

August 5, 2024

Council of the City of Wheeling met, on the above date, at 5:30pm, at 1500 Chapline Street Wheeling, WV with Mayor Magruder presiding.

On roll call, the following were present:

Present: Assaro, Cain, Palmer, Seidler, Magruder, Sklavounakis -6
Absent: Thorngate -1

Mr. Palmer moved, seconded by Mr. Seidler that the minutes of July 16, 2024 meeting be accepted as received. All in favor. Motion Carried.

MAYOR'S REPORT

Mayor Magruder nominated Pete Holloway to serve on the Hall of Fame Board to fill an unexpired term ending June 30th, 2027. Mr. Sklavounakis moved, seconded by Mr. Seidler to accept the nomination. All in favor. Motion Carried. Mayor Magruder nominated Stuart Levy and Joyce Wolen to be reappointed to the Northern Panhandle Home Consortium Board for terms ending June 30, 2026. Ms. Cain, seconded by Mr. Sklavounakis moved to accept the nomination. All in favor. Motion Carried. Mayor Magruder noted any interested individuals should contact City Clerk to join boards and commissions.

UNFINISHED BUSINESS

Aster Oilfield Services-Abatement & Demo Contract 7- General Fund

The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$129,900 WITH ASTER OILFIELD SERVICES, OF BELLAIRE, OH FOR ABATEMENT AND DEMOLITION, TO BE CHARGED TO GENERAL FUND TO BE REIMBURSED BY WV DEP DLAP GRANT

The ordinance was read a second time by title. Mr. Seidler, seconded by Ms. Cain moved to amend the ordinance, by removing 2400 Eoff Street, which was sold at a tax sale and reduce the contract price to \$116,400. All in favor. Motion Carried.

The ordinance was read as amended. Mr. Seidler seconded by Ms. Cain, moved that the ordinance be adopted.

The vote on the motion resulted as follows

AYES: Cain, Assaro, Seidler, Palmer, Magruder, Sklavounakis -6
NOES: -0

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

Gilson Engineering Sales Inc.- Clearwell Flowmeters- Water

The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$44,970.00 WITH GILSON ENGINEERING SALES INC OF PITTSBURGH PA FOR CLEARWELL FLOW METERS, TO BE CHARGED TO WATER

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

The vote on the motion resulted as follows

AYES: Cain, Assaro, Seidler, Palmer, Magruder, Sklavounakis -6
NOES: -0

August 5, 2024

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

ERB Electric-Flood Damage Repair

The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$52,357.03 WITH ERB ELECTRIC COMPANY OF WHEELING, WV, FOR FLOOD REPAIR MATERIAL AND SERVICES TO BE CHARGED TO WATER POLLUTION CONTROL DIVISION

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

The vote on the motion resulted as follows

AYES: Cain, Assaro, Seidler, Palmer, Magruder, Sklavounakis -6

NOES: -0

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

Ms. Cain, seconded by Mr. Assaro moved to accept the Historic Landmarks Commission Minutes from June 6, 2024 and the Traffic Commission Minutes from June 13, 2024 which were Held over, as received. All in favor. Motion Carried.

REMARKS FROM MEMBERS OF COUNCIL

Mr. Assaro noted events happening in Warwood, Toe Tappin Tuesdays and Farmers Markets on Tuesday evenings, Warwood Lions hosting community festival August 9th and 10th, and encouraged all residents to attend monthly crime watch meetings.

Mr. Seidler remarked on the Love Your Neighborhood Grant and shared excitement for the projects to come in Ward 2. Mr. Seidler congratulated those putting on the Italian and Grecian Festival as well as the Wheeling Island Steak Fry. Mr. Seidler also encouraged residents to attend crime watch meetings in North Wheeling and on the Island, noting there will soon be a meeting set up for residents of Fulton/Glenhite.

Ms. Cain Congratulated the Arts & Cultural Commission on a wonderful festival as well as Russell Nesbitt on their Steak Fry.

Mr. Sklavounakis remarked on the great quality of life within the city and all there is to do especially for families. Mr. Sklavounakis congratulated the Italian Festival, Grecian Festival and Arts and Cultural Commission on their success.

Mr. Palmer asked for prayers and support for Assistant Fire Chief Cianelli after losing his home to a fire.

REPORT OF COMMITTEES

Mr. Palmer, seconded by Mr. Seidler moved to accept the Finance Committee Report from July 16, 2024. All in favor. Motion Carried.

REPORT OF CITY MANAGER

Assistant City Manager Bill Lanham encouraged residents to fill out the survey on the city's website regarding water service line inventories. Mr. Lanham noted South Wheeling and Wheeling Island pools will close August 11th, Warwood pool closed due to a maintenance pump issue, Grandview pool will remain open Wednesdays, Saturdays and Sundays until September 1st. Wesbanco Arena splash pad is nearing completion. WVDOH will be replacing 21 traffic signals with work to begin Spring 2025.

