

To: Mayor Joseph H. Sauer, City of Danbury, Connecticut.

Re: Minutes of the Common Council Meeting held August 2, 1988.

The meeting was called to order at 8:00 P.M. by Mayor Joseph H. Sauer who led the assembly in the Bledge of Allegiance. Mr. Esposito offered the Prayer. Roll Call was taken with the members being recorded as:

Present: Bourne, Gallo, Moran, Renz, Esposito, Godfrey, Flanagan, Zotos, Cresci, Nimmons, Fazio, Shaw, Cassano, Charles, Bundy, Butera, Danise, DaSilva, Eriquez and Regan.

Absent: Connell.

20 Present - 1 Absent.

Announcements by Mayor Sauer:

The Americo Vespucci Lodge will hold its annual Field Day on August 26th, 27th and 28th.

The Mayor extended happy anniversary wishes to Marta and Gene Eriquez who will celebrate their 11th anniversary on August 20, 1988.

Mayor Sauer offered a statement concerning the News Times Editorial regarding Danbury being chosen as the number one place to live in the United States.

CONSENT CALENDAR - Mr. Fazio presented the following items for acceptance on the Consent Calendar:

- 2 - Resolution - Local Capital Improvement Program
- 4 - Resolution - Funds from the Connecticut Alcohol and Drug Abuse Commission
- 5 - Resolution - Sexual Disease Prevention Program
- 8 - Communication - Appointment of Alternate to HRRA
- 11 - Communication - Appointments to the Housatonic Valley Tourism Commission
- 12 - Communication - Appointment to the Environmental Impact Commission
- 14 - Communication & Certification - Taxes on Property at 25 East Lake Road
- 22 - Communication - Report from Superintendent of Public Utilities regarding request to hook into Lake Place Sewer Line
- 24 - Communication - Town Aid Grants for Roads
- 25 - Communication - Shelter Rock Road/Shelter Rock Lane
- 35 - Report & Ordinance - Danbury Firefighters Pension
- 36 - Report & Ordinance - Automobiles Parked on City Sidewalks
- 37 - Resolution & Report - Prohibition of City Employees Serving on Land Use Agencies and Bonding Agencies
- 41 - Report - Request for Funds for Renovation of Probate Court
- 42 - Report - Request for Change of Wording - "Duties of Fire Marshall"
- 44 - Report - Property at 9 Bank Street
- 45 - Report - Boyce Road - Road Widening Parcel
- 46 - Report - Lease between the City of Danbury and Rodenstock USA
- 47 - Report - Easement Acquisition-Phase III Transmission Main Project
- 48 - Report - Proposed Agreement between the City of Danbury and the American Red Cross
- 50 - Report - Hampton Court, Ralto Drive, Tiffany Estates - Road Acceptance
- 52 - Report - Request for Sewer Extension - Commerce Drive
- 53 - Report - Lease between the City of Danbury and the Women's Center
- 54 - Progress Report - Request for Use of City Land for Soccer Fields
- 55 - Progress Report - Request for Easement on Aunt Hack Road
- 56 - Progress Report - Request for Sewer and Water Extension - Tamarack Ave

Mr. Charles made a motion that the Consent Calendar be approved as submitted. Seconded by Mr. Nimmons.

Mr. Eriquez asked that item 35 be removed from the Consent Calendar. Mr. Flanagan thanked Mr. Ronald Blonski who championed item 36. Motion carried unanimously.

MINUTES - Minutes of the Common Council Meeting held July 6, 1988 and the Special Common Council Meeting held July 20, 1988. Mr. DaSilva made a motion that the reading of the minutes be waived as all members have copies which are file in the Office of the City Clerk for public inspection and that the minutes be accepted as presented. Seconded by Mr. Cresci. Motion carried unanimously.

1 - RESOLUTION - Interweave Grant.

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, The Administration on Aging of the United States Department of Health and Human Services in accordance with Title III of the Older Americans Act, through the Connecticut Department on Aging, in accordance with Sections 17-137(c)(d) of the Connecticut General Statutes and through the Western Connecticut Area Agency on Aging, Inc. has made available funds to public agencies; and

WHEREAS, application for grant funds of not more than \$30,000 is being made by the Department of Elderly Services to the Western Connecticut Area Agency on Aging; and

WHEREAS, if said application is approved the Department of Elderly Services will use the grant funds provided for the operation of Interweave, the Danbury Adult Day Care Center, located at 198 Main Street, Danbury, to continue essential programs for the elderly; and

WHEREAS, the City of Danbury has previously allocated 50% in matching funds for this program;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF DANBURY THAT the Department of Elderly Services and the Mayor of the City of Danbury are hereby authorized to apply for not more than \$30,000 in grant funds from the Western Connecticut Area Agency on Aging under Title III-B of the Older Americans Act for Interweave the Danbury Adult Day Care Center for the period January 1, 1989 through December 31, 1989; and

THAT the Department of Elderly Services and Mayor Joseph H. Sauer, Jr. be and hereby are authorized to perform all necessary acts to effectuate the purposes hereof.

Mr. Moran asked that this be referred to an ad hoc committee. Mayor Sauer appointed Council Members Moran, Bundy and Godfrey to the committee.

2 - RESOLUTION - Local Capital Improvement Program.

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the City of Danbury is eligible to make application for State grant funds through the Office of Policy and Management under the Local Capital Improvement Program (LoCIP) for local programs within the meaning of Section 12(a)(4) of Public Act 87-584 of the State of Connecticut; and

WHEREAS, the City of Danbury desires to make application for a State grant in the amount of \$250,000 to cover the total costs of replacement of tanks and boilers in City of Danbury public buildings; and

WHEREAS, said project is consistent with the City of Danbury's capital improvement program authorized for a five year period by the Danbury Planning Commission on February 3, 1988; and

WHEREAS, the City will maintain detailed accounting records of said project and make them available to the Office of Policy and Management of the State of Connecticut, upon request; and

WHEREAS, the Common Council hereby approves said project and its financing; and

WHEREAS, the City of Danbury has received no prior local capital improvement grants under Section 12 of Public Act 87-584;

NOW, THEREFORE, BE IT RESOLVED THAT Mayor Joseph H. Sauer, Jr. be and hereby is authorized to make application to the State of Connecticut under its Local Capital Improvement Program (LoCIP) in the amount of \$250,000 for the replacement of tanks and boilers in City of Danbury public buildings; to execute any contracts or agreements in connection therewith, to accept payments and to do any and all things necessary to effectuate the purposes hereof.

