



Board of Aldermen/Alderwomen

Barbara L. DeGennaro
Thomas Donofrio
Sarah Widomski

Joseph L. DiMartino
Camille Grande Kurtyka
Ronald M. Sill

Jim DiMartino
Robert Hyder
Charles Sampson

Regular Meeting - 7:00 p.m. – Thursday December 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 Treasurer Report
 - 6.17 Corporation Counsel – Including Planning and Zoning, Labor Counsel, and Outside Counsel
 - 6.18 Parks and Recreation
 - 6.19 Cultural Commission
 - 6.20 Website Report of tickets for the month
 - 6.21 Athletic Complex Building Committee
 - 6.22 Field House and Baseball Field Building Committee
 - 6.23 Infrastructure Committee
 - 6.23.1 Johnson Control Project Update
 - 6.24 Senior Center

7. Administrative & Appointments

7.1 Approval of Minutes

- 7.1.1 Move to approve minutes of Regular Meeting – November 14, 2019
- 7.1.2 Move to approve minutes of Special Meeting – November 29, 2019
- 7.1.3 Move to approve minutes of Special Meeting – December 7, 2019

7.2 Refund of Taxes

Move to approve tax refunds in the amount of \$2,223.56 dated December 3, 2019

7.3 Appointments to Boards and Commissions

7.3.1 Parks and Recreation Commission

- 7.3.1.1 Move to approve appointment of Salvatore Froscono to the Parks and Recreation Commission effective immediately to fill vacancy created by the resignation of James Benanto, expires on August, 31, 2020.
- 7.3.1.2 Move to approve appointment of John Bittmann to the Parks and Recreation Commission effective immediately and expires on August 31, 2022.
- 7.3.1.3 Move to approve appointment of James Butler to the Parks and Recreation Commission effective immediately and expires on August 31, 2022.
- 7.3.1.4 Move to approve appointment of Beverly Moran to the Parks and Recreation Commission effective immediately and expires on August 31, 2022.
- 7.3.1.5 Move to approve appointment of Ron Sill to the Parks and Recreation Commission effective immediately and expires on August 31, 2022.

7.4 2020 Regular Meeting Schedules

Full Board of Aldermen/Alderwomen – 2nd Thursday of the Month – 7 pm

Blight Committee – 4th Thursday of the Month – 6:00 pm

Community Relations Committee - 4th Thursday of the Month – 6:00 pm

Road Bond Committee - 4th Thursday of the Month – 6:00 pm

Operations and Procedures Committee - 4th Thursday of the Month – 6:00 pm

Move to adopt the 2020 Regular Meeting Schedules for the full Board and its Committees and conduct all of the meetings at Derby City Hall, 1 Elizabeth Street, Derby, CT 06418.

7.5 2019-2021 Standing Rule Resolution

Move to adopt the resolution entitled “Standing Rule on Department Head Reports and Attendance at Monthly Meeting” dated December 12, 2019 and incorporate its entire text into the permanent record of this meeting.

7.6 Waiver of Section 14 of the Charter of the City of Derby

7.6.1 Christopher Carloni

Move to waive Section 14 of the Charter of the City of Derby so that Christopher Carloni may serve as a Member of the Board of Apportionment and Taxation and as a Derby Water Pollution Control Authority Employee.

7.6.2 Salvatore Froscono

Move to waive Section 14 of the Charter of the City of Derby so that Salvatore Froscono may serve as a Member of the Parks and Recreation Committee and as Derby Police Department Police Officer.

8. **Committee Reports**

8.1 **Blight Committee**

8.1.1 **No Action Items this Month**

8.2 **Community Relations**

8.2.1 **Travel Channel Use of the Sterling Opera House**

Request of Travel Channel to use the Sterling Opera House in February 2020 for up to three days to film a segment for public viewing. – Discussion and Possible Action

8.3 **Operations & Procedures**

8.3.1 **No Action Items this Month**

8.4 **Road Bond Project**

8.4.1 **Walsh Fence, LLC – Invoice #4542 - \$34,531.21 – Payment**

Move to authorize payment of Invoice #4542 in the amount of \$34,531.21 to Walsh Fence, LLC for replacement of railings and posts on the Derby Greenway.

9. **New Business**

9.1 **Resolution – Application for Solar Panel Grant**

Move to adopt the following resolution: “that the **City of Derby Board of Aldermen/Alderwomen** authorizes the *Derby* Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the *Solar Panel Installation* at the *Middle School, Bradley Elementary School, and Irving Elementary School.*” *It is expressly stated that Solar Panels shall not be installed on the Derby Middle School roof.*

9.2 **Resolution – Establish Building Committee for Solar Panel Grant**

Move to adopt the following resolution: “that the Derby Board of Education, **Plant & Facility Subcommittee** is hereby established as the building committee with regard to the *Solar Panel Installation* at the *Middle School, Bradley Elementary School, and Irving Elementary School.*” *It is expressly stated that Solar Panels shall not be installed on the Derby Middle School roof.*

9.3 **Resolution – Authorize Drawings and Specifications for Solar Panel Installation**

Move to adopt the following resolution: “that the **City of Derby Board of Aldermen/Alderwomen** hereby authorizes at least the preparation of schematic drawings and outline specifications for the *Solar Panel Installation* at the *Middle School, Bradley Elementary School, and Irving Elementary School.* *It is expressly stated that Solar Panels shall not be installed on the Derby Middle School roof.*

9.4 **Resolution – Extending Life of Ansonia Derby Temporary Regional School Study Committee**

Move to adopt the following resolution: “that the **City of Derby Board of Aldermen/Alderwomen**, pursuant to Section 10-39 et. Seq. of the Connecticut General Statutes, hereby extends the life of the Ansonia Derby Temporary Regional School Study Committee for a period of two years until February 6, 2022. Original adoption date February 6, 2018. Original expiration date of February 6, 2020.”

9.5 **Accept Donation from Likoba Boutique for Derby Senior Center**

Move to accept \$1,500.00 donation from Likoba Boutique from proceeds to November 16, 2019 fundraiser to the Derby Senior Center for their use.

9.6 **Decommissioning of Air Hockey Table at Derby Senior Center**

Move to authorize the decommissioning and disposition of the Air Hockey Table at the Derby Senior Center either by donation to a Valley Non-Profit Organization that serve the youth of Derby or by sale to the highest bidder in a public forum.

9.7 Refund Permit Fees for certain City projects

Move to refund partial amount of Building Permit Fees in the amount of \$172.60 on Permit #12334 and \$142.80 on Permit #12420 for a total of \$\$314.68 to McKenney Mechanical for work performed at Derby City Hall and Derby Public Library.

10. Old Business

10.1 No Action Items this Month

11. Executive Session.

- 11.1 Collective Bargaining Agreement with City Hall Union – Negotiations
- 11.2 Collective Bargaining Agreement with Derby Public Library Union – Negotiations
- 11.3 Sale of Parcel 12-5 3 of the Derby Assessor’s Maps on Roosevelt Drive. – Sale of Real Estate
- 11.4 Workers Compensation Claim from Police Department – Discussion of Revised Settlement

12. Regular Session Action from Executive Session

- 12.1 Collective Bargaining Agreement with City Hall Union – Discussion & Possible Action
- 12.2 Collective Bargaining Agreement with Derby Public Library Union – Discussion & Possible Action
- 12.3 Sale of Derby Assessor Map Parcel 12-5 3 on Roosevelt Drive –Discussion & Possible Action
- 12.4 Workers Compensation Claim from Police Department – Discussion & Possible Action

13. Adjournment

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