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, Ketchum, Sklavounakis, Thorngate, Palmer

- 6
Absent: Seidler
- 1

Mr. Thalman, seconded by Mr. Thorngate, that the minutes of October 18, 2022, and October 20, 2022, meeting be approved as received. Motion carried.

CLERK'S REPORT

Clerk Delbert presented a Zone Change for 842 National Road R1A to C2. Mr. Palmer, seconded by Mr. Sklavounakis, moved to forward to the Planning Commission. All in favor. Motion carried. Notice of Application to operate a private a private club at 95 Edgington Lane was presented and forwarded to the WVABCA without comment.

UNFINISHED BUSINESS

Edego Inc- Demolition Contract 1- ARPA

The following was then read:

AN ORDINANCE AUTHORING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$233,950.00 WITH EDGCO INC, OF LANSING, OH FOR ABATEMENT AND DEMOLITION, TO BE CHARGED TO PROJECT FUND

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Ketchum, Sklavounakis, Thorngate, Palmer
NOES:
-6

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

Glessner Wharton & Andrews Insurance- Commercial Property Policy- Project Fund The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$56,958.84 WITH GLESSNER WHARTON & ANDREWS INSURANCE LLC OF WHEELING, WV, FOR COMMERCIAL PROPERTY POLICY EFFECTIVE 9/16/22 TO 9/16/23 TO BE CHARGED TO PROJECT FUND

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Ketchum, Sklavounakis, Thorngate, Palmer - 6
NOES:

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

Edgco Inc- Emergency Demolition 1411, 1413, 1415 Jacob St- Project Fund The following was then read:

AN ORDINANCE AUTHORING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$53,050 WITH EDGCO, INC., OF LANSING, OH FOR EMERGENCY DEMOLITION OF

1411, 1413, AND 1415 JACOB STREET TO BE CHARGED TO PROJECT FUND

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Ketchum, Sklavounakis, Thorngate, Palmer - 6
NOES:

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

Ohio County Schools- Warwood PreK Playground Project- RCIP

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$26,000 WITH OHIO COUNTY BOARD OF EDUCATION, OF WHEELING, WV FOR WARWOOD ELEMENTARY SCHOOL PRE-K HANDICAPPED ACCESSIBLE PLAYGROUND PROJECT, TO BE CHARGED TO RREGUAL RCIP

The ordinance was read time by title. Mr. Thalman, seconded by Mr. Thorngate, moved to suspend regular order of business to allow public comment. All in favor. Motion carried. Joey Subasic, Principal of Warwood, spoke in favor of the project and stated it will be the only ADA PreK accessible playground in Wheeling. Mr. Thalman, seconded by Mr. Thorngate, moved to resume regular order of business

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

The vote on the motion resulted as follows:

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

- 6

NOES:

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

ARPA Allocation- American Legion Post 1

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING APPROVING THE AMERICAN LEGION WHEELING POST 1 REQUEST FOR AMERICAN RESCUE PLAN ACT (ARPA) FUNDS IN AN AMOUNT OF \$50,000.00 FOR REVOVATION AND REHABILITATION PROJECT, AUTHORIZING THE ALLOCATION AND TRANSFER OF SUCH FUNDS FROM THE CITY'S ARPA ALLOCATION TO THE WHEELING POST 1 AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS, AGREEMENTS, ETC. BETWEEN THE CITY OF WHEELING AND WHEELING POST 1

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, Ketchum, Sklavounakis, Thorngate, Palmer - 6
NOES:

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

Urban 3- Economic Impact Study- General Fund

The following was then read:

AN ORDINANCE TO ENTER INTO AN AGREEMENT AND EXPEND FUNDS IN AN AMOUNT NOT TO EXCEED \$26,298.00 WITH URBAN 3 OF ASHEVILLE NC, FOR ECONOMIC ANALYSIS TO BE CHARGED TO GENERAL FUND