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the City of Danbury is eligible to make application for State grant funds through the Office of Policy and Management under the Local Capital Improvement Program (LoCIP) for local programs within the meaning of Section 12(a)(4) of Public Act 87-584 of the State of Connecticut; and

WHEREAS, the City of Danbury desires to make application for a State grant in the amount of \$65,311 to cover the total construction costs of the repair/replacement of City Hall roof; and

WHEREAS, said project is consistent with the City of Danbury's capital improvement program authorized for a five year period by the Danbury Planning Commission on February 3, 1988; and

WHEREAS, the City will maintain detailed accounting records of said project and make them available to the Office of Policy and Management of the State of Connecticut, upon request; and

WHEREAS, the Common Council hereby approves said project and its financing; and

WHEREAS, the City of Danbury has received no prior local capital improvement grants under Section 12 of Public Act 87-584;

NOW, THEREFORE, BE IT RESOLVED THAT Mayor Joseph H. Sauer, Jr. be and hereby is authorized to make application to the State of Connecticut under its Local Capital Improvement Program (LoCIP) in the amount of \$65,311 for the repair/replacement of City Hall roof; to execute any contracts or agreements in connection therewith, to accept payments and to do any and all things necessary to effectuate the purposes hereof.

3 - RESOLUTION - Payment-In-Lieu-Of Taxes, Grant Program, Fiscal Year 1988-89.

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, pursuant to Chapters 128, 129, 130 and 133 of the Connecticut General Statutes, the Commissioner of Housing is authorized to extend financial assistance to local housing authorities, municipalities and non-profit corporations; and

WHEREAS, it is desirable and in the public interest that the City of Danbury make application to the State for financial assistance under Section 8-216b of the General Statutes in order to undertake a program of Payment-in-Lieu-of-Taxes and to execute an Assistance Agreement therefor;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF DANBURY:

1. That it is cognizant of the conditions and prerequisites for state assistance imposed by Chapters 128, 129, 130 and 133 of the Connecticut General Statutes.

2. That the filing of an application by the City of Danbury in an amount not to exceed \$221,521.52 is hereby approved and that the Mayor of the City of Danbury is hereby authorized and directed to execute and file such application with the Commissioner of Housing, to provide such additional information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for state financial assistance if such an agreement is offered, to execute any amendments, recisions and revisions thereto, and to act as the authorized representative of the City of Danbury.

3. That in consideration of said assistance agreement applicant does hereby waive any payments-in-lieu of taxes by the Housing Authority to the City of Danbury under the provisions of Section 8-71 of the Connecticut General Statutes.

4. That the current established mill rate is 15.72 and the current assessment is 70% of market value.

5. It is also resolved that any prior action taken by the Mayor of the City of Danbury with respect to this agreement is also approved.

Mrs. Bourne made a motion that the Resolution be adopted. Seconded by Mr. Godfrey. Motion carried unanimously.

4 - RESOLUTION - Funds from the Connecticut Alcohol and Drug Abuse Commission.

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the Center for Disease Control of the United States Government sponsors an AIDS Prevention Program, making funds available to local agencies and Departments of Health through the State of Connecticut Department of Health Services and the Connecticut Alcohol and Drug Abuse Commission; and

WHEREAS, the City of Danbury, through the Danbury Health and Housing Department has formulated an Acquired Immuno-deficiency Syndrome (AIDS) Outreach Education and Risk Reduction Counseling and Testing Program for the Danbury area; and

WHEREAS, the Connecticut Alcohol and Drug Abuse Commission, an independent agency attached to the Connecticut Department of Mental Health, under its Aids Prevention and Outreach Program has approved the application of the Danbury Health Department for funds in the amount of \$16,397 to fund two part-time Outreach workers to work in the intravenous drug community to provide comprehensive and understandable information on AIDS prevention, testing and substance abuse treatment under the supervision of the Danbury Aids Program Coordinator; and

WHEREAS, said funding will cover the period from August 15, 1988 through December 31, 1988; and

WHEREAS, the program will serve the City of Danbury and the surrounding communities;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF DANBURY THAT the actions of the Danbury Health and Housing Department in applying for the said grant be and hereby are ratified and that any and all further actions by the Danbury Health and Housing Department required to accomplish said program be and hereby are authorized.

BE IT FURTHER RESOLVED THAT to accomplish said program the Mayor of the City of Danbury is authorized to make, execute, and approve on behalf of the City of Danbury any and all contracts or amendments thereof with the Connecticut Alcohol and Drug Abuse Commission.

The Resolution was adopted on the Consent Calendar.

5 - RESOLUTION - Sexual Disease Prevention Program.

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the Connecticut Department of Health Services makes funds available in accordance with Sections 4-8, 19a-5 and 19a-32 of the Connecticut General Statutes; and

WHEREAS, the City of Danbury, through the Danbury Health and Housing Department has provided and intends to continue to provide a Sexual Disease Prevention Program at the Danbury Hospital for the purpose of reducing the incidence and prevalence of sexually transmitted diseases; and

WHEREAS, a grant award of up to \$12,000 with no local match has been processed by the Danbury Health and Housing Department; and

WHEREAS, the State of Connecticut Department of Health Services has approved and funded the grant proposal;

NOW, THEREFORE, BE IT RESOLVED THAT the actions of the Danbury Health and Housing Department in applying for said grant be and hereby are ratified and that any and all further actions by the Danbury Health and Housing Department required to accomplish said program be and hereby are authorized; and

BE IT FURTHER RESOLVED THAT to accomplish said Program Joseph H. Sauer, Jr., Mayor of the City of Danbury, is hereby authorized to make, execute and approve on behalf of the City of Danbury any and all contracts or amendments thereof with the State of Connecticut Department of Health and to do any and all things to effectuate the purposes hereof.

The Resolution was adopted on the Consent Calendar.

6 - RESOLUTION - Reconstruction of East Franklin Street Bridge

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the State of Connecticut Department of Transportation through its Local Bridge Program has made funds available for municipalities; and

WHEREAS, the East Franklin Street Bridge is in need of reconstruction; and

WHEREAS, the total cost of such reconstruction is in the estimated amount of \$752,348.28; and

WHEREAS, on August 25, 1983 a bond authorization was adopted by the Common Council and approved by referendum on November 8, 1983 with a then local match for the reconstruction project in the amount of \$338,969; and

WHEREAS, the eligible grant from the State of Connecticut is 29.9% of the total cost of said reconstruction equaling to a state project grant of \$224,952.13 leaving a total estimated required local share of \$527,396.14;

NOW, THEREFORE, BE IT RESOLVED THAT Mayor Joseph H. Sauer, Jr. be and hereby is authorized to make application and contract for said funds and to take any additional actions necessary to accomplish the purposes hereof.

Mr. Moran asked that this be referred to an ad hoc committee. Mayor Sauer appointed Council Members Moran, Nimmons and Esposito to the committee as well as the City Engineer and the Comptroller.

7 - ORDINANCE - Amendment to the Connecticut Basic Building Code. Mr. DaSilva asked that this be deferred to public hearing. Mayor Sauer so ordered.

8 - COMMUNICATION - Letter from Mayor Sauer asking that Michael Cech be named as his alternate to the Housatonic Resources Recovery Authority replacing Daniel Minahan.

