

October 2, 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 Rabi Leif.

On roll call, the following were present:

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

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

MAYORS REPORT

Mayor Elliott commends Police and Fire for all the efforts during President Trump’s visit, but was appalled at flyers that were left on citizens cars promoting white nationalist propaganda. Mayor Elliott introduces Rabbi Leif and explains he has asked him to offer invocation today as a sign of unity and city does not support what was represented in the flyers.

Mayor Elliott confirmed Teresa Hudrlik, former HR Director, pled guilty in federal court to wire fraud. Mayor Elliott asks City Manager for a written report for steps the city is taking moving forward. Mr. Herron said steps in policy have started and a written report will be provided within 30 days.

Mayor Elliott advocates for home rule and the need for tonight’s resolution. Also, he encourages citizens to sign up for police and fire tours to show first hand the need for updates facilities.

Mayor Elliot announces ward 4 meeting on behalf of Councilor Scatterday who is not present.

UNFINISHED BUSINESS

APPROVING AND ADOPTING THE 2018 REPLACEMENT PAGES TO THE CODIFIED ORDINANCE

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING APPROVING AND ADOPTING THE 2018 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES OF THE CITY OF WHEELING

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, Wilson, 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.

WALTERS CONSTRUCTION- MURAL AT KOSSUTH PARK- BEAUTIFICATION

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$26,330.00 WITH WALTERS CONSTRUCTION INC. OF WHEELING WV, FOR NEW MURAL STRUCTURE AT KOSSUTH PARK TO BE CHARGED TO BEAUTIFICATION 4412.50.5680

The ordinance was read a second time by title. Mr. Imer, seconded by Mr. Wilson, moved that the ordinance be adopted. Mayor Elliott commends Jesse Mestrovic on his work and beautification on the city.

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The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Wilson, 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.

DIGITAL-ALLY- POLICE DASH CAMS- SALES TAC RCIP

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$23,175.00 WITH DIGITAL-ALLY OF KANSAS CITY, MO, FOR DASH CAMERAS AND EQUIPMENT FOR THE 2019 POLICE CRUISERS TO BE CHARGES TO SALES TAX RCIP

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Wilson, 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. Thalman moved, seconded by Mr. Thorngate, that the, Wheeling-Ohio County Board of Health Minutes 7/10/18, Building Codes Board of Appeals Minutes 6/29/18, Historic Landmarks Commission Minutes 7/5/18, Wheeling Housing Authority Minutes 7/11/18, Planning Commission Minutes 8/18/18, City of Wheeling Financial Statement August 2018; which were held over, be accepted as received. Motion carried.

REPORT OF CITY MANAGER

Paving has begun and anticipation to complete by November. Mr. Palmer asks for schedule. Mr. Herron responds he will reach out to the contractor. Mr. Herron acknowledges slip at Glenhighs; work is pending and should be completed by this fall as well. Same contractor as Henderson street piling wall will perform work. In response to questions from Mr. Wilson we will try to get national campaign for 1400 block buildings. Mr. Herron requests an executive session for property acquisition.

REPORT OF OTHER OFFICERS

Mr. Wilson moved, seconded by Mr. Imer, that the Human Rights Commission Minutes 7/17/18 Board of Zoning Appeals Minutes 8/16/18, Traffic Commission Minutes 9/13/18, be held over until next meeting. Motion carried

ORIGINAL PROPOSITIONS

TRAFFIC RULE 4688- PARKING METER ZONE MAIN ST.

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4688

TRAFFIC RULE 4689- DESIGNATING THE INTERSECTION OF EDGINGTON LANE, STORCH AVE, AND DAMIAN

The following was then read:

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AN ORDINANCE OF THE COUNCIL OF THE CITY OF
WHEELING ADOPTING TRAFFIC RULE NO. 4689

AGREEMENT- OHIO COUNTY BOARD OF EDUCATION- GARDEN PARK RECREATION
COMPLEX 2018-2019

The following was then read:

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH
THE OHIO COUNTY BOARD OF EDUCATION REGARDING
USE OF A PORTION OF THE GARDEN PARK RECREATION
COMPLEX – 2018-2019 SCHOOL YEAR

AGREEMENT- HUD COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF
WHEELING AUTHORIZING A GRANT AGREEMENT WITH
THE UNITED STATES DEPARTMENT OF HOUSING AND
URBAN DEVELOPMENT, IN THE AMOUNT OF \$1,162,941.00
FOR COMMUNITY DEVELOPMENT BLOCK GRANT.

AGREEMENT- HOME INVESTMENT- CDBG

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF
WHEELING AUTHORIZING A GRANT AGREEMENT WITH
THE UNITED STATES DEPARTMENT OF HOUSING AND
URBAN DEVELOPMENT, IN THE AMOUNT OF \$325,571.00
FOR 2018 EY HOME INVESTMENT PARTNERSHIP
PROGRAM.

