



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 June 13, 2019

Derby City Hall, 1 Elizabeth St., 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 – May 9, 2019
- 7.1.2 Move to approve minutes of Special Meeting – June 6, 2019

7.2 Refund of Taxes

No Action item this month.

7.3 Appointments to Boards and Commissions

7.3.1 **Regional Water Authority Representative Policy Board**

Move to approve the re-appointment of Frank Pepe to the South Central Connecticut Regional Water Authority Representative Policy Board – effective immediately – expires June 30, 2022.

8. Committee Reports

8.1 Blight Committee

- 8.1.1 No Action Items this month

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8.2 Community Relations

8.2.1 **Derby Fire Alarm Boxes**

Move to adopt resolution entitled “Decommissioning Derby Fire Alarm Call Box Response System” dated June 13, 2019, waive its reading and incorporate the entire text into the permanent record of this meeting.

8.2.2 **Vendor License of Christian Mena Perleva of Southwestern Advantage**

Move to approve Vendor License of Christian Mena Perleva of Southwestern Advantage to solicit door to door in the City of Derby selling Educational Books, Educational Apps, and Educational Websites.

8.2.3 **Vendor License of Joseph Miani of Joe’s Dogs**

Move to approve Vendor License of Joseph Miani of Joe’s Dogs to operate a Hot Dog cart at the Derby Train Station.

8.3 Operations & Procedures

8.3.1 **Marshall Lane Area Residential Parking – New Ordinance**

Discussion and Possible Action

8.3.2 **CT DOT Horizontal Alignment Treatments on State Roads in District 4**

Move to adopt the following resolution: “The Board of Aldermen/Alderwomen of the City of Derby concurs that neither a public informational meeting nor a public hearing is need for the installation of curve warning signs and pavement markings on various state routes under State Project No. 0174-0417 and authorizes Mayor Richard Dziekan to execute communication to the State of CT DOT indicating the City of Derby’s position on this matter.

8.4 Road Bond Project

- 8.4.1 No Action Items this Month

9. New Business

9.1 Engineering Contract for South Side of Main Street Project

Move to approve contract between the City of Derby and Milone and MacBroom for engineering services on the South Side of Main Street Project.

9.2 Consulting Services Contract for South Side of Main Street Project

Move to approve contract between the City of Derby and Luchs Consulting Engineering LLC for consulting services on the South Side of Main Street Project.

9.3 Planning and Consulting Services Contract for South Side of Main Street Project

Move to approve contract between the City of Derby and Connecticut Brownfield Land Bank Inc for consulting services on the South Side of Main Street Project.

9.4 State of Connecticut Department of Emergency 2019 Authorizing Resolution

Move to adopt resolution entitled "Department of Emergency Services 2019 Authorization" dated June 13, 2019, waive its reading and incorporate the entire 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 This item is intentionally left blank

11.3 Collective Bargaining Agreement with Derby Police Union

11.4 Collective Bargaining Agreement with Derby Education Association

12. Regular Session Action from Executive Session

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

12.2 This item is intentionally left blank

12.3 Collective Bargaining Agreement with Derby Police Union – Discussion and Possible Action

12.4 Collective Bargaining Agreement with Derby Education Association – Discussion & Possible Action

13. Adjournment

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