

CITY OF WILMINGTON
FINANCE, ADMINISTRATION & LAND ACQUISITION COMMITTEE
Special Meeting Tuesday, November 1, 2016, 6:00 p.m.
Wilmington City Hall, Council Chambers
1165 S. Water Street

In Attendance

Committee Members

Co-Chair, Alderman Frank Studer
Co-Chair, Alderman Fran Tutor
Alderman Joe Van Duyne
Alderman Larry Hall
Alderman John Persic, Jr.
Alderman Kevin Kirwin
Alderman Kirby Hall
Alderman Steve Evans

Other City Officials

Mayor, Marty Orr
City Administrator, Tony Graff
City Accountant Kim Doglio
Executive Secretary Joie Ziller

The meeting of the Finance, Administration & Land Acquisition Committee was called to order at 6:00 p.m. by Alderman Studer.

The Committee reviewed the items below and Carrie Hansen, City Planning Consultant reviewed her staff report.

- **Review / Approve the Recommendation of the Planning & Zoning Commission to approve the preliminary & final plat by Adar Ridgeport Industrial Partners, LLC (PIN: 03-17-16-300-005-0000 / Location: East Side of Kavanaugh Road, South of Design Road)**
- **Review / Approve the Recommendation of the Planning & Zoning Commission to approve the Site Plan as presented by Adar Ridgeport Industrial Partners, LLC with final review from the City Engineer and City Planners (PIN: 03-17-16-300-005-0000 / Location: East Side of Kavanaugh Road, South of Design Road)**
- **Review / Approve Ordinance No. 16-11-01-02 – An Ordinance Annexing Certain Territory to the City of Wilmington with I-5 Zoning (PIN: 03-17-16-300-005-0000 / Location: 29929 S. Kavanaugh Road)**
- **Review / Approve Ninth Amendment to Annexation Agreement among the City of Wilmington, Adar Ridgeport Industrial Partners, LLC**

Alderman Kirwin made a motion and Alderman Evans seconded to approve the aforementioned items and bring it to City Council for full vote at the November 1, 2016 City Council meeting.

Upon voice vote, THE MOTION CARRIED unanimously 8-0.

- **Review / Approve Ordinance No. 16-11-01-03 – An Ordinance Accepting the Request of WESCOM for the Conveyance of a City Cell Tower and Easement and for the Entry of an Intergovernmental Agreement For Said Transfer**

The Committee reviewed the ordinance as presented.

Alderman Persic made a motion and Alderman K. Hall seconded to approve Ordinance No. 16-11-01-03 – An Ordinance Accepting the Request of WESCOM for the Conveyance of a City Cell Tower and Easement and for the Entry of an Intergovernmental Agreement For Said Transfer and bring it to City Council for full vote at the November 1, 2016 City Council meeting.

Upon voice vote, THE MOTION CARRIED unanimously 8-0.

- **Review/ Approve Employee Leasing Agreement between the City of Wilmington and GOVTEMPUSA, LLC.**

Alderman Van Duyne made a motion and Alderman Kirwin seconded to approve the Employee Leasing Agreement between the City of Wilmington and GOVTEMPUSA, LLC.

Upon voice vote, THE MOTION CARRIED unanimously 8-0.

- **Review 15th Amendment to the Redevelopment Agreement By and Among the City of Wilmington and Adar Ridgeport Industrial Partners, LLC and Ridgeport Partners II, LLC and MOU**

Administrator Graff informed the Committee that this would be discussed at the November 15, 2016 meeting.

- **Review Request for Payment from resident Bert Niehls, Water Meter ASC Claim#P642-16-10197-01**

The Committee reviewed the request \$10,000 request from Mr. Bert Niehls. This item will be voted on by full City Council at the November 1, 2016 meeting.

Adjournment

With no further business before the Committee, Alderman K. Hall made a motion and it was seconded by Alderman Kirwin to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting was adjourned at 6:40 p.m.

Respectfully submitted,

Joie Ziller
Executive Secretary