

August 7, 2018

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 Second Ward Councilor Ken Imer.

On roll call, the following were present:

Elliott, Thalman, Imer, Wilson, Scatterday, and Palmer	-6
Absent: Thorngate	-1

Mr. Thalman moved, seconded by Mr. Palmer, that the minutes of the July 17, 2018 meeting be approved as received. Motion carried.

Mr. Thalman moved, seconded by Mr. Palmer to suspend the regular order of business to conduct a public hearing; Directing a municipal election connected with increasing rates of levy on property to finance cost associated with a new public safety building, improvements to various fire stations and purchase of new fire truck, equipment, etc. Fire Chief Helms and Police Chief Schwertfeger spoke in support of levy. Both listed numerous reasons for the need of a new facility to be more efficient in their public safety roles. No one else signed up to be heard. Mr. Thalman moved, seconded by Mr. Palmer to resume regular order of business.

MAYORS REPORT

Mayor Elliott introduced Jay Frey: Chair for Wheeling250 Committee. Mr. Frey along with Erin Rothenbuhler introduced a concept for new City Flag. Ms. Rothenbuhler speaks in regards to symbolism and design of flag. Mr. Frey gives updates to Ad-Hoc Committee and their schedule for 2019.

Mayor Elliot introduces Lloyd Adams and invites him to address Council. Mayor Elliott appoints Mr. Adams to Traffic Commission. Ms. Scatterday moves, seconded by Mr. Wilson Councils agreement with appointment.

UNFINISHED BUSINESS

O'BRIENS COMPANY CLIFTON WATERLINE RELOCATION WATER DISTRIBUTION

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$91,515.00 WITH O'BRIEN'S COMPANIES, OF WHEELING, WV, FOR CLIFTON WATER LINE RELOCATION, TO BE CHARGED TO WATER DISTRIBUTION 400.1331.04.00

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

The vote on the motion resulted as follows:

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

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

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DIRECTING A MUNICIPAL ELECTION CONNECTED WITH INCREASING RATES OF LEVY ON PROPERTY TO FINANCE COST ASSOCIATED WITH A NEW PUBLIC SAFETY BUILDING, IMPROVEMENTS TO VARIOUS FIRE STATIONS AND PURCHASE OF NEW FIRE TRUCK, EQUIPMENT, ETC.

The following was then read:

AN ORDER AND ORDINANCE OF THE CITY OF WHEELING DIRECTING THAT AN ELECTION BE HELD FOR THE PURPOSE OF SUBMITTING TO THE VOTERS OF THE CITY OF WHEELING ALL QUESTIONS CONNECTED WITH INCREASING THE RATES OF LEVY ON THE VARIOUS CLASSES OF PROPERTY TO FINANCE ALL OR A PORTION OF THE COST OF THE DESIGN, ACQUISITION, CONSTRUCTION AND EQUIPPING OF A NEW CITY OF WHEELING PUBLIC SAFETY BUILDING, IMPROVEMENTS TO CERTAIN FIRE DEPARTMENT FACILITIES WITHIN THE CITY AND ACQUISITION OF A FIRE TRUCK AND RELATED EQUIPMENT AND THE PAYMENT, DURING THE FIVE YEAR LEVY PERIOD, OF PRINCIPAL OF, AND INTEREST ON, CERTAIN LEASE REVENUE BONDS TO BE ISSUED BY THE WHEELING MUNICIPAL BUILDING COMMISSION TO FINANCE ALL OR A PORTION OF THE COSTS OF THE FOREGOING

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Scatterday, Palmer, Wilson - 6
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. Thalman, that the, Planning Commission Minutes 6/11/18, Historic Landmarks Commission Minutes 5/3/18, Building Code Board of Appeals Minutes 10/28/16; which were held over, be accepted as received. Motion carried.

REMARKS FROM MEMBERS OF COUNCIL

Ms. Scatterday reminds the public of Ward 4 meeting August 14, 2018 at Temple Shalom.

REPORT OF CITY MANAGER

Mr. Herron informs paving projects are out to bid and there is a bid opening on August 23, 2018. Mr. Herron introduces new Marketing/Public relations director Michele Rejoins. In finance committee it was suggested to give 2.5% raise to all City employees. Mr. Herron expresses concern in regards to longevity of a percent-based raise. Mr. Herron approves a \$1,000 raise for all employees. Mr. Herron recognized Joe Forester, Operations Superintendent, for 45 years of service. In response to question asked by Mr. Wilson in regards to demo of the 1400 block, Mr. Herron says The Sportsman can be added to current Asbestos Abatement that is out for bid. Mr. Herron asks for two reads on insurance Ordinance to accommodate due dates.

