

January 2, 2019

Council of the City of Wheeling met in Council Chambers, City-County Building, on the above date, with Mayor Glenn Elliott presiding.

The invocation was offered by Ward 2 Councilor Imer.

On roll call, the following were present:

Elliott, Thalman, Imer, Scatterday, Thorngate, and Palmer -6
Absent: -0

Mr. Thalman moved, seconded by Mr. Thorngate, that the minutes of the December 18, 2018 meeting be approved as received. Motion carried.

MAYOR’S REPORT

Mayor Elliott wishes everyone a happy New Year and reminds 2019 is the 250th celebration of our city. Mayor Elliott announces 8 resumes have been collected for the ward 3 vacancy, and all candidates will be interviewed in anticipation to have position filed by end of January. The final count for “Food for Fines” was as follows: 490 cans collected and 42 citations settled. Mayor Elliott appoints Jake Dougherty to OVRTA. Ms. Scatterday moved and seconded by Mr. Thalman Council’s concurrence in the appointment. Mayor Elliott presented two proclamations to Ashley Carpenter, proclaiming February 2019 as a “Human Trafficking Awareness” and “Stalking Awareness” month in the City of Wheeling

UNFINISHED BUSINESS

CT CONSULTANTS- WATER IMPROVEMENT PROJECT 14725- WATER DISTRIBUTION

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$17,553.53 WITH CT CONSULTANTS, OF MENTOR, OH, FOR PROJECT 14725- WHEELING WATER DISTRIBUTION SYSTEM IMPROVEMENTS TO BE CHARGED TO WATER DISTRIBUTION 400.1131.04.00.

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Scatterday, Thorngate, and Palmer -6
NOES: -0

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

WILSON KOZICKI & GWYNN- EXPANDED AUDIT SERVICE- GENERAL FUND- WATER- WPCD

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$23,938.00 WITH WILSON KOZICKI & GWYNN, OF WHEELING, WV, FOR EXPANDED AUDIT SERVICES FISCAL YEAR 6/30/17, \$18,461 TO BE CHARGED TO GENERAL FUND, \$3,326 TO WATER AND \$2,241 TO WATER POLLUTION CONTROL DIVISION

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

January 2, 2019

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Scatterday, Thorngate, and Palmer -6
NOES: -0

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

Mr. Imer moved, seconded by Mr. Palmer, City of Wheeling Financial Statement November 2018, Wheeling Hall of Fame Board Minutes 11/13/18, Robert C. Byrd Intermodal Center Financial Statement 10/31/18, Wheeling Municipal Parking Financial Statement 10/31/18, Greater Wheeling Sports and Entertainment Authority Minutes 10/20/18, Greater Wheeling Sports and Entertainment Authority Financial Statement 10/31/18 which were held over, be accepted as received. Motion carried.

REMARKS FROM MEMBERS OF COUNCIL

Ms. Scatterday invited the public to attend Ward 4 crime watch meeting on Tuesday January 8, 2019 at Temple Shalom; meetings will continue through winter months. Ms. Scatterday encourages citizens to participate in a survey conducted by WVDOH relating to public transportation; survey can be completed online or in City Clerk's office.

REPORT OF COMMITTEES

Ms. Scatterday moved, seconded by Mr. Thalman that the Development Committee Report 12/17/18, Finance Committee Report 12/18/18 be accepted as received. For the record they are as follows:

DEVELOPMENT COMMITTEE REPORT – December 17, 2018

The Development Committee of Wheeling City Council met on Monday, December 17, 2018 at 12:00 p.m. in Council Chambers. Committee members present: Mayor Glenn Elliott, Vice Chair Wendy Scatterday, and Member Chad Thalman. Others present: Councilor Dave Palmer; City Manager Robert Herron, City Solicitor Rosemary Humway-Warmuth, Economic and Community Development Director Nancy Prager, Economic and Community Development Assistant Director Tom Connelly, City Clerk Brenda J. Delbert and media.

