

SPECIAL COMMON COUNCIL MEETING

AUGUST 19, 1993

The meeting to be called to order at 7:00 P.M. by Mayor Eriquez

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

Fazio, Scalzo, Falzone, Roth, Arconti, Coladarci, Boynton,
Dennehy, Setaro, Gogliettino, DaSilva, John Esposito, Dean
Esposito, Outlaw, Cassano, Charles, Butera, Cipriani, Scozzafava,
Trocolla, Yamin

18 Present 3 Absent

NOTICE OF THE SPECIAL MEETING - To be held on the 19th day of August, 1993 at 7:00 P.M. in the Common Council Chambers in City Hall for the purpose of acting upon the items listed below.

PUBLIC SPEAKING

- 1 ✓ REPORT - Proposed Agreement between the City and Danbury Hospital/BSI for Ambulance and Paramedic Service and budget adjustments
- 2 ✓ COMMUNICATION - Report regarding Premium Point Lane
- 3 ✓ CERTIFICATION - Special Duty Police - Ives Manor
- 4 ✓ COMMUNICATION - Reports regarding Traffic Light on Kenosia Avenue

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

APPROVED AND FORWARDED:
CITY CLERK

RETURN OF SERVICE

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

	<u>NAME</u>		<u>TIME</u>
1.	MARSHALL ROY		1546
2.	Chris Sazio		
3.	CIPRIANI	8/17/93	1900
4.	Barry Leach		
5.	Joseph J. [unclear]	8/17/93	
6.	Francis T. Charles	7:30 P.M.	
7.	BUTERA	1930	
8.	James Duttaw		
9.	Donna Scoggiana		
10.	CASSANO	1950	
11.	Gobliu Hino	2030	
12.	SETANO	2145	
13.	DENEHY	2147	
14.	Ann Bonta		
15.	John [unclear]		
16.	Walter [unclear]		
17.	M. Madara		
18.	Diane E. Van	0845	8-18-93
19.	Mr. Falgout	0855	8-18-93
20.	Tom Arcante	0940	8-18-93
21.	Dean Esposto	1010	8-18-93

Each Notice so served upon each member, all having been done by me on this date 8-18-93 1005th 18.21

Attest: [Signature]
Policemen of the City of
Danbury

#1
 Aug 19-93
 special meeting
 Ambulance
 proposed
 agreement w/pt.

COMMON COUNCIL - ROLL CALL

NAME	YES	NO
MICHAEL S. FAZIO		✓
HARRY W. SCALZO	✓	
MICHAEL FALZONE	✓	
MARSHALL P. ROTH	✓	
THOMAS J. ARCONTI	✓	
EILEEN S. COLADARCI	✓	
ERNEST M. BOYNTON	✓	
KATHLEEN M. DENNEHY		
CHRISTOPHER C. SETARO	✓	
DEBORAH GOGLIETTINO		
JOSEPH DaSILVA	✓	
JOHN ESPOSITO	Abst	
DEAN E. ESPOSITO	✓	
DOROTHY OUTLAW	✓	
ANTHONY CASSANO		✓
LOUIS T. CHARLES	✓	
JANET D. BUTERA		
ALFRED CIPRIANI	✓	
JOSEPH SCOZZAFAVA	✓	
DANIEL TROCOLLA	✓	
ROBERT YAMIN	14 yes	✓ 3 no

CITY OF DANBURY

To: ~~Members of the Common Council~~

A special meeting of the Common Council _____ of the City of Danbury will be held on the 19th day of August 19 93 at 7:00 o'clock p.m., at the City Hall in said Danbury.

For the purpose of

- 1. REPORT - Proposed Agreement between the City and Danbury Hospital/BSI for Ambulance and Paramedic Service and budget adjustments
- 2. COMMUNICATION - Report regarding Premium Point Lane
- 3. CERTIFICATION - Special Duty Police - Ives Manor
- 4. COMMUNICATION - Reports regarding Traffic Light on Kenosia Avenue

Dated at Danbury, this 16th day of August 19 93.

[Signature] Mayor

[Signature] Clerk

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

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

[Signature] Mayor



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

August 19, 1993

Honorable Mayor Gene F. Eriquez
Honorable Members of the Common Council

Re: Proposed Agreement between the City and BSI for Ambulance
and Paramedic Service

The Common Council met as a committee of the whole at 7:30 P.M. on August 11, 1993 to consider a proposed agreement between the City of Danbury and Business Systems Inc. (B.S.I.) for ambulance and paramedic service for the City. The meeting began with the Chairman explaining the ground rules for the meeting and that he had invited all appropriate parties to present pertinent information.

Mayor Eriquez made an opening statement giving the history of the development of the agreement with BSI. He then gave a specific presentation addressing the background of the Emergency Medical System (E.M.S.), features of the current system, features of the proposed agreement and a comparison of both.

