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 September 13, 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

7.1.1 Move to approve minutes of Regular Meeting – August 16, 2018

7.1.2 Move to approve minutes of Special Meeting – August 23, 2018

7.2 Refund of Taxes

Move to approve tax refunds in the amount of $5,688.77.

7.3 Elderly Commission

Move to approve the appointment of the following people to the Elderly Commission of the City of Derby for two year terms that run from February 1, 2018 to January 31, 2020 as recommended by Mayor Richard Dziekan:

7.3.1 Virginia Costigan

7.3.2 Jennifer Desroches

7.3.3 Shirley Erickson

7.3.4 Elizabeth Lally

7.3.5 Michael McFarland

7.3.6 Joan Shaw

7.3.7 Ronald Sill

7.4 Hearing Officer

Move to approve the appointment of Robert Hyder as a Hearing Officer of the City of Derby as recommended by Mayor Richard Dziekan

8. Committee Reports

8.1 *Blight Committee*

8.1.1 No Action Items this Month

8.2 *Community Relations*

8.2.1 Vendor Permit

Move to recommend to full BOA/A to approve the Vendor Permit for Power Home Remodeling as Door-to-Door Solicitors:

8.2.1.1 Joseph Cox

8.2.1.2 Stuart Fodiman

8.2.1.3 Elijah Lewis

8.2.1.4 Bruce Hackenson

8.2.1.5 Robens Marcelin

8.2.2 Sterling Opera House

United Way request to use Sterling Opera House for Leadership Greater Valley program on Thursday September 20, 2018 – Discussion/Possible Action.

8.2.3 Onopiak Nature Preserve

Move to authorize Troop 3 Boy Scouts of America to use the Onopiak Nature Preserve for a Camping Weekend from Friday November 30, 2018 to Sunday December 2, 2018.

8.3 *Operations & Procedures*

8.3.1 Waiver of Building Permit Fees for School Projects

8.3.1.1 Move to waive Building Permit Fees, Permit #11344 in the amount of $7,547.92 less the state permit fee and less City review costs for replacement windows at Derby High School.

8.3.1.2 Move to waive Building Permit Fees, Permit #11356 in the amount of $12,095.40 less the state permit fee and less any engineer plan review fees for the new field house foundation.

8.4 *Road Bond*

8.4.1 Phase 5 Road Bond Project

Move to add the following streets to Phase 5 of the Road Bond Project:

8.4.1.1 Indian Avenue

8.4.1.2 Gilbert Street from High Street to Monaco Circle

8.4.2 Road Bond Invoices

Move to approve the following invoices for the Road Bond Project:

8.4.2.1	42018	F. Pepe Construction, LLC	$1,585.50
8.4.2.2	41818	F. Pepe Construction, LLC	$2,856.00
8.4.2.3	41918	F. Pepe Construction, LLC	$3,024.00
8.4.2.4	82018	F. Pepe Construction, LLC	$4,850.00

9. New Business

9.1 U Street Master Plan

Move to approve final DPZ Master Plan for South Side of Main Street dated January 18, 2018

9.2 Johnson Control Energy Audit

Presentation of Final Report of Energy Audit for City of Derby

9.3 Columbus Day Parade

Move to authorize use of Elizabeth Street, Main Street, and Bridge Street for a Columbus Day Parade on Sunday October 7, 2018

9.4 Haunted Lantern Tour – Derby Green

Authorize use of Derby Green on Saturday October 27, 2018 for Haunted Lantern Tour - Discussion and Possible Action

9.5 Haunted Graveyard Tour – Olde Uptown Cemetery on Derby Avenue

Authorize use of Olde Uptown Cemetery on Sunday October 28, 2018 for Haunted Graveyard Tour - Discussion and Possible Action

10. Old Business

10.1 Lowes Personal Property Tax – P51781

Discussion and Possible Action

10.2 2018-2019 Capital Plan

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

10.3 Athletic Complex Building Committee

Move to reduce the number of voting members on the Committee

11. Executive Session.

11.1 Hammonasset Construction, LLC v. City of Derby – Pending Litigation
11.2 Regional Water Authority – Negotiations
11.3 Collective Bargaining Agreement with Public Works and WPCA – Strategy & Negotiations
11.4 Sale City of Derby Properties – 92-94 Hawkins Street, 13 South Division Street, 182 Derby Avenue

12. Regular Session Action from Executive Session

12.1 Move to approve settlement agreement between Hammonasset Construction, LLC and the City of Derby and to authorize the Mayor to execute all documents to finalize the litigation.
12.2 Regional Water Authority – No Action Anticipated
12.3 Collective Bargaining Agreement with Public Works and WPCA – Discussion and Possible Action
12.4 Sale of City Properties - 92-94 Hawkins Street, 13 South Division Street, 182 Derby Avenue – Discussion and Possible Action.

13. Adjournment

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