

# AGENDA

Wheeling, West Virginia  
DATE: December 19, 2017

**CONVENED:**

**ADJOURNED:**

**INVOCATION:**

**ROLL CALL**

**READING OF THE MINUTES:** December 4 and December 5, 2017

**“Public Hearing - Ordinance Establishing and Fixing Rates, Fees, and Charges - WPCD  
For Its Citizens Located Outside of its Corporate Limits - For Collection  
and Treatment of Sanitary Sewage”**

**“Public Hearing - Resolution and Ordinance of the City of Wheeling Authorizing: (i.) the conveyance of the Center Wheeling Parking Garage from The City of Wheeling to Ohio Valley ADC, Inc.; (ii.) the leasing of the Center Wheeling Parking Garage by The City of Wheeling from Ohio Valley ADC, Inc. (iii.) the issuance by the City of Wheeling of Tax Increment Revenue Bonds, in one or more series, in an aggregate principal amount not to exceed \$8,000,000.00, for the benefit of The City of Wheeling Redevelopment District No. 2, Parking Garage Project No. 1; (iv.) the use of the proceeds of such Tax Increment Revenue Bonds to finance a portion of the costs associated with the conveyance and leasing of, and repair, renovation and maintenance of, the Center Wheeling Parking Garage and the design, acquisition, construction and equipping of other public infrastructure improvements, all located within or benefitting The City of Wheeling Redevelopment District No. 2; (v.) the granting of a Leasehold Deed of Trust in the Center Wheeling Parking Garage to the purchaser of the Tax Increment Revenue Bonds as further security for the Tax Increment Revenue Bonds; and (vi.) the execution and delivery by the appropriate officials of the City of all necessary documents in connection therewith.**

## **MAYOR’S REPORT**

### **1. CLERK’S REPORT**

### **2. UNFINISHED BUSINESS**

1. Edgco, Inc., - Sinkhole Repair - WPCD
2. Ordinance Establishing and Fixing Rates, Fees, and Charges - WPCD - For Its Citizens And Customers Located Outside of its Corporate Limits - For Collection and Treatment Of Sanitary Sewage.
3. Resolution and Ordinance of the City of Wheeling Authorizing: (i.) the conveyance of the Center Wheeling Parking Garage from The City of Wheeling to Ohio Valley ADC, Inc.; (ii.) the leasing of the Center Wheeling Parking Garage by The City of Wheeling from Ohio Valley ADC, Inc. (iii.) the issuance by the City of Wheeling of Tax Increment Revenue Bonds, in one or more series, in an aggregate principal amount not to exceed \$8,000,000.00, for the benefit of The City of Wheeling Redevelopment District No. 2, Parking Garage Project No. 1; (iv.) the use of the proceeds of such Tax Increment Revenue Bonds to finance a portion of the costs associated with the conveyance and leasing of, and repair, renovation and maintenance of, the Center Wheeling Parking Garage and the design, acquisition, construction and equipping of other public infrastructure improvements, all located within or benefitting The City of Wheeling Redevelopment District No. 2; (v.) the granting of a Leasehold Deed of Trust in the Center Wheeling Parking Garage to the purchaser of the Tax Increment Revenue Bonds as further security for the Tax Increment Revenue Bonds; and (vi.) the execution and delivery by the appropriate officials of the City of all necessary documents in connection therewith.

**HELD OVER:** Wheeling Housing Authority Minutes - 10/11/17; Human Rights Commission Minutes 10/17/17; Human Rights Commission Annual Report - FY 2016.

### **3. REMARKS FROM MEMBERS OF COUNCIL**

### **4. REPORT OF COMMITTEES**

### **5. REPORT OF CITY MANAGER**

### **6. REPORT OF OTHER OFFICERS**

1. Greater Wheeling Sports & Entertainment Authority Income Statement - July, August September and October, 2017.
2. Wheeling Municipal Parking System Financial Statement - 10/31/17
3. Robert C. Byrd Intermodal Transportation Center Financial Statement - 10/31/17
4. Historic Landmarks Commission Minutes - 11/2/17
5. Planning Commission Minutes - 11/13/17
6. Human Rights Commission Minutes - 11/21/17
7. Financial Statement - November 30, 2017

### **7. PETITIONS OF REDRESS OR GRIEVANCE**

### **8. PETITIONS OF ALL OTHER KINDS**

### **9. ORIGINAL PROPOSITIONS**

1. Moody’s - Repairs to Well No. 5 (**Water**)
2. Resolution - Moratorium on Parking Fines - 12/20/17 through 01/1/18 - “Food for Fines”

**THOSE WISHING TO BE HEARD**