

TO: Honorable Mayor James E. Dyer - City of Danbury, Connecticut.
RE: Minutes of the Common Council meeting held May 6, 1986.

The meeting was called to order at 8:00 O'Clock P.M. by the Honorable Mayor James E. Dyer who led the assembly in the Pledge of Allegiance to the Flag.

The Prayer was offered by Councilman John Esposito.

Roll Call was taken by the City Clerk, Elizabeth Crudginton, with the following members being recorded as:

PRESENT: Council Members - Johnson, Sollose, Philip, Torcaso, Godfrey, Zotos, Hadley, Cassano, McManus, Gallo, Esposito, Charles, Boynton, Butera, DaSilva, Eriquez, Farah, Smith, Torian.
Councilman Flanagan arrived after roll call.

ABSENT: 0

20 Members Present - None Absent - 1 Resignation (Thora Skoff).

NOTICES FROM MAYOR DYER

Mayor Dyer announced that he may call a Special Meeting later this month to confirm the appointment of a Public Works Director, for Police Promotions and for Budgetary Items.

Mayor Dyer extended Birthday Greetings to the following:

May 3rd. - Attorney Eric Gottschalk - Ass't Corporation Counsel.
May 4th - Attorney Theodore H. Goldstein - Corporation Counsel.
May 4th - Chief Joseph Bertalovitz.
May 14th - Mrs. Mary Dyer (Mayor Dyer's mother)
May 25th - Constance McManus - Common Council President.
May 23rd - Sarah Rothkopf
May 28th - Councilman Donald Sollose
May 24th - Congressman Rowland.

Mayor Dyer extended Anniversary congratulations to the following:

May 4th - City Clerk Elizabeth Crudginton & Don Crudginton.
May 8th - Councilwoman Beverly Johnson and Wendell Johnson.
May 23rd - Council President C. McManus and Jim McManus.

Mayor Dyer also announced the resignation of Councilwoman Thora Skoff who was noted to be a very valuable and hard working member of the Common Council.

Mayor Dyer officially welcomed Anthony Singe the new Superintendent of Schools.

Mayor Dyer announced that Mr. Basil Friscia will be the new Director of Public Works effective June 2, 1986.

On Thursday, May 15th, the Annual Honor Society Award Presentation will be held at the Danbury High School.

On May 10th it will be Locust Avenue School Day.

On May 10th, the Music Center will celebrate its 50th Anniversary.
Mayor Dyer made mention of Mothers Day and extended greetings to all mothers.

Mayor Dyer noted that the Council has been invited to participate in the Memorial Day services to be held on May 26th and that his father Mr. Thomas Dyer, a World War I veteran will be the Honorary Parade Marshal.

CONSENT CALENDAR

Councilman Gallo submitted the following items to be accepted on the Consent Calendar:

- 04 - Resolution - Community Development Block Grant - 12th Year Funding.
- 08 - Communication - Invitation to participate in the Memorial Day Parade.
- 028 - Report - Drainage Problem on Ridge Road.
- 029 - Report - Request from Amerigo Vespucci.
- 032 - Report - Request of Topstone Hydraulic Co. for water to Hollendale Estates.
- 033 - Report & Ordinance - Fire Alarm System.
- 034 - Report & Ordinance - Special Requirements for Emergency Housing Shelters.
- 035 - Report & Ordinance - Sewer Connection Fees.
- 036 - Report & Ordinance - Water Connection Charges.

A motion was made by Councilman Charles and seconded by Councilman Hadley for the Consent Calendar to be accepted as presented. Motion carried unanimously.

MINUTES - Minutes of the Common Council Meeting held April 1, 1986.

A motion was made by Councilman Joseph DaSilva and seconded by Councilman Ernest Boynton for the reading of the Minutes to be waived as all members have copies and for the Minutes to be accepted as submitted. Motion carried.

- 01 - ORDINANCE - AN ORDINANCE MAKING APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 1986 AND ENDING JUNE 30, 1987, AGGREGATING \$77,094,526.

A motion was made by Councilwoman McManus and seconded by Councilman Boynton for the Ordinance to be adopted.

COMMON COUNCIL BUDGET COMMITTEE REPORTS

PUBLIC WORKS BUDGET COMMITTEE: Councilman Esposito submitted a report stating that the committee appointed to review the 1986-1987 Public Works Budget met with R. Winkelstern, Division of Public Buildings, Maintenance & Repairs, Byron Johnson, Division of Forestry. Engineer J. Schweitzer was unable to attend. David Gervasoni of the Public Works Department and William Buckley, Supt. of Public Utilities also attended.

A motion was made at the committee meeting by Councilwoman C. McManus and seconded by Councilman Sollose to accept the Mayor's Budget as submitted. Motion carried.

HEALTH & PUBLIC SAFETY BUDGET COMMITTEE: Councilwoman C. Torcaso submitted a report stating that several meetings were held to review the budget with appropriate departmental management and Mr. Setaro the Comptroller.

The committee recommended no changes in the Mayor's Proposed Budget.

The committee recommended that if Revenue Sharing Funds are decreased, line 061500 be funded during the year upon receiving recommendations from Mr. Setaro. (In the Police Department Budget).

The committee also recommends that if adequate office space becomes available, the Welfare Director returns to the Common Council for additional funding, after consulting with Mr. Setaro.

GENERAL GOVERNMENT BUDGET COMMITTEE: Councilman Torian submitted a report stating that the committee met five times during the month of April, 1986 in preparation for submitting recommendations on the various items of the 1986-1987 Budget for the City of Danbury.

Meetings were held with an overview of the General Government portion of the budget conducted by City Comptroller, Dominic Setaro. This was followed by meetings with various Department Heads and Commission Representatives to discuss their budget requests and the Mayor's proposed appropriations.

On April 30th the committee concluded its deliberations with the following recommendations:

YOUTH COMMISSION: + \$2,000 - Budget Total -- \$2,000. adopted unanimously.

RICHTER PARK AUTHORITY: Minus \$4,000. -- Budget Total \$46,000.

The \$4,000 reduction addresses the issue of increased yearly membership dues and the commitment by the Authority to return this amount to participating Danbury residents. (noted in Contingency)

A motion was made by Councilman Torian and seconded by Councilman Charles for the amendment to be adopted.

Motion carried by a roll call vote of 16 Ayes - 3 Nays (Council members Godfrey, DaSilva and Eriquez voted Nay) Councilman Flanagan was absent at this time and there was one vacancy.

MOUNTAINVILLE ROAD IMPROVEMENTS:- Minus \$50,000.

