



# Board of Aldermen/Alderwomen

Barbara L. DeGennaro  
Thomas Donofrio  
Bev Moran

Evelyn Browning  
Joseph L. DiMartino  
Ronald M. Sill

Jim DiMartino  
Robert Hyder  
\*Charles Sampson

**REVISED: Regular Meeting - 7:00 p.m. – Thursday, September 12, 2019**  
Derby City Hall, 1 Elizabeth Street, 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 Police Department
  - 6.3 Fire Marshal
  - 6.4 Fire Department
  - 6.5 Office of Emergency Management
  - 6.6 Storm Ambulance Corps
  - 6.7 Board of Education
  - 6.8 Public Works
  - 6.9 Water Pollution Control Authority
  - 6.10 Building Department
  - 6.11 Facilities Inspectors
  - 6.12 Parking Division
  - 6.13 Revolving Loan Fund
  - 6.14 Chief of Staff
  - 6.15 Economic Development Liaison
  - 6.16 Corporation Counsel – Including Planning and Zoning, Labor Counsel, and Outside Counsel
  - 6.17 Parks and Recreation
  - 6.18 Cultural Commission
  - 6.19 Website Report of tickets for the month
  - 6.20 Athletic Complex Building Committee
  - 6.21 Field House and Baseball Field Building Committee
  - 6.22 Infrastructure Committee
  - 6.23 Derby Senior Center
  - 6.24 Treasurer

## **7. Administrative & Appointments**

### **7.1 Approval of Minutes**

- 7.1.1 Move to approve minutes of Regular Meeting – August 8, 2019
- 7.1.2 Move to approve minutes of Special Meeting – August 22, 2019

### **7.2 Refund of Taxes**

- 7.2.1 Move to approve tax refunds in the amount of \$3,447.64 dated September 11, 2019

### **7.3 Appointments to Boards and Commissions**

- 7.3.1 No items this month.

## **8. Committee Reports**

### **8.1 Blight Committee**

#### **8.1.1 210 Hawkins Street**

Move to waive blight penalty in the amount of \$13,300.00 on 210 Hawkins Street because new owner has remediated the blighted conditions.

#### **8.1.2 210-214 Derby Avenue**

Move to remove 210-214 Derby Avenue from the Blight List.

#### **8.1.3 39 Grandview Boulevard**

Move to remove 39 Grandview Boulevard from the Blight List.

#### **8.1.4 111 Pleasant View Road**

Move to remove 111 Pleasant View Road from the Blight List

#### **8.1.5 204-206 Derby Avenue**

Move to remove 204-206 Derby Avenue from the Blight List

#### **8.1.6 204-206 Derby Avenue**

Move to add 204-206 Derby Avenue to the Blight List

#### **8.1.7 3 Francis Street**

Move to add 3 Francis Street to the Blight List

#### **8.1.8 17-25 Crescent Street**

Move to add 17-25 Crescent Street to the Blight List

#### **8.1.9 5-7 East Hawkins Street**

Move to add 5-7 Hawkins Street to the Blight List

### **8.2 Community Relations**

#### **8.2.1 Sidewalk Reimbursement**

Move to approve the following Sidewalk Reimbursements pursuant to Section 172-8 of the Derby Ordinances and approved by the Director of Public Works:

- Rose Ann Haakerud – 5 Jeanetti Drive - \$2,490.00
- Ann Mirasola – 117 Hawthorne Avenue - \$540.00

#### **8.2.2 Refund Building Permit Fees**

Move to approve the request for reimbursement of Building Permit Fees in the amount of \$17,712.70 by McKenney Mechanical for the following City of Derby projects:

Irving School – Plumbing - \$299.42  
Irving School – Heating and Cooling - \$12,766.84  
Bradley School – Plumbing - \$436.76  
Bradley School – Heating and Cooling - \$2,847.84  
Derby High School - Plumbing - \$1,260.80  
Derby High School – Heating and Colling - \$101.04

- 8.2.3 **Replacement of Roofs at Paugasset and Storms Firehouses**  
Discussion and Possible referral to the Capital Planning Commission

### 8.3 **Operations & Procedures**

- 8.3.1 **No Action Items this Month**

### 8.4 **Road Bond Project**

- 8.4.1 **No Action Items this Month**

## 9. **New Business**

### 9.1 **Sale of Roosevelt Drive – Parcel 12-5, 3**

Discussion and Possible Action

### 9.2 **Johnson Controls Project - Update**

Discussion Only

### 9.3 **Johnson Controls Project – Payment of Invoices**

- 9.3.1 Move to approve payment of Application #2 dated 7/8/19 \$174,973.98
- 9.3.2 Move to approve payment of Application #3 dated 8/5/19 \$184,498.08
- 9.3.3 Move to approve payment of Application #4 dated 8/29/19 \$255,155.98

### 9.4 **Payden Field House**

Discussion and Possible Action for the use of the JR Payden Field House

### 9.5 **Football Field**

Discussion and Possible Action for the Football Field

### 9.6 **Sale of Tax Liens**

Discussion and Possible Action on a contract between the City and Tower Tax, LLC relating to the sale of tax liens.

## 10. **Old Business**

- 10.1 **No Action Items this Month**

## 11. **Executive Session.**

- 11.1 Discussion regarding the pending litigation from home owners in relation to the JR Payden Field House/Baseball Field, and Athletic Complex Building Committee

## 12. **Regular Session Action from Executive Session**

- 12.1 **No Action Items from Executive Session**

## 13. **Adjournment**