Director of Finance Dominic Setaro discussed the costs of the BSI agreement, financial management of BSI, rate comparisons and billing procedures. Mayor Eriquez added additional information on the longevity of BSI and their relationship to the City.

CEO of Danbury Hospital and Danbury Health Systems Frank Kelly explained BSI's relationship with the hospital, the purpose of BSI and the EMS service. He stated that BSI was established to enable the establishment of a pharmacy at the hospital in accordance with State law. This makes BSI a taxable entity. All other services of BSI are operated on a not for profit basis (at cost).

Manager of Outpatient/E.R. Department of Danbury Hospital Keith Ritchie spoke of the current activity of BSI. He stated that BSI has filed for a certificate to upgrade service, the staff makeup of BSI and the process for determining ambulance usage and staffing schedules.

Corporation Counsel Eric Gottschalk passed out copies of the agreement with BSI, reviewing all provisions including revisions mutually agreed to by the Fire Department, the Corporation Counsel and BSI.

He than explained that the Common Council has the right and responsibility to enter into contracts for provision of essential services for the City. He said that in all his years working for the City this procedure has always been followed.

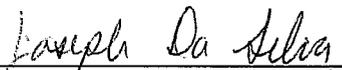
Following these presentations, members of the Common Council asked numerous questions regarding all aspects of the proposed agreement and related issues. Mr. Cassano moved to open discussion to the public for expert input at the discretion of the Chair. The motion was seconded by Mr. Scozzafava and passed 12-8. The Chair, in accordance with the motion to allow public input, called on Attorney Martin Stillman, representing Danbury Ambulance Service (D.A.S.) He stated that there was no contract for backup service with DAS. He also expressed concern regarding a licensing problem with BSI. He asked for two additional weeks to make another proposal to the City for ambulance and paramedic service.

Firefighters Union Local 801 President Louis DeMici spoke of the Fire Union's position. He also asked for two additional weeks for the Union to make another proposal on emergency services.

Following questions to City and hospital officials, Mr. Cassano moved to table further discussion of the proposed agreement. The motion was seconded by Mr. Fazio and was defeated.

Mr. Boynton moved to recommend adoption of the proposed agreement for ambulance and paramedic service as presented. The motion was seconded by Mrs. Outlaw. After discussion the motion carried 17-3 with Council Members Fazio, Cassano and Yamin voting in the negative.

Respectfully submitted,


JOSEPH DaSILVA, Chairman



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

(203) 797-4652
FAX: (203) 796-1526

August 17, 1993

MEMO TO: Hon. Gene F. Eriquez
via the Common Council

CERTIFICATION #8

FROM: Dominic A. Setaro, Jr.
Director of Finance

RE: Budget Adjustments - Ambulance

As indicated to the Common Council at its committee as a whole meeting on August 11 in regards to the contract with Danbury Hospital/Business Systems, Inc., we will be establishing a new special revenue account entitled, "City of Danbury Ambulance Fund". A number of budget adjustments will need to be made in order to establish this fund. The following items will need Council approval.

1. The establishment of a special revenue fund entitled, "City of Danbury Ambulance Fund" with a budget of \$656,172.
2. The appropriation of \$34,135 from Contingency to the Professional Fees and Services line item in the Fire Department budget Account #02-02-110-020100. This amount is for the payment of paramedic service to BSI for the months of July and August.
3. The establishment of a new account in the General Fund entitled, "Ambulance Fund" and the appropriation of \$10,417 to cover the prorated cost of fuel for vehicles and \$34,019 which represents the City's contribution for those individuals who do not have insurance or who may be deemed as unable to pay. You will note that we have deleted the amount for the lease/purchase of ambulances since we will be requesting Common Council approval to purchase the two new ambulances through the issuance of notes with the payment starting in the 1994-95 fiscal year.

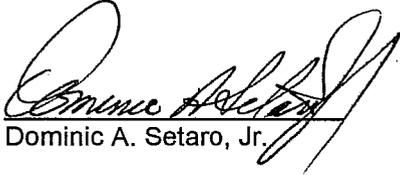
I have attached for your review a recap of the ambulance budget adjustments to be made. It should also be noted that the total amount that will be transferred from the Contingency is \$78,571. The 1993-94 Contingency Fund contained \$125,000 for the ambulance fund.

There may be the need for additional adjustments within the Fire Department at a later date for overtime as a result of the implementation of a new ambulance system effective September 1 rather than July 1.

Hon. Gene F. Eriquez
Page 2
August 17, 1993

As indicated to the Common Council on August 11, we will provide you with reports on the status of this new ambulance fund on a monthly or quarterly basis. Should you need any additional information, feel free to give me a call.

Balance of Contingency	\$1,082,261.75
Less this request	<u>78,571.00</u>
Balance	\$1,003,690.75



Dominic A. Setaro, Jr.

