

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, Thorngate and Palmer

- 7

Mr. Thalman moved, seconded by Mr. Thorngate, that the minutes of the June 21, 2017 meeting be approved as received. Motion carried.

MAYOR'S REPORT

Mayor Elliott commented on the July 4th event at the Wheeling Heritage Port and what a great turnout we had - the symphony was great as were the fireworks.

He thanked WNHAC and the Schenk Foundation for the Downtown Banners, especially Jake Dougherty and Matt Myles.

Mayor Elliott announced that the Wheeling Recreation Department will sponsor its first "Family Fun Night" Friday, July 7 at Grandview/Vineyard Hill Pool in East Wheeling from 6 to 8 p.m. He said that there will be free hot dogs, ice cream, soda and a DJ. Also, special "Moonlight Swims" from 6:30 to 8:30 will be offered at all city parks during the month of July on the following days: Mondays - Garden Park Pool in Warwood; Tuesdays - Bridge Park Pool on Wheeling Island; Wednesdays - Grandview/Vineyard Hills Pool in East Wheeling; and Thursdays - 36th Street Pool in South Wheeling.

Mayor Elliott also announced that the Ratha Yatra Festival will be held this Saturday, July 8th at Heritage Port.

In anticipation of the 2019 celebration of our City's 250th birthday, Mayor Elliott has formed a committee to design a new City Flag.

Mayor Elliott commented that it has been one year since City Council took office and he reviewed the many things they have accomplished. They are as follows: Met with all Department Heads and toured all city facilities, increased transparency of Council process, Made City government more user friendly, increased civic engagement, Facebook Ward pages, Televised Council meetings, created a Nondiscrimination Ordinance, held Public work sessions for demolition review, appointed a new Director of Parks and Strategic Planning, etc. The Mayor also formed Ad Hoc Committees on Retention, Workforce Housing and Regional Industrial Development. They also created Design Review Guidelines for Downtown, Facade Improvement Program, parking reform, etc.

Mayor Elliott introduced the Parks and Strategic Planning Director Jess Mestrovic who gave an in-depth presentation on the various playgrounds and beautification projects he has been working on and/or has completed and reviewed plans for future projects.

CLERK'S REPORT

NOTICE OF APPLICATION TO OPERATE A PRIVATE CLUB - D & J PARADISE FOOD MART - 202 KRUGER ST.

City Clerk Janice Jones presented Council with a Notice of Application to Operate a Private Club for D & J Paradise Food Mart, Inc., dba Paradise Food Mart, located at 202 Kruger St. The applicants are Dalbar Gill and Julie Denholm.

NOTICE OF APPLICATION TO OPERATE A PRIVATE CLUB - THE BAR - 4421 JACOB ST.

City Clerk Jones presented Council with a Notice of Application to Operate a Private Club for The Bar, located at 4421 Jacob St. The applicant is Stephanie McCombs.

UNFINISHED BUSINESS

STEPHENS AUTO CENTER - 2017 FORD UTILITY VEHICLE - WV STATE CONTRACT (FIRE)

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND EXPEND FUNDS IN THE AMOUNT OF \$33,019.00 WITH STEPHENS AUTO CENTER, OF DANVILLE, WV, FOR ONE (1) 2017 FORD UTILITY VEHICLE - WV STATE CONTRACT, FOR THE FIRE DEPARTMENT, TO BE CHARGED TO RCIP.

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Wilson, Scatterday, Thorngate, Palmer - 7

NOES: - 0

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

AGREEMENT - OHIO COUNTY BD. OF EDUCATION - PORTION OF GARDEN PK. RECREATION COMPLEX - FY 2017-18

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 - FY 2017-2018.

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Wilson, Scatterday, Thorngate, Palmer - 7

NOES: - 0

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

JCI JONES CHEMICAL, INC. - LIQUID CHLORINE (WPCD)

The following was then read:\

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$16,950.00, WITH JCI JONES CHEMICAL INC. , OF BARBERTON, OH, FOR THE PURCHASE OF 50 TONS OF LIQUID CHLORINE, TO BE CHARGED TO WATER POLLUTION CONTROL DIV.- 401.4003.05.0718.01 - CHEMICALS (FY 2017-2018).

The ordinance was read a second time by title. Mr. Wilson moved, seconded by

Mr. Imer, that the ordinance be adopted.

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Wilson, Scatterday, Thorngate, Palmer - 7

NOES: - 0

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

SNF POLYDYNE - POLYMER (WPCD)

The following was then read:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$156,360.00 WITH SNF POLYDYNE, OF RICEBORO, GA, FOR THE PURCHASE OF 16,000 GALLONS OF POLYMER, TO BE CHARGED TO WATER POLLUTION CONTROL DIVISION - 401.4003.05.0718.01. CHEMICALS (FY 2017-2018).