The appointment was confirmed on the Consent Calendar.

9 - COMMUNICATION - Letter from Mayor Sauer asking confirmation of Jerrold Davis of 36 Great Plain Road as the City Historian. Mrs. Butera asked that this be referred to an ad hoc committee. Mayor Sauer appointed Council Members Bourne, Moran and Eriquez to the committee.

10 - COMMUNICATION - Letter from Mayor Sauer appointing Donald W. Boughton, 11 Bullet Hill Road to the Planning Commission. Mrs. Bourne made a motion that the communication be accepted and the appointment confirmed. Seconded by Mr. Renz. Motion carried unanimously.

11 - COMMUNICATION - Letter from Mayor Sauer appointing Richard Branigan, 100 Aunt Hack Road, Timothy Ward, 1 Fox Den Road and re-appointing Earl W. Peterson, 80 Newtown Road to the Housatonic Valley Tourism Commission.

The appointments were confirmed on the Consent Calendar.

12 - COMMUNICATION - Appointment to the Environmental Impact Commission.

Letter from Mayor Sauer appointing Susan K. Landon, Cowperthwaite Street and R. F. Michael Van Tassel, 7 Virginia Avenue to the Environmental Impact Commission. The appointments were confirmed on the Consent Calendar.

13 - COMMUNICATION - Letter from Frederick R. Hesse asking for permission to purchase City owned land on Stadley Rough Road. Mrs. Butera asked that this be referred to an ad hoc committee, the Planning Commission and the City Engineer. Mayor Sauer so ordered and appointed Council Members Renz, Shaw and Butera to the committee.

14 - COMMUNICATION & CERTIFICATION - Tax bill from the Town of New Fairfield for property located in New Fairfield which was left to the City of Danbury. Certification in the amount of \$2,158 attached. The communication was accepted and the transfer of funds authorized on the Consent Calendar.

15 - COMMUNICATION - Letter from Attorney Ward J. Mazzuco asking for an extension of eighteen months on the sewer and water approvals granted to Connecticut Health Care Associates at 52 Main Street. Mr. Eriquez asked that this be referred to an ad hoc committee, Corporation Counsel, City Engineer and Superintendent of Public Utilities. Mayor Sauer so ordered and appointed Council Members Bundy, Bourne and Flanagan to the committee.

16 - COMMUNICATION - Letter from Corporation Counsel Robert T. Resha asking for retainage of outside counsel to defend a tax appeal against the City by Pocono Marina, Inc. Mr. DaSilva asked that this be referred to a committee and the Corporation Counsel. Mayor Sauer so ordered and appointed Council Members Bundy, Danise and Godfrey to the committee.

17 - COMMUNICATION & CERTIFICATION - Letter from Parks and Recreation Director Robert Ryerson asking for the sum of \$2,475 to make repairs to the iron wroughtfence at Wooster Cemetery which was damaged in a hit and run accident. Certification attached. Mr. Fazio asked that this be referred to an ad hoc committee, Mr. Ryerson and Mr. Setaro. Mayor Sauer so ordered and appointed Council Members Bundy, Fazio and Zotos to the Committee.

18 - COMMUNICATION - Letter from Corporate Property Management asking that members of the Lakewood Condominium Association, 136 Pembroke Road be allowed to use City owned land adjacent to the condominiums. Mrs. Butera asked that this be referred to an ad hoc committee, the City Engineer. Mayor Sauer so ordered and appointed Council Members Regan, Cresci and Galló to the committee.

19 - COMMUNICATION - Letter from Attorney Neil C. Marcus asking for condemnation of a 20 foot wide sewer easement on Tamarack Avenue on behalf of L. C. Castlemen, Inc. Mrs. Butera asked that this be referred to an ad hoc committee, the City Engineer, Planning Commission and the Superintendent of Public Utilities. Mayor Sauer so ordered and appointed Council Members Regan, Charles and Connell to the committee.

20 - COMMUNICATION - Request from Health Director William P. Quinn for donation of "CAMEO" Dispersion Model by National Oceanic and Atmospheric Administration. Mrs. Bourne asked that this be referred to an ad hoc committee. Mayor Sauer so ordered and appointed Council Members Bundy, Bourne and Enriquez.

21 - COMMUNICATION - Letter from Mr. Register asking for the repaving of Colby Lane. Mrs. Butera asked that this be referred to an ad hoc committee and to Mr. Minahan. Mayor Sauer so ordered and appointed Council Members Esposito, Bourne and Cresci to the committee.

23 - COMMUNICATION - Request from Daniel Minahan for an ad hoc committee to review the resolution of the DEP order regarding the former Salt/Sand Facility. Mr. Fazio asked that this be referred to an ad hoc committee and to the Director of Public Works. Mayor Sauer so ordered and appointed Council Members Moran, Nimmons and DaSilva to the committee.

22 - COMMUNICATION - Report from Superintendent of Public Utilities regarding request to hook into Lake Place Sewer Line. Report was accepted on the Consent Calendar.

24 - COMMUNICATION - Letter from Comptroller Dominic Setaro asking authorization to amend the revenue and town aid expenditures in the amount of \$424,367. The authorization was granted on the Consent Calendar.

25 - COMMUNICATION - Evaluation by the Chief of Police regarding a traffic signal on Shelter Rock Lane/Shelter Rock Lane. The communication was adopted on the Consent Calendar.

26 - COMMUNICATION - Request from Mayor Sauer for an Ordinance providing a discount to citizens who pay their real estate taxes in advance. Mrs. Bourne asked that this be referred to an ad hoc committee, the Comptroller, the Corporation Counsel and the Tax Collector. Mayor Sauer so ordered and appointed Council Members Charles, Nimmons and Fazio.

27 - COMMUNICATION - Request from Council Member Bernard Galló for an Ordinance or Resolution giving Volunteer Firefighters an additional 10 points on the Civil Service Exam. Mrs. Butera asked that this be referred to an ad hoc committee, the Civil Service Commission and the Corporation Counsel. Mayor Sauer so ordered and appointed Council Members Gallo, Bundy and Connell to the committee.

28 - COMMUNICATION - Request from Council Member Joseph DaSilva asking for a committee to look into mobile homes assessment. Mr. Moran asked that this be referred to an ad hoc committee, the Comptroller, the Corporation Counsel and the Tax Assessor. Mayor Sauer so ordered and appointed Council Members Shaw, Moran and DaSilva to the committee.

29 - COMMUNICATION - Request from Councilman Stephen Flanagan for an ad hoc committee to study the possibility of a Korean War Monument. Mr. Flanagan asked that this be referred to an ad hoc committee and the Director of Veterans Affairs. Mayor Sauer so ordered and appointed Council Members Flanagan, Shaw and Renz to the committee.

