

September 1, 2020

Council of the City of Wheeling met virtually, on the above date, at 12:00 pm, 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 August 18, 2020 meeting be approved as received. Motion carried.

MAYOR'S REPORT

Mayor Elliott announced COVID-19 testing will continue to happen but at a new location. Beginning next week testing will occur at the location of the former Harmony House. Mayor Elliott introduced Bryant (B.A.) Anderson as a potential member for the Human Rights Commission. Mr. Thalman, seconded by Mr. Thorngate to appoint BA Anderson to the Human rights Commission. All in favor. Motion carried.

CLERK'S REPORT

Clerk Delbert presented Notice of Application to Operate a Private Club Wheeling University, 316 Washington Ave, Ginny Favede. The application was forwarded to the WVABCA with out comment.

UNFINISHED BUSINESS

James White Construction- Bedillion Lane Sewer Improvements- WPCD

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF TWO MILLION ONE HUNDRED TWENTY-ONE THOUSAND TWO HUNDRED EIGHTY-SIX (\$2,121,286.00) WITH THE JAMES WHITE CONSTRUCTION CO, OF WEIRTON, WV FOR PHASE III WASTEWATER COLLECTION AND TREATMENT SYSTEM IMPROVEMENTS CONTRACT III-D- BEDILLION LANE AREA SEWER IMPROVEMENTS, TO BE CHARGED TO WPCD

The ordinance was read a second time by title. Mr. Seidler, seconded by Mr. Sklavounakis, 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

Kalkreuth Roofing and Sheet Metal -Solids Collection Center Roof Replacement-WPCD

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF ONE HUNDRED FORTY-SEVEN THOUSAND FOUR HUNDRED SEVENTY-FIVE (\$147,475.00) WITH THE KALKREUTH ROOFING & SHEET METAL, OF WHEELING, WV FOR PHASE III WASTEWATER COLLECTION AND TREATMENT SYSTEM IMPROVEMENTS III K: SOLIDS COLLECTION CENTER ROOF REPLACEMENT, TO BE CHARGED TO WPCD

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

The vote on the motion resulted as follows:

September 1, 2020

AYES: Elliott, Thalman, Seidler, Ketchum, Sklavounakis, Thorngate, Palmer - 7
NOES: - 0

Demaree Inflatable Boats Inc - Fire Rescue Boat and Motor- RCIP

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$21,850 WITH DEMAREE INFLATABLE BOATS INC., OF FRIENDSVILLE, MD, FOR RESCUE BOAT & MOTOR TO BE CHARGED TO RCIP

The ordinance was read a second time by title. Mr. Palmer, 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

Mr. Palmer, seconded by Ms. Ketchum, that the July 2020 Financial Statement, Hall of Fame Minutes 6/11/20, Historic Landmarks Commission Minutes 6/4/20, Planning Commission Minutes 6/8/20, Planning Commission Annual Report 2019-2020 which were held over, be accepted as received. Motion carried. All in favor.

REMARKS FROM MEMBERS OF COUNCIL

Mr. Seidler informs 27 certified mail notices went out to start to effort of removal of abandoned vehicles. A new mobile friendly 311 will launch soon.

Mr. Palmer asks Mr. Sklavounakis for a Public Works Committee Meeting to discuss an oil and gas ordinance prior Council tabled. Mr. Palmer is also asking for a cost of living increase for Fire Pension.

REPORT OF COMMITTEES

Mr. Palmer, seconded by Mr. Thorngate, moved to accept the Finance Committee Report 8/18/20 and the Promotions and Public Relations Committee Report 8/13/20, and the Public Works Committee Report 8/18/20 as received. Motion carried. All in favor. For the record they are as follows:

FINANCE COMMITTEE REPORT

August 18, 2020

The Finance Committee of Wheeling City Council met virtually on the above date at 5:15 p.m. Committee Members present: Chair Palmer, Vice-Chair Thorngate, and Member Thalman. Others present: Mayor Glenn Elliott, Councilor Seidler, Councilor Ketchum, Councilor Sklavounakis, City Manager Robert Herron, City Clerk Brenda J. Delbert, City Solicitor Rose Humway-Warmuth and Finance Director Seth McIntyre.

The following matters were discussed:
Financial Statement July 2020:

Mr. Herron reviewed the July 2020 financial statement. In spite of COVID-19 B&O Tax is ahead of LY but a true picture will show next month, August, when delinquent accounts are added. It is estimated that need to plan for 1.5 million reduction in revenues from COVID-19. Should receive CARES act money this week. Mr. Thalman, seconded by Mr. Thorngate, to accept the July Financial Statement as presented and forward it to Council. All in favor. Motion carried.

Due to a letter received Mr. Palmer asked Mr. McIntyre to work on bringing pension board up to compliance, and ask for extension if necessary.

September 1, 2020

There being no further business to come before the Committee, Mr. Thalman moved, seconded by Mr. Thorngate to adjourn. Motion carried. Time: 5:21 p.m.

