Council of the City of Wheeling met, on the above date, at 12:00 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 April 19, 2022 meeting be approved as received. Motion carried.

Mr. Thalman, seconded by Mr. Thorngate, moved to exit the regular order of business to conduct a Public Hearing regarding Brownfields Revolving Loan Fund Application to the West Virginia Department of Environmental Protection ("DEP"). Clerk Delbert confirmed no one signed up to speak for or against the application. Mr. Thalman, seconded by Mr. Thorngate, moved to exit Public Hearing and resume regular order of business. All in favor. Motion carried.

#### **MAYOR'S REPORT**

Mayor Elliott presented a Proclamation to Salvation Army: May 9-15, 2022 as, *Salvation Army Week*. Mayor Elliott announced Water Pollution Control Logo Contest Winners as follows: 1st Place Ariah Zervos (gift card winner), 2nd place Lucrezia Santini, and 3rd place Sydney Burke.

#### **UNFINISHED BUSINESS**

Brownfield Revolving Loan Fund- WV DEP

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING AUTHORIZING AND APPROVING THE REMEDIATION PROJECT AND THE FINANCING OF A PORTION OF THE COST THEREOF THROUGH A LOAN, EVIDENCED BY A PROMISSORY NOTE MADE PAYABLE TO THE WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$192,010; APPROVING, RATIFYING AND CONFIRMING A FUNDING AGREEMENT BY AND BETWEEN THE CITY OF WHEELING AND THE DEPARTMENT OF ENVIRONMENTAL PROTECTION RELATED TO SUCH PROMISSORY NOTE; AUTHORIZING A PLEDGE OF THE RESTRICTED CAPITAL IMPROVEMENT PROJECT FUND REVENUES IN AN AMOUNT NOT TO EXCEED\_\$192,010, TO PROVIDE SECURITY FOR SUCH PROMISSORY NOTE; AUTHORIZING REIMBURSEMENT OF CAPITAL EXPENDITURES PREVIOUSLY SPENT; AUTHORIZING EXECUTION AND DELIVERY OF ALL DOCUMENTS RELATING TO SUCH PROJECT AND SUCH PROMISSORY NOTE; AND MAKING OTHER PROVISIONS AS TO THE PROMISSORY NOTE AND LOAN

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

Amending and reenacting Article 169- Human Rights Commission The following was then read:

> AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING AMENDING AND REENACTING ARTICLE 169 OF THE CODIFIED ORDINANCES OF THE CITY OF WHEELING, ENTITLED HUMAN RIGHTS COMMISSION

The ordinance was read a second time by title.

Mr. Thalman, seconded by Mr. Thorngate, moved to exit regular order of business and allow public comment. All in favor. Motion carried.

Ralph Dunkin, Dave Miller, Jim Beasley, Andrew Schneider, and Braden Beckett all spoke in favor of City Council passing the Ordinance.

Bob Diotti, Mark Slater, Julia Chaplin, Susie Downey, Martin Wood, and Judi Meyer spoke against the passing of Ordinance.

Mr. Thalman, seconded by Mr. Thorngate, moved to resume regular order of business.

Mr. Thorngate, seconded by Mr. Sklavounakis moved, to amend and add *Parent or Legal Guardian* to section 7 (b).

The vote on the motion resulted as follows:

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

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

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Ketchum, Thorngate- 4NOES: Seidler, Sklavounakis, Palmer-3

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

Amending and reenacting Article 1535- Fireworks The following was then read:

> AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING AMENDING AND REENACTING ARTICLE 1535 OF THE CODIFIED ORDINANCES OF THE CITY OF WHEELING, ENTITLED FIREWORKS

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

The vote on the motion resulted as follows:

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

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

<u>Tristate Ford- 2022 Ford Truck Cab and Chassis- Water Distribution</u> The following was then read: - 6

