

September 6, 2022

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, Sklavounakis, Thorngate, Palmer - 6
Absent: Ketchum - 1

Mr. Thalman, seconded by Ms. Thorngate, that the minutes of August 16, 2022 meeting be approved as received. Motion carried.

MAYOR'S REPORT

Mayor Elliott invited Jay Frey and Margrett Brennen to address City Council on ARPA allocations for Fort Henry Chapter, NSSAR- McColloch's Leap Memorial and Governor Arthur Boreman Statue respectively.

Mayor Elliott recommends Andrew Hollis to the Traffic Commission. Mr. Thalman, seconded by Mr. Thorngate, moved to approve and show Councils Concurrence. All in favor. Motion carried.

UNFINISHED BUSINESS

O'Briens Rent-All and Sales Inc- Burkham Court Waterline Replacement- Water

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$458,500 WITH O'BRIEN'S COMPANIES, OF WHEELING, WV, FOR BURKHAM COURT WATERLINE REPLACEMENT PROJECT, TO BE CHARGED TO WATER DISTRIBUTION

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Seidler, Sklavounakis, Thorngate, Palmer - 6
NOES: -0

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

Jim Shorkey- 19 Dodge Chargers- Project Fund

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$696,787.00 WITH JIM SHORKEY AUTO GROUP OF IRWIN, PA, FOR NINETEEN 2022 DODGE CHARGERS POLICE PACKAGE 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, Sklavounakis, Thorngate, Palmer - 6
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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Bearcom- Equipment to Outfit Police Cruisers- Project Fund

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$283,108.96 WITH BEARCOM OF DALLAS, TX, FOR EQUIPMENT TO OUTFIT POLICE VEHICLES 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, Sklavounakis, Thorngate, Palmer - 6
NOES: -0

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

Mr. Sklavounakis moved, seconded by Ms. Ketchum, that the following: Human Rights Commission Minutes 6/28/22, which were held over be accepted as received.

REMARKS FROM MEMBERS OF COUNCIL

Mr. Palmer is asking for all ARPA requests to go through Finance Committee. Mr. Palmer states he is not objecting the two proposed for today, as they gave their presentation under Mayors Report, but would like to have continuity going forward.

REPORT OF COMMITTEES

Mr. Palmer, seconded by Mr. Seidler, to accept Health and Recreation Minutes 8/22/22 and Finance Committee Minutes 8/16/22 as received. For the record they are as follows:

HEALTH AND RECREATION COMMITTEE

August 22, 2022

The Health and Recreation Committee of Wheeling City Council met on the above date at 4:05 p.m. in City Council Chambers. Committee members present: Chair Ketchum and Vice Chair Thalman, Member Seidler. Others present: Parks and Recreation Director Rochelle Barry and media.

The following matters were discussed:

Text alerts: Mr. Seidler made a recommendation for city staff to review options for a text alert system that can encompass events, general city information, and urgent updates. Mr. Seidler would also look into possible options.

Youth City Council: Glynis Board from Edible Mountain/Grow Ohio Valley spoke to encourage City Council to adopt a Youth City Council. Mr. Seidler suggested that we allow members of council to appoint youth members. The committee believes that a budget should be allocated for the WYCC to be determined by city staff and council members. Mr. Seidler, seconded by Mr. Thalman, moved to send the ordinance to City Staff for review. Motion carried. All in favor.

Parks and Recreation Commission: Director Rochelle Barry reviewed her efforts to support a master plan. Mr. Seidler recommended that general city beautification be included in the master plan. MS. Ketchum and Mr. Thalman were in support. A motion was made to send a recommendation to the planning commission to begin the Comprehensive Master Planning process earlier than 2024 to potentially coordinate with a parks and recreation master plan.

Mr. Seidler, seconded by Mr. Thalman, moved to create a resolution directing city staff to engage in a process to complete a comprehensive Parks and Recreation master plan including reviewing firms that would complete the plan. Motion carried. All in favor.

There being no further business to come before the Committee, Ms. Ketchum moved to adjourn.

