

March 19, 2019

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 1st Ward Councilor Imer.

On roll call, the following were present:

Elliott, Thalman, Imer, Koslik, Scatterday, Thorngate, and Palmer -7
Absent: -0

Mr. Thalman moved, seconded by Mr. Thorngate, that the minutes of the February March 5, 2019 and March 11, 2019 meeting be approved as received. Motion carried.

MAYOR’S REPORT

Mayor Elliott introduces Alexis Bordas and presents her with a key to the city for her athletic achievements and representing the City in the National Elks Hoop Shoot Competition.

Mayor Elliott reappoints Bob Hagedorn, Wilkes Kinney and Ned George to Municipal Civil Service Commission for a term of three years. Mr. Thalman, seconded by Ms. Scatterday Council’s concurrence in the reappointment. Motion carried.

CLERK’S REPORT

City Clerk Brenda J. Delbert presented Council with a Notice of Application to Operate a Private Club- 950 Main St. Bridge Tavern- Applicant was Michael Carl. Application was forwarded to WVABCA with no comment.

UNFINISHED BUSINESS

METRON-FARNIER- WATER METER REGISTER- WATER DISTRIBUTION

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$265,150.00 WITH METRON-FARNIER, OF BOULDER, CO, FOR WATER METER REGISTERS, TO BE CHARGED TO WATER DISTRIBUTION 4013.06.0620.01

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Koslik, Scatterday, Thorngate, and Palmer -7
NOES: -0

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

BADGER METER- DISC METERS- WATER DISTRIBUTION

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$85,560.00 WITH BADGER METER, OF MILWAUKEE WI FOR DISC WATER METERS, TO BE CHARGED TO WATER DISTRIBUTION 4013.06.0620.01

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

The vote on the motion resulted as follows:

March 19, 2019

AYES: Elliott, Thalman, Imer, Koslik, Scatterday, Thorngate, and Palmer -7
NOES: -0

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

ADOPTING TRAFFIC RULE 4710-STOP INTERSECTION EUCLID AVE AND MCCLAIN AVE

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4710-STOP INTERSECTION EUCLID AVE AND MCCLAIN AVE

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Koslik, Scatterday, Thorngate, and Palmer -7
NOES: -0

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

ADOPTING TRAFFIC RULE 4711-PARKING METER ZONE MAIN ST

The following was then read:

TRAFFIC RULE 4711 TO ESTABLISH A ONE-HOUR PARKING METER ZONE BETWEEN THE HOURS OF 8 A.M. TO 5 P.M., MONDAY THROUGH FRIDAY, ON THE WEST SIDE OF MAIN STREET BEGINNING 57 FEET NORTH OF THE NORTHWEST CORNER OF LANE 18 STREET AND MAIN STREET, IN THE CITY OF WHEELING, AND EXTENDING IN A NORTHERLY DIRECTION ON MAIN STREET FOR A DISTANCE OF 90 FEET.

Sarah Lydick was present to speak on behalf of her request to change parking meters located in front of her business *Sarah's on Main*. Ms. Lydick's initial request to traffic commission was for two hours meters to accommodate her customers. Traffic Commission meeting was held February 14, 2019. Ms. Lydick was not in attendance. Traffic Commission passed her request, but recommended one-hour meters to be installed. Ms. Lydick addressed Council and presents to need for two-hour meters.

Ms. Koslik, seconded by Ms. Scatterday to amend the Ordinance from one hour to two-hour parking meters.

AYES: Elliott, Thalman, Imer, Koslik, Scatterday, and Thorngate -6
NOES: Palmer -1

Ms. Koslik moves to adopt amended ordinance and provide two-hour parking meters.

AYES: Elliott, Thalman, Imer, Koslik, and Thorngate -5
NOES: Palmer -1
ABSTAIN: Scatterday -1

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

ADOPTING TRAFFIC RULE 4712- PARKING METER ZONE MARKET ST

The following was then read:

March 19, 2019

AN ORDINANCE OF THE COUNCIL OF THE CITY OF
WHEELING ADOPTING TRAFFIC RULE NO. 4712- PARKING
METER ZONE MARKET

The ordinance was read a second time by title. Ms. Scatterday, seconded by Ms. Koslik, to table traffic rules 4712, 4713, and 4714 in light of street scape projects.

ADOPTING TRAFFIC RULE 4713- PARKING METER ZONE MAIN ST

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF
WHEELING ADOPTING TRAFFIC RULE NO. 4713- PARKING
METER ZONE MAIN ST.

ADOPTING TRAFFIC RULE 4714 PARKING METER ZONE MAIN ST

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF
WHEELING ADOPTING TRAFFIC RULE NO. 4714- PARKING
METER ZONE MAIN ST.

