Council of the City of Wheeling met, on the above date, at 5:30 pm, at 1500 Chapline Street Wheeling, WV with Mayor Elliott presiding.

On roll call, the following were present:

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

-6
Absent: Seidler
-1

Mr. Thalman moved, seconded by Mr. Thorngate, that the minutes of November 7, 2023 meeting be accepted as received. All in favor. Motion Carried.

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

Mayor Elliott thanked and congratulated City Staff for the success of the Winter on the Plaza event. Mayor Elliott remarked on the increase of progress from WV Department of Highways on downtown streetscape project.

#### **UNFINISHED BUSINESS**

# Traffic Rule- Anthoni Avenue- Stop Sign The following was read by title:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING TO CREATE A 3-WAY STOP INTERSECTION AT THE TOP OF ANTHONI AVENUE

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

The vote on the motion resulted as follows:

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

-6

NOES:
-0

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

# Miller Pipeline LLC-Retire Services-Water Department The following was read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$199,580.70 WITH MILLER PIPELINE LLC, OF INDIANAPOLIS, IN FOR RETIRING 307 SERVICES THROUGHOUT THE CITY TO BE CHARGED TO WATER 400.1128.03.00

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

The vote on the motion resulted as follows:

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

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

## Tracom-Springdale Manhole Replacement- Water Pollution Control

### The following was read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$15,730.00 WITH TRACOM, OF JASPER, GA FOR SPRINGDALE MANHOLE REPLACEMENT TO BE CHARGED TO WATER POLLUTION CONTROL DIVISION 401.4001.02.0720.02

The ordinance was read a second time by title. Mr. Thalman moved, seconded by Mr. Thorngate that

the ordinance be adopted. All in favor. Motion carried.

The vote on the motion resulted as follows:

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

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

# PDK Construction Inc.- Glenhite Avenue Guardrail-City Service Fee The following was read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$22,047.00 WITH PDK CONSTRUCTION INC., OF POMEROY, OH FOR GLENHITE AVENUE GUARDRAIL PROJECT TO BE CHARGED TO CITY SERVICE FEE

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

The vote on the motion resulted as follows:

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

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

# Hunter Truck Sales & Service Inc. -Dump Truck- Water Pollution Control Division The following was read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$256,305.00 WITH HUNTER TRUCK SALES & SERVICE INC., OF SMITHFIELD, PA FOR HEAVY DUTY DUMP TRUCK TO BE CHARGED TO WATER POLLUTION CONTROL DIVISION 401.1391.07.00

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

The vote on the motion resulted as follows:

AYES:	Elliott, Ketchum,	Sklavounakis,	Thorngate, Palmer,	Thalman	-6
NOFS:					_0

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

### **Street Name Mozart-Lucinda Lane**

### The following was read by title:

AN ORDINANCE CHANGING THE NAME OF A STREET IN THE MOZART SECTION OF WHEELING, IN ORDER TO ELIMINATE DUPLICATE ROAD NAMES AND POTENTIAL CONFUSION OF VARIOUS DELIVERY CARRIERS AND EMERGENCY SERVICES PROVIDED BY WHEELING-OHIO COUNTY 911 CENTER SO THAT THE UNNAMED ROAD BETWEEN MAPLEWOOD AVE AND ESTHER AVENUE WILL BECOME LUCINDA LANE.

The ordinance was read a second time by title. Mr. Thalman moved; Mr. Thorngate seconded that the ordinance be adopted.

The vote on the motion resulted as follows:

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

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

# Reclaim Company LLC- Center Wheeling Garage- TIF The following was read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$1,638,000.00 WITH RECLAIM COMPANY LLC OF FAIRMONT, WV FOR DECOMMISSIONING AND DEMOLITION PROJECT OF CENTER WHEELING PARKING GARAGE TO BE CHARGED TO TIF

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

The vote on the motion resulted as follows:

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

-6

NOES:
-0

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

# Ohio-West Virginia Excavating- Baseball Infield Rehabilitation Project-ARPA The following was read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$321,625.00 WITH OHIO-WEST VIRGINIA EXCAVATING, OF POWHATAN POINT, OH FOR BASEBALL INFIELD REHABILITATION PROJECT TO BE CHARGED TO ARPA

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

The vote on the motion resulted as follows:

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

-6

NOES:
-0

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

### <u>Traffic Rule- No Parking zone 2085 National Road</u> The following was read by title:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING CREATING A NO PARKING ZONE AT 2085 NATIONAL ROAD FOR A DISTANCE OF 30 FEET.

