



## Board of Aldermen

Barbara L. DeGennaro  
Thomas J. Donofrio  
Stephen M. Iacuone

Joseph L. DiMartino  
Arthur T. Gerckens  
Ronald M. Sill

\*Carmen T. DiCenso  
Peter M. Olenoski, Jr  
Tony Staffieri

## Regular Meeting Agenda

7:00 p.m. – Thursday, May 26, 2016  
Joan Williamson Aldermanic Chambers  
Derby City Hall, 1 Elizabeth St., Derby, CT

- 
1. Call to Order
  2. Pledge of Allegiance
  3. Roll Call
  4. Additions, Deletions, Corrections and Adoption of the Agenda
  5. Public Portion
  6. **Approval of Minutes**
    - 6.1 Regular Full Board Meeting – April 28, 2016
    - 6.2 Special Meeting – May 10, 2016
  7. **Administrative & Appointments**
    - 7.1 Move to approve refund of excess taxes paid in the amount of \$63.36 as recommended by Tax Collector Denise Cesaroni.
    - 7.2 Move to approve appointment of Adam Pacheco to the Charter Revision Commission
    - 7.3 Move to approve the re-appointment of Albert Misiewicz as a Regular Member of the Planning and Zoning Commission for the term beginning March 1, 2016 and February 28, 2021
    - 7.4 Move to approve the re-appointment of Glenn H. Stevens as a Regular Member of the Planning and Zoning Commission for the term beginning March 1, 2016 and February 28, 2021
    - 7.5 Move to approve the re-appointment of Tony Szewczyk as an Alternate Member of the Planning and Zoning Commission for the term beginning March 1, 2016 and February 28, 2021
    - 7.6 Move to take up items 13.3 and 14.3 at this time instead of at the end of the meeting.
  8. **Committee Reports**
    - 8.1 **Blight Committee**
      - 8.1.1 **125 Hawthorne Avenue**

Move to approve the Agreement by and between the J.P. Morgan Chase Bank and the City of Derby relative to property located at 125 Hawthorne Avenue, Derby, Connecticut
      - 8.1.2 **182 Derby Avenue**

Update only – No action item this month

## **8.2      Community Relations**

### **8.2.1    Derby High School Class of 1961 Waiver of Fees**

Move to waive the fees for the picnic grove and pavilion for the Derby High School class of 1961 to hold their 55th reunion provided that the security deposit is paid in full.

### **8.2.2    Derby-Shelton Civil War Memorial Monument**

Move to approve the concept of the restoration of the Derby-Shelton Civil War Memorial Monument which will require the City of Derby contributing \$5,000.00 towards the cost of said renovation a waiver of bids and the City entering into a contract relative to said restoration.

## **8.3      Operations & Procedures**

### **8.3.1    Use of City Hall Meeting Room**

Move to approve the use of a City Hall meeting room by the Derby Democratic Town Committee and the Derby Republican Town Committee provided there are no scheduling conflicts with other City agencies and which scheduling shall be coordinated through the Town Clerk's office

### **8.3.2    Animal Control Services Agreement**

Move to approve the Animal Control Services Agreement by and between the City of Derby and City of Shelton.

### **8.3.3    Farmer's Market License Agreement**

Move to approve the License Agreement by and between the City of Derby and the Derby Cultural Commission relative to the use of the Derby Green for a Farmer's Market.

### **8.3.4    Firework Display Contract**

Move to waive the bids pursuant to Charter Sec. 66 and approve the contract by and between Pyro Engineering, Inc. and the City of Derby for the firework display to be on July 1, 2016.

### **8.3.5    Ordinance 125-4 Occupancy Permit Required**

Move to approve the amendments to Ordinance Sec. 125-4 as presented.

### **8.3.6    Disposition of Library Equipment**

Move to authorize the disposal of the Derby Public Library old computers provided the hard drives are properly cleaned and erased.

### **8.3.7    Johnson Controls Energy Savings Plan**

Presentation not to exceed 5 minutes. Discussion and possible action.

## **8.4      Road Bond**

### **8.4.1    Update on 2015 Road Bond Project Phase 3**

## **9.      Department Reports**

### **9.1      Board of Education**

### **9.2      Cultural Commission**

### **9.3      Public Works**

### **9.4      Building Department**

### **9.5      Facilities Inspectors**

- 9.6 Fire Marshall
- 9.7 Fire Department
- 9.8 Office of Emergency Management
- 9.9 Parking Division
- 9.10 Police Department
- 9.11 Water Pollution Control Authority
- 9.12 Finance Director
- 9.13 Corporation Counsel Update
- 9.14 Storm Ambulance Corps
- 9.15 Parks & Recreation Commission
- 9.16 Revolving Loan Fund

**10. Other Committee Reports**

- 10.1 O'Sullivan Island Committee
- 10.2 Capital Planning Commission
- 10.3 School Building Committee for Roofs
- 10.4 Infrastructure Committee

**11. New Business**

**11.1 Agreement for Downtown Revitalization**

Move to approve the Agreement between the City of Derby and DPZ Partners, LC for Downtown Derby Revitalization Planning Professional Services and further authorize Mayor Anita Dugatto to execute any and all documents necessary to effectuate same.

**12. Old Business**

- 12.1 No Items this month

**13. Executive Session.**

- 13.1 Sale of City Property/Water Street Map 8-7, Lot 23
- 13.2 Sale of City Property/Francis Street, Map 8-7, Lot 48
- 13.3 Acquisition of Real Property for Burtville Pump Station

**14. Regular Session Action from Executive Session**

- 14.1 Sale of City Property/Water Street Map 8-7, Lot 23 – Discussion and Possible Action
- 14.2 Sale of City Property/Francis Street, Map 8-7, Lot 48 – Discussion and Possible Action
- 14.3 Acquisition of Real Property for Burtville Pump Station

**15. Adjournment**