



**PROPERTY COMMITTEE MEETING
APRIL 12, 2006**

Committee Members Present: Tom Jones, Chair
 Dennis McGlone
 Bill Mowery

Others Present: Ben Braman
 Karla Richards
 Mike Schultz, Service Dept.

Property Committee Members convened for a meeting on Wednesday, April 12, 2006 at 6:31 PM, in Council Chambers of the Safety Administration Building. The meeting was called to order by Tom Jones, Property Committee Chair.

Former Service Garage Facility:

Mr. Jones inquired if any of the members present have seen this facility recently? Mr. Mowery and Mr. McGlone stated that they had not seen this facility since it was occupied. Mr. Jones stated that now they are in a better facility and we would like to keep them there. Mr. Jones stated that he discussed this facility with Mayor Kernan recently and Mayor Kernan indicated that Mr. Jones was on the right track, and that we have to do something with this facility, it's become a liability issue. Mr. Jones stated that Mr. Collins has been negotiating with someone to purchase that property. Mr. Jones stated that the biggest question is where to store the salt. Mr. Jones stated that we are currently storing salt at the old facility in two-oversized garage bays. Mr. Jones stated that he had indicated to the Mayor if we sold this property we would do away with the liability issue. Mr. Jones also stated that the city could build a pole type structure at the current facility to store salt. Mr. McGlone stated that the way we store salt is really not proper. Mr. Jones suggested that we could build the pole building until we can afford to build a proper salt storage dome. Mr. Jones stated that Mayor Kernan felt this was a grand idea and that when we build a salt dome in the future this pole building could still be used for storage of vehicles and equipment. Mr. Jones stated that it would be more time efficient for the salt to be at the newer facility instead of going over to the old facility to load vehicles. Mr. McGlone inquired if we have had any recent vandalism issues at the old facility? Mr. Jones stated that he has no idea about that. Mr. Mowery inquired if this facility is locked most of the time? Mr. Jones stated that the day he was there it was unlocked. Mr. Jones stated that Mr. Collins had indicated it might be open from time to time for salt truck. Mr. Jones stated that we need to secure this facility, and to at least show an effort to keep anyone from gaining access to it. Mr. Jones stated that we need to board up all doors and windows with plywood. Mr. McGlone inquired on the cost of a pole building, and Mr. Jones stated that he was not sure but he thought it could cost around \$50,000.00. Mr. McGlone stated that the key is this pole building would be utilized later. Mr. McGlone suggested we use some of the revenue from the sale of this property to purchase the pole building. Mr. Jones stated that the city does not even use this facility except for salt storage, and Mr. Schultz agreed, adding that in the wintertime they do keep the loader there but that's all. Mr. Jones invited those present to take a field trip to the former service garage for a look around the facility.

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There being no further business to come before it, the meeting adjourned 6:37

Tom Jones, Chair
Date Approved: April 24, 2006

***** THESE MINUTES ARE NOT VERBATIM. THE AUDIOTAPE WILL BE ARCHIVED IN THE CLERK OF COUNCIL'S OFFICE***