

**CITY OF WILMINGTON
POLICE & ESDA COMMITTEE
Tuesday, June 14, 2016, 5:30 p.m.
Wilmington City Hall, Council Chambers
1165 S. Water Street**

In Attendance

Committee Members

Co-Chair, Alderman Frank Studer
Alderman Larry Hall
Alderman Steve Evans
Alderman Joe Van Duyne

Absent

Co-Chair, Alderman Fran Tutor

City Officials

City Administrator Tony Graff
ESDA Director Dennis Housman
Executive Secretary Joie Ziller

The meeting of the Police and ESDA Committee was called to order at 5:31 p.m. by Alderman Studer.

Previous Meeting Minutes – May 10, 2016

The minutes were reviewed. Alderman L. Hall made a motion and Alderman Evans seconded to accept the May 10, 2016 Committee meeting minutes as written and have them placed on file.

Upon voice vote, THE MOTION CARRIED, 3 yes, 1 pass (Alderman Van Duyne)

Old Business

No Old Business was discussed.

New Business

1. Review/Approve Police Commission Recommendation to Hire a Full Time Police Officer to Fill the Recently Vacated Position and Move to City Council for Full Vote at the June 21, 2016 Meeting

The Committee reviewed the letter of recommendation as prepared by the Police Commission. Administrator Graff informed the Committee as per Chief Arnold, the individual next on the hiring list will need to go to the academy which starts July 10th. The recommended hire date is July 1st. This propose new hire will replace the recently vacated position of Officer Adams.

Action Taken: Alderman Studer made a motion and Alderman L. Hall Van Duyne seconded to approve the recommendation of the Police Commission to Hire a Full Time Police Officer to Fill the Recently Vacated Position and Move to City Council for Full Vote at the June 21, 2016 Meeting. Upon voice vote, THE MOTION CARRIED, 5 yes

2. Update – Appraisal on 120 N. Main Street [Old Wilmington Police Department]

Administrator Graff informed the Committee that the City inked a contract with James Smith & Associates to appraise the old Wilmington Police Department. To date, the appraisal has not been performed nor received. An update will be provided at the next meeting. Co-Chair Alderman Studer requested a quote be obtained to raze the building as well.

Adjournment

With no further business before the Committee, Alderman Studer made a motion and it was seconded by Alderman L. Hall to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting was adjourned at 5:45 p.m.

Respectfully submitted,

Joie Ziller
Executive Secretary