

February 18, 2020

Council of the City of Wheeling met in Council Chambers, City-County Building, on the above date, at 5:30 pm, with Mayor Elliott presiding.

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 4, 2020 meeting be approved as received. Motion carried.

MAYOR'S REPORT

Mayor Elliott introduced Heidi Kossuth as a prospective member of Wheeling Housing Authority Board. Ms. Scatterday, seconded by Mr. Thalman Council's concurrence in the appointment. Jay Frey, Chairman of Wheeling250 adhoc committee delivered a final report; a copy is available at the office of the City Clerk and archived at the Ohio County Public Library.

UNFINISHED BUSINESS

SAVAGE CONSTRUCTION - SOUTH WHEELING WATER VALVE REPLACEMENT- WATER DISTRIBUTION

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$158,072.61 WITH SAVAGE CONSTRUCTION, OF WHEELING, WV FOR SOUTH WHEELING VALVE REPLACEMENT PROJECT, TO BE CHARGED TO WATER DISTRIBUTION

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Koslik, Scatterday, Thorngate, Palmer - 7
NO: -0

GRANITE INLINER AND IPR NORTHEAST- PHASE III LINING PROJECT CEIJ- WATER POLLUTION CONTROL

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$1,349,030.00 TO GRANITE INLINER AND \$645, 480 TO IPR NORTHEAST FOR A TOTAL OF \$1,994,510.00 FOR PHASE III LINING PROJECT, TO BE CHARGED TO WATER POLLUTION CONTROL

The ordinance was read a second time by title. Mr. Thalman, 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, Palmer - 7
NO: -0

METRON-FARNIER- SMART WATER METERS AND SYSTEMS- 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 SMART WATER METERS & SYSTEMS, TO BE CHARGED TO WATER DISTRIBUTION – 4013.06.0620.01

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The ordinance was read a second time by title. Mr. Palmer, 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, Palmer - 7
NO: -0

ZONE CHANGE- 1701-1707 WOOD ST AND 146- 158 17TH ST - I2- C2

The following was then read:

AN ORDINANCE CHANGING THE ZONING DISTRICT CLASSIFICATION OF LOTS 133, 134, 135 AND PART OF LOT 132 ON THE PLAT OF OLD TOWN CONSISTING OF THE ADDRESS RANGES OF 1701-1707 WOOD STREET AND 146-158 17TH STREET FROM I-2 GENERAL INDUSTRY TO C-2 GENERAL COMMERCIAL

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

Mr. Thalman, seconded by Ms. Scatterday to suspend the regular order of business to allow public commit. Motion carried. All in favor.

Steve Sadd, Charleston WV, spoke in favor of the zone change as this would allow for construction of a 37-unit housing structure to be built.

Mr. Thalman, seconded by Ms. Scatterday to resume regular order of business. Motion carried. All in favor.

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Koslik, Scatterday, Thorngate, Palmer - 7
NO: -0

AMENDING AND READOPTING ARTICLE 780 ENTITLED STREET VENDORS

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING AMENDING THE CODIFIED ORDINANCES OF THE CITY OF WHEELING BY REENACTING PART SEVEN - BUSINESS REGULATION AND TAXATION - ARTICLE 780, ENTITLED STREET VENDORS

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Koslik, Scatterday, Palmer - 6
NO: Thorngate - 1

Mr. Palmer, seconded by Mr. Thorngate, that the Greater Wheeling Sports and Entertainment Authority Minutes 11-26-19, Greater Wheeling Sports and Entertainment Authority Financials 11-30-19, Greater Wheeling Sports and Entertainment Authority Financials 12-31-19, which were held over, be accepted as received. Motion carried.

REMARKS FROM MEMBERS OF COUNCIL

Mr. Palmer reviews the statistic from the last year with the new Property Maintenance Code Enforcement Method: in 2019 300 Citations were issued and 85%-90% were corrected without additional action; 5% ended up in court; 75 vehicles were removed or properly licensed.