The following matters were discussed:

1107 AND 1109 MAIN ST- PROPOSED DEVELOPMENT

Mayor Elliott called the meeting to order. He proceeds to explain that the City has addressed property several times with nothing coming to fruition. It is the consensus of Council to save buildings from demolition. There would not be much to gain from demolition and potentially create more problems with adjacent structures. Mark Kepple address Council on behalf of Main Street Ventures. Main Street Ventures is a collaborative effort of Engin Guler, Gabriel Hays, and Laura and Adam Mull. Mr, Kepple presents conceptual drawings. Main Street Ventures is seeking help from the City with roofs, façade improvements, waterproofing, asbestos abatement, and fire escape structure that will provide necessary egress and allow building to be restored and used to maximum potential. (see attached). Mr. Herron indicated the prior bid for the roof was around 93k. Ms. Scatterday request more information in regards to total financial investment, time line, and phasing. Mr. Herron explains committee can recommend to council a transfer with several criteria: City contribution 300k, owners submit more detailed plan, provide letter from bank indicate approval for finances etc.

Mr. Thalman moved, seconded by Ms. Scatterday to recommend Council adopt a resolution to transfer the property to OV ADC.

There being no further business to come before the Committee, Mr. Thalman moved, seconded by Ms. Scatterday, to adjourn. Time: 1:11 p.m.

January 2, 2019

FINANCE COMMITTEE REPORT – December 18, 2018

The Finance Committee of Wheeling City Council met on Tuesday, December 18, 2018 at 5:15 p.m., in City Council Chambers. Committee Members present: Chair Chad Thalman, Vice-Chair Dave Palmer, and Member Wendy Scatterday. Others present: Mayor Glenn Elliott, Councilors Ken Imer, Brian Wilson, Wendy Scatterday, and Ty Thorngate; City Manager Robert Herron, City Solicitor Rose Humway-Warmuth, City Clerk Brenda J. Delbert, Finance Director Seth McIntyre and media

The following matters were discussed:
Financial Statement – November, 2018

City Manager Robert Herron reviewed the November 2018 financial statement. The City ended November with a strong cash position. We are 41% through fiscal year, and 47% of revenue. Mr. Herron explains last year there was not a transfer from budget stabilization funds; however, this year there was a 500k transfer reducing funds from 1.8 million to 1.3. B&O tax revenue is behind approximately 30k to LY but hotel and motel taxes are up 56K. Sales tax is up 21k and trending upward. Mr. Herron cautions December is historically a slow revenue month. Mr. Palmer moved, seconded by Ms. Scatterday, to accept the November Financial Statement as presented and forward it to Council. Motion carried.

There being no further business to come before the Committee, Ms. Scatterday moved, seconded by Mr. Palmer, to adjourn. Motion carried. Time: 5:23 p.m.

REPORT OF CITY MANAGER

Mr. Herron announces Jesse Mestrovic will take over for Tom Bechtel as Director of Parks and Recreation. Mr. Bechtel is retiring, but will stay on as part-time status. Dan Villani has retired and superintendent of Water Pollution Control and is replaced with Andy Harris. Mr. Herron gives an update on the Wheeling Jesuit Foot bridge: new pier is being constructed to comply with ADA compliance on Jesuit side.

REPORT OF OTHER OFFICERS

Mr. Palmer moved, seconded by Mr. Thorngate, that the, Traffic Commission Minutes 12/13/18, Wheeling Housing Authority Minutes 11/14/18, Human Rights Commission Minutes 9/18/18, be held over until next meeting. Motion carried.

ORIGINAL PROPOSITIONS

ADOPTING TRAFFIC RULE 4699 – HANDICAPPED PARKING ZONE- 311 S. HURON ST.

The following was then read:

AN ORDINANCE OF THE CITY OF WHEELING ADOPTING
TRAFFIC RULE 4699- HANDICAP PARKING 311 S. HURON

ADOPTING TRAFFIC RULE 4700 – HANDICAPPED PARKING ZONE- 28 DIAMOND AVE.

The following was then read:

AN ORDINANCE OF THE CITY OF WHEELING ADOPTING
TRAFFIC RULE 4700- HANDICAP PARKING- 28 DIAMOND
AVE

ADOPTING TRAFFIC RULE 4701 – HANDICAPPED PARKING ZONE- 617 N. FRONT ST.

