

COMMON COUNCIL - SPECIAL MEETING
AUGUST 31, 1982

Meeting is called to order at 8:00 O'Clock P.M. by the Honorable Mayor, James E. Dyer.

PLEDGE OF ALLEGIANCE TO THE FLAG
PRAYER

ROLL CALL

Council Members - Elder, Gallo, McGarry, Foti, Torcaso, Eriquez, Esposito, Repole, Zotos, Eppoliti, McManus, DaSilva, Torian, White, Cassano, Charles, Boynton, Merullo, Butera, Evans, Farah.

18 Present 3 Absent.

NOTICE OF SPECIAL MEETING to be held on the 31st day of August, 1982 at 8:00 O'Clock P.M. for the purpose of acting upon the following:

- 01 - RESOLUTION - Neighborhood Assistance Program in accordance with Public Act 82-469.
- 02 - ORDINANCE - APPROPRIATING FUNDS FOR THE RECONSTRUCTION AND IMPROVEMENT OF VARIOUS CITY ROADS AND AUTHORIZING THE ISSUE OF BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.
- 03 - RESOLUTION - Providing for referendum on Road Bond Ordinance.
- RETURN OF SERVICE - Notices delivered by Police Officers of the Danbury Police Department.

A motion was made by _____ & seconded by _____ for the Call and Return of Service to be accepted.

01 ✓
RESOLUTION

- Neighborhood Assistance Program in accordance with Public Act 82-469.

The Resolution was

02 ✓
REPORT

Re: Road Bond Ordinance.

The Report was

COMMON COUNCIL - SPECIAL MEETING

August 31, 1982

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02 ✓

ORDINANCE

Councilman _____ introduced and read the following Ordinance:

AN ORDINANCE APPROPRIATING \$9,202,000 FOR THE RECONSTRUCTION AND IMPROVEMENT OF VARIOUS CITY ROADS AND AUTHORIZING THE ISSUE OF \$9,202,000 BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

Councilman _____ moved that said Ordinance be adopted as introduced and read, and the motion was seconded by _____ Motion carried.

The Ordinance was approved by the affirmative vote of at least two-thirds of the members of the Common Council.

 Ayes Nays.

03 ✓

RESOLUTION

Councilman Joe DaSilva introduced and read the following Resolution:

RE: ROAD BOND ORDINANCE

A RESOLUTION PROVIDING FOR REFERENDUM/ ~~FOR CITY BOND ORDINANCE~~
~~VOTE FOR BOND ORDINANCE~~

Councilman _____ Moved that said Resolution be adopted as introduced and read, and the motion was seconded by _____ Motion carried. The Resolution was adopted unanimously.

PUBLIC SPEAKING SESSION

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

CITY OF DANBURY

To: Common Council - City of Danbury

A special meeting of the Common Council _____ of the City of Danbury will be held on the 31st day of August, 19 82 at 8:00 o'clock p.m., at the City Hall in said Danbury.

For the purpose of acting upon the following:

- 01 - RESOLUTION - Neighborhood Assistance Program in accordance with Public Act 82-469
- 02 - ORDINANCE - APPROPRIATING FUNDS FOR THE RECONSTRUCTION AND IMPROVEMENT OF VARIOUS CITY ROADS AND AUTHORIZING THE ISSUE OF BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.
- 03 - RESOLUTION - Placing above Ordinance on ballot for November Election.

Dated at Danbury, this 23rd day of August, 19 82

 _____ *Elizabeth Pruckner* Mayor
 _____ 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 W. ...* Mayor

NOTE: PLEASE RETURN THIS FORM TO OFFICE OF THE CITY CLERK AFTER ALL ENVELOPES HAVE BEEN DELIVERED TO MEMBERS OF THE COMMON COUNCIL. Thank You!