30 - COMMUNICATION - Request from Edward J. Kilian, Jr. for Water Extension at Old Mill Plain Road. Mr. Fazio asked that this be referred to an ad hoc committee, the City Engineer and the Superintendent of Public Utilities. Mayor Sauer so ordered and appointed Council Members Regan, Bundy and Cassano to the committee, and also to Planning Commission.

31 - COMMUNICATION - Request from Attorney Paul N. Jaber on behalf of Alan Weiner for sewer and water extensions at 11-13 Mannions Lane. Mr. Fazio asked that this be referred to an ad hoc committee, the Planning Commission, the City Engineer and the Superintendent of Public Utilities. Mayor Sauer so ordered and appointed Council Members Regan, Bundy and Esposito.

32 - COMMUNICATION - Request from Attorney Paul N. Jaber on behalf of Colonial Builders and Developers for sewer and water extensions at 22 South Street. Mrs. Butera asked that this be referred to an ad hoc committee, the Planning Commission, City Engineer and Superintendent of Public Utilities. Mayor Sauer so ordered and appointed Council Members Bundy, Regan and Butera to the committee.

33 - COMMUNICATION - Request from Attorney Paul N. Jaber on behalf of Mill Plain Center Ltd. Partnership for sewer and water extensions at 44 Lake Avenue Extension. Mrs. Butera asked that this be referred to an ad hoc committee, the Planning Commission, the City Engineer and Superintendent of Public Utilities. Mayor Sauer so ordered and appointed Council Members Bundy, Regan and Butera.

34 - DEPARTMENT REPORTS - Parks and Recreation Department, Public Works, Health Department, Fire Chief, Fire Marshall, Airport Administrator, Building Department. Mr. DaSilva made a motion that the reading of the department reports be waived as all members have copies which are on file in the Office of the City Clerk for public inspection. Seconded by Mr. Nimmons. Motion carried unanimously.

35 - REPORT & ORDINANCE - Danbury Firefighters Pension.

Mr. Nimmons submitted the following report and Ordinance:

The Common Council met as a committee of the whole on July 20, 1988 at City Hall to take action on the above matter.

A motion was made by Mr. Flanagan and seconded by Mr. Enriquez to accept the Ordinance amendment and recommend same to the full Common Council. Motion carried unanimously.

Be it Ordained by the Common Council of the City of Danbury:

THAT the Code of Ordinances of Danbury, Connecticut is hereby amended by adding a section to be numbered 14-38 which said section reads as follows:

Sec. 14-38 - RECALL

Whenever a regular member of the Danbury Fire Department has been retired and is eligible for pension benefits pursuant to the provisions of either Section 14-32 or 14-33 hereof relating to disability pensions, but excluding those whose disabilities were established pursuant to the provisions of Connecticut General Statute Section 7-433c, the Board of Directors of the 1967 Danbury Firefighters Pension Fund may cause said person to be re-examined by two physicians selected by the board. If such retired member of the Danbury Fire Department is found to be able to return to active firefighting duties said board may terminate the payment of pension benefits to him or her and order his or her return to active service with the Danbury Fire Department. Upon reinstatement pursuant to this section, any such person shall be returned to his or her former classification without loss of seniority or benefits. The provisions hereof shall not apply to any employee or former employee who is over 55 years of age or who, but for his or her disability, would otherwise have completed 27 years of service with the Danbury Fire Department.

Mr. Gallo made a motion that the report and ordinance be adopted. Seconded by Mr. Moran.

Mr. Eriquez asked how this would affect the table of organization if someone was reinstated. Mr. Gottschalk explained the options available. Motion carried unanimously.

36 - REPORT & ORDINANCE - Automobiles Parked on City Sidewalks

Mr. Nimmons submitted the following report and ordinance:

The Common Council met on July 20, 1988 as a committee of the whole to take action on the above matter after a public hearing.

A motion was made by Mr. Eriquez and seconded by Mr. Cresci to recommend to the full Common Council the adoption of the Ordinance. Motion carried unanimously.

ORDINANCE

Be it Ordained by the Common Council of the City of Danbury:

THAT the Code of Ordinances of Danbury, Connecticut is hereby amended by adding a section to be numbered 19-36 which said section reads as follows:

Sec. 19-36 Obstructing sidewalks.

No person shall park any motor vehicle upon, nor shall any motor vehicle be left parked, standing or stopped on or across any public sidewalk except to cross such sidewalk to enter or leave adjacent areas or to perform necessary sidewalk construction, maintenance or snow removal. For purposes of this section the term "public sidewalk" shall be defined to include that portion of the public highway right-of-way located within the area lying between the edge of the road pavement and a line outside of said pavement, parallel to said pavement edge and located eight (8) feet therefrom. Violation of this section shall be punishable by a fine in the amount of fifty (\$50.00) dollars.

The Report and Ordinance were accepted on the Consent Calendar.

37 - REPORT & RESOLUTION - Prohibition of City Employees Serving on Land Use Agencies and Bonding Agencies.

Mrs. Bourne submitted the following report and resolution:

The Committee charged to review the above subject met at City Hall on June 22nd, at 8 P.M., in Room 432, and on July 11th at 7:45 P.M., in the Lobby. In attendance at both meetings were Committee members L. Bourne (Chair), and R. Godfrey. At the July 11th meeting Councilman Moran, Assistant City Clerk, J. Samaha, and Assistant Corporation Counsel, R. Gottschalk were in attendance. Committee member M. Fazio was unable to attend both meetings.

The Committee members stated their admiration for those individuals willing to volunteer their time to serve the City. The Committee members felt that in a democracy that is based on a pluralistic society, and in a City the size of Danbury with almost 70,000 people that there should be more than enough individuals interesting in serving the City that we should be able to fill all vacancies without duplicating or doubling up (serving concurrently on more than one commission, board or agency).

The Committee initially felt that City employees should be prohibited from serving on all City boards, commissions, or agencies. However upon review with the Human Rights and Opportunities Commission and the American Civil Liberties Union as to whether this restriction would violate an individual's civil rights, and receiving opposing opinions, the Committee felt that it should be more specific and less restrictive in areas where there is no apparent potential for conflict of interest or excessive control. Therefore, Mr. Godfrey moved that the Committee recommend to the Council that it adopt a resolution prohibiting City employees from serving on City land use agencies, commissions and/or boards, and those agencies, commissions or boards that have bonding authority. Seconded by Mrs. Bourne and passed unanimously.

It should also be noted that there is a need in our community for individuals to serve on volunteer boards of directors. The Volunteer Bureau acts as a referral agency for area volunteer organizations. The American Red Cross, Camp Fire, and the Commission On Child Care Rights & Abuse are examples of agencies that have requested assistance from the Volunteer Bureau in filling board of director vacancies.

