

March 21, 2019

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

On roll call, the following were present:

Elliott, Thalman, Imer, Koslik, Scatterday, Thorngate, and Palmer

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Mr. Thalman moved, seconded by Ms. Scatterday to conduct an executive session to discuss personnel matters. Time 5:01 p.m.

Mr. Thalman moved, seconded by Ms. Scatterday to conclude the executive session. Time 5:25 p.m.

Mayor Elliott reported two resolutions were drafted to be considered for Council vote.

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO NEGOTIATIONS AND EXECUTE THE APPROPRIATE DOCUMENTS TO THE SERVICE OF TEMPORARY OUTSIDE LEGAL COUNSEL FOR THE LIMITED PURPOSE OF CONSULTING AS NEEDED ON PERSONNEL MATTERS CONCERNING THE CITY MANAGER AND DIRECTING THE LEGAL DEPARTMENT TO ASSIST IN REVIEW OF ANY AND ALL DOCUMENTS NECESSARY TO CARRY OUT THESE INTENTIONS

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

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO THE APPROPRIATE AGREEMENTS WITH THE WEST VIRGINIA MUNICIPAL LEAGUE AND THE OHIO VALLEY REGIONAL DEVELOPMENT AUTHORITY FOR TEMPORARY PROFESSIONAL SERVICES TO ASSIST THE ACTING CITY MANAGER AND THE GOVERNING BODY WITH CURRENT CAPITAL IMPROVEMENT AND DEVELOPMENT PROJECTS AND DIRECTING THE LEGAL DEPARTMENT TO PROVIDE ANY AND ALL DOCUMENTS NECESSARY TO CARRY OUT THESE INTENTIONS

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

Mayor Elliot stated to two particular individuals agreeing to provide guidance and assistance are Travis Blosser with WVML and Craig O'leary with RED; both will offer service at no charge to the City, with the exception of necessary travel expenses.

There being no further business, Mr. Thalman moved, seconded by Ms. Scatterday, to adjourn. Motion carried. Time 5:30 p.m.

City Clerk

Mayor