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FINANCE COMMITTEE REPORT

August 16, 2022

The Finance Committee of Wheeling City Council met on the above date at 5:15 p.m. Committee Members present: Chair Palmer and Member Thalman. Others present: Councilors Ketchum, and Sklavounakis, City Manager Robert Herron, City Solicitor Humway-Warmuth, City Clerk Brenda J. Delbert, and Finance Director Seth McIntyre

The following matters were discussed:
July 2022 Financial Statement:

Mr. Herron reviewed the financial statement for July 2022. This represents the first month of the 2022-2023 FY. Mr. Herron reminds there is 3 pays in the month of July. Mr. Herron indicated numbers are comparable to previous years, and there is a slight increase in Sales Tax. Mr. Thalman, seconded by Mr. Palmer, move to approve the Financial Statement as presented and forward to Council. All in favor. Motion carried.

There being no further business to come before the Committee, Mr. Thalman, seconded by Mr. Palmer, moved to adjourn. Motion carried. Time: 5:18 p.m.

REPORT OF CITY MANAGER

Mr. Herron reports the bid opening for 1st of 4 demolition contract will be on September 13, 2022. Hr. Herron indicates the roof on the upper market house in Centre Market is complete and the lower house roof has received federal earmark through Senator Capito's Office.

REPORT OF OTHER OFFICERS

Mr. Palmer, seconded by Mr. Sklavounakis, moved to hold over: Financial Statement July 2022, Historic Landmarks Commission Minutes 7/7/22, Traffic Commission Minutes 7/14/22, Arts and Cultural Commission Minutes 7/12/22, Centre Market Commission Minutes 7/6/22 until the following meeting. Motion carried all in favor.

ORIGINAL PROPOSITIONS

Traffic Rule- No Parking Zone- Intersection of Forest Hills and Emerson Ave

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

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

Traffic Rule- Stop Intersection- Maryland and York St.

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

McKinley Architecture & Engineering- Centre Market Garage Emergency Repair- Project Fund

The following was then read:

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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

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

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

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

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

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

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

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

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Mattucci Roofing- South Wheeling Fire Station Roof- City Service Fee

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

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

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

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

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

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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

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

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

Mr. Thalman, seconded by Mr. Thorngate, moved to combine the readings of 26-33. Motion carried. All in favor.

The following was then read:

RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING, TO AUTHORIZE, DIRECT AND EMPOWER THE OFFICERS AND ADMINISTRATORS OF THE CITY TO EXECUTE ALL NECESSARY DOCUMENTS AND PROCEDURES TO PROVIDE FOR A DOWNTOWN FAÇADE IMPROVEMENT GRANTS AS FOLLOWS:

- \$15,000, 717 Main Street, Sallie West
- \$12,856, 1410 Main Street, Libby and Robert Strong
- \$8,711, 648-650 Main Street, Crest Investments, LLC
- \$8,807, 96 14th Street, Forty & Eight Enterprises, LLC
- \$8,181, 817-819 Market Street, Alvarado Place Properties
- \$15,000, 44 16th Street, Helping Heroes, Inc.
- \$7,510, 2800 Wood Street, Kahlie Wilson
- \$3,950, 82 ½ Fourteenth Street, Thomas McIntire

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

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The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Seidler, Sklavounakis, Thorngate, Palmer - 6
NOES: -0

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

Resolution- Accepting the Terms of Highway Safety Grant

The following was then read:

A RESOLUTION AUTHORIZING THE CITY OF WHEELING TO ACCEPT THE TERMS AND CONDITIONS OF THE CONTRACT RELATING TO MAINTAIN THE REGION 4 HIGHWAY SAFETY PROGRAM IN THE NORTHERN PANHANDLE OF WEST VIRGINIA GRANT UP TO THE AMOUNT OF \$229,600.00

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

The vote on the motion resulted as follows:

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

Carlee Dittmar discussed displeasure with members of City Council.

There being no further business, Mr. Thalman moved, seconded by Mr. Thorngate, to adjourn. Motion carried. Time 12:30 p.m.

City Clerk

Mayor