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, Sklavounakis, Thorngate, Palmer - 7 Absent: -0

Mr. Thalman, seconded by Mr. Thorngate, that the minutes of September 6, 2022, meeting be approved as received. Motion carried.

Mr. Palmer, seconded by Ms. Ketchum, to suspend regular order of business to conduct a Public Hearing: Community Development Block Grant Program and Home Investment Partnerships Program and FY 2021 Consolidated Annual Performance and Evaluation Report (Caper). No one signed up to speak. Mr. Palmer, seconded by Ms. Ketchum to resume regular order of business.

MAYOR'S REPORT

Mayor Elliott invited Braden Whitelatch to speak on his experience with Boys Nation and congratulated him on accomplishments.

CLERK'S REPORT

Mr. Thorngate, seconded by Mr. Seidler to approve Historic Landmarks Commission Report to Council for Demolition Review of 108 S. Huron St. and instruct demolition permit be issued. All in favor. Motion carried.

Mr. Thorngate, seconded by Mr. Seidler to approve Historic Landmarks Commission Report to Council for Demolition Review of 617 Main St. and instruct demolition permit be issued. All in favor. Motion carried.

UNFINISHED BUSINESS

<u>Traffic Rule- No Parking Zone- Intersection of Forest Hills and Emerson Ave</u> The following was then read:

> AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING TO ESTABLISH A NO PARKING ZONE ON THE SOUTH SIDE OF EMERSON AVE AT THE INTERSECTION OF EMERSON AVE AND FOREST HILLS AND EXTENDING EAST FOR A DISTANCE OF 30 FEET

The ordinance was read a second time by title. Mr. Sklavounakis, 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- 7NOES:-0

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

Traffic Rule- Stop Intersection- Maryland and N. Broadway

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING DESIGNATING THE INTERSECTION OF MARYLAND STREET AND NORTH BROADWAY STREET AS A STOP INTERSECTION FOR TRAFFIC MOVING EAST AND WEST ON MARYLAND STREET

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

The vote on the motion resulted as follows:

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

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

<u>Traffic Rule- Stop Intersection- Maryland and York St.</u> The following was then read:

> AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING DESIGNATING THE INTERSECTION OF MARYLAND STREET AND NORTH YORK STREET AS A STOP INTERSECTION FOR TRAFFIC MOVING NORTH ON YORK STREET

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

The vote on the motion resulted as follows:

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

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

McKinley Architecture & Engineering- Centre Market Garage Emergency Repair- Project Fund The following was then read:

> AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$17,400 WITH MCKINLEY ARCHITECTURE AND ENGINEERING OF WHEELING, WV FOR CENTRE MARKET GARAGE EMERGENCY REPAIR TO BE CHARGED TO PROJECT FUND

The ordinance was read a second time by title. Ms. Ketchum, seconded by Mr. Thalman, 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

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

Bearcom- Motorola Car Radios- Police-Project Fund

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$36,202.52 WITH BEARCOM OF DALLAS, TX, FOR 7 MOTOROLA IN CAR RADIOS TO BE CHARGED TO PROJECT FUND

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:

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

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Digital Ally- Dash Cameras- Police- Project Fund

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$86,451.00 WITH DIGITAL-ALLY OF LENEXA, KS, FOR DASH CAMERAS AND EQUIPMENT FOR POLICE CRUISERS TO BE CHARGED TO PROJECT FUND

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

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

BBR Drilling- Cedarwood Drive Slip Repair- City Service Fee

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$125,000 WITH BBR DRILLING COMPANY, OF BELMONT, OH, FOR CEDARWOOD SLIP REPAIR TO BE CHARGED TO CITY SERVICE FEE

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

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

BBR Drilling- Incline Ave Slip Repair- City Service Fee

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$61,222 WITH BBR DRILLING COMPANY, OF BELMONT, OH, FOR INCLINE AVE SLIP REPAIR TO BE CHARGED TO CITY SERVICE FEE