August 5, 2024

REPORT OF OTHER OFFICERS

ORIGINAL PROPOSITIONS

Centrisys-Rental Services Centrifuge Flood Damage- WPCD

The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$27,000 WITH CENTRISYS OF KENOSHA, WI FOR PURCHASE OF RENTAL SERVICES FOR CENTRIFUGE TO BE CHARGED TO WATER POLLUTION CONTROL 401.4004.06.0742.01

Xylem-Main Sewage Pump #3- WPCD

The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$213,187 TO XYLEM DEWATERING SOLUTIONS OF CHICAGO, IL FOR MAIN SEWAGE PUMP #3 REPLACEMENT DUE TO FLOOD DAMAGE TO BE CHARGED WATER POLLUTION CONTROL DIVISION

Xylem-Main Sewage Pump #4-WPCD

The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$84,813 TO XYLEM DEWATERING SOLUTIONS OF CHICAGO, IL FOR MAIN SEWAGE PUMP #4 REPLACEMENT DUE TO FLOOD DAMAGE TO BE CHARGED WATER POLLUTION CONTROL DIVISION

O'Brien's Companies-Stratford Road Slip Repair-Water

The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$34,400 WITH O'BRIEN'S COMPANIES OF WHEELING, WV FOR STRATFORD ROAD SLIP REPAIR TO BE CHARGED TO WATER

Mr. Sklavounakis, seconded by Ms. Cain motioned for two reads of the ordinance to expediate work. All in favor. Motion Carried.

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

The vote on the motion resulted as follows

AYES: Cain, Assaro, Seidler, Palmer, Magruder, Sklavounakis -6

NOES: -0

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

Filmtec- Filter Modules 3 and 4- Water Treatment- Membrane Replacement CD

The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$557,000.00 WITH FILMTEC CORPORATION, OF EDINA, MN FOR FILTER MODULES 3 and 4 FOR WATER TREATMENT PLANT TO BE CHARGED TO MEMBRANE REPLACEMENT CD 400.1128.08.00

Property Lien- 20 Zane Street

The following was then read by title:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING FIXING THE ASSESSMENT FOR THE FINES & COSTS FOR FAILURE TO TAKE SPECIFIC ACTIONS AS REQUIRED BY THE OHIO COUNTY CIRCUIT COURT TO REMOVE ANY AND ALL DEBRIS, VEHICLES, ETC. ON REAL PROPERTY IN THE CITY OWNED BY MARK

August 5, 2024

DOWNIE AND FURTHER PERMITTING THE CITY TO REMOVE HEALTH HAZARDS, ABATE THE NUISANCE AT THE PROPERTY AND DISPOSE OF SUCH VEHICLES, METAL DEBRIS, ETC. REMAINING ON THE PROPERTY & THEREAFTER PLACE A LIEN FOR SUCH RELATED REMOVAL COSTS IN ACCORDANCE WITH THE COURT ORDER

ERB Electric- Flood Repair Services- WPCD

The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$42,561.90 WITH ERB ELECTRIC COMPANY OF WHEELING, WV, FOR FLOOD REPAIR MATERIAL AND SERVICES TO BE CHARGED TO WATER POLLUTION CONTROL DIVISION

Cambria Systems Inc.- Replacement PLC Controller-WPCD

The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$47,750 WITH CAMBRIA SYSTEMS INC OF SIDMAN, PA FOR PURCHASE OF REPLACEMENT PLC CONTROLLER FOR MAIN SEWAGE PUMPS DUE TO FLOOD DAMAGE TO BE CHARGED TO WATER POLLUTION CONTROL DIVISION

Shults Ford- Water Distribution Truck- Vehicle Replacement Fund

The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$47,365.50 WITH SHULTS FORD OF TRIADELPHIA WV FOR A 2024 FORD F150 REGULAR CAB HALF TON PICKUP TRUCK TO BE CHARGED TO WATER DISTRIBUTION VEHICLE REPLACEMENT FUND

Edgco- Emergency Demolition and Abatement- 412 S Broadway- ARPA

The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$31,156 WITH EDGCO, INC., OF LANSING, OH FOR EMERGENCY DEMOLITION AND ABATEMENT OF 412 S BROADWAY STREET TO BE CHARGED TO ARPA

Edgco 4414 Wood Street Demolition- ARPA

The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$69,800 WITH EDGCO, INC., OF LANSING, OH FOR DEMOLITION OF 4414 WOOD STREET TO BE CHARGED TO ARPA

Resolution-Budget Revision FY 24-25 Coal Severance Fund

The following was then read by title:

RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING APPROVING INVOICES RELATING TO THE CLEANUP AND REMEDIATION OF 58 19TH STREET PROPERTY LOCATED IN THE CITY OF WHEELING, WEST VIRGINIA AND AUTHORIZING PAYMENT THEREOF

The resolution was read by title. Mr. Seidler seconded by Mr. Assaro, moved that the resolution be adopted.

The vote on the motion resulted as follows

AYES: Cain, Sklavounakis, Seidler, Assaro, Palmer, Magruder -6

NOES: -0

A majority of those elected to Council having voted in favor, the mayor thereupon declared the resolution adopted.

August 5, 2024

THOSE WISHING TO BE HEARD

No residents signed up.

There being no further business to discuss Mr. Sklavounakis moved, seconded by Mr. Palmer to adjourn. Time 6:07 pm.

City Clerk

Mayor

August 5, 2024