

August 4, 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, Seidler, Ketchum, Sklavounakis, Thorngate, and Palmer - 7
Absent: -0

Mr. Thalman moved, seconded by Mr. Thorngate, that the minutes of July 21, 2020 meeting be approved as received. Motion carried.

Public Hearing: for FY 2020-2024 five-year consolidated plan, FY 2020 annual action plan, and FY 2020 analysis of impediments to fair housing choice City of Wheeling, West Virginia

Paula Calvert, Family Services, asks for increased CDBG funding to supply meals to senior citizens during COVID-19.

MAYOR'S REPORT

Mayor Elliott thanks city staff for efforts during COVID-19 and obtaining outside state and federal funding for various city projects.

CLERK'S REPORT

No Clerks Report

UNFINISHED BUSINESS

M&G Architects and Engineers Design Service- City Service Fee

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$522,540.00 WITH M&G ARCHITECTS & ENGINEERS OF WHEELING, WV, FOR DESIGN SERVICES FOR THE VALLEY PROFESSIONAL BUILDING CONSTRUCTION TO POLICE HEADQUARTERS AND INITIAL DESIGN SERVICES FOR FIRE STATION TO BE CHARGED TO CITY SERVICE FEE

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, Seidler, Ketchum, Sklavounakis, Thorngate, and Palmer - 7
NOES: - 0

Fire Force Inc- Fire Fighting Equipment- General Fund

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$25,090 WITH FIRE FORCE INC., OF PITTSBURGH, PA, FOR FIREFIGHTING EQUIPMENT TO BE CHARGED TO GENERAL FUND

The ordinance was read a second time by title. Mr. Palmer, seconded by Mr. Thorngate, moved that the ordinance be adopted. Mr. Herron clarified this is a confirming ordinance and the equipment is turnout gear for new firefighters.

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Seidler, Ketchum, Sklavounakis, Thorngate, and Palmer - 7
NOES: - 0

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Pierpont Community and Technical College-AEMT Course- Fire

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$23,400 WITH PIERPONT COMMUNITY & TECHNICAL COLLEGE, OF FAIRMONT, WV, FOR AEMT COURSE TO BE CHARGED TO FIRE DEPARTMENT 4706.20.2152

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Seidler, Ketchum, Sklavounakis, Thorngate, and Palmer - 7
NOES: - 0

Lone Pine Construction- Water waste Phase III Project F-WPCD

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$336,719.00 TO LONE PINE CONSTRUCTION FOR PHASE III PROJECT F CHLORINE SYSTEM REPLACEMENT, TO BE CHARGED TO WATER POLLUTION CONTROL

The ordinance was read a second time by title. Mr. Thalman, seconded by Mr. Sklavounakis, moved that the ordinance be adopted. In response to question raised Mr. Herron stated the payment source is from wastewater treatment bond issued approximately 18 months ago.

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Seidler, Ketchum, Sklavounakis, Thorngate, and Palmer - 7
NOES: - 0

Mr. Seidler, seconded by Ms. Ketchum, that the Hall of Fame Minutes 3/10/20 and Wheeling Housing Authority Minutes 6/10/20 which were held over, be accepted as received. Motion carried.

REMARKS FROM MEMBERS OF COUNCIL

Ms. Ketchum, informs she is working with OVRTA on ways to utilize public transportation system.

Mr. Sklavounakis, informs residence the sewers in ward 4 are in the process of being cleaned out.

REPORT OF COMMITTEES

Mr. Palmer, seconded by Mr. Thorngate, moved to accept the Finance Committee Report 7/21/20 as received. Motion carried. All in favor. For the record they are as follows:

The Finance Committee of Wheeling City Council met virtually on the above date at 5:15 p.m. Committee Members present: Chair Palmer, Vice-Chair Thorngate, and Member Thalman. Others present: Mayor Glenn Elliott, Councilor Seidler, Councilor Ketchum, Councilor Sklavounakis, City Manager Robert Herron, City Clerk Brenda J. Delbert, City Solicitor Rose Humway-Warmuth and Finance Director Seth McIntyre.

