

Wheeling, West Virginia
July 18, 2017

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 July 5, 2017 meeting be approved as received. Motion carried.

Mr. Thalman moved, seconded by Mr. Thorngate, to suspend the regular order of business to conduct two public hearings. Motion carried.

“Public Hearing - Adoption of 2017 Replacement Pages to the Codified Ordinances”

Mayor Elliott said that no one signed up to speak at this public hearing.

“Public Hearing - FY 2017 Community Development Block Grant (CDBG) Program and Home Investment Partnership (HOME) Program”

John Hargelrode, on behalf of Wheeling Park, would like to make the trophy room at Wheeling Park, handicapped accessible.

Greg Boury, asked if funds could be used for maintenance of the access road to the Wheeling Dog Park.

Paula Calvert, Family Service of the Upper Ohio Valley, requested funds for trays for their Senior Citizens and their Head Start Program.

Stephanie Hall, representing the Wheeling Island Community Association, would like to request more money for police patrols on Wheeling Island, also lighting at various ballfields on the Island.

Sonny Fair, 1290 National Road, spoke on various issues throughout the City.

Mr. Thalman moved, seconded by Mr. Thorngate, to close the public hearing and resume the regular order of business. Motion carried.

MAYOR’S REPORT

Mayor Elliott announced a new Ad Hoc Committee on Recycling. He thanked Councilor Wilson for bringing this to the forefront. Members of the Ad Hoc Committee are as follows: Co-chair Mary Ellen Cassidy; Co-chair, Jesse Gandee; Members Joelle Connors; Randy Berisford, Rosemary Ketchum, Glynis Board, Adam Bedway, Tammy Bonar, Barb Lewine, Sarah Koegler, Liz Paulhus, Tim Bishop, Pete Cuffaro, Erin Cuffaro, Karen Cox, Michael Hamilton, and Mark Seitz.

Mayor Elliott announced that the Upper Ohio Valley Italian Heritage Festival will take place this week-end, July 21-23. Also, the Grecian Festival will take place next week-end, July 26-29, and the Ohio Valley Pride Event will be held July 29th and 30th.

Mayor Elliott congratulated Brittany Hoffman of the Wheeling Fire Department, who placed 1st in the Mosel Firefighter Combat Challenge in Germany last month. It is considered the hardest two minute competition in the World.

UNFINISHED BUSINESS

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.

The ordinance was read a second time by title. Mr. Palmer 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.

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.

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.

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.

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.

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.

The ordinance was read a second time by title. Mr. Palmer 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.

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.

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

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.

The ordinance was read a second time by title. Mr. Imer 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.

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.

The ordinance was read a second time by title. Ms. Scatterday moved, seconded by Mr. Palmer, 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 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; which were held over, be approved as received. Motion carried.

REMARKS FROM MEMBERS OF COUNCIL

Mr. Thorngate announced that Ward 5 Walking Trail event will take place on August 16 at 5:30. They will be meeting at Figaretti's and walking half-way down the trail and back. Mr. Thorngate gave an update on the City's website. He said that the framework of the site has been developed, and EvoGov is scheduling meetings with each department to determine what features/ functionality to include in each department (i.e. bill pay, online forms, notifications, maps, etc.).

Ms. Scatterday reminded the public about the 1-800 helpline for substance abuse. She has information available for anyone that is interested at the end of the meeting.

REPORT OF CITY MANAGER

City Manager Robert Herron asked for Council's concurrence in the reappointments of Vic Greco to the Historic Landmarks Commission, and Martha Wright and Missy Ashmore, to the Planning Commission. Ms. Scatterday moved, seconded by Mr. Wilson, Council's concurrence in the reappointments. Motion carried.

REPORT OF OTHER OFFICERS

Mr. Palmer moved, seconded by Ms. Scatterday, that the Wheeling Housing Authority Minutes, 5/10/17; CDBG Program Status Report, 6/30/17; HOME Program Status Report, 6/30/17; Wheeling-Ohio County Board of Health Minutes, 5/9/17; Planning Commission Minutes, 6/12/17; Planning Commission Report to Council, 7/12/17; and Financial Statement, 6/30/17; be held over until the next meeting. Motion carried.

ORIGINAL PROPOSITIONS

USI INSURANCE SERVICES, LLC - EXCESS LIABILITY WORKERS COMPENSATION POLICY - FY 2017-2018

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$87,008.00 WITH USI INSURANCE SERVICES, LLC, OF VIRGINIA BEACH, VA, FOR EXCESS LIABILITY WORKERS' COMPENSATION POLICY (FY 2017 TO 2018), TO BE CHARGED TO CUSTODY ACCOUNT - WORKERS' COMPENSATION #2335830788.

SAVAGE CONSTRUCTION - HILDRETH AVENUE WATERLINE PROJECT - CO #1

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$32,659.59 WITH SAVAGE CONSTRUCTION CO., OF WHEELING, WV, FOR HILDRETH AVENUE WATERLINE PROJECT, CHANGE ORDER NO. 1, TO BE CHARGED TO WATER - #400.1331.04.00.

