

AGENDA

Wheeling, West Virginia

DATE: August 1, 2017

CONVENED:

ADJOURNED:

INVOCATION:

ROLL CALL

READING OF THE MINUTES: July 18, 2017

MAYOR'S REPORT

1. CLERK'S REPORT

2. UNFINISHED BUSINESS

1. USI Insurance Services, LLC. - Excess Liability Workers Compensation Policy-FY 2017-18
2. Savage Construction - Hildreth Avenue Waterline Project - CO #1
3. James White Construction - Water Service - Whg. Hospital Continuous Care Facility
4. Agreement - Wheeling-Ohio County Board of Health - FY 2017-2018
5. O'Brien's Rent-All - Oakmont Fire Hydrant Relocation (Water)
6. Edgeo, Inc. - Building Demolition 2017
7. Edgeo, Inc. - Asbestos Abatement 2017
8. Berry, Bippus, Chison & Foose - General Liability Insurance-Various Departments 2017-18

HELD OVER: 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; Financial Statement - 6/30/17.

3. REMARKS FROM MEMBERS OF COUNCIL

4. REPORT OF COMMITTEES

1. Finance Committee Report - 7/18/17

5. REPORT OF CITY MANAGER

6. REPORT OF OTHER OFFICERS

1. Wheeling Housing Authority Minutes - 6/14/17
2. Board of Zoning Appeals Minutes - 6/15/17
3. Human Rights Commission Minutes - 6/27/17

7. PETITIONS OF REDRESS OR GRIEVANCE

8. PETITIONS OF ALL OTHER KINDS

9. ORIGINAL PROPOSITIONS

1. Amending Codified Ordinances - Art. 787 - Privilege Tax
2. Wheeling Symphony - July 4, 2017 Funfest Fireworks
3. Amending Zoning Ordinance - Adult Entertainment Facilities & Adult Establishments
4. Amending Codified Ordinances - Creating Article 780 - Street Vendors
5. Savage Construction Co. - Center Market Sidewalks
6. Fyda Freightliner - One (1) 2018 Freightliner M2-106 (Water)
7. Thomas Auto Center - Two (2) 2018 Ram Trucks (WPCD)
8. Resolution - Downtown Facade Improvement Grant - Vossen Realty, LLC
9. Resolution - Downtown Facade Improvement Grant - Oglebay Institute - Towngate Theatre
10. Resolution - WV Department of Highways - Safe Community/DUI Enforcement Project Grant
11. Resolution - General Fund Budget Revision No. 1 - FY 2017-2018
12. Resolution - Approving FY 2017 CDBG and HOME Investment Partnership Programs - Filing of FY 2017 Action Plan to HUD

THOSE WISHING TO BE HEARD