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

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

World International Testing Inc.- Tank Inspections- Water

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$57,732.72 WITH WORLD INTERNATIONAL TESTING OF STEUBENVILLE, OH, FOR SPRINGDALE AND WASHINGTON FARMS TANK

INSPECTION SERVICE TO BE CHARGED TO WATER DEPARTMENT

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, Sklavounakis, Thorngate, Palmer - 7 NOES: -0

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

Atlantic Emergency Solutions- Versatile Rescue System- Fire- Project Fund The following was then read:

> AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$76,227.80 WITH ATLANTIC EMERGENCY SOLUTIONS, OF CHESTER, VA, FOR THE PURCHASE OF FIRE DEPARTMENT VERSATILE RESCUE SYSTEM, TO BE CHARGED TO PROJECT FUND

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

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

Interstate Rescue- Auto Extraction Equipment-Fire- Project Fund The following was then read:

> AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$86,862.18 WITH INTERSTATE RESCUE, OF WINCHESTER, VA, FOR THE PURCHASE OF FIRE DEPARTMENT AUTO EXTRACTION EQUIPMENT, TO BE CHARGED TO PROJECT FUND

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

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

<u>Mattucci Roofing- South Wheeling Fire Station Roof- City Service Fee</u> The following was then read:

> AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$18,000 WITH MATTUCCI ROOFING, OF WHEELING, WV, FOR SOUTH WHEELING FIRE STATION ROOF RESTORATION, TO BE CHARGED TO CITY SERVICE FEE

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Seidler, Ketchum, Sklavounakis, Thorngate, Palmer NOES:

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

ARPA Allocation- Fort Henry Chapter, NSSAR- McColloch's Leap Memorial The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING APPROVING THE FORT HENRY CHAPTER, NATIONAL SOCIETY OF SONS OF **AMERICAN** REVOLUTION REQUEST FOR AMERICAN RESCUE PLAN ACT (ARPA) FUNDS IN AN AMOUNT UP TO \$50,000.00 FOR MCCOLLOCH'S LEAP MEMORIAL RESTORATION AND RELOCATION, AUTHORIZING THE ALLOCATION AND TRANSFER OF SUCH FUNDS FROM THE CITY'S ARPA ALLOCATION TO THE FORT HENRY CHAPTER, NATIONAL SOCIETY OF SONS OF AMERICAN REVOLUTION AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS, AGREEMENTS, ETC. BETWEEN THE CITY OF WHEELING AND FORT HENRY CHAPTER, NATIONAL SOCIETY OF SONS OF AMERICAN REVOLUTION

The ordinance was read a second time by title. Mr. Thalman, seconded by Ms. Ketchum, 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

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

ARPA Allocation- Governor Arthur Boreman Statue

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING APPROVING THE GOVERNOR BOREMAN STATUE COMMITTEE REQUEST FOR AMERICAN RESCUE PLAN ACT (ARPA) FUNDS IN AN AMOUNT UP TP \$50,000.00 FOR PURCHASE OF GOVERNOR BOREMAN STATUE, AUTHORIZING THE ALLOCATION AND TRANSFER OF SUCH FUNDS FROM THE CITY'S ARPA ALLOCATION TO THE GOVERNOR BOREMAN STATUE COMMITTEE AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS, AGREEMENTS, ETC. BETWEEN THE CITY OF WHEELING AND GOVERNOR BOREMAN STATUE COMMITTEE

The ordinance was read a second time by title.

Gerry Reilly signed up to speak, Mr. Thalman, seconded by Mr. Thorngate, moved to suspend the regular order of business, and allow public comment. Motion carried. All in favor. Mr. Reilly encouraged Council to vote in favor of the ARPA allocation. Mr. Thalman, seconded by Mr. Thorngate, moved to resume the regular order of business.

Mr. Thalman, seconded by Ms. Ketchum, moved that the ordinance be adopted.

