

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, Henry, Miller, Atkinson and Fahey

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Mr. Fahey moved, seconded by Mr. Henry, that the minutes of the March 1, 2016 meeting be approved as received. Motion carried.

**“PUBLIC HEARING - REPROGRAMMING FY 2014 CDBG FUNDS -  
VINE STREET SLIP REPAIR PROJECT”**

Mr. Fahey moved, seconded by Mr. Henry, to suspend the regular order of business to conduct a public hearing. Motion carried.

City Manager Robert Herron explained that the City proposes to repair the slippage on Vine Street in East Wheeling with a piling and lagging wall. It is estimated the project will cost \$80,000.00. CDBG Funds in the amount of \$15,285.00 would be reprogrammed from FY 2014 Curbs and Sidewalks and an additional amount of \$64,715.00 from FY 2014 Contingencies for a total of \$80,000.00. A like amount would be reprogrammed to a new line item within FY 2014 to be called the Vine Street Slip Repair Project.

There was no one present to speak at the public hearing, therefore a motion by Mr. Fahey, seconded by Mr. Henry, to conclude the public hearing and resume the regular order of business was made. Motion carried.

**MAYOR’S REPORT**

Mayor McKenzie presented a proclamation to Economic and Community Development Director Nancy Prager proclaiming the month of April as Fair Housing Month. He also presented a proclamation to Margaret Brennan of the Wheeling Historical Society proclaiming March 11, 2016 as the City of Wheeling’s 180<sup>th</sup> Birthday (of its incorporation as a City).

As Mr. & Mrs. Patrick Cassidy were not able to attend the State of the City luncheon to receive their plaque in recognition of their renovations to their historic “First Capital” building, he presented the plaque to Mr. Cassidy this evening.

Mr. Fahey moved, seconded by Mrs. Delbrugge, that the Wheeling Housing Authority Minutes 1/20/16; Greater Wheeling Sports & Entertainment Authority Minutes, 01/26/16; Greater Wheeling Sports & Entertainment Authority Income Statement, 1/31/16; which were held over be approved as received. Motion carried.

**REMARKS FROM MEMBERS OF COUNCIL**

Mr. Fahey thanked the Administration for taking care of the Vine Street Slip. He also expressed his appreciation to Margaret Brennan for all her efforts with the history of Wheeling.

Mr. Fahey moved, seconded by Mrs. Delbrugge, that the reading of the Development Committee minutes for 3/8/16 be dispensed with and the minutes accepted as received. Motion carried. For the record they are as follows:

**DEVELOPMENT COMMITTEE REPORT - MARCH 8, 2016**

The Development Committee of Wheeling City Council met on Tuesday, March 8, 2016 at 3:30

p.m. in Council Chambers. Committee members present: Mayor Andy McKenzie, Member Gene Fahey. Others present: Councilors Imer and Miller; City Manager Robert Herron, City Solicitor Rosemary Humway-Warmuth, ECD Director Nancy Prager, Assistant ECD Director Tom Connelly, City Clerk Janice Jones.

The following matters were discussed:

### **Proposals for City-Owned Properties**

City Manager Robert Herron explained that these proposals were for City-owned properties formerly known as the Keg and Kraut and adjacent properties located at 163-165, 167 16<sup>th</sup> St., 1517 Wood St. And vacant lot; and City-owned property formerly known as Tom's Pizza located at 1069 Main St. Two proposals were received for each of the addresses. Following a discussion, which included an explanation of the scope of work from three of the four developers on their projects, Mr. Fahey moved, seconded by Mayor McKenzie to review the proposals and further discuss them at a future Development Committee meeting which will be scheduled before the end of March if at all possible.

There being no further business to come before the Committee, Mr. Fahey moved, seconded by Mayor McKenzie, to adjourn. Time: 4:00 p.m.

### **REPORT OF CITY MANAGER**

City Manager Robert Herron said that the CDBG Public Services Requests, along with the Proposed CDBG Budget were distributed to Council this evening. Relevant to the proposed CDBG paving schedule, permission will be requested from HUD to do an income survey of the area around Alberta, Dorothy and Laurel Avenues to see if they qualify as a low to moderate income area so that CDBG funds could be used for paving the streets that are in pretty bad condition.

Mrs. Delbrugge asked the City Manager about the water issue on Hildreth Avenue and the Warwood Tennis Courts. Mr. Herron said that the Hildreth Water Line Project is currently under design and should be done this year. As for the tennis courts, Edgco has been authorized to do the demolition and the tennis courts have been designed and will go out to bid shortly.

Mr. Miller said that all of Council has received notification from the WVDOH about the rehabilitation of National Road from Bethany Pike to Park View Lane. In response to Mr. Miller's question about the time frame, Mr. Herron said that the District Engineer has indicated that this would be done in this year's construction season and that it would entail rotomilling and paving National Road.

Mr. Herron updated Council on the Kruger Street project and the lighting project that is occurring in Elm Grove and the Zane Street Project that is occurring on Wheeling Island.

Mr. Herron respectfully requested an executive session to discuss a matter of personnel at the end of the meeting.

### **REPORT OF OTHER OFFICERS**

Mr. Fahey moved, seconded by Mr. Henry, that the Historic Landmarks Commission Minutes, 1/7/16; Human Rights Commission Minutes, 1/19/16; CDBG Program Status Report, 2/29/16; HOME Program Status Report, 2/29/16; Wheeling-Ohio County Bd. Of Health Minutes, 1/12/16 and 01/29/16; and Financial Statement, 3/29/16; be held over until the next meeting. Motion carried.

### **ORIGINAL PROPOSITIONS**

#### **RESOLUTION - AGREEMENT - SAFE COMMUNITY/DUI ENFORCEMENT GRANT**

The following was then read:

A RESOLUTION AUTHORIZING THE CITY OF WHEELING  
TO ACCEPT THE TERMS AND CONDITIONS OF THE  
CONTRACT RELATING TO THE SAFE COMMUNITY/DUI  
ENFORCEMENT PROJECT GRANT #16C1604160 DATED

AMOUNT OF \$119,000.00.

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

RESOLUTION - ADOPTION OF GENERAL FUND BUDGET - FY 2016-2017

The following was then read:

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
WHEELING APPROVING THE FY 2016-2017 GENERAL  
FUND BUDGET.

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

RESOLUTION - ADOPTION OF COAL SEVERANCE BUDGET - FY 2016-2017

The following was then read:

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
WHEELING APPROVING THE FY 2016-2017 COAL  
SEVERANCE FUND BUDGET.

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

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

**THOSE WISHING TO BE HEARD**

No one signed up to speak.

Mr. Fahey moved, seconded by Mr. Henry, to suspend the regular order of  
business to conduct an executive session regarding a matter of personnel. Time: 5:56 p.m.

Mr. Fahey moved, seconded by Mr. Henry, to conclude the executive session and  
resume the regular order of business. Time: 6:10 p.m.

There being no further business, Mr. Henry moved, seconded by Mr. Atkinson, to  
adjourn. Motion carried. Time: 6:10 p.m.

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City Clerk

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Mayor