The committee heard comments from Councilman Flanagan, the chairman of the ad hoc committee appointed to review the Mountainville Road improvements. He indicated it would not be in the best interest of the City to proceed with this improvement for several reasons. It would not improve public safety of the road, only encourage excessive speeding from the vehicles that travel the road; loss of income and privacy of a resident who is directly affected by this proposed improvement. Finally, cost estimates to the City to complete this improvement could easily exceed \$100,000. Common Council President in attendance in an ex-officio capacity, indicated that she would take steps to re-appoint the same ad hoc committee to investigate other viable options to resolve the issue.

A motion was made by Councilman Torian and seconded by Councilman Eriquez for the amendment to be adopted. Motion carried with Councilman Boynton voting Nay.

TARRYWILE PARK: The C. D. Parks Advisory committee made its presentation to the committee which encompassed a five year renovation plan for the Tarrywile Park (The committee's recommended appropriation will cover the second year of the five year plan.)

1. Allocation of \$200,000 from the 1985-1986 Capital Budget.
2. 1986-1987 Phase I of the Mansion Renovation.
3. 1987-1988 Phase II of the Mansion.
4. 1988-1989 Complete Phase III of the Mansion.
5. 1989-1990 Issue bonds to complete renovation of the castle and its outlying buildings, if the architect's report indicates that this would be feasible.

A motion was made by Councilman Torian and seconded by Councilwoman C. McManus for the amendment to be adopted. Motion carried with Councilman Charles voting Nay.

CONTINGENCY: Increase by \$4,000. Total \$1,004,000.

The increase of \$4,000 is being transferred from Richter Park Authority. See above Report.

A motion was made by Councilman Torian and seconded by Councilwoman C. McManus for the Contingency Account to be increased by \$4,000. Motion carried unanimously.

CAPITAL BUDGET: Minus \$50,000 (Mountainville Road Improvement).
Plus \$200,000 - New Account - Tarrywile Park
Budget Total - \$627,000.

SPANISH LEARNING CENTER: The committee decided to not include local funding for the SLC at this time, in the 1986-1987 Budget.

It was noted that the SLC's rent of \$750 per month is paid up through August, 1986 and part of September, 1986.

It was also noted that \$113,868 is the total funded by Community Action. From 3/1/86 to 2/28/87 \$29,195. Bi-Lingual Voc. Ed. Program
From 7/1/86 to 6/30/87 \$84,673. 4 Positions:
Executive Director, Services Coordinator, Secretary, Caseworker, General Office Supplies.
The \$113,868 represents a 4% increase over previous year's funding levels by CACD, so it is fair to say that SLC is not completely out of funds.

The committee is keenly aware of the varied services that the SLC provides to the community. The S.L. C. is presently in the process of recruiting an Executive Director. Once an Executive Director has been hired, he or she, hopefully, will provide sufficient guidance for the day to day operations of the S.L.C and have administrative ability to prepare a realistic well-documented budget. At this point the SLC is encouraged to come to the City to request local funding of their budget. Information received from the Mayor's Office indicate that he would be supportive of this approach.

In an effort to defray their operating expenses, it is suggested that the SLC should seriously consider billing the Boards, Commissions and Institutions they service, such as the Board of Education et. utilizing some equitable fee arrangement that would be most beneficial to their operations.

DOWNTOWN COUNCIL: The DownTown Council's budget request indicates \$88,740 as the City's share for the Special Tax District. Since the Common Council has not yet received an Ordinance for the Special Tax District, it is apparent that it will not become effective before adoption of the 1986-1987 budget. Therefore, the committee recommendation will be to fund the DownTown Council at \$25,000 for the upcoming fiscal year.

A motion was made by Councilman Torian and seconded by Councilwoman C. McManus for the committee recommendation to be adopted. Motion carried with Councilman Godfrey abstaining from voting on the motion.

DANBURY WAR MEMORIAL: Heating and Electrical cost projections are overstated in the Danbury War Memorial's Budget. At the time their budget was prepared, the heating and electrical costs were significantly higher than the costs we are currently experiencing. Today's heating and electrical costs are steadily declining, and latest projections indicate that they will continue to do so in the foreseeable future.

The committee had requested more detailed information on plans for additional improvements at the Danbury War Memorial, but this information was never received by the committee.

A motion was made by Councilman Torian and seconded by Councilman Flanagan for the committee recommendation of Minus \$25,000 for the War Memorial be adopted. Motion carried with Councilmen Godfrey, Boynton, DaSilva, Eriquez voting Nay.

The total net change is an increase of \$102,000 to the 1986-1987 Budget, as submitted by the General Government Budget Committee.

EDUCATION BUDGET COMMITTEE REPORT: Councilman Farah submitted a report that the committee recommends the School Budget for 1986-1987 be set at \$38,738,074. This amount represents a 9% increase over an updated figure of the actual education budget of the current fiscal year and an increase of \$27,037 over the Mayor's recommendation. The committee arrived at this figure after a long process that began in Feb. 1986. Each School account was examined with the following criteria in mind: Present needs, future needs and the current status of the account. The proposed sum will enable the Board of Education and the administration of the schools system to meet their contractual obligations and to enhance their existing programs. It is another step forward by the City, a step that will lead to the excellence in education which we all hope for.

The committee recommendation was defeated by a roll call vote of 12 Nays and 6 Ayes. Two members - DaSilva and Butera abstained - 1 vacancy.

EDUCATION BUDGET (continued)

Council Members Johnson, Sollose, Torcaso, Zotos, Cassano, McManus, Gallo, Esposito, Charles, Boynton, Smith and Torian voted NAY. 12 votes.

Council Members Philip, Godfrey, Flanagan, Hadley, Eriquez, Farah, voted AYE (6 votes)

A motion was made by Councilwoman McManus and seconded by Councilman Boynton for the Appropriation Ordinance to be adopted as amended. Motion carried unanimously.

A recess was called for the Comptroller, Dominic Setaro and Assistant Comptroller, Kim Griffin to adjust the figures submitted for the Appropriation Ordinance and for computation of the Tax Levy for 1986-1987.

AN ORDINANCE MAKING APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 1986 AND ENDING JUNE 30, 1987.

SECTION 1. That the amounts hereinafter set forth aggregating \$77,196,526. or so much as may be necessary, are hereby appropriated for the General Fund, from current revenue, for the use of the several Departments of the Municipal Government and for the purpose hereinafter mentioned, for the fiscal year beginning July 1, 1986 and ending 6/30/87.

I - Total General Government	\$3,626,106.
II - Public Safety	\$9,772,483.
III - Public Works	\$3,592,289.
IV - Health & Housing	\$470,028.
V - Public Welfare, Social Agencies	\$1,257,489.
VI - School Department	\$38,711,037.
VII - Libraries	\$946,609.
VIII - Parks & Recreation	\$1,220,080.
IX - Recurrent Costs	\$8,816,774.
X - Debt Service	\$4,067,969.
XI - Capital Program	\$627,000.
XII - Transportation	\$477,793.
XIII - Contingency	\$1,004,000.
XIV - State & Federal School Projects	\$1,706,772.
XV - Grants-Human Services	\$900,097.
TOTAL BUDGET	<u>\$77,196,526.</u>

SECTION 2. That the amount of \$113,825.00 is appropriated in the same manner as in Section 1 hereof, for the DOG LICENSE FUND.

