Board of Aldermen/Alderwomen

Barbara L. DeGennaro	**Evelyn Browning**	**Jim DiMartino**
Thomas Donofrio	**Joseph L. DiMartino**	**Louis Oliwa**
Bev Moran	**Ronald M. Sill**	***Charles Sampson**

Regular Meeting - 7:00 p.m. – Thursday August 9, 2018

Derby City Hall, 1 Elizabeth St., Derby, CT

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1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Additions, Deletions, Corrections and Adoption of the Agenda
5. Public Portion
6. **Department Head Reports**
   - **6.1** Finance Director
   - **6.2** Board of Education
   - **6.3** Cultural Commission
   - **6.4** Public Works
   - **6.5** Building Department
   - **6.6** Facilities Inspectors
   - **6.7** Fire Marshal
   - **6.8** Fire Department
   - **6.9** Office of Emergency Management
   - **6.10** Parking Division
   - **6.11** Police Department
   - **6.12** Water Pollution Control Authority
   - **6.13** Chief of Staff
   - **6.14** Corporation Counsel – Including Planning and Zoning, Labor Counsel, and Outside Counsel
   - **6.15** Storm Ambulance Corps
   - **6.16** Parks and Recreation
   - **6.17** Revolving Loan Fund
   - **6.18** Website Report of tickets for the month
   - **6.19** Economic Development Liaison
   - **6.20** Athletic Complex Building Committee
   - **6.21** Field House and Baseball Field Building Committee

7. Administrative & Appointments

7.1 Approval of Minutes

Move to approve minutes of Regular Meeting – July 12, 2018

7.2 Refund of Taxes

Move to approve tax refunds in the amount of $4,052.78.

8. Committee Reports

8.1 *Blight Committee*

8.1.1 273 Olivia Street

Move to add 273 Olivia Street to the Blight List.

8.1.2 190 Seymour Avenue

Move to authorize the City of Derby to commence foreclosure on 190 Seymour Avenue.

8.1.3 30 Atwater Avenue

Move to remove 30 Atwater Avenue from the Blight List.

8.1.4 Lot 7-10, 20 B Division Street

Move to remove Lot 7-10, 20 B Division Street from the Blight List.

8.1.5 188 Elizabeth Street

Move to remove 188 Elizabeth Street from the Blight List.

8.1.6 188 Elizabeth Street

Move to add 188 Elizabeth Street to the Blight List

8.2 *Community Relations*

8.2.1 No items to report.

8.3 *Operations & Procedures*

8.3.1 New Part-Time Records Clerk in Derby Police Department.

Move to approve the new part-time records clerk for the Derby Police Department as nunc pro tunc (applies retroactively to correct an earlier ruling).

8.3.2 Request by Leigh Margiano to use the Sterling Opera House for wedding photographs on Saturday, October 13, 2018.

Move to deny the request by Leigh Margiano to use the Sterling Opera House for wedding photographs on Sunday, October 13, 2018.

8.3.3 Appointment of Assessment Officer per City of Derby Charter.

Move to approve the appointment of Betsy Quist as Assessment Officer for the City of Derby Charter.

8.3.4 Request from Urstadt/Biddle Properties, Inc. for interest waiver on 2018 Real Estate Property Tax List #5937, 76 Pershing Drive.

Move to approve the request from Urstadt/Biddle Properties, Inc. for interest waiver on 2018 Real Estate Property Tax List #5937 in the amount of $2,329.44.

8.3.5 Request to remove any and all remaining call boxes from the Derby Fire Department fire pull box alarm system located in or on commercial buildings and businesses within the City of Derby.

Move to approve request to remove any and all remaining call boxes from the Derby Fire Department fire pull box alarm system located in or on commercial buildings and businesses within the City of Derby and to send letters via certified mail, return receipt requested indicating the same and that all will be disconnected as of December 31, 2018.

8.4 ***Road Bond***

8.4.1 Prindle Avenue
8.4.2 Academy Hill Road from Paugassett Road to Ridge Road
8.4.3 Marshall Lane from Ansonia line to Florence Avenue
8.4.4 David Humphrey Road from Kings Court to Sentinel Hill Road
8.4.5 East Ninth Street
8.4.6 Cemetery Avenue
8.4.7 Olivia Street from 6th to Main Street
8.4.8 Minerva Street between 3rd and 4th
8.4.9 Fourth Street

Move to have the above mentioned roads placed out to bid for milling and paving, catch basins and manholes and to use the remaining road bond funds for payment of said project.

9. New Business – Discussion and Possible Action

9.1 Sec. 57. Procedure for making certain purchases-Sealed bid required - for emergency repair of Public Works Truck 65

Move to waive Sec. 57. Procedure for making certain purchases-Sealed bid required - for emergency repair of Public Works Truck 65

9.2 Sec. 57. Procedure for making certain purchases-Sealed bid required – for retaining wall at Irving School along Caroline Street

Move to waive Sec. 57. Procedure for making certain purchases-Sealed bid required -for work related to the retaining wall along Caroline Street at Irving School.

9.3 Soil transfer from JR Payden Field

Move to transfer soil from the JR Payden Field site to the south side of Main Street.

9.4 New Beginnings Church of God Backpack Giveaway Event – Discussion and Possible Action

Move to approve request from Pastor Marroquin of New Beginnings Church of God to use the Derby Green from 12:00 pm to 4:00 pm on August 25, 2018 for their backpack giveaway event subject to the receipt of a current certificate of insurance and that they contact the police department, fire department and Storms Ambulance.

9.5 Ed Strang Day Event – Discussion and Possible Action

Move to approve request from Boy Scout Troop 3 to use the Derby Green from 9:00 am to 3:00 pm on September 22, 2018 for their annual Ed Strang Day for kids subject to the receipt of a current certificate of insurance and that they contact the police department, fire department and Storms Ambulance.

9.6 Waiver of Building Permit Fees for demolition of City owned properties

Move to waive the building permit fees for the demolition of 92-94 and 105 Hawkins Street.

9.7 2018-2019 Capital Plan

Move to adopt 2018-2019 Capital Plan as recommended by the Capital Planning Commission.

10. Old Business

10.1 No matters this month.

11. Executive Session.

11.1 Request from Lowe's for interest waiver on Personal Property Tax List #P51781.

12. Regular Session Action from Executive Session

12.1 Request from Lowe's for interest waiver on Personal Property Tax List #P51781. Discussion and Possible Action.

13. Adjournment