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Wilson, Scatterday, Thorngate, Palmer - 7

NOES: - 0

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

BARBER'S CHEMICAL INC. - SODIUM BISULFITE (WPCD)

The following was then read:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$27,675.00 WITH BARBER'S CHEMICAL, INC., OF SHARPSVILLE, PA, FOR THE PURCHASE OF 15,000 GALLONS OF SODIUM BISULFITE, TO BE CHARGED TO WATER POLLUTION CONTROL DIVISION - 401.4003.05.0718.01. CHEMICALS (FY 2017-2018).

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Wilson, Scatterday, Thorngate, Palmer - 7

NOES: - 0

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

MID-ATLANTIC STORAGE SYSTEMS, INC. - MODIFICATIONS - AQUASTORE WATER TANK ROOF (WATER)

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO

EXPEND FUNDS IN THE AMOUNT OF \$15,210.00 WITH MID-ATLANTIC STORAGE SYSTEMS, INC., OF WASHINGTON COURT HOUSE, OH, FOR MODIFICATIONS TO EXISTING AQUASTORE WATER TANK ROOF, TO BE CHARGED TO WATER - INVESTMENT ACCOUNT - 400.1131.02.00.

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Wilson, Scatterday, Thorngate, Palmer - 7

NOES: - 0

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

MID-ATLANTIC STORAGE SYSTEMS, INC. - STACKYARD STORAGE TANK - PHASE 5 (WATER)

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$457,138.01 WITH MID-ATLANTIC STORAGE SYSTEMS, INC., OF WASHINGTON COURT HOUSE, OH, FOR NEW STACKYARD STORAGE TANK - PHASE 5, TO BE CHARGED TO WATER - CONSTRUCTION ACCOUNT - 400.1131.04.00.

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Wilson, Scatterday, Thorngate, Palmer - 7

NOES: - 0

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

UTILITY SERVICE CO. - WORK ON 7 EXISTING WATER TANKS (WATER)

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$425,227.00 WITH UTILITY SERVICE CO., INC., OF DALLAS, TX, TO CLEAN, ADD PAX MIXERS AND POWER VENTS TO 7 EXISTING TANKS, TO BE CHARGED TO WATER - INVESTMENT ACCOUNT - 400.1131.02.00.

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Wilson, Scatterday, Thorngate, Palmer - 7

NOES: - 0

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

declared the ordinance adopted.

JACOBI CARBONS - POWDERED ACTIVATED CARBON (WATER)

The following was then read:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$105,000.00, WITH JACOBI CARBONS, INC., OF COLUMBUS, OH, FOR THE PURCHASE OF 100,000 LBS. OF POWDERED ACTIVATED CARBON, TO BE CHARGED TO WATER TREATMENT - 400.4012.03.0618.01.(7/1/17 TO 6/30/18).

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Wilson, Scatterday, Thorngate, Palmer - 7

NOES: - 0

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

PVS TECHNOLOGIES - FERRIC CHLORIDE (WATER)

The following was then read:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$46,410.00 WITH PVS TECHNOLOGIES, OF DETROIT, MI, FOR THE PURCHASE OF 210,000 LBS. OF FERRIC CHLORIDE TO BE CHARGED TO WATER TREATMENT - 400.4012.03.0618.01.(FY 2017-2018).

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Wilson, Scatterday, Thorngate, Palmer - 7

NOES: - 0

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

SHANNON CHEMICAL CORP. - CITRIC ACID (WATER)

The following was then read:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$31,433.00 WITH SHANNON CHEMICAL CORP., OF EXTON, PA, FOR THE PURCHASE OF 4,300 GAL. OF CITRIC ACID, TO BE CHARGED TO WATER TREATMENT - 400.4012.03.0618.01.(07/1/17 TO 6/30/18).

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Wilson, Scatterday, Thorngate, Palmer - 7

NOES: - 0

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

SHANNON CHEMICAL CORP. - PHOSPHATE LIQUID CORROSION INHIBITOR (WATER)

The following was then read:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$33,930.00 WITH SHANNON CHEMICAL OF EXTON, PA, FOR THE PURCHASE OF 90,000 LBS. OF PHOSPHATE LIQUID CORROSION INHIBITOR, TO BE CHARGED TO WATER TREATMENT - 400.4012.03.0618.01.(7/1/17 TO 6/30/18).

