

Council of the City of Wheeling met in Council Chambers, City-County Building on the above date with Mayor Andy McKenzie presiding.

The invocation was offered by Second Ward Councilor Ken Imer.

On roll call, the following were present:

McKenzie, Delbrugge, Imer, Henry, Miller, Atkinson and Fahey - 7

Mr. Fahey moved, seconded by Mr. Henry, that the minutes of the June 3, 2014 meeting be approved as received. Motion carried.

### **MAYOR'S REPORT**

Mayor McKenzie congratulated City Clerk Janice Jones on her achievement of Master Municipal Clerk from the International Institute of Municipal Clerks Association.

Mayor McKenzie commented that there are over 20 municipalities who have applied for Home Rule. Sixteen cities will be chosen to participate.

He reported that the West Virginia Municipal League Board of Directors will be meeting in Wheeling next week. He also reminded everyone that the Arts Festival will be taking place this Saturday, June 21<sup>st</sup>.

Mayor McKenzie commented on the Open House that he attended for TeamSledd today. He expressed his appreciation to them for their significant investment in Wheeling.

### **UNFINISHED BUSINESS**

#### **JCI JONES CHEMICAL, INC. - LIQUID CHLORINE (WPCD)**

The following was then read:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$16,500.00, WITH JCI JONES CHEMICAL INC. , OF BARBERTON, OH, FOR THE PURCHASE OF 50 TONS OF LIQUID CHLORINE, TO BE CHARGED TO WATER POLLUTION CONTROL DIV.- 401.4003.02.0743.19 - CHEMICALS (FY 2014-2015).

The ordinance was read a second time by title. Mr. Henry moved, seconded by Mrs. Delbrugge, that the ordinance be adopted.

The vote on the motion resulted as follows:

AYES: McKenzie, Delbrugge, Imer, Henry, Miller, Atkinson, Fahey - 7

NOES: - 0

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

#### **SAL CHEMICAL - SODIUM BISULFITE (WPCD)**

The following was then read:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$30,600.00 WITH SAL CHEMICAL, OF WEIRTON, WV, FOR THE PURCHASE OF 15,000 GALLONS OF SODIUM BISULFITE, TO BE CHARGED TO WATER POLLUTION CONTROL DIVISION - 401.4003.02.0743.19. CHEMICALS (FY 2014-2015).

The ordinance was read a second time by title. Mr. Henry moved, seconded by Mrs. Delbrugge, that the ordinance be adopted.

The vote on the motion resulted as follows:

AYES: McKenzie, Delbrugge, Imer, Henry, Miller, Atkinson, Fahey - 7

NOES: - 0

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

BONDED CHEMICAL - POTASSIUM PERMANGANATE (WATER)

The following was then read:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$35,280.00 WITH BONDED CHEMICAL, OF COLUMBUS, OH, FOR THE PURCHASE OF 12,000 LBS. OF POTASSIUM PERMANGANATE, TO BE CHARGED TO WATER TREATMENT - 400.4012.03.0641.00.(FY 2014-2015).

The ordinance was read a second time by title. Mr. Henry moved, seconded by Mrs. Delbrugge, that the ordinance be adopted.

The vote on the motion resulted as follows:

AYES: McKenzie, Delbrugge, Imer, Henry, Miller, Atkinson, Fahey - 7

NOES: - 0

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

SHANNON CHEMICAL - PHOSPHATE LIQUID CORROSION INHIBITOR (WATER)

The following was then read:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$39,700.00 WITH SHANNON CHEMICAL CORP., OF MALVERN, PA, FOR THE PURCHASE OF 100,000 LBS. OF PHOSPHATE LIQUID CORROSION INHIBITOR, TO BE CHARGED TO WATER TREATMENT - 400.4012.03.0641.00.(FY 2014-2015).

The ordinance was read a second time by title. Mr. Henry moved, seconded by Mrs. Delbrugge, that the ordinance be adopted.

The vote on the motion resulted as follows:

AYES: McKenzie, Delbrugge, Imer, Henry, Miller, Atkinson, Fahey - 7

NOES:

- 0

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

UNIVAR - HYDROFLUOSILICIC ACID (WATER)

The following was then read:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$27,080.00 WITH UNIVAR, OF BUNOLA, PA, FOR THE PURCHASE OF 100,000 LBS. OF HYDROFLUOSILICIC ACID, TO BE CHARGED TO WATER TREATMENT-400.4012.03.0641.00 (FY 2014-2015).