SECTION 3. That the amount of \$319,996.00 is appropriated in the same manner as in Section 1 hereof, for the REVENUE SHARING BUDGET in compliance with the State and Local Fiscal Assistance Act of 1972, as amended.

SECTION 4. That the amount of \$3,820,000.00 is appropriated to the WATER ACCOUNT in the same manner as set forth in Section 1 hereof.

SECTION 5. That the amount of \$1,704,042.00 is appropriated to the SEWER OPERATING BUDGET in the same manner as set forth in Section 1 hereof.

SECTION 6. That a provision for uncollectible taxes reserve is established in the amount of -0-.

SECTION 7. That the amount of \$1,082,010.00 is appropriated to the DANBURY SANITARY LANDFILL ENTERPRISE FUND in the same manner as set forth in Section 1 hereof.

The Ordinance was adopted unanimously.

RESOLUTION - A RESOLUTION LEVYING THE PROPERTY TAX FOR THE FISCAL YEAR BEGINNING JULY 1, 1986 AND ENDING JUNE 30, 1987.

SECTION 1. The sum of \$56,856,421.00 representing the gross appropriation for the City of Danbury of \$77,196,526.00 for the fiscal year of July 1, 1986 and ending June 30, 1987, minus Indirect Revenue of \$19,940,105.00 and minus Estimated Available "Surplus" of \$900,000.00 plus uncollectible taxes reserve in the amount of \$500,000.00 is hereby levied and assessed on all taxable property in the City of Danbury as set forth on the annual Grand List as of October 1, 1985.

SECTION 2. Accordingly, the General Fund Tax Rate for the fiscal year beginning July 1, 1986 and ending June 30, 1987 shall be as follows:

TAX RATE: 45.19 Mills

SECTION 3.- The taxes levied and assessed as hereinafter provided shall be payable in quarterly installments on July 1, 1986, October 1, 1986, January 1, 1987, April 1, 1987, except for taxes levied and assessed on Aircraft, Boats, Mobile Homes, Motor Vehicles and where not in excess of \$100.00 Dollars, which taxes shall be paid on July 1, 1986, in accordance with the General Statutes of the State of Connecticut, unless said dates shall have lapsed before the effective date of this Resolution, in which case the Tax Collector shall fix the dates and installments as if said dates had not been fixed herein as provided by law.

SECTION 4. The Tax Collector shall cause the said taxes above levied and assessed to be inserted on the Tax Rolls for the fiscal year beginning July 1, 1986 and ending June 30, 1987.

A motion was made by Councilman Gallo and seconded by Councilman Eriquez for the Tax Levy Resolution to be adopted as submitted. Motion carried unanimously.

03 - CLAIMS - Dr. Albert R. Casazza - Michael & Cindy Stavola - Susan Marquis - Robert K. Reynolds - Arija Stuleclis - Mr. & Mrs. J. Rella.

Councilwoman McManus requested referral of the claims to the Assistant Corporation Counsel for Claims to report back in 30 days, and asked the Mayor to follow through with this request.

04 - RESOLUTION - COMMUNITY DEVELOPMENT BLOCK GRANT.

Resolved that the Common Council direct the Mayor, as the Chief Executive Officer of the City of Danbury to make application on behalf of the City of Danbury to the United Department of Housing and Urban Development for funds allocated under Title I of the Housing and Community Development Acts of 1974 and 1980, as amended, which authorized the Community Development Block Grant Program. Such application is for the Twelfth Year Funding and will be in accordance with all pertinent laws and regulations and the Statement of Community Development Objectives and Projected Use of Funds proposed by the Mayor's Policy Committee for the Community Development Program of the City of Danbury.

The Resolution was adopted by the Common Council on the Consent Calendar.

05 - ORDINANCE - Special Requirements for Emergency Housing Shelters.

Emergency housing shelters, providing temporary housing to homeless persons, operated by a governmental unit or a non-profit corporation shall be required to meet all provisions of this section, with the exception of Section 10-11(2) and Section 10-11(5).

Section 10-11 be and hereby is amended by the addition of a new subsection, listing the requirements.

Motion was made by Councilman Gallo and seconded by Councilwoman C. McManus for the Ordinance to be adopted as an Emergency Ordinance effective upon publication, for 30 days, in accordance with Section 3-12 of the City Charter. Motion carried.

06 - COMMUNICATION - Housatonic Valley Council of Elected Officials -
Proposed Ordinance re: Regional Resource Recovery Authority.

Councilwoman C. McManus requested referral to an ad hoc committee. Mayor Dyer so ordered and appointed the following committee members: Torcaso, McManus, Cassano.

07 - COMMUNICATION - Resignation of Councilwoman Thora Skoff - Sixth District, dated April 30, 1986, to be effective immediately..

Mrs. Skoff thanked many people who have helped in her work on the Council. The Mayor for his valuable insight in certain matters; President McManus for her continued support over a long period of time; all the colleagues for their professionalism and sincerity, the City Clerk and Assistant City Clerk for many hours of organization and support, the Corporation Counsel for his knowledge and finesse, the Assistant Corporation Counsel for his continued availability, the Comptroller for his guidance, and all the department heads for their knowledge and responsiveness.

A motion was made by Councilwoman McManus and seconded by Councilman Gallo for the resignation to be accepted. Motion carried.

Mrs. McManus stated that Mrs. Skoff found it no longer possible to keep up with the large time commitment that entails and that she was a very valuable and hard working member of the Common Council, and that her resignation would be accepted with regrets.

08 - COMMUNICATION - Invitation from Thomas J. Dyer, Grand Marshal for the 1986 Memorial Day Parade, for members of the Common Council to attend the Memorial Day Services and to march in the parade.

Mr. Dyer stated that as the time once again approaches for us to honor those who served our country, and in doing so made the ultimate sacrifice, let us join together to show our appreciation for the freedom we have because of them.

The Communication was accepted by the Common Council on the Consent Calendar.

09 - COMMUNICATION - The Danbury Commission on Aging has been offered a gift of a professional full size pool table by Mr. Bert Bertram of BRT Realty, in Danbury.

The table is valued at between \$2500 and \$3,000 and will be transferred to "Interweave", the Danbury Adult Day Care Center, at 198 Main Street.

The Commission on Aging requests the members of the council to approve of the acceptance of said gift.

A motion was made by Councilman Boynton and seconded by Councilman Gallo for the communication and gift to be accepted. Motion carried.

