

March 2, 2021

Council of the City of Wheeling met, on the above date, at 12:00 pm, at 1500 Chapline St. 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 February 16, 2021 meeting be approved as received. Motion carried.

MAYOR'S REPORT

City Council is meeting in person, due to the decline in COVID numbers. Mayor Elliott comments on the current Legislative Session, and he supports local control.

CLERK'S REPORT

Council was presented a Notice of Application to Operate a Private Club- East Wheeling Express Food Mart- 153 16th St. Notice was forwarded to WVABCA without comment.

UNFINISHED BUSINESS

Ace Truck- Knuckle Boom Crane- Water

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$48,164 WITH ACE TRUCK EQUIPMENT, OF ZANESVILLE, OH FOR KNUCKLE BOOM CRANE TO BE INSTALLED ON WATER DEPARTMENT TRUCK AND CHARGED VEHICLE REPLACEMENT FUND 400.1128.0500

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, Palmer - 7
NOES: - 0

Designating City Depositories for 2021

The following was then read:

AN ORDINANCE DESIGNATING BRANCH BANKING AND TRUST COMPANY (BB&T), UNITED BANK, COMMUNITY BANK, N.A., WHEELING, WESBANCO BANK WHEELING, J.P. MORGAN CHASE AND COMPANY, AND MAIN STREET BANK WHEELING, AS BANKS WITHIN THE CITY WHICH SHALL BE CITY DEPOSITORIES FOR CALENDAR YEAR 2021, AND AUTHORIZING AN AGREEMENT BETWEEN THE CITY AND EACH SUCH DEPOSITORY WHICH SHALL FIX ALL TERMS AND CONDITIONS OF THE DEPOSIT OF PUBLIC MONEY, IN ACCORDANCE WITH ARTICLE 185 OF THE CODIFIED ORDINANCES OF THE CITY OF WHEELING.

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

Lane Abandonment- Portion of Lane 25 Right of Way

The following was then read:

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AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING VACATING AND ABANDONING A PORTION OF LANE 25 RIGHT OF WAY FROM THE WEST SIDE OF JACOB STREET TO THE EAST SIDE OF LANE E WITHIN SQUARE 17 OF THE SPRIGG ADDITION TO THE CITY OF WHEELING AND AUTHORIZING THE CITY MANAGER TO EXECUTE SUCH QUITCLAIM DEEDS TO IMPLEMENT THIS ABANDONMENT

The ordinance was read a second time by title. Ms. Ketchum, seconded by Mr. Sklavounakis, 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. Palmer, seconded by Mr. Thalman, that the Planning Commission Minutes 1/11/21, Historic Landmarks Commission Minutes 12/3/20, Report to Council- Lane Abandonment Lane 25, Hall of Fame Minutes 1/12/21, Human Rights Commission Minutes 12/15/20, January 2021 Financial Statement. Motion carried. All in favor.

REMARKS FROM MEMBERS OF COUNCIL

Ms. Ketchum states Downtowns Water Main replacement begins on March 8th at Main and 16th St.

REPORT OF COMMITTEES

Mr. Seidler, seconded by Mr. Sklavounakis, moved to accept the Development Committee Minutes 2/16/21. Motion carried. All in favor. For the record they are as follows:

DEVELOPMENT COMMITTEE REPORT

February 16, 2021

The Development Committee of Wheeling City Council met virtually on the above date at 5:15 p.m. Committee members present: Mayor Elliott, Vice Chair Thalman, and Member Thorngate. Others present: Councilors Ketchum, Seidler, Palmer, City Manager Robert Herron, City Solicitor Rosemary Humway-Warmuth, and City Clerk Brenda J. Delbert.

Lane Abandonment: Lane F between 19th St and Lane 16

Director of Building and Planning, Tom Connelly, presents request from Northwood Health Systems expansion project. The site plan has been approved through the Planning Commission and BZA. Mr. Connelly informed all agencies who would have a potential interest were informed and no objections were received. Staff recommends approval. Mr. Games is present to address questions. Mr. Games indicated more lots have been purchased to the West and this will allow more parking. Mr. Thalman moves, seconded by Mr. Thorngate to approve this request and forward to council. Motion carried. All in favor.

There being no further business to come before the Committee, Mr. Thalman moved, seconded by Mr. Thorngate, to adjourn. Time: 5:20 p.m.

REPORT OF CITY MANAGER

Mr. Herron presents Council with CDBG applications and allocations. Mr. Herron announces April 20th will be a public hearing to discuss proposed budget.

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ORIGINAL PROPOSITIONS

Stephens Auto Center- 2021 Dodge Pickup- WPCD

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$22,767 WITH STEPHENS AUTO CENTER, OF DANVILLE, WV FOR 2021 DODGE PICKUP TRUCK TO BE CHARGED TO WATER POLLUTION CONTROL 401.114.0500

Reclaim Co- Asbestos and Demo 58 19th St- Project Fund

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$449,888 WITH RECLAIM CO, OF FAIRMONT, WV FOR 58 19TH STREET ASBESTOS ABATEMENT AND DEMOLITION TO BE CHARGED TO PROJECT FUND

Lane Abandonment- Portion of Lane F Between 19th and Lane 16- Right of Way

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING VACATING AND ABANDONING A PORTION OF THE LANE F RIGHT OF WAY FROM THE NORTH SIDE OF 19TH STREET (FORMERLY WATER STREET) TO THE SOUTH SIDE OF LANE 16, WHICH WERE UNNAMED ALLEYS ON THE PLAT OF EAST WHEELING AND AUTHORIZING THE CITY MANAGER TO EXECUTE SUCH QUITCLAIM DEEDS TO IMPLEMENT THIS ABANDONMENT

Metron Farnier- Smart Water Meters- Water Distribution

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$265,150.00 WITH METRON FARNIER OF BOULDER, CO FOR SMART WATER METERS & SYSTEMS, TO BE CHARGED TO WATER DISTRIBUTION – 400.1128.03.00

O'Brien's- Marshall Ave Waterline Project- Water Distribution

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$233,942 WITH O'BRIEN'S COMPANIES, OF WHEELING, WV, FOR MARSHALL AVE 6 INCH VALVE REPLACEMENT PROJECT, TO BE CHARGED TO WATER DISTRIBUTION 4000.131.04.00

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 12:21 p.m.

City Clerk

Mayor