



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 July 11, 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

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7. Administrative & Appointments

7.1 Approval of Minutes

- 7.1.1 Move to approve minutes of Regular Meeting – June 13, 2019
- 7.1.2 Move to approve minutes of Special Meeting – June 24, 2019

7.2 Refund of Taxes

Move to approve tax refunds in the amount of \$11,146.46 dated July 3, 2019

7.3 Appointments to Boards and Commissions

7.3.1 **Western CT Convention and Visitors Bureau**

Move to approve the appointment of Jack Walsh to the Board of Directors of the Western CT Convention and Visitors Bureau, effective immediately as recommended by Mayor Richard Dziekan

8. Committee Reports

8.1 **Blight Committee**

8.1.1 **26 Camptown Road**

Move to remove 26 Camptown Road from the Blight List.

8.1.2 **435 New Haven Avenue**

Move to remove 435 New Haven Avenue from the Blight List.

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8.2 **Community Relations**

8.2.1 **Committee for the disposition of the Derby Fire Alarm Boxes**

Move to appoint Ron Sill, Chair, Mike Kelleher, Thomas Lenart, Sr., Melissa Laskowski, and Kelly Curtis as the Committee to recommend a procedure for the disposition of the decommissioned Derby Fire Alarm Boxes to the Board of Aldermen/Alderwomen.

8.2.2 **Vendor License Applications of Power Home Remodeling Group**

Move to approve vendor license applications of Doug Perry, Will McCann, Mike Deane, Thomas Huber, Mike Malkowski, and Myles Pompei Grove of the Power Home Remodeling Group for door to door sales of energy efficient retrofits of windows, siding, roofs, and doors.

8.3 **Operations & Procedures**

8.3.1 **Benanto Real Estate LLC Revolving Loan Collection**

Move to initiate litigation against the borrowers and guarantors to recover the non-payment of this revolving loan.

8.3.2 **Sale of Tax Liens - RFP**

Discussion and Possible Action

8.4 Road Bond Project

8.4.1 Release of Retainage for Phase 5 of the Road Bond

Move release the retainage to Laydon Industries for Phase 5 of the Road Bond Project in the amounts of \$17,738.26 on Invoice 11738 and \$7,171.91 on Invoice 11734.

8.4.2 Update on Replacement of Fencing on Derby Greenway Riverwalk

Discussion and Possible Action

9. New Business

9.1 Contract for Fireworks – July 3, 2019

Move to approve contract between the City of Derby and Central Maine Pyrotechnics dated June 17, 2109 in the amount of \$13,500.00

9.2 Accept Donations for July 3, 2019 Fireworks

Move to accept donations for the 2019 Fireworks in the amount of \$14,449.96.

9.3 Agreement for access to the Housatonic River under Commodore Hull Bridge

Discussion and Possible Action

10. Old Business

10.1 No Action Items this Month

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11. Executive Session.

11.1 Employment Contract for Derby Senior Center Director

11.2 Employment Contract for Derby Senior Center Assistant Director

11.3 Update on Collective Bargaining Negotiations with City Hall Union

11.4 Update on Collective Bargaining Negotiations with Derby Public Library Union

12. Regular Session Action from Executive Session

12.1 Employment Contract for Derby Senior Center Director – Discussion & Possible Action

12.2 Employment Contract for Derby Senior Center Assistant Director – Discussion & Possible Action

13. Adjournment

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