010 - COMMUNICATION - Request from Robert Ryerson, Director of Parks for approval of the following donations to the Parks Dept. Maintenaners to wear. Its intent is to spur an identiy within the department and create high morale:

- a. Danbury Little League, Inc. donating 30 hats and 30 jackets (windbreaker
- b. Danbury Industrial Softball League, Inc. donating 60 t-shirts.
- c. Danbury Athletic Youth Organization, donating 30 sweatshirts.

Each of the articles will bear the city "Parks Dept." and the recreational group's insignia.

A motion was made by Councilman Boynton and seconded by Councilman Flanagan for the donations to be accepted. Motion carried.

011 - COMMUNICATION - Request from Sheila M. Kuhn for Hawthorne Cove Road to be accepted by the City.

Councilman Cassano requested referral to an ad hoc committee and Planning. Mayor Dyer so ordered and appointed the following committee members: Cassano, Butera, Philip.

012 - COMMUNICATION - Request of William and Mildred Schreiber of Oak Lane, Hayestown District to rename "Oak Lane" in the development of Pleasant Acres. Duplicate names have posed problems for the U. S. Postal Service etc.

Councilman Gallo requested referral to an ad hoc committee. Mayor Dyer so ordered and appointed the following committee members: Sollose, DaSilva, Eriquez.

013 - COMMUNICATION - Request of G & K Associates for extension of sewer to 11-17 Newtown Road.

Councilman Gallo requested referral to an ad hoc committee and Planning. Mayor Dyer so ordered and appointed the following committee members: Gallo, Smith, Charles.

014 - COMMUNICATION - Request of H & B Associates for water & sewer - East Pembroke Road.

Councilman Gallo requested referral to an ad hoc committee and Planning. Mayor Dyer so ordered and appointed the following committee members: Gallo, Smith, Charles.

015 - Withdrawn for proper forms to be filed.

016 - COMMUNICATION - Request of Anton Fry, M.D. to purchase City property adjoining his office at 84 Hospital Avenue.

Councilwoman McManus requested referral to the City Engineer, Planning Director, Corporation Counsel and Planning Commission - to report back in 30 days. Mayor Dyer so ordered.

017 - COMMUNICATION - Request of Red Roof Inns, Inc. to purchase property on Backus Avenue for the development of a motel.

Councilwoman McManus requested referral to the City Engineer, Planning Director, Corporation Counsel and Planning Commission - to report back in 30 days. Mayor Dyer so ordered.

018 - COMMUNICATION - Request of Gil & Cheryl Rigney to purchase City Property on Prindle Lane.

Councilwoman McManus requested referral to the City Engineer, Planning Director, Corporation Counsel and Planning Commission - to report back in 30 days. Mayor Dyer so ordered.

019 - COMMUNICATION & CERTIFICATION - Request for \$5,375.00 to be transferred to the Registrars accounts to cover the anticipated expenses of the May 20th 1986 Democratic Primary for delegates to the 24th State Senatorial District Convention.

019 - continued:

CERTIFICATION #38 was submitted by Dominic A. Setaro, Jr., Acting Director of Finance - Comptroller, in the amount of \$5,375.00 to be transferred from the General Fund fund balance account to the following accounts of the Registrar of Voters:

Acct. #011001 - Part Time Services	\$2500.00
" #020300 - Communication (tele)	650.00
" #022000 - Printing of list	225.00
" #029500 - Outside Services	2000.00
Total	<u>\$5375.00</u>

A motion was made by Councilwoman McManus and seconded by Councilman Charles for the Communication to be accepted and transfer of funds authorized. Motion carried unanimously.

& CERTIFICATION

020 - COMMUNICATION / Request for \$59,600.00 for the Risk Manager for the following items: \$37,300 for the purchase of a Public Officials Liability Insurance Contract effective April 2, 1986 - April 2, 1987.

\$22,300 for the award of Compensation made in favor of Katherin Straiton by the Worker's Compensation Commissioner.

CERTIFICATION #37 was submitted by Dominic A. Setaro, Jr., Acting Director of Finance - Comptroller, in the amount of \$59,600.00 to be transferred from the General Fund fund balance account to the following accounts:

Liability Insurance 02-09-160-076400	\$37,300.00
Uninsured Worker's Compensation 02-09-130-073600	22,300.00
Total	<u>\$59,600.00</u>

A motion was made by Councilman Gallo and seconded by Councilman Eriquez for the Communication to be accepted and transfer of funds authorized. Motion carried unanimously.

021 - COMMUNICATION & CERTIFICATION - Request for \$13,100.00 for the Town Clerk's Office due to unexpected primaries.

CERTIFICATION #39 was submitted by Dominic A. Setaro, Jr., Acting Director of Finance - Comptroller, in the amount of \$13,100.00 to be transferred from the General Fund fund balance account to the following accounts of the Town Clerk's Office:

Acct. #		
022500	Legal & Public Notices	\$ 100.00
022000	Printing & Binding	8,000.00
020501	Postage	500.00
010500	Overtime	4,500.00
		<u>\$13,100.00</u>

A motion was made by Councilman Gallo and seconded by Councilman Torian for the Communication to be accepted and transfer of funds authorized. Motion carried unanimously.

022 - COMMUNICATION & CERTIFICATION - Request for \$6,000.00 for the Women's Center as part of the City's commitment to the establishment of a permanent shelter for battered women.

The Community Development Block Grant Policy Board approved \$26,000 for this purpose and the City's \$6,000 will provide the total local match necessary for \$100,000 in State Funding.

CERTIFICATION #36 - was submitted by Dominic A. Setaro, Jr., Acting Director of Finance - Comptroller, in the amount of \$6,000 to be transferred from the General Fund fund balance account to the Women's Center in the grants section of the budget account #02-20-000-072916

A motion was made by Councilman Boynton and seconded by Councilman Gallo for the Communication to be accepted and transfer of funds authorized. Motion carried unanimously.

023 - COMMUNICATION - Request for \$1,840. for the Environmental Impact Commission.

Councilman Gallo requested referral to an ad hoc committee. Mayor Dyer so ordered and appointed the following committee members: Hadley, Johnson, Flanagan.

024 - COMMUNICATION - Request from Chief Macedo of the Danbury Police Department in reference to the Police Department Alarm System. The Police Department is presently having mechanical and service problems with the alarm system at headquarters. Chief Macedo feels that third party answering is a solution to the problems.

Councilman Gallo requested referral to an ad hoc committee. Mayor Dyer so ordered and appointed the following committee members: Torian, Farah, Godfrey.

025 - COMMUNICATION - Airport - State of Connecticut Taking.

Corporation Counsel Theodore H. Goldstein suggested the appointment of a committee of the Council to review the information received to date and to determine the engagement of a real estate appraiser.