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REPORT OF COMMITTEES

Mr. Palmer, seconded by Mr. Thalman that the Finance Committee Minutes 1/21/20 be accepted as received. For the record they are as follows:

FINANCE COMMITTEE REPORT

January 21, 2020

The Finance Committee of Wheeling City Council met on the above date at 5:15 p.m., in City Council Chambers. Committee Members present: Chair Chad Thalman, Vice-Chair Dave Palmer, and Member Wendy Scatterday. Others present: Mayor Glenn Elliott, Councilors Imer, Koslik, Thorngate, City Manager Robert Herron, City Solicitor Rose Humway-Warmuth, City Clerk Brenda J. Delbert, Finance Director Seth McIntyre and media

The following matters were discussed:
Financial Statement December 2019

Mr. Herron presented the December 2019 financial statement. At 50% of the fiscal year completed expenditures are at 46% and revenue is at 50%. Budget Stabilization fund is 1.3 million, and 1.3 million in the General Fund, down 250,000 from LY. Mr. Palmer, seconded by Mr. Palmer, seconded by Ms. Scatterday, to accept the December Financial Statement as presented and forward it to Council. All in favor. Motion carried.

Mr. Palmer passes out a documentation outlining proposed Tax Rebate Program. He asks Council to review and put the matter on the February Finance Committee Meeting.

There being no further business to come before the Committee, Ms. Scatterday moved, seconded by Mr. Palmer to adjourn. Motion carried. Time: 5:28 p.m.

REPORT OF CITY MANAGER

Mr. Herron introduces and welcomes new Deputy Police Chief William Noice. Mr. Herron announced the time for the original Budget Work Session is during State of the City, thus has been moved to 6:00 pm on February 25, 2020 in 3rd floor conference room.

REPORT OF OTHER OFFICERS

Mr. Palmer, seconded by Mr. Thalman, moved to hold over, Planning Commission Minutes 1/6/20, Zoning Sub Committee Minutes 1/6/20, Zoning Sub Committee Minutes 1/24/20, Arts and Cultural Minutes 12/10/19, Historic Landmarks Commission Minutes 9/6/19, Wheeling Hall of Fame Board 1/14/20 until the following meeting.

ORIGINAL PROPOSITIONS

SAVAGE CONSTRUCTION- SPORTS COMPLEX SCORE BOARD- RCIP

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$33,265 WITH SAVAGE CONSTRUCTION, OF WHEELING, WV FOR JB CHAMBERS SPORTS COMPLEX SCOREBOARD, TO BE CHARGED TO RCIP

PRECISION PUMP & VALVE SERVICE- COURTLAND AVE PUMP STATION- RCIP

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$56,900.00 WITH PRECISION PUMP VALVE SERVICE, OF CROSS LANES, WV FOR COURTLAND AVE PUMP STATION PUMP NO. 1 REBUILD TO BE CHARGED TO SALES TAX RCIP

TRAFFIC RULE 4755- NO PARKING FIRE LANE ON HURST AVE

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The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF
WHEELING ADOPTING TRAFFIC RULE NO. 4755-NO
PARKING FIRE LANCE ON HURST AVE

TRAFFIC RULE 4756- UNRESTRICTED PARKING LANE 19 AND EOFF ST

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF
WHEELING ADOPTING TRAFFIC RULE NO. 4756-
UNRESTRICTED PARKING ON LANE 19 AND EOFF ST

TRAFFIC RULE 4757- 2- HR PARKING METER HANDICAPPED- 41 15TH ST

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF
WHEELING ADOPTING TRAFFIC RULE NO. 4757- 2 HR
PARKING METER HANDICAPPED ZONE AT 41 15TH ST

There being no further business, Mr. Thalman moved, seconded by Mr. Thorngate, to adjourn. Motion carried. Time 6:28 p.m.

City Clerk

Mayor