



## Board of Aldermen/Alderwomen

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, January 26, 2017  
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 Special Meeting – October 3, 2016
    - 6.2 Regular Meeting – December 15, 2016
  7. **Administrative & Appointments**
    - 7.1 Move to approve refund of excess taxes paid in the amount of \$6,637.07 as recommended by Tax Collector Denise Cesaroni
  8. **Committee Reports**
    - 8.1 **Blight Committee**
      - 8.1.1 **67 Minerva Street**  
Move to authorize Corporation Counsel to commence a foreclosure action of 67 Minerva Street.
      - 8.1.2 **12 Joyce Avenue**  
Move to remove 12 Joyce Avenue from the Blight List.
      - 8.1.3 **39 Pleasant View Road**  
Move to place 39 Pleasant View Road on the Blight List
      - 8.1.4 **226 Hawthorne Avenue**  
Move to authorize Corporation Counsel to commence a foreclosure action of 226 Hawthorne Avenue.

## **8.2 Community Relations**

### **8.2.1 Vendor Permit Applications**

8.2.1.1 Move to approve the vendor permit application for Harry Danley Jr. d/b/a Buzz and Hank's Potato Factory.

8.2.1.2 Move to approve the vendor permit application for James Caprio d/b/a Jim's Ice Cream

### **8.2.2 Donate Life CT**

Move to agree and permit Donate Life CT to fly its flag at the City of Derby City Hall during the month of April 2017

## **8.3 Operations & Procedures**

### **8.3.1 Disposition of Surplus City Vehicles**

Move to permit and authorize the Director of Public Works to dispose of for Department of Public Work vehicles by auction with GOVDEALS.com provided that said auction is subject a minimum bid and the right of the City to reject same.

1993 JCB Backhoe - DPW

1996 Ford Bronco - DPW

2002 Ford Crown Victoria – Storm Ambulance Corps

1978 Mack Dump Truck - DPW

2000 Chevy Pickup truck - WPCA

## **8.4 Road Bond**

### **8.4.1 No Action Items this Month**

## **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 Chief of Staff**

**9.13 Corporation Counsel Update**

**9.14 Storm Ambulance Corps**

**9.15 Parks & Recreation Commission**

**9.16 Revolving Loan Fund**

**9.17 Counsel to Planning and Zoning Commission**

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
- 10.5 High School Baseball Field Relocation Committee
- 10.6 Building Committee for Athletic Complex

11. **New Business**

- 11.1 **9<sup>th</sup> Annual Knights of Columbus Greenway 5K Charity Road Race**  
Move to authorize the Shelton Knights of Columbus Bernardo Council #1350 use of the Derby Greenway for their 9<sup>th</sup> Annual 5K Charity Road Race on Saturday April 22, 2017 from 7:00 am to 12:00 pm provided that they contact the Derby Police Department, Derby Fire Department, and the Storm Ambulance Corps.
- 11.2 **Waive Local Building Permit Fees for two WPCA projects**  
Move to waive all local Building Permit Fees for Derby Water Pollution Control Authority Burtville Avenue Pump Station and South Division Street Pump Station.
- 11.3 **20<sup>th</sup> Annual “Walk for the Hungry and Homeless”**  
Move to authorize Spooner House use of the Derby Greenway for their 20<sup>th</sup> Annual “Walk for the Hungry and Homeless” on Saturday May 20, 2017 from 7:00 am to 1:00 pm provided that they contact the Derby Police Department, Derby Fire Department, and the Storm Ambulance Corps.
- 11.4 **Appointment to Athletic Facilities Committee**  
Move to approve appointment of Peter M. Olenoski, Jr. to the Athletic Facilities Committee to fill the vacancy created by the resignation of Joseph DiMartino.
- 11.5 **Aldermanic Standing Rule regarding submission of items for Regular Monthly Meetings**  
Move to amend Standing Rule regarding submission of items for Regular Monthly Meetings.

12. **Old Business**

- 12.1 **No Action Items this Month**

13. **Executive Session.**

- 13.1 Sterling Opera House Agreement – Pending Claim
- 13.2 Vartales v. City of Derby – Pending Litigation

14. **Regular Session Action from Executive Session**

- 14.1 Sterling Opera House Agreement – Discussion and Possible Action
- 14.2 Vartales v. City of Derby – Discussion and Possible Action

15. **Adjournment**