

COMMON COUNCIL - SPECIAL MEETING

NOVEMBER 20, 1989

Meeting to be called to order at 8:00 P.M. by the Honorable Gene F. Eriquez, Mayor.

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

Fazio, Kilcullen, Falzone, Gallo, Coladarci, Mack, Esposito, Farah, Esposito, Zotos, Gogliettino, Smith, Cassano, Charles, Boughton, Boynton, Butera, DaSilva, Regan, Scozzafava, Valeri

20 Present 0 Absent

NOTICE OF THE SPECIAL MEETING -To be held on the 20th day of November, 1989 in the Common Council Chambers in City Hall for the purpose of acting upon the following:

- ✓ 1. RESOLUTION - Regular Meeting date of the Common Council
- ✓ 2. RESOLUTION - Special Meetings of the Common Council
- ✓ 3. Election of Common Council President
- ✓ 4. Communication - Waiver of Bid

PUBLIC SPEAKING SESSION

There being no further business to come before the Common Council a motion was made by _____ for the meeting to be adjourned at _____ P.M.

CITY OF DANBURY

To: Members of the Common Council

A special meeting of the Common Council _____ of the City of Danbury will be held on the 20th day of November 1989 at 8:00 o'clock p.m., at the City Hall in said Danbury.

For the purpose of

1. RESOLUTION - Regular Meeting dates of the Common Council
2. RESOLUTION - Special Meetings of the Common Council
3. Election of Common Council President
4. COMMUNICATION - Request for Waiving of Bid for Old Library Ceiling Project

Dated at Danbury, this _____ day of November 1989.

James J. Grogan Mayor Elect

Richard A. Duggan Clerk

To the sheriff or any policeman of the City of Danbury:

You are hereby required to notify the above named member _____ of the Common Council of the City of Danbury of the special meeting of said board by leaving with or at the usual place of abode or place of business of such member not less than 24 hours before the hour specified for said meeting, a notice in form annexed, and to make due return thereof at the time of said meeting.

James J. Grogan Mayor

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on each of the members of the Common Council of the City of Danbury, of the Special Meeting of said Board, each Notice duly signed by the Mayor and City Clerk, by leaving such written Notice with each of the following members of said Common Council, to-wit:

	NAME	TIME
1.	Bernie Gallo left at door	# 1137 -
2.	Mr. Joe	1258
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Each Notice so served upon each member, all having been done by me on the date 11/15/89

Attest: J. Frunton
Policemen of the City of

By virtue of the
on each of the members of the Common Council of the City of
Danbury, of the Special Meeting of said Board, each Notice
duly signed by the Mayor and City Clerk, by leaving such
written Notice with each of the following members of said
Common Council, to-wit:

	<u>NAME</u>	<u>TIME</u>
1.	P.O. J. Gueban for Zotos	10:45 a.m.
2.	B. Spotts	10:50
3.	P.O. J. Gueban for Smith	11:07 a.m.
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Each Notice so served upon each member, all having been done by me on the
date 11-15-89.

Attest: P.O. J. Gueban
Policemen of the City of

on each of the members of the Common Council of the City of Danbury, of the Special Meeting of said Board, each Notice duly signed by the Mayor and City Clerk, by leaving such written Notice with each of the following members of said Common Council, to-wit:

NAME

TIME

1. Deborah Gagliettino 10:59 AM
2. unable to deliver without
3. Unit number. #11 Boulevard Dr is
4. the entire Lake Place Condo Complex.
5. _____
6. _____
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21. _____

Each Notice so served upon each member, all having been done by me on the date _____.

Attest: _____
Policemen of the City of

1
on each of the members of the Common Council of the City of Danbury, of the Special Meeting of said Board, each Notice duly signed by the Mayor and City Clerk, by leaving such written Notice with each of the following members of said Common Council, to-wit:

	<u>NAME</u>	<u>TIME</u>
1.	Louis T. Charles	11:15
2.	Janet Butera	11:55
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Each Notice so served upon each member, all having been done by me on the date 11/15/89.

