

July 6, 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 June 15, 2021 meeting be approved as received. Motion carried.

Mr. Palmer moved, seconded by Mr. Thorngate to suspend the regular order of business and conduct public hearings: (1) Proposed Ordinance Authorizing Issuance of not more than \$50,000,000 in Aggregate Principal Amount of Combined Waterworks and Sewerage System Revenue Bonds, Series 2021 A (Tax-Exempt). (2) Proposed Ordinance Authorizing Issuance of not more than \$35,000,000 in Aggregate Principal Amount of Combined Waterworks and Sewerage System Refunding Revenue Bonds, Series 2021 B (Taxable) (3) Proposed Ordinance Authorizing Issuance of not more than \$10,000,000 in Aggregate Principal Amount of Combined Waterworks and Sewerage System Refunding Revenue Bonds, Series 2021 C (Taxable). No one signed up to speak. Mr. Palmer moved, seconded by Mr. Thorngate to resume regular order of business. Motion carried. All in favor.

MAYOR'S REPORT

Mr. Thalman, seconded by Mr. Thorngate council's coinsurance in the appointments of Rodd Haller and Lisa Werner for Northern Panhandle Workforce Development Board.

CLERK'S REPORT

The following were forwarded to the WVABCA without comment. Notice of Application to Operate a Private Club- Clientele Art Studio- 43 15th St; Notice of Application to Operate a Private Club- Wheeling Coin LLC- 97 Edgington Lane; Notice of Application to Operate a Private Club- Wheeling Coin LLC- 9 S. Broadway.

UNFINISHED BUSINESS

Payment in Full of the Series 2018 Notes and the Series 2020 Notes and the Issuance of Waterworks and Sewerage System Revenue Bonds, Series 2021 A

The following was then read:

AN ORDINANCE AUTHORIZING THE PAYMENT IN FULL OF THE SERIES 2018 NOTES AND THE SERIES 2020 NOTES AND THE DESIGN, ACQUISITION, CONSTRUCTION AND EQUIPPING OF CERTAIN ADDITIONS, BETTERMENTS AND IMPROVEMENTS TO THE WATERWORKS PORTION AND THE SEWERAGE PORTION OF THE EXISTING COMBINED WATERWORKS AND SEWERAGE SYSTEM OF THE CITY OF WHEELING AND THE FINANCING OF THE COST THEREOF, NOT OTHERWISE PROVIDED, THROUGH THE ISSUANCE BY THE CITY OF NOT MORE THAN \$50,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF COMBINED WATERWORKS AND SEWERAGE SYSTEM REVENUE BONDS, SERIES 2021 A (TAX-EXEMPT); PROVIDING FOR THE RIGHTS AND REMEDIES OF, AND THE SECURITY FOR, THE REGISTERED OWNERS OF SUCH BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT, TAX CERTIFICATE, TAX COMPLIANCE POLICY, CONTINUING DISCLOSURE POLICY AND OTHER DOCUMENTS RELATING TO THE BONDS; AND ENACTING OTHER PROVISIONS WITH RESPECT TO SUCH BONDS.

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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

A majority of all those elected to Council having voted in favor, the mayor thereupon declared the Ordinance adopted.

Refunding of the Issuer's Outstanding Combined Waterworks and Sewerage System Revenue Bonds Series 2013 and the Issuance of Combined Waterworks and Sewerage System Refunding Revenue Bonds Series 2021 B

The following was then read:

AN ORDINANCE AUTHORIZING THE REFUNDING OF THE ISSUER'S OUTSTANDING COMBINED WATERWORKS AND SEWERAGE SYSTEM REVENUE BONDS, SERIES 2013 AND THE FINANCING OF THE COST THEREOF, NOT OTHERWISE PROVIDED, FUNDING A DEBT SERVICE RESERVE FUND AND PAYING COSTS OF ISSUANCE AND RELATED COSTS, THROUGH THE ISSUANCE OF COMBINED WATERWORKS AND SEWERAGE SYSTEM REFUNDING REVENUE BONDS, SERIES 2021 B (TAXABLE) OF THE CITY IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT MORE THAN \$35,000,000 PROVIDING FOR THE RIGHTS AND REMEDIES OF, AND THE SECURITY FOR, THE REGISTERED OWNERS OF SUCH BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A TAX CERTIFICATE, AN OFFICIAL STATEMENT, A BOND PURCHASE AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT, AN ESCROW AGREEMENT AND OTHER DOCUMENTS; AUTHORIZING THE SALE AND PROVIDING FOR THE TERMS AND PROVISIONS OF SUCH BONDS; AND ADOPTING OTHER PROVISIONS RELATING THERETO

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

A majority of all those elected to Council having voted in favor, the mayor thereupon declared the Ordinance adopted.

Refunding of the Issuer's Outstanding Combined Waterworks and Sewerage System Refunding Revenue Bonds Series 2015 A and the Issuance of Combined Waterworks and Sewerage System Refunding Revenue Bonds Series 2021 C

The following was then read:

AN ORDINANCE AUTHORIZING THE REFUNDING OF THE ISSUER'S OUTSTANDING COMBINED WATERWORKS AND SEWERAGE SYSTEM REFUNDING REVENUE BONDS, SERIES 2015 A AND THE FINANCING OF THE COST THEREOF, NOT OTHERWISE PROVIDED, FUNDING A DEBT SERVICE RESERVE FUND AND PAYING COSTS OF ISSUANCE AND RELATED COSTS, THROUGH THE ISSUANCE OF COMBINED WATERWORKS AND SEWERAGE SYSTEM REFUNDING REVENUE BONDS, SERIES 2021 C (TAXABLE) OF THE CITY IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT MORE THAN \$10,000,000 PROVIDING FOR THE RIGHTS AND REMEDIES OF, AND THE SECURITY FOR, THE REGISTERED OWNERS OF SUCH BONDS;

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AUTHORIZING THE EXECUTION AND DELIVERY OF A TAX CERTIFICATE, AN OFFICIAL STATEMENT, A BOND PURCHASE AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT, AN ESCROW AGREEMENT AND OTHER DOCUMENTS; AUTHORIZING THE SALE AND PROVIDING FOR THE TERMS AND PROVISIONS OF SUCH BONDS; AND ADOPTING OTHER PROVISIONS RELATING THERETO

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

A majority of all those elected to Council having voted in favor, the mayor thereupon declared the Ordinance adopted.

Robinson Pipe Cleaning- CT Phase III B- WPCD

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$1,487,470.00 TO ROBINSON PIPE CLEANING, OF PITTSBURGH, PA FOR PHASE III-B WASTEWATER COLLECTION AND TREATMENT SYSTEMS IMPROVEMENTS, BIG WHEELING CREEK INTERCEPTOR CLEANING AND TELEVISIONING, TO BE CHARGED TO WATER POLLUTION CONTROL

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

A majority of all those elected to Council having voted in favor, the mayor thereupon declared the Ordinance adopted.

Mr. Thorngate, seconded by Mr. Palmer that the, Wheeling Housing Authority Minutes 5/12/21, Traffic Commission Minutes 5/13/21, Historic Landmarks Report to Council 6/3/21, Historic Landmarks 5/6/21, Arts and Cultural Commission Minutes 4/13/21 and 5/13/21 which were held over, be accepted as received. Motion carried. All in favor.

