

**CITY OF WILMINGTON
BUILDINGS, GROUNDS, PARKS, HEALTH & SAFETY COMMITTEE
Wednesday, April 13, 2016, 5:30 p.m.
Wilmington City Hall, Council Chambers
1165 S. Water Street**

In Attendance

Committee Members

Co-Chair, Alderman Joe Van Duyne
Co-Chair, Alderman John Persic, Jr.
Alderman Kirby Hall
Alderman Steve Evans
Alderman Kevin Kirwin

City Officials

City Administrator Tony Graff
City Accountant Kim Doglio
Executive Secretary Joie Ziller

The meeting of the Buildings, Grounds, Parks, Health & Safety Committee was called to order at 5:30 p.m. by Alderman Van Duyne.

Previous Meeting Minutes – March 9, 2016

The minutes were reviewed. **Alderman Evans made a motion and Alderman Kirwin seconded to accept March 9, 2016 Committee meeting minutes as written and have them placed on file.**

Upon voice vote, THE MOTION CARRIED unanimously 5-0.

Old Business

1. Review/Approve Wilmington Historical Society Lease Agreement for old Wilmington City Hall

The Committee reviewed the draft agreement as prepared by Attorney Urban. There has been no response from the Wilmington Historical Society Preseident, Dave Zeilinski. Attorney Urban will prepare a letter for Mr. Zeilinski. The Committee agreed to table this until the next meeting.

New Business

1. Review/Approve Proposed City Hall Renovations

Scott Anderly and Jody Woodley representing Healy, Bender & Associates, Inc. presented the Committee with their recommended construction budget for the proposed renovation work at City Hall. The estimated cost is \$188,190.00 and the work would consist of fixing/replacing the glass in the hallway along with replacing all the exterior windows. The project can be broken down into stages but the atrium area should be concentrated on first. Staff will have to review budget numbers before moving on with this project.

Review Budget Report

The Committee reviewed the budget reports as presented.

Administrator Graff noted that the Public Works Department will be filling in, with dirt, the fountain at Claire's corner for flowers to be planted. The information was submitted to the insurance company for the roof at the Lion's Club. The roof blew off during a recent storm.

Adjournment

With no further business before the Committee, Alderman Kirwin made a motion and it was seconded by Alderman Evans to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Joie Ziller
Executive Secretary