Operations and Procedures Committee

Barbara L. DeGennaro, Bev Moran, Charles Sampson
Ronald M. Sill, Alternate

Special Meeting Minutes

Tuesday, May 7, 2019

Derby City Hall, 1 Elizabeth St., Derby, CT

1. Chair Barbara DeGennaro called the meeting to order at 6:35 pm.
2. The Pledge of Allegiance was recited.
3. Roll Call – Members Present were Barbara DeGennaro, Beverly Moran, and Charles Sampson.
    a. Others present were: Chief of Staff Andrew Baklik, Building Official Carlo Sarmiento, and resident Regina Cairone. Mayor Richard Dziekan arrived at 6:54 pm.
4. There are no additions to the agenda as it is a special meeting. Barbara DeGennaro moved to adopt the agenda as presented and Beverly Moran seconded. There was no discussion and the motion passed unanimously.
5. Public Portion: Barbara DeGennaro moved to close the public portion and Charles Sampson seconded. There was no discussion and the motion passed unanimously.
6. Beverly Moran moved to approve the minutes of the February 28, 2019 and March 28, 2019 meetings. Charles Sampson seconded. There was no discussion and the motion passed unanimously.

7. Discussion regarding creation of a Veterans' Tax Abatement Ordinance pursuant to State of CT Public Act 18-102 and/or creation of Ordinance pursuant to State of CT Public Act 17-65 entitled "An Act Concerning a Municipal Option Property Tax Exemption for Gold Star Parents and Spouses". Barbara DeGennaro moved to table the matter until the next meeting and Charles Sampson seconded. The motioned passed unanimously. Alderwoman DeGennaro distributed an email from Attorney Marino regarding the limits of the possible Ordinance and how it was implemented in Orange for review at next month's meeting.

8. Request from resident Regina Cairone, owner of 11-15 Bank Street for parking spaces at Gilbert Street Residential Parking Lot, City of Derby Code, Chapter 186, Vehicles and Traffic, Ordinance Article X §186-58 et seq. entitled Gilbert Street Residential Parking Lot. Alderwomen DeGennaro noted that there are 16 regular parking spaces and 1 handicapped parking space. Charles Sampson moved to table the matter until the next meeting and Barbara DeGennaro seconded. The motioned passed unanimously.

9. Update from Field House and Baseball Field Building Committee's subcommittee "Payden Field House Maintenance Committee". Barbara DeGennaro moved to table the matter and Charles Sampson seconded. The motioned passed unanimously.

10. Discussion regarding the creation of a Redevelopment Agency Ordinance. Charles Sampson moved to table the matter until the next meeting and Beverly Moran seconded. The motioned passed unanimously.

11. Discussion regarding the possible use of a city-owned vehicle by the Building Official Carlo Sarmiento. Charles Sampson moved to table the matter until the next meeting and Barbara DeGennaro seconded. The motioned passed unanimously.

12. The meeting was adjourned at 7:30 pm without objection.

Respectfully submitted,

Marc J. Garofalo, MPA, CCTC
Town/City Clerk

#