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, Ketchum, Thorngate - 4
NOES: Sklavounakis, Palmer - 2

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

Traffic Rule- Additional Parking Meters at 30 22nd St

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING TO REMOVE TOUR BUS ZONE IN FRONT OF 30 22ND STREET BY ADDING TWO TWO-HOUR PARKING METERS

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Ketchum, Sklavounakis, Thorngate, Palmer - 6
NOES:

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

<u>Traffic Rule- Changing Meters at 22nd and Market from 30 Minutes to Two Hours</u> The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING TO CHANGE PARKING METERS ON THE NORTH SIDE OF 22ND AND MARKET ST FROM 30 MINUTES TO 2 HOURS

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Ketchum, Sklavounakis, Thorngate, Palmer - 6
NOES:

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

Traffic Rule- Two-hour Parking Meter Zone- Corner of Market and 23rd

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING TO ADD TWO-HOUR PARKING METERS ON THE NORTH SIDE OF 23RD STREET AT THE CORNER OF MARKET AND 23RD

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Ketchum, Sklavounakis, Thorngate, Palmer - 6
NOES:

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

Mr. Sklavounakis moved, seconded by Mr. Palmer, that the following: Arts and Cultural Commission Minutes 9/13/22; Historic Landmarks Commission Minutes 9/1/22; Hall of Fame Minutes 9/13/22; Centre Market Commission Minutes 9/6/22; Board of Zoning Appeals Minutes 8/18/22; Financial Statement September 2022, which were held over be accepted as received.

REMARKS FROM MEMBERS OF COUNCIL

REPORT OF COMMITTEES

Mr. Thalman, seconded by Mr. Thorngate, moved to accept the Development Committee Minutes from 10/26/22 as received. For the record they are as follows:

DEVELOPMENT COMMITTEE REPORT October 26, 2022

The Development Committee of Wheeling City Council met on the above date at 4:00 p.m. Committee members present: Mayor Elliott, Vice Chair Thalman, and Member Thorngate. Others present: Councilor Sklavounakis, Assistant City Manager Bill Lanham, Community Development Director Nancy Prager, and City Clerk Brenda Delbert

Discussion on Shared Resources Growth and Retention Team

Mayor Elliott gives background information supporting the request for joint efforts by City and County. Ohio County Commission Zach Abraham participated via zoom. Mr. Abraham presents program on how City and County can work together to attract and retain businesses. Mr. Abraham indicated there are several stakeholder organizations who have committed and or expressed support for the Retention Team. The Retention Team will be a core group of people to focus on quality-of-life improvements. The team would work with various organizations to develop relationships and uncover needs. A discussion ensued on where the team's office would be housed, how joint marketing efforts would occur, and various other potential logistics. Mr. Thalman moves, seconded by Mr. Thorngate to approve support and forward to council. Motion carried. All in favor.

Kings Daughters- Child Care Center Proposal:

Jamie Remp, Executive Director, is present and made a proposal for King's Daughters Childcare Expansion Project. Ms. Remp indicated her facility is at capacity and the need for childcare in the Ohio Valley is immense. There are 170 children on her wait list. The expansion will add 3 classrooms, and approximately 32 students and 9 employees. Ms. Remp is asking the city for \$500,000 towards the \$2,000,000 expansion. King's Daughters and the Board are actively seeking other revenue sources. After a brief discussion on funding streams Mr. Thalman proposed language of "up to" \$500,000 indicating if the full amount was not needed the city could allocate elsewhere. Mayor Elliott confirmed the King's Daughters in in a qualified census tract as outlined in the ARPA guidelines and childcare is an eligible expense. Mr. Thalman moves, seconded by Mr. Thorngate to forward proposal to council. Motion carried. All in favor.

There being no further business to come before the Committee, Mr. Thalman moved, seconded by Mr. Thorngate, to adjourn. Time: 4:41 p.m.

