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, Thorngate-7Absent:-0

Mr. Thorngate moved, seconded by Mr. Sklavounakis that the minutes of August 20, 2024 meeting be accepted as received. All in favor. Motion Carried.

MAYOR'S REPORT

Mayor Magruder congratulated the Joesph family on a successful Vintage Race boat Regatta over Labor Day weekend. Mayor Magruder remarked on Ft. Henry Days up at Oglebay park and reminded of the LST 325 WWII ship that will be docked at Heritage Port from September 5th through 10th. Mayor Magruder announced their will be a remembrance ceremony in honor of 9/11 on September 11th at noon at Heritage port, also noted was the State of the City address planned for January 28th at noon.

UNFINISHED BUSINESS

Traffic Rule- Handicap Parking Meter- 26 15th Street The following was then read by title:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING TO ESTABLISH A TWO-HOUR HANDICAP PARKING METER AT 26 15th STREET

The ordinance was read a second time by title. Mr. Palmer, 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, Thorngate-7NOES:-0

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

Traffic Rule- Loading Zone- 1060 Chapline Street Rear Entrance The following was then read by title:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING TO ESTABLISH A LOADING ZONE

BEHIND 1060 CHAPLINE STREET

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

-7

-0

The vote on the motion resulted as follows AYES: Cain, Assaro, Seidler, Palmer, Magruder, Sklavounakis, Thorngate NOES: A majority of those elected to Council having voted in favor, the mayor thereupon declared the or

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

Savage Construction- Gaewood Storm Sewer Improvements- ARPA The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$704,000 WITH SAVAGE CONSTURCTION CO. INC., OF WHEELING, WV, FOR GAEWOOD STORM SEWER IMPROVEMENTS TO BE CHARGED TO ARPA

The ordinance was read a second time by title. Mr. Thorngate, 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, Thorngate-7NOES:-0A majority of those elected to Council having voted in favor, the mayor thereupon declared the ordinance

GM Baker & Son- Well 5 Casing- Water

The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF

\$37,041 TO GM BAKER & SON, OF COLUMBUS, OH FOR WELL 5 CASING REPAIR TO BE CHARGED

TO WATER

adopted.

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

-7 -0

The vote on the motion resulted as follows

AYES: Cain, Assaro, Seidler, Palmer, Magruder, Sklavounakis, Thorngate NOES:

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

Xylem- Pump Supplies- Water Pollution Control Division The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF

\$17,112 TO XYLEM DEWATERING SOLUTIONS OF CHICAGO, IL FOR PUMP SUPPLIES DUE TO

FLOOD DAMAGE TO BE CHARGED WATER POLLUTION CONTROL DIVISION

The ordinance was read a second time by title. Mr. Assaro, 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, Thorngate	-7
NOES:	-0
A majority of those elected to Council having voted in favor, the mayor thereupon declared the ordinar	nce

adopted.

<u>TS ELLIOTT LLC Flood Services- Water Pollution Control Division</u> <u>The following was then read by title:</u>

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$25,998 WITH TS ELLIOTT LLC CONTRACTING OF WELLSBURG, WV FOR MATERAILS AND SERVICES DUE TO FLOODING TO BE CHARGED TO WATER POLLUTION CONTROL DIVISION

The ordinance was read a second time by title. Mr. Thorngate 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, Thorngate -7 NOES: -0 A majority of those elected to Council having voted in favor, the mayor thereupon declared the ordinance adopted.

<u>TS ELLIOTT LLC Sewage Pump Demo and Installation- Water Pollution Control Division</u> <u>The following was then read by title:</u>

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$35,315 WITH TS ELLIOTT LLC CONTRACTING OF WELLSBURG, WV FOR DEMOLITION AND INSTALLATION OF MAIN SEWAGE PUMP #4 DUE TO FLOODING TO BE CHARGED TO WATER POLLUTION CONTROL DIVISION

The ordinance was read a second time by title. Mr. Palmer, 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, Thorngate -7 NOES: -0 A majority of those elected to Council having voted in favor, the mayor thereupon declared the ordinance

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

Mr. Seidler, seconded by Mr. Assaro moved that the Planning Commission Reports from June 10 and July 8, 2024 and the Hall of Fame minutes from July 9, 2024 which were Held Over be accepted as received. All in favor. Motion Carried.

REMARKS FROM MEMBERS OF COUNCIL

Mr. Seidler remarked on the HEART program and noted conversations are happening and requested for an executive session to discuss pending legal matters at the end of the meeting.

Mr. Assaro reminded residents to attend Crime Watch meetings.

