



**City of Wilmington**  
**Buildings, Grounds, Parks, Health & Safety Committee**  
**Wednesday, November 15, 2017 at 5:30 p.m.**

**Location & Time**

Council Chamber  
Wilmington City Hall  
1165 S. Water Street  
5:30 p.m. 11/15/17

**Agenda**

1. Call to Order
2. Approval of the October 11, 2017 and November 1, 2017 Meeting Minutes
3. Trees in the Parks
4. Public Comment  
*(State your full name clearly; limit 5 minutes each per Ordinance 17-10-17-05)*
5. Adjournment

**Buildings, Grounds,  
Parks, Health & Safety  
Committee Members**

John Persic, Jr., Co-Chair  
Steve Evans, Co-Chair  
Kirby Hall  
Kevin Kirwin  
Lisa Butler

**CITY OF WILMINGTON  
BUILDINGS, GROUNDS, PARKS, HEALTH & SAFETY COMMITTEE  
Wednesday, October 11, 2017, 5:30 p.m.  
Wilmington City Hall, Council Chambers  
1165 S. Water Street**

**In Attendance**

**Committee Members**

Co-Chair, Alderman John Persic, Jr.  
Co-Chair, Alderman Steve Evans  
Alderman Kevin Kirwin  
Alderman Kirby Hall  
Alderman Lisa Butler

**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 Evans.**

**Previous Meeting Minutes – September 13, 2017**

The minutes were reviewed. **Alderman K. Hall made a motion and Alderman Butler seconded to accept September 13, 2017 Committee meeting minutes as presented and have them placed on file.**

**Upon voice vote, THE MOTION CARRIED, unanimously**

**Old Business**

**Committee Discussion/Decision on the Disposition of the Old Police Station**

Jerry Stewart, Wilmington Township Supervisor did a walkthrough of the building and he believes the building has potential for their use. Ryan Jefferies is offering an even trade for his building located at 212 N. Water Street and the Wilmington Coalition for a Healthy Community is still interested in the building. The Committee's recommendation is to hold a special meeting with the three interested parties. Alderman Evans stated that the Committee will allow each interested party to present their intended use.

**New Business**

**Review/Approve 2018 Meeting Dates & Times**

The Committee reviewed the dates and times as presented. Alderman K. Hall made a motion and Alderman Evans seconded to approve the 2018 Meeting Dates and Times.

Upon voice vote, THE MOTION CARRIED, unanimously

**Review FY2018 Budget Worksheet**

The Committee reviewed the budget worksheet as prepared by City Accountant Doglio.

**Public Comment**

Sherri Michael stated that she hopes whatever is done with the old police department building it will bring money to the City.

**Adjournment**

**With no further business before the Committee, Alderman Persic made a motion and it was seconded by Alderman K. Hall to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting was adjourned at 5:49 p.m.**

Respectfully submitted,

Joie Ziller  
Executive Secretary

**CITY OF WILMINGTON  
SPECIAL MEETING  
BUILDINGS, GROUNDS, PARKS, HEALTH & SAFETY COMMITTEE  
Wednesday, November 1, 2017, 5:00 p.m.  
Wilmington City Hall, Council Chambers  
1165 S. Water Street**

**In Attendance**

**Committee Members**

Co-Chair, Alderman John Persic, Jr.

Co-Chair, Alderman Steve Evans

Alderman Kevin Kirwin

Alderman Lisa Butler

**Absent**

Alderman Kirby Hall

**The meeting of the Buildings, Grounds, Parks, Health & Safety Committee was called to order at 5:00 p.m. by Alderman Evans.**

**Presentations of the Proposed Use of the City Owned Building Located at 120 N. Main Street (aka Old Police Department)**

Wilmington Coalition for a Healthy Community

Paula Ekstrom, President of the WCHC presented the Committee with a list of all the things the Coalition does. She explained that the federal grant dollars cannot be used on rent. If the City decides to give the building to them they do not expect the City to pay for the renovations. The Coalition is also offering to tuck point the old City Hall building and asphalt the parking lot. The Coalition plans to offer some of the space to counseling agencies at a cost and this would cover the utilities.

Wilmington Township

Bill Weidling, Wilmington Township Road Commissioner explained to the Committee that if the building is sold to the township it would be set up as office space for the Supervisor and Tax Assessor. Renovations would be made and the parking lot would be hard surfaced.

Ryan Jeffries

Mr. Jeffries explained to the Committee that he is offering the trade of his building located at 212 N. Water Street in exchange for the old Police Department. He indicated that he is not interested in being the owner of the old Police Department so he would sell the building to the Township.

The Committee had a brief discussion and it was decided that this topic will be brought to full City Council in Executive Session at the November 7, 2017 City Council meeting.

**Public Comment**

No public comment was made.

**Adjournment**

**With no further business before the Committee, Alderman Persic 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 5:41 p.m.**

Respectfully submitted,

Joie Ziller  
Executive Secretary