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

On roll call, the following were present:

Present: Assaro, Cain, Palmer, Seidler, Thorngate

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Absent: Magruder, Sklavounakis

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Mr. Seidler moved, seconded by Mr. Thorngate that the minutes of July 2, 2024 meeting be accepted as received. All in favor. Motion Carried.

MAYOR'S REPORT

Councilman Palmer noted that in Mayor Magruder and Vice mayor's absence he was delegated to chair the meeting. Mr. Palmer asked Mr. Seidler to read a proclamation honoring the Wheeling Miners arena football team on their championship win, the proclamation was presented to players, head coach Josh Resignalo and assistant coach Matt Porter. Mr. Palmer reminded the last day to apply to become a probationary firefighter is August 5th.

UNFINISHED BUSINESS

A&H Equipment-Rover Repair-WPCD

The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$15,151.72 WITH A&H EQUIPMENT OF ZELIENOPLE, PA FOR REPAIRS TO ROVER TO BE CHARGED TO WATER POLLUTION CONTROL DIVISION

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

The vote on the motion resulted as follows

AYES: Cain, Thorngate, Assaro, Seidler, Palmer

NOES:

-5

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

Grade 8 Solutions LLC- Compressor-Dryer-Filter-WPCD

The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$38,478 WITH GRADE 8 SOLUTIONS LLC OF WARREN, OH FOR PURCHASE OF AIR COMPRESSOR, DRYER AND AIR FILTER TO BE CHARGED TO WATER POLLUTION CONTROL DIVISION

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

The vote on the motion resulted as follows

AYES: Cain, Thorngate, Assaro, Seidler, Palmer

-5

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

Robinson Pipe Cleaning- Emergency Vacuuming-WPCD

The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF

\$41,800 WITH ROBINSON PIPE CLEANING OF PITTSBURGH PA FOR EMERGENCY FLOOD

RELATED VACUUMING OF WELL TO BE CHARGED TO WATER POLLUTION CONTROL DIVISION

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

The vote on the motion resulted as follows

AYES: Cain, Thorngate, Assaro, Seidler, Palmer

-5

NOES:

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

Xylem-Monitor & Operator Panel- WPCD

The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$28,904.00 WITH XYLEM DEWATERING SOLUTIONS INC OF CHICAGO, IL FOR EMERGENCY FLOOD MONITOR AND OPERATOR PANEL TO BE CHARGED TO WATER POLLUTION CONTROL DIVISION

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

The vote on the motion resulted as follows

AYES: Cain, Thorngate, Assaro, Seidler, Palmer

-5

NOES:

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

GWSEA- Wesbanco Arena Improvements-Arena RCIP

The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO TRANSFER FUNDS IN THE AMOUNT OF \$85,050.00 FROM ARENA RCIP TO THE GREATER WHEELING SPORTS AND ENTERTAINMENT

AUTHORITY FOR WESBANCO ARENA IMPROVEMENTS

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

The vote on the motion resulted as follows

AYES: Cain, Thorngate, Assaro, Seidler, Palmer

-5

NOES:

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

Mr. Assaro, seconded by Mr. Seidler moved to accept the Greater Wheeling Sports & Entertainment Authority Minutes from May 28, 2024. All in favor. Motion Carried.

REMARKS FROM MEMBERS OF COUNCIL

Mr. Thorngate encouraged all to attend the Grecian Festival being held July 24-27.

Mr. Seidler also encouraged all to attend the Grecian Festival, he thanked city staff for their partnership with the Wheeling Symphony on a successful fourth of July event. Mr. Seidler thanked the Parks and Recreation Department for their work rehabilitating 19 baseball fields throughout the city.

Ms. Cain also reminded of the Grecian Festival and also encouraged all to attend the Arts and Cultural festival being held on August 3rd at Wheeling Park.

Mr. Palmer remarked that it was forty years ago on this date he was sworn in as a police officer and has been honored to serve the city in various capacities over the last forty years.

