



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 April 11, 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 – March 14, 2019

7.2 Refund of Taxes

Move to approve tax refunds in the amount of \$3,041.21.

7.3 Appointments to Boards and Commissions

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

7.3.1 **Board of Apportionment and Taxation (Republican Members of BOA/A Only)**

Robert Forte – effective immediately – replacing vacant seat of Phyllis Sochrin – expires – 12-07-2019.

7.3.2 **Planning and Zoning Commission**

Raymond Sadlik – Regular Member - effective immediately – replacing vacant seat of Richard Stankye - expires – 02-29-2020

Thomas Lionetti – Alternate Member - effective immediately – replacing vacant seat of Raymond Sadlik - expires – 02-28-2021

8. Committee Reports

8.1 **Blight Committee**

8.1.1 **No Action Items this Month**

8.2 **Community Relations**

8.2.1 **No Action Items this Month**

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8.3 **Operations & Procedures**

8.3.1 **Johnson Control/ECG Energy Improvement Project**

Update only on procedure for progress reports to the Board of Aldermen/Alderwomen

8.3.2 **Mid-Year Tax Suspense List dated March 19, 2019 (Grand List years 2004-2017)**

Update only and review process for moving forward

8.3.3 **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.

8.3.4 **Small Cities Grant Application Resolution**

Move to adopt a Resolution entitled “Small Cities Grant 2019” dated April 11, 2019, waive its reading, and incorporate its full text into the permanent record of this meeting.

8.4 **Road Bond Project**

8.4.1 **No Action Items this Month**

9. New Business

9.1 Affirmative Action Policy Statement of the City of Derby

Move to adopt an Affirmative Action Policy Statement of the City of Derby dated 04-11-2019, waive its reading and incorporate its full text into the permanent record of this meeting.

9.2 Citizen Participation Plan – Small Cities Program

Move to adopt a Small Cities Program Citizen Participation Plan for the City of Derby dated 04-11-2019, waive its reading and incorporate its full text into the permanent record of this meeting.

9.3 Fair Housing Resolution

Move to adopt a Fair Housing Resolution for the City of Derby dated 04-11-2019, waive its reading and incorporate its full text into the permanent record of this meeting.

9.4 Appointment of Charter Revision Commission

Move to appoint members of a Charter Revision Commission pursuant to Section 7-190(a) of the Connecticut General Statutes.

9.5 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.

9.6 Transfer of Vehicles from the Police Department

Move to transfer the following vehicles from the Police Department:

Crown Victoria to the Derby Fire Department

2007 Ford Expedition to the Derby Water Pollution Control Authority

10. Old Business

10.1 No Action Items this Month

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11. Executive Session.

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

11.2 Sale of VARCA Building at 55 Coon Hollow Road – Strategy and Negotiations

12. Regular Session Action from Executive Session

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

12.2 Sale of VARCA Building at 55 Coon Hollow Road – Discussion and Possible Action

13. Adjournment

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