

January 3, 2023

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 - 7
Absent: - 0

Mr. Thalman, seconded by Mr. Thorngate, that the minutes of December 20, 2022, meeting be approved as received. Motion carried.

MAYOR'S REPORT

Mayor Elliott appointed Erin Yeager to Arts and Cultural Commission for a period of 6 years. Mr. Thalman, seconded by Mr. Thorngate, moved to show Councils concurrence. Motion carried.

UNFINISHED BUSINESS

Carl Walker Construction- 10th St Parking Garage Maintenance- Repair and Replace Fund

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$95,000 WITH CARL WALKER CONSTRUCTION, OF PITTSBURGH, PA, FOR 10TH STREET PARKING GARAGE MAINTENANCE TO BE CHARGED TO REPAIR AND REPLACEMENT FUND

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 - 7
NOES: -0

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

Carl Walker Construction- Intermodal Parking Garage Maintenance- Repair and Replace Fund

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$148,000 WITH CARL WALKER CONSTRUCTION, OF PITTSBURGH, PA, FOR INTERMODAL PARKING GARAGE MAINTENANCE TO BE CHARGED TO REPAIR AND REPLACEMENT FUND

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 - 7
NOES: -0

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

Savage Construction- 37th St. Storm Sewer Phase II- WPCD

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$819,593 WITH SAVAGE CONSTRUCTION, OF WHEELING, WV FOR 37TH ST STORM SEWER PHASE II PROJECT TO BE CHARGED TO WPCD

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

January 3, 2023

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.

Designating City Depositories for Calendar Year 2023

The following was then read:

AN ORDINANCE DESIGNATING TRUIST, UNITED BANK, COMMUNITY BANK, N.A., WHEELING, WESBANCO BANK WHEELING, J.P. MORGAN CHASE AND COMPANY, AND MAIN STREET BANK WHEELING, AS BANKS WITHIN THE CITY WHICH SHALL BE CITY DEPOSITORIES FOR CALENDAR YEAR 2023, AND AUTHORIZING AN AGREEMENT BETWEEN THE CITY AND EACH SUCH DEPOSITORY WHICH SHALL FIX ALL TERMS AND CONDITIONS OF THE DEPOSIT OF PUBLIC MONEY, IN ACCORDANCE WITH ARTICLE 185 OF THE CODIFIED

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.

Transferring Properties Located in the 1400 Block of Market St to Ohio Valley ADC

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY OWNED BY THE CITY LOCATED IN THE 1400 BLOCK OF MARKET STREET TO THE OHIO VALLEY ADC AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AND DELIVER SUCH DEEDS AND OTHER DOCUMENTS TO EFFECTUATE THIS CONVEYANCE

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: -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 Mr. Seidler, that the following: Arts and Cultural Minutes 11/8/22, Planning Commission Minutes 11/14/22, Financial Statement November 2022, which were held over be accepted as received.

REPORT OF COMMITTEES

Mr. Thalman, seconded by Mr. Thorngate, moved to accept the Development Committee Minutes 12/20/22 and Finance Committee Minutes 12/20/22 as received. Motion carried. All in favor. For the record they are as follows:

January 3, 2023

FINANCE COMMITTEE REPORT
December 20, 2022

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

Budget Revision No. 3:

Mr. Herron reviewed the revision and the revenue categories. He indicated some of the revision considered construction reduction in B&O and newly adopted dump truck purchase. The proposed revision is attached and intended to be incorporated herein. Mr. Thalman, seconded by Mr. Thorngate, move to approve the Budget Revision as presented and forward to Council. All in favor. Motion carried.

November 2022 Financial Statement:

Mr. Herron reviewed the financial statement for November 2022. Conferring to page 14A cash balance is 4.2 million. We are 46% through the FY, 47% of revenues, and 39% expenditures. Mr. Herron indicated December is historically a slow month and does not anticipate much change as the second quarter comes to an end. Mr. Thalman, seconded by Mr. Thorngate, move to accept 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: 5:20 p.m.

DEVELOPMENT COMMITTEE REPORT
December 20, 2022

The Development Committee of Wheeling City Council met on the above date at 4:45 p.m. Committee members present: Mayor Elliott, Vice Chair Thalman, and Member Thorngate. Others present: Councilors Seidler, Sklavounakis, and Palmer, City Manager Herron, City Clerk Brenda Delbert, and media.

The following matters were discussed:

Lane Abandonment: 35-foot-wide parcel on Economy St:

Assistant City Manager Bill Lanham presents request. Mr. Lanham confirms all interested parties have been informed. Staff supports abandonment with conditions in place to access underground utility lines if necessary. Kevin Heilman with Troy Group is present and agrees of conditions. Mr. Heilman indicates Troy Group is interested in putting up fence, as there is no through traffic. Mr. Thalman, seconded by Mr. Thorngate, moved to approve, and forward to City Council. Motion carried. All in favor.