The following matters were discussed:
Financial Statement June 2020:

Mr. Herron reviewed the June 2020 financial statement; this statement represents fiscal year ending June 30, 2020. Mr. Herron reported the city finished at 92% of budget and Revenues were at 94% of budget. Mr. Herron states 400k loss due to COVID-19 will come out of budget stabilization fund. All of the city's information for C.A.R.E.S Act and we should know approval this week. Mr.

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Thorngate, seconded by Mr. Thalman, to accept the June 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. Thalman moved, seconded by Mr. Thorngate to adjourn. Motion carried. Time: 5:21 p.m.

REPORT OF CITY MANAGER

Sewer improvement project on Market St. between 16th and 10th will begin this week, as part of the streetscape project, completion is estimated six months. The bid for the Bedillion Lane Area project was James White Construction. This will complete phase III A projects associated with bond note.

REPORT OF OTHER OFFICERS

Mr. Seidler, seconded by Mr. Sklavounakis, moved to hold over: BZA Minutes 6/18/20, until the following meeting. Motion carried all in favor.

ORIGINAL PROPOSITIONS

Savage Construction- South Warwood Sewer Reconstruction- WVDEP Acid Mine

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$377,687.34 WITH SAVAGE CONSTRUCTION, OF WHEELING, WV FOR SOUTH WARWOOD SEWER RECONSTRUCTION, TO BE CHARGED TO WVDEP-ACID MINE

Doan Ford- 2020 F 350- Water Department

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$60,470.50 WITH DOAN FORD, OF BELMONT, OH FOR 2020 FORD F-350 UTILITY TRUCK FITTED WITH ALUMINUM SERVICE BODY, CRANE, AND POWER INVERTER TO BE CHARGED TO WATER DISTRIBUTION VEHICLE REPLACEMENT FUND 400.1128.05.00

FYDA Freightliner- Low Profile Truck with Dump Bed- Water Distribution

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$99,993 WITH FYDA FREIGHTLINER, OF CANONSBURG, PA FOR 2020 FREIGHTLINER M2 106 LOW PROFILE TRUCK WITH DUMP BED TO BE CHARGED TO WATER DISTRIBUTION VEHICLE REPLACEMENT FUND 400.1128.05.00

Americo- Purchase Parcels Located at 19th and Jacob Street

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING AUTHORIZING THE CITY MANAGER TO COMMENCE THE PURCHASE OF REAL PROPERTY, BEING SEVERAL PARCELS, LOCATED AT THE INTERSECTION OF 19TH AND JACOB STREET AND FURTHER AUTHORIZING THE CITY MANAGER TO COORDINATE THE EXECUTION OF ANY AND ALL AGREEMENTS, DEEDS AND OTHER DOCUMENTS TO EFFECTUATE THE CONVEYANCE. THE PURCHASE PRICE OF SAID PARCELS SHALL BE ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00)

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Authorizing the City Manager to remove Street Sweeper Signs- Ward 2

The following was then read:

AN ORDINANCE OF THE COUNCIL OF WHEELING AUTHORIZING THE CITY MANAGER'S OFFICE TO DIRECT AND COORDINATE THE EFFORTS OF THE MUNICIPAL PUBLIC WORKS DEPARTMENT TO REMOVE THE NO PARKING SIGNS PERTAINING TO THE STREET SWEEPER SCHEDULES ON IN WARD 2

Resolution- Development/Redevelopment- 102 Carmel Road

The following was then read:

A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING IDENTIFYING 102 CARMEL ROAD AS A DEVELOPMENT OR A REDEVELOPMENT SITE.

The Resolution was read by title. Mr. Thalman, seconded by Mr. Thorngate, moved that the resolution be adopted.

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Seidler, Ketchum, Sklavounakis, Thorngate, and Palmer - 7
NOES: - 0

THOSE WISHING TO BE HEARD

Tim Dolan, speaks in opposition to the purchase of 19th and Jacob St. parcels.

There being no further business, Mr. Thalman moved, seconded by Mr. Thorngate, to adjourn. Motion carried. Time 12:26 p.m.

City Clerk

Mayor