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Wilson, Scatterday, Thorngate, Palmer - 7

NOES: - 0

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

BONDED CHEMICALS, INC. - POTASSIUM PERMANGANATE (WATER)

The following was then read:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$35,400.00 WITH BONDED CHEMICALS, INC., OF COLUMBUS, OH, FOR THE PURCHASE OF 12,000 LBS. OF POTASSIUM PERMANGANATE, TO BE CHARGED TO WATER TREATMENT - 400.4012.03.0618.01.(7/1/17 TO 6/30/18).

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Wilson, Scatterday, Thorngate, Palmer - 7

NOES: - 0

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

JCI JONES - SODIUM HYDROXIDE 25% (WATER)

The following was then read:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$26,100.00 WITH JCI JONES, OF BARBERTON, OH, FOR THE PURCHASE OF 30,000 GAL. OF SODIUM HYDROXIDE 25%, TO BE CHARGED TO WATER TREATMENT -

400.4012.03.0618.01.(7/1/17 TO 6/30/18).

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Wilson, Scatterday, Thorngate, Palmer - 7

NOES: - 0

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

JCI JONES - SODIUM HYPOCHLORITE (WATER)

The following was then read:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$43,400.00 WITH JCI JONES CHEMICALS, OF BARBERTON, OH, FOR THE PURCHASE OF 70,000 GAL. OF SODIUM HYPOCHLORITE, TO BE CHARGED TO WATER TREATMENT - 400.4012.03.0618.01.(7/1/17 TO 6/30/18).

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

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Wilson, Scatterday, Thorngate, Palmer - 7

NOES: - 0

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

LASH PAVING CO. - STREET RESURFACING 2017

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$398,670.00 WITH LASH PAVING CO., OF BRIDGEPORT, OH, FOR STREET RESURFACING 2017, TO BE CHARGED TO SALES TAX - RCIP.

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:

AYES: Elliott, Thalman, Imer, Wilson, Scatterday, Thorngate, 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 Historic Landmarks Commission Minutes, 4/6/17; Greater Wheeling Sports & Entertainment Authority Minutes, 4/25/16; Greater Wheeling Sports & Entertainment Authority Income Statement, 4/30/17; CDBG Program Status Report, 5/31/17; HOME Program Status Report, 5/31/17; Planning Commission Minutes, 4/10/17; and Financial Statement, 5/31/17; which were held over be approved as received. Motion carried.

REMARKS FROM MEMBERS OF COUNCIL

Mr. Palmer announced that on July 12th beginning at 5:30 p.m., there will be a “Walk with your Councilman,” starting at the Mason Rehab Center and continuing down the walking trail. He said that he had received numerous complaints about the illegal use of fireworks and would like to have a Public Safety Committee meeting to address this issue. Mr. Wilson agreed with Mr. Palmer and said that he experienced the same thing last evening and believes this is a serious safety issue. Ms. Scatterday also agreed with Mr. Palmer and Mr. Wilson.

Ms. Scatterday announced that a Ward Four meeting will be held next Tuesday, July 11, 2017 at 7:00 p.m. at Temple Shalom. Ms. Scatterday talked about the new website that will be up and running in the near future. She says that it will improve citizen’s ability to find out what’s going on in the City and keep them apprized of things that are upcoming.

REPORT OF COMMITTEES

Mr. Thalman moved, seconded by Mr. Palmer, to dispense with the reading of the minutes of the Finance Committee meeting of June 21, 2017 and accept them as received. Motion carried. For the record, they are as follows:

FINANCE COMMITTEE REPORT - JUNE 21, 2017

The Finance Committee of Wheeling City Council met on Wednesday, June 21, 2017 at 5:00 p.m. in City Council Chambers. Committee Members present: Chair Chad Thalman, Vice Chair Dave Palmer, Member Wendy Scatterday. Others present: Mayor Glenn Elliott, Councilors Ken Imer, Brian Wilson and Ty Thorngate; City Manager Robert Herron, Finance Director Seth McIntyre, City Clerk Janice Jones and the media.

