

Council of the City of Wheeling met in Council Chambers, City-County Building on the above date with Mayor Andy McKenzie presiding.

The invocation was offered by Second Ward Councilor Ken Imer.

On roll call, the following were present:

McKenzie, Delbrugge, Imer, Miller, Atkinson and Fahey - 6

Mr. Henry was absent.

Mr. Fahey moved, seconded by Mrs. Delbrugge, that the minutes of the January 5, 2016 meeting be approved as received. Motion carried.

MAYOR'S REPORT

Mayor McKenzie asked for Council's concurrence in the appointment of Cheryl Harshman to the Hall of Fame Board. Mr. Fahey moved, seconded by Mrs. Delbrugge, Council's concurrence in the appointment. Motion carried.

CLERK'S REPORT

NOTICE OF APPLICATION TO OPERATE A PRIVATE CLUB - THE AVENUE HOT SPOT - 33 WASHINGTON AVE

City Clerk Janice Jones presented Council with a Notice of Application to Operate a Private Club for The Avenue Hot Spot, located at 33 Washington Avenue. The applicant is Laurie Glenz.

UNFINISHED BUSINESS

APS ADVANCED PUBLIC SAFETY - CITATION PRINTERS AND SUPPLIES (POLICE)

The following was then read:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$82,925.00 WITH APS ADVANCED PUBLIC SAFETY OF DEERFIELD BEACH, FL. FOR CITATION PRINTERS AND PAPER FOR NORTHERN REGIONAL HIGHWAY SAFETY PROGRAM, TO BE CHARGED TO POLICE DEPARTMENT - WV HIGHWAY SAFETY PROGRAM.

The ordinance was read a second time by title. Mr. Fahey moved, seconded by Mrs. Delbrugge, that the ordinance be adopted.

The vote on the motion resulted as follows:

AYES: McKenzie, Delbrugge, Imer, Miller, Atkinson, Fahey - 6

NOES: - 0

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

DESIGNATING DEPOSITORIES - 2016

The following was then read:

AN ORDINANCE DESIGNATING BRANCH BANKING AND TRUST COMPANY (BB & T), UNITED NATIONAL BANK, PROGRESSIVE BANK, N.A., WHEELING, WESBANCO BANK WHEELING, J. P. MORGAN CHASE AND COMPANY, AND MAIN STREET BANK WHEELING, AS BANKS WITHIN THE CITY WHICH SHALL BE CITY DEPOSITORIES FOR CALENDAR YEAR 2016, AND AUTHORIZING AN AGREEMENT BETWEEN THE CITY AND EACH SUCH DEPOSITORY WHICH SHALL FIX ALL TERMS AND CONDITIONS OF THE DEPOSIT OF PUBLIC MONEY, IN ACCORDANCE WITH ARTICLE 185 OF THE CODIFIED ORDINANCES OF THE CITY OF WHEELING.

The ordinance was read a second time by title. Mr. Fahey moved, seconded by Mrs. Delbrugge, that the ordinance be adopted.

The vote on the motion resulted as follows:

AYES: McKenzie, Delbrugge, Imer, Miller, Atkinson, Fahey - 6

NOES: - 0

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

Mr. Fahey moved, seconded by Mrs. Delbrugge, that the Planning Commission Minutes, 9/14/15; Wheeling Housing Authority Minutes, 10/14/15; Greater Wheeling Sports & Entertainment Authority Income Statement, 10/31/15; Human Rights Commission Minutes, 11/17/15; and Board of Zoning Appeals Minutes, 11/19/15; which were held over, be approved as received. Motion carried.

REMARKS FROM MEMBERS OF COUNCIL

Mr. Atkinson commented on the fast and efficient job that the Water Department employees did on recent water break on Hubbard Lane. He also said that he has received many positive comments from people about snow removal around the city.

Mr. Fahey extended get well wishes and a speedy recovery to Councilman Henry who recently broke his hip and had to undergo surgery for a hip replacement.