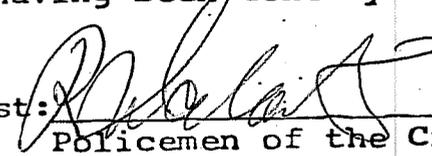
RETURN OF SERVICE

(Special Meeting 8/31/82)

By virtue of the within warning, I have served Notice 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. CONSTANCE McMANUS	1851
2. RICHARD B. ELDER	1858
3. BERNARD P. GALLO	1846
4. JOHN A. McGARRY	1855
5. RUSSELL M. FOTI	1904
6. CAROLE A. TORCASO	1845
7. GENE ERIQUEZ	1856
8. JOHN ESPOSITO	1852
9. NICHOLAS ZOTOS	1851
10. FRANK REPOLE	2047
11. DIANE EPPOLITI	1140 HRS 08/26/82 RBS NOT HOME
12. RICHARD M. WHITE	NOT HOME 1200 HRS 08/26/82 RBS
13. ANTHONY J. CASSANO	RBS 08-26-82 1230 HRS
14. LOUIS T. CHARLES, JR.	1843
15. ERNEST M. BOYNTON	1901
16. JOSEPH DaSILVA	1858
17. EMANUEL MERULLO JR.	1918
18. THOMAS E. EVANS	1909
19. JANET A. BUTERA	2053
20. EDWARD T. TORIAN	1851
21. MOUNIR FARAH	1839

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

Attest: 
Policemen of the City of
Danbury
8-25-82

pool ordinance

ELDER	✓	
GALLO	✓	
McGARRY	✓	
FOTI	✓	
TORCASO	✓	
ERIQUEZ	✓	
ESPOSITO	✓	
REPOLE	✓	
ZOTOS	✓	
EPPOLITI		
McMANUS	✓	
DaSILVA	✓	
TORIAN	✓	
WHITE		
CASSANO	✓	
CHARLES	✓	
BOYNTON	✓	
MERULLO BURKE		
BUTERA	✓	
EVANS	✓	
FARAH	✓	

TOTALS

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3 arch P

Report

Honorable Mayor James E. Dyer

Honorable Members of the Common Council

Re: Resolution re Public Act 82-469

The Common Council held a public hearing regarding the Neighborhood Assistance Program on Aug 31, 1952 at 7 PM in the Council Chambers.

The Committee of the Whole met on Aug 31, 1952 at 7:25 PM & recommends that the amended resolution be approved by the Common Council.

Respectfully submitted
Constance McManus



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

August 31 A. D., 19 82

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the Connecticut General Assembly has adopted Public Act 82-469, designed to encourage businesses to invest in programs providing neighborhood assistance, job training and education, community services, crime prevention and energy conservation by providing business tax credits against State taxes on business; and

WHEREAS, said Public Act requires that participating municipalities approve a list of neighborhood assistance programs eligible for investment by business firms together with supporting information concerning each such program;

NOW, THEREFORE, BE IT RESOLVED that the programs listed in attached Exhibits A through X be and hereby are approved as eligible for investment by business firms under the provisions of Public Act 82-469.

BE IT FURTHER RESOLVED THAT Mayor James E. Dyer be and hereby is authorized to take any additional actions that may be required in furtherance of neighborhood assistance pursuant to Public Act 82-469.

BE IT FURTHER RESOLVED THAT it is found and determined that each of the programs listed in the attached Exhibits A through X, inclusive, constitutes each such program taken as a whole, a suggested plan of implementation for each such program, as required by Public Act 82-469, Section 2(a).



CITY OF DANBURY

COMMON COUNCIL
DANBURY, CONNECTICUT 06810

August 31, 1982

REPORT

Honorable Mayor James E. Dyer
Honorable Members of the Common Council

Re: Road Bond Ordinance.

The Common Council held a public hearing in regards to the Road Bond Ordinance on Wednesday, August 25, 1982 at 7:30 O'Clock P.M. in the Council Chambers at City Hall.

The Common Council met as a committee of the whole on Thursday, August 26, 1982 at 7:00 O'Clock P.M. and voted to recommend to the Common Council that the Road Bond Ordinance in the amount of \$9,202,000 be referred to referendum.

