



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

Regular Meeting - 7:00 p.m. – Thursday, September 12, 2019

Derby City Hall, 1 Elizabeth Street, 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. **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 **Cultural Commission**

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 Pending litigation from home owners in relation to the JR Payden Field House/Baseball Field, and Athletic Complex Building Committee – Discussion / Possible Action

13. **Adjournment**