JAMES WHITE CONSTRUCTION - WATER SERVICE - WHG. HOSPITAL CONTINUOUS CARE FACILITY

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$21,450.00 WITH JAMES WHITE CONSTRUCTION, OF WEIRTON, WV, FOR 16" WATER SERVICE TO NEW WHEELING HOSPITAL CONTINUOUS CARE FACILITY, TO BE CHARGED TO WATER - #400.4013.09.0620.01.

AGREEMENT - WHEELING-OHIO COUNTY BOARD OF HEALTH - FY 2017-2018

The following was then read:

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE WHEELING-OHIO COUNTY BOARD OF HEALTH FOR THE PROVISION OF HEALTH SERVICES AND THE USE OF PUBLIC HEALTH FACILITIES FOR FY 2017-2018, IN THE AMOUNT OF \$67,000.00, TO BE CHARGED TO COAL SEVERANCE ACCOUNT - #002.4412.50.2264 (\$25,000.00) AND GENERAL FUND-HEALTH DEPARTMENT- #001.4414.50.5138 (\$42,000.00).

O'BRIEN'S RENT-ALL - OAKMONT FIRE HYDRANT RELOCATION (WATER)

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$202,817.32 WITH O'BRIEN'S RENT-ALL, OF WHEELING, WV, FOR OAKMONT FIRE HYDRANT RELOCATION, TO BE CHARGED TO WATER - #400.1331.04.00.

EDGCO, INC. - BUILDING DEMOLITION 2017

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$129,900.00 WITH EDGCO, INC., OF LANSING, OH, FOR BUILDING DEMOLITION 2017, TO BE CHARGED TO SALES TAX RCIP.

EDGCO, INC. - ASBESTOS ABATEMENT 2017

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$8,895.00 WITH EDGCO, INC., OF LANSING, OH, FOR ASBESTOS ABATEMENT 2017, TO BE CHARGED TO SALES TAX RCIP.

BERRY, BIPPUS, CHISON & FOOSE - GENERAL LIABILITY INSURANCE - VARIOUS DEPARTMENTS 2017-2018

The following was then read:

AN ORDINANCE AUTHORIZING PAYMENT OF PREMIUMS FOR THE GENERAL LIABILITY, BLANKET, PROPERTY, FLEET, POLICE AND PUBLIC OFFICIALS, AND UNDERGROUND STORAGE TANKS INSURANCE POLICIES AND BONDS FOR THE PERIOD OF JULY 1, 2017 - JUNE 30, 2018, IN THE AMOUNT OF \$588,995.14 TO BERRY, BIPPUS, CHISON & FOOSE, INC., OF WHEELING, TO BE CHARGED TO GENERAL FUND, WATER DEPARTMENT AND WATER POLLUTION CONTROL DEPARTMENT.

RESOLUTION - APPROVING INVOICES - WATER TREATMENT PLANT PROJECT

The following was then read:

A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING APPROVING INVOICES RELATING TO THE CONSTRUCTION AND OTHER SERVICES FOR THE WATER TREATMENT PLANT PROJECT AND AUTHORIZING PAYMENT THEREOF.

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

RESOLUTION - DOWNTOWN FACADE IMPROVEMENT GRANT - PATRICK VIOLA/SECURITY TRAVEL

The following was then read:

A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING, WEST VIRGINIA, TO AUTHORIZE, DIRECT AND EMPOWER THE OFFICERS AND ADMINISTRATORS OF THE CITY TO EXECUTE ALL NECESSARY DOCUMENTS AND PROCEDURES TO PROVIDE FOR A DOWNTOWN FACADE IMPROVEMENT GRANT FOR PATRICK VIOLA/SECURITY TRAVEL, IN THE AMOUNT OF \$5,375.00.

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

THOSE WISHING TO BE HEARD

Tishawana Terry, 737 Market St., spoke to Council and said that she believes the Wheeling Police Department has an issue with racial profiling and that diversity training needs to be offered.

Jeanne Finstein and Jay Frey, on behalf of the Friends of Wheeling, spoke on behalf of the Friends of Wheeling Loan Guarantee Program and their request for funds for this program.

Mr. Frey, on behalf of Ft. Henry Days, spoke to request funds for the Ft. Henry Days, as the Fairs and Festivals Budget at the state level, has been drastically reduced.

Charles Ballouz, 743 Main Street, spoke to Council about the cost of parking tickets and the need for sticker parking for residents.

Fritz Birkett, 117 Valley Blvd., addressed Council about a water hydrant located at 109 Valley Blvd. that no longer works and he is concerned that if a fire occurred, there would be no water available to put the fire out. He does not live in the city limits and is just asking for guidance as to where he should go with this request.

There being no further business, Mr. Thalman moved, seconded by Ms. Scatterday, to adjourn. Motion carried. Time: 6:18 p.m.

City Clerk

Mayor