Attest: Pd. Adam E. Ferraro
Policemen of the City of Danbury

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on each of the members of the Common Council of the City of Danbury, of the Special Meeting of said Board, each Notice duly signed by the Mayor and City Clerk, by leaving such written Notice with each of the following members of said Common Council, to-wit:

	<u>NAME</u>	<u>TIME</u>
1.	Eileen Coladarcì 49 Hospital Ave.	11:45 AM
2.	<i>[Handwritten Signature]</i>	1300
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Each Notice so served upon each member, all having been done by me on the date 11/15/89

Attest: P.O. *[Signature]* #46
Policemen of the City of

on each of the members of the Common Council of the City of Danbury, of the Special Meeting of said Board, each Notice duly signed by the Mayor and City Clerk, by leaving such written Notice with each of the following members of said Common Council, to-wit:

	NAME	ADDRESS	SIGNATURE	TIME	REMARKS
1.	MOUNIR A FARAH	151 SHEPHERD ROCK UNIT 12	E M Farah	1623	
2.	ERNST BOYNTON	106 EAST LIBERTY	Ernst Boynton	1636	
3.	THOMAS JUALERI	90 ELM ST	Thomas J. Valeri	1646	
4.	DEBORAH A GOOLIETHING	129 W BLVD - 1.0. apt	D. J. Jajic	1708	LEFT AT DOOR
5.	ANTHONY J. CASSANO	15 ELMCREST	A. J. Cassano	1719	LEFT IN DOOR
6.	RICHARD T KILCULLEN	4 STURDEVANT DR.	R. T. Kilcullen	1746	
7.	MICHAEL S. FAZIO	16 STURDEVANT A.	M. S. Fazio	1749	
8.	ARTHUR D REGAN	38 GREGORY ST.	Kelly Regan	809	
9.	JOSEPH DA SILVA	137 KOBANZA ST	Linda da Silva	1816	
10.	JOHN J ESPOSITO	9 HIGH RIDGE STREET EXT	John J. Esposito	9:11	
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Each Notice so served upon each member, all having been done by me on the date _____.

Attest: P. O. Jajic
 Policemen of the City of

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RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

November 20 A. D., 1989



RESOLVED by the Common Council of the City of Danbury:

That the regular meetings of the Common Council of the City of Danbury for the 1989-91 term shall be held at 8:00 P.M. in the Common Council Chambers in City Hall, 155 Deer Hill Avenue, Danbury, Connecticut on the following days:

- | | |
|-------------------|-------------------|
| January 3, 1990 | January 3, 1991 |
| February 6, 1990 | February 5, 1991 |
| March 6, 1990 | March 5, 1991 |
| April 3, 1990 | April 2, 1991 |
| May 1, 1990 | May 7, 1991 |
| June 5, 1990 | June 4, 1991 |
| July 3, 1990 | July 2, 1991 |
| August 7, 1990 | August 6, 1991 |
| September 5, 1990 | September 4, 1991 |
| October 2, 1990 | October 1, 1991 |
| November 8, 1990 | November 7, 1991 |
| December 4, 1990 | |

Each such date being the first Tuesday of the month, except January 1990 and 1991, September, 1990 and November 1990 and 1991 to allow for New Year's Day, Labor Day and Election Day.

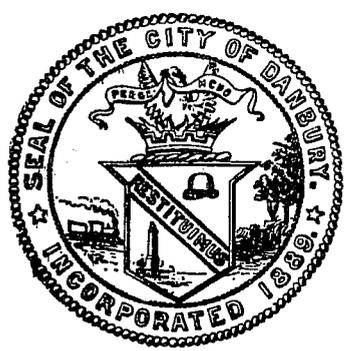
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RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

November 20 _____ A. D., 1989

RESOLVED by the Common Council of the City of Danbury:



Re: Special Meetings of the Common Council of the City of Danbury:

1. When Held - Special Meetings of the Common Council may be held whenever, in the opinion of the Mayor, or in his absence the Acting Mayor, the interests of the City shall require and shall be so held whenever seven members of the Common Council shall so require in writing.