The following matters were discussed:

Financial Statement - May 31, 2017

City Manager Robert Herron explained that we are three weeks into June and he would like to update Council as of today. He indicated that the Cash Balance is \$2,168,000.00, the Budget Stabilization Fund is \$1,605,000.00. In regard to revenues, Mr. Herron indicated that June is a very weak revenue month, \$674,000.00. Mr. Herron reviewed several revenue line items that were somewhat less than previous years, such as ambulance fees, bed tax, IRP truck fees, miscellaneous revenues, business licenses, etc. Other revenue lines that are over-performing are property taxes, B & O taxes, utility business tax, sales tax, building permits, delinquent fire fees, etc. Mr. Herron said that we are preliminarily estimating a Budget Cash Carryover, after subtracting the encumbrances and the budgeted carryover, of approximately \$1,000,000.00. This is merely an estimate and a more exact figure will be available June 30, 2017. Mr. Herron said that recommendations for the Cash Carryover will be made to the Finance Committee in July, 2017. He stated that, in July, we typically go through each individual line item and make proposed adjustments based on history. Following a discussion in regard to health insurance, Ms. Scatterday moved, seconded by Mr. Palmer, to approve the Financial Statement for May 31, 2017. Motion carried.

Other Items for Discussion

Ms. Scatterday asked that a work session be scheduled to discuss the potential carry-over prior to the regularly scheduled Finance Committee meeting which is July 18, 2017. Mr. Herron said that he would also like to include the proposed CDBG Budget for discussion also. The Committee was in agreement and scheduled the meeting for Wednesday, July 5, 2017 at 11:00 a.m.

There being no further business to come before the Committee, Mr. Palmer moved, seconded by Ms. Scatterday, to adjourn. Motion carried. Time: 5:15 p.m.

REPORT OF CITY MANAGER

City Manager Robert Herron said that the City has received a grant to hire an architect and engineering firm to look at roof repairs in the 1400 block of Market Street and also

have received permission to include 1107 and 1109 in that procurement process; however, the city will pay for that portion. Mr. Herron indicated that he received a number of complaints about the firework issue. He has not had the opportunity to talk to the Chief yet but we take this issue very seriously and we need to address it soon. In response for an update about the former Tin Pan Alley from Councilor Brian Wilson, Mr. Herron said that the recommendation is to demolish the back portion of the building. Mr. Herron said that the Engineering Department is going to contact the contractor who is currently doing some demolition around the City to see if he could add this to the current project as a change order item.

REPORT OF OTHER OFFICERS

Ms. Scatterday moved, seconded by Mr. Palmer, that the Human Rights Commission Minutes, 5/16/17; Wheeling Municipal Parking System Financial Report, 5/31/17; Robert C. Byrd Intermodal Transportation Center Financial Report, 5/31/17; Greater Wheeling Sports & Entertainment Authority Income Statement 5/31/17; Greater Wheeling Sports & Entertainment Authority Minutes, 6/13/17; and Wheeling Traffic Commission Minutes, 6/8/17; be held over until the next meeting. Motion carried.

ORIGINAL PROPOSITIONS

ADOPTING TRAFFIC RULE NO. 4603 - HANDICAPPED PARKING - ACROSS FROM 1002 HIL DAR STREET

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4603.

ADOPTING TRAFFIC RULE NO. 4604 - KENNEY STREET - ONE WAY FROM 5TH TO PIKE ST.

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4604.

ADOPTING TRAFFIC RULE NO. 4605 - COMMERCIAL LOADING ZONE - EAST SD. OF MAIN ST. (LANE 7).

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4605.

ADOPTING TRAFFIC RULE NO. 4606 - NO PARKING - FIRE LANE ZONE - NORTH & SOUTH SDS. OF ATKINSON AVE.

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4606.

ADOPTING TRAFFIC RULE NO. 4607 - TWO HOUR PARKING - WEST SD. OF MARKET ST.

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4607.

ADOPTING TRAFFIC RULE NO. 4608 - ONE HOUR PARKING - EAST SD. OF MAIN ST.

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4608.

ADOPTION OF 2017 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING APPROVING AND ADOPTING THE 2017 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES OF THE CITY OF WHEELING.

RESOLUTION - SECTION 108 LOAN REPAYMENT - BANK OF NY MELLON (CDBG)

The following was then read:

A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$168,961.25 FROM CDBG 2016 EY - SECTION 108 LOAN REPAYMENT - #1513-015-140 (\$1,636.25) AND #1513-016-140 (\$167,325.00) FOR COSTS ASSOCIATED WITH HUD 108 PROGRAM.

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

RESOLUTION - PARTICIPATION IN THE NORTHERN PANHANDLE HOME CONSORTIUM - FY 7/1/17 TO 6/30/18

The following was then read:

A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING AUTHORIZING PARTICIPATION IN THE NORTHERN PANHANDLE HOME CONSORTIUM FOR THE PERIOD OF JULY 1, 2017 TO JUNE 30, 2018.

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

There being no further business, Mr. Thalman moved, seconded by Mr. Palmer, to adjourn. Motion carried. Time: 12:42 p.m.

City Clerk

Mayor