

March 3, 2020

Council of the City of Wheeling met in Council Chambers, City-County Building, on the above date, at 12:00 pm, with Mayor Elliott presiding.

On roll call, the following were present:

Elliott, Thalman, Imer, Koslik, Scatterday, Thorngate, and Palmer - 7
Absent: - 0

Mr. Thalman moved, seconded by Mr. Thorngate, that the minutes of the February 18, 2020 meeting be approved as received. Motion carried.

MAYOR'S REPORT

Mayor Elliot states a meeting will be held with WVDOH in regards to traffic concerns on March 7, 2020.

CLERK'S REPORT

Clerk Delbert presented a Petition for Zone Change at 102 Carmel Road from EMO to C2 and the applicant was Jeffrey Morris. Ms. Scatterday, seconded by Mr. Thorngate, to refer to Planning Commission. Motion carried. All in favor.

UNFINISHED BUSINESS

SAVAGE CONSTRUCTION- SPORTS COMPLEX SCORE BOARD- RCIP

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$33,265 WITH SAVAGE CONSTRUCTION, OF WHEELING, WV FOR JB CHAMBERS SPORTS COMPLEX SCOREBOARD, TO BE CHARGED TO RCIP

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Koslik, Scatterday, Thorngate, Palmer - 7
NO: - 0

PRECISION PUMP & VALVE SERVICE- COURTLAND AVE PUMP STATION- RCIP

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$56,900.00 WITH PRECISION PUMP VALVE SERVICE, OF CROSS LANES, WV FOR COURTLAND AVE PUMP STATION PUMP NO. 1 REBUILD TO BE CHARGED TO SALES TAX RCIP

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Koslik, Scatterday, Thorngate, Palmer - 7
NO: - 0

TRAFFIC RULE 4755- NO PARKING FIRE LANE ON HURST AVE

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4755-NO PARKING FIRE LANCE ON HURST AVE

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Koslik, Scatterday, Thorngate, Palmer - 7
NO: - 0

TRAFFIC RULE 4756- UNRESTRICTED PARKING LANE 19 AND EOFF ST

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF
WHEELING ADOPTING TRAFFIC RULE NO. 4756-
UNRESTRICTED PARKING ON LANE 19 AND EOFF ST

The ordinance was read a second time by title. Mr. Imer, seconded by Ms. Scatterday, moved that the ordinance be adopted.

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Koslik, Scatterday, Thorngate, Palmer - 7
NO: - 0

TRAFFIC RULE 4757- 2- HR PARKING METER HANDICAPPED- 41 15TH ST

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF
WHEELING ADOPTING TRAFFIC RULE NO. 4757- 2 HR
PARKING METER HANDICAPPED ZONE AT 41 15TH ST

The ordinance was read a second time by title. Mr. Imer, seconded by Ms. Scatterday, moved that the ordinance be adopted.

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Koslik, Scatterday, Thorngate, Palmer - 7
NO: - 0

Mr. Thorngate, seconded by Ms. Scatterday, that the Planning Commission Minutes 1/6/20, Zoning Sub Committee Minutes 1/6/20, Zoning Sub Committee Minutes 1/24/20, Arts and Cultural Minutes 12/10/19, Historic Landmarks Commission Minutes 9/6/19, Wheeling Hall of Fame Board 1/14/20, which were held over, be accepted as received. Motion carried.

REMARKS FROM MEMBERS OF COUNCIL

Ms. Scatterday reminds there is a Public Hearing for Planning Commission/GCP Development on Monday May 11, 2020 at 5:00 pm in West Virginia Northern Community College. There is no Ward 4 meeting, however there will be a public forum on March 10 at 7:00 pm.

REPORT OF COMMITTEES

Mr. Palmer, seconded by Mr. Thalman that the Finance Committee Minutes 2/18/20 be accepted as received. For the record they are as follows:

FINANCE COMMITTEE REPORT February 18, 2020

The Finance Committee of Wheeling City Council met on the above date at 5:00 p.m., in City Council Chambers. Committee Members present: Chair Chad Thalman, Vice-Chair Dave Palmer, and Member Wendy Scatterday. Others present: Mayor Glenn Elliott, Councilors Imer, Koslik, Thorngate, City Manager Robert Herron, City Solicitor Rose Humway-Warmuth, City Clerk Brenda J. Delbert, Finance Director Seth McIntyre and media

The following matters were discussed:
Financial Statement December 2019

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Mr. Herron presented the January 2020 financial statement. Mr. Herron reported that we are through seven months of the budget year, the City has collected 63% of its budgeted Revenue. Total expenses are 55% of the budgeted amount. Compared to this time last year, B&O tax collection is up by \$150,000; sales tax collection is up by \$78,000; and building permit revenue is seeing an increase of \$80,000. Mr. Palmer, seconded by Ms. Scatterday, to accept the January Financial Statement as presented and forward it to Council. All in favor. Motion carried.