Promotions and Public Relations Committee August 13, 2020

The Promotions and Public Relations Committee of Wheeling City Council met on the above date at 1:00 p.m. in 3RD floor conference room. Committee members present: Chair Thorngate, Vice Chair Ketchum, and Member Sklavounakis. Others present: Mayor Elliott, City Manager Robert Herron, Marketing and Community Relations Michele Rejonis, and City Clerk Brenda J. Delbert.

The following matters were discussed:

Discussion on Naming of the OVMC complex

Ms. Rejonis reviews the ongoing process of marketing the former OVMC campus. The current objective is to rename the campus and develop an online strategy to market to various outside agencies. The goal is to get the brand and imaging away from hospital, and more toward a wider focus of mixed-use facility. The committee will brainstorm ideas and reconvene as necessary.

Discussion on Remote Workers Campaign

Mr. Thorngate wanted to discuss ways to capitalize on those individuals who are working from home due to COVID-19. Residents in major cities can find home in Wheeling while still working remote in their current positions. Ms. Rejonis will look into ways to possibly advertise in the Wall Street Journal, and potentially other media avenues.

There being no further business to come before the Committee, Mr. Sklavounakis, seconded by Mr. Thorngate, moved to adjourn. Time: 1:40 p.m.

PUBLIC WORKS COMMITTEE August 18, 2020

The Public Works Committee of Wheeling City Council met on the above date at 4:00 p.m. in City Council Chambers. Committee members present: Chair Sklavounakis, Vice Chair Seidler, and Member Thorngate. Others present: Mayor Elliott, Councilors Thalman and Ketchum, City Manager Robert Herron, Public Works Director Rusty Jebbia, Andy Harris WPCD, and City Clerk Brenda J. Delbert.

The following matters were discussed:

Discussion on Revised Combined Sewer Overflow Long Term Control Plan: Phase 3 and 4

CT Consultants are present and review the Long-Term Control Plan. Attached overview is incorporated herein. Long Term Control Plan A Phase III was funded through a bond note, while phase B III still needs funding source secured. The funding is estimated 25.5 million dollars. Attached funding estimates are incorporated herein.

Discussion on Downspout Daylight Program

Mr. Jebbia discusses the need for a 1:1 training/ pilot program. There would be a letter sent out by WPCD giving people time period and technical assistance for removing downspouts. While the City would not complete the work, residences need education and need to understand why we are asking for the removal. Mr. Jebbia is proposing on beginning the program in the Claytor area as the sewer system is not combined. Phase 1 would include Armory Drive up and Phase II would be Armory Drive down.

There being no further business to come before the Committee, Mr. Thorngate, seconded by Mr. Seidler, moved to adjourn. Time: 4:57 p.m.

REPORT OF CITY MANAGER

Mr. Herron announces Park Mobile systems should be active and ready by September 15, 2020. There will be an Auction by Frio Auctions for medical and various other equipment at the former OVMC. The auction is projected to take place October 1st through the 10th.

September 1, 2020

REPORT OF OTHER OFFICERS

Ms. Ketchum, seconded by Mr. Thalman, moved to hold over Traffic Commission Minutes 8/13/20 until the following meeting. Motion carried all in favor.

ORIGINAL PROPOSITIONS

Traffic Rule 4760- Loading Zone Laupp Florist

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4760- Loading Zone on Eoff St

Traffic Rule 4761- Stop Sign at Miller St. and Damien Rd

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4761- Stop Sign at Miller St and Damien Rd

Traffic Rule 4762- Stop Sign at N. Park St. and Damien

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4762- Stop Sign at N. Park St and Damien Rd

Traffic Rule 4763- Stop Sign at S. Park St. and Damien Rd

The following was the read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4763 stop Sign at S. Park St and Damien Rd

Traffic Rule 4764- Stop Sign at Sycamore St. and Howell Ave

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4763 stop Sign at Sycamore St. and Howell Ave

Creating Article 177- Mayors Economic Commission

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING CREATING PURSUANT TO CITY CHARTER ARTICLE 177 OF THE ADMINISTRATION CODE ENTITLED: MAYOR'S COMMISSION ON ECONOMIC AND INDUSTRIAL DEVELOPMENT

BBR Drilling- Change Order No. 2- Piling & Lagging Walls- RCIP

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$84,331 WITH BBR DRILLING COMPANY, OF BELMONT, OH, FOR CHANGE ORDER NUMBER TWO FOR PILING & LAGGING WALLS TO BE CHARGED TO RCIP

September 1, 2020

Amending and Reenacting Article 1771- State Fire Marshall Amendments- International Property Code

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING AMENDING AND REENACTING ORDINANCE 14869 AND ADOPTING THAT PART OF THE STATE BUILDING CODE ENTITLED INTERNATIONAL PROPERTY MAINTENANCE CODE, 2015 AND ADOPTING WV CODE §87-4-1 et.seq.

THOSE WISHING TO BE HEARD

Corey Mirt, Main St, discusses drug use in the neighborhood and nuisance house.

There being no further business, Mr. Thalman moved, seconded by Mr. Palmer, to adjourn. Motion carried. Time 12:25 p.m.

City Clerk

Mayor

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