- 6 -1

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$43,352 WITH TRI STATE FORD, OF EAST LIVERPOOL, OH FOR 2022 FORD SINGLE REAR WHEEL TRUCK CAB AND CHASSIS TO BE CHARGED TO WATER DISTRIBUTION 400.1128.05.00

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 - 7 NOES: -0

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

Tristate Ford- Utility Service Body- Water Distribution

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$45,772 WITH TRI STATE FORD, OF EAST LIVERPOOL, OH FOR 2022 UTILITY SERVICE BODY EQUIPPED WITH CRANE AND POWER INVERTER TO BE CHARGED TO WATER DISTRIBUTION 400.1128.05.00

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 - 7 NOES: -0

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

Indoff- Furniture for Wheeling Police Headquarters- City Service Fee

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$274,388.67 WITH INDOFF, OF WHEELING, WV FOR FURNITURE FOR POLICE HEADQUARTERS AND TAKE ANY AND ALL NECESSARY ACTION TO EXECUTE SAID CONTRACTS/AGREEMENTS TO BE CHARGED TO CITY SERVICE FEE

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

SHI International- Network Infrastructure- Police Department

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$44,169.18 WITH SHI INTERNATIONAL, OF SOMERSET, NJ FOR NETWORKING INFRASTRUCTURE FOR POLICE HEADQUARTERS TO BE CHARGED TO CITY SERVICE FEE AND TO BE REIMBURSED

#### BY FY 2022 COPS TECHNOLOGY PROGRAM, "WHEELING LAW ENFORCEMENT TECHNOLOGY PROGRAM"

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

Mansuetto- Roof Replacement Wesbanco Arena- Arena RCIP The following was then read:

> AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$25,388 WITH MANSUETTO ROOFING AND SHEET METAL, OF MARTINS FERRY, OH FOR ROOF REPLACEMENT AT WESBANCO ARENA TO BE CHARGED TO ARENA 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

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

<u>Transfer of Funds to Wesbanco Arena- Supplanting Funds for Permanent Ice Replacement</u> The following was then read:

> AN ORDINANCE AUTHORIZING THE CITY MANAGER TO TRANSFER FUNDS IN THE AMOUNT OF \$415,000.00 FROM ARENA RCIP AND \$335,000 FROM THE PROJECT ACCOUNT TO SUPPLEMENT THE \$1,000,000 IN THE WESBANCO ARENA ICE REPLACEMENT FUND FOR THE PERMANENT REPLACEMENT OF THE ICE SYSTEM AT WESBANCO ARENA

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.

Resolution- Accepting the Recommendation of the City Manager regarding Public Nuisance- 949 Main St aka The Wheeling Inn

The following was then read:

A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER THAT CONDITIONS REGARDING PROPERTY LOCATED AT 949 MAIN STREET, WHEELING, WV 26003 PRESENTS A PUBLIC NUISANCE FINDING THAT JUST CAUSE EXISTS TO ABATE SUCH NUISANCE AND THAT A HEARING SHALL BE HELD IN ACCORD WITH THE

# PROVISIONS OF ARTICLE 549- NUISANCES- OF THE CODIFIED ORDINANCES OF THE CITY OF WHEELING

Mr. Thalman, seconded by Mr. Thorngate, moved to exit regular order of business and allow public comment. All in favor. Motion carried.

Doug Carl, Elisha Carl, Mike Carl, Craig Roberts, and Sumner Riddick spoke in favor of declaring Wheeling Inn a Public Nuisance.

Jordan Laird, Counsel for Mr. Patel, and Anand Patel spoke in opposition of declaring Wheeling Inn as a Public Nuisance.

Mr. Thalman, seconded by Mr. Thorngate, moved to resume regular order of business.

Mr. Seidler, seconded by Mr. Sklavounakis, moved to lift the resolution from the table.

The vote on the motion resulted as follows:

AYES: Seidler, Ketchum, Sklavounakis, Thorngate, Palmer	- 5
NOES: Thalman	-1
ABSTAIN: Elliott	-1

Mr. Seidler, seconded by Mr. Sklavounakis, moved that the resolutions be adopted.

