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 - 0 Absent:

Mr. Thalman, seconded by Mr. Thorngate, that the minutes of May 3, 2022 and May 9, 2022 meeting be approved as received. Motion carried.

Mr. Thalman, seconded by Mr. Thorngate, moved to exit the regular order of business to conduct three Public Hearings: (1) Application Regarding Addition of Parcel to City of Wheeling Redevelopment Project District No. 1 and (2) Application Regarding Combination of Existing City of Wheeling Redevelopment Project District No. 1 and Existing City of Wheeling Redevelopment District No. 2 and Issuance of Tax Increment Financing Obligations and (3) Centre Market Lease for the Love of Perogies. No one signed up to speak. 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 NAMI: May 2022 as, Mental Health Awareness Month. Mayor Elliott presented Dawn Ann Dean a Key to the City for her national recognition of my upcoming installation as the 2022-2023 American Dental Hygienists' Association President.

CLERK'S REPORT

Clerk Delbert presented Historic Landmarks Commission Report to Council in regard to Demolition Review of 3530 Eoff St. Mr. Thorngate, seconded by Ms. Ketchum, moved to accept Historic Landmarks Commission's recommendation and allow demolition and permit to be issued by Building and Planning Department.

A Notice of Application to Operate a Private Club at 324 ½ National Rd, Applicant MFD III Inc., was read and will be forwarded to WVABCA without comment.

UNFINISHED BUSINESS

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

The ordinance was read a second time by title. Mr. Palmer moved that the ordinance be adopted. There was no second. A discussion ensued about the amount that will be charged. The current amount is \$500 while the proposed amount is \$2,000. City Council does not want to be perceived as anti-business.

Ms. Ketchum, seconded by Mr. Thalman to amend increase to \$1,000.

The vote on the motion resulted as follows:

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

Ms. Ketchum, seconded by Mr. Thalman, moved that the ordinance be adopted as amended. The vote on the motion resulted as follows:

-1

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

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

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:

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

<u>Kalkreuth Roofing & Sheet Metal- Centre Market Roof Replacement- Regular RCIP</u>
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

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:

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

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

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

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

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 -	/
NOES:		_	1

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

<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

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.

<u>L3 Harris Technologies Inc.</u>, - <u>Police Department Driving Simulator- COPS Technology</u> 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"

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>Caliber Public Safety- Police Mobile Law Enforcement Software- COPS Technology</u>
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"

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

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$100,272.00 WITH INSYNCH 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"

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>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"

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.

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"

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.

PCS & Build LLC- Fire Department Headquarter Project

The following was then read:

AN ORDINANCE AUTHORING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$9,000,000.00 NINE MILLION TO PCS AND BUILD LLC, OF CLEVELAND, OH FOR WHEELING FIRE DEPARTMENT HEADQUARTERS PROJECT, TO BE CHARGED TO FIRE HEADQUARTERS/MUNICIPAL BUILDING COMMISSION PROJECT FUND

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, 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.

Mr. Sklavounakis moved, seconded by Mr. Thorngate, that the following: Greater Wheeling Sports and Entertainment Authority Minutes 3/29/22; Wheeling Planning Commission Report to Council- Zoning Amendments, which were held over be accepted as received.

REMARKS FROM MEMBERS OF COUNCIL

Mr. Sklavounakis asks for an executive session at the end of meeting to discuss property acquisition.

REPORT OF COMMITTEES

Mr. Thalman, seconded by Mr. Seidler, moved that the Health and Recreation Committee Minutes 4/29/22 and Public Works Committee Minutes were accepted as received. All in favor. Motion carried. For the record they are as follows:

HEALTH AND RECREATION COMMITTEE April 29, 2022

The Health and Recreation Committee of Wheeling City Council met on the above date at 3:00 p.m. in City Managers Conference Room. Committee members present: Chair Ketchum and Vice Chair Thalman, Member Seidler. Others present: Melissa Adams Homeless Liaison, Mark Phillips Catholic Charities, Crystal Bauer, City Clerk Brenda J. Delbert and media.

The following matters were discussed:
Discussion on Low Barrier Homeless Shelter

Ms. Ketchum gave overview of the need for low barrier shelters. While there are shelters and nonprofits actively housing individuals there are restrictions. Some examples stated are sobriety, State IDs, mission statements and purpose. Ms. Adams reiterated low barrier does not mean there are no rules or guidelines, but rather mild restrictions for entry. Mr. Phillips suggested models that can be followed in other cities on a managed shelter. Ms. Bauer stated all local counties need help; the need is huge for all of northern panhandle. Ms. Adams gives background on early development stages of Life Hub, molded from other cities and successful programs. The plans will include but not

limited to the following: medical and proper hospital discharge care, addiction services, food, teaching life skills, and therapy. Ms. Ketchum believes the city needs to set the tone and manage expectations, while allowing agencies to do the work they are trained for leading to reduction in duplicate services. Discussion ensued about short term plan until long term solutions can come to fruition. Ms. Ketchum suggested to return at the end of May for further discussions.

There being no further business to come before the Committee, Ms. Ketchum, seconded by Mr. Thalman, moved to adjourn. Time: 4:21 p.m.

PUBLIC WORKS COMMITTEE May 11, 2022

The Public Works Committee of Wheeling City Council met on the above date at 3:30 p.m. in City Council Chambers. Committee members present: Chair Sklavounakis, Vice Chair Seidler, and Member Thorngate. Others present: City Manager Robert Herron, Public Works Director Rusty Jebbia, Andy Harris WPCD, Joe Smith WPCD, and City Clerk Brenda J. Delbert.

