

May 19, 2020

Council of the City of Wheeling met Virtually, on the above date, at 5:30 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 May 5, 2020 and May 12, 2020 meeting be approved as received. Motion carried.

MAYOR'S REPORT

Mayor Elliott reappoints John Looney to the Northern Panhandle Workforce Development board. Mr. Thalman, seconded by Ms. Scatterday, council's concurrence in appointment. All in favor. Mayor Elliott proclaims May 2020 as "Mental Health" Month.

CLERK'S REPORT

City Clerk Delbert presents a Notice of Application to Operate a Private Club: Tiffany's LLC 3103 Chapline St. Applicants are Jerry Nixon and Gary Glessner. Application was forwarded to WVABCA without comment.

UNFINISHED BUSINESS

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.

The ordinance was read a second time by title. Mr. Thorngate, seconded by Ms. Scatterday, 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

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.

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, Thorngate, Palmer - 7
NOES: - 0

Purchase and Sales Agreement- Formally OVMC and Valley Professional etc

The following was then read:

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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

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

The vote on the motion resulted as follows:

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

Ms. Scatterday, seconded by Ms. Koslik, that the BZA minutes 3/19/20, which were held over, be accepted as received. Motion carried.

REMARKS FROM MEMBERS OF COUNCIL

Mr. Palmer complements citizen on taking precautions to lower impacts of COVID-19. Ms. Scatterday announces this year's Discover Recovery event will be hosted online June 23, 2020.

REPORT OF CITY MANAGER

Mr. Herron announces tennis courts are open and city parks will be open on Thursday with public safety guidelines. No decision has been made on opening city pools. Mr. Herron states Alecto was a taxable property in a successful TIFF district.

REPORT OF OTHER OFFICERS

Ms. Scatterday, seconded by Mr. Imer, moved to hold over: Planning Commission minutes 4/6/20 and Arts and Cultural Commission minutes 3/10/20 until the following meeting.

ORIGINAL PROPOSITIONS

Enacting Article 928- Entitled Fats, Oils, and Grease (Fog) Control Program

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 NINE – STREETS, UTILITIES, AND PUBLIC SERVICE CODE - ARTICLE 928, ENTITLED FATS, OILS, AND GREASE (FOG) CONTROL PROGRAM

BBR Drilling Co.- Change Order No. 1- Piling Wall Contract

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$125,460 WITH BBR DRILLING COMPANY, OF BELMONT, OH, FOR CHANGE ORDER NUMBER 1 TO PILING WALL CONTRACT \$75,290 TO BE CHARGED TO RCIP AND \$50,170 TO CSF

Resolution Approving the Citizen Participation Plan Amendment

The following was then read:

A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING APPROVING THE AMENDED CITIZEN PARTICIPATION PLAN FOR THE CITY OF WHEELING'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIP (HOME), AND SECTION 108 LOAN PROGRAMS

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The Resolution was read 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

THOSE WISHING TO BE HEARD

Ken Imer read a prepared statement from Tony Dominick, 221 S. Wabash St., regarding the purchase of OVMC

Mr. Thalman, seconded by Ms. Scatterday, moved to enter into executive session to discuss Property Acquisition of OVMC at 6:02 pm. All in favor. Motion carried.

Mr. Thalman, seconded by Ms. Scatterday, moved to exit executive session and resume regular order of business. Time 6:55 pm. Motion carried. All in favor.

Mayor Elliott declared no decisions were made.

There being no further business, Mr. Thalman moved, seconded by Ms. Koslik, to adjourn. Motion carried. Time 6:56 p.m.

City Clerk

Mayor