

# APPROVED

## PUBLIC HEALTH & HOUSING COMMITTEE MEETING MINUTES WEDNESDAY March 2, 2016

**Members:** Alderman Ken Kinsella – Chairman  
Alderman James Musgrove  
Alderman Ed Dintelman  
Alderman Raffi Ovian  
Alderman Scott Tyler  
Tricia Tialdo  
Mayor Mark Eckert

**Staff:** Robert Sabo  
Roger Barfield

**Guests:** Alderman Bob White, City Treasurer Dean Hardt and Michael Hagberg

Chairman Kinsella called the meeting to order at 6:00 p.m.

On roll call all members were present.

Committee Member Tricia Tialdo made a motion to approve the minutes from the January 6, 2016 meeting, second by Alderman Tyler. Motion carried.

Public Participation: None

Old Business: Alderman Tyler inquired about an update in regards to the signs violating the City right-of-way on S. 29<sup>th</sup> St. Director Sabo reported that the City Attorney was going to send a letter but did not know the status. Further information will be obtained.

New Business:

- 1.) A motion was made by Alderman Ovian second by Alderman Tyler to accept the following bids for the sale of the City owned lots

:

55 Periwinkle Circle to Herschel and Elaine Parrish in the amount of \$5500.

4 Highwood Circle to Dean Patterson in the amount of \$700.

716 N. 89<sup>th</sup> St. to Clinton and Matrecha Yates in the amount of \$1200.

915 S. High St. to Barbara Will in the amount of \$3000.

9811 W Main St. is tabled for further discussion.

On a roll call all members present voted AYE, motion carried.

2.) A motion was made by Alderman Musgrove second by Alderman Tyler to accept the bid from Shafer Excavating in the amount of \$57,610. for the court ordered demolition and clearing of the following six (6) properties:

1712 Scheel St.  
33 Highwood Ct  
500 S Church St  
2021 Madison Ave  
124 N. 15<sup>th</sup> St  
523 N. Jackson

On roll call all members present voted AYE, motion carried.

With no further business Committee Member Tialdo made a motion to adjourn second by Alderman Tyler.