The ordinance was read a second time by title. Mr. Thalman moved; Mr. Thorngate seconded that the ordinance be adopted.

The vote on the motion resulted as follows:

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

-6

NOES:
-0

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

#### Traffic Rule- No parking Zone- 626 Market Street

#### The following was read by title:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING CREATING NO PARKING ZONE AT 626 MARKET STREET FOR A DISTANCE OF 70 FEET

The ordinance was read a second time by title. Mr. Sklavounakis moved; Ms. Ketchum seconded

that the ordinance be adopted.

The vote on the motion resulted as follows:

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

-6

NOES:
-0

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

### <u>Traffic Rule- two-hour meter installation- 1114 Chapline Street</u> <u>The following was read by title:</u>

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING TO ADD A TWO-HOUR PARKING METER ZONE IN FRONT OF 1114 CHAPLINE STREET

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

The vote on the motion resulted as follows:

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

-6

NOES:
-0

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

## Atlantic Emergency Solutions-Ambulance-General Fund

#### The following was read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$366,503.00 WITH ATLANTIC EMERGENCY SOLUTIONS OF MANASSAS, VA FOR A 2026 FORD F-450 TYPE 1 AMBULANCE TO BE CHARGED TO GENERAL FUND

The ordinance was read a second time by title. Mr. Thalman moved; Mr. Thorngate seconded that the ordinance be adopted.

The vote on the motion resulted as follows:

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

-6

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 1721 entitled: International Building Code The following was read by title:

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 CREATING 1721.03 FEE SCHEDULE

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

The vote on the motion resulted as follows:

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

-6

NOES:
-0

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

Mr. Palmer moved, seconded by Ms. Ketchum to accept Municipal Building Commission Minutes

from October 16<sup>th</sup> and 19<sup>th</sup>, 2023, and OVRTA Minutes from October 25<sup>th</sup> ,2023 which were held over, as received. All in favor. Motion Carried.

#### REMARKS FROM MEMBERS OF COUNCIL

Mr. Palmer invited all to the first annual Elm Grove Christmas tree lighting event to be held December 1<sup>st</sup>, starting at 5pm.

Mr. Thalman asked for update on paving contract and city owned sidewalk repair. City Manager stated paving contract bids will be put out in February with construction to begin in spring. Ms. Ketchum reminded all of Small Business Saturday on November 25<sup>th</sup>, inviting all to come support local businesses.

Mr. Sklavounakis congratulated all "Best of Ohio Valley" award recipients, speaking on behalf of Mr. Seidler for congratulating local Wheeling Island business Abbeys restaurant and Attention to Detail on their wins.

#### REPORT OF COMMITTEES

Ms. Ketchum moved, seconded by Mr. Sklavounakis to accept the Development Committee Minutes and Finance Committee Minutes from November 7, 2023 as received. All in favor. Motion Carried.

#### REPORT OF CITY MANAGER

Mr. Herron updated on the success of the take home cruiser program, all but four officers currently have taken home cruisers, those without are finishing up training and then will receive theirs. Mr. Herron thanked police staff and Chief Schwertfeger for helping make the program a success. Mr. Herron stated the demolition contract number six is currently out for bid.

#### REPORT OF OTHER OFFICERS

Mr. Palmer moved, seconded by Ms. Sklavounakis to hold over the Traffic Commission Minutes from October 12<sup>th</sup> ,2023. All in favor. Motion Carried.

### **ORIGINAL PROPOSITIONS**

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

The vote on the motion resulted as follows:

AYES: Elliott, Ketchum, Thorngate, Sklavounakis, Thalman

-6

NOES:

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

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

The vote on the motion resulted as follows:

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

-6

NOES:
-0

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

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

There being no further business to discuss Mr. Thalman moved, seconded by Mr. Thorngate to adjourn. Time 5:55 pm

City Clerk	Mayor	