

**March 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 Father Martin Smay of St. Michael Parish.

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 February 19, 2019 meeting be approved as received. Motion carried.

**MAYOR'S REPORT**

Mayor Elliott announced he will be holding office hours every Wednesday from 11:00 a.m. to 1:00 p.m. at his office on the 3<sup>rd</sup> floor of the City County Building. Mayor Elliott invited Steve Coon of Coon Restoration and Sealants to address members of Council to discuss project update pertaining to the Wheeling Pittsburg Steel Building. Mr. Coon stresses the need for the project to continue there is a requirement for additional parking. Mr. Coon would like to start construction on building this spring, but needs assurance the parking problem in the city will be addressed.

**CLERK'S REPORT**

City Clerk Brenda J. Delbert presented Council with a Petition for Zoning Amendment- 31 Springhaven Road- Marjorie Moolten- R-1C to R-2. Ms. Scatterday, seconded by Mr. Imer, that the petition be forwarded to the Planning Commission.

**UNFINISHED BUSINESS**

O'BRIEN'S RENT ALL & SALES- 20" VALVE REPLACEMENTS PROJECT- WATER DISTRIBUTION

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$26,367.52 WITH O'BRIEN'S COMPANIES, OF WHEELING, WV, FOR 20 INCH VALVE REPLACEMENT PROJECT, TO BE CHARGED TO WATER DISTRIBUTION 4013.06.0620.01

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, Imer, Koslik, Scatterday, Thorngate, and Palmer -7  
NOES: -0

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

ALEX E. PARIS- PHASE 6 STACKYARD FEEDER MAIN- WATER DISTRIBUTION

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$389,765.00 WITH ALEX E. PARIS CONTRACTING CO INC., OF ATLASBURG, PA, FOR PHASE 6 STACKYARD FEEDER MAIN PROJECT 14725, TO BE CHARGED TO WATER DISTRIBUTION 400.1131.04.00

The ordinance was read a second time by title. Mr. Thalman, seconded by Mr. Thorngate,

**March 5, 2019**

moved that the ordinance be adopted.

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Koslik, Scatterday, Thorngate, and Palmer -7  
NOES: -0

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

**METRON-FARNIER- EXTERNAL ANTENNA UNITS- WATER DISTRIBUTION**

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$20,320.85 WITH METRON-FARNIER, OF BOULDER, CO, FOR EXTERNAL ANTENNAS, TO BE CHARGED TO WATER DISTRIBUTION 4013.06.0620.01

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, Imer, Koslik, Scatterday, Thorngate, and Palmer -7  
NOES: -0

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

Ms. Scatterday moved, seconded by Mr. Palmer, that the, Planning Commission Minutes 1/15/19, Planning Commission- Zoning Subcommittee Minutes 2/4/19, Hall of Fame Board Minutes 1/8/19, which were held over, be accepted as received. Motion carried.

**REMARKS FROM MEMBERS OF COUNCIL**

Mr. Palmer reminds public Ward 6 monthly meetings will begin again on March 20<sup>th</sup>. Ms. Scatterday states Ward 4 meeting will be March 12<sup>th</sup>.

**REPORT OF COMMITTEES**

Mr. Palmer moved, seconded by Ms. Scatterday, to accept the minutes from the Finance Committee on 2/19/19 as received. For the record they are as follows:

**FINANCE COMMITTEE REPORT – February 19, 2019**

The Finance Committee of Wheeling City Council met on Tuesday, February 19, 2019 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, Melinda Koslik, 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 – January, 2019

City Manager Robert Herron reviewed the January 2019 financial statement. We are 58.3% through fiscal year, and 62% of revenue, 914,000 ahead of LY; 500,000 comes from budget stabilization fund. B&O tax revenue is 200,000 up \$73,000 to LY. Strong 7-month report. Mr. Palmer moved, seconded by Ms. Scatterday, to accept the January 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: 5:24 p.m.

**March 5, 2019**

**REPORT OF CITY MANAGER**

Mr. Herron speaks in reference to item number three under Unfinished Business, the continuation of installing radio read meters to allow water customers an actual read every month. Mr. Herron announces WJU foot bridge is now open. There is still work to be done for ADA to make ADA compliant. In response to a question from Mayor Elliott Mr. Herron explains that 1107 and 1109 Main Street were part of the HealthPlan deal and \$300,000 was set aside for development/redevelopment.

**REPORT OF OTHER OFFICERS**

Mr. Imer moved, seconded by Ms. Koslik, that the, Wheeling Housing Authority Minutes 1/16/19, Historic Landmarks Commission Minutes 11/1/18, Human Rights Commission Minutes 1/15/19, BZA Minutes 1/17/19 be held over until next meeting. Motion carried.

**ORIGINAL PROPOSITIONS**

METRON-FARNIER- WATER METER REGISTER- WATER DISTRIBUTION

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$265,150.00 WITH METRON-FARNIER, OF BOULDER, CO, FOR WATER METER REGISTERS, TO BE CHARGED TO WATER DISTRIBUTION 4013.06.0620.01

BADGER METER- DISC METERS- WATER DISTRIBUTION

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$85,560.00 WITH BADGER METER, OF MILWAUKEE WI FOR DISC WATER METERS, TO BE CHARGED TO WATER DISTRIBUTION 4013.06.0620.01

ADOPTING TRAFFIC RULE 4710-STOP INTERSECTION EUCLID AVE AND MCCLAIN AVE

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4710-STOP INTERSECTION EUCLID AVE AND MCCLAIN AVE

ADOPTING TRAFFIC RULE 4711-PARKING METER ZONE MAIN ST

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4711-PARKING METER ZONE MAIN

ADOPTING TRAFFIC RULE 4712- PARKING METER ZONE MARKET ST

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4712- PARKING METER ZONE MARKET

ADOPTING TRAFFIC RULE 4713- PARKING METER ZONE MAIN ST

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4713- PARKING METER ZONE MAIN ST.

ADOPTING TRAFFIC RULE 4714 PARKING METER ZONE MAIN ST

**March 5, 2019**

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4714- PARKING METER ZONE MAIN ST.

FUND ALLOCATION/ AGREEMENT TO AID DEVELOPMENT/REDEVELOPMENT 1107 AND 1109 MAIN ST.

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING AUTHORIZING THE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$350,000.00 DEDICATED TO IMPROVE CERTAIN REAL PROPERTY LOCATED AT 1107 AND 1109 MAIN STREET AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AND DELIVER SUCH DOCUMENTS TO EFFECTUATE THIS MATTER AS CONTEMPLATED BY THE CITY COUNCIL AND THE DEVELOPERS.

RESOLUTION -FAÇADE GRANT- TITO'S SLOPPY DOGGS

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 TITO SLOPPY DOGGS, 1068 MARKET ST., IN THE AMOUNT OF \$11,101.00

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

Mr. Thalman moved, seconded by Ms. Scatterday, to enter executive session to discuss property acquisition. Motion carried. Time 12:29 p.m.

Mr. Thalman moved, seconded by Ms. Scatterday, to exit executive session and resume regular order of business. Motion carried. Time 1:35 p.m. Mayor Elliott announces no decisions were made.

There being no further business, Mr. Thalman moved, seconded by Ms. Scatterday, to adjourn. Motion carried. Time 1:36 p.m.

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City Clerk

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Mayor