Respectfully submitted

Constance McManus
Common Council President



CITY OF DANBURY

COMMON COUNCIL

DANBURY, CONNECTICUT 06810

August 31, 1982

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Respectfully submitted

Constance McManus
Common Council President

AN ORDINANCE APPROPRIATING \$ 9,202,000
FOR THE RECONSTRUCTION AND IMPROVEMENT
OF VARIOUS CITY ROADS AND AUTHORIZING
THE ISSUE OF \$ 9,202,000 BONDS OF THE
CITY TO MEET SAID APPROPRIATION AND
PENDING THE ISSUE THEREOF THE MAKING
OF TEMPORARY BORROWINGS FOR SUCH
PURPOSE

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF DANBURY:

Section 1. The sum of \$ 9,202,000 is appropriated for the planning and construction of improvements to various roads, avenues and streets in the City including Balmforth Avenue, Maple Avenue, Franklin Street/Osborne Street, Locust Avenue/Wildman Street, West Street/Lake Avenue, and Hayestown Avenue/Walnut Street, and for acquisition of rights-of-way and land therefor and for administrative, printing and legal costs related thereto, said improvements to consist of new roadway construction, rehabilitation and reconstruction of existing roadways, drainage improvements, new stream and railroad crossings, traffic safety improvements to certain intersections and a long-range transportation study, all to be completed in substantial accordance with the preliminary plans therefor entitled "Schematic Design for Danbury Road and Traffic Improvements" prepared by CE Maguire, Inc., Engineers, of New Britain, Connecticut, dated August, 1982.

Section 2. To meet said appropriation \$ 9,202,000 bonds of the City, or so much thereof as shall be necessary for such purpose, shall be issued, in one or more series, maturing from not later than the second to not later than the twentieth year after their date in annual installments which shall be substantially equal or shall be so arranged that no installment payable in any year shall be less than the amount of any installment payable in any subsequent year, bearing interest payable semi-annually. The bonds shall be designated "City of Danbury General Public Improvement Bonds", be issued in bearer form with interest coupons attached, be in denominations of \$1,000 or a whole multiple thereof, be dated as of the first or fifteenth day of the calendar month in which they are issued or as of the first or fifteenth day of a calendar month within the three calendar month period next prior thereto, be payable both principal and interest at a bank or trust company designated by the Mayor, be signed in the name and on behalf of the City by the facsimile or manual signatures of the Mayor, the City Clerk and the City Treasurer, bear the facsimile of the City seal, be certified by a bank or trust company designated by the Mayor pursuant to Section 7-373 of the General Statutes of Connecticut, as amended, and be approved as to their legality by Messrs. Robinson, Robinson & Cole, Attorneys-at-Law, of Hartford. They shall bear such rate or rates of interest as shall be determined by the Mayor upon the receipt of bids for the purchase thereof, and the interest

coupons attached shall bear the facsimile signature of the City Treasurer. The bonds shall be general obligations of the City and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal and interest thereof. The aggregate principal amount of the bonds to be issued, the annual installments of principal and the denominations, date, time of issue and sale and other particulars thereof shall be determined by the Common Council.

Section 3. Said bonds shall be sold by the Mayor at public sale upon sealed proposals at not less than par and accrued interest on the basis of the lowest net interest cost to the City. A notice of sale describing the bonds and setting forth the terms and conditions of the sale shall be published at least seven days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. Any premium received upon the sale of said bonds, less the cost of preparing, issuing and marketing them, shall be applied to the payment of the principal of the first of said bonds to mature and contributions from other sources for the payment of such bonds shall be reduced accordingly.