2. Warning - All Special Meetings of the Common Council shall be warned by a written or printed Notice signed by the Mayor or Acting Mayor and left with or at the usual place of abode or place of business of each member of the Common Council to be convened not less than 24 hours before the hour specified for said meeting, except in case of an emergency Special Meeting.

Said Notice shall specify the time and place the meeting is to be held and shall be directed to any police officer of the City to serve and return.

3. Return of Service of Warning - The Return of the Police Officer serving Warning of any Special Meeting of the Common Council shall be evidence that such meeting has been warned as stated in such return.

4. Items to be Considered - Only those items of business listed on said Notice shall be considered, discussed and acted upon.

	Yes	No	Bought	Yes	No
Fazio	1		Bought		
Kileullen	1		Buyton	1	
Falzone	1		Butera	1	
Gallo		1	DaSilva	1	
Coladarci	1		Regan	1	
Mack	1		Scorzafava	1	
Esposito	1		Valeri	1	
Farah		1			
Esposito	1				
Zetos					
Gogliettine	1				
Smith	1				
Cassano		1			
Charles		1			
	15 Joe	5 Charles			



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CITY OF DANBURY

DANBURY, CONNECTICUT 06810

DEPARTMENT OF PUBLIC BUILDINGS
(203) 797-4584

RICHARD M. PALANZO
SUPERINTENDENT

November 14, 1989

Mayor Elect Gene Eriquez
155 Deer Hill Avenue
Danbury CT 06810

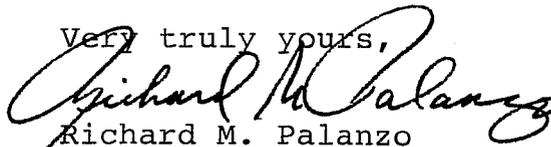
RE: Request for waiving of bid for Old Library
ceiling project.

Dear Mayor Elect Eriquez,

As you are probably aware the Old Library ceiling project went through the formal Purchasing Department bidding procedure and received no bids.

In order to facilitate an expedient repair I hereby request your assistance in requesting the Council waive the bidding procedure. Once granted this Department will speak with three contractors and ask them to quote on the job. The quotes will be presented at a Board of Awards for final action. This course of action will speed up this repair and allow the Music Center full use of the building quicker than if we rebid the project conventionally. Thank you for your attention in this regard, I look forward to working with you.

Very truly yours,


Richard M. Palanzo
Superintendent

CC D. Minahan, Director Public Works
E. Crudginton, City Clerk
D. Setaro, Comptroller

RMP:i

RWBOLCP



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

WARREN W. PLATZ
PURCHASING AGENT

(203) 797-4571

November 20, 1989

To: Mayor G.F. Eriquez

From: Warren W. Platz, Purchasing Agent *WWP*

Re: Request to the Common Council for Waiver of Bid

Mr. Rick Palanzo sent a request to the Common Council for a waiver of the bid procedure in order to expedite the repairs to the ceiling at the Old Library Cultural Center. The request for waiver of bid, by regulations, should come from the Purchasing Agent. Mr. Palanzo has been advised of the procedure.

With regard to the reason for the waiver, I would like to explain that we went out to formal bid on the project with a bid opening date of November 7, 1989. We received no bids on the project so Mr. Volpe in this office called the vendors to find out why they declined to bid. The reasons given ranged from the large contractors saying the job was too small, and they didn't have the time, to the smaller companies objecting to the bonding requirements. Several of the smaller companies said that they would be interested in bidding if we dispensed with the bonding requirements.

Since a formal bid would take at least three weeks, the Board of Awards moved to allow me to dispense with the bonding requirements and request a waiver of bid from the Council so we can obtain competitive pricing by written quotation. This procedure would take about five days.

In lieu of the time element involved with having this facility opened to the Public by January 1, 1990, I respectfully request permission to waive the bidding procedure, and obtain competitive pricing by way of written quotation.

Thank you for your consideration of this matter.

WWP/bmm

cc: D.A. Setaro, Jr.