REPORT OF COMMITTEES

Ms. Ketchum, seconded by Mr. Thalman, moved to accept the Finance Committee 6/15/21, Health and Recreation Minutes 6/10/21, Health and Recreation Minutes 6/22/21, Public Works Minutes 6/22/21 as received. For the record they are as follows:

FINANCE COMMITTEE REPORT
June 15, 2021

The Finance Committee of Wheeling City Council met on the above date at 5:15 p.m. Committee Members present: Chair Palmer and Member Thalman. Others present: Mayor Glenn Elliott, Councilors Ketchum, Assistant City Manager Bill Lanham, City Clerk Brenda J. Delbert, and Finance Director Seth McIntyre

The following matters were discussed:

General Fund Budget Revision No. 4:

Mr. McIntyre reviewed the changes to the revision. Attached and incorporated herein. Mr. Thalman, seconded by Mr. Palmer, to approve the budget revision as presented and forward to Council. All in favor. Motion carried.

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Coal Severance Budget Revision:

Mr. McIntyre reviewed the changes to the revision. The revision reflects correction in end of year revenues. Attached and incorporated herein. Mr. Thalman, seconded by Mr. Palmer, to approve the budget revision as presented and forward to Council. All in favor. Motion carried

May 2021 Financial Statement:

Mr. McIntyre reviewed and confirmed the 14 million American Rescue Plan monies has been received. We are 93% of revenues for the FY and 86% for expenses. There was a 5 million transfer to Budget Stabilization fund for June 2021. Mr. Thalman, seconded by Mr. Palmer, to approve the Financial Statement as presented and forward to Council. All in favor. Motion carried

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

HEALTH AND RECREATION COMMITTEE
June 10, 2021

The Health and Recreation Committee of Wheeling City Council met on the above date at 5:00 p.m. in City Council Chambers. Committee members present: Chair Ketchum, Vice Chair Thalman, and Member Seidler. Others present: Mayor Elliott and City Clerk Brenda J. Delbert.

The following matters were discussed:

Discussion on Homeless Liaison Position

Ms. Ketchum introduced concept of a full-time liaison position utilizing Functional Zero program. The draft job description was reviewed and discussions ensued regarding the role of employee would be to complement existing services and come up with a shared vision. There are differing opinions on how to accomplish tasks. Committee will reconvene on June 22, 2021 at 4:00 pm to review full job description proposal.

There being no further business to come before the Committee, Ms. Ketchum, seconded by Mr. Thalman, moved to adjourn. Time: 6:01 p.m.

HEALTH AND RECREATION COMMITTEE
June 22, 2021

The Health and Recreation Committee of Wheeling City Council met on the above date at 5:00 p.m. in City Council Chambers. Committee members present: Chair Ketchum, Vice Chair Thalman, and Member Seidler. Others present: Mayor Elliott, Councilors Thorngate and Palmer; City Solicitor Humway-Warmuth, Human Resources Director David Hacker and City Clerk Brenda J. Delbert.

The following matters were discussed:

Discussion on Homeless Liaison Position:

Ms. Ketchum gave overview of position that has been drafted with Human Resources Director and the options for Sunset Provision. Mr. Hacker and Ms. Humway-Warmuth confirm the position will not be civil service and sunset is an option for project-based positions. Mr. Ketchum believes the City of Wheeling needs to get involved and set the tone, while helping with problems. Mr. Seidler disagrees with the city being involved and believes funding should be given to an agency, specifically Wheeling Homeless Coalition. Mr. Thalman says he will support if clear goals and terms are established. Mr. Thalman would like to see funding from city tied to participation and collaboration amongst agencies. Common goal is to get people in housing. Mr. Ketchum, seconded by Mr. Thalman, voted to forward to Council. Ketchum and Thalman vote Yes. Seidler votes No. Motion carried.

Discussion on Centre Market Commission:

Ms. Ketchum gives history and overview of Commission. The commission is in the City of Wheeling Codified Ordinance, but has been inactive for many years. There is a lot that has evolved

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in center market and surrounding businesses. Ms. Ketchum, seconded by Mr. Seidler, to forwarded changed to Council. Motion carried. All in favor.

There being no further business to come before the Committee, Ms. Ketchum, seconded by Mr. Thalman, moved to adjourn. Time: 4:55 p.m.

