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

On roll call, the following were present:

Present: Assaro, Cain, Palmer, Magruder, Sklavounakis, Thorngate Absent: Seidler

Mr. Palmer moved, seconded by Mr. Thorngate that the minutes of September 17, 2024 meeting be accepted as received. All in favor. Motion Carried.

MAYOR'S REPORT

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Mayor Magruder invited Jack McNeely, Director of the WV Governors Highway Safety Program to speak about the city's participation in the Highway Safety Program. Mayor Magruder read a proclamation in honor of Bishop Darrell Cummings and presented him with a key to the city.

CLERK'S REPORT

UNFINISHED BUSINESS

Dukes Root Control- Root Control- WPCD

The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$49,988.40 WITH DUKES ROOT CONTROL OF ELGIN, IL FOR THE PURCHASE OF ROOT CONTROL TO BE CHARGED TO WATER POLLUTION CONTROL DIVISION

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

The vote on the motion resulted as follows

AYES: Cain, Assaro, Palmer, Magruder, Sklavounakis, Thorngate NOES:

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

Grade 8 Solutions- Flood Damaged Grit Blowers-WPCD The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$123,395.70 WITH GRADE 8 SOLUTIONS LLC OF WARREN, OH FOR PURCHASE OF REPLACEMENT FLOOD DAMAGED GRIT BLOWERS TO BE CHARGED TO WATER POLLUTION CONTROL DIVISION

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

The vote on the motion resulted as follows

AYES: Cain, Assaro, Palmer, Magruder, Sklavounakis, Thorngate NOES:

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

ERB Electric- Flood Repair Materials & Services- WPCD The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$25,626.54 WITH ERB ELECTRIC COMPANY OF WHEELING, WV, FOR FLOOD REPAIR MATERIALS AND SERVICES TO BE CHARGED TO WATER POLLUTION CONTROL DIVISION

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

The vote on the motion resulted as follows

adopted.

AYES: Cain, Assaro, Palmer, Magruder, Sklavounakis, Thorngate -6 NOES: -0 A majority of those elected to Council having voted in favor, the mayor thereupon declared the ordinance

<u>Colussus Inc.- Caliber Mobile Software-Police Department</u> <u>The following was then read by title:</u>

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$20,236.49 WITH COLOSSUS INC., OF CHICAGO, IL., FOR THE PURCHASE OF CALIBER MOBILE SOFTWARE ANNUAL SUBSCRIPTION TO BE CHARGED TO POLICE DEPARTMENT

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

The vote on the motion resulted as follows

AYES: Cain, Assaro, Palmer, Magruder, Sklavounakis, Thorngate NOES:

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

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<u>Centrisys- Long Term Rental Centrifuge-WPCD</u> <u>The following was then read by title:</u>

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$162,000 WITH CENTRISYS OF KENOSHA, WI FOR PURCHASE OF LONGTERM RENTAL SERVICES FOR CENTRIFUGE TO BE CHARGED TO WATER POLLUTION CONTROL

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

The vote on the motion resulted as follows

AYES: Cain, Assaro, Palmer, Magruder, Sklavounakis, Thorngate -6 NOES: -0

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

Amending & Reenacting Centre Market Commission The following was then read by title:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING AMENDING AND REENACTING ARTICLE 175 OF THE CODIFIED ORDINANCES OF THE CITY OF WHEELING, ENTITLED CENTRE MARKET COMMISSION AND SECTION 35 OF THE CHARTER OF THE CITY OF WHEELING ENTITLED BOARDS AND COMMISSIONS The ordinance was read a second time by title. Mr. Palmer, seconded by Mr. Assaro, moved that the ordinance be adopted. The vote on the motion resulted as follows

 AYES: Cain, Assaro, Palmer, Magruder, Sklavounakis, Thorngate
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 NOES:
 -0

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

Mr. Thorngate, seconded by Mr. Sklavounakis moved that the Planning Commission Minutes from August 12,2024 which were Held Over be accepted as received. All in favor. Motion Carried.

REMARKS FROM MEMBERS OF COUNCIL

Mr. Assaro congratulated Wheeling Heritage on their annual Show of Hands event, and Friends of Wheeling on their reception welcoming new residents to Wheeling. Mr. Assaro also invited Ward 1 to their monthly Crime Watch Meeting on October 10th at 7pm at Warwood Christian Church.

Mr. Thorngate inquired about the new leaf removal equipment, operations will begin leaf removal with the new equipment, Mr. Thorngate encouraged residents to rake and sweep leaves to the curb line and operations department will collect.

Mr. Sklavounakis invited residents to attend Oglebayfest and the Ohio County Fair this weekend.

Ms. Cain congratulated South Wheeling business, Flying Spoon on their win at Wheeling Heritage Show of Hands event.

REPORT OF COMMITTEES

Mr. Assaro, seconded by Mr. Palmer moved to accept the Development Committee and Finance Committee Minutes from September 17,2024 as received. All in favor. Motion Carried.

REPORT OF CITY MANAGER

Mr. Herron respectfully asked for two reads on Original Proposition #4 as the purchase price will increase for the Safe Fume Chamber and other evidence equipment if payment is not received within thirty days. Mr. Herron noted on the streetscape resolution, there were two other bids received in comparison with DOH and Triton Contracting, for the work on 12th and Main and Water Streets. Ohio Valley Excavating came in higher than Triton with Savage Construction coming in considerably lower at \$159,690. Fire Department Headquarters contractors are remobilizing at full speed to hopefully complete project by December 31st, the project is roughly 70% completed. Mr. Herron noted the WV Chiefs of Police conference will be hosted by Chief Schwertfeger this weekend in Oglebay as Chief currently sits of president of the association. Mr. Palmer requested updates on dump trucks ordered for sanitation department last fall, Mr. Herron noted they are ordered and in production.