#### RESOLUTION

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the proper and efficient operation of municipal boards, agencies and commissions requires that the decision-making processes be free of any undue influence or conflict of interest, as well as the appearance of undue influence or conflict; and

WHEREAS, the appointment of municipal employees to land use boards, agencies or commissions, or to boards, agencies or commissions having bonding authority, or the appointment of one individual to serve on any board, agency or commission while serving on another municipal board, agency or commission may create the potential for undue influence or conflict of interest or the appearance thereof;

NOW, THEREFORE, BE IT RESOLVED THAT the Common Council shall not confirm the appointment of any municipal employee to any municipal land use board, agency or commission of the City of Danbury nor to any board, agency or commission with bonding authority; and

BE IT FURTHER RESOLVED THAT unless required by law, the Common Council shall not confirm the appointment of any individual to any board, agency or commission if said individual is already serving on any other board, agency or commission of the City of Danbury.

The Report and Resolution were accepted on the Consent Calendar.

38 - REPORT & CERTIFICATION - Hazardous Waste Collection Day.

Mr. Bundy submitted the following report:

The Common Council Committee appointed to review the request for a hazardous waste collection day met on July 26, 1988 at 7:30 P.M. in the Fourth Floor Lobby in City Hall. In attendance were committee members Bundy, Cresci and Flanagan. Also in attendance was Jack S. Kozuchowski, Coordinator of Environmental and Occupational Health Services.

The committee reviewed material pertinent to the subject in question, specifically a letter to the Common Council dated June 27, 1988 written by Jack Kozuchowski which dealt with the logistics and requirements of a Hazardous Waste Collection Day.

There are basically three areas of concern which the committee addressed:

1. Cost - A request for \$42,000 in order to facilitate the program. It is projected that the State will reimburse the City for up to 50% of the cost. This reimbursement and the percentage thereof is dependent on the timing of our program. The State has a reimbursement fund which is given out on a first come, first served basis. It is possible that if we do not initiate this program in a timely fashion our percentage of reimbursement will be reduced. Mr. Kozuchowski explained that it is his experience that if we get the job done by October we would receive full reimbursement (50%). Assuming the 50% reimbursement, that leaves \$21,000 in costs which would be split between Danbury, Brookfield, Newtown, Bethel and New Fairfield. These other four towns will be participating along with us in the program. The exact breakdown or cost sharing would be worked out vis a vis an interlocal agreement which is discussed later in this report.

2. Interlocal Agreement - An agreement will have to be worked out between participating towns to determine how costs will be shared. It is the responsibility of the City's representative to negotiate on the City's behalf.

3. Resolution - A resolution from the Mayor for funding of this project is necessary once a certification of availability of funds is obtained.

It is necessary that a public hearing be held once the recommendations are in place regarding funding and cost sharing.

A motion was made by Mr. Cresci that funds in the amount of \$42,000 be approved for use in facilitating a Hazardous Waste Collection Day, that Jack S. Kozuchowski be appointed as the City's representative to an interlocal commission and that a resolution be forthcoming from the Mayor certifying the availability of funds. The motion was seconded by Mr. Flanagan. Motion carried unanimously.

Certification of Funds attached.

Mr. Moran made a motion to accept the report and authorize the transfer of funds pending approval of the Interlocal Agreement by the Common Council. Seconded by Mrs. Bourne. Motion carried unanimously.

39 - REPORT & CERTIFICATION - Request for Funds for Citizens Hose.

Mr. Renz submitted the following report:

The committee appointed to review the request of Citizens Hose for additional 5 inches of hose met in Room 432 in City Hall on July 12, 1988 at 7:00 P.M. Present were committee members Renz, Shaw and Esposito. Also present were Captain Jay Rotella from Citizens Hose, Lt. Carl Cole, Lt. Ed Simonelli and Eng. Andy Kurjiaka. Also attending were Hank Moran, ex-officio, Comptroller Dominic Setaro and Fire Chief Monzillo.

Capt. Rotella presented the Citizens Hose request and explained the benefits of having the additional hose. Engine 6, housed at Citizens Hose, already has 1000 feet of 5 inch hose and the additional hose requested would give Engine 6 a total of 2200 feet of 5 inch hose. It was stated that this company (Citizens Hose) is the only volunteer company in the City to be equipped with 5 inch hose and is available for any major fire call in the City. It was further stated by Chief Monzillo that one paid engine at Fire Headquarters carries 1000 feet of 5 inch hose.

A primary reason behind the request for an additional 1200 feet of 5 inch hose is the fact that in certain areas of the City, fire hydrants are quite far apart. It was stated that the 5 inch hose can <sup>serve</sup> ~~save~~ as a surface water main, aiding in the delivery of water to the scene of the fire.

Given the fact that this item was cut from the Fire Department budget by the Mayor and the Common Council Committee for Public Safety, this committee considered the request most carefully. After discussion of the request in terms of the added public safety that would result versus the expenditure of funds involved, a compromise was reached. Rather than requesting \$10,200 for 1200 feet of 5 inch hose, Captain Rotella, in concert with the Chief, requested the amount of \$6,500 which would allow for the purchase of a lesser amount of 5 inch hose, but still continue the program of expanding the 5 inch hose capability of Citizen Hose Company.

A motion was made by Mr. Shaw and seconded by Mr. Esposito to recommend that the Common Council approve the request of \$6,500 to purchase additional 5 inch hose for the Citizen Hose Company. Motion carried with a vote of 2 affirmative, 1 negative.

Certification of funds attached.

Mr. Gallo made a motion that the report be accepted and the certification of funds approved. Seconded by Mrs. Danise. Motion carried with Council Members Bourne, Moran, Renz, Cresci, Nimmons, Fazi and Bundy voting in the negative.

40 - REPORT & CERTIFICATION - Balmforth/Maple Avenue Road Improvement Bridge.

Mr. Renz submitted the following report:

The Common Council Committee appointed to review change orders regarding the Balmforth/Maple Avenue Road Improvement Bridge met in Room 432 in City Hall on July 12, 1988 at 8:00 P.M. Present were committee members Renz and Shaw. Mr. Flanagan was unable to attend. Also attending were City Engineer Jack Schweitzer and Director of Public Works Dan Minahan.

A review of change orders 10, 11, 12 and 13 to the contract with Della Construction were explained by Messrs. Schweitzer and Minahan as well as the general procedure by which a change order is initiated and processed into an amendment to the contract. Having verified the existence of signed and completed documentation relative to the change orders, a motion was made by Mr. Shaw to recommend that the Common Council approve the payment of \$14,210.66 to Della Construction Company for change orders 10, 11, 12 and 13. Seconded by Mr. Renz. Motion carried unanimously.

Certification of funds attached. Mr. Moran made a motion to accept the report and authorize the transfer of funds. Seconded by Mr. Gallo. Motion carried unanimously.

41 - REPORT - Request for Funds for Renovation of Probate Court

Mr. Bundy submitted the following report:

The committee appointed to review the request for funds for expansion of Corporation Counsel's office space met on July 13, 1988 at 7:30 P.M. in Room 432 in City Hall. In attendance were committee members Bundy, Connell and Flanagan.