The vote on the motion resulted as follows:

AYES: Seidler, Ketchum, Sklavounakis, Thorngate, Palmer	- 5
NOES: Thalman	-1
ABSTAIN: Elliott	-1

A majority of all those elected to Council having voted in favor, the mayor thereupon declared the resolution adopted. A discussion ensued and set the Public Hearing date on June 9, 2022. The hotel will not be allowed to operate during proceedings; however, employees will be allowed on premise.

Mr. Sklavounakis moved, seconded by Mr. Thorngate, that the following: Arts and Cultural Commission Minutes 1/11/22; 2/8/22; 3/8/22; Hall of Fame Minutes 3/8/22; Planning Commission Minutes 2/14/22; Wheeling Housing Authority Minutes 3/9/22; Historic Landmarks Commission 3/3/22, which were held over be accepted as received.

#### **REMARKS FROM MEMBERS OF COUNCIL**

Ms. Ketchum thanks volunteers for mural at 36<sup>th</sup> St. as part of the *Love your Neighborhood Challenge*.

## **REPORT OF COMMITTEES**

Mr. Thalman, seconded by Mr. Thorngate, moved that the Finance Committee Minutes 4/19/22 were approved. All in favor. Motion carried. For the record they are as follows:

#### FINANCE COMMITTEE REPORT April 19, 2022

The Finance Committee of Wheeling City Council met on the above date at 5:15 p.m. Committee Members present: Vice Chair Thorngate, and Member Thalman. Others present: Mayor Elliott, Councilors Ketchum and Seidler, City Manager Robert Herron, City Clerk Brenda J. Delbert, and Finance Director Seth McIntyre

The following matters were discussed:

March 2022 Financial Statement

Mr. Herron reviewed the financial statement for March 2022. There is 2.87 million cash balance at 75% through the budget year. Sales Tax revenue will exceed budgeted amount by 4.2%,

approximately \$159,000. Mr. Thalman, seconded by Mr. Thorngate, move to approve the Financial Statement as presented and forward to Council. All in favor. Motion carried.

#### Budget Revision No. 5

Mr. Herron indicated the revision is necessary for paving contract, OVADC project, and general lineitem clean ups. Mr. Thalman, seconded by Mr. Thorngate, move to approve the Budget Revision as presented and forward to Council. All in favor. Motion carried.

#### Paving Funds Allocation- \$1,500,000

Committee members indicated they would like to allocate 1.5 million to paving with approximately 50% being used for alley paving. Mr. Herron stated money would be come from project fund. Mr. Jebbia will come up with a list for paving, he stated concrete list would have to be separate. Mr. Herron recommends two contracts for the paving citing the large amount and time of completion will be in the final contract. Mr. Thalman, seconded by Mr. Thorngate, move to approve the recommendation and forward to Council. All in favor. Motion carried

#### Demolition Funds Allocation- \$1,000,000

Committee members would like to address the properties on the city's demolition list and are asking for a bid to be ready by late summer or early fall of 2022. Mr. Thalman, seconded by Mr. Thorngate, move to approve the recommendation and forward to Council. All in favor. Motion carried

There being no further business to come before the Committee, Mr. Thorngate, seconded by Mr. Thalman, moved to adjourn. Motion carried. Time: 5:24 p.m.

### **REPORT OF CITY MANAGER**

Mr. Herron acknowledged June 9, 2022 as date for the Public Nuisance hearing related to 949 Main St. Mr. Herron informed the COPS Program reimbursements were related to federal earmarks. CDBG allocations have not been distributed yet, however should be information soon.

## **REPORT OF OTHER OFFICERS**

Ms. Ketchum, seconded by Mr. Sklavounakis, moved to hold over: Greater Wheeling Sports and Entertainment Authority Minutes 3/29/22; Wheeling Planning Commission Report to Council-Zoning Amendments until the following meeting. Motion carried all in favor.