The ordinance was read a second time by title. Mr. Henry moved, seconded by Mrs. Delbrugge, that the ordinance be adopted.

The vote on the motion resulted as follows:

AYES: McKenzie, Delbrugge, Imer, Henry, Miller, Atkinson, Fahey - 7

NOES: - 0

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

PVS TECHNOLOGIES - FERRIC CHLORIDE (WATER)

The following was then read:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$46,875.00 WITH PVS TECHNOLOGIES, OF DETROIT, MI, FOR THE PURCHASE OF 250,000 LBS. OF FERRIC CHLORIDE TO BE CHARGED TO WATER TREATMENT - 400.4012.03.0641.00.(FY 2014-2015).

The ordinance was read a second time by title. Mr. Henry moved, seconded by Mrs. Delbrugge, that the ordinance be adopted.

The vote on the motion resulted as follows:

AYES: McKenzie, Delbrugge, Imer, Henry, Miller, Atkinson, Fahey - 7

NOES: - 0

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

JCI JONES CHEMICAL, INC. - CHLORINE (WATER)

The following was then read:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$17,160.00, WITH JCI JONES CHEMICAL INC. , OF BARBERTON, OH, FOR THE PURCHASE OF 52 TONS OF CHLORINE, TO BE CHARGED TO WATER TREATMENT - 400.4012.03.0641.00 (FY 2014-2015).

The ordinance was read a second time by title. Mr. Henry moved, seconded by Mrs. Delbrugge, that the ordinance be adopted.

The vote on the motion resulted as follows:

AYES: McKenzie, Delbrugge, Imer, Henry, Miller, Atkinson, Fahey - 7

NOES: - 0

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

GREER LIME CO. - LIME (WATER)

The following was then read:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$19,580.00 WITH GREER LIME CO., OF MORGANTOWN, WV, FOR THE PURCHASE OF 100 TONS OF LIME TO BE CHARGED TO WATER TREATMENT- 400.4012.03.0641.00.(FY 2014-2015).

The ordinance was read a second time by title. Mr. Henry moved, seconded by Mrs. Delbrugge, that the ordinance be adopted.

The vote on the motion resulted as follows:

AYES: McKenzie, Delbrugge, Imer, Henry, Miller, Atkinson, Fahey - 7

NOES: - 0

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

NORIT AMERICAS, INC. - POWDERED ACTIVATED CARBON (WATER)

The following was then read:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$64,800.00, WITH NORIT AMERICAS, INC., OF MARSHALL, TX, FOR THE PURCHASE OF 80,000 LBS. OF POWDERED ACTIVATED CARBON, TO BE CHARGED TO WATER TREATMENT - 400.4012.03.0641.00.(FY 2014-2015).

The ordinance was read a second time by title. Mr. Henry moved, seconded by Mrs. Delbrugge, that the ordinance be adopted.

The vote on the motion resulted as follows:

AYES: McKenzie, Delbrugge, Imer, Henry, Miller, Atkinson, Fahey - 7

NOES: - 0

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

KALKREUTH ROOFING & SHEET METAL - REPLACEMENT ROOF ON PUMP STATION (WATER)

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$38,600.00 WITH KALKREUTH ROOFING & SHEET METAL, OF WHEELING, WV, FOR REPLACEMENT OF ROOF ON PUMP STATION, TO BE CHARGED TO WATER TREATMENT - #400.1304.02.00.

The ordinance was read a second time by title. Mr. Henry moved, seconded by Mrs. Delbrugge, that the ordinance be adopted.

The vote on the motion resulted as follows:

AYES: McKenzie, Delbrugge, Imer, Henry, Miller, Atkinson, Fahey - 7

NOES: - 0

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

**M & G ARCHITECTS & ENGINEERS - ARCHITECTURAL & ENGINEERING SERVICE - WESBANCO ARENA IMPROVEMENTS**

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH M & G, MATYSKIELA & GRANT, INC.. ARCHITECTS AND ENGINEERS, OF WHEELING, WV, FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR THE WESBANCO ARENA IMPROVEMENTS, AT A LUMP SUM FEE OF \$365,000.00, TO BE CHARGED TO WESBANCO ARENA RCIP.

The ordinance was read a second time by title. Mr. Henry moved, seconded by Mrs. Delbrugge, that the ordinance be adopted.

