



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 March 14, 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 – February 14, 2019

7.2 Refund of Taxes

Move to approve tax refunds in the amount of \$7,431.58.

7.3 Appointments to Boards and Commissions

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

7.3.1 Cultural Commission

Sarah Miller – effective immediately – expires – 02-29-2020

Lisa Brailey – effective immediately – expires – 02-29-2020

7.3.2 Planning and Zoning Commission

Steven Jalowiec – effective immediately - re-appointment – expires – 02-29-2024

David Kopjanski - effective immediately – to replace David Rogers – expires – 02-29-2024

8. Committee Reports

8.1 Blight Committee

8.1.1 204-206 Derby Avenue

Move to add 204-206 Derby Avenue to the Blight List.

8.1.2 210-214 Derby Avenue

Move to add 210-214 Derby Avenue to the Blight List.

8.1.3 15 Eighth Street

Move to remove 15 Eighth Street from the Blight List.

8.1.4 308 Hawthorne Avenue

Move to remove 308 Hawthorne Avenue from the Blight List.

8.1.5 145 Mount Pleasant Street

Move to remove 145 Mount Pleasant Street from the Blight List.

8.2 Community Relations

8.2.1 U.S. Conference of Mayors Community Showcase Video

Move to participate in the U.S. Conference of Mayors Community Showcase Video Program.

8.2.2 Vendor License Application – Power Home Remodeling Group

Move to approve 7 vendor licenses for Power Home Remodeling Group – Joseph M. O’Neill, Sean P. McSweeney, Michael Austin Concepcion, Michael J. Milo, Matthew A.C. Franklin, Nicholas George Boccanfuso, Drilon Mustafa.

8.2.3 Department of Public Works Gasoline Tanks Removal

Move to adopt Community Relations Committee recommendation to remove gasoline tanks at Derby Public Works Department Complex.

8.2.4 Fuel Procurement for City of Derby

Move to adopt Community Relations Committee recommendation to procure fuel for City of Derby.

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8.3 Operations & Procedures

8.3.1 2019 - \$15,000 Economic Development Grant

Move to authorize application and accept 2019 Economic Development Grant for Financial Support from United Illuminating, a subsidiary of AVANGRID, Inc., for \$15,000.00 for Brownfield and Redevelopment purposes in the Downtown/South Side of Main Street area.

8.3.2 Interlocal Agreement for Fire Marshal's Office Mutual Aid

Move to approve Interlocal Agreement for Fire Marshal's Office Mutual Aid between the Cities of Derby, Ansonia and Shelton and the Towns of Beacon Falls, Bethany, Oxford and Seymour and authorize Mayor Richard Dziekan to execute same.

8.4 Road Bond Project

8.4.1 No Action Items this Month

9. New Business

9.1 This item is intentionally left blank

9.2 Basser-Kaufman of Derby, LLC v. City of Derby

Move to approve stipulated judgement in the matter of Basser-Kaufman of Derby, LLC v. City of Derby.

9.3 Jean A. Opuszynski v. City of Derby

Move to approve stipulated judgement in the matter of Jean A. Opuszynski v. City of Derby.

10. Old Business

10.1 No Action Items this Month

11. Executive Session.

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

11.2 Fuel Cell Tax Agreement – Roosevelt Drive – Strategy and Negotiations

12. Regular Session Action from Executive Session

12.1 Regional Water Authority – Water Tank – Discussion and Possible Action on Contract

12.2 Fuel Cell Tax Agreement – Roosevelt Drive – Discussion and Possible Action on Contract

13. Adjournment

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