

November 16, 2021

Council of the City of Wheeling met, on the above date, at 5:30 pm, at 1500 Chapline St. with Mayor Elliott presiding.

On roll call, the following were present:

Present: Elliott, Thalman, Seidler, Ketchum, Thorngate, Palmer - 6
Absent: Sklavounakis - 1

Mr. Thalman moved, seconded by Mr. Thorngate, that the minutes of November 2, 2021 meeting be approved as received. Motion carried.

MAYOR'S REPORT

Mayor Elliott introduces Jane Criswell with Kathy's House and thanks her for donation of bags to Veteran City Employees. Ms. Criswell gives an overview of her nonprofit.

Mayor Elliott announces there will be a joint work session with the County. The session will be open to the public as there will be a quorum present of both bodies. Tentative date is December 13, 2021.

UNFINISHED BUSINESS

Amending and Reenacting Article 550- Public Nuisances- Premises Used for Illegal Activity

The following was then read:

AN ORDINANCE TO AMEND AND REENACT ARTICLE 550
OF THE CODIFIED ORDINANCE OF THE CITY OF
WHEELING ENTITLED PUBLIC NUISANCES - PREMISES
USED FOR ILLEGAL ACTIVITY

The ordinance was read a second time by title. Mr. Thorngate, seconded by Mr. Seidler, moved that the ordinance be tabled. Motion carried. All in favor.

Wheeling Area Chamber- City of Lights Program- Coal Severance

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO
EXPEND FUNDS IN THE AMOUNT OF \$17,500 WITH
WHEELING AREA CHAMBER OF COMMERCE FOR CITY OF
LIGHTS PROGRAM TO BE CHARGED TO COAL SEVERANCE

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, Thorngate, Palmer -6
NOES: -0

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

Ms. Ketchum moved, seconded by Mr. Palmer, that the Planning Commission Annual Report, Planning Commission Minutes 9/13/21, Planning Commission Report to Council: 50 Virginia St, and Greater Wheeling Sports and Entertainment Authority Minutes 9/28/21 which were held over, be accepted as received. All in favor. Motion carried.

REMARKS FROM MEMBERS OF COUNCIL

Mr. Palmer reminds of Ward 6 crime watch meeting. Ms. Ketchum thanks all of those who have spent time volunteering in ward 3.

REPORT OF CITY MANAGER

City Manager Herron announced ambulances that were purchased have arrived and will be put into service. Mr. Herron confirmed the city has taken ownership of properties on Wood St.

November 16, 2021

REPORT OF OTHER OFFICERS

Ms. Ketchum, seconded by Mr. Seidler, moved to hold over: Planning Commission Zoning Subcommittee Minutes 11/1/21, Planning Commission Minutes 10/19/21, Planning Commission Report to Council: 2 Hawk Court, Financial Statement October 2021 until next meeting. Motion carried. All in favor.

ORIGINAL PROPOSITIONS

Bearcom- Equipment for Police Vehicles- RCIP

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$68,233.07 WITH BEARCOM OF DALLAS, TX, FOR EQUIPMENT TO OUTFIT POLICE VEHICLES TO BE CHARGED TO SALES TAX RCIP

Fire Force Inc- Self Contained Breathing Apparatus- Fire Department

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$440,020 WITH FIRE FORCE INC., OF PITTSBURGH, PA, FOR FIREFIGHTING EQUIPMENT TO BE CHARGED TO GENERAL FUND

Resolution- Outdoor Dining Program- 1035 Mt. DeChantal Road- Figaretti's Restaurant

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 AN OUTDOOR DINING GRANT FOR, FIGARETTI'S RESTAURANT, 1035 MT. DECHANTAL ROAD, IN THE AMOUNT OF \$20,000.

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Seidler, Ketchum, Thorngate, Palmer - 6
NOES: -0

Resolution- Outdoor Dining Program- 2145 Market Street- Later Alligator

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 AN OUTDOOR DINING GRANT FOR, LATER ALLIGATOR, 2145 MARKET STREET, IN THE AMOUNT OF \$1,593.49

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Seidler, Ketchum, Thorngate, Palmer - 6
NOES: -0

Resolution- Outdoor Dining Program- 50 Carmel Road- Wheeling Coin, LLC

The following was then read:

November 16, 2021

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 AN OUTDOOR DINING GRANT FOR, WHEELING COIN LLC, 50 CARMEL ROAD, IN THE AMOUNT OF \$20,000

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Seidler, Ketchum, Palmer - 5
NOES: -0
ABSTAIN: -1

Resolution- Agreement WODA Cooper Group- 10th and Main St.

The following was then read:

A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING AUTHORIZING THE CITY MANAGER TO NEGOTIATE THE TERMS AND ENTER INTO AN AMENDED AGREEMENT WITH WODA COOPER DEVELOPMENT LLC

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Seidler, Ketchum, Thorngate, Palmer - 6
NOES: -0

Resolution- Approving General Fund- Budget Revision

The following was then read:

RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING APPROVING BUDGET REVISION FOR FY 2021 - 2022

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, Thorngate, Palmer - 6
NOES: -0

THOSE WISHING TO BE HEARD

Everette Gray, On Deck Corner Store, wants to work with City Council on alternative solutions to recent Planning Commission denial of zone change.

Julia Chaplin, Fieldcrest Drive, thanked city council for listening to concerns.

Braden Beckett, student at Linsey, speaks in opposition of conversion therapy.

There being no further business, Mr. Thalman moved, seconded by Mr. Thorngate, to adjourn. Motion carried. Time 5:53 p.m.