Section 4. The City Treasurer is authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be payable at a bank or trust company designated by the City Treasurer, be signed by the Mayor, City Clerk and City Treasurer, have the seal of the City affixed, be certified by a bank or trust company designated by the City Treasurer pursuant to Section 7-373 of the General Statutes of Connecticut, as amended, and be approved as to their legality by Messrs. Robinson, Robinson & Cole, Attorneys-at-Law, of Hartford. They shall be issued with maturity dates not more than two years from the date of issue, but notes issued with shorter maturities may be renewed from time to time by the issue of other notes provided the period from the date of issue of the original note or notes to the date of maturity of the last renewal note or notes shall not be more than two years or, subject to the provisions of Section 7-378a of the General Statutes of Connecticut, as amended, not more than four years. The notes shall be general obligations of the City and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and the interest thereon. The interest on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the road improvements described in Section 1. Upon the sale of said bonds the proceeds thereof, to the extent required,

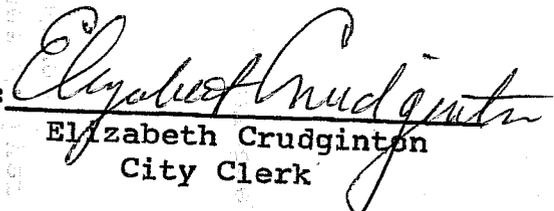
shall be applied forthwith to the payment of the principal of and the interest on said notes or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. This ordinance shall become effective upon its approval at a referendum called for such purpose, pursuant to the revised Charter of the City of Danbury.

Adopted by the Common Council August 31, 1982

Approved by the Mayor Sept. 1, 1982

Approved by the Electors Nov. 2, 1982.

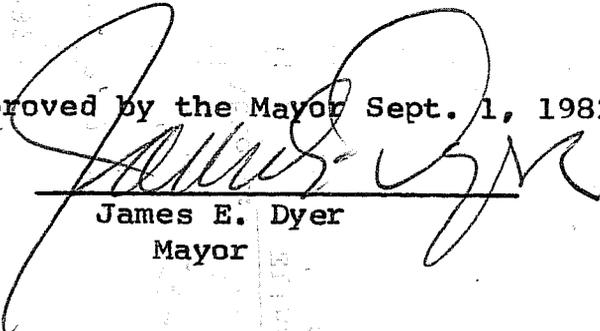
Attest: 
Elizabeth Crudginton
City Clerk

ORDINANCE

An Ordinance Appropriating \$9,202,000
for the reconstruction and improvement
of various City Roads and Authorizing
the issue of \$9,202,000 Bonds of the
City to meet said appropriation and
pending the issue thereof the making
of temporary borrowings for such
purpose.

Adopted by the Common Council
August 31, 1982

Approved by the Mayor Sept. 1, 1982



James E. Dyer
Mayor

Approved by the Electors 11/2/1982



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

August 31, 1982 A. D., 19

RESOLVED by the Common Council of the City of Danbury:

THAT the ordinance entitled "An Ordinance Appropriating \$9,202,000 For The Reconstruction And Improvement Of Various City Roads And Authorizing The Issue of \$9,202,000 Bonds Of The City To Meet Said Appropriation And Pending The Issue Thereof The Making Of Temporary Borrowings For Such Purpose" be submitted for approval or disapproval at the general election to be held November 2, 1982, between the hours of 6:00 O'Clock A.M. and 8:00 O'Clock P.M. (E.S.T.) that the Warning of said referendum state the question to be voted on as follows:

"Shall the ordinance entitled 'An Ordinance Appropriating \$9,202,000 For The Reconstruction And Improvement Of Various City Roads And Authorizing The Issue Of \$9,202,000 Bonds Of The City To Meet Said Appropriation And Pending The Issue Thereof The Making Of Temporary Borrowings For Such Purpose', adopted by the Common Council August 31, 1982, be approved?"

The designation of said question on the ballot label shall read as follows: "For Approval \$9,202,000 Bond Ordinance For Reconstruction and Improvement Of Various City Roads. YES NO", and that the Warning of said referendum state that the full text of said Ordinance is on file open to public inspection at the office of the City Clerk.