The vote on the motion resulted as follows:

AYES: McKenzie, Delbrugge, Imer, Henry, Miller, Atkinson, Fahey - 7

NOES: - 0

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

Mr. Fahey moved, seconded by Mr. Henry, that the Comprehensive Plan Committee minutes, 4/8/14; Wheeling Human Rights Commission Minutes, 4/8/14; Planning Commission Minutes, 4/14/14; Wheeling Housing Authority Minutes, 4/9/14; Wheeling Municipal Parking System Financial Statement, 4/30/14; Robert C. Byrd Intermodal Transportation Center Financial Statement, 4/30/14; Greater Wheeling Sports & Entertainment Authority Minutes, 4/29/14; Greater Wheeling Sports & Entertainment Authority Financial Statement, 4/30/14; and Wheeling Traffic Commission Minutes, 5/8/14; which were held over, be approved as received. Motion carried.

**REMARKS FROM MEMBERS OF COUNCIL**

Mr. Miller congratulated City Solicitor Humway-Warmuth on the success of the Chili Cookoff

**REPORT OF CITY MANAGER**

City Manager Robert Herron commented on the success of the Wing Fest at Centre Market last weekend. He said that over 56,000 wings were sold this year as compared to 16,000 last year. Mr. Herron also congratulated Ms. Humway-Warmuth on the success of the Chil CookOff. This year \$8,600.00 was raised and donated to the United Way.

Mr. Herron reported that "Alf" our first Police Dog has died.

Relevant to the shut down at the Water Treatment Plant for construction purposes, Mr. Herron reported that it went fairly smooth and water service has returned to normal. He offered congratulations to all involved.

City Manager Herron also reported that the City of Wheeling is going to host one of four presentation sites for the Home Rule Board process on August 11, 2014. The cities of Moundsville, Vienna, Parkersburg and Weirton.

Mr. Herron also congratulated City Clerk Janice Jones on her Master Municipal Clerk Certification.

### **REPORT OF OTHER OFFICERS**

Mr. Fahey moved, seconded by Mr. Henry, that the Historic Landmarks Commission Minutes, 5/1/14; Historic Landmark Commission Report, 6/6/14; Comprehensive Plan Committee Minutes, 5/22/14; Planning Commission Minutes, 5/19/14; CDBG Building Demolition Status Report, 6/9/14; CDBG Program Status Report, 5/31/14; HOME Program Status Report, 5/31/14; and Financial Statement, 5/31/14; be held over until the next meeting. Motion carried.

### **ORIGINAL PROPOSITIONS**

#### **SAVAGE CONSTRUCTION CO. - 11<sup>TH</sup> STREET GATEWAY PARK (TIF)**

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$51,469.00 WITH SAVAGE CONSTRUCTION CO., OF WHEELING, WV, FOR 11<sup>TH</sup> STREET GATEWAY PARK, TO BE CHARGED TO T.I.F. ACCOUNT.

#### **TRANSFER OF 126 0 15<sup>TH</sup> STREET TO OVADC**

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY AND IMPROVEMENTS LOCATED AT 126 - 15TH STREET TO THE OHIO VALLEY ADC AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AND DELIVER SUCH DEED AND OTHER DOCUMENTS TO EFFECTUATE THIS CONVEYANCE.

#### **TRANSFER OF 134 - 14<sup>TH</sup> STREET TO OVADC**

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY AND IMPROVEMENTS LOCATED AT 134 - 14TH STREET TO THE OHIO VALLEY ADC AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AND DELIVER SUCH DEED AND OTHER DOCUMENTS TO EFFECTUATE THIS CONVEYANCE.

#### **JAMES WHITE CONSTRUCTION CO. - MARKET PLAZA REHABILITATION (TIF)**

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$634,560.00 WITH JAMES WHITE CONSTRUCTION CO., OF WEIRTON, WV, FOR MARKET PLAZA REHABILITATION, TO BE CHARGED TO T.I.F. ACCOUNT.

RESOLUTION - APPROVING INVOICES - COMBINED WATERWORKS & SEWERAGE SYSTEM REVENUE BONDS - 2013

The following was then read:

A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING APPROVING INVOICES RELATING TO THE CONSTRUCTION AND OTHER SERVICES FOR THE WATER TREATMENT PLANT PROJECT AND AUTHORIZING PAYMENT THEREOF.

Mr. Henry moved, seconded by Mrs. Delbrugge, that the Resolution be adopted.  
Motion carried.

**THOSE WISHING TO BE HEARD**

No one signed up to speak.

There being no further business, Mr. Atkinson moved, seconded by Mr. Henry, to adjourn. Motion carried. time: 5:55 p.m.

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City Clerk

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Mayor