

April 7, 2020

Council of the City of Wheeling met Virtually, on the above date, at 12:00 pm, with Mayor Elliott presiding.

On roll call, the following were present:

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

Mr. Thalman moved, seconded by Mr. Thorngate, that the minutes of the March 17, 2020 meeting be approved as received. Motion carried.

MAYOR'S REPORT

Due to the current pandemic of COVID-19 the meeting is held virtually through Zoom Platform and live on Facebook and citizens are encouraged to watch online. Those Wishing to be Heard can sign up before the meeting with the City Clerk. Mayor Elliott states there are 345 reported positive COVID-19 cases. Mr. Palmer asks to address Council in regards to amendments to Street Vendor Ordinance and giving the City Manager authority to assign vendor positions at his discretion the possibility of creating

UNFINISHED BUSINESS

Amending and Reenacting Article 780- 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. There was no Motion to lift from the table.

Duke's Root Control- Pipe System- WPCD

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$25,183 WITH DUKES ROOT CONTROL, OF SYRACUSE, NY, FOR THE PURCHASE OF ROOT CONTROL SYSTEM, TO BE CHARGED TO WATER POLLUTION CONTROL DIVISION

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

The vote on the motion resulted as follows:

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

Mr. Imer, seconded by Mr. Palmer, that the Hall of Fame Board Minutes 2/11/20, Board of Zoning Appeals Minutes 1/16/20, Planning Commission Report to Council: Signs in the Right of Way, Human Rights Commission Minutes 11/19/19, Planning Commission Minutes 2/3/20, Arts and Cultural Commission Minutes 1/14/20, Arts and Cultural Commission Minutes 2/11/20, which were held over, be accepted as received. Motion carried.

REMARKS FROM MEMBERS OF COUNCIL

Mr. Palmer announced all Crime Watch Meetings are cancelled until further notice.

Ms. Scatterday announced the Public Hearing for the Planning Commission has been postponed until June.

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REPORT OF COMMITTEES

Mr. Palmer, seconded by Ms. Scatterday to accept the Finance Committee Report dated 3/17/20 as Received. For the record it is as follows:

FINANCE COMMITTEE REPORT

March 17, 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 Koslik and Thorngate, City Manager Robert Herron, City Clerk Brenda J. Delbert, Finance Director Seth McIntyre and media

The following matters were discussed:
Financial Statement February 2020

Mr. Herron presented the February 2020 financial statement. Mr. Herron reported that we are 6.6% through the budget year. The City is at 68% of expenditures with a 400,000 increase over LY. The month of January had three pay periods, while the month of March 2019 had three pay periods. This is the cause for the increase over LY. Mr. Palmer, seconded by Ms. Scatterday, to accept the February Financial Statement as presented and forward it to Council. All in favor. Motion carried.

There being no further business to come before the Committee, Ms. Scatterday moved, seconded by Mr. Palmer to adjourn. Motion carried. Time: 5:19 p.m.

REPORT OF CITY MANAGER

Mr. Herron states item number four under Original Propositions is the first project that represents utilizing the City Service Fee. Mr. Herron reports on then procedures we have put in place to follow the guidelines for COVID-19.

REPORT OF OTHER OFFICERS

Mr. Imer, seconded by Ms. Koslik, moved to hold over, Wheeling Housing Authority Minutes from 2/21/20 and 2/26/20, BZA Minutes 2/20/20 until the following meeting.

ORIGINAL PROPOSITIONS

ABI Attachments- Ball Field Maintenance Machine- RCIP Oil and Gas

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$35,276.20 WITH ABI ATTACHMENTS, OF MISHAWAKA, IN, FOR THE PURCHASE OF LASER READY MULTI-FUNCTIONAL BALL FIELD MAINTENANCE MACHINE, TO BE CHARGED TO RCIP OIL AND GAS I-470

Municipal Council Levy Estimate - Fiscal Year 2020-2021

The following was then read:

AN ORDINANCE OF THE MUNICIPAL COUNCIL LEVY ESTIMATE, PRESCRIBED BY THE WEST VIRGINIA STATE AUDITOR, KNOWN AS THE ANNUAL APPROPRIATION FOR FISCAL YEAR 2020-2021 BUDGET FOR WHEELING MUNICIPALITY, OHIO COUNTY.

Amending and Readopting- Article 1359- Signs and Outdoor Advertising

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING AMENDING AND REENACTING PART THIRTEEN – PLANNING AND ZONING CODE, CHAPTER

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THREE – ZONING ORDINANCE – ARTICLE 1359 – SIGNS
AND OUTDOOR ADVERTISING STRUCTURES

BBR- Piling and Lagging Wall at Glenwood Rd and Augustwood

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$105,893 WITH BBR DRILLING COMPANY, OF BELMONT, OH, FOR PILING AND LAGGING WALLS FOR GLENWOOD ROAD AT AUGUSTWOOD AND GLENWOOD ROAD BEHIND 158 TO BE CHARGED TO CSF

A&H Equipment- Blower Assembly- WPCD Truck 30

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$55,391.70 WITH A&H EQUIPMENT, OF ZELIENOPE, PA, FOR THE PURCHASE OF BLOWER ASSEMBLY FOR WPCD TRUCK UNIT-30, TO BE CHARGED TO WPCD

Resolution Authorizing Participation in the HOME Consortium

The following was then read:

A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING AUTHORIZING PARTICIPATION IN THE NORTHERN PANHANDLE HOME CONSORTIUM FOR THE PERIOD OF JULY 1, 2020 TO JUNE 30, 2021.

Ms. Scatterday moved, seconded by Ms. Koslik, that the Resolution be adopted. The vote on the motion is as follows:

AYES: Elliott, Thalman, Imer, Koslik, Scatterday, Thorngate, Palmer

-7

NOES:

-0

Resolution following Governor Executive Order in Regard to Elections

The following was then read:

A RESOLUTION AUTHORIZING THE CITY OF WHEELING TO CONFORM WITH THE ORDER OF THE WEST VIRGINIAS GOVERNORS OFFICE IN REGARDS TO MOVING ELECTIONS FROM MAY 12, 2020 TO JUNE 9, 2020 DUE TO CORONA VIRUS PANDEMIC

Mr. Palmer moved, seconded by Mr. Thalman, that the Resolution be adopted. The vote on the motion is as follows:

AYES: Elliott, Thalman, Imer, Koslik, Scatterday, Thorngate, Palmer

-7

NOES:

-0

THOSE WISHING TO BE HEARD

Gene Monteleone, 229 Edgington Lane, addressed Council regarding water run off believed to be originated from St. Charles Place Development.

Mr. Thalman, seconded by Ms. Scatterday to exit the regular order of business and enter into Executive Session to discuss property acquisition. Time: 12:40 p.m.

Mr. Thalman, seconded by Ms. Scatterday to exit Executive Session and return to the regular order of business. Time: 1:42

Ms. Koslik, seconded by Mr. Thalman moved to authorize the City Manager to negotiate and enter into a Letter of Intent with Medical Properties Trust (MPT) with respect to the transfer of the

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properties constituting the OVMC campus, minus the Robert C. Byrd Youth Adolescent Center.

The vote on the motion was as follows:

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

There being no further business, Mr. Thalman moved, seconded by Ms. Scatterday, to adjourn. Motion carried. Time 1:46 p.m.

City Clerk

Mayor