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Seidler, Ketchum, Sklavounakis, Thorngate, Palmer

- 7 -0

NOES:

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

Bearcom- Radios- General Fund, Water, WPCD

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$545,754.78 WITH BEARCOM OF DALLAS, TX, FOR RADIOS TO BE CHARGED AS FOLLOWS: WATER DEPARTMENT \$263,854.34, WATER POLLUTION CONTROL DEPARTMENT \$11,120.00, GENERAL FUND \$321,016.50

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- 7NOES:-0

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

Grant Agreement US Department of HUD HOME Investment Partnership- 2022 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 \$346,427.00 FOR 2022 EY HOME INVESTMENT PARTNERSHIP PROGRAM

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

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

Grant Agreement US Department of HUD- CDBG- 2022 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 \$1,153,109.00 FOR COMMUNITY DEVELOPMENT BLOCK GRANT

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

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

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Northern Panhandle HOME Consortium Agreement-First Time Home Buyer 2022 EY The following was then read:

> AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS FOR THE NORTHERN PANHANDLE HOME CONSORTIUM FIRST TIME HOMEBUYER PROGRAM IN AN AMOUNT NOT TO EXCEED \$346,427.00, AS PER HOUSING CONSORTIUM COOPERATION AGREEMENT, TO BE CHARGED TO 2022 EY FIRST TIME HOMEBUYER PROGRAM

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

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

Mr. Thalman, seconded by Mr. Thorngate, moved to combine the readings of 19-25. Motion carried. All in favor.

The following was then read:

AN ORDINANCE TO ENTER INTO AN AGREEMENT AND EXPEND FUNDS CHARGED TO CDBG 2022 EY PUBLIC SERVICES IN AMOUNTS NOT TO EXCEED AS FOLLOWS:

- \$10,000.00 Soup Kitchen
- \$25,000 Wheeling Health Right
- \$5,000 Wheeling Human Rights Commission
- \$5,000 Greater Wheeling Coalition for the Homeless
- \$8,500 Family Services of the Upper Ohio Valley
- \$10,000 Catholic Charities
- \$5,000 Information Helpline

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, Seidler, Ketchum, Sklavounakis, Thorngate, Palmer - 7 NOES: -0

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

Mr. Seidler moved, seconded by Ms. Ketchum, that the following: GWSEA Minutes 6/28/22; Board of Zoning Appeals Minutes 6/16/22; Wheeling Housing Authority Board Minutes 7/13/22, which were held over be accepted as received.

REMARKS FROM MEMBERS OF COUNCIL

Mr. Palmer asks for Public Works Committee to reevaluate the Fats Oil and Grease (FOG) Ordinance.

REPORT OF CITY MANAGER

Assistant City Manager Bill Lanham is present. Mr. Lanham appoints Ken Sexton to Historic Landmarks Commission, with term set to expire on June 30, 2026. Mr. Thorngate, seconded by Mr. Thalman, moved Council's concurrence in appointment.

REPORT OF OTHER OFFICERS

Mr. Palmer, seconded by Mr. Sklavounakis, moved to hold over: Historic Landmarks Commission Minutes 8/4/22, Hall of Fame Minutes 8/9/22, Arts and Cultural Minutes 8/9/22, Traffic Commission Minutes 8/11/22until the following meeting. Motion carried all in favor.

ORIGINAL PROPOSITIONS

Savage Construction- Edgington Lane Playground- Grants/Project Fund The following was then read:

> AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$538,550 WITH SAVAGE CONSTRUCTION, OF WHEELING, WV FOR EDGINGTON LANE PARK IMPROVEMENT PROJECT TO BE CHARGED AS FOLLOWS: \$280,119.70 LAND AND WATER CONSERVATION GRANT, \$100,000 COMMUNITY FOUNDATION GRANT, AND \$158,380.30 PROJECT FUND

Aster Oilfield Services- Demolition- Project Fund The following was then read:

> AN ORDINANCE AUTHORING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$206,400.00 WITH ASTER OILFIELD SERVICES, INC, OF BELLAIRE, OH FOR ABATEMENT AND DEMOLITION, TO BE CHARGED TO PROJECT FUND

CT Consultants- Engineering Services- Project Fund The following was then read:

> AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDMENT TO THE OWNER-ENGINEER AGREEMENT WITH CT CONSULTANTS, INC. OF MENTOR, OH FOR PROFESSIONAL ENGINEERING SERVICES AND WASTEWATER SYSTEM IMPROVEMENTS - PHASE III AMOUNT OF \$738,000 TO BE CHARGED TO THE PROJECT FUND

Witmer Public Safety Group- Turnout Gear- Fire Department The following was then read:

> AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$26,992 WITH WITMER INC., OF COATESVILLE, PA, FOR FIRE TURNOUT GEAR TO BE CHARGED TO FIREFIGHTING EQUIPMENT FUND 001.4706.30.3234

Grove Lawn and Marine- Rescue Boat Engine- Public Safety The following was then read:

> AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$23,990 WITH GROVE LAWN AND MARINE, OF TRIADELPHIA, WV, FOR FIRE RESCUE BOAT ENGINE TO BE CHARGED TO PUBLIC SAFETY ACCOUNT

Tax Increment Revenue and Refunding Bonds- Combined Redevelopment District No. 1 & 2 The following was then read:

> AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT MORE THAN \$20,000,000 AGGREGATE PRINCIPAL AMOUNT OF TAX INCREMENT REVENUE AND REFUNDING BONDS, IN ONE OR MORE SERIES (THE "BONDS"), OF THE CITY OF WHEELING (THE "CITY"); AUTHORIZING THE USE OF THE

PROCEEDS OF THE BONDS TO REFUND THE TAX INCREMENT REFUNDING AND REVENUE BONDS, SERIES 2016 (BANK QUALIFIED) OF THE CITY (THE "SERIES 2016 BONDS"), TO FINANCE COSTS OF THE DESIGN, PERMITTING, CONSTRUCTION ACQUISITION, AND OF INFRASTRUCTURE AND EQUIPPING OTHER IMPROVEMENTS WITHIN, OR FOR THE BENEFIT OF, The City of Wheeling Combined Redevelopment District No. 1 and No. 2 AND ALL NECESSARY APPURTENANCES AND RELATED FACILITIES, OTHER EXPENSES AND COSTS RELATED THERETO AND TO ISSUANCE OF THE BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDENTURE OF TRUST, ONE OR MORE DEVELOPMENT AGREEMENTS AND A BOND PURCHASE AGREEMENT; AUTHORIZING EXECUTION AND DELIVERY OF OTHER DOCUMENTS, INSTRUMENTS, AGREEMENTS AND CERTIFICATES IN CONNECTION WITH THE ISSUANCE OF THE BONDS AND THE UNDERTAKING OF SUCH IMPROVEMENTS; AUTHORIZING AND DIRECTING THE EXECUTION AND DELIVERY OF SUCH BONDS; PROVIDING FOR THE PRINCIPAL PARAMETERS AMOUNTS. MATURITIES, INTEREST RATES AND OTHER TERMS OF SUCH BONDS; AUTHORIZING THE MAYOR AND CITY MANAGER TO APPROVE, EXECUTE AND DELIVER A BOND PURCHASE AGREEMENT RELATING TO THE FINAL TERMS OF THE BONDS AND THE USES OF THE BOND PROCEEDS; APPOINTING A TRUSTEE, REGISTRAR, PAYING AGENT AND OTHER PARTICIPANTS IN THE FINANCING; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS RELATING TO Combined Project Plan No. 1 AND THE **ISSUANCE OF SUCH BONDS**

Resolution- Reimburse Expenditures Made from Proceeds of Bonds or Other Obligations The following was then read:

> RESOLUTION OF THE CITY OF WHEELING, WEST VIRGINIA DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES MADE FROM PROCEEDS OF BONDS OR OTHER OBLIGATIONS

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, Sklavounakis, Thorngate, Palmer	- 7
NOES:	-0

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

THOSE WISHING TO BE HEARD

There being no further business, Mr. Thalman moved, seconded by Mr. Thorngate, to adjourn. Motion carried. Time 6:09 p.m.