PUBLIC WORKS COMMITTEE
June 22, 2020

The Public Works Committee of Wheeling City Council met on the above date at 3:30 p.m. in City Council Chambers. Committee members present: Chair Sklavounakis, Vice Chair Seidler, and Member Thorngate. Others present: Mayor Elliott, Councilors Thalman, Palmer, and Ketchum, Public Works Director Rusty Jebbia, Joe Smith WPCD, and City Clerk Brenda J. Delbert.

The following matters were discussed:

Discussion on Downspout Program and Basement Flooding Prevention:

Mr. Jebbia introduces Joe Smith, Storm Water Coordinator. Mr. Jebbia gives an overview of the Storm Water Control Program. Approximately 70% of the cities systems are water and sewer combined. Some neighborhoods are separate yet still experience problems, example sections of Warwood and Claytor. Mr. Jebbia explains we need to work with citizens through education and advice to remove downspouts from sewer systems. The rain water needs to make its way to the streets so it can reach storm water drains. Mr. Jebbia is recommending to target one area at a time to track progress and work hands on with citizens, because each case is different and you can create additional problems for your neighbors if done incorrectly. Mr. Smith is suggesting educational materials and giving citizens suggestion to course correct. A discussion ensued in regard backflow preventors and efficiency. Mr. Jebbia and Mr. Smith agree downspouts will have a larger impact. Mr. Thorngate, seconded by Mr. Seidler, moved to recommend City Manager direct staff to begin program.

There being no further business to come before the Committee, Mr. Thorngate, seconded by Mr. Sklavounakis moved to adjourn. Time: 4:05 p.m.

REPORT OF CITY MANAGER

Mr. Herron announced bid openings for the 10th St shoring project will be July 22, 2021 and Police Headquarters (Valley Professional Center) on July 28th. Mr. Herron stated the Municipal Building Commission will meet on July 20th at noon and a public hearing will be held.

REPORT OF OTHER OFFICERS

Mr. Seidler, seconded by Ms. Ketchum, moved to hold over: Wheeling Housing Authority Minutes 5/12/21, Traffic Commission Minutes 5/13/21, Historic Landmarks Report to Council 6/3/21, Historic Landmarks 5/6/21, Arts and Cultural Commission Minutes 4/13/21 and 5/13/21 until the following meeting. Motion carried. All in favor.

ORIGINAL PROPOSITIONS

Authorizing the transfer to and subsequent leasing from the Wheeling Municipal Building Commission of certain real property and improvements located thereon at 2000 Eoff Street to be used a Police Headquarters and the approval of the financing of the costs of design, acquisition, construction and equipping of certain additions, betterments and improvements thereto through the issuance of lease revenue bonds by the Wheeling Municipal Building Commission in an amount not to exceed \$8,000,000

The following was then read:

AN ORDINANCE AUTHORIZING AND APPROVING THE DESIGN, ACQUISITION, CONSTRUCTION, IMPROVEMENT, FURNISHING AND EQUIPPING OF PROPERTY TO BE CONVEYED BY THE CITY OF WHEELING (THE "CITY") TO THE CITY OF WHEELING MUNICIPAL BUILDING

