



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 February 14, 2019

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. **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 Chief of Staff
 - 6.14 Economic Development Liaison
 - 6.15 Corporation Counsel – Including Planning and Zoning, Labor Counsel, and Outside Counsel
 - 6.16 Parks and Recreation
 - 6.17 Revolving Loan Fund
 - 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

2019 FEB 13 W 4:06

7. Administrative & Appointments

7.1 Approval of Minutes

- 7.1.1 Move to approve minutes of Regular Meeting – January 10, 2019
- 7.1.2 Move to approve minutes of Regular Meeting – January 24, 2019

7.2 Refund of Taxes

Move to approve tax refunds in the amount of \$4,174.63.

7.3 Appointments to Boards and Commissions

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

Capital Planning Commission

- 7.3.1 Jim DiMartino – effective immediately – expires 12-7-2019
- 7.3.2 James R. Butler – effective immediately – expires 12-7-2019
- 7.3.3 Barbara DeGennaro – effective immediately – expires 12-7-2019

Parks and Recreation Commission

- 7.3.4 Bruce Sill – effective immediately – expires – 08-31-2021
- 7.3.5 Andrew Cota – effective immediately – expires – 08-31-2021
- 7.3.6 James Benanto – effective immediately – expires – 08-31-2020

Cultural Commission

- 7.3.7 Rosalie Cota – effective immediately – expires – 02-28-2022
- 7.3.8 Richard DiCarlo – effective immediately – expires – 02-28-2022
- 7.3.9 Dani Soto – effective immediately – expires – 02-28-2022

Water Pollution Control Authority

- 7.3.10 James DiMeo – effective immediately – expires – 10-31-2023

Ethics Board

- 7.3.11 Michael Shea – effective immediately – expires – 03-31-2021
- 7.3.12 Brian Coppolo – effective immediately – expires – 03-31-2020

2019 FEB 13 PM 4:06

8. Committee Reports

8.1 Blight Committee

8.1.1 **No Action Items this month**

8.2 Community Relations

8.2.1 **Vendor License Application – Trinity Solar**

Move to approve vendor license of Jeffery Burkitt of Trinity Solar

8.2.2 **Vendor License Application – Jim’s Ice Cream**

Move to approve vendor license of James Caprio of Jim’s Ice Cream.

8.2.3 **Vendor License Application – Renewal by Anderson**

Move to approve nine vendor licenses for Renewal by Anderson – Nicholas Burleigh, Conner Morgan, Amanda Staron, Harry Hackley, Nicholas Trifari, Erik Zanker, Thanh Nguyen, Nikolas Mazzucco, and Courtland Young.

8.2.4 **Fuel Cell Energy Proposal**

Move to authorize the City of Derby to negotiate a long term tax agreement to be presented to the BOA/A for consideration at a future meeting and to authorize Mayor Dziekan to sign any documents in support of the proposed construction of a Fuel Cell on Roosevelt Drive near UI Substation for submission to the Connecticut Siting Council.

8.2.5 **Department of Public Works Gasoline Tanks**

Move to explore options to replace gasoline tanks at Derby Public Works Department Complex and to resolve to finance any potential clean up.

8.2.6 **Waive Building Permit Fee**

Move to refund Building and Electrical Permit Fees in the amount of \$2,200.00 out of \$4,550.20 for the Football Field light bases and electrical work.

8.2.7 **Derby Fire Police**

Move to approve the following members of the Derby Fire Police for 2019-2020

Captain James W. McGuire - Hotchkiss

1st Lt Ted Hawks - Hotchkiss

2nd Lt Jeff Wilchinsky – East End

Robert Gulluzy - Paugasset

Keith Voytek – Hotchkiss

Ken Silva- Hotchkiss

Rich Tardie- Hotchkiss

Robert Turschmann - Hotchkiss

Carlo Sarmiento – Storms

2019 FEB 13 PM 4:06

8.3 Operations & Procedures

8.3.1 VARCA Building

Move to have the City look for a buyer for the VARCA building and to authorize an appraisal of the entire building/property.

8.3.2 Maintenance Committee for Payden Fieldhouse and Ryan Athletic Complex

Move to establish a Maintenance Committee for the Joseph Payden Fieldhouse and Ryan Athletic Complex comprised of one member from each of the following: Parks and Recreation Commission, Public Works Department, Board of Education, Board of Apportionment and Taxation, Board of Aldermen/Alderwomen, Athletic Complex Building Committee, and Field House and Baseball Field Building Committee to be chosen by the respective Boards or Department Head.

8.4 Road Bond Project

8.4.1 No Action Items this Month

9. New Business

9.1 Energy Efficiency Improvement Contract with Johnson Controls

Move to approve the contract and financing between the City of Derby and Johnson Controls for energy efficiency improvements.

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.

1. Old Business

1.1 No Action Items this Month

2. Executive Session.

2.1 Turco Golf, Inc – Derby Football Field and Track – Pending Claims

3. Regular Session Action from Executive Session

3.1 No Items this Month

2019 FEB 13 PM 4:07

4. Adjournment

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