The following was then read:

AN ORDINANCE OF THE CITY OF WHEELING ADOPTING
TRAFFIC RULE 4701- HANDICAPPED PARKING 617 N.
FRONT ST

January 2, 2019

ADOPTING TRAFFIC RULE 4702 – HANDICAPPED PARKING ZONE- LOUNEZ AVE
ACROSS 126 KEY AVE.

The following was then read:

AN ORDINANCE OF THE CITY OF WHEELING ADOPTING
TRAFFIC RULE 4702- HANDICAPPED PARKING- LOUNEZ
AVE, ACROSS 126 KEY AVE

ADOPTING TRAFFIC RULE 4703 – 5 HOUR PARKING METER ZONE- MARKET ST.

The following was then read:

AN ORDINANCE OF THE CITY OF WHEELING ADOPTING
TRAFFIC RULE 4703- 5 HR PARKING METER ZONE ON
MARKET ST

ADOPTING TRAFFIC RULE 4704 – BUS STOP ZONE- SERIG AVE

The following was then read:

AN ORDINANCE OF THE CITY OF WHEELING ADOPTING
TRAFFIC RULE 4704- BUS STOP ZONE- SERIG AVE

ADOPTING TRAFFIC RULE 4705 – BUS STOP ZONE- WEST SIDE WALTERS AVE

The following was then read:

AN ORDINANCE OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE 4705-
BUS STOP ZONE- WEST SIDE WALTERS AVE

ADOPTING TRAFFIC RULE 4706 – BUS STOP ZONE- EAST SIDE WALTERS AVE

The following was then read:

AN ORDINANCE OF THE CITY OF WHEELING ADOPTING
TRAFFIC RULE 4706- BUS STOP ZONE EAST SIDE WALTERS
AVE

ADOPTING TRAFFIC RULE 4707 – BUS STOP ZONE- CHERRY ST.

The following was then read:

AN ORDINANCE OF THE CITY OF WHEELING ADOPTING
TRAFFIC RULE 4707- BUS STOP ZONE CHERRY ST

ADOPTING TRAFFIC RULE 4708 – NO PARKING ZONE- VISTA AVE

The following was then read:

AN ORDINANCE OF THE CITY OF WHEELING ADOPTING
TRAFFIC RULE 4708- NO PARKING ZONE ON VISTA AVE

ADOPTING TRAFFIC RULE 4709 – NO PARKING FIRE LANE- VISTA AVE

The following was then read:

AN ORDINANCE OF THE CITY OF WHEELING ADOPTING
TRAFFIC RULE 4709- NO PARKING FIRE LANE- VISTA AVE

URBAN DESIGN VENTURES- YEAR ONE OF A THREE YEAR AGREEMENT

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO
ENTER INTO AN AGREEMENT (FIRST YEAR OF A THREE-
YEAR AGREEMENT) WITH URBAN DESIGN VENTURES,
LLC, OF HOMESTEAD, PA, FOR PROFESSIONAL SERVICES
FOR THE CDBG/HOME PROGRAMS IN AN AMOUNT NOT TO
EXCEED \$17,000.00, TO BE CHARGED TO COMMUNITY
DEVELOPMENT BLOCK GRANT 2019 EY GENERAL ADMIN.
- CONSULTING SERVICES - #1501-015-180

January 2, 2019

DESIGNATING DEPOSITORIES-2019

The following was then read:

AN ORDINANCE DESIGNATING BRANCH BANKING AND TRUST COMPANY (BB&T), 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 2019, 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 ORDINANCES OF THE CITY OF WHEELING

RESOLUTION- FAÇADE IMPROVEMENT GRANT- MAXWELL CENTER 32 20TH ST

The following was then read:

A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING, WEST VIRGINIA, 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 GRANT FOR MAXWELL CENTER, 32 20TH CHAPLINE ST, IN THE AMOUNT NOT TO EXCEED \$15,000.00

Mayor Elliott reported this is the 9th grant for the Façade Improvement Program, and encourages others to apply.

Ms. Scatterday moved, seconded by Mr. Imer, that the Resolution be adopted.

THOSE WISHING TO BE HEARD

No one signed up to speak.

There being no further business, Mr. Thalman moved, seconded by Ms. Scatterday, to adjourn. Motion carried. Time 12:23 p.m.

City Clerk

Mayor