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COMMISSION (THE "BUILDING COMMISSION") LOCATED AT 2000 EOFF STREET, WHEELING, WEST VIRGINIA, FOR USE AS A POLICE HEADQUARTERS (THE "PROJECT") BY THE CITY AND THE ISSUANCE BY THE BUILDING COMMISSION OF ITS LEASE REVENUE BONDS, IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,000,000 (THE "BONDS"), TO FINANCE THE COSTS THEREOF, THE FUNDING OF A DEBT SERVICE RESERVE FUND FOR THE BONDS, IF REQUIRED, AND THE PAYMENT OF COSTS OF ISSUANCE OF THE BONDS AND RELATED COSTS; AUTHORIZING AND APPROVING THE CONVEYANCE OF ALL REAL AND PERSONAL PROPERTY CONSTITUTING THE PROPERTY OF THE PROPOSED POLICE HEADQUARTERS WITH ALL BUILDINGS, IMPROVEMENTS, FIXTURES, EQUIPMENT, RIGHTS OF WAY AND APPURTENANCES ASSOCIATED THEREWITH BY THE CITY TO THE BUILDING COMMISSION; AUTHORIZING THE LEASING OF THE PROPERTY OF THE PROPOSED POLICE HEADQUARTERS TOGETHER WITH ALL BUILDINGS, IMPROVEMENTS, FIXTURES, EQUIPMENT, RIGHTS OF WAY AND APPURTENANCES ASSOCIATED THEREWITH BY THE CITY FROM THE BUILDING COMMISSION PURSUANT TO A LEASE AGREEMENT TO BE EXECUTED AND DELIVERED BY THE MAYOR OF THE CITY; AUTHORIZING THE PREPARATION OF A PRELIMINARY OFFICIAL STATEMENT TO BE USED IN CONNECTION WITH THE SALE OF THE BONDS; AUTHORIZING THE EXECUTION AND DELIVERY BY THE MAYOR OF THE CITY OF A CONTINUING DISCLOSURE AGREEMENT, AN OFFICIAL STATEMENT, AND A BOND PURCHASE AGREEMENT AMONG THE CITY, THE BUILDING COMMISSION AND THE UNDERWRITER FOR THE BONDS; APPROVING THE ADOPTION BY THE CITY OF CONTINUING DISCLOSURE POLICIES AND PROCEDURES WITH RESPECT TO THE CONTINUING DISCLOSURE AGREEMENT TO BE EXECUTED BY THE CITY IN CONNECTION WITH THE ISSUANCE OF THE BONDS; AND AUTHORIZING OTHER NECESSARY ACTIONS IN CONNECTION WITH THE FOREGOING

Amending and Reenacting Article 175 Entitles Centre Market Commission

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING AMENDING AND REENACTING ARTICLE 175 OF THE CODIFIED ORDINANCES OF THE CITY OF WHEELING, ENTITLED CENTRE MARKET COMMISSION

Cast and Baker- 2021 Paving Contract- General Fund

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$1,079,722.05 WITH CAST AND BAKER OF CANONSBURG PA, OH FOR STREET RESURFACING 2021, TO BE CHARGED TO GENERAL FUND

USI Insurance- Annual Insurance Policy

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$930,593 WITH USI INSURANCE SERVICES LLC, OF WHEELING, WV FOR 2020-2021 INSURANCE PREMIUMS, TO BE CHARGED AS

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FOLLOWS: \$701,393.48 GENERAL FUND, \$97,646.88 WATER
AND \$107,331.64 WATER POLLUTION CONTROL DIVISION

Mills Group – Design Development, Construction Documents Et al – Sales Tax RCIP & Project

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN AN AMOUNT OF \$785,200 WITH MILLS GROUP FOR DESIGN DEVELOPMENT, CONSTRUCTION DOCUMENTS, BIDDING NEGATIONS, AND CONSTRUCTION ADMINISTRATION TO BE CHARGED TO SALES TAX RCIP AND PROJECT FUND AND REIMBURSED FROM BOND PROCEEDS

Agreement Ohio County Board of Education and Garden Park

The following was then read:

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE OHIO COUNTY BOARD OF EDUCATION REGARDING USE OF A PORTION OF THE GARDEN PARK RECREATION COMPLEX – 2021-2022 SCHOOL YEAR

Pro Tech Systems- Upgrade Water Treatment Plant SCADA- Water

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$60,025.00 WITH PRO TECH SYSTEMS GROUP, OF AKRON, OH, FOR THE PURCHASE OF UPGRADES TO WATER TREATMENT PLANT SCADA, TO BE CHARGED TO WATER

Mr. Thalman, seconded by Mr. Thorngate, moved to consolidate the readings of Unfinished Business 8-13 of façade grant awards. Motion carried all in favor

The following was then read:

RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING, WEST VIRGINIA, TO AUTHORIZE, DIRECT AND EMPOWER THE OFFICERS AND ADMINISTRATORS OF THE CITY TO EXECUTE ALL NECESSARY DOCUMENTS AND PROCEDURES TO PROVIDE FOR A DOWNTOWN FAÇADE IMPROVEMENT GRANT FOR THE FOLLOWING:

LORRAINE M. ECKARD, 86 14TH ST., \$8,589.00

COMMUNITY FOUNDATION FOR THE OHIO VALLEY, INC.,
1226 CHAPLINE STREET, \$7,996.00

CONSTANTINE & MARIE KAYAFAS, 2305 CHAPLINE
STREET, \$8,000.00

JARED STONE, 3532 JACOB STREET, \$9,672.00

980 NATIONAL ROAD LLC, 980 NATIONAL ROAD, \$15,000.00

HAZLETT BURT & WATSON, 1300 CHAPLINE STREET,
\$3,750.00

Resolution- Love your Neighborhood Campaign

The following was then read:

A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING TO AUTHORIZE, DIRECT AND EMPOWER THE OFFICERS AND ADMINISTRATORS OF THE CITY TO

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FACILITATE LOVE YOUR NEIGHBORHOOD- MINI GRANT PROGRAM

Resolution- Function Zero Homeless Liaison

The following was then read:

A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING SUPPORTING THE CITY MANAGER IN CREATING A PROJECT BASED TIME LIMITED POSITION TO PROVIDE A HOMELESS LIAISON FUNCTIONAL ZERO COORDINATOR RELATED TO PROMOTING MUNICIPAL HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY BY REDUCING THE HOMELESSNESS POPULATION

Mr. Thalman moved, seconded by Mr. Thorngate, to suspend the regular order of business and allow public comment. Mark Phillips, Catholic Charities Director, spoke neutral of the position. He believes more could have been done before we hire a full-time position, however will work with city.

The Resolution was read by title. Ms. Ketchum, seconded by Mr. Thorngate, moved that the resolution be adopted.

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Ketchum, Sklavounakis, Thorngate, Palmer - 4
NOES: Seidler, Sklavounakis, Palmer -3

A majority of all those elected to Council having voted in favor, the mayor thereupon declared the resolution adopted.

Resolution- Consideration of Supplemental Parameters Resolution Authorizing the Issuance of not more than \$50,000,000 in Aggregate Principal Amount of Combined Waterworks and Sewerage System Revenue Bonds, Series 2021 A (Tax-Exempt).

The following was then read:

SUPPLEMENTAL RESOLUTION PROVIDING PARAMETERS AS TO THE PRINCIPAL AMOUNTS, DATES, MATURITY DATES, INTEREST RATES, INTEREST AND PRINCIPAL PAYMENT DATES AND OTHER TERMS OF THE COMBINED WATERWORKS AND SEWERAGE SYSTEM REVENUE BONDS, SERIES 2021 A (TAX-EXEMPT) OF THE CITY OF WHEELING; AUTHORIZING AND APPROVING THE SALE AND DELIVERY OF SUCH BONDS TO THE ORIGINAL PURCHASER; AUTHORIZING AND APPROVING A BOND PURCHASE AGREEMENT, A TAX AND NON-ARBITRAGE CERTIFICATE, A CONTINUING DISCLOSURE AGREEMENT, A REGISTRAR AGREEMENT, AN OFFICIAL STATEMENT, A TAX COMPLIANCE POLICY, A CONTINUING DISCLOSURE POLICY, AND OTHER DOCUMENTS RELATED TO THE BONDS; AUTHORIZING THE PURCHASE OF A MUNICIPAL BOND INSURANCE POLICY AND/OR MUNICIPAL BOND DEBT SERVICE RESERVE INSURANCE POLICY AND AMENDMENT AND/OR MODIFICATION OF THE ORDINANCE TO COMPLY THEREWITH; APPOINTING A REGISTRAR, PAYING AGENT AND DISSEMINATION AGENT FOR SUCH BONDS; AND MAKING OTHER PROVISIONS AS TO THE BONDS.