The above matter appeared on the agenda of the Council meeting of March 5, 1985. The same was referred to a committee. Said committee met several times and engaged a real estate counselor to provide an opinion as to whether the offer made by the State for the pertinent property was within a proper range. Said real estate counselor has viewed the property, discussed the offer with the Airport Administrator, and has rendered a report which was forwarded to Councilperson Skoff.

Said report suggests a reconsideration of the offer of the State of Connecticut and suggests the employment of a real estate appraiser to provide a specific land appraisal of the property with attention to be given to the present concerns of the Airport Administrator. Such specific appraisal will be required in further negotiations with the State of Connecticut and for use in court should a trial be necessary to resolve the issue.

Councilman Sollose requested referral to an ad hoc committee. Mayor Dyer so ordered and appointed the following committee members: Esposito, Boynton, Zotos.

026 - COMMUNICATION - Request of Ernest Pierce, Jr. for "Homesteading Rights".

Councilman Gallo requested referral to the Corporation Counsel to report back in 30 days. Mayor Dyer so ordered.

027 - DEPARTMENT REPORTS

Airport Administrator	Health Inspector
Fire Chief	Housing Inspector
Fire Marshal	Park Department
Environmental & Occupational Health Services	Building Inspector
Municipal Agent for the Elderly	

A motion was made by Councilman Boynton and seconded by Councilman DaSilva to dispense with reading the Reports as all members have copies which are on file in the Office of the City Clerk for public inspection. Reports to be accepted as submitted. Motion carried unanimously.

AD HOC COMMITTEE REPORTS

028 - REPORT - Drainage Problem on Ridge Road.

Councilman Hadley submitted a report that the Committee conducted an on-site inspection to investigate a drainage problem at 10 Ridge Road, on April 15th at 4:00 P.M.

In attendance were committee members Hadley, DaSilva and Charles. Also attending were Mr. Hambidge of Engineering; Mr. Gervason, Public Works; Mrs. Moy, Mrs. Tyroll and Mr. Schmeltz.

It was pointed out that the area has a built in problem because Ridge Road is too narrow and that by widening and curbing the road the drainage problems could be alleviated.

The committee and consultants felt that a major project was not feasible at this time and were interested in available options to remedy the immediate problem.

Mr. Gervasoni will request that Mr. Schweitzer have elevations taken of the area under investigation and make available to the committee the options that could be undertaken in the immediate future to solve the problem.

and committee recommendations

The Report/were accepted by the Common Council on the Consent Calendar.

029 - REPORT - Request from the Amerigo Vespucci Lodge.

Councilman Stanford Smith submitted a report that the Committee met on April 24, 1986 at 7:30 P.M. in the lobby on the Fourth Floor in City Hall. Attending the meeting were committee members Standord Smith, Chairman, Esposito, Zotos and representatives from the Vespucci Lodge, Emilio Tomaino, Tony Francoilla and City Risk Manager Thomas Fabiano.

It was discussed at length who has ownership of the Vespucci Drive from Kenosia Avenue. Pending more information from the Amerigo Vespucci organization (easement Right-Of-Way ownership) there was no action taken from the committee at this time.

It was recommended by the City Risk Manager Tom Fabiano, with the support of the committee that the proposal to give the residents of Danbury an opportunity to use Amerigo Vespucci Beach, be denied.

The Report and committee recommendations were accepted by the Common Council on the Consent Calendar.

030 - REPORT - Request from Dr. Machcinski for release of sewer assessment lien.

Councilman Hadley submitted a report stating that the committee appointed to study the request from Dr. & Mrs. Machcinski for release of sewer assessment lien met on Jan. 23rd, Feb. 10th, March 19th and April 28th.

After receipt of a report from Assistant Corporation Counsel Gottschalk, Mrs. Torcaso made a motion that the Common Council deny the release of the assessment of \$1,111.50 and the lien fee of \$12.50 and authorize the Tax Collector and the Director of Finance to refund the interest of \$572.42 which had accrued because of a billing error. Motion was seconded by Mr. DaSilva and passed.

A motion was made by Councilman Hadley and seconded by Councilwoman McManus for the Report and committee recommendations to be accepted.

A motion was then made by Councilman Charles and seconded by Councilman Boynton to deny the refund recommended by the committee.

Following discussion on the issue, the/^{amended} motion failed by the following roll call votes:

Nay Votes (15): Johnson, Sollose, Philip, Torcaso, Godfrey, Zotos, Hadley, McManus, Gallo, Esposito, Butera, DaSilva, Eriquez, Smith Torian.

Aye votes (5): Flanagan, Cassano, Charles, Farah, Boynton.

The Report and committee recommendations were accepted by the original motion.

031 - REPORT - Request of John A. Errichetti Associates for sewer and water - Delay St. (Phase I of the Downtown Danbury Redevelopment Project.)

Councilman Gallo submitted a report that the Sewer & Water Extension ad hoc committee has met and reviewed the above petition with the City Engineer and has also reviewed a recommendation for approval from the Planning Commission.

It is the recommendation of this committee that the petition be granted with the following conditions and restrictions:

1. The petitioner shall bear all costs relative to the installation of said sewer & water lines.
2. The petitioner shall submit as-built drawings of this extension prepared by a licensed Connecticut Land Surveyor, for approval by the City Engineer.
3. Detailed Engineering Plans and Specifications are to be approved by the City Engineer and the Superintendent of Public Utilities prior to the start of construction.
4. If required, a Warranty Deed in a form satisfactory to the Corporation Counsel shall be executed by the petitioner conveying to the City of Danbury, all right, title, interest and privileges required hereunder, and said Deed shall be held in escrow for recording upon completion of installation.
5. That upon completion of installation, title to said sewer and water line within City streets, and any necessary documents be granted to the City in a form which is acceptable to the City Engineer and Corporation Counsel.
6. The petitioner shall convey ownership of and easements to all or such portions of the sewer & water lines as the City Engineer's Office determines are of potential benefit to other landowners in the City. Should another, other than the petitioner hold title to any land involved in the approval, then consent prior to any installation or hook-up shall be furnished in a form satisfactory to the City Engineer and Corporation Counsel.
7. No Certificate of Occupancy shall be issued until the above requested forms, documents, plans, etc. are received and the City owns the extended sewer & water lines.

A motion was made by Councilwoman McManus and seconded by Councilman Torian for the Report and committee Recommendations to be accepted.

Councilman Flanagan spoke, stating that the application might be premature. Transfer of the land has not taken place. An approval of the request is inappropriate because the applicant does not own the property.

It was noted that Assistant Corporation Counsel E. Gottschalk submitted an opinion to the committee advising that the applicant has a contractual interest in the property by virtue of the Pre-Development/Master Agreement dated March 29, 1985. That agreement specifically contemplates that the redeveloper, John A. Errichetti, will obtain sewer and water extension approval as part of the Redevelopment Project.

031 - continued:

Accordingly, the Common Council may consider the application of John A. Errichetti for sewer and water extension approval.