A thorough review of the June 21, 1988 Progress Report (attached) produced a fruitful discussion of the situation. It is the feeling of this committee that the expansion of the Corporation Counsel's office space is warranted. It is also noted that this expansion can be accomplished without infringing upon the integrity of the Probate Court and its responsibilities. Notwithstanding these conclusions, the committee feels that although expansion of Corporation Counsel's space is needed, the current state of fiscal responsibility must take precedence. Since this request would entail a \$60,000 expenditure which would come out of our rapidly dwindling contingency fund, it is the recommendation of this committee that Corporation Counsel's request be put in abeyance until a better handle is gained on the future of our contingency fund and forthcoming surplus (November-December, 1988).

Mr. Flanagan made a motion to endorse the expansion concept and accept the findings of the progress report. However, due to the City's current fiscal situation with regard to the contingency fund and the non-critical nature of the request, it is recommended that funds not be expended at this time. Seconded by Mr. Connell. Motion carried unanimously.

The report was approved on the Consent Calendar.

42 - REPORT - Request for Change of Wording - "Duties of Fire Marshall".

Mr. Nimmons submitted the following report:

The Common Council met as a committee of the whole on July 20, 1988 in City Hall to take action regarding the above matter following a public hearing.

A motion was made by Mr. Renz and seconded by Mr. Eriquez to refer the Chief's request to the Corporation Counsel for a report back in thirty days. Motion carried unanimously.

The report was accepted on the Consent Calendar.

43 - REPORT - Charter Revision Commission.

Mr. Nimmons submitted the following report:

The Common Council met on July 20, 1988 at City Hall as a committee of the whole to take action on the above matter following a public hearing.

A motion was made by Mr. Godfrey and seconded by Mr. Nimmons to accept the minority representation guarantee amendment and recommend same to the full Common Council. Motion carried with 11 voting in the affirmative and 9 voting in the negative.

Motion was made by Mr. Eriquez and seconded by Mr. Godfrey to reject the recommendation that would have the City Clerk appointed by the Common Council. The motion carried with 16 voting in the affirmative and three in the negative.

Motion was made by Mr. Flanagan and seconded by Mr. Connell to accept all other recommendations and recommend same to the full Common Council. Motion carried unanimously.

Mr. Gallo made a motion to delete from section 6-10, paragraph a of the Charter, "The Chief shall have had at least ten (10) years experience in career fire service". Motion was seconded by Mr. Connell. Motion carried with 19 voting in the affirmative and one voting in the negative.

Mr. Eriquez made a motion to separate the Commission's changes into three categories. Namely, minority representation, standing committees and all others for the ballot. Motion seconded by Mr. Moran and carried unanimously.

Mr. Moran made a motion that the Charter Revision Commission's changes be accepted. Seconded by Mr. Bundy.

Mr. Flanagan asked that the report be amended to reflect that in the first paragraph he made the motion to delete minority representation and that the motion failed 11 - 9. Mr. Eriquez stated that in the third paragraph, Mr. Charles made the motion not Mr. Eriquez.

Motion carried unanimously.

44 - REPORT - Property at 9 Bank Street.

Mr. Moran submitted the following report:

The ad hoc committee appointed to review the property at 9 Bank Street met in Room 432 in City Hall on July 7, 1988. Committee Members present were Moran and Charles. Others in attendance were Assistant Corporation Counsel Les Pinter and Attorney Heidi G. Winslow.

A complete review of this matter was made by all present. A map of the property in question was presented by Attorney Pinter and Attorney Winslow. Mr. Pinter gave several options that the City has on this matter. The most beneficial option to the City would be a licensing agreement.

Mr. Charles moved that this committee recommend to the Common Council that it authorize the Corporation Counsel to negotiate a licensing agreement with Dr. Walter Gurski for use of said property for the purpose of parking in the rear of his building. Seconded by Mr. Moran. Motion carried unanimously.

Report was accepted on the Consent Calendar.

45 - REPORT - Road Widening Parcel - Boyce Road.

Mr. Nimmons submitted the following report:

The committee appointed to study the above request met at 7:00 P.M. on July 11, 1988 in City Hall. In attendance were committee members Nimmons, Cresci and Butera. Also attending was Assistant Corporation Counsel Eric Gottschalk.

A review of previous correspondence revealed that the Planning Commission voted a positive recommendation for the transfer of Parcel X at Boyce Road to the City on April 2, 1988. Furthermore, a letter from City Engineer Jack Schweitzer dated June 1, 1988 stated that the strip of land would benefit the City and be conditionally accepted by the City. A condition of acceptance should be that the two private storm drainage systems (at the accessway to lot 1 and at the catch basin at the access way to lot 5) which are located within the road widening strip not be the maintenance responsibility of the City. A third letter from the Corporation Counsel's Office dated April 21, 1988 indicated that should the Common Council approve the acceptance said office would then proceed to finalize the paperwork with Counsel for the developers.

After a brief discussion, Mr. Cresci moved to accept the proposed road widening strip subject to the conditions stated in Mr. Schweitzer's letter of June 1, 1988. Seconded by Mrs. Butera. Motion carried unanimously.

The report was accepted on the Consent Calendar.

46 - REPORT - Lease between the City of Danbury and Rodenstock USA.

Mr. Shaw submitted the following report:

The Common Council Committee appointed to review the lease between the City of Danbury and Rodenstock USA met on July 18, 1988 at 7:00 P.M. in the Fourth Floor Lobby in City Hall. In attendance were committee members Shaw, Flanagan and Bourne. Also in attendance was Robert Gawe, Chairman of the Aviation Commission.

After discussion, Mr. Flanagan made a motion that the lease be renewed with the following contingencies:

1. That the City Health Inspector be allowed to inspect storage trailers; and

2. That the City Risk Manager review the liability insurance in the lease to ascertain if it is sufficient.

Motion was seconded by Mrs. Bourne. Motion carried unanimously.

Report was accepted on the Consent Calendar.

47 - REPORT - Easement Acquisition-Phase III Transmission Main Project.

Mr. Moran submitted the following report:

The ad hoc committee appointed to review an easement acquisition Phase III Transmission Main Project met on July 7, 1988 at 7:40 P.M. in Room 432 in City Hall. Committee Members present were Moran, DaSilva and Gallo. Also attending were Councilman Charles, ex-officio, Jack Schweitzer and Bill Buckley.

Mr. Buckley gave a description of the area involved and provided maps for the committee. A discussion followed and Mr. Buckley stated that the City has an easement to the rear of said properties that dates back to 1882. This easement would be cost prohibitive to this project.

Mr. Gallo moved that the committee recommend to the Common Council that the Director of Public Utilities and the Corporation Counsel work out an easement with the owners of said properties by purchasing or condemnation. Seconded by Mr. DaSilva. Motion carried unanimously.

