

AGENDA

Wheeling, West Virginia
DATE: January 3, 2017

CONVENED:

ADJOURNED:

INVOCATION:

ROLL CALL

READING OF THE MINUTES: December 20, 2016

MAYOR'S REPORT

1. CLERK'S REPORT

2. UNFINISHED BUSINESS

1. Zone Change - 4.328 acre tract of land on the westerly side of Wood St. - I-2 to C-2
2. Shook Construction - Supplemental Heating - Water Treatment Plant Project
3. T. L. Velas Diving & Supply - Equipment & Training - Fire Department
4. Rock-N-Rescue/J. E. Weinel, Inc. - Equipment - Fire Department
5. Transfer to OVADC - Tax Parcel 30A - 334 Along Mt. Wood Road
6. Dedication - Portion of Corliss Avenue and Corliss Terrace

HELD OVER: Wheeling Municipal Parking System Financial Report - 10/31/16; Robert C. Byrd Intermodal Transportation Center Financial Report - 10/31/16; CDBG Program Status Report - 11/30/16; HOME Program Status Report - 11/30/16; Wheeling Housing Authority Minutes - 10/12/16; Human Rights Commission Minutes - 10/18/16; Historic Landmarks Commission Minutes 11/6/16; Financial Statement - 11/30/16.

3. REMARKS FROM MEMBERS OF COUNCIL

4. REPORT OF COMMITTEES

1. Finance Committee Report - 12/20/16

5. REPORT OF CITY MANAGER

6. REPORT OF OTHER OFFICERS

1. Board of Zoning Appeals Minutes - 11/17/16

7. PETITIONS OF REDRESS OR GRIEVANCE

8. PETITIONS OF ALL OTHER KINDS

9. ORIGINAL PROPOSITIONS

1. Designating Depositories - 2017
2. Pomeroy & APS - Laptops, Printers for Northern Regional Highway Safety Program
3. Resolution - General Fund Budget Revision No. 2
4. Resolution - Coal Severance Budget Revision No. 1
5. Resolution - Section 108 Loan Repayment - CDBG
6. Resolution - Approving Invoices - Water Treatment Plant Project

THOSE WISHING TO BE HEARD