Councilman Flanagan remarked that even though it is legal it is still unwise..

Councilman Boynton stated that when he served on the Zoning Board of Appeals, there were many cases requesting variances which were subject to taking the land after the approvals.

Mr. Philip stated that Builders apply and receive sewer lines for property that has not been approved.

Following further discussion, the Committee Report and Recommendations were accepted by the following roll call vote:

Aye votes (16): Johnson, Sollose, Philip, Torcaso, Godfrey, Hadley, Cassano, McManus, Gallo, Esposito, Charles, Boynton, Eriquez, Farah, Smith, Torian.

Nay votes (3) : Flanagan, Butera, DaSilva.

Councilman Zotos abstained from voting. 1 vacancy

032 - REPORT - Request of Topstone Hydraulic Co. for water to Hollendale Estates (Off Bear Mountain Road.)

Councilman Gallo submitted a report that the Sewer & Water Extension ad hoc committee of the Common Council has met and reviewed the above petition with the City Engineer and has also reviewed a recommendation for approval from the Planning Commission.

It is the recommendation of the committee that the petition be granted with the usual seven steps of conditions and restrictions listed in the above Report.

The Report and committee recommendations were accepted by the Common Council on the Consent Calendar.

033 - REPORT & ORDINANCE - Danbury Fire Alarm System.

Councilman Esposito submitted a report stating that the committee appointed to review the Ordinance on the Danbury Fire Alarm System, met and a public hearing was held on Jan. 29, 1986. Following the public hearing it was determined that the Police Department section should be deleted from the Ordinance, which refers to the Fire Department only. It is the recommendation of the committee that the Ordinance be adopted as revised.

The Report was accepted and revised Ordinance adopted by the Common Council on the Consent Calendar.

034 - REPORT & ORDINANCE - Special Requirements for Emergency Housing Shelters.

Common Council President C. McManus submitted a report stating that the Common Council held a public hearing for the proposed Ordinance concerning "Special Requirements for Emergency Housing Shelters", on April 30, 1986 at 8:00 P.M. in the Council Chambers in City Hall.

The Council met as a committee of the whole immediately following the public hearing and unanimously voted to recommend that the Common Council adopt the proposed Ordinance.

The Report was accepted and Ordinance adopted by the Common Council on the Consent Calendar.

035 - REPORT & ORDINANCE - Sewer Connection Fees.

Common Council President C. McManus submitted a report stating that the Common Council held a public hearing for the proposed Ordinance concerning sewer connection fees, on April 30, 1986 at 8:00 P.M. in the Council Chambers in City Hall.

The Council met as a committee of the whole immediately following the public hearing and unanimously voted to recommend that the Common Council adopt the proposed Ordinance.

ORDINANCE - That subsection 16-4(b) of the Code of Ordinances be and hereby is amended to read as follows:

(b) Connection Fee - If no prior sewer assessment has been paid on the premises to be connected to said sewer, then no permit shall be issued until a connection fee is paid to the City of Danbury according to the following schedule:

- (1) Residential: \$500.00 per unit.
- (2) All other (nonresidential): \$500.00 plus \$0.30 per square foot of building to be connected. Connection fees may be waived by action of the Common Council, providing the City benefits from this connection by permitting future extensions to said connection.

The Report was accepted and Ordinance adopted by the Common Council on the Consent Calendar.

036 - REPORT & ORDINANCE - Water Connection Charges.

Common Council President C. McManus submitted a report stating that the Common Council held a public hearing for the proposed Ordinance concerning Water Connection charges, on April 30, 1986 at 8:00 P.M. in the Council Chambers in City Hall.

The Council met as a committee of the whole immediately following the public hearing and unanimously voted to recommend that the Common Council adopt the proposed Ordinance.

ORDINANCE - That Section 21-48 of the Code of Ordinances is hereby amended to read as follows:

Section 21-48 - Connection Charges: The following charges shall be applied for all new customers serviced by the city water system:

Size of Meter (inches)	Connection charge
5/8	\$ 750.00
3/4	1,500.00
1	3,000.00
1½	6,000.00
2	12,000.00
3	25,000.00
4	50,000.00
6	100,000.00
8	200,000.00
10	400,000.00

The Report was accepted and Ordinance adopted by the Common Council on the Consent Calendar.

037 - REPORT & ORDINANCE - Common Council President C. McManus submitted a report stating that the Common Council held a public hearing on the proposed Ordinance entitled "An Ordinance Making Appropriations for Various Public Improvements for Recreational & Old Library Facilities Aggregating \$2,355,000 and Authorizing The Issuance Of \$2,355,000 Bonds Of The City To Meet Said Appropriations And Pending The Issue Thereof The Making Of Temporary Borrowings For Such Purpose", on April 30, 1986 at 7:30 P.M. in the Council Chambers in City Hall.

The Council met as a committee of the whole at 8:10 P.M. on the same night and unanimously voted to recommend that the proposed Ordinance be referred to referendum.

Councilman Peter Philip introduced and read the following Ordinance:

AN ORDINANCE MAKING APPROPRIATIONS FOR VARIOUS PUBLIC IMPROVEMENTS FOR RECREATIONAL AND OLD LIBRARY FACILITIES AGGREGATING \$2,355,000 AND AUTHORIZING THE ISSUANCE OF \$2,355,000 BONDS OF THE CITY TO MEET SAID APPROPRIATIONS 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 sums set opposite the public improvements hereinafter listed are hereby appropriated to meet the costs thereof, respectively, including costs of surveys, borings and easement acquisitions, and engineering, construction, equipment, legal, administrative and other related costs, each of said appropriations to be inclusive of any and all Federal and State grants-in-aid thereof:

(a) Parks and Recreation - Equipment and Improvements

Rogers Park-Improvements to baseball fields, softball fields, soccer field, and playground, including construction of a shelter, demolition of two structures, and installation of lighting, fencing, dugouts, benches, goals, bleachers, backstops, scoreboards and new playground equipment;

Highland Avenue-Improvements to playground, including the installation of two backboards, one backstop and new playground equipment;

Camp Thunderbird-Improvements to soccer field, including fencing, goals, and benches;

Candlewood Park-Improvements to beach areas, including new changing room facilities, picnic tables and roof for concession stand;

Kenosia Park-Acquisition of picnic tables;

Hatters Park-Improvements to recreational facilities including bleachers and bench;

Danbury High School - Improvements to baseball field, including lighting, bench and dugout;

Parks and Recreation - Equipment and Improvements - Subtotal \$ 495,000

(b) Contingency \$ 74,125
Interest, Legal and Administrative \$ 102,010

Parks and Recreation - Equipment and Improvements - Total \$ 671,135

(c) Parks and Recreation - Fields and Tennis Courts

Rogers Park-Restoration of four baseball fields, one soccer field and four softball fields, including grading and drainage; and reconstruction of eight tennis courts;