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

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A majority of all those elected to Council having voted in favor, the mayor thereupon declared the resolution adopted.

Resolution- Consideration of Supplemental Parameters Resolution Authorizing the Issuance of not more than \$35,000,000 in Aggregate Principal Amount of Combined Waterworks and Sewerage System Revenue Bonds, Series 2021 B (Taxable).

The following was then read:

SUPPLEMENTAL RESOLUTION PROVIDING PARAMETERS AS TO THE PRINCIPAL AMOUNTS, DATES, MATURITY DATES, INTEREST RATES, INTEREST AND PRINCIPAL PAYMENT DATES AND OTHER TERMS OF THE COMBINED WATERWORKS AND SEWERAGE SYSTEM REFUNDING REVENUE BONDS, SERIES 2021 B (TAXABLE) OF THE CITY OF WHEELING; AUTHORIZING AND APPROVING THE SALE AND DELIVERY OF SUCH BONDS TO THE ORIGINAL PURCHASER; AUTHORIZING AND APPROVING A BOND PURCHASE AGREEMENT, AN ESCROW AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT, A REGISTRAR AGREEMENT, AN OFFICIAL STATEMENT, A CONTINUING DISCLOSURE POLICY AND OTHER DOCUMENTS RELATED TO THE BONDS; AUTHORIZING THE PURCHASE OF A MUNICIPAL BOND INSURANCE POLICY AND/OR MUNICIPAL BOND DEBT SERVICE RESERVE INSURANCE POLICY AND AMENDMENT AND/OR MODIFICATION OF THE ORDINANCE TO COMPLY THEREWITH; APPOINTING A REGISTRAR, PAYING AGENT AND DISSEMINATION AGENT FOR SUCH BONDS; AND MAKING OTHER PROVISIONS AS TO THE BONDS.

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

A majority of all those elected to Council having voted in favor, the mayor thereupon declared the resolution adopted.

Resolution- Consideration of Supplemental Parameters Resolution Authorizing the Issuance of not more than \$10,000,000 in Aggregate Principal Amount of Combined Waterworks and Sewerage System Revenue Bonds, Series 2021 C (Taxable).

The following was then read:

SUPPLEMENTAL RESOLUTION PROVIDING PARAMETERS AS TO THE PRINCIPAL AMOUNTS, DATES, MATURITY DATES, INTEREST RATES, INTEREST AND PRINCIPAL PAYMENT DATES AND OTHER TERMS OF THE COMBINED WATERWORKS AND SEWERAGE SYSTEM REFUNDING REVENUE BONDS, SERIES 2021 C (TAXABLE) OF THE CITY OF WHEELING; AUTHORIZING AND APPROVING THE SALE AND DELIVERY OF SUCH BONDS TO THE ORIGINAL PURCHASER; AUTHORIZING AND APPROVING A BOND PURCHASE AGREEMENT, AN ESCROW AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT, A REGISTRAR AGREEMENT, AN OFFICIAL STATEMENT, A CONTINUING DISCLOSURE POLICY AND OTHER DOCUMENTS RELATED TO THE BONDS; AUTHORIZING THE PURCHASE OF A MUNICIPAL BOND INSURANCE POLICY AND/OR MUNICIPAL BOND DEBT SERVICE RESERVE INSURANCE POLICY AND AMENDMENT AND/OR MODIFICATION OF

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THE ORDINANCE TO COMPLY THEREWITH; APPOINTING A REGISTRAR, PAYING AGENT AND DISSEMINATION AGENT FOR SUCH BONDS; AND MAKING OTHER PROVISIONS AS TO THE BONDS.

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

A majority of all those elected to Council having voted in favor, the mayor thereupon declared the resolution adopted.

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 12:35 p.m.

City Clerk

Mayor