REPORT OF OTHER OFFICERS

Ms. Cain, seconded by Mr. Sklavounakis moved to Hold over the Recreation Commission Minutes from August 29,2024, Traffic Commission Minutes from August 15, 2024 and the Hall of Fame Minutes from August 13, 2024. All in favor. Motion Carried.

ORIGINAL PROPOSITIONS

Traffic Rule 4 Way Stop Sign- Fawn and Fulton Streets The following was then read by title:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING TO CREATE A 4 WAY STOP INTERSECTION AT FAWN STREET AND FULTON STREET <u>Amending-Reenacting Article 935- Emergency Ambulance Service</u> <u>The following was then read by title:</u>

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING AMENDING AND REENACTING ARTICLE 935 OF THE CODIFIED ORDINANCES OF THE CITY OF WHEELING, ENTLITLED "EMERGENCY AMBULANCE SERVICE" BY AMENDING AND REENACTING SECTION 935.03 -CHARGE FOR SERVICE; COLLECTION, SO THAT THE MUNICIPAL CHARGES ARE IN PARITY WITH SIMILAR EMERGENCY MEDICAL SERVICE COSES IN THE GEOGRAPHIC AREA

Boggs Environmental Consultants-Fire Stations-City Service Fee The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$30,400 WITH BOGGS ENVIRONMENTAL CONSULTANTS OF MIDDLETOWN MD FOR ASBESTOS, LEAD AND RADON TESTING AT SIX WHEELING FIRE STATIONS TO BE CHARGED TO CITY SERVICE FEE

<u>AirScience-Safe Fume Chamber and Equipment- 2023 JAG Grant</u> <u>The following was then read by title:</u>

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$23,647 WITH AIR SCIENCE OF FORT MYERS FL, FOR SAFE FUME CHAMBER AND EVIDENCE EQUIPMENT TO BE CHARGED TO 2023 JAG GRANT

Mr. Thorngate, seconded by Mr. Palmer moved for a second read of the ordinance to expediate payment. All in favor. Motion Carried.

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

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The vote on the motion resulted as follows

AYES: Cain, Assaro, Palmer, Magruder, Sklavounakis, Thorngate NOES:

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

<u>TS Elliott Contracting- Flood Damaged Grit Blowers Sewage Pump #3-WPCD</u> <u>The following was then read by title:</u>

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$29,566 WITH TS ELLIOTT LLC CONTRACTING OF WELLSBURG, WV FOR REPLACEMENT INSTALLATION OF GRIT BLOWERS FOR MAIN SEWAGE PUMP #3 DUE TO FLOODING TO BE CHARGED TO WATER POLLUTION CONTROL DIVISION

ERB Electric-Flood Related Wiring Repair-WPCD The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$32,824.53 WITH ERB ELECTRIC COMPANY OF WHEELING, WV, FOR FLOOD REPAIR MATERIALS AND WIRING SERVICES TO BE CHARGED TO WATER POLLUTION CONTROL DIVISION

Mr. Thorngate, seconded by Mr. Palmer moved to consolidate readings of Original Propositions numbers 7 to 16. All in favor. Motion Carried.

<u>Public Services EY 2024- CDBG</u> The following was then read by title:

ORDINANCES TO ENTER INTO AGREEMENTS WITH THE FOLLOWING AND TO EXPEND FUNDS NOT TO EXCEED THE FOLLOWING AMOUNTS TO BE CHARGED TO CDBG 2024 EY PUBLIC SERVICES TO THE FOLLOWING:

- Catholic Charities \$10,000 for food and containers
- Family Service \$10,000 for food, paper products and gas
- House of the Carpenter \$5,000 for books and program materials
- King's Daughters \$25,000 for classroom furniture for early childhood education
- NAMI \$25,000 for help with purchasing a van
- Seeing Hand \$5,000 for workshop supplies
- Soup Kitchen \$10,000 for food
- Wheeling Health Right \$25,000 for pharmaceuticals and medical supplies
- YMCA \$5,000 for Worthy Boy/Girls Scholarship Fund
- Laughlin Community Center \$20,570 for Replacement of smoke detection/alarm system

Resolution-Downtown Streetscape Addition- General Fund The following was then read by title:

A RESOLUTION APPROVING THE CITY MANAGER TO AUTHORIZE AN ADDITION TO THE DOWNTOWN STREETSCAPE PROJECT

The resolution was read by title. Mr. Assaro seconded by Mr. Palmer, moved that the resolution be adopted. The vote on the motion resulted as follows

AYES: Magruder, Thorngate, Palmer, Sklavounakis, Cain, Assaro -6 NOES: -0 A majority of those elected to Council having voted in favor, the mayor thereupon declared the resolution adopted.

THOSE WISHING TO BE HEARD

Harry Danford of McMechen WV invited Mayor and Council to the Bob Holmes One Man Volleyball game Thursday October 10th at Wheeling Park High School.

Carlee Dittmar of Wheeling, WV spoke on Baker Street Bridge, Fulton Playground and the 4-way intersection request at Fawn and Fulton Street.

There being no further business to discuss Mr. Palmer moved, seconded by Mr. Thorngate to adjourn. Time 6:05 pm.

City Clerk

Mayor