ARPA Proposal: \$96,560 to Ohio County Library:

Amy Kastigar, Director of Ohio County Public Library, was in attendance to present request. Ms. Kastigar gave members of council an updated request in the amount of \$75,800 as portions of the project have been privately funded. The goal is to implement a tablet lending program as well as updates to public meeting space. Mr. Thalman, seconded by Mr. Thorngate, moved to approve, and forward to City Council. Motion carried. All in favor.

ARPA Proposal: \$750,000 to Wheeling Heritage:

Scott Schenerlein, Executive Director of Wheeling Heritage, was in attendance to present the request. Mr. Schenerlein confirmed Wheeling Heritage has secured a federal earmark for the project in the amount of one million. The goal is to move Wheeling Heritage's retail space to first floor and keep existing restaurant. The concept plans condense River City to bar side, upgrades restrooms, and moves retail space to first floor. Mr. Thalman, seconded by Mr. Thorngate, moved to approve, and forward to City Council. Motion carried. All in favor.

There being no further business to come before the Committee, Mr. Thalman moved, seconded by Mr. Thorngate, to adjourn. Time: 5:10 p.m.

January 3, 2023

REPORT OF CITY MANAGER

City Manager Herron indicated the timeline for the yearly budget will be distributed to City Council soon.

REPORT OF OTHER OFFICERS

Mr. Seidler, seconded by Ms. Ketchum, moved to hold over: Hall of Fame Minutes 11/8/22 and Greater Wheeling Sports and Entertainment Minutes 11/29/22 until the following meeting. Motion carried all in favor.

ORIGINAL PROPOSITIONS

Lane Abandonment- Portion of Economy St- Troy Group Right of Way

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING VACATING AND ABANDONING A PORTION OF ECONOMY STREET RIGHT OF WAY ADJACENT TO LOTS 201 AND 197 AS SHOWN ON THE PLAT OF DAVID M. ALEXANDARS 2ND ADDITION TO GREGGSVILLE IN THE CITY OF WHEELING AND AUTHORIZING THE CITY MANAGER TO EXECUTE SUCH QUITCLAIM DEEDS TO IMPLEMENT THIS ABANDONMENT

ARPA Allocation Wheeling Heritage

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING APPROVING WHEELING HERITAGE REQUEST FOR AMERICAN RESCUE PLAN ACT (ARPA) FUNDS IN AN AMOUNT NOT TO EXCEED \$750,000.00 FOR RETAIL CENTER EXPANSION PROJECT, AUTHORIZING THE ALLOCATION AND TRANSFER OF SUCH FUNDS FROM THE CITY'S ARPA ALLOCATION TO WHEELING HERITAGE AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS, AGREEMENTS, ETC.

ARPA Allocation Ohio County Public Library

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING APPROVING OHIO COUNTY PUBLIC LIBRARY REQUEST FOR AMERICAN RESCUE PLAN ACT (ARPA) FUNDS IN AN AMOUNT NOT TO EXCEED \$75,800.00 FOR TABLET LENDING PROGRAM AND AUDITORIUM AV UPGRADE PROJECTS, AUTHORIZING THE ALLOCATION AND TRANSFER OF SUCH FUNDS FROM THE CITY'S ARPA ALLOCATION TO OHIO COUNTY PUBLIC LIBRARY AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS, AGREEMENTS, ETC.

CT Consultants- Professional Services Splash Pad- Project Fund

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$15,420 WITH CT CONSULTANTS, OF MENTOR, OH, FOR PROFESSIONAL ENGINEERING SERVICES FOR SPLASH PAD TO BE CHARGED TO PROJECT FUND

Southeastern Equipment Company- Compact Wheel Loader- General Fund

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$102,356.93 WITH SOUTHEASTERN EQUIPMENT COMPANY, OF CAMBRIDGE, OH, FOR 2022 CASE 321F COMPACT WHEEL LOADER TO BE CHARGED TO GENERAL FUND

January 3, 2023

GovPilot- Annual Service Subscription- General Fund

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$20,000 WITH GOVPILOT, OF MANASQUAN, NJ, FOR ANNUAL ACCOUNT SUBSCRIPTION TO BE CHARGED TO GENERAL FUND

THOSE WISHING TO BE HEARD

No one signed up to speak.

There being no further business, Mr. Thalman moved, seconded by Mr. Thorngate, to adjourn. Motion carried. Time 5:45 p.m.

City Clerk

Mayor

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