



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, December 15, 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 Special Meeting – October 3, 2016
 - 6.2 Special Meeting – November 7, 2016
 - 6.3 Regular Meeting – November 17, 2016
 7. **Administrative & Appointments**
 - 7.1 Move to approve refund of excess taxes paid in the amount of \$4,570.59 as recommended by Tax Collector Denise Cesaroni
 - 7.2 **Derby High School Girls Cross Country 2016 Class S State Champions**
Recognition and Presentation of Certificates to team members and coach
 - 7.3 **President of the Board of Aldermen/Alderwomen**
Move to nominate and elect a President of the Board of Aldermen/Alderwomen for the 2016-2017 Year
 - 7.4 **Regular Meeting Schedules for 2017**
Move to adopt the proposed 2017 Regular Meeting Schedules for the full Board of Aldermen/Alderwomen, the Blight Committee, the Community Relations Committee, the Road Bond Committee, and the Operations and Procedures Committee
 8. **Committee Reports**
 - 8.1 **Blight Committee**
 - 8.1.1 **No Action Items this month**

8.2 Community Relations

8.2.1 **Sign location on Derby Green for the Civil War Monument**

Move to approve the attached sign to be placed on the Derby Green near the Civil War Monument which sign shall be approximately 4 feet by 6 feet in order to assist in the fundraising for the restoration of said monument.

8.2.2 **Termination Agreement re: Onopiak Property**

Move to approve the Termination Agreement by and between the City of Derby and Jalowiec Realty Associates, Crista Building Contractors, Inc. and Joseph Jalowiec and further authorize Mayor Anita Dugatto to execute any and all documents necessary to effectuate same.

8.2.3 **Sidewalk Reimbursement Request re: 326 Hawthorne Avenue**

Move to approve a sidewalk reimbursement request relative to 326 Hawthorne Avenue in the amount of \$1,750.00 in accordance with Ordinance Sec. 172-8.

8.3 Operations & Procedures

8.3.1 **Credit Card Tax Payments**

Move to endorse the proposal for the implementation of accepting credit card payments for the payment of taxes and sewer use fees and other payments to the City of Derby on or before January 1, 2017.

8.3.2 **License Agreement re: 251 Roosevelt Drive**

Move to approve the License Agreement relative to 251 Roosevelt Drive and further authorize Mayor Anita Dugatto to execute any and all documents necessary to effectuate the same.

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 **ECO Fest 2017**

Move to authorize the Derby Cultural Commission to utilize the City owned property at the lower end of Caroline Street to conduct the ECO Fest 2017 on Saturday May 20, 2017 between the hours of 8:00 am to 6:00 pm provided that the Police Department, Fire Department and Storm Ambulance Corps are notified.

11.2 **Derby Day 2017**

Move to authorize the Derby Cultural Commission to utilize the Derby Green and Elizabeth Street between Thompson Place and Fifth Street to conduct Derby Day 2017 on Saturday June 24, 2017 between the hours of 6:00 am to 7:00 pm provided that the Police Department, Fire Department and Storm Ambulance Corps are notified.

12. **Old Business**

12.1 **No Action Items this Month**

13. **Executive Session.**

- 13.1 City Hall Union Collective Bargaining Agreement
- 13.2 Public Works Union Collective Bargaining Agreement
- 13.3 Derby Public Library Union Collective Bargaining Agreement
- 13.4 Vartales v. City of Derby – Pending Litigation

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

- 14.1 City Hall Union Collective Bargaining Agreement – Discussion and Possible Action
- 14.2 Public Works Union Collective Bargaining Agreement – Discussion and Possible Action
- 14.3 Derby Public Library Union Collective Bargaining Agreement – Discussion and Possible Action
- 14.4 Vartales v. City of Derby – Discussion and Possible Action

15. **Adjournment**