

May 5, 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 April 21, 2020 meeting be approved as received. Motion carried.

MAYOR'S REPORT

This is the third meeting City Council has held virtually due to COVID-19. Governor Justice has removed Ohio County from the hot spot list. Mayor Elliott re-appoints Dr. Holloway to the Wheeling-Ohio County Board of Health. Mr. Thalman, seconded by Mr. Palmer, to approve the reappointment of Dr. John Holloway. All in Favor.

UNFINISHED BUSINESS

Amending and Reenacting Article 780- 100 ft Radius with Exceptions

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 AMENDING AND REENACTING PART SEVEN - BUSINESS REGULATION AND TAXATION - ARTICLE 780, ENTITLED STREET VENDORS.

The ordinance was read a second time by title. Mr. Palmer, 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, Palmer - 7
NOES: - 0

Raven Retro Fit- Mixer Drive Replacement- Water Treatment Plant

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$45,454.00 WITH PHILADELPHIA MIXING SOLUTIONS OF PALMYRA, PA, FOR TWO RAVEN RETROFIT MIXER DRIVE REPLACEMENT TO BE CHARGED TO WATER TREATMENT PLANT 400.4012.03.0620.01

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, Palmer - 7
NOES: - 0

BBR- Greggsville Tank Retaining Wall - Water Distribution

The following was the read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$59,927 WITH BBR DRILLING COMPANY, OF BELMONT, OH, FOR

May 5, 2020

**GREGGSVILLE TANK RETAINING WALL TO BE CHARGED
TO WATER DISTRIBUTION**

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 Ms. Koslik, that the Planning Commission Minutes 3/20/2020, Planning Commission Report to Council- Carmel Road, which were held over, be accepted as received. Motion carried.

REMARKS FROM MEMBERS OF COUNCIL

Ms. Scatterday announced the monthly Ward 4 meeting will be conducted online. On Tuesday May 12, 2020 at 7:00 pm.

REPORT OF COMMITTEES

Mr. Thalman, seconded by Mr. Palmer to accept the Finance Committee Minutes 4/21/20 as received. For the record they are as follows:

**FINANCE COMMITTEE REPORT
April 21, 2020**

The Finance Committee of Wheeling City Council met virtually on the above date at 5:15 p.m. 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

The following matters were discussed: Financial Statement March 2020

Mr. Herron presented the March 2020 financial statement. Mr. Herron reported that we are 75% through the budget year. The City is at 69% of expenditures and 76% of revenue. Although this statement does not reflect impact from COVID-19 we are ahead of LY. The impact of COVID-19 and loss of revenue is still to be determined. The immediate impact and tier revenue are different and will phase in over 9 months. 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, Mr. Palmer moved, seconded by Ms. Scatterday to adjourn. Motion carried. Time: 5:35 p.m.

REPORT OF CITY MANAGER

Mr. Herron states the City Parks are still closed. In regards to the OVMC properties due diligence period and the city has had access and requests utility and tax information. Information will be submitted to Council this week. The letter of intent signed is non-binding through the end of June.

REPORT OF OTHER OFFICERS

Ms. Scatterday, seconded by Mr. Imer, moved to hold over: BZA minutes 3/19/20 until the following meeting.

May 5, 2020

ORIGINAL PROPOSITIONS

Zone Change – 102 Carmel Rd- from EMO to C2 General Commercial

The following was then read:

AN ORDINANCE CHANGING THE ZONING DISTRICT CLASSIFICATION OF LOTS 6 AND 7 AND 1 AND 332/1000 ACRES ON THE FINAL MAP OF GOSHORN'S ADDITION TO PLEASANT VALLEY CONSISTING OF PARCELS W47-330 &W47-335 IDENTIFIED AS 102 CARMEL ROAD AND HISTORICALLY IDENTIFIED AS 100 CARMEL ROAD FROM EMO EDUCATIONAL MEDICAL OFFICE TO C-2 GENERAL COMMERCIAL.

Approving and Adopting the 2020 Codified Replacement Pages

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING APPROVING AND ADOPTING THE 2020 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES OF THE CITY OF WHEELING.

Purchase and Sales Agreement- Formally OVMC and Valley Professional etc

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE PURCHASE AGREEMENT WITH MPT OF WHEELING-ALECTO, LLC FOR THE PURCHASE OF FORMER OHIO VALLEY MEDICAL CENTER HOSPITAL AND VALLEY PROFESSIONAL CENTER MEDICAL OFFICE BUILDING AS DETAILED FURTHER HEREIN

THOSE WISHING TO BE HEARD

Chris Hamm, spoke in regards to the purchase of OVMC

There being no further business, Mr. Thalman moved, seconded by Ms. Scatterday, to adjourn. Motion carried. Time 12:28 p.m.

City Clerk

Mayor