

June 16, 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:

Present: Elliott, Thalman, Koslik, Scatterday, Thorngate, and Palmer - 6
Absent: Imer - 1

Mr. Thalman moved, seconded by Mr. Thorngate, that the minutes of June 2, 2020 meeting be approved as received. Motion carried.

MAYOR’S REPORT

Mayor Elliott reports after five virtual meetings council is back to meeting in person. 57 COVID-19 cases have been reported in Ohio County. Mayor Elliott expresses thankfulness to all those who ran in the 2020 city elections. Incumbents who won reelection are Mayor Elliott, Chad Thalman, Ty Thorngate, and Dave Palmer. New Councilors winning the election are Ben Seidler, Rosemary Ketchum, and Jerry Sklavounakis.

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. Thalman, seconded by Mr. Palmer, moved to lift the ordinance from the table. All those in favor. Motion passes.

Mr. Thorngate, seconded by Mr. Thalman, moved that the ordinance be adopted.

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Koslik, Scatterday, Thorngate, Palmer -6
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

No Action was taken to lift off the table. Ordinance fails for lack of action.

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

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\$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

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Koslik, Scatterday, Thorngate, Palmer -6
NOES: - 0

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

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Koslik, Scatterday, Thorngate, Palmer -6
NOES: - 0

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

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Koslik, Scatterday, Thorngate, Palmer -6
NOES: - 0

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

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Koslik, Scatterday, Thorngate, Palmer -6
NOES: - 0

Ms. Scatterday, seconded by Ms. Koslik, that the BZA Minutes 4/16/20, which were held over, be accepted as received. Motion carried.

REMARKS FROM MEMBERS OF COUNCIL

Mr. Thorngate urges Wheeling Police Department and City Manager to do whatever steps are necessary to deem Max Club on Edgington Lane, 89 Edgington Lane, to declare a public nuisance.

Mr. Thalman, Ms. Scatterday, Ms. Koslik, and Mr. Thorngate thanks all those who have served and welcome the councilors elect.

REPORT OF COMMITTEES

Mr. Palmer, seconded by Ms. Scatterday to accept the Finance Committee Report 6/2/20 as received. Motion carried. All in favor. For the record they are as follows:

FINANCE COMMITTEE REPORT June 2, 2020

The Finance Committee of Wheeling City Council met virtually on the above date at 11:30 a.m. Committee Members present: Chair Chad Thalman, Vice-Chair Dave Palmer, and Member Wendy Scatterday. Others present: Mayor Glenn Elliott, Councilor Thorngate, City Manager Robert Herron, City Clerk Brenda J. Delbert, and Finance Director Seth McIntyre

The following matters were discussed: General Fund Budget Revision:

Mr. McIntyre reported on the adjustments made totaling about \$186,000. The net change to total

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expenses are zero. There is an increase in Sanitation and dump fees related to COVID-19. All changes in expenses and revenue are being tracked. Mr. Palmer, seconded by Ms. Scatterday, to approve the budget revision as presented. 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: 11:41 p.m.

REPORT OF CITY MANAGER

Mr. Herron gives insights to Original Proposition number 12, with Wallace Pancher 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: Historic Landmarks Commission Minutes 2/6/20, Planning Commission Minutes 5/11/20, Arts and Cultural Commission Minutes 4/14/20 until the following meeting. Motion carried all in favor.

ORIGINAL PROPOSITIONS

USI Insurance- Policy Renewal- Workers Comp

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$89,209.00 WITH USI INSURANCE SERVICES, LLC, OF VIRGINIA BEACH, VA, FOR EXCESS LIABILITY WORKERS' COMPENSATION POLICY TO BE CHARGED TO WORKERS' COMPENSATION FUND

Digital-Ally- Police Dash Camera System- RCIP

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$16,220.00 WITH DIGITAL-ALLY OF KANSAS CITY, MO, FOR DASH CAMERAS AND EQUIPMENT FOR POLICE CRUISERS TO BE CHARGES TO SALES TAX RCIP

Cast and Baker- Patterson Tennis Courts- Oil and Gas

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$66,800.00 WITH CAST AND BAKER OF CANONSBURG, PA, FOR PATTERSON TENNIS COURT RESURFACING TO BE CHARGED TO OIL AND GAS

THOSE WISHING TO BE HEARD

Christopher Neff, 403 S. Penn St., speaks regarding wearing masks in public and summer events.

Jeff Philips, Dorthey Ave, speaks on traffic and speed concerns on Junior Ave.

There being no further business, Mr. Thalman moved, seconded by Ms. Scatterday, to adjourn. Motion carried. Time 6:39 p.m.