REPORT OF OTHER OFFICERS

Mr. Imer moved, seconded by Mr. Wilson, that the, Traffic Commission Minutes 7/12/18, Human Rights Commission Minutes 6/19/18, Wheeling Housing Authority Minutes 5/16/18, Wheeling Housing Authority Minutes 6/11/18, Wheeling-Ohio County Board of Health Minutes 5/8/18 be held over until next the meeting. Motion carried.

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ORIGINAL PROPOSITIONS

ADOPTING TRAFFIC RULE 4678- HANDICAPPED PARKING- N WABASH ST

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF
WHEELING ADOPTING TRAFFIC RULE NO. 4678

ADOPTING TRAFFIC RULE 4680- HANDICAPPED PARKING- JONES ST

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF
WHEELING ADOPTING TRAFFIC RULE NO. 4680

ADOPTING TRAFFIC RULE 4681- NO PARKING ZONE- DRIVEWAY OSAGE LANE

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF
WHEELING ADOPTING TRAFFIC RULE NO. 4681

ADOPTING TRAFFIC RULE 4682- RESTRICTED PARKING- 11^H ST.

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF
WHEELING ADOPTING TRAFFIC RULE NO. 4682

ADOPTING TRAFFIC RULE 4683- METER ZONE- 12TH TO WATER ST

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF
WHEELING ADOPTING TRAFFIC RULE NO. 4683

PATRIOT AUTOMATION- DELL POWER EDGE SERVERS- WATER

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER
TO EXPEND FUNDS IN THE AMOUNT OF \$46,235.00
WITH PATRIOT AUTOMATION, OF PARKERSBURG, WV,
FOR DELL POWER EDGE SERVER, TO BE CHARGED TO
WATER TREATMENT PLANT

INSURANCE POLICIES AND BONDS FOR JULY 1, 2018 TO JUNE 30, 2019

The following was then read:

AN ORDINANCE AUTHORIZING PAYMENT OF
PREMIUMS FOR THE GENERAL LIABILITY, BLANKET,
PROPERTY, FLEET, POLICE AND PUBLIC OFFICIALS,
UNDERGROUND AND ABOVE-GROUND STORAGE
TANKS, AND COMMERCIAL FIRE INSURANCE POLICIES
AND BONDS FOR THE PERIOD OF JULY 1, 2018 – JUNE
30, 2019, IN THE AMOUNTS OF \$584,141.08 TO BERRY,
BIPPUS, CHISON & FOOSE, INC., OF WHEELING, AND
\$417,045 TO IPFS CORPORATION OF CHICAGO, TO BE
CHARGED TO GENERAL FUND, WATER DEPARTMENT
AND WATER POLLUTION CONTROL DEPARTMENT.

Ms. Scatterday moved, seconded by Mr. Palmer for a second read. The Ordinance was read a second time by title.

Mr. Palmer moved seconded by Ms. Scatterday that the Ordinance be adopted.

The vote on the motion resulted as follows:

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

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

RESOLUTION ACCEPTING SUPPLEMENTAL AWARD- HIGHWAY SAFETY

The following was then read:

A RESOLUTION AUTHORIZING THE CITY OF WHEELING TO ACCEPT THE SUPPLEMENTAL AWARD TO HIGHWAY SAFETY GRANT IN THE AMOUNT OF \$5,468.31.

Mr. Imer moved seconded by Mr. Wilson, that the Resolution be adopted. Motion carried.

RESOLUTION ACCEPTING TERMS AND CONDITIONS 2018 JAG GRANT

The following was then read:

A RESOLUTION AUTHORIZING THE CITY OF WHEELING TO ACCEPT THE TERMS AND CONDITIONS OUTLINED IN THE 2018 JUSTICE ASSISTANCE GRANT, 2018-H2988-WV-DJ, (JAG) APPLICATION FOR \$28,569.00 AND TO ABIDE BY ALL THE JUSTICE ASSISTANCE GRANT PROGRAM AND AGENCY REQUIREMENTS

Ms. Scatterday moved seconded by Mr. Palmer, that the Resolution be adopted. Motion carried.

RESOLUTION GENERAL FUND BUDGET REVISION NO 1 2018-2019

The following was then read:

A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING APPROVING THE GENERAL FUND BUDGET REVISION NUMBER 1

Mr. Thalman moved seconded by Mr. Palmer, that the Resolution be adopted. Motion carried.

THOSE WISHING TO BE HEARD

Ruth Holland, 601 Main St Apt 204, spoke in regards to Wheeling Housing Authority, she wants to attend meetings but having trouble. Ms. Holland wanted Council to know her negative experience.

There being no further business, Mr. Thalman moved, seconded by Ms. Scatterday, to adjourn. Motion carried. Time: 12:58 p.m.

City Clerk

Mayor