### **ORIGINAL PROPOSITIONS**

Amending and Reenacting Article 753- Itinerant Vendors The following was then read:

> AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING AMENDING AND REENACTING ARTICLE 733 OF THE CODIFIED ORDINANCES OF THE CITY OF WHEELING, ENTITLED ITINERANT VENDORS

Advantage Sport and Fitness- Gym Equipment -Wheeling PD- City Service Fee The following was then read:

> AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$68,884.62 WITH ADVANTAGE SPORT AND FITNESS INC., OF ITHACA, NY FOR FITNESS CENTER EQUIPMENT FOR POLICE HEADQUARTERS TO BE CHARGED TO CITY SERVICE FEE

Kalkreuth Roofing & Sheet Metal- Centre Market Roof Replacement- Regular RCIP The following was then read:

> AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$126,350 WITH KALKREUTH ROOFING & SHEET METAL, INC, OF WHEELING, WV FOR UPPER CENTRE MARKET ROOF REPLACEMENT TO BE CHARGED TO REGULAR RCIP

Wheeling Symphony- City Firework Display- City Manager and Coal Severance The following was then read:

> AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$46,000 WITH WHEELING SYMPHONY, OF WHEELING, WV, FOR CITY'S SHARE OF FIREWORK DISPLAY, \$30,000 TO BE CHARGED TO CITY MANAGER 001.4412.20.2142 AND \$16,000 CHARGED TO COAL SEVERANCE 022.4412.50.2263

WSG Solutions- Bar Screen Chain- WPCD

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$111,056 WITH WSG SOLUTIONS, OF MONTGOMERYVILLE, PA FOR REPLACEMENT COMPONENTS FOR TWO GUARDIAN BAR SCREENS TO BE CHARGED TO WPCD 401.1113.15.00

<u>Ti Training- Police Department Use of Force Simulator- Public Safety Fund</u> The following was then read:

> AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$ \$100,000.00 WITH TI TRAINING, OF GOLDEN, CO FOR POLICE DEPARTMENT USE-OF-FORCE SIMULATOR TO BE CHARGED TO PUBLIC SAFETY FUND

L3 Harris Technologies Inc., - Police Department Driving Simulator- COPS Technology The following was then read:

> AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$ \$118,650.00 WITH L3 HARRIS TECHNOLOGIES INC., OF PITTSBURGH, PA FOR POLICE DEPARTMENT DRIVING SIMULATOR TO BE CHARGED TO CITY SERVICE FEE AND TO BE REIMBURSED BY FY 2022 COPS TECHNOLOGY PROGRAM, "WHEELING LAW ENFORCEMENT TECHNOLOGY PROGRAM"

Caliber Public Safety- Police Mobile Law Enforcement Software- COPS Technology The following was then read:

> AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$126,585.00 WITH CALIBER PUBLIC SAFETY, OF WINSTON SALEM, NY FOR POLICE DEPARTMENT MOBILE LAW ENFORCEMENT SOFTWARE TO BE CHARGED TO CITY SERVICE FEE AND TO BE REIMBURSED BY FY 2022 COPS TECHNOLOGY PROGRAM, "WHEELING LAW ENFORCEMENT TECHNOLOGY PROGRAM"

In-Synch Systems- Police Additional Records Management System- COPS Technology The following was then read:

> AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$100,272.00 WITH IN-SYNCH SYSTEMS, OF ZELIENOPLE, PA FOR POLICE DEPARTMENT ADDITIONAL RECORDS MANAGEMENT SYSTEM LICENSES TO BE CHARGED TO CITY SERVICE FEE AND TO BE REIMBURSED BY FY 2022 COPS TECHNOLOGY PROGRAM, "WHEELING LAW ENFORCEMENT TECHNOLOGY PROGRAM"