DAS/jg

Attach.

AMBULANCE BUDGET ADJUSTMENTS TO BE MADE

SPECIAL REVENUE FUND

Expenditures

Professional Service & Fees	\$645,755	¹
Fuel	10,417	
Ambulance Purchase or Lease	<u>-0-</u>	²
	\$656,172	

Revenue

User Fees	\$622,153	³
City Contribution	<u>34,019</u>	
	\$656,172	

GENERAL FUND ADJUSTMENT

Fire Department - Professional Service and Fees; Paramedic Service July 1993 and August 1993.	\$34,135
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¹ Salary and benefits pro-rated at 10 months; all others stay at 12.

² Two ambulances to be purchased by notes. Paydown to be made in 1994-95 budget.

³ User fees based on 8/1/93 start-up.

SCHEDULE C

State of Connecticut
Department of Health Services
Bureau of Health System Regulation
Office of Emergency Medical Services

REGULATIONS GOVERNING THE DELIVERY OF EMERGENCY MEDICAL SERVICES

Section 19a-179-18 - Minimum Vehicle Standards

(a) Basic ambulance vehicles shall be inspected at least annually by OEMS and shall conform to the following design and equipment standards:

(2) Equipment

OXYGEN - on board
OXYGEN - portable
SUCTION - on board
SUCTION - portable
BAG MASK - adult, child and infant
OROPHARYNGEAL AIRWAYS
BITE STICK
MULTI-TRAUMA DRESSING - 6
ASSORTED DRESSINGS AND BANDAGES
ALUMINUM FOIL OR VASELINE GAUZE
BURN SHEETS
TRACTION SPLINTS - adult and child
ASSORTED SPLINTS - air
SHORT BACK BOARD - ked
LONG BACK BOARD - 2
CERVICAL COLLARS - 3
STAIR CHAIR
BLOOD PRESSURE CUFF & STETHOSCOPE - adult and child
RESTRAINTS - towels
POISON KIT/WATER
OBSTETRICAL KIT
BED PAN & URINAL
LINEN - 2 sets
FIRE EXTINGUISHERS - front & back
PROTABLE LIGHTS - flash or hand light - 2
WRECKING BAR
MULTI-LEVEL COT
GLUCOSE
PAPER BAG
FLARES - 3 hours
SAND BAGS OR BLANKET ROLL - 2
INFECTIOUS DISEASE EQUIPMENT - gown, goggles, gloves - 2

Plus any and all equipment now used on the Fire Department ambulances.



CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

(203) 797-4652
FAX: (203) 796-1526

August 19, 1993

MEMO TO: Hon. Gene F. Eriquez
via the Common Council

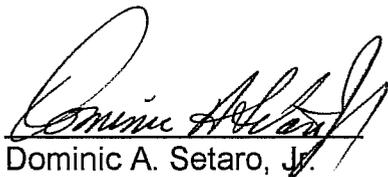
ADDENDUM TO
CERTIFICATION #8

FROM: Dominic A. Setaro, Jr.
Director of Finance

RE: Budget Adjustments - Ambulance

As an addendum to my Certification #8, I would request that at the Common Council special meeting of August 19 that they authorize the use of General Fund cash until sufficient revenues are received in the special revenue fund that we are establishing for the ambulance service. There may be no need depending on how quickly we are reimbursed from insurance companies, but I would like to have the Council's permission just in case we do need some cash for cash flow purposes.

Should you have any questions, feel free to give me a call.



Dominic A. Setaro, Jr.

DAS/jg



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

August 9, 1993

ENGINEERING DEPARTMENT
(203) 797-4641

JOHN A. SCHWEITZER, JR., P.E.
CITY ENGINEER

Gene F. Eriquez, Mayor
Common Council
City of Danbury
155 Deer Hill Avenue
Danbury, Ct. 06810

Dear Mayor Eriquez and Common Council Members:

Premium Point Lane

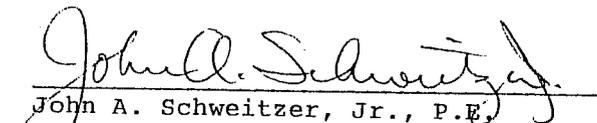
At the July 6, 1993 Common Council meeting a request was received for the City to accept Premium Point Lane (reference agenda item number 19).

The comments of our July 8, 1993 letter to you have been addressed to our satisfaction.

We recommend that Premium Point Lane be accepted as a City street subject to the submittal of legal documents acceptable to the Corporation Counsel's office.

If you have any questions please give our office a call.

