



Board of Aldermen

Barbara L. DeGennaro
Thomas J. Donofrio
Stephen M. Iacuone

Joseph L. DiMartino
Arthur T. Gerckens
Ronald M. Sill

*Carmen T. DiCenso
Peter M. Olenoski, Jr
Tony Staffieri

Regular Meeting Agenda

7:00 p.m. – Thursday, April 28, 2016
Joan Williamson Aldermanic Chambers
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. **Approval of Minutes**
 - 6.1 Regular Full Board Meeting – March 31, 2016
 7. **Administrative & Appointments**
 - 7.1 Move to approve refund of excess taxes paid – No action this month.
 8. **Committee Reports**
 - 8.1 **Blight Committee**
 - 8.1.1 **199 Caroline Street**

Move to authorize the release of the blight lien agreement dated March 4, 2014 and recorded in Volume 690 at Page 239 of the Derby Land Records as a result of the homeowner complying with the terms and conditions provided for therein.
 - 8.1.2 **70 Water Street**

Move to place 70 Water Street on the blight list
 - 8.1.3 **12 Joyce Avenue**

Move to place 12 Joyce Avenue on the blight list
 - 8.1.4 **58-60 Sixth Street**

Move to place 58-60 Sixth Street on the blight list
 - 8.1.5 **310 Sentinel Hill Road**

Move to approve the agreement by and between the City of Derby and Alirio Zapata and Bianca Zapata relative to the property located at 310 Sentinel Hill Road, Derby Connecticut and accept the sum of \$6,700.00 as a full and final payment of any and all liens that have accrued on the property on or before May 31, 2016

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8.1.6 226 Hawthorne Avenue

Move to approve the Agreement by and between the Bank of America and the City of Derby relative to property located at 226 Hawthorne Avenue, Derby Connecticut

8.2 Community Relations

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8.2.1 M & B Enterprises, LLC Vendor License Application

Move to approve the Vendor License Application for M & B Enterprises, LLC.

8.2.2 Walnut Hill Community Church Use of Greenway

Move to approve the request of the Walnut Hill Community Church to use the greenway on Saturday September 24, 2016 to conduct a run/walk that benefits the students and teachers in the Derby Public Schools subject to the Walnut Hill Community Church advising the City of Derby Police Department, Fire Department and EMS and complying with any request of said departments.

8.2.3 High Acres Church Use of the Picnic Grove and Pavilion

Move to waive the fees for the picnic grove and pavilion in order for High Acres Church to hold a fundraiser on August 13, 2016 provided that the security deposit shall be paid in full.

8.2.4 Griffin Hospital 8th Annual 5k Walk/Run Use of Greenway

Move to approve the request of the Griffin Hospital to hold their 8th annual 5k walk/run to benefit the Center for Cancer Care at Griffin Hospital on Saturday, June 4, 2016 subject to obtaining approval of the local traffic authority and further subject to notifying the City of Derby Police Department, Fire Department and EMS and complying with any and all requirements of said departments.

8.2.5 Northstar Use of Picnic Grove and Pavilion

Move to waive the fees for picnic grove and pavilion in order for Northstar to hold their 15th annual picnic on July 10, 2016 provided that the security deposit shall be paid in full.

8.2.6 Derby High School Class of 1959 Use of Picnic Grove and Pavilion

Move to waive the fees for picnic grove and pavilion in order for Derby High School Class of 1959 to hold its High School Class Reunion on August 6, 2016 provided that the security deposit shall be paid in full.

8.2.7 Derby High School Class of 2016 Use of Picnic Grove and Pavilion

Move to waive the fees for picnic grove and pavilion in order for Derby High School Class of 2016 to hold its Field Day on June 7, 2016 provided that the security deposit shall be paid in full

8.2.8 St. Mary's St. Michael's Use of Picnic Grove and Pavilion

Move to waive the fees for picnic grove for St. Mary's St. Michael's to hold their Annual Field Day on June 1, 2016 provided that the security deposit shall be paid in full.

8.2.9 Cub Scouts - Pack 3 Use of Picnic Grove and Pavilion

Move to waive the fees for picnic grove and pavilion in order for the Cub Scouts - Pack 3 to hold their Annual Cub Scout Picnic on June 13, 2016 provided that the security deposit shall be paid in full

8.2.10 Big Brothers Big Sisters of Southwestern Connecticut Use of Greenway

Move to approve the request by Big Brothers Big Sisters of Southwestern Connecticut to use the greenway for their clothing fundraiser on May 14, 2016 subject to obtaining approval of the local traffic authority and further subject to notifying the City of Derby Police Department, Fire Department and EMS and complying with any and all requirements of said departments.

8.2.11 Irving School Picnic Grove Fee Waiver

Move to waive the fees for picnic grove and pavilion in order for the Irving School to conduct a Nature Scavenger Hunt as part of the 2nd Grade Science Program on Thursday May 12, 2016 provided that the security deposit shall be paid in full.

8.2.12 St. Mary's – St. Michael's Duck Race and Road Race

Move to approve use of the Derby Greenway by St. Mary-St. Michael School on Saturday June 25, 2016 from 7:00 am until 6:00 pm for their annual Duck Race and 5k Dash in conjunction with Derby Day 2016 subject to obtaining approval of the local traffic authority and further subject to notifying the City of Derby Police Department, Fire Department and EMS and complying with any and all requirements of said departments.

8.3 Operations & Procedures

8.3.1 No Action Items this month

8.4 Road Bond

8.4.1 Update on 2015 Road Bond Project Phase 3

9. Department Reports

- 9.1 Board of Education**
- 9.2 Cultural Commission**
- 9.3 Public Works**
- 9.4 Building Department**
- 9.5 Facilities Inspectors**
- 9.6 Fire Marshall**
- 9.7 Fire Department**
- 9.8 Office of Emergency Management**
- 9.9 Parking Division**
- 9.10 Police Department**
- 9.11 Water Pollution Control Authority**
- 9.12 Finance Director**
- 9.13 Corporation Counsel Update**
- 9.14 Storm Ambulance Corps**
- 9.15 Parks & Recreation Commission**
- 9.16 Revolving Loan Fund**

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10. Other Committee Reports

- 10.1 O'Sullivan Island Committee**
- 10.2 Capital Planning Commission**
- 10.3 School Building Committee for Roofs**
- 10.4 Infrastructure Committee**

11. New Business

11.1 Recreation Camp Building Permit Fee Waive

Move to waive the building permit fees relative to the Recreation Camp construction of a new retaining wall in the amount of \$1,337.10

12. Old Business

12.1 No Items this month

13. Executive Session.

13.1 Sale of City Property/Water Street Map 8-7, Lot 23

13.2 Sale of City Property/Francis Street, Map 8-7, Lot 48

14. Regular Session Action from Executive Session

14.1 Sale of City Property/Water Street Map 8-7, Lot 23 – Discussion and Possible Action

14.2 Sale of City Property/Francis Street, Map 8-7, Lot 48 – Discussion and Possible Action

15. Adjournment

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