<u>Ti Training- Police Department Use of Force Simulator- COPS Technology</u> The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$ \$41,000.00 WITH TI TRAINING, OF GOLDEN, CO FOR POLICE DEPARTMENT USE-OF-FORCE SIMULATOR TO BE CHARGED TO CITY SERVICE FEE AND TO BE REIMBURSED BY FY 2022 COPS TECHNOLOGY PROGRAM, "WHEELING LAW ENFORCEMENT TECHNOLOGY PROGRAM"

#### Dell- Police Computer Hardware- COPS Technology

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$107,084.69 WITH DELL, OF ROUND ROCK, TX FOR POLICE DEPARTMENT COMPUTER HARDWARE TO BE CHARGED TO CITY SERVICE FEE AND TO BE REIMBURSED BY FY 2022 COPS TECHNOLOGY PROGRAM, "WHEELING LAW ENFORCEMENT TECHNOLOGY PROGRAM"

<u>Resolution-Opioid Settlement Agreement-Ongoing Litigation</u> The following was then read:

> A RESOLUTION OF CITY COUNCIL TO ACCEPT THE TERMS OF THE OPIOID LITIGATION SETTLEMENT AGREEMENT WITH ENDO/PAR FOR THE CITY OF WHEELING'S PORTION OF SUCH SETTLEMENT OF OPIOID RELATED CLAIMS AND AUTHORIZING AND DESIGNATING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS RELATED THERETO

The resolution was read by title. Mr. Thalman, seconded by Mr. Palmer, moved that the resolutions 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.

Resolution- Approving Supplemental Resolution-WV DEP Brownfield Revolving Loan Fund

The following was then read:

A RESOLUTION OF CITY COUNCIL TO APPROVE AND ADOPT SUPPLEMENTAL RESOLUTION REQUIRED BY THE WV DEP FOR THE CITY OF WHEELING BROWNFIELD REVOLVING LOAN FUND CONCERNING REMEDIATION OF 58 19TH ST

The resolution was read by title. Ms. Ketchum, seconded by Mr. Seidler, moved that the resolutions 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

<u>Resolution-First Draw-WV DEP Brownfield Revolving Loan Fund</u> The following was then read:

A RESOLUTION OF CITY COUNCIL TO APPROVE AND ADOPT FIRST DRAW RESOLUTION REQUIRED BY THE WV

DEP FOR THE CITY OF WHEELING BROWNFIELD REVOLVING LOAN FUND CONCERNING REMEDIATION OF 58 19TH ST

The resolution was read by title. Ms. Ketchum, seconded by Mr. Seidler, moved that the resolutions 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

Resolution- Approving Sweep Resolution-WV DEP Brownfield Revolving Loan Fund The following was then read:

> A RESOLUTION OF CITY COUNCIL TO APPROVE AND ADOPT SWEEP RESOLUTION REQUIRED BY THE WV DEP FOR THE CITY OF WHEELING BROWNFIELD REVOLVING LOAN FUND CONCERNING REMEDIATION OF 58 19TH ST

The resolution was read by title. Ms. Ketchum, seconded by Mr. Seidler, moved that the resolutions be adopted.

The vote on the motion resulted as follows:

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

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

Resolution- Authorizing City Manager and City Clerk to Execute and Seal Closing Documents -<u>WV DEP Brownfield Revolving Loan Fund</u>

The following was then read:

A RESOLUTION OF CITY COUNCIL TO AUTHORIZE THE CITY MANAGER AND CITY CLERK TO EXECUTE AND SEAL ALL NECESSARY CLOSING DOCUMENTS AS REQUIRED BY THE WV DEP FOR THE CITY OF WHEELING BROWNFIELD REVOLVING LOAN FUND CONCERNING REMEDIATION OF 58 19TH ST

The resolution was read by title. Ms. Ketchum, seconded by Mr. Seidler, moved that the resolutions 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

Janet Rosset spoke in regard to slip repair in Arbordale that is affecting her yard.

There being no further business, Mr. Thalman moved, seconded by Mr. Thorngate, to adjourn. Motion carried. Time 1:40 p.m.