

November 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 October 20, 2020 meeting be approved as received. Motion carried.

MAYOR'S REPORT

Mayor Elliott expresses condolences to Avenue Eats, which was a total loss due to fire, then turns floor over to Vice Mayor Thalman. Mr. Thalman encourages council to vote in support of Food for Fines. This is the 4th year and we are extending it an extra month due to COVID-19 crisis.

CLERK'S REPORT

City Clerk presented a Notice of application to operate a private club: Biggy's Pizza located at 167 16th St. Applicant: MGM Pizza LLC. The application was forwarded to WVABCA without comment.

UNFINISHED BUSINESS

Authorizing the issuance of the Combined Waterworks and Sewerage System Bond Anticipation Note in an amount not to exceed \$8,000,000 to Finance Renewal and Replacement of Water System Assets in Downtown Wheeling

The following was then read:

AN ORDINANCE AUTHORIZING THE DESIGN, ACQUISITION AND CONSTRUCTION OF IMPROVEMENTS AND EXTENSIONS TO THE WATERWORKS PORTION OF THE EXISTING PUBLIC COMBINED WATERWORKS AND SEWERAGE SYSTEM OF THE SYSTEM AND TEMPORARILY FINANCING OF THE COST THEREOF, NOT OTHERWISE PROVIDED, AND PAYING COSTS OF ISSUANCE AND RELATED COSTS, THROUGH THE ISSUANCE OF THE COMBINED WATERWORKS AND SEWERAGE SYSTEM BOND ANTICIPATION NOTES, SERIES 2020 OF THE CITY OF WHEELING IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT MORE THAN \$8,000,000; PROVIDING FOR THE RIGHTS AND REMEDIES OF, AND THE SECURITY FOR, THE REGISTERED OWNER OF SUCH NOTES; AUTHORIZING THE EXECUTION AND DELIVERY OF A TAX CERTIFICATE, REQUEST FOR PROPOSALS, AND OTHER DOCUMENTS; AUTHORIZING THE SALE AND PROVIDING FOR THE TERMS AND PROVISIONS OF SUCH NOTES AND ADOPTING OTHER PROVISIONS RELATING THERETO.

The ordinance was read a second time by title. Mr. Thalman, seconded by Mr. Thorngate, moved that the ordinance be held over for a third reading and public hearing.

The vote on the motion resulted as follows:

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

McKinley and Associates- Centre Wheeling Garage Renovations- TIF 2018

The following was then read:

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH MCKINLEY ARCHITECTURE ENGINEERING TO PROVIDE ENGINEERING SERVICES FOR CENTRE WHEELING

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MUNICIPAL PARKING GARAGE RENOVATIONS AND FURTHER AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN AN AMOUNT NOT TO EXCEED \$325,000 TO BE CHARGED TO THE TIF PROJECT FUND 2018

The ordinance was read a second time by title. Ms. Ketchum, 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, Palmer - 7
NOES: - 0

Stephens Auto Center- 7 2021 Dodge Charger Police Sedans- Police Vehicles

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$216,297.00 WITH STEPHENS AUTO OF DANVILLE, WV, FOR SEVEN DODGE CHARGER POLICE PACKAGE SEDANS TO BE CHARGED TO POLICE VEHICLES

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, Palmer - 7
NOES: - 0

Environmental Standards- Site Assessment & UST Removal- Project Fund

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ENVIRONMENTAL STANDARDS FOR PHASE II ENVIRONMENTAL SITE ASSESSMENT AND UNDERGROUND STORAGE TANKS REMOVAL LOT 9 AND FURTHER AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN AN AMOUNT NOT TO EXCEED \$93,600 TO BE CHARGED TO PROJECT FUND

The ordinance was read a second time by title. Ms. Ketchum, 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, Palmer - 7
NOES: - 0

Mr. Thorngate, seconded by Ms. Ketchum, that the Financial Statements 9/2020; Hall of Fame Committee Minutes 9/8/20; Historic Landmarks Commission Minutes 9/3/20 which were held over, be accepted as received. Motion carried. All in favor.

REMARKS FROM MEMBERS OF COUNCIL

Mr. Sklavounakis asks for two reading on Washington Ave. crosswalk original proposition in the interest of public safety.

REPORT OF COMMITTEES

Mr. Palmer, seconded by Mr. Thorngate, moved to accept the Finance Committee Report 10/20/20 as received. Motion carried. All in favor. For the record they are as follows:

FINANCE COMMITTEE REPORT
October 20, 2020

November 4, 2020

The Finance Committee of Wheeling City Council met on the above date at 5:15 p.m. in City Council Chambers. 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, Finance Director Seth McIntyre and Media.

The following matters were discussed:

Financial Statement September 2020 and Budget Revision Number 1 FY 2020-2120:

Mr. Herron reviewed the September 2020 financial statement. Mr. Herron states the CARES act money is reflective on this month's statements. B&O Tax is down \$160,000 to LY. Sales tax is up 11% from LY. Mr. Thalman, seconded by Mr. Thorngate, to accept the September Financial Statement as presented and forward it to Council. All in favor. Motion carried. Mr. Herron explained the unencumbered funds for projects that were budgeted for but not yet expended. There is additional funding added to various line items from cash carry over and CARES funding. Mr. Thalman, seconded by Mr. Thorngate, to accept the budget revision (attached) 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: 5:23 p.m.

REPORT OF CITY MANAGER

Mr. Herron states there will be a third read and public hearing on November 17, 2020 before the vote on the BAN. WVDEP application will be submitted for 19th St. Remediation, demolition, and abatement. Mr. Herron also announced credit cards are now accepted at the 10th St. parking garage.

REPORT OF OTHER OFFICERS

Mr. Seidler, seconded by Mr. Sklavounakis, moved to hold over: Planning Commission Report to Council 10/22/20; Planning Commission Minutes 9/14/20; Wheeling Housing Authority Minutes 5/13/20, 7/8/20, 8/12/20, 9/9/20; until the following meeting. Motion carried all in favor.

ORIGINAL PROPOSITIONS

Savage Construction- Washington Ave and Valley View Crosswalks- Project Fund

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$35,562 WITH SAVAGE CONSTRUCTION, OF WHEELING, WV FOR WASHINGTON AND VALLEY VIEW AVENUES CROSSWALK CONSTRUCTION, TO BE CHARGED TO PROJECT

Mr. Sklavounakis, seconded by Mr. Thorngate, for a second read. All in favor. Motion carried. The ordinance was read a second time by title. Mr. Sklavounakis, 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, Palmer - 7

NOES: - 0

Stalker Radar- Message Trailer- PD Grant BJA-2020-18553

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$15,833.85 WITH STALKER RADAR, OF RICHARDSON, TX, FOR MESSAGE TRAILER AND REQUIRED ACCESSORIES TO BE CHARGED

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TO CORONAVIRUS EMERGENCY SUPPLEMENTAL
FUNDING BJA-2020-218553

Resolution- Approving Food for Fines

The following was then read:

A RESOLUTION OF THE COUNCIL OF THE CITY OF
WHEELING PROPOSING A CANNED FOOD DONATION
PROCESS, IN LIEU OF OVERTIME PARKING FINES, TO BE
DISTRIBUTED TO MUNICIPAL FOOD PANTRIES - "FOOD
FOR FINES."

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, Palmer - 7
NOES: - 0

THOSE WISHING TO BE HEARD

Sarita Dofka, Washington Ave, spoke in opposition to zone change on Washington Ave.

There being no further business, Mr. Thalman moved, seconded by Mr. Thorngate, to
adjourn. Motion carried. Time 12:29 p.m.

City Clerk

Mayor