FUND ALLOCATION/ AGREEMENT TO AID DEVELOPMENT/REDEVELOPMENT 1107
AND 1109 MAIN ST.

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF
WHEELING AUTHORIZING THE EXPENDITURE OF FUNDS
IN AN AMOUNT NOT TO EXCEED \$350,000.00 DEDICATED
TO IMPROVE CERTAIN REAL PROPERTY LOCATED AT 1107
AND 1109 MAIN STREET ND FURTHER AUTHORIZING THE
CITY MANAGER TO EXECUTE AND DELIVER SUCH
DOCUMENTS TO EFFECTUATE THIS MATTER AS
CONTEMPLATED BY THE CITY COUNCIL AND THE
DEVELOPERS.

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Koslik, Scatterday, Thorngate, and Palmer	-7
NOES:	-0

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

Mr. Palmer moved, seconded by Mr. Thorngate that the Wheeling Housing Authority Minutes 1/16/19, Historic Landmarks Commission Minutes 11/1/18, Human Rights Commission Minutes 1/15/19, BZA Minutes 1/17/19, which were held over, be accepted as received. Motion carried.

REMARKS FROM MEMBERS OF COUNCIL

Councilors announce various ward monthly meetings. Ms. Scatterday thanks Fire Chief Helms for stepping up as Acting City Manager.

March 19, 2019

REPORT OF CITY MANAGER

Mr. Helms explains resolution number the is only a corrective resolution; adding the property owner (DC Ventures) instead on the tenant (Tittos Sloppy Dog).

REPORT OF OTHER OFFICERS

Mr. Imer moved, seconded by Ms. Koslik, that the, Planning Commission Report to Council- 1154 National Rd, Planning Commission Minutes 2/15/19, Hall of Fame Minutes 2/12/19, Wheeling-Ohio County Board of Health Minutes 1/8/19, Traffic Commission Minutes 2/14/19, Wheeling Municipal Parking Financial Statement 1/31/19, Robert C. Byrd Intermodal Center Financial Statement 1/31/19 be held over until next meeting Motion carried.

ORIGINAL PROPOSITIONS

LSI GRAPHIC SOLUTIONS- BASKETBALL SHOT CLOCKS- ARENA RCIP

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$15,490.00 WITH LSI GRAPHICS SOLUTIONS, OF CHICAGO, IL FOR BASKETBALL SHOT CLOCKS/SCORING SYSTEM, TO BE CHARGED TO ARENA RCIP

STEPHENS AUTO CENTER- DODGE RAM 1500- WATER DISTRIBUTION

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$25,552.00 WITH STEPHENS AUTO CENTER, OF DANVILLE, WV FOR 2019 DODGE RAM 1500, TO BE CHARGED TO WATER DISTRIBUTION 400.1128.05.00

RESOLUTION -FAÇADE GRANT- DC VENTURES

A CORRECTIVE 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 DC VENTURES LLC, 1068 MARKET ST., IN THE AMOUNT OF \$11,101.00

Mr. Imer moved, seconded by Ms. Koslik, that the Resolution be adopted. For the record Ms. Scatterday abstained.

RESOLUTION- ADOPTING OF GENERAL FUND BUDGET FY 2019-2020

The following was then read:

A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING APPROVING THE FY 2019-2020 GENERAL FUND BUDGET

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

RESOLUTION- ADOPTING COAL SEVERANCE BUDGET FY 2019-2020

The following was the read:

A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING APPROVING THE FY 2019-2020 COAL SEVERANCE BUDGET

March 19, 2019

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

CONTRACTOR CONNECTION LLC- TAKEUCHI EXCAVATOR- WATER DISTRIBUTION

The following was the read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$70,968.00 WITH CONTRACTORS CONNECTION LLC, OF WASHINGTON, PA FOR TAKEUCHI EXCAVATOR, TO BE CHARGED TO WATER DISTRIBUTION 400.1128.05.00

THOSE WISHING TO BE HEARD

John Harvey, 18 Laurel Ave, voices his concerns with Mr. Herron ethics actions and pending legal matters and request his resignation.

Mr. Thalman moved, seconded by Ms. Scatterday, to enter executive session to discuss personnel matters. Motion carried. Time 6:04 p.m.

Mr. Thalman moved, seconded by Ms. Scatterday, to exit executive session and resume regular order of business. Motion carried. Time 6:31 p.m. Mayor Elliott announces there will be a special meeting on Thursday March 21, 2019 at 5:00 pm and no other decisions were made.

There being no further business, Mr. Thalman moved, seconded by Ms. Scatterday, to adjourn. Motion carried. Time 6:31 p.m.

City Clerk

Mayor