Mr. Fahey thanked the Economic and Community Development Department for their assistance in demolishing a burnt out structure on Stone Church Road that has been standing for several years. He also commented on the status of the Elm Grove turning lane.

REPORT OF CITY MANAGER

City Manager Robert Herron reported that, as part of the Health Plan Project, the City has acquired 1107 Main Street. Other properties in that area are in the process of being acquired. The amount of the Bond Issue is approximately \$9,600,000.00. The City is using an existing increment to pay down the debt. The bond coverage on that amount is about 135%. The excess funds that will be available for downtown projects over the next two years is about \$270,000.00. The supplemental resolution for this bond issue should be presented at the next Council meeting.

Mr. Herron also reported that 108 applicants signed up to take the Probationary Firefighter Exam.

City Manager Herron respectfully requested an executive session at the end of the meeting to discuss a Personnel matter.

REPORT OF OTHER OFFICERS

Mr. Fahey moved, seconded by Mrs. Delbrugge, that the Historic Landmarks Commission Minutes - 12/4/15; Historic Landmarks Commission Report - 1/8/16; Wheeling-Ohio County Board of Health Minutes - 11/10/15; Wheeling Municipal Parking System Financial

Report - 11/30/15; Robert C. Byrd Intermodal Transportation Center Financial Report - 11/30/15; CDBG Program Status Report - 12/31/15; HOME Program Status Report - 12/31/15; Financial Statement - 12/31/15; Wheeling Housing Authority Minutes - 12/9/15; Human Rights Commission Minutes - 12/15/15; Greater Wheeling Sports & Entertainment Authority Minutes - 11/24/15; Greater Wheeling Sports & Entertainment Authority Income Statement-11/30 & 12/31/15; Wheeling Municipal Parking System Financial Report - 12/31/15; Robert C. Byrd Intermodal Transportation Center Financial Report - 12/31/15; be held over until the next meeting. Motion carried.

ORIGINAL PROPOSITIONS

ADOPTING TRAFFIC RULE NO. 4550 - HANDICAPPED PARKING - 429 HAZLETT AVE.

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4550.

LASH PAVING CO. - RESURFACING CITY STREETS 2015 - CONT. 2 - CO #1.

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$63,986.10 WITH LASH PAVING CO., OF BRIDGEPORT, OH, FOR STREET RESURFACING 2015 - CONTRACT 2, CHANGE ORDER NO. 1, TO BE CHARGED TO RCIP - INFRASTRUCTURE.

THOMAS AUTO CENTER - CAB & CHASSIS - WATER DISTRIBUTION

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$33,439.00 WITH THOMAS AUTO CENTER OF ST. CLAIRSVILLE, OH, FOR THE PURCHASE OF 1 TON GAS ENGINE SINGLE REAR WHEEL CAB & CHASSIS, PER BID SPECIFICATIONS, TO BE CHARGED TO WATER DISTRIBUTION - #400.1341.05.00.

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. Fahey moved, seconded by Mrs. Delbrugge, that the Resolution be adopted. Motion carried.

THOSE WISHING TO BE HEARD

Mr. Bill O'leary, 158 Paxton Avenue, reiterated Mr. Fahey's remarks that the right turn lane on Kruger St. Is on its way. He said that this has been a long time coming and he thanked all of Council for their efforts in getting this done.

Mr. Fahey moved, seconded by Mr. Atkinson, to suspend the regular order of business to conduct an executive session to discuss a personnel matter.. Motion carried. Time 12:13 p.m.

Mr. Fahey moved, seconded by Mr. Atkinson, to conclude the executive session and resume the regular order of business. Time: 12:35 p.m.

Mayor McKenzie reported that no action was taken in executive session.

There being no further business, Mr. Fahey moved, seconded by Mr. Atkinson, to adjourn. Motion carried. Time: 12:35 p.m..

City Clerk

Mayor