The report was accepted on the Consent Calendar.

48 - REPORT - Proposed Agreement between the City of Danbury and the American Red Cross.

Mr. Cresci submitted the following report:

The committee appointed to review the proposed agreement between the City of Danbury and the American Red Cross met at 7:30 P.M. on July 18, 1988 in City Hall. In attendance were committee members Cresci, Moran and Charles. Also in attendance were Wilbur Conlea, and Council Members Lovie Bourne and Steve Flanagan ex-officio.

A discussion ensued regarding the history of the Red Cross operation in Danbury. Mr. Conlea explained the updated version of the Red Cross agreement. Mr. Conlea also stated that he had written a letter to Dr. Anthony Singe to update the Shelter Agreement between the Red Cross and the Board of Education for the use of Park Avenue School and the King Street School as shelters in case of an emergency or disaster.

Mr. Charles made a motion that the agreement be approved. Seconded by Mr. Moran. Motion carried unanimously.

The report was accepted on the Consent Calendar.

49 - REPORT - Request for Sewer and Water Extensions - Abbott Street - WITHDRAWN.

50 - REPORT - Hampton Court, Ralto Drive, Tiffany Estates - Road Acceptance.

Mr. Nimmons submitted the following report:

The committee appointed to study the above request met at 7:00 P.M. on July 26, 1988 in City Hall. In attendance were committee members Nimmons, Renz and DaSilva. Also in attendance were Dan Minahan and Ralph Sergi.

The committee reviewed Mr. Schweitzer's letter of July 6, 1988 which stated in part, that the above roads were ready for acceptance by the City from a construction point of view. Mr. Schweitzer's letter further stated that legal documents must be submitted to the Corporation Counsel's Office for its review and approval before acceptance by the City.

A motion was made by Mr. DaSilva and seconded by Mr. Renz to recommend acceptance of the roads subject to Corporation Counsel's review and approval of all legal documents. Motion carried unanimously.

The Report was accepted on the Consent Calendar.

51 - REPORT - Westminster Woods. - WITHDRAWN.

52 - REPORT - Request for Sewer Extension - Commerce Drive.

Mr. Cresci submitted the following report:

The ad hoc committee appointed to review the request for sewer extension on Commerce Drive met on July 19, 1988 at 7:30 P.M. in Room 432 in City Hall. In attendance were committee members Cresci, and Regan. Also attending were Council Member Louis Charles, ex-officio, William Buckley and Mr. Stuart Fried of Luke F. Sweeney, Inc.

Mr. Regan stated that the Planning Commission approved the request at its June 15, 1988 meeting. Mr. Fried explained that a sewer extension was granted some time ago for National Semi-Conductor and that this additional 220 feet length should have been part of that extension but was inadvertently left off. Mr. Buckley concurred with this and said that the proposed extension was in accord with the City plan for sewer coverage and that the request should be granted subject to the usual City stipulations.

Mr. Cresci made a motion to grant the request for a sewer extension subject to the usual stipulations. Seconded by Mr. Regan. Motion carried unanimously.

The Report was accepted on the Consent Calendar.

53 - REPORT - Lease between the City of Danbury and the Women's Center.

Mr. Bundy submitted the following report:

The committee appointed to review the lease between the City of Danbury and the Women's Center of Greater Danbury, Inc. met on July 14, 1988 in the Fourth Floor Lobby in City Hall at 7:30 P.M. In attendance were committee members Bundy, Moran and Eriquez.

The committee reviewed a copy of the current lease with the Women's Center as well as a letter of explanation which was provided by Assistant Corporation Counsel Laszlo Pinter.

Mr. Moran made a motion to renew the aforementioned lease with no changes. Mr. Eriquez seconded the motion which passed unanimously.

The report was accepted on the Consent Calendar.

54 - PROGRESS REPORT - Request for Use of City Land for Soccer Fields.

Mr. Bundy submitted the following report:

The committee appointed to review the above captioned request met on June 29, 1988 at 7:30 P.M. in Room 432 in City Hall. In attendance were committee members Bundy and Cresci as well as Mr. Moran, ex-officio. Also attending were Robert Ryerson, Director of Parks and Recreation and Barbara Eannarino, a member of the PAL Soccer Board.

The discussion was focused on the condition of our current soccer fields and the possibility of landscaping some new ones. Mr. Ryerson advised that with both Spring and Fall use our fields never have an opportunity to be reconditioned. In order to maintain their appearance and integrity the fields should be used on a rotating basis, i.e. using some in the Spring but not in the Fall. As an example, Mr. Ryerson stated that it would cost an estimated \$100,000 to recondition the Rogers Park main field while also suspending use of it for one year. All our soccer fields are in need of re-conditioning due to the over use for the past several years.

The Planning Commission advised the committee that there was City land available for use as new soccer fields. The Dryska property which was left to the City for recreational use has yet to be developed. A great deal of this property, due to its landscaping and contour, lends itself to our purpose. It is estimated that one could construct two regulation size fields on six to seven acres of property (each field being 55 yds. x 110 yds). There are approximately fifty acres of the Dryska property located on Chambers Road which may serve our purpose.

Mr. Moran advised the committee that Brushy Hill Estates has some back pasture land which can be converted into temporary or even permanent fields with a minimum amount of expense, providing the City uses all resources at its disposal including volunteer labor and construction.

There are currently 1,300 children involved with the PAL Soccer program. These children compose the 100 or so different teams. There are also approximately five adult teams in our City composed of more than 200 individuals.

It is the recommendation of this committee that the Mayor request the Planning Director Dennis Elpern to examine the aforementioned parcels of City owned property and determine the feasibility of land use for purposes heretofore explained. Planning should be directed to report back to the committee within sixty (60) days of the date of this progress report. The committee will reconvene after Planning has made a determination.

The Progress Report was accepted on the Consent Calendar.

55 - PROGRESS REPORT - Request for Easement on Aunt Hack Road.

Mr. Regan submitted the following report:

The ad hoc committee appointed to review the request for an easement on Aunt Hack Road by Dale Carlson met on July 14, 1988 at 7:30 P.M. in Room 432 in City Hall. In attendance were committee members Charles and Regan. Also present were Dan Minahan and Jack Schweitzer and Attorney Ray Yamin for Mr. Carlson.

Attorney Yamin explained the request was to provide an additional accessway to the property owned by Mr. Carlson with a less steep grade than the existing fee simple accessway. The easement requested has already been granted to another person and no more land would be needed from the City. Mr. Minahan and Mr. Schweitzer agreed that the City should be agreeable to this. However, the question of who should maintain the driveway when two parties have easements over it should be worked out before hand.

Mr. Regan stated that the recommendation of the Planning Commission was against this proposal and that Mr. Carlson should go back to the Planning Commission and try to get an approval before the committee makes a recommendation.