AGREEMENT- FIRST TIME HOME BUYERS PROGRAM- CDBG

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO
EXPEND FUNDS FOR THE NORTHERN PANHANDLE HOME
CONSORTIUM FIRST TIME HOMEBUYER PROGRAM IN THE
AMOUNT OF \$325,571.00, AS PER HOUSING CONSORTIUM
COOPERATION AGREEMENT, TO BE CHARGED TO 2018 EY
FIRST TIME HOMEBUYER PROGRAM

AGREEMENT- CATHOLIC CHARITIES- CDBG

The following was then read:

AN ORDINANCE TO ENTER INTO AN AGREEMENT AND
EXPEND FUNDS IN AN AMOUNT NOT TO EXCEED \$5,000.00
WITH CATHOLIC CHARITIES, TO BE CHARGED TO CDBG
2018 EY PUBLIC SERVICES #1511-018-115.

AGREEMENT- FAMILY SERVICES- CDBG

The following was then read:

AN ORDINANCE TO ENTER INTO AN AGREEMENT AND
EXPEND FUNDS IN AN AMOUNT NOT TO EXCEED \$7,000.00
WITH FAMILY SERVICES OF THE UPPER OHIO VALLEY, TO
BE CHARGED TO CDBG 2018 EY PUBLIC SERVICES #1511-
018-120.

AGREEMENT- HOMELESS COALITION- CDBG

The following was then read:

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AN ORDINANCE TO ENTER INTO AN AGREEMENT AND EXPEND FUNDS IN AN AMOUNT NOT TO EXCEED \$8,500.00 WITH GREATER WHEELING COALITION FOR THE HOMELESS, TO BE CHARGED TO CDBG 2018 EY PUBLIC SERVICES #1511-018-130.

AGREEMENT- SEEING HAND ASSOCIATION- CDBG

The following was then read:

AN ORDINANCE TO ENTER INTO AN AGREEMENT AND EXPEND FUNDS IN AN AMOUNT NOT TO EXCEED \$3,500.00 WITH SEEING HAND ASSOCIATION, TO BE CHARGED TO CDBG 2018 EY PUBLIC SERVICES #1511-018-180

AGREEMENT- WHEELING HEALTH RIGHT- CDBG

The following was then read:

AN ORDINANCE TO ENTER INTO AN AGREEMENT AND EXPEND FUNDS IN AN AMOUNT NOT TO EXCEED \$22,500.00 WITH WHEELING HEALTH RIGHT, TO BE CHARGED TO CDBG 2018 FY PUBLIC SERVICES #1511-018-150

AGREEMENT- WHEELING HUMAN RIGHTS COMMISSION- CDBG

The following was then read:

AN ORDINANCE TO ENTER INTO AN AGREEMENT AND EXPEND FUNDS IN AN AMOUNT NOT TO EXCEED \$5,000.00 WITH WHEELING HUMAN RIGHTS COMMISSION, TO BE CHARGED TO CDBG 2018 EY PUBLIC SERVICES #1511-018-160

AGREEMENT- WHEELING POLICE DEPARTMENT- CDBG

The following was then read:

AN ORDINANCE TO ENTER INTO AN AGREEMENT AND EXPEND FUNDS IN AN AMOUNT NOT TO EXCEED \$10,000.00 WITH WHEELING POLICE DEPARTMENT, TO BE CHARGED TO CDBG 2018 EY PUBLIC SERVICES #1511-018-165.

AGREEMENT- NELSON JORDAN CENTER- CDBG

The following was then read:

AN ORDINANCE TO ENTER INTO AN AGREEMENT AND EXPEND FUNDS IN AN AMOUNT NOT TO EXCEED \$33,000.00 WITH NELSON JORDAN CENTER, TO BE CHARGED TO CDBG 2018 EY PUBLIC SERVICES #1511-018-170

AGREEMENT- EAST WHEELING POOL- CDBG

The following was then read:

AN ORDINANCE TO ENTER INTO AN AGREEMENT AND EXPEND FUNDS IN AN AMOUNT NOT TO EXCEED \$15,000.00 WITH EAST WHEELING POOL OPERATIONS, TO BE CHARGED TO CDBG 2018 EY PUBLIC SERVICES #1511-018-190.

RESOLUTION SUPPORTING HOME RULE AS PERMANENT PROGRAM

The following was then read:

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RESOLUTION SUPPORTING HOME RULE AS A PERMANENT PROGRAM

Mayor Elliott expressed on behalf of Ms. Scatterday if she were present she would vote in favor of the Resolution as proposed.

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

THOSE WISHING TO BE HEARD

Robert Morgan, 2113 Marshall St., believes residents have an easement on alley behind Austin and Marshall Ave. The landowner of the alley along the creek bank is closing off to public access. They received a letter from sanitation department to now put trash out front, after at least 40 years of use. The owner of the land has already installed a fence, alley is closed now. City Manager Herron says we are aware and believe some of the comments are accurate and directs Mr. Morgan to speak with City Solicitor Humway-Warmuth.

Joseph Saus, 2111 Marshall Ave, he echoes the sentiments of Mr. Morgan.

Mr. Thalman moved, seconded by Mr. Thorngate to suspend the regular order of business and enter into executive session to discuss property acquisition. Motion carried. Time 12:27 p.m.

Mr. Thalman moved, seconded by Mr. Thorngate to conclude the executive session and resume the regular order of business. Motion carried. Time 1:45 p.m.

There being no further business, Mr. Thalman moved, seconded by Mr. Wilson, to adjourn. Motion carried. Time 1:46 p.m.

City Clerk

Mayor