



# Board of Aldermen/Alderwomen

Barbara L. DeGennaro  
Thomas Donofrio  
Bev Moran

Evelyn Browning  
Joseph L. DiMartino  
Ronald M. Sill

Jim DiMartino  
Louis Oliwa  
\*Charles Sampson

## Regular Meeting - 7:00 p.m. – Thursday May 9, 2019

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 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

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## 7. **Administrative & Appointments**

### 7.1 **Approval of Minutes**

7.1.1 Move to approve minutes of Regular Meeting – April 11, 2019

### 7.2 **Refund of Taxes**

Move to approve tax refunds in the amount of \$3,757.00.

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

Move to approve the following appointments as recommended by Mayor Richard Dziekan:

#### 7.3.1 **City of Derby Naming of Facilities Committee**

Thomas Abel – effective immediately – new appointment – expires – 05-31-2021.

Richard T. Dunne – effective immediately – new appointment – expires – 05-31-2022.

### 7.4 **NVCOG Wastewater Regionalization Study – Phase 1**

Brief presentation by Naugatuck Valley Council of Governments on the NVCOG Wastewater Regionalization Study – Phase 1.

## 8. **Committee Reports**

### 8.1 **Blight Committee**

#### 8.1.1 **188 Elizabeth Street**

Move to add 188 Elizabeth Street to the Blight List.

#### 8.1.2 **39 Grandview Boulevard**

Move to add 39 Grandview Boulevard to the Blight List.

#### 8.1.3 **17-25 Crescent Street**

Move to accept \$820.00 as payment in full of reduced blight fees and to remove 17-25 Crescent Street from the Blight List.

#### 8.1.4 **15 Tenth Street**

Move to remove 15 Tenth Street from the Blight List.

#### 8.1.5 **19-21 Hawkins Street**

Move to remove 19-21 Hawkins Street from the Blight List.

#### 8.1.6 **106-108 Hawthorne Avenue**

Move to add 106-108 Hawthorne Avenue to the Blight List.

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### 8.2 **Community Relations**

#### 8.2.1 **Temporary Use of Municipal Parking Lot on Lower Caroline Street**

Move to enter into a lease with A Quick Pick Crane Service, Inc. for the parking of a crane at the Municipal Parking Lot on Lower Caroline Street and authorize Mayor Richard Dziekan to execute said agreement.

#### 8.2.2 **Citywide Plastic Bag Ban**

Discussion Only on the concept of adopting an Ordinance prohibiting the use of single use plastic bags by retail establishments in the City of Derby.

### 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 Charter Revision Initiation Resolution**

Move to adopt a Resolution regarding the initiation of action for the amendment of the Charter of the City of Derby pursuant to Section 7-188 of the Connecticut General Statutes.

**9.2 Appointment of Charter Revision Commission**

Move to appoint the following members of a Charter Revision Commission pursuant to Section 7-190(a) of the Connecticut General Statutes: Ralph Cappiello (U), Jennifer Desroches (D), Christopher Larocque (D), Aniello D. Malerba, III (D), Gina McKay (U), Sabatino Pollastro, Jr. (R), and James Smey (U).

**9.3 Direction to Charter Revision Commission**

Move adopt resolution, pursuant to Section 7-190(b) of the Connecticut General Statutes, entitled "Direction to Charter Revision Commission" dated April 11, 2019, waive its reading and incorporate its full text into the permanent record of this meeting.

**10. Old Business**

**10.1 No Action Items this Month**

**11. Executive Session.**

**11.1** Regional Water Authority – Water Tank Agreement – Strategy and Negotiations

**11.2** Brookside Development, LLC v. City of Derby – Pending Litigation

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

**12.1** Regional Water Authority – Water Tank Agreement – Discussion and Possible Action

**12.2** Move to approve stipulated agreement in the matter of Brookside Development, LLC v. City of Derby

**13. Adjournment**

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