Very truly yours,


John A. Schweitzer, Jr., P.E.
Director of Public Works

JAS/PAE/gw

c: Basil Friscia
Frank Cavagna
Joseph Justino
Gregory Klein, Esquire



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

August 9, 1993

ENGINEERING DEPARTMENT
(203) 797-4641

JOHN A. SCHWEITZER, JR., P.E.
CITY ENGINEER

Gregory R. Klein, Esquire
Alan Barry & Associates
64 North Street
Danbury, Ct. 06810

Dear Attorney Klein:

Premium Point Lane
North Fork Associates
Code No. 88-10

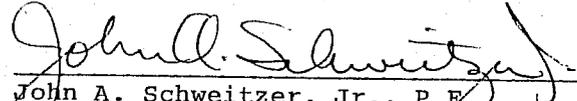
Our office and the City Highway Department have reviewed the copy of the revised "as-built" drawing submitted on July 28, 1993. We also field inspected the road on August 2, 1993.

The comments of our July 1, 1993 letter have been addressed to our satisfaction.

We will notify the Common Council and Planning Commission that Premium Point Lane is now ready for acceptance as a City street.

If you have any questions, please give us a call.

Very truly yours,


John A. Schweitzer, Jr., P.E.
Director of Public Works

JAS/PAE/gw

c: Basil Friscia
Frank Cavagna
Joseph Justino
Joseph DaSilva



CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

(203) 797-4652
FAX: (203) 796-1526

August 5, 1993

MEMO TO: Hon. Gene F. Eriquez
via the Common Council CERTIFICATION

FROM: Dominic A. Setaro, Jr.
 Director of Finance

RE: Special Duty Police - Ives Manor

Attached is a letter from Diana Burgos, Deputy Director, Housing Authority of the City of Danbury. Would you please place this item on the September 7, 1993 agenda, or any special meeting agenda prior to September 7, 1993, for its approval.

The city must accept the \$7,500.00 amount from the Housing Authority, and at the same time we will amend the appropriate line item in the Police Department budget in a like amount. As you can see from this letter, this is for one police officer to patrol Ives Manor.

Should you have any questions, feel free to give me a call.



Dominic A. Setaro, Jr.

DAS/jg

Attach.

cc: Nelson F. Macedo

Housing Authority of the City of Danbury

P.O. BOX 86
2 MILL RIDGE ROAD
DANBURY, CONNECTICUT 06813-0086
TEL: AREA CODE 203
744-2500
FAX: 797-1864

SAMUEL DEIBLER, CHAIRMAN
RICHARD J. KILCULLEN, VICE CHAIRMAN
ROBERT KOVACS, TREASURER
GLADYS McFARLAND
WILLIE L. BROWN

BERNARD FITZPATRICK, EXECUTIVE DIRECTOR
DIANA M. BURGOS, DEPUTY DIRECTOR

July 30, 1993

Ms. Kim Redenz, Assistant Comptroller
City of Danbury
155 Deer Hill Avenue
Danbury, CT 06810

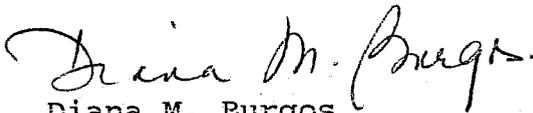
Re: Special Duty Police - Ives Manor

Dear Ms. Redenz;

As per our telephone conversation this morning, this letter will certify that the Housing Authority of the City of Danbury has in its budget under Security and Protective Services \$7,500.00.

From this line will we repay services provided by the Danbury Police Department for one police officer to patrol Ives Manor seven (7) days per week, four (4) hours per day at a cost of \$10.74 per hour. Services should commence July 19, 1993 and end December 31, 1993. Please submit bill on monthly basis as usual.

Sincerely yours,


Diana M. Burgos
Deputy Director

cc: Chief Nelson Macedo



4

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

PLANNING COMMISSION
(203) 797-4525

August 10, 1993

The Common Council
City of Danbury
155 Deer Hill Avenue
Danbury, CT 06810

Re: 8-24 Referral - Request for Stop Light on Kenosia Avenue

Dear Council Members:

The Planning Commission at its meeting August 4, 1993 motioned a negative recommendation for the request for a stop light on Kenosia Avenue for the reason that the Commission has not received any information regarding the location at which this signal is proposed but due to conversation between our staff and the City Traffic Engineer, we assume it is at West Kenosia Avenue. This street serves the Vespucci Center, the Lake Kenosia swimming area, and a trailer park. We do not believe there is a traffic situation which requires signalization of this intersection. Any traffic situation at this intersection is most probably caused by seasonal traffic at this time, complicated by extra use of the Lake Kenosia swimming area due to the closing of the Candlewood Lake swimming area.

The motion was made by Mrs. Hyman, seconded by Mr. Deeb and passed with "ayes" from Commissioners Hyman, Deeb, Sibbitt and Justino.

Sincerely yours,


Joseph Justino
Chairman

JJ/jlc