

October 1, 2019

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

On roll call, the following were present:

Elliott, Thalman, Imer, Koslik, Scatterday, Thorngate, and Palmer

-7

Absent:

Mr. Thalman moved, seconded by Mr. Thorngate, that the minutes of the September 17, 2019 meeting be approved as received. Motion carried.

MAYOR'S REPORT

Mayor Elliott speaks about DOH decision to close the Suspension Bridge. Mayor Elliott will continue to assist in looking for long term solutions to save the bridge. Office hours will be moved to every Wednesday from 10am-12pm. Mayor Elliott and Vice Mayor Thalman will start a radio show every Wednesday from 12 pm to 2 pm to discuss city business.

UNFINISHED BUSINESS

ROBINSON PIPE CLEANING- PHASE III A&B- WPCD

The following was then read:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$1,964,614.00 WITH ROBINSON PIPE CLEANING, OF PITTSBURGH, PA, FOR PHASE III A AND B- WASTEWATER COLLECTION AND TREATMENT SYSTEM IMPROVEMENTS TO BE CHARGED TO WATER POLLUTION CONTROL DIVISION

The ordinance was read a second time by title. Mr. Thalman, seconded by Mr. Palmer, moved that the ordinance be adopted.

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Koslik, Scatterday, Thorngate, Palmer

- 7

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

Ms. Koslik moved, seconded by Ms. Scatterday, that the, Arts and Cultural Commission Minutes 7/9/19, Arts and Cultural Commission Minutes 8/13/19, Wheeling Housing Authority Minutes 6/12/19, Wheeling Housing Authority Minutes 7/10/19, Historic Landmarks Commission Minutes 8/1/19, Ohio County Board of Health Minutes 3/12/19, Ohio County Board of Health Minutes 5/14/19, Ohio County Board of Health Minutes 7/9/19, which were held over, be accepted as received. Motion carried.

REMARKS FROM MEMBERS OF COUNCIL

Mr. Palmer updates on the I-70 ad hoc committee; the next meeting is scheduled for October 10, 2019. Mr. Thalman presents Mayor Elliott with a thank-you medal from Woody Williams for the city's efforts in the Gold Star Memorial, located at Veterans Amphitheatre. Ms. Scatterday speaks to the Original Proposition regarding the Hall of Fame Committee. It is essentially a language clean up and residency requirement update.

REPORT OF COMMITTEES

Mr. Thorngate, seconded by Ms. Scatterday, moved that the Development Committee Report dated 9/17/19 be accepted as received. For the record they are as follows:

October 1, 2019

DEVELOPMENT COMMITTEE REPORT: September 17, 2019

The Development Committee of Wheeling City Council met on the above date at 11:00 a.m. in Council Chambers. Committee members present: Mayor Glenn Elliott, Vice Chair Wendy Scatterday, and Member Chad Thalman. Others present: Councilor Thorngate, City Manager Robert Herron, Economic and Community Development Director Nancy Prager, Economic and Community Development Assistant Director Tom Connelly, City Clerk Brenda J. Delbert and media.

The following matters were discussed:

Betsy Sweeny, Wheeling Heritage Historic Preservation Program Manager, discusses the efforts and her professional opinion on the 1400 block. The two developers, Ryan and Nikki Stoker, worked with Wheeling Heritage to determine the feasibility of rehabilitating the structures and ultimately concluded that doing so was possible. Mr. Thalman moved, seconded by Ms. Scatterday, to enter into executive session to discuss property acquisition. Motion carried. Time 4:08 p.m. Mr. Thalman moved, seconded by Ms. Scatterday, to exit executive session. Motion carried. Time 5:40 p.m. Mr. Thalman moved, seconded by Ms. Scatterday, to recommend to Council to proceed with the transfer of the property located at 126 15th Street to Kendall Martinez. Motion carried. Mr. Thalman moved, seconded by Ms. Scatterday, to recommend to Council to proceed with the transfer of the property located at 163-167 16th Street, 1513-1517 Wood Street, and 157 - 161 16th Street to Brian Vossen, of Vossen Reality LLC. Motion carried. There being no further business to come before the Committee, Mr. Thalman moved, seconded by Ms. Scatterday, to adjourn. Time: 5:42 p.m.

REPORT OF CITY MANAGER

Mr. Herron informs Council items 5 and 6 are confirming Ordinances. They have already been signed in order to draw from CDBG monies. Mr. Herron also announces effective today October 1, 2019 the city will no longer be in a management contract with Anthony Wayne Oil for parking garage agreement. The city plans to do a through review to proceed with next steps.

REPORT OF OTHER OFFICERS

Mr. Palmer moved, seconded by Mr. Thorngate, that the, Hall of Fame Board Minutes 6/11/19, Board of Zoning Appeals 8/15/19, Greater Wheeling Sports and Entertainment Authority Minutes 8/27/19, Greater Wheeling Sports and Entertainment Authority Financial Statement 8/31/19 be held over until next meeting. Motion carried.

ORIGINAL PROPOSITIONS

TRANSFER OF PROPERTY- 126 15TH ST

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 AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AND DELIVER SUCH DEEDS AND OTHER DOCUMENTS TO EFFECTUATE THIS CONVEYANCE.

