. 2019 will celebrate 250 years of City of Wheeling. The Committee members are as follows: Jay Frey-Chair, Margaret Brennan, Bro. John Byrd, Linda Comins, Reno DiOrio, Jeanne Finstein, Ed.D., Hydie Hopkins Friend, Travis Henline, Wendy Hodorowski, David T. Javersak, Ph.D., Stephen A. Johnston, Deborah Jones.

**UNFINISHED BUSINESS**

**ADOPTING TRAFFIC RULE NO. 4643- HANDICAPPED PARKING - 819 GRANDVIEW ST.**

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF  
WHEELING ADOPTING TRAFFIC RULE NO. 4643.

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

The vote on the motion resulted as follows:

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

NOES: - 0

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

ADOPTING TRAFFIC RULE NO. 4644- HANDICAPPED PARKING - 8 PEARL AVENUE

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4644.

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

The vote on the motion resulted as follows:

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

NOES: -0

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

ADOPTING TRAFFIC RULE NO. 4645- NO PARKING ZONE - 68 SPRINGDALE AVE

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4645.

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

The vote on the motion resulted as follows:

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

NOES: - 0

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

ADOPTING TRAFFIC RULE NO. 4646- NO PARKING ZONE- CORNER OF RICHLAND AVE AND 18<sup>TH</sup> ST.

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4646.

Mr. Thalman seconded by Mr. Thorngate, that the ordinance be tabled.

The vote on the motion resulted as follows:

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

NOES: - 0

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

ADOPTING TRAFFIC RULE NO. 4647- ESTABLISH 2-HOUR PARKING METER ZONE AT CORNER OF CHAPLINE ST AND 20<sup>TH</sup> ST.

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4647.

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

The vote on the motion resulted as follows:

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

NOES: - 0

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

ADOPTING TRAFFIC RULE NO. 4648- ESTABLISH PERMIT PARKING AT 12<sup>TH</sup> AND EOFF ST

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4648.

The ordinance was read a second time by title. Mr. Wilson, seconded by Mr. Thalman, moved to amend the ordinance and that the ordinance be adopted, with modifications. Added two additional parking spots to the initial 6 that were requested: bringing total to eight (8).

The vote on the motion resulted as follows:

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

NOES: - 0

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

ADOPTING TRAFFIC RULE NO. 4649- DESIGNATED TRUCK ROUTE IN FULTON AREA

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4649.

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

The vote on the motion resulted as follows:

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

NOES: - 0

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

declared the ordinance adopted.

ADOPTING TRAFFIC RULE NO. 4650- ESTABLISH 2-HOUR PARKING METER ZONE AT 11<sup>TH</sup> AND MAIN

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4650.

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

The vote on the motion resulted as follows:

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

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

THIRD FLOOR RENOVATIONS- JD&E INC.- GENERAL FUND AND RCIP AND CIF

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$36,890.00 WITH JD&E INC., OF WHEELING, WV, FOR THIRD FLOOR RENOVATIONS, \$25,000 TO BE CHARGED TO GENERAL FUND AND \$11,890 -RCIP.

The ordinance was read a second time by title. Mr. Thalman, seconded by Mr. Thorngate, that the ordinance be adopted. Mr. Palmer, seconded by Mr. Imer to table to allow more time to review proposals.

The vote on the motion to table resulted as follows:

AYES: Elliott, Imer, Palmer - 3  
NOES: Wilson, Thalman, Thorngate - 3

The vote on the ordinance motion resulted as follows:

AYES: Elliott, Thalman, Wilson, Thorngate - 4  
NOES: Palmer, Imer - 2

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

Mr. Palmer moved, seconded by Mr. Imer, Traffic Commission Minutes- 1/11/18; Wheeling Housing Authority Minutes of Annual Meeting- 12/13/17; Robert C. Byrd Intermodal Transportation Center Financial Statement- 12/31/17; Wheeling Municipal Parking System Financial Statement- 12/31/17; Greater Wheeling Sports & Entertainment Authority Minutes – 12/5/17; Greater Wheeling Sports & Entertainment Authority Minutes Special Meeting- 12/11/17; Greater Wheeling Sports & Entertainment Authority Income Statement- 11/30/17; which were held over, be accepted as received.

