

## December 15, 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 December 1, 2020 meeting be approved as received. Motion carried.

Mr. Palmer, seconded by Mr. Thorngate, moved to exit the regular order of business and conduct a public hearing. Motion carried all in favor. Public Hearing on an Oil and Gas Lease with SWN Production Company, LLC for a total of 7.968 Leasehold Acres. No one signed up to speak. Mr. Palmer, seconded by Mr., Thorngate to exit the public hearing and resume regular order of business. Motion carried. All in favor.

### MAYOR'S REPORT

Mayor Elliott reports first round of COVID-19 vaccine has arrived for first responders and frontline workers. City Council wears festive suites as they have raised money for Operation Toy Lift.

### UNFINISHED BUSINESS

#### Zone Change- Plat of Labelle from I-2 General Industry to C-2 General Commercial

AN ORDINANCE CHANGING THE ZONING DISTRICT CLASSIFICATION OF LOTS 55, 56, 57, 58, 59, 60, 61 AND PART OF LOT 62 ON THE PLAT OF LABELLE FROM I-2 GENERAL INDUSTRY TO C-2 GENERAL COMMERCIAL.

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

#### FAST- 1750 GPM Sutphen G5 Pumper- Fire Department-Project Fund Maintenance

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$509,920.00 WITH FIRE APPARATUS SERVICE TECHNICIANS (F.A.S.T) OF DUBLIN, OH, FOR THE PURCHASE OF 1750 GPM SUTPHEN G5 PUMPER TO BE CHARGED TO PROJECT FUND

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, Palmer - 7  
NOES: - 0

#### Ace Truck Equipment- Aluminum Service Body-Vehicle

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$20,972.00 WITH ACE TRUCK EQUIPMENT OF ZANESVILLE, OH, FOR THE PURCHASE OF ALUMINUM SERVICE BODY TO BE CHARGED TO VEHICLE MAINTENANCE 001.4754.30.3123

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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, Palmer - 7  
NOES: - 0

### Amending and Readopting Traffic Code Article 363.03- Loading Zones

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING AMENDING AND REENACTING PART THREE TRAFFIC CODE ARTICLE 363 – PARKING METERS-MODIFY SUBSECTION 363.03 CONCERNING THE DESIGNATION OF CITY STAFF AND THE CITY MANAGER, OR HIS DESIGNEE, AS ADMINISTRATORS OF SUCH LOADING ZONES, BUS STOPS AND OTHER AREAS IN WHICH NO PARKING SHALL BE PERMITTED

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, Palmer - 7  
NOES: - 0

### Omni- Network and Computer upgrades for Police Department- City Service Fee

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$56,820.56 WITH OMNI STRATEGIC TECHNOLOGIES OF WHEELING, WV, FOR THE PURCHASE OF NETWORK AND COMPUTER UPGRADES FOR POLICE DEPARTMENT TO BE CHARGED TO CITY SERVICE FEE

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

### Philadelphia Mixing Solutions- Chemical Mixer- Water

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$45,454.00 WITH PHILADELPHIA MIXING SOLUTIONS OF PALMYRA, PA, FOR THE PURCHASE OF TWO CHEMICAL MIXERS TO BE CHARGED TO WATER TREATMENT PLANT 400.1131.40.00

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, Palmer - 7  
NOES: - 0

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Raze International- Asbestos Abatement/Demolition- Project Fund

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$395,837.00 WITH RAZE INTERNATIONAL, INC., OF SHADYSIDE, OH FOR ABATEMENT AND DEMOLITION, TO BE CHARGED TO PROJECT FUND

The ordinance was read a second time by title. Mr. Seidler, seconded by Mr. Sklavounakis, moved to amend the Ordinance to remove two properties from the contract: 110 Ohio St. and 523-523 ½ S. Front St. Motion carried.

Mr. Sklavounakis, 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

Transfer Funds- Pass through- OVADC and Woda Group

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO TRANSFER FUNDS IN THE AMOUNT OF \$131,300.00 AS A PASS THRU PAYMENT TO OHIO VALLEY AREA DEVELOPMENT CORPORATION (OVADC) FOR EXPENSES RELATED TO LABELLE GREEN PROJECTS; WHEREIN SUCH FUNDS BEING GENERATED AS A REIMBURSEMENT FROM THE WODA COOPER GROUP

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

Wesbanco Arena- Ice Dam Project- Arena RCIP

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO TRANSFER FUNDS IN THE AMOUNT OF \$25,782.99 FROM ARENA RCIP TO WESBANCO ARENA FOR ICE DAM PROJECT.