Mr. Palmer echoed Mr. Assaro's remarks to attend crime watch meetings. Mr. Palmer remarked on the American Legion Post 1 Renovations in Elm Grove and the partnership with the city over their shared used parking lot. Mr. Thorngate reminded of the annual Dimmeydale community Yard sale on Saturday September 14th from 8 to noon.

Mr. Sklavounakis asked for residents to reach out regarding the PODA and Pedestrian safety ordinances to share thoughts and concerns. Mr. Sklavounakis invited residents to attend the Comprehensive Plan public workshop on September 12th from 5:30-7pm at Wheeling Park White Palace.

REPORT OF COMMITTEES

Mr. Thorngate, seconded by Mr. Sklavounakis moved to accept the Development Committee Minutes, Rules Committee Minutes and the Finance Committee Minutes as received. All in favor. Motion Carried.

REPORT OF CITY MANAGER

Mr. Herron noted the Centre Wheeling parking structure demolition is ahead of schedule and will be completed before the May 31st, 2025 scheduled completion date. Valley View sewer repair is scheduled to be completed by December 31st. 11th street will be getting restriped and open to traffic this week. Market Plaza parking structure is planned to open September 13th, finishing touches of electronic components are being completed. There are 300 total spaces with roughly half already filled by monthly passes, still leaving room for retail spaces. Mr. Palmer requested line striping be done on various streets including Junior avenue.

REPORT OF OTHER OFFICERS

Mr. Palmer, seconded by Ms. Cain moved to Hold over the Greater Wheeling Sports and Entertainment Authority Minutes from June 24,2024. All in favor. Motion Carried.

ORIGINAL PROPOSITIONS Bellaire Harbor Services LLC- Materials for Sewer Line-WPCD

The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$110,000 WITH BELLAIRE HARBOR SERVICES LLC OF BELLAIRE, OH FOR STONE PLACEMENT REPAIR DUE TO FLOOD DAMAGE TO BE CHARGED TO WATER POLLUTION CONTROL DIVISION

Edgco-Emergency Demolition 2601 Eoff Street- ARPA

The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$38,700 WITH EDGCO, INC., OF LANSING, OH FOR EMERGENCY DEMOLITION OF 2601 EOFF STREET DUE TO ROOF COLLAPSE BE CHARGED TO ARPA

Edgco-Emergency Demolition 1066,1068,1070 McColloch Street- ARPA The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$30,000 WITH EDGCO, INC., OF LANSING, OH FOR EMERGENCY DEMOLITION OF 1066,1068, & 1070 MCCOLLCOH STREET DUE TO STRUTURE FIRES BE CHARGED TO ARPA

Johnson Boiler Works-Replacement Actuators-WPCD

The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$29,905.79 TO JOHNSON BOILER WORKS INC OF BENWOOD WV FOR REPLACEMENT ACTUATORS TO BE CHARGED TO WATER POLLUTION CONTROL DIVISION

Xylem Dewatering Solutions-Bypass VFD-WPCD

The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$19,995 TO XYLEM DEWATERING SOLUTIONS OF CHICAGO, IL FOR

BYPASS VARIABLE FREQUENCY DRIVE DUE TO FLOOD DAMAGE TO BE CHARGED WATER POLLUTION CONTROL DIVISION

ERB Electric- Dry Pit Demo and Rewiring- WPCD The following was then read by title:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$41,879.82 WITH ERB ELECTRIC COMPANY OF WHEELING, WV, FOR FLOOD REPAIR DRY PIT DEMO AND REWIRING TO BE CHARGED TO WATER POLLUTION CONTROL DIVISION

<u>Recreation Resource USA- Pickleball Courts-Patterson-ARPA</u> <u>The following was then read by title:</u>

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$71,624.58 WITH RECREATION RESOURCE USA OF KENNETT SQUARE, PA FOR PATTERSON SPORTS COMPLEX PICKLEBALL IMPROVEMENTS TO BE CHARGED TO ARPA

THOSE WISHING TO BE HEARD

Rebecca Stone spoke on Vacant Property registration and fines.

Mr. Seidler, seconded by Mr. Sklavounakis moved to exit the regular order of business to go into executive session to discuss legal matters. All in favor. Motion Carried. Time: 6:04pm Mr. Seidler, seconded by Mr. Sklavounakis to resume regular order of business, no decisions made during executive session. Time 6:20pm

There being no further business to discuss Mr. Sklavounakis moved, seconded by Mr. Palmer to adjourn. Time 6:21 pm.

City Clerk

Mayor