

## February 5, 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, Koslik, Scatterday, Thorngate, and Palmer	-7
Absent:	-0

Mr. Thalman moved, seconded by Mr. Thorngate, that the minutes of the January 15, and 18, 2019 meeting be approved as received. Motion carried.

### MAYOR'S REPORT

Mayor Elliott welcomes Ms. Koslik to her first City Council meeting, and moves to appoint her to the following commissions: Wheeling Heritage, Historic Landmarks, Public Works Committee, Public Safety Committee, and Promotions and Public Relations Committee. Ms. Scatterday, seconded by Mr. Thalman Council's concurrence in the appointments. Mayor Elliott commends the Wheeling Fire Department on a tremendous job fighting the Ziegenfelder fire. Mayor Elliott turns the floor over to Mr. Herron to explain a brief history of 1107 and 1109 Main St. in relation to the Health Plan. Mayor Elliott introduces Rosemary Ketchum for appointment to the Human Rights and Commission. Ms. Scatterday, seconded by Mr. Thalman Council's concurrence in the appointment.

### UNFINISHED BUSINESS

Mr. Palmer moved, seconded by Mr. Imer, that the, Wheeling Municipal Parking 11/30/18, Robert C. Byrd Intermodal Center 11/30/18, Wheeling-Ohio County Board of Health 9/11/18, Hall of Fame Minutes 12/11/18, which were held over, be accepted as received. Motion carried.

### REMARKS FROM MEMBERS OF COUNCIL

Mr. Palmer thanks first responders for their professionalism and hard work, also commends operation crews and all those working outside. Mr. Palmer also expresses opinions on Public Safety building. He would like to see all options explored and encouraged the City Manager to have Kurt Zende look into available real estate. Ms. Scatterday reminds the public about Ward 4 crime watch meeting on February 12, 2019.

### REPORT OF OTHER COMMITTEES

Mr. Palmer, seconded by Mr. Thalman that the Finance Committee Report dated 1-15-18 be accepted as received. Motion carried. For the record they are as follows:

#### FINANCE COMMITTEE REPORT – January 15, 2019

The Finance Committee of Wheeling City Council met on Tuesday, January 15, 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, Wendy Scatterday, and Ty Thorngate; City Manager Robert Herron, Assistant City Solicitor Gary Sacco, City Clerk Brenda J. Delbert, Finance Director Seth McIntyre and media

The following matters were discussed:

#### Financial Statement – December, 2018

City Manager Robert Herron reviewed the December 2018 financial statement. We are 50% through fiscal year, and 51% of revenue and 47% expenditures. B&O tax revenue is up \$70,000 to LY and we are trending to be up from LY which was a record year. Sales tax is up \$21,000 to LY. Mr. Palmer moved, seconded by Ms. Scatterday, to accept the December Financial Statement as presented and forward it to Council. Motion carried.

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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 updates on legislative efforts and the importance of the Home Rule bill. Mr. Herron informs Council the JAG resolution is a routine grant application.

**REPORT OF OTHER OFFICERS**

Mr. Imer moved, seconded by Ms. Koslik, that the, Human Rights Commission Minutes 12/18/18, Planning Commission Minutes 12/19/18, Wheeling Housing Authority Minutes 12/12/18, Board of Zoning Appeals Minutes 10/18/18, Robert C. Byrd Intermodal Center Financial Statement 12/31/18, Wheeling Municipal Parking Financial Statement 12/31/18, Greater Wheeling Sports and Entertainment Authority Minutes 12/4/18, Greater Wheeling Sports and Entertainment Authority Financials 11/30/18, Greater Wheeling Sports and Entertainment Authority Financials 12/31/18, Police Civil Service Commission Annual Report 2018, Fire Civil Service Commission Annual Report 2018, Civil Service Commission Annual Report 2018 be held over until next meeting. Motion carried.

**ORIGINAL PROPOSITIONS**

AMENDING AND READOPTING SECTION 1363 OF THE CODIFIED ORDINANCE ENTITLED WIRELESS TELECOMMUNICATION

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING AMENDING AND READOPTING SECTION 1363 OF THE CODIFIED ORDINANCES OF THE CITY OF WHEELING, ENTITLED WIRELESS TELECOMMUNICATIONS TOWERS AND FACILITIES REGULATORY AUTHORITY, INCLUDING AN UPDATED APPLICATION PROCESS AND FEES.

TRANSFERRING 1107 AND 1109 MAIN ST. PROPERTY TO OHIO VALLEY ADC

The following was the read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY LOCATED AT 1107 AND 1109 MAIN 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.

RESOLUTION- JUSTICE ASSISTANCE GRANT- PREVENTION RESOURCE OFFICER 2018-2019

The following was then read:

A RESOLUTION AUTHORIZING THE CITY OF WHEELING TO ACCEPT THE TERMS AND CONDITIONS OF THE CONTRACT WITH THE WV DIVISION OF JUSTICE AND COMMUNITY SERVICES FOR THE FY 2018-19 PREVENTION RESOURCE OFFICER PROGRAM GRANT.

Mr. Palmer moved, seconded by Mr. Thorngate, that the Resolution be adopted.

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**THOSE WISHING TO BE HEARD**

Jerry Jacobs, 114 Elm Crest Drive, addressed concerns with Council and potential for construction of a new parking structure,

There being no further business, Mr. Thalman moved, seconded by Ms. Scatterday, to adjourn. Motion carried. Time 12:31 p.m.

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City Clerk

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Mayor