Mr. Palmer discusses the proposed Tax Rebate Program. A discussion ensued surrounding program; how it works, what triggers a change in assessed value, and comparison to TIFF projects. No action was taken.

There being no further business to come before the Committee, Ms. Scatterday moved, seconded by Mr. Palmer to adjourn. Motion carried. Time: 5:35 p.m.

REPORT OF CITY MANAGER

Mr. Herron introduces two grant funded victim advocate positions with the police department. Jason Hupp is announced as Wheeling Police Department Officer of the year.

REPORT OF OTHER OFFICERS

Mr. Palmer, seconded by Mr. Thalman, moved to hold over, Traffic Commission Minutes 2/13/20, Greater Wheeling Sports and Entertainment Authority Minutes 1/28/20, Greater Wheeling Sports and Entertainment Authority Financial Statement 1/31/20, BZA Minutes 1/16/20 until the following meeting.

ORIGINAL PROPOSITIONS

Stephens Auto Center- 2020 Dodge Ram 1500- Water Distribution:

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$21,441 WITH STEPHENS AUTO CENTER, OF DANVILLE, WV, FOR THE PURCHASE OF 2020 DODGE RAM 1500 PICKUP TRUCK, TO BE CHARGED TO WATER DISTRIBUTION

Stephens Auto Center- 2020 Dodge Ram 1500- Police

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$24,486 WITH STEPHENS AUTO CENTER, OF DANVILLE, WV, FOR THE PURCHASE OF 2020 DODGE RAM 1500 SHORT BED PICKUP TRUCK, TO BE CHARGED TO PUBLIC SAFETY FUND

Amending Part 13 Planning and Zoning Code- Story Minimum Building Height

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING AMENDING PART THIRTEEN – PLANNING AND ZONING CODE, CHAPTER THREE – ZONING ORDINANCE – ARTICLE 1339 – COMMERCIAL DISTRICTS, SCHEDULE 5.A SCHEDULE OF DIMENSIONAL REQUIREMENTS ESTABLISHING A 2 STORY MINIMUM BUILDING HEIGHT IN THE DOWNTOWN ZONING DISTRICTS (D-1, D-2, & D-3)

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Traffic Rule 4758 Permit Parking West Side Eoff St- 12th and Eoff

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4758- EXTENDING PERMIT PARKING ZONE EOFF ST

Traffic Rule 4759 Commercial Loading Zone- Northeast Corner of Edgington Lane and National Rd

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4759- 1 HOUR PARKING ZONE AND COMMERCIAL LOADING ZONE

Northern Panhandle Conservation District- 2020 Operation and Maintenance- Wheeling Creek

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$16,500 WITH NORTHERN PANHANDLE CONSERVATION DISTRICT, OF MCMECHEN, WV, FOR THE PURCHASE OF FY 2020 OPERATION AND MAINTENANCE FUNDS FOR WHEELING CREEK STRUCTURE, \$15,000 TO BE CHARGED TO CAPITAL CONTRIBUTIONS – N.P.S.C.D 4414.50.5006 AND \$1,500 TO COAL SEVERANCE

Amending and Reenacting Article 780- Street Vendors

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING AMENDING THE CODIFIED ORDINANCES OF THE CITY OF WHEELING BY REENACTING PART SEVEN - BUSINESS REGULATION AND TAXATION - ARTICLE 780, ENTITLED STREET VENDORS.

THOSE WISHING TO BE HEARD

Greg Meyers: Owner of Market Vines, Thomas Gilson: Owner of the Cheese Melt, and Jimmy Schulte: Owner of Wheeling Brewing Company, all spoke in regards to food truck vendors impacting their business.

Josh Riffle, 66 Economy St., spoke in regards to no parking zone.

There being no further business, Mr. Thalman moved, seconded by Mr. Thorngate, to adjourn. Motion carried. Time 12:31 p.m.

City Clerk

Mayor