The following matters were discussed: Discussion on Storm and Sewer System Projects

Mr. Jebbia gives overview of priority projects that need completed within the city. Projects are part of Long-Term Control plan to relieve sewer and storm systems from overburdened. Mr. Jebbia suggests various projects to separate storm and sewer lines to alleviate basement flooding in neighborhoods. Some of the projects include: Valley View, Gaewood Section of Elm Terrace, Greenwood, Nutal Ave, 22nd St., 40th St., 38th St., South Huron, Overbrook, Elm Run, 37th St. Mr. Harris reviews sewer projects, and cites concerns with rising costs in Warwood Project, and DEP involvement. It was noted funding for some sewer projects has been allocated through Phase III B bond issuance however, funding in still needed to cover all priority projects.

There being no further business to come before the Committee, Mr. Seidler, seconded by Mr. Thorngate moved to adjourn. Time: 4:34 p.m.

REPORT OF CITY MANAGER

Mr. Herron announced CDBG allocation will be approximately \$1,153,000; this is about \$30,000 less than previous year. However, HOME allocations increased to a total \$346,000. Wheeling Police Department will hold annual memorial event at WesBanco Arena.

REPORT OF OTHER OFFICERS

Ms. Ketchum, seconded by Mr. Sklavounakis, moved to hold over: Hall of Fame Minutes 4/12/22, Arts and Cultural Minutes 4/12/22, Financial Statement April 2022, Historic Landmarks Minutes 4/7/22 until the following meeting. Motion carried all in favor.

ORIGINAL PROPOSITIONS

Mountaineer Gas- Gas Line Relocation 11th St- RCIP

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$32,800.00 WITH MOUNTAINEER GAS, OF WHEELING, WV FOR GAS LINE RELOCATION ALONG 11TH ST TO BE CHARGED TO RCIP

<u>Dagostino- Police Department Domain IT Professional Services- COPS</u>
The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$28,950.00 WITH DAGOSTINO ELECTRONIC SERVICES, OF PITTSBURGH, PA FOR POLICE DEPARTMENT DOMAIN IT PROFESSIONAL SERVICES TO BE CHARGED TO CITY SERVICE FEE AND TO BE REIMBURSED BY FY 2022 COPS TECHNOLOGY PROGRAM, "WHEELING LAW ENFORCEMENT TECHNOLOGY PROGRAM"

Northern Panhandle Conservation District- 2023 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 2023 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

Resolution- Supplemental - Fire Department Headquarters Project

The following was then read:

SUPPLEMENTAL RESOLUTION AUTHORIZING THE SPECIFIC TERMS OF THE WHEELING MUNICIPAL BUILDING COMMISSION LEASE REVENUE BONDS, SERIES 2022 A (WHEELING FIRE DEPARTMENT HEADQUARTERS) AND APPROVING OTHER PROVISIONS RELATED THERETO

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

Resolution- Centre Market Lease- For the Love of Perogies

The following was then read:

A RESOLUTION ON THE COUNCIL OF THE CITY OF WHEELING AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE WITH BONNIE VETANZE, FOR A PORTION OF THE CENTRE MARKET PROPERTY LOCATED AT 2200 BLOCK OF MARKET STREET

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 the Boundary Modification TIF Application

The following was then read:

RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING REGARDING APPROVAL OF THE BOUNDARY MODIFICATION TIF APPLICATION, SUBMISSION OF THE BOUNDARY MODIFICATION TIF APPLICATION TO THE WEST VIRGINIA DEPARTMENT OF ECONOMIC DEVELOPMENT, AND APPROVAL OF OTHER ITEMS IN CONNECTION THEREWITH.

The resolution was read by title. Mr. Palmer, seconded by Mr. Thorngate, moved that the resolutions be adopted.

The vote on the motion resulted as follows:

- 7

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

NOES:	-0	
A majority of all those elected to Council has thereupon declared the resolution adopted.	aving voted in favor, the mayor	
Resolution- Approving the TIF Merger Application The following was then read:		
RESOLUTION OF THE COUNTY WHEELING REGARDING APPROAPPLICATION, AND SUBMISSI APPLICATION TO THE WEST VECONOMIC DEVELOPMENT, A STEMS IN CONNECTION THERE	OVAL OF THE TIF MERGER ON OF THE TIF MERGER IRGINIA DEPARTMENT OF ND APPROVAL OF OTHER	
The resolution was read by title. Mr. Palme resolutions be adopted.	r, seconded by Mr. Thorngate, moved that the	
The vote on the motion resulted as follows:		
AYES: Elliott, Thalman, Seidler, Ketchum, Sklavor NOES:	unakis, Thorngate, Palmer - 7 -0	
A majority of all those elected to Council has thereupon declared the resolution adopted.	aving voted in favor, the mayor	
THOSE WISHING	TO BE HEARD	
Julia Chaplin spoke in opposition of amendr	ments to Article 169.	
Darelle Clausell spoke in opposition to no indictment returned from Ohio County Grand Jury		
Mr. Sklavounakis, seconded by Mr. Seidler, property acquisitions. Motion carried. All in favor.	moved to enter into executive session to discuss Fime 6:23 p.m.	
Mr. Thalman, seconded by Mr. Thorngate regular order of business. Motion carried. All in fav decisions were made.	, moved to exit executive session and resume vor. Time 6:47 p.m. Mayor Elliott confirmed no	
There being no further business, Mr. Tha adjourn. Motion carried. Time 6:47 p.m.	lman moved, seconded by Mr. Thorngate, to	
City Clerk	Mayor	
City Clork	1V10 y O1	