

January 5, 2021

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

MAYOR’S REPORT

Mayor Elliott gives COVID-19 update, vaccines are available by appointment only basis and for those over the age of 80. Mayor Elliott confirmed the Development Committee decision to enter into a non-binding MOU with Bluefield State College. Mayor Elliott presented a proclamation to Upper Ohio Valley Sexual Assault Help Center, YWCA, and Harmony House proclaiming the month of January, 2021, as Human Trafficking Awareness Month and Stalking Awareness Month.

UNFINISHED BUSINESS

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

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

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

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

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

January 5, 2021

The ordinance was read a second time by title. Mr. Palmer, 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. Sklavounakis, seconded by Ms. Ketchum, that the 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 which were held over, be accepted as received. Motion carried. All in favor.

REMARKS FROM MEMBERS OF COUNCIL

Mr. Palmer expressed enthusiasm in several projects emerging from the Planning Commission. Mr. Seidler is asking for the \$100,000 removed from the demolition contract to be spent in ward two. Mr. Seidler is requesting the City Manager look into officer staffing and patrols relating to public safety.

REPORT OF CITY MANAGER

Mr. Herron is asking for a work session for CDBG applications; if there are going to be changes to the process, he would like to get procedures in place before applications were received for the 2021-2022 FY. Mr. Herron also announced there is a public hearing on January 20, 2021 at 12:00 following a 30-day comment period for 19th St. property.

REPORT OF OTHER OFFICERS

Mr. Seidler, seconded by Mr. Sklavounakis, moved to hold over: Planning Commission Minutes 11/9/20 and Wheeling Housing Authority Minutes 11/18/20 until the following meeting. Motion carried all in favor.

ORIGINAL PROPOSITIONS

McKinley Architecture and Engineering- 10th St. Garage- Parking Fund

the following was then read:

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH MCKINLEY ARCHITECTURE ENGINEERING TO PROVIDE ENGINEERING SERVICES AND COORDINATION OF THE CONSTRUCTION PROJECT FOR THE PERMANENT REPAIR TO THE TEMPORARY SHORING AREA IN THE 10TH ST PARKING GARAGE AND FURTHER AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN AN AMOUNT OF \$89,270 TO BE CHARGED TO THE PARKING FUND

Pro Contracting Inc.- Downtown Watermain Replacement- Water Bond

the following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$4,250,665.00 WITH PRO CONTRACTING INC., OF LOST CREEK, WV, FOR THE PURCHASE OF DOWNTOWN WATER MAIN REPLACEMENT TO BE CHARGED TO WATER BONDS 2020

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 12:26 p.m.

January 5, 2021

City Clerk

Mayor

DRAFT