REPORT OF COMMITTEES

REPORT OF CITY MANAGER

City Manager Herron noted the demolition of the West Tower of OVMC is beginning and that the contractors for the OVMC and Centre Wheeling Parking Structure have been coordinating well together. There will be closure of the Main Street side of Nailers way, this week as renovations continue on the Intermodal Parking Garage. Maintenance will begin on the Tenth Street Parking garage, Valley View Storm Sewer Project has a completion date of December 14th, the Valley View Sanitatry Sewer project to begin mid-August has a contract end date of March 30, 2025. The Wesbanco splash pad project should be completed by mid-august as many delays have affected the project. Due to lifeguard availabilities City pools will be closing August 11th with the exception of Warwood pool, will remain open weekends through August.

REPORT OF OTHER OFFICERS

Mr. Thorngate, seconded by Mr. Seidler moved to Hold Over the Historic Landmarks Commission Minutes from June 6, 2024 and the Traffic Commission Minutes from June 13, 2024. All in favor. Motion Carried.

ORIGINAL PROPOSITIONS

Stephens Automotive Group-Ford Truck-Operations-General Fund

The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$47,039 WITH STEPHENS AUTO CENTER, OF DANVILLE, WV FOR 2024 FORD F250 TO BE CHARGED TO GENERAL FUND

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

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

The vote on the motion resulted as follows

AYES: Cain, Thorngate, Assaro, Seidler, Palmer

-3

NOES:

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

Aster Oilfield Services-Abatement & Demo Contract 7- General Fund

The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$129,900 WITH ASTER OILFIELD SERVICES, OF BELLAIRE, OH FOR ABATEMENT AND DEMOLITION, TO BE CHARGED TO GENERAL FUND TO BE REIMBURSED BY WV DEP DLAP GRANT

Gilson Engineering Sales Inc.- Clearwell Flowmeters- Water

The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$44,970.00 WITH GILSON ENGINEERING SALES INC OF PITTSBURGH PA FOR CLEARWELL FLOW METERS, TO BE CHARGED TO WATER

ERB Electric-Flood Damage Repair

The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$52,357.03 WITH ERB ELECTRIC COMPANY OF WHEELING, WV, FOR FLOOD REPAIR MATERIAL AND SERVICES TO BE CHARGED TO WATER POLLUTION CONTROL DIVISION

Resolution- August 6th Council Meeting Date Change

The following was then read by title:

A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING APPROVING THE DATE CHANGE OF THE CITY COUNCIL MEETING ON TUESDAY AUGUST 6th 2024 TO MONDAY AUGUST 5th, 2024

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

AYES: Cain, Thorngate, Seidler, Assaro, Palmer

NOES:

-5

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

Resolution-Budget Revision FY 24-25 Coal Severance Fund

The following was then read by title:

A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING APPROVING THE FY 2024-2025 GENERAL FUND BUDGET REVISION 1

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

AYES: Cain, Thorngate, Seidler, Assaro, Palmer

NOES:

-5

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

Resolution-Budget Revision FY 24-25 General Fund The following was then read by title:

A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING APPROVING THE FY 2024-2025 COAL SEVERANCE BUDGET REVISION 1

2024-2025 COAL SEVERANCE BUDGET REV	ISION 1	
The resolution was read by title. Mr. Seidler second The vote on the motion resulted as follows AYES: Cain, Thorngate, Seidler, Assaro, Palmer NOES: A majority of those elected to Council having vote adopted.	-5 -0	•
THOSE WISHING TO B	E HEARD	
Darlene Nolan of Wheeling, WV spoke regarding Tamika Jones of Wheeling, WV invited council m Services. Marie Travis of Wheeling, WV formally invited council me Sarah Dean of Wheeling, WV spoke regarding the Robert Bowles of Wheeling, WV spoke regarding Jeanne Shaw of St. Clairsville, OH spoke regarding	illegal border crossing and safety. nembers to attend a steak fry for Russell Nesbitt ouncil to tour Serenity Hills. e treatment provided at Serenity Hills. funding for Serenity Hills.	
There being no further business to discuss Mr. Tho Time 6:01 pm.	orngate moved, seconded by Mr. Seidler to adjoin	ırn.
City Clerk	Mayor	