



City of Derby

Board of Aldermen

Barbara L. DeGennaro
Stephen M. Iacuone
Felicia Monaco

Arthur T. Gerckens
Joseph DiMartino
Ronald M. Sill

David J. Anroman
Carmen T. DiCenso
Peter M. Olenoski, Jr.

Regular Meeting Agenda

Thursday February 26, 2015
7:00 pm

Joan Williamson Aldermanic Chambers

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Additions, Deletions, Corrections and Adoption of Agenda**
- 5. Public Portion**
- 6. Administrative and Appointments**
 - a. Refund of Excess Taxes paid through February 13, 2015 - \$1701.69 as recommended by Denise Cesaroni, CCMC, Tax Collector
- 7. Approval of Minutes**
 - a. Regular Meeting – January 22, 2015
- 8. Blight Committee**
 - a. Add 180 Olivia Street to the Blight List
- 9. Community Relations Committee**
 - a. Approve 4th Annual “Pedal for PCRC” sponsored by the Lower Naugatuck Valley Parent Child Resource Center on Sunday May 31, 2015 between the hours of 7:30 am and 5:00 pm.
 - b. Approve Vendor License for of Jim’s Ice Cream
 - c. Authorize use of Derby Greenway and small parking lot near BJs by the Boy’s and Girl’s Club of the Lower Naugatuck Valley for their 5K Walk / Run on Sunday April 12, 2015 from 8:30 am – 10:30 am with the stipulation that they provide insurance certificates to the City of Derby and coordinate with the Derby Police and Fire Departments and the Storm Ambulance Corps

- d. Recommend to Derby Traffic Commission to close certain City streets for 2015 Griffin Center for Cancer Care 5K Walk / Run on Saturday June 6, 2015 from 9:00 am to 12:00 pm with the provision that the sponsoring organization provide insurance certificates to the City of Derby and coordinate with the Derby Police and Fire Departments and the Storm Ambulance Corps

10. Operations & Procedures Committee

- a. Proposed Amendment to Ordinance, City of Derby Code, Chapter §136 “Peddling and Soliciting”, Amend §136-1A, Amend §136-3A, Amend §136-4 and §136-4A, Amend §136-12 B (1) (a) and §136-12B (3), Amend §136-13C and New §136-21C, §136-21D, §136-21E and §136-21F. - “Discussion and Possible Action”

11. Road Bond Committee

- a. No Action Items for this Month

12. Department Reports

- a. Board of Education
- b. Cultural Commission
 - i. Authorize Use of Derby Green on Sunday March 29, 2015 from 12:00 noon until 6:00 pm for Annual Children’s Easter Event
- c. Public Works
- d. Building Department
- e. Facilities Inspectors
- f. Fire Marshal
- g. Fire Department
- h. Office of Emergency Management
- i. Parking Authority
- j. Police Department
- k. Water Pollution Control Authority
- l. Finance Director
- m. Corporation Counsel Update
 - i. City of Derby v. Presheva, LLC dba Bella’s Pizza – Update Only
- n. Storm Ambulance Corps
- o. Parks and Recreation Commission
- p. Revolving Loan Fund

13. Other Committee Reports

- a. O’Sullivan Island Committee
- b. Capital Planning Commission
- c. School Building Committee for Roofs

- i. Approve Invoice dated January 7, 2015 in the amount of \$2,000.00 for Nick Behun for Roof Inspections and Meetings for December 2014.
 - ii. Approve Invoice dated February 13, 2015 in the amount of \$1,000.00 for Nick Behun for Roof Inspections and Meetings for January 2015.
 - iii. Approve Application #4 dated November 12, 2014 in the amount of \$35,150.00 from Commercial Roofing for Bradley Elementary School.
 - iv. Approve Application #3 dated November 12, 2014 in the amount of \$23,750.00 from Commercial Roofing for Irving Elementary School.
 - v. Approve Application #5 dated October 20, 2014 in the amount of \$223,250.00 from The Imperial Company Restoration Contractor, Inc., for Derby High School.
 - vi. Approve Application #6 dated November 21, 2014 in the amount of \$94,050.00 from The Imperial Company Restoration Contractor, Inc., for Derby High School.
- d. WPCA Infrastructure Committee

14. New Business

- a. Adopt Resolution of Endorsement and Authorization for Regional Performance Incentive (RPI) Program for projects proposed by Naugatuck Valley Council of Governments
- b. Approve Subordination Agreement by and between the City of Derby and Home Depot USA, Inc.
- c. Adopt Resolution of Endorsement for Intertown Capital Equipment Purchasing Incentive Program for City of Ansonia and the City of Derby to purchase a shared Food Service Truck for the Ansonia and Derby Public Schools
- d. Approve Fee Schedule for Prime AE Engineers for Engineer Services
- e. Approve Fee Schedule for Milone and MacBroom for Engineer Services
- f. Approve Fee Schedule for Fred D'Amico and Associates for Engineer Services

15. Old Business

- a. No Action Items this Month

16. Executive Session

- a. Contract Agreement between the City of Derby and HRP Associates, Inc. – Contract Negotiations

17. Regular Session Action Items from Executive Session

- a. Approve Contract Agreement between the City of Derby and HRP Associates, Inc. to document the ownership history and evaluate groundwater quality of O'Sullivan's Island Peninsula (OSI) in Derby, CT.O

18. Adjournment