Mr. Charles made a motion that Mr. Carlson get Planning and Corporation Counsel approvals and then come back to this committee for their recommendation. Seconded by Mr. Regan. Motion carried unanimously.

The report was accepted on the Consent Calendar.

56 - PROGRESS REPORT - Request for Sewer and Water Extensions - Tamarack Avenue.

Mr. Regan submitted the following report:

The ad hoc committee appointed to review the request for sewer and water extensions at Tamarack Avenue by L. C. Castleman, Inc. met on July 19, 1988 at 8:00 P.M. in Room 432 in City Hall. In attendance were committee members Charles and Regan. Also attending ex-officio were Council Members Cresci and Bundy, as well as William Buckley, Attorney David Grogins, Civil Engineer Dave Williamson and Ray and Mario Prezioso.

Mr. Regan stated that the Planning Commission had approved the request at its October 17, 1987 meeting. Mr. Buckley said that the proposed sewer route was lacking one easement and suggested that this be obtained before approval is given by the Common Council.

Mr. Charles made a motion to schedule another meeting when the easement has been obtained. Seconded by Mr. Regan. Motion carried unanimously.

The report was accepted on the Consent Calendar.

57 - COMMUNICATION-Salaries of Danbury Librarians. Mr. Eriquez made a motion that this be added to the agenda. Seconded by Mr. Godfrey. Motion carried unanimously. Mr. Godfrey asked that this be referred to ad hoc committee. Mayor Sauer appointed Council Members Renz, Connell and Godfrey to the committee.

58 - REPORT - Tarrywile Park Authority.

Mr. Eriquez made a motion that this be added to the agenda. Seconded by Mr. Godfrey. Motion carried unanimously.

Mr. Flanagan submitted the following report:

The committee established to review the creation of a Tarrywile Park Authority met on March 16th and March 29th as well as on August 1, 1988 in City Hall. In attendance were committee members Regan, Renz and Flanagan. Mayor Sauer, Jane Keane and Carol Smith attended the first two meetings.

At the first meeting Mayor Sauer discussed why he felt an authority was needed to oversee Tarrywile Park. His reasons were:

1. to restore and refurbish the buildings;
2. to ensure effective security of the property;
3. to carry out a plan of development; and
4. to encourage fundraising from private sources.

Mayor Sauer stated his opinion that the existing City agencies could not give Tarrywile Park the attention it deserved. Mrs. Keane and Mrs. Smith emphasized the unique nature of the property. At the second meeting the committee heard from Mr. Robert Ryerson, Director of Parks and Recreation. Mr. Ryerson expressed the need to coordinate the development of Tarrywile Park with the rest of the City's parks system to make the best use of the property and of the limited financial resources. He suggested the creation of a Development Committee as was successfully done for Hatters Park.

The committee adjourned to study the issue in depth. After an interval for budget deliberations and research, the committee met again on August 1, 1988. A lively discussion ensued about the best way to get the development of Tarrywile Park started. Mr. Flanagan suggested the creation of a citizens committee to investigate the needs of the park, how to finance improvements, the hiring of a director, etc. Mr. Renz stated his opinion that the Council should bypass this interim step and move directly to the creation of a Tarrywile Authority and the hiring of a fulltime director. Mr. Flanagan expressed his concern with creating a new bureaucracy. He stated his support for a director but

questioned what an authority would do that a director and the existing City agencies could not do.

After much discussion, Mr. Renz made a motion that:

1. A Tarrywile Park Authority be appointed by the Mayor;
2. That Corporation Counsel be directed to establish the legal parameters under which the authority would operate; and
3. Direct the Mayor to start the selection process for hiring a fulltime director for Tarrywile Park.

Motion was seconded by Mr. Regan. Motion passed <sup>2 to 1</sup> ~~unanimously~~ with Mr. Flanagan voting in the negative.

Mr. Renz made a motion to accept the report. Seconded by Mr. Moran.

Mr. Gallo questioned the need for another full time director. Mr. Nimmons responded that the present Director cannot raise funds for Tarrywile Park but a Tarrywile Park Authority can. Mr. Cassano stated that Tarrywile Park is now a fiscal black hole and that City should not expend funds without knowing how deep that hole is. Further discussion followed on the merits of hiring a full time director.

Mrs. Bourne made a motion to move the question. Seconded by Mr. Fazio. Motion carried unanimously. Original motion carried on a 11 - 9 vote with Council Members Gallo, Esposito, Godfrey, Flanagan, Cassano, Charles, Butera, DaSilva and Eriquez voting in the negative.

59 - COMMUNICATION - School Nurses. Mr. Charles made a motion to add this item to the agenda. Seconded by Mr. Eriquez. Motion carried unanimously. Mr. Godfrey asked that this be referred to an ad hoc committee. Mayor Sauer appointed Council Members Charles, Renz and Nimmons as well as Dr. Singe and the Board of Education.

60 - COMMUNICATION - Letter from Mayor Sauer asking for an ad hoc committee to study the Downtown Redevelopment Project. Mr. Eriquez made a motion that this be added to the agenda. Seconded by Mr. Godfrey. Motion carried unanimously. Mr. Godfrey asked that this be referred to a committee. Mayor Sauer appointed Council Members Nimmons, Fazio, Eriquez, Renz and Flanagan to the committee.

61 - COMMUNICATION - Petition against reinstating George Garcia in the Fire Department. Mr. Gallo made a motion that this be added to the agenda. Seconded by Mrs. Bourne. Motion carried unanimously. Mr. Moran asked that this be referred to an ad hoc committee. Mayor Sauer appointed Council Members Moran, Godfrey and Bundy to the committee.

62 - COMMUNICATION - Starrs Plain Road. Mr. DaSilva made a motion to add this to the agenda. Seconded by Mr. Gallo. Motion carried unanimously. Mr. DaSilva asked that this be referred to an ad hoc committee. Mayor Sauer appointed Council Members Fazio, Danise and DaSilva to the committee.

#### PUBLIC SPEAKING SESSION

Frank Roveto - Jensen's Trailer Park. Spoke on Mobile Home Assessments.

John DeMille - 1 Candlewood Park. Would like a public hearing on the Mobile Home Assessments.

Ernest Boynton - 106 East Liberty Street. Requested that the committee on the Mobile Home Assessment be opened. Mr. Shaw stated that all committees he chairs are open.

Ronald Blonski - 18 Griffing Avenue. Spoke on the enforcement of the Ordinance pertaining to parking on City Sidewalks.

There being no further business to come before the Common Council a motion was made by Mr. Moran for the meeting to be adjourned at 9:40 P.M.

Respectfully submitted,

*Jimmie L. Samaha*  
JIMMETTA L. SAMAHA  
Assistant City Clerk

ATTEST:

*Elizabeth Crudginton*  
Elizabeth Crudginton  
City Clerk