ADOPTING TRAFFIC RULE 4729- HANDICAPPED PARKING- ROCK POINT RD

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4729

ADOPTING TRAFFIC RULE 4730- 2 HR PARKING METER ZONE- CHAPLINE ST

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4730

NORTHERN PANHANDLE HOME CONSORTIUM AGREEMENT-FIRST TIME HOME BUYER 2019 EY

The following was then read:

October 1, 2019

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS FOR THE NORTHERN PANHANDLE HOME CONSORTIUM FIRST TIME HOMEBUYER PROGRAM IN THE AMOUNT OF \$318,343.00, AS PER HOUSING CONSORTIUM COOPERATION AGREEMENT, TO BE CHARGED TO 2019 EY FIRST TIME HOMEBUYER PROGRAM

GRANT AGREEMENT US DEPARTMENT OF HUD HOME INVESTMENT PARTNERSHIP- 2019 EY

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING AUTHORIZING A GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, IN THE AMOUNT OF \$318,343.00 FOR 2019 EY HOME INVESTMENT PARTNERSHIP PROGRAM.

GRANT AGREEMENT US DEPARTMENT OF HUD- CDBG- 2019 EY

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING AUTHORIZING A GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, IN THE AMOUNT OF \$1,163,231.00 FOR COMMUNITY DEVELOPMENT BLOCK GRANT.

EAST WHEELING POOL OPERATIONS- 2019 EY- CDBG

The following was then read:

AN ORDINANCE TO ENTER INTO AN AGREEMENT AND EXPEND FUNDS IN AN AMOUNT NOT TO EXCEED \$15,000.00 WITH EAST WHEELING POOL OPERATIONS, TO BE CHARGED TO CDBG 2019 EY PUBLIC SERVICES #1511-019-190

NELSON JORDAN CENTER- 2019 EY- CDBG

The following was then read:

AN ORDINANCE TO ENTER INTO AN AGREEMENT AND EXPEND FUNDS IN AN AMOUNT NOT TO EXCEED \$33,000.00 WITH NELSON JORDAN CENTER, TO BE CHARGED TO CDBG 2019 EY PUBLIC SERVICES #1511-019-170

SOUP KITCHEN-2019 EY- CDBG

The following was then read:

AN ORDINANCE TO ENTER INTO AN AGREEMENT AND EXPEND FUNDS IN AN AMOUNT NOT TO EXCEED \$8,500.00 WITH THE SOUP KITCHEN, TO BE CHARGED TO CDBG 2019 EY PUBLIC SERVICES #1511-019-140

WHEELING HEALTH RIGHT-2019 EY- CDBG

The following was then read:

AN ORDINANCE TO ENTER INTO AN AGREEMENT AND EXPEND FUNDS IN AN AMOUNT NOT TO EXCEED \$22,500.00 WITH WHEELING HEALTH RIGHT, TO BE CHARGED TO CDBG 2019 EY PUBLIC SERVICES #1511-019-150

CATHOLIC CHARITIES-2019 EY- CDBG

The following was then read:

AN ORDINANCE TO ENTER INTO AN AGREEMENT AND EXPEND FUNDS IN AN AMOUNT NOT TO EXCEED \$5,000.00 WITH CATHOLIC CHARITIES, TO BE CHARGED TO CDBG 2019 EY PUBLIC SERVICES #1511-019-115.

October 1, 2019

WHEELING HUMAN RIGHTS COMMISSION-2019 EY- CDBG

The following was then read:

AN ORDINANCE TO ENTER INTO AN AGREEMENT AND EXPEND FUNDS IN AN AMOUNT NOT TO EXCEED \$5,000.00 WITH WHEELING HUMAN RIGHTS COMMISSION, TO BE CHARGED TO CDBG 2019 EY PUBLIC SERVICES #1511-019-160.

SEEING HAND ASSOCIATION-2019 EY- CDBG

The following was then read:

AN ORDINANCE TO ENTER INTO AN AGREEMENT AND EXPEND FUNDS IN AN AMOUNT NOT TO EXCEED \$5,000.00 WITH SEEING HAND ASSOCIATION, TO BE CHARGED TO CDBG 2019 EY PUBLIC SERVICES #1511-019-180.

GREATER WHEELING COALITION FOR THE HOMELESS 2019 EY- CDBG

The following was then read:

AN ORDINANCE TO ENTER INTO AN AGREEMENT AND EXPEND FUNDS IN AN AMOUNT NOT TO EXCEED \$8,500.00 WITH GREATER WHEELING COALITION FOR THE HOMELESS, TO BE CHARGED TO CDBG 2019 EY PUBLIC SERVICES #1511-019-130.

CAST AND BAKER- STREET RESURFACING- 2019 CDBG

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$298,368.75 WITH CAST AND BAKER CORPORATION, OF CANONSBURG, PA FOR STREET RESURFACING 2019, TO BE CHARGED TO CDBG 1507.019.110

AMENDING AND REENACTING ARTICLE 165- HALL OF FAME

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING AMENDING AND REENACTING PART ONE ADMINISTRATIVE CODE CHAPTER SEVEN ENTITLED BOARDS AND COMMISSIONS AND ARTICLE 165 ENTITLED HALL OF FAME BOARD, TO AMEND VARIOUS SECTIONS IN ORDER TO IDENTIFY THE APPROPRIATE ENTITIES ASSOCIATED WITH THE BOARD AND TO UPDATE AND EXPAND UPON THE LANGUAGE CONTAINED

SUTPHEN-AERIAL/PLATFORM TRUCK- CDBG

The following was then read:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$1,254,951.00 WITH SUTPHEN CORPORATION, OF DUBLIN, OH, FOR THE PURCHASE OF SPH-100 AERIAL/PLATFORM TRUCK, TO BE CHARGED TO CDBG

THOSE WISHING TO BE HEARD

No one signed up to speak.

There being no further business, Mr. Thalman moved, seconded by Ms. Scatterday, to adjourn. Motion carried. Time 12:27 p.m.