

Committee: Finance, Administration and Land Acquisition

Date: Tuesday June 21, 2016

Time: 6:00 p.m.

Members

Present: Aldermen L. Hall, Kirwin, K. Hall, Evans, Tutor, Persic, Van Duyne and Studer

Non-Members

Present: Mayor Orr, City Clerk Judy Radosevich, City Administrator Tony Graff, City Accountant Kim Doglio, Attorney, John Urban

Alderman Studer called the Finance, Administration and Land Acquisition Committee Meeting to order at 6:00 pm

Approve of the May 17, 2016 Meeting Minutes

Alderman Tutor made a motion and Alderman Evans seconded to approve the May 17, 2016 committee meeting minutes as written and have them placed on file, motion passed.

Review Accounting Report as Presented by the City Accountant

Kim Doglio the City Accountant noted that in the Check Register there was nothing unusual, just normal expenses, and that the Budget still hadn't been passed. The Collector's report does include the Batory Foods Permit Fee and our normal receipts.

New Business:

- a. **Commissioner Review - Concept Plan of Annexation & Rezoning of Property Located on South Side of Stripmine Road, Property Owner Barnet Castillo**

Barney Castillo addressed the Finance Committee and the Mayor in regards to his plan for his Landscaping Business which will not include snowplowing. He has no plans for any permanent structures at this time, but perhaps a shed to keep his container in later in the future. The site is not very visible from the road due to the burms and he is planning on installing a gate across the entrance.

- b. **Presentation by Schoppe Design Associates for Land Use Planning Professional Services**

Mike Schoppe, Principal and Carrie Hansen, Director of Planning & Government Services, gave an in-depth presentation to the Committee on the work they have done in the surrounding Communities and the types of services they can offer the City of Wilmington.

- c. Review/ Approve Bid Results for Demolition and Asbestos Abatement at the former Widow's Laundry Home and Award the Bid to Bechstein Construction Corporation, the Lowest Responsible Bidder, in the amount of \$24,074.00 as Recommended by True North Consultants, Inc.**

After some discussion Alderman K. Hall made a motion and Alderman Tutor seconded to move to Full Council for final approval, motion passed.

d. Update – Old Police Department / Identifying Surplus Property

City Administrator Graff noted we did get an appraisal of \$135,000 the next step is to identify this as surplus property, the get direct to put it up for sale. The Appraiser is aware that the roof is in need of repair and has based his appraisal on the roof being repaired.

Alderman Tutor made a motion and Alderman K. Hall seconded to adjourn the June 21, 2016 Finance, Administration & Land Acquisition Meeting at 6:52 p.m. motion passed

Respectfully Submitted,

Judith Radosevich
City Clerk