Camp Thunderbird-Restoration of soccer field, including grading;

Hatters Park-Construction of four new baseball diamonds, installation of constant pressure watering system, and provision for topsoil;

Danbury High School-Reconstruction of four tennis courts;

Parks and Recreation - Fields and Tennis Courts - Subtotal \$ 792,000

(d) Contingency \$ 118,800
Interest, Legal and Administrative \$ 163,090

2

Parks and Recreation-Fields and
Tennis Courts - Total

(e) Old Library Elevator and Ramp

Installation of an elevator and
construction of a ramp in the
Old Library

\$ 17

(f) Contingency
Interest, Legal and Administrative

\$ 2

\$ 3

Old Library-Total

(g) Bear Mountain Barn

Planning, construction and
equipping of a new barn at Bear
Mountain

\$ 27

(h) Contingency
Interest, Legal and Administrative

\$ 4

\$ 5

Bear Mountain Barn-Total

GRAND TOTAL

Section 2(a). To meet the appropriation for
and improvements included under Section
appropriation for contingency, interest, legal and
costs in Section 1(b), bonds of the City shall be
not later than the tenth year after their date.

Section 2(b). To meet the appropriations for
public improvements included under Sections 1(c),
and the appropriations for contingency, interest,
administrative costs in Sections 1(d), 1(f) and
ly, bonds of the City shall be issued maturing not
twentieth year after their date.

Section 3. Said bonds shall be issued in
as determined by the Common Council and the amount
each series to be issued shall be fixed by the Council.

the amount necessary to meet the cost of the improvements, provided that the aggregate amount of bonds of any appropriation shall in no event exceed the estimated costs as determined by said Council for improvement or improvements for which such appropriation is made. The aggregate amount or estimated amount of bonds of each series shall be issued in bearer form, with coupons attached, or in fully registered form, in a denomination of \$1,000 or a whole multiple thereof, bearing interest on the first or fifteenth day of the calendar month in which issued or as of the first or fifteenth day of the month within the three calendar month period next preceding the date payable both principal and interest at a bank designated by the Mayor, be signed in the name of the City by the facsimile or manual signatures of the City Clerk and the City Treasurer, bear the facsimile seal, be certified by a bank or trust company designated by the Mayor, which bank or trust company may also be the registrar and transfer agent, and be approved in conformity with the provisions of the General Statutes of the State of Ohio, as amended. They shall bear such rate or rates of interest as shall be determined by the Mayor, and the interest coupons, if any, shall bear the facsimile signature of the Mayor. The bonds shall be general obligations of the City of Columbus, Ohio. The bonds shall recite that every requirement of law for its issue has been duly complied with, that such bonds are a full faith and credit of the City are pledged to the payment of the principal thereof and the interest thereon. The principal amount of bonds of each series to be issued shall be in installments of principal, the date, time of issue, and other terms, details and particulars of such bonds shall be determined by the Common Council, in accordance with the provisions of the General Statutes of the State of Ohio, as amended.

Section 4. The bonds of each series shall be sold by the Mayor at public sale or private sale, in his discretion. At public sale, the bonds shall be sold upon sea terms, not less than par and accrued interest on the basis of the net interest cost to the City. A notice of sale of the bonds and setting forth the terms and conditions of sale shall be published at least seven days in advance in a recognized publication carrying municipal bonds and devoted primarily to financial news and the subject of municipal bonds. Any premium received upon the sale of bonds, less the cost of preparing, issuing and selling the same, shall be applied to the payment of the principal of the bonds to mature and contributions from other sources for the payment thereof shall be reduced accordingly.

Section 5. The City Treasurer is authorized to make temporary borrowings in anticipation of the receipt of any series 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 Treasurer, have the seal of the City affixed, be subject to Section 7-373 of the General Statutes of Connecticut, as amended, and be approved as to their legality by Messrs. [redacted] & Cole, Attorneys-at-Law, of Hartford. They shall have maturity dates not more than two years from the date of issue of the original note or notes, but notes issued with shorter maturities may be renewed from time to time by the issue of other notes provided the maturity of the last note or notes issued in renewal shall not be more than two years or, subject to the provisions of Section 7-378a of the General Statutes of Connecticut, not more than four years. The notes shall be subject to the requirement of law relating to its issue has been complied with, that such note is within every debt and obligation prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal and interest thereon. The net interest cost on such renewals thereof, and the expense of preparing and marketing them, to the extent paid from the proceeds of renewals or said bonds, shall be included as a part of the improvements described in Section 1. Upon the sale of the proceeds thereof, to the extent required, the same shall be forthwith to the payment of the principal of and interest on said notes or shall be deposited with a bank or trust company for such purpose.

Section 6. The balance of any appropriation authorized in Section 1 not needed for its respective purpose shall be therefrom any Federal or State grant-in-aid paid to the City, or be paid with respect thereto, or the proceeds of any such appropriation to meet any such appropriation not needed for its respective purpose, may be transferred by the Mayor and Director of Finance to meet the additional costs of any other purpose authorized in Section 1.

Section 7. This ordinance shall become effective upon the approval at a Special City Meeting called by the Mayor for such purpose, pursuant to the revised City Charter.

Councilman Bernard Gallo moved that the ordinance be adopted as introduced and read, and the motion was carried. Councilman Gene Eriguez. Motion carried. The ordinance was approved by the affirmative vote of at least a majority of the members of the Common Council. The Ordinance was adopted unanimously.

The Report was accepted and Ordinance referred to the City Treasurer.

038 - REPORT & ORDINANCE - Common Council President submitted a report that the Common Council held a public hearing on the proposed Ordinance entitled "An Ordinance Appropriating For The Planning, Acquisition And Construction Of An Outdoor Skating Rink And Authorizing The Issuance of \$2,909,000 Bonds Of The City To Meet Said Appropriation And Pending The Issue Thereof The Issuance Of Temporary Borrowings For Such Purpose", on April 30, 1986 at 7:30 P.M. in the City Hall.

The Council met as a committee of the whole at 8:10 P.M. on May 1, 1986 and unanimously voted to recommend that the proposed Ordinance be referred to referendum.

Councilman Gene Eriquez introduced the following ordinance:

AN ORDINANCE APPROPRIATING \$2,909,000 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF AN OUTDOOR SKATING RINK AND AUTHORIZING THE ISSUANCE OF \$2,909,000 BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUE THEREOF THE ISSUANCE OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF

Section 1. The sum of \$2,909,000 is hereby appropriated for the planning, acquisition and construction of an outdoor skating rink in Hatters Park, for pavement of the parking lot and for the purchase of related equipment including a Zamboni machine, including engineering and architectural interest, legal, administrative and other related expenses. This appropriation to be inclusive of any and all Federal grants-in-aid thereof.

