

August 18, 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, Seidler, Ketchum, Sklavounakis, Thorngate, and Palmer - 7
Absent: -0

Mr. Thalman moved, seconded by Mr. Thorngate, that the minutes of August 4, 2020 meeting be approved as received. Motion carried.

MAYOR'S REPORT

Mayor Elliott says he will watch numbers regarding COVID-19 and possible of returning to in person meetings in September. Mayor Elliott reminds us of the various projects going on around the city; most are federally funded. There are numerous rebuilding projects happening City wide, this tells a story of a city on the mend.

CLERK'S REPORT

Clerk Delbert presented Notice of Application to Operate a Private Club Alpha Tavern, 50 Carmel Rd, Anthony Sparachane; and Notice of Application to Operate a Private Club Tiffany's LLC, 2700 Chapline St, Jerry Nixon & Garry Glessner. Both were forwarded to the WVABCA with out comment.

UNFINISHED BUSINESS

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

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

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

The ordinance was read a second time by title. Mr. Thalman, seconded by Mr. Seidler, 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

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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

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

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)

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

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

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Seidler, Ketchum, Sklavounakis, Thorngate - 6
NOES: Palmer - 1

Mr. Seidler, seconded by Mr. Sklavounakis, that the BZA Minutes 6/18/20 which were held over, be accepted as received. Motion carried. All in favor.

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REMARKS FROM MEMBERS OF COUNCIL

Ms. Ketchum is requesting a meeting of the Health and Recreation Committee to discuss the Nelson Jorden Center.

Mr. Palmer thanks Mark and Diana Mey for a donation of AED to pickleball courts at Patterson Ball Field Complex.

Mr. Seidler asks for support from the City Manager and the City Solicitor to begin to clean up abandoned vehicles and work on strong enforcement.

REPORT OF COMMITTEES

Mr. Palmer, seconded by Mr. Thalman, moved to accept the Finance Committee Report 8/4/20 and the Development Committee Report 8/4/20 as received. Motion carried. All in favor. For the record they are as follows:

FINANCE COMMITTEE REPORT August 4, 2020

The Finance Committee of Wheeling City Council met virtually on the above date at 11:45 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.

The following matters were discussed:

Discussion on 2020-2021 Allocation of Sales Tax Capitol Improvement Funds

Mr. Palmer calls the meeting to order and turns the floor over to Mr. Herron to discuss Sales Tax RCIP funds. There is anticipated \$800,000 of funds for restricted capital improvement funds that were not previously allocated due to COVID-19. Mr. Herron is suggesting to allocate the funds to paving of streets and alleys. Mr. Thalman, seconded by Mr. Thorngate, to allocate \$800,000 of Sales Tax RCIP funds to paving. All in favor. Motion carried

Mr. Herron estimates cash carryover would be \$500,000 but for COVID-19. CARES Act is reimbursing losses associated with COVID-19. Mr. Herron is recommending the \$500,000 be put toward city wide demolition contract. Mr. Thalman, seconded by Mr. Thorngate, to allocate \$500,000 to city wide demolition contract for FY 2020-2021. 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: 11:53 p.m.

DEVELOPMENT COMMITTEE REPORT

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The Development Committee of Wheeling City Council met virtually on the above date at 11:30 a.m. Committee members present: Mayor Elliott, Vice Chair Thalman, and Member Thorngate. Others present: Councilors Sklavounakis, Seidler, Palmer, City Manager Robert Herron, City Solicitor Rosemary Humway-Warmuth, Economic and Community Development Assistant Director Tom Connelly, and City Clerk Brenda J. Delbert.

The following matters were discussed:

Development /Redevelopment Site: 102 Carmel Rd.

Applicant Jeffrey Morris was present to speak on behalf of request. Tom Connelly states ABCA license is still needed this step of designation is because location is residential. The plans have been submitted to the Planning Commission. Mr. Morris intends on full renovations of building however before construction he would like to have “pop up” bar in the courtyard to showcase property and project. Mr. Connelly indicates staff recommends to approve the request. Mr. Thalman moved, seconded by Mr. Thorngate to approve this request, and forward to Council.

There being no further business to come before the Committee, Mr. Thalman moved, seconded by

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Mr. Thorngate, to adjourn. Time: 11:42 p.m.

REPORT OF CITY MANAGER

Mr. Herron updates on progress and continue to strive for improvements of the 311 system. The city has collected the first two quarters of the City Service Fee in the approximate amount of \$400,000 each quarter. The first list of projects decided on by the Public Works Committee last year will be funded and completed.

REPORT OF OTHER OFFICERS

Mr. Seidler, seconded by Mr. Sklavounakis, moved to hold over: July 2020 Financial Statement, Hall of Fame Minutes 6/11/20, Historic Landmarks Commission Minutes 6/4/20, Planning Commission Minutes 6/8/20, Planning Commission Annual Report 2019-2020 until the following meeting. Motion carried all in favor.

ORIGINAL PROPOSITIONS

James White Construction- Bedillion Lane Sewer Improvements- WPCD

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF TWO MILLION ONE HUNDRED TWENTY-ONE THOUSAND TWO HUNDRED EIGHTY-SIX (\$2,121,286.00) WITH THE JAMES WHITE CONSTRUCTION CO, OF WEIRTON, WV FOR PHASE III WASTEWATER COLLECTION AND TREATMENT SYSTEM IMPROVEMENTS CONTRACT III-D- BEDILLION LANE AREA SEWER IMPROVEMENTS, TO BE CHARGED TO WPCD

Kalkreuth Roofing and Sheet Metal -Solids Collection Center Roof Replacement-WPCD

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF ONE HUNDRED FORTY-SEVEN THOUSAND FOUR HUNDRED SEVENTY-FIVE (\$147,475.00) WITH THE KALKREUTH ROOFING & SHEET METAL, OF WHEELING, WV FOR PHASE III WASTEWATER COLLECTION AND TREATMENT SYSTEM IMPROVEMENTS III K: SOLIDS COLLECTION CENTER ROOF REPLACEMENT, TO BE CHARGED TO WPCD

Demaree Inflatable Boats Inc - Fire Rescue Boat and Motor- RCIP

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$21,850 WITH DEMAREE INFLATABLE BOATS INC., OF FRIENDSVILLE, MD, FOR RESCUE BOAT & MOTOR TO BE CHARGED TO RCIP

Resolution Approving FY 2020 CDBG Funds

The following was then read:

A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING APPROVING THE FISCAL YEAR 2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAMS, AND AUTHORIZING THE FILING OF THE FY 2020-2024 FIVE YEAR CONSOLIDATED PLAN, THE FY 2020 ANNUAL ACTION PLAN, & THE FY 2020 ANALYSIS OF IMPEDIMENTS

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**TO FAIR HOUSING CHOICE WITH THE U.S. DEPARTMENT
OF HOUSING AND URBAN DEVELOPMENT (HUD).**

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

There being no further business, Mr. Thalman moved, seconded by Mr. Palmer, to adjourn. Motion carried. Time 5:56 p.m.

City Clerk

Mayor