**REMARKS FROM MEMBERS OF COUNCIL**

Mr. Thorngate announces Ward 5 crime watch meeting will be held February 22, 2018 7:00 pm at Christ United Methodist Church.

### **RREPORT OF CITY MANAGER**

Mr. Herron passes out hand out in regards to tiny homes. Has done a lot of research on tiny homes on wheels, there is no building code for tiny homes on wheels. Needs additional information to decide what direction to go. Will discuss at next development committee meeting. Mr. Herron updates on flooding and praises department for working together as a team. Mr. Herron discusses the reason for considering needing two reads on proposed election ordinance. There are time restrictions on getting ballot to Marshall and Ohio Counties.

### **REPORT OF OTHER OFFICERS**

Mr. Wilson moved, seconded by Mr. Imer, that the Board of Zoning Appeals Minutes-12/21/18, Historic Landmarks Commission Minutes 1/4/18 be held over until the next meeting. Motion carried.

### **ORIGINAL PROPOSITIONS**

#### **ELECTION TO BE HELD FOR PROPOSED CHARTER CHANGE- COMPENSATION FOR MAYOR AND MEMBERS OF COUNCIL**

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING PROVIDING FOR AN ELECTION TO BE HELD ON A PROPOSED CHARTER CHANGE TO AMEND, RESCIND AND REPEAL A PORTION OF SECTION 8, ENTITLED "COMPENSATION OF THE MAYOR AND MEMBERS OF COUNCIL", WHICH AMENDMENT READS AS FOLLOWS: SINCE JULY 1, 1992, MEMBERS OF COUNCIL RECEIVE AN ANNUAL SALARY OF \$8,500, AND THE MAYOR RECEIVES AN ANNUAL SALARY EQUAL TO THAT OF A MEMBER OF COUNCIL PLUS 33%. BEGINNING ON JULY 1, 2020, THE COMPENSATION OF THE MAYOR AND MEMBERS OF COUNCIL SHALL BE INCREASED TO REFLECT AN AD-HOC COST-OF-LIVING INCREASE BASED UPON THE INCREASES IN THE NATIONAL CONSUMER PRICE INDEX FOR THE TIME PERIOD OF JULY 1, 1992 THROUGH JULY 1, 2020, BUT IN NO CASE SHALL SUCH INCREASE EXCEED THREE PERCENT (3%) PER ANNUM. THIS SHALL BE A ONE TIME ADJUSTMENT IN 2020 IN COMPENSATION NOT AN ANNUAL, RECURRING ADJUSTMENT IN SALARY THEREAFTER. NEITHER THE MAYOR NOR ANY MEMBER OF COUNCIL SHALL RECEIVE ADDITIONAL EMOLUMENTS, ALLOWANCES OR BONUSES ON ANY ACCOUNT: PROVIDED, THAT THE MAYOR AND MEMBERS OF COUNCIL MAY PARTICIPATE AT THEIR OWN EXPENSE IN ANY GROUP INSURANCE PROGRAM OFFERED BY THE CITY OF WHEELING TO ITS EMPLOYEES, CONSISTENT WITH THE TERMS AND REQUIREMENTS OF SUCH POLICY.

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

The vote on the motion resulted as follows:

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

NOES: - 0

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

RESOLUTION- EXECUTE CENTRE MARKET LEASE WITH ZEB'S BARKY BITES

The following was then read:

A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE WITH STEVE and BETSY HELMICK D/B/A ZEB'S BARKY BITES, FOR A PORTION OF THE CENTRE MARKET PROPERTY LOCATED IN THE 2200 BLOCK OF MARKET STREET

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

RESOLUTION- APPLICATION FOR PREVENTION RESOURCE OFFICER PROGRAM GRANT

The following was then read:

A RESOLUTION AUTHORIZING THE CITY OF WHEELING TO MAKE APPLICATION TO THE WV DIVISION OF JUSTICE AND COMMUNITY SERVICES FOR THE FY 2018 PREVENTION RESOURCE OFFICER PROGRAM GRANT (JAG) - FY2018.

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

**THOSE WISHING TO BE HEARD**

Ed Evanko of 61 East Park Street addresses the need for operations to clean up oak leaves in neighborhood park.

There being no further business, Mr. Thalman moved, seconded by Mr. Wilson, to adjourn. Motion carried. Time: 6:11 p.m.

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City Clerk

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Mayor