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, Palmer - 7  
NOES: - 0

Wesbanco Arena- Covid-19 Related Improvements- Arena RCIP

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO TRANSFER FUNDS IN THE AMOUNT OF \$80,000.00 FROM ARENA RCIP TO WESBANCO ARENA FOR COVID-19 RELATED IMPROVEMENTS FOR DOOR INSTALLATION AND SEAT COVERINGS.

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

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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 Greater Wheeling Sports and Entertainment Minutes from 5/19/20; 6/3/20; 6/30/20; 7/28/20; 8/25/20; and 9/29/20; Hall of Fame Minutes 10/13/20 which were held over, be accepted as received. Motion carried. All in favor.

### REMARKS FROM MEMBERS OF COUNCIL

Mr. Sklavounakis announces Santa is visiting Ward 4 on Saturday December 19, 2020. Ms. Ketchum offers thanks for volunteer groups and city staff.

### REPORT OF CITY MANAGER

Streetscape design will be submitted to Charleston for comment, and should be done by end of January. Construction still scheduled for spring of 2021, estimate March to put out for bid. Environmental work has been completed at WesBanco Arena parking lot to allow intersection at 16<sup>th</sup> and Main St.

### REPORT OF OTHER OFFICERS

Mr. Thorngate, seconded by Mr. Palmer, moved to hold over: Wheeling Housing Authority Minutes 10/14/20, Financial Statement November 2020, Commission on Economic Industrial Development Minutes 12/3/20, Historic Landmarks Commission Minutes 11/5/20, Historic Landmarks Report to Council 11/10/20, Human Rights Commission FY 2019 Annual Report, BZA Minutes 9/17/20 until the following meeting. Motion carried all in favor.

### ORIGINAL PROPOSITIONS

#### Stryker- Lifepack Defibrillators and accessories- RCIP

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$70,510.26 WITH STRYKER MEDICAL, OF CHICAGO, IL, FOR THE PURCHASE OF THREE LIFEPAKs 15V4 MONITOR, DEFIBRILLATORS AND ACCESSORIES, TO BE CHARGED TO RCIP

#### Fire Force Inc.-Coats and Pants- Fire Equipment

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$22,180 WITH FIRE FORCE INC., OF PITTSBURGH, PA, FOR FIRE DEX COATS AND PANTS TO BE CHARGED TO FIRE EQUIPMENT FUND

#### Atlantic Emergency Solutions- Ambulances- Project Fund

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$458,761.00 WITH ATLANTIC EMERGENCY SOLUTIONS, OF MANASSAS, VA, FOR THE PURCHASE OF 2 2021 FORD E-450 TYPE 1 AMBULANCES, TO BE CHARGED TO PROJECT FUND

#### Resolution – SWN- Oil and Gas Lease

The following was then read:

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A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING AUTHORIZING THE CITY MANAGER TO EXECUTE OIL AND GAS WITH SWN PRODUCTION COMPANY LLC., FOR A SMALL PORTION OF MUNICIPALLY OWNER REAL PROPERTY

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

Resolution – Establishing a Municipal Tree Board

The following was then read:

A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING TO ESTABLISH A MUNICIPAL TREE BOARD

The resolution was read by title. Mr. Thalman, seconded by Mr. Palmer, 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

Resolution- USEDA- Worker Feasibility Study

The following was then read:

A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE THE TERMS AND ENTER INTO AN AGREEMENT FOR UNITED STATES ECONOMIC DEVELOPMENT ADMINISTRATION (USED A)

The resolution was read by title. Mr. Palmer, 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

Resolution- Consideration of Supplemental Parameters authorizing the Issuance of the Combined Waterworks and Sewerage System Bond Anticipation Notes, Series 2020

The following was then read:

SUPPLEMENTAL PARAMETERS RESOLUTION PROVIDING PARAMETERS AS TO THE PRINCIPAL AMOUNT, DATE, MATURITY DATE, INTEREST RATE, INTEREST AND PRINCIPAL PAYMENT DATES AND OTHER TERMS OF THE COMBINED WATERWORKS AND SEWERAGE SYSTEM BOND ANTICIPATION NOTES, SERIES 2020 OF THE CITY OF WHEELING; APPROVING THE SALE AND DELIVERY OF SUCH NOTES; APPROVING THE FORM OF CERTIFICATE OF DETERMINATIONS AND MAKING OTHER PROVISIONS AS TO THE NOTES.

The resolution was read by title. Mr. Sklavounakis, seconded by Mr. Seidler, moved that the resolution be adopted.

The vote on the motion resulted as follows:

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

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NOES:

- 0

**THOSE WISHING TO BE HEARD**

No one signed up to speak.

There being no further business, Mr. Thalman moved, seconded by Mr. Thorngate, to adjourn. Motion carried. Time 6:13 p.m.

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City Clerk

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Mayor