

June 2, 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 May 19, 2020 meeting be approved as received. Motion carried.

MAYOR’S REPORT

Mayor Elliott states this is our 5th virtual meeting due to the COVID-19 pandemic. Mayor Elliot thanks the protestors and the police for a peaceful protest and allowing everyone to be heard.

Mayor Elliott turns the floor over the City Manager Herron who introduces Mike Chiazza with WPCD. He gives a brief presentation on proposed FOG program.

CLERK’S REPORT

City Clerk Delbert presents a Notice of Application to Operate a Private Club: The Windmill located at 470 Stone Blvd; applicant Samantha Millhouse. Application was forwarded to WVABCA without comment.

UNFINISHED BUSINESS

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

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

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

The ordinance was read a second time by title. Ms. Scatterday, seconded by Mr. Thorngate, moved that the ordinance be tabled. Mr. Herron asked for a Public Hearing prior to a vote being taken.

The vote on the motion resulted as follows:

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

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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

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

Ms. Scatterday, seconded by Ms. Koslik, that the Planning Commission minutes 4/6/20 and Arts and Cultural Commission minutes 3/10/20, which were held over, be accepted as received. Motion carried.

REMARKS FROM MEMBERS OF COUNCIL

Ms. Scatterday reminds public about the Planning Commission meeting on Monday June 8th will be held online and will be streamed to Facebook for public inspections.

REPORT OF COMMITTEES

Mr. Palmer, seconded by Ms. Scatterday to accept the Finance Committee Report 5/19/20 as received. Motion carried. All in favor. For the record they are as follows:

FINANCE COMMITTEE REPORT May 19, 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 April 2020

Mr. Herron presented the April 2020 financial statement. Mr. Herron reported that we are anticipating a five hundred thousand deficit as we move through and navigate the effects of COVID-19. The impact of COVID-19 and loss of revenue is still to be determined. Sales tax is reflective of this year as the next quarterly payment will fall into next fiscal year. Mr. Palmer, seconded by Ms. Scatterday, to accept the April Financial Statement as presented and forward it to Council. All in favor. Motion carried. Mr. Herron requested a Finance Committee meeting on June 2, 2020 for a budget revision. 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 gives insights to Original Proposition number 12, with Wallace Panther as part of the streetscape project. There will be a creation of intersection of 16th street and Nailers Way. There is also an ordinance authorizing engineering work on water main redesign also as part of streetscape.

REPORT OF OTHER OFFICERS

Mr. Imer, seconded by Ms. Koslik, moved to hold over: BZA Minutes 4/16/20 until the following meeting. Motion carried all in favor.

ORIGINAL PROPOSITIONS

Mr. Thalman, seconded by Mr. Thorngate, moved to consolidate the readings of Original

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Propositions 1-7 as routine chemical purchases for the Water Treatment Plant. Motion carried all in favor.

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS AS ROUTINE CHEMICAL PURCHASES FOR WATER TREATMENT PLANT AS FOLLOWS:

\$52,500.00, WITH JACOBI CARBONS, INC., OF COLUMBUS, OH, FOR THE PURCHASE OF 50,000 LBS. OF POWDERED ACTIVATED CARBON

\$43,428.00 WITH SAL CHEMICAL CO., OF WEIRTON, WV, FOR THE PURCHASE OF CITRIC ACID

\$67,620.00 WITH PVS TECHNOLOGIES, OF DETROIT, MI, FOR THE PURCHASE OF FERRIC CHLORIDE

\$34,290.00 WITH SHANNON CHEMICAL CORPORATION OF EXTON, PA, FOR THE PURCHASE OF PHOSPHATE LIQUID CORROSION INHIBITOR,

\$47,280.00 WITH BONDED CHEMICALS INC., OF COLUMBUS, OH, FOR THE PURCHASE OF 16,000 LBS. OF POTASSIUM PERMANGANATE

\$24,600.00, WITH JCI JONES CHEMICAL INC., OF SARASOTA, FL, FOR THE PURCHASE OF SODIUM HYDROXIDE

\$50,050.00, WITH JCI JONES CHEMICAL INC., OF SARASOTA, FL, FOR THE PURCHASE OF SODIUM HYPOCHLORITE

Mr. Thalman, seconded by Mr. Thorngate, moved to consolidate the readings of Original Propositions 8-11 as routine chemical purchases for the Water Pollution Control Division. Motion carried all in favor.

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS FOR ROUTINE CHEMICAL PURCHASES FOR WATER POLLUTION CONTROL DIVISION AS FOLLOWS:

\$17,451.50 WITH SAL CHEMICAL CO., OF WEIRTON, WV, FOR THE PURCHASE OF CAUSTIC SODA

\$30,000.00, WITH JCI JONES, OF SARASOTA, FL, FOR THE PURCHASE OF LIQUID CHLORINE

\$27,450.00 WITH SAL CHEMICALS CO, OF WEIRTON, WV, FOR THE PURCHASE OF SODIUM BISULFITE

\$176,160.00 WITH SNF POLYDYNE, OF RICEBORO, GA, FOR THE PURCHASE OF POLYMER

Wallace Pancher- Nailers Way Extension- Streetscape

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND EXECUTE THE APPROPRIATE DOCUMENTS WITH WALLACE PANCHER FOR ENGINEERING AND DESIGN SERVICES FOR NAILERS

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WAY EXTENSION IN THE AMOUNT OF \$38,430 TO BE CHARGED TO RCIP

CT Consultants- Design Engineering Downtown Water Mains- Water

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND EXECUTE THE APPROPRIATE DOCUMENTS WITH CT CONSULTANTS FOR DESIGN ENGINEERING FOR REPLACEMENT OF WATER MAINS IN DOWNTOWN WHEELING IN THE AMOUNT OF \$525,000.00 TO BE CHARGED TO WATER 400.1131.04.00

Resolution Approving General Fund Budget Revisions

The following was then read:

RESOLUTION APPROVING THE REVISION OF THE GENERAL FUND BUDGET

Ms. Scatterday, seconded by Mr. Palmer, moved to adopt the Resolution.

The vote on the motion resulted as follows:

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

THOSE WISHING TO BE HEARD

Charlette and Craig Karges, Forest Hills, spoke in regard to a planned sewer line replacement through their property.

There being no further business, Mr. Thalman moved, seconded by Ms. Scatterday, to adjourn. Motion carried. Time 12:48 p.m.

City Clerk

Mayor