REPORT OF CITY MANAGER

Mr. Herron stated that demolition for Edgington Lane Playground has begun, and the playground is closed until project completion. Curbside leaf pick up has begun, residents are encouraged to rake into piles and crews will be around for pick up. Completion of Police Headquarters is scheduled to be completed November 30th. There is a supply chain issue with interior

doors, but hopeful it will not stop the delay. In response to questions Mr. Herron indicated the Warwood Dog Park is completed however, we were not happy with the seeding. There has been new topsoil added to ensure proper growth and longevity of grass.

REPORT OF OTHER OFFICERS

Mr. Palmer, seconded by Mr. Sklavounakis, moved to hold over: Planning Commission Report to Council- 3 Pearl Ave; Human Rights Commission 9/20/22 until the following meeting. Motion carried all in favor.

ORIGINAL PROPOSITIONS

Zone Change - 3 Pearl Ave from R1-A to C-2

The following was then read:

AN ORDINANCE CHANGING THE ZONING DISTRICT CLASSIFICATION OF PARCEL 144 ON THE MAP OF W53 IDENTIFIED 3 PEARL AVE FROM R-1C SINGLE FAMILY RESIDENTIAL TO C-2 GENERAL COMMERCIAL

EleMech Inc.- Bulk Water Station- Water

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$31,750.00 WITH ELEMECH INC., OF AURORA, IL, FOR BULK WATER STATION TO BE CHARGED TO WATER DEPARTMENT

Arnold Fire Equipment LLC- Water Pump Truck for Operations- RCIP The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$16,985.00 WITH ARNOLD FIRE EQUIPMENT LLC, OF HONEY BROOK, PA, FOR OPERATIONS WATER TRUCK PUMP TO BE CHARGED TO REGULAR RCIP

ARPA Request Kings Daughters- Childcare Expansion

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING APPROVING THE KING'S DAUGHTERS REQUEST FOR AMERICAN RESCUE PLAN ACT (ARPA) FUNDS IN AN AMOUNT NOT TO EXCEED \$500,000.00 FOR CHILD CARE CENTER EXPANSION PROJECT, AUTHORIZING THE ALLOCATION AND TRANSFER OF SUCH FUNDS FROM THE CITY'S ARPA ALLOCATION TO KING'S DAUGHTERS AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS, AGREEMENTS, ETC. BETWEEN THE CITY OF WHEELING AND KINGS DAUGHTERS

Resolution- Youth City Council

The following was then read:

A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING TO ESTABLISH A YOUTH CITY COUNCIL

The resolution was read by title. Mr. Thalman, seconded by Mr. Thorngate, moved to exit regular order of business to allow public comment before vote. Motion carried. All in favor. Glynis Board, GrowOV, spoke in favor of adoption. Mr. Thalman, seconded by Mr. Thorngate, moved to resume regular order of business. Motion carried. All in favor.

Mr. Thorngate, seconded by Mr. Thalman, moved that the resolution be adopted.

Mr. Thorngate, seconded by Mr. Thalman, moved that the resolution be adopted.

The vote on the motion resulted as follows:	
AYES: Elliott, Thalman, Ketchum, Sklavounakis, Thorngate, Palmer - 6 NOES:	
A majority of all those elected to Council having voted in favor, the mayor thereupon decla the resolution adopted.	red
Resolution- Supporting the Shared Resources Growth and Retention Team The following was then read:	
A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR A SHARED RESOURCES GROWTH AND RETENTION TEAM	
The resolution was read by title. Mr. Thorngate, seconded by Mr. Thalman, moved that resolution be adopted.	the
The vote on the motion resulted as follows:	
AYES: Elliott, Thalman, Ketchum, Sklavounakis, Thorngate, Palmer - 6 NOES:	
A majority of all those elected to Council having voted in favor, the mayor thereupon decla the resolution adopted.	red
There being no further business, Mr. Thalman moved, seconded by Mr. Thorngate, adjourn. Motion carried. Time 5:55 p.m.	to
City Clerk Mayor	