Section 2. To meet said appropriation \$2,909,000 the City, or so much thereof as shall be necessary for such purpose, shall be issued, in one or more series, later than the twentieth year after their date. Said bonds shall be issued in one or more series as determined by the Council and the amount of bonds of each series to be issued shall be fixed by the Common Council in the amount necessary to meet the cost of the project, provided that the aggregate amount of bonds issued shall in no event exceed the actual estimated cost as determined by said Council of the project. The aggregate amount or estimated amount as determined by the Council of any Federal and State grants-in-aid to be applied to the bonds of each series shall be issued in bearer form or in the form of coupons attached, or in fully registered form, bearing a denomination of \$1,000 or a whole multiple thereof, be dated 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 to the date of issuance, payable both principal and interest at a bank or other financial institution designated by the Mayor, be signed in the name and on behalf of the City by the facsimile or manual signatures of the Mayor and the City Clerk and the City Treasurer, bear the facsimile seal of the City, be certified by a bank or trust company designated by the Mayor, which bank or trust company may also be the registrar and transfer agent, and be approved as to the legality by Messrs. Robinson & Cole, Attorneys-at-Law. They shall bear such rate or rates of interest as shall be determined by the Mayor, and the interest coupons, if any, shall bear the facsimile signature of the City Treasurer.

The bonds shall be general obligations of the City and the bonds shall recite that every requirement of its issue has been duly complied with, that such every debt and other limit prescribed by law, and the faith and credit of the City are pledged to the payment of the principal thereof and the interest thereon. The principal amount of bonds of each series to be issued in installments of principal, the date, time of issue and other terms, details and particulars of such bonds shall be determined by the Common Council, in accordance with the provisions of the General Statutes of the State of Connecticut, as amended.

Section 3. The bonds of each series shall be sold by the Mayor at public sale or private sale, in his discretion. At public sale, the bonds shall be sold upon sea terms, not less than par and accrued interest on the basis of the net interest cost to the City. A notice of sale of such bonds and setting forth the terms and conditions of sale shall be published at least seven days in advance in a recognized publication carrying municipal bonds news, devoted primarily to financial news and the subject of municipal bonds. Any premium received upon the sale of such bonds, less the cost of preparing, issuing and distributing the bonds, shall be applied to the payment of the principal of the bonds to mature and contributions from other sources for the payment thereof shall be reduced accordingly.

Section 4. The City Treasurer is authorized to make temporary borrowings in anticipation of the receipt of any series 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 Treasurer, have the seal of the City affixed, be deposited in a bank or trust company designated by the City Treasurer, and be approved as to their legality by the City Attorney & Cole, Attorneys-at-Law, of Hartford. They shall have maturity dates not more than two years from the date of issue of the original note or notes, but notes issued with shorter maturities may be renewed from time to time by the issue of other notes provided the maturity of the last note or notes issued in such series shall not be more than two years or, subject to the provisions of Section 7-378a of the General Statutes of Connecticut, not more than four years. The notes shall be subject to the requirements of the City and each of the notes shall recite that every requirement of law relating to its issue has been 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

and interest thereon. The net interest cost on such borrowings, renewals thereof, and the expense of preparing and marketing them, to the extent paid from the proceeds of the renewals or said bonds, shall be included as a part of the improvements described in Section 1. Upon the sale of such bonds, the proceeds thereof, to the extent required, shall be paid forthwith to the payment of the principal of and interest on said notes or shall be deposited with a bank or trust company for such purpose.

Section 5. This ordinance shall become effective upon the approval at a Special City Meeting called by the Mayor for that purpose, pursuant to the revised City Charter.

Councilman Bernard Gallo moved that said ordinance be adopted as introduced and read, and the motion was carried. Councilman Gene Eriquez moved that the motion be carried. Motion carried. The ordinance was approved by the affirmative vote of at least a majority of the members of the Common Council. The Ordinance was adopted unanimously.

The Report was accepted and Ordinance referred to the Mayor.

"Shall the ordinance entitled 'An Ordinance Appropriating \$2,909,000 For The Planning, Acquisition And Construction Of An Ice Skating Rink Authorizing The Issuance Of \$2,909,000 Bonds For The City To Meet Said Appropriation And Pending The Making Of Temporary Borrowings For That Purpose', adopted by the Common Council meeting held May 6, 1986, be approved?"

The form of the questions and the ballot label machine shall be as follows:

"For Approval \$2,355,000 Bond Ordinance For Various Public Improvements For Recreation And Old Library Facilities. YES NO"

"For Approval \$2,909,000 Bond Ordinance For Planning, Acquisition And Construction Of An Ice Skating Rink. YES NO"

The vote will be by voting machine. Those desiring to vote in favor of the adoption of an ordinance shall place the pointer over the question on the voting machine at "YES". Those desiring to vote against the adoption of an ordinance shall place the pointer over the question on the voting machine at "NO".

Electors of the City of Danbury and qualified voters shall be entitled to vote. A qualified voter is any citizen of the United States of the age of eighteen years or more who is not a convict, and who severally, was liable to the City for taxes assessed on real estate based on an assessment of not less than \$1,000.00 and who is on the completed grand list of the City or who would have been on the list if not entitled to an exemption as a blind person or as a widow or parent of a veteran.

Electors will be entitled to vote at the polls in their respective voting districts. Polling places are located in the following districts.

- District No. 1: Danbury High School, Clapboard Hill
- District No. 2: Hayestown School, Hayestown
- District No. 3: Broadview Junior High School, Hospital Avenue
- District No. 4: South Street School Auditorium, 129 South Street
- District No. 5: War Memorial Building, Roge Street, 137 South Street
- District No. 6: Park Avenue School, Park Avenue
- District No. 7: Morris Street School, 28 Morris Street

Qualified voters will be entitled to vote at the polls at any place in the office of the Registrars on the third floor of City Hall, 155 Deer Hill Avenue.

The polls in said districts and at the City open during the hours between 6:00 o'clock A.M. and P.M. (E.D.T.).

Said vote is being held pursuant to Section 7 Revised Charter of the City of Danbury, approved by November 8, 1977.

The full text of the aforesaid ordinances is to public inspection, in the office of the Town Clerk.

Councilman Peter Philip moved that said Resolution be introduced and read and the motion was seconded by Councilman McManus. Motion carried. The Resolution was adopted.

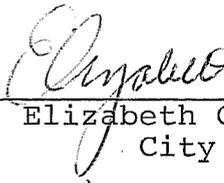
Mayor Dyer extended all ad hoc committees and re-appointed members to review the request to straighten the curve of Road: Zotos, Eriquez, Esposito.

There being no public speakers and no further business of the Common Council, a motion was made by Councilman Gallo by Councilman Gallo for the meeting to be adjourned.

Respectfully,


Mary
Assistant

Attest:


Elizabeth
City