July 19, 2022

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, Thorngate, Palmer - 6
Absent: Sklavounakis - 1

Mr. Thalman, seconded by Mr. Thorngate, that the minutes of July 5, 2022 meeting be approved as received. Motion carried.

Mr. Thalman, seconded by Mt. Thorngate, moved to exit the regular order of business to conduct two Public Hearings: (1) CDBG Annual Action Plan (2) Article 1721- International Building Code. No one signed up to speak. Mr. Thalman, seconded by Mt. Thorngate, moved to exit Public Hearing and resume regular order of business. Motion carried. All in favor.

MAYOR'S REPORT

Mayor Elliott introduces Marty Kimbell of the Elks Lodge 28. Mr. Kimbell is asking for financial support to improve Pulaski Playground and fields in South Wheeling.

CLERK'S REPORT

City Clerk Delbert presents Application to Operate a Private Club for Sandhu Enterprises LLC located at 601 S. Penn St. Application was sent to WVABCA without comment.

UNFINISHED BUSINESS

Amending and Reenacting Article 1721- International Building Code

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING AMENDING AND REENACTING ARTICLE 1721 OF THE CODIFIED ORDINANCES OF THE CITY OF WHEELING, ENTITLED INTERNATIONAL BUILDING CODE

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, 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 Board of Education Agree- Shared Use Agreement - Garden Park

The following was then read:

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE OHIO COUNTY BOARD OF EDUCATION REGARDING USE OF A PORTION OF THE GARDEN PARK RECREATION COMPLEX – 2022-2023 SCHOOL YEAR

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, Thorngate, Palmer - 6
NOES:

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

July 19, 2022

the ordinance adopted.

Atlantic Emergency Solutions- Enforcer Walk Around Rescue- Project Fund The following was then read:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$749,244.00 WITH ATLANTIC EMERGENCY SOLUTIONS, OF MANASSAS, VA, FOR THE PURCHASE OF 2024 PIERCE ENFORCER WALK AROUND HEAVY RESCUE TRUCK, 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, Thorngate, Palmer - 6
NOES:

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

Mr. Seidler moved, seconded by Mr. Palmer, that the following: Human Rights Commission Minutes 5/17/22, which were held over be accepted as received.

REPORT OF CITY MANAGER

Mr. Herron announced Nailer's Way is completed and open, Bird Scooters have been authorized to launch a scooter program, and Edgington Lane Playground bids will be opened August 16th. Mr. Herron indicated the ordinance passed this evening for Atlantic Emergency Solutions Heavy Walk Around Rescue is a 660-day process.

REPORT OF OTHER OFFICERS

Mr. Palmer, seconded by Mr. Thorngate, moved to hold over: Historic Landmarks Commission Minutes 6/2/22, Planning Commission Minutes 6/13/22, Wheeling Housing Authority Minute 6/8/22 until the following meeting. Motion carried all in favor.

ORIGINAL PROPOSITIONS

Glessner Wharton and Andrews Insurance-Cyber Insurance Renewal The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$43,824.00 WITH GLESSNER WHARTON & ANDREWS INSURANCE LLC OF WHEELING, WV, FOR CYBER INSURANCE TO BE CHARGED AS FOLLOWS \$31,991.52 TO GENERAL FUND, \$7,669.20 TO WATER AND \$4,163.28 TO WPCD

Savage Construction- Cap Wall- Water

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$96,601 WITH SAVAGE CONSTRUCTION, OF WHEELING, WV TO CAP EXISTING WALL AT WATER TREATMENT PLANT TO BE CHARGED TO WATER 400.1131.02.12

Mansuetto Roofing- EPDM Roof System- Water

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$133,797 WITH

MANSUETTO ROOFING AND SHEET METAL, OF MARTINS FERRY, OH FOR ROOF REPLACEMENT AT WATER TREATMENT PLANT TO BE CHARGED TO WATER 400.1131.04.00

<u>USI Insurance- Excess Liability Policy for Worker's Compensation</u> The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$139,578.48 WITH USI INSURANCE SERVICES, LLC, OF VIRGINIA BEACH, VA, FOR EXCESS LIABILITY WORKERS' COMPENSATION POLICY TO BE CHARGED TO WORKERS' COMPENSATION FUND

ARPA Allocation- Community Foundation for the Ohio Valley The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING APPROVING THE COMMUNITY FOUNDATION FOR THE OHIO VALLEY'S REQUEST FOR AMERICAN RESCUE PLAN ACT (ARPA) FUNDS IN AN AMOUNT OF \$1,000,000.00 TO ADMINISTER PORTION OF ARPA FUNDS FOR THE CITY OF WHEELING, AUTHORIZING THE ALLOCATION AND TRANSFER OF SUCH FUNDS FROM THE CITY'S ARPA ALLOCATION TO THE COMMUNITY FOUNDATION FOR THE OHIO VALLEY AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS, AGREEMENTS, ETC. BETWEEN THE CITY OF WHEELING AND COMMUNITY FOUNDATION FOR THE OHIO VALLEY

<u>Traffic Rule- Establishing Two Way Traffic on Lane 7</u> The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING TO ESTABLISH LANE 7 AS A TWO-WAY STREET BEGINNING AT MARKET STREET AND EXTENDING TO CHAPLINE STREET

<u>Traffic Rule- Establishing Stop Intersection at Lane 7 and Market Street</u> The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING DESIGNATING THE INTERSECTION OF LANE 7 AND MARKET STREET AS A STOP INTERSECTION FOR TRAFFIC MOVING WEST ON LANE 7

<u>Traffic Rule- Establishing Permit Parking Zone at 11th and Water Street</u> The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING TO ESTABLISH A PERMIT PARKING ONLY ZONE ON THE NORTH SIDE OF 11TH STREET AT THE INTERSECTION OF 11TH AND WATER STREET

Resolution- Approving Budget Revision No. 1

The following was then read:

RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING APPROVING BUDGET REVISION NUMBER ONE

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, Thorngate, Palmer NOES:

July 19, 2022

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

THOSE WISHING TO BE HEARD

Julia Chaplin addressed Council in regard to low barrier shelters.

Darlene Miller- addressed Council in regard to cities response to homelessness

There being no further business, Madjourn. Motion carried. Time 6:06 p.m.	Ar. Thalman	moved,	seconded	by Mr.	Thorngate,	t
City Clerk	May	or				

