

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

In Attendance

Committee Members

Co-Chair, Alderman John Persic, Jr.
Alderman Steve Evans
Alderman Kevin Kirwin

Absent

Co-Chair, Alderman Joe Van Duyne
Alderman Kirby Hall

City Officials

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 Persic.

Previous Meeting Minutes – April 13, 2016

The minutes were reviewed. **Alderman Kirwin made a motion and Alderman Evans seconded to accept April 13, 2016 Committee meeting minutes as written and have them placed on file.**

Upon voice vote, THE MOTION CARRIED unanimously 3-0.

Old Business

1. Review/Approve Proposed City Hall Renovations

Scott Anderly representing Healy, Bender & Associates, Inc. presented the Committee with their revised recommended construction budget for the proposed renovation work at City Hall. The estimated cost is \$67,364 and the work would consist of fixing/replacing the west entrance only.

Action Taken: Alderman Kirwin made a motion and Alderman Evans seconded approve the revised renovation project at City Hall and bring it to City Council for full vote at the July 19, 2016 City Council meeting.

Upon voice vote, THE MOTION CARRIED unanimously 3-0.

2. Update – Old Wilmington Police Department

Now that the building has been appraised the next step is for the Committee to decide what they want City Administration to do with the building. Attorney Urban presented a few options to the Committee. After some discussion the consensus was for Attorney Urban to draft an ordinance for the sale of the building to the highest bidder and bring the document to the July 19, 2016 City Council meeting for full vote.

Review Budget Report

The Committee reviewed the budget reports as presented.

Other Business

The Committee requested an update on the status of the Skate Park at the next meeting.

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 5:50 p.m.

Respectfully submitted,

Joie Ziller
Executive Secretary