

105 CHESTNUT STREET SALE MEETING MINUTES
Wednesday, February 24, 2016
5:00 PM

Members Present: Gary Schnip, Alderman H. Tucker Braddock Jr., James M. Quarto, Richard A. Caron, Sr. and James Troeger (City Staff)

Members Absent: None

Others present: James Heist and Sofee Noblick

1. Call to Order: Tucker Braddock called the meeting to order at 5:03 PM.
2. Determination of a Quorum: It was determined a quorum was present.
3. Acceptance of Minutes: On a motion by Gary Schnip, seconded by Jim Quarto, the Committee unanimously voted to approve the minutes of January 27, 2016 as presented.
4. Communications: None
5. Discussion: Jim Troeger reported he has been in the building several times recently. They are proceeding. Rough electric is in. They are getting ready to insulate. New, large garage doors have been installed on the garage side. Gary asked if Mel needed a site plan for the area across the street where he has equipment parked. Jim T. reported he hasn't seen a site plan but it may not be required. Jim T. will check with Tianne Curtis, Zoning Officer with regards to the necessity of a site plan for that area. Tucker mentioned Mel did a good job on the retaining wall there. Tucker also reported that Mel plans to do the paving there along with the main property. Jim Q. also mentioned the work at the site looked good. Tucker verified with Jim T. that all permits are done. Jim T. reported the proper inspections have been done, too.

The Committee agreed to have Tucker will ask Mel to come next month to report to the committee.

6. Public Comments: None
7. Other: The next regularly scheduled meeting is Wednesday, March 30, 2015, at 5 PM.
8. Adjournment: Upon a motion by Jim Quarto, seconded by Rich Caron, the Committee unanimously voted to adjourn at 5:15 PM.

*Respectfully Submitted,
Melinda Wilson
Recording Secretary*