

COMMON COUNCIL - SPECIAL MEETING

AUGUST 15, 1989

Meeting to be called to order at 7:00 P.M. by Mayor Joseph H. Sauer.

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

Bourne, Connell, Gallo, Moran, Renz, Esposito, Farah, Flanagan, Zotos, Cresci, Nimmons, Fazio, Shaw, Cassano, Charles, Bundy, Butera, Danise, DaSilva, Eriquez, Regan.

Present _____ Absent _____

NOTICE OF THE SPECIAL MEETING - To be held on the 15th day of August, 1989 in the Common Council Chambers in City Hall for the purpose of acting upon the following:

1. COMMUNICATION - Transfer of Funds for Police Union Contract.

PUBLIC SPEAKING SESSION

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

1989 AUG 15 10 11 AM
CITY OF PORTLAND, OREGON

AUG. 15, 1989 SPECIAL MEETING
COMMON COUNCIL - ROLL CALL

<u>NAME</u>	<u>PRESENT</u> YES	<u>ABSENT</u> NO
LOVIE D. BOURNE		✓
BARRY J. CONNELL	✓	
BERNARD P. GALLO		✓
HANK S. MORAN	✓	
GARY D. RENZ		✓
JOHN J. ESPOSITO	✓	
MOUNIR A. FARAH		✓
STEPHEN T. FLANAGAN	✓	
NICHOLAS ZOTOS	✓	
ARTHUR T. CRESCI		✓
JAMES E. NIMMONS, JR.	✓	
MICHAEL S. FAZIO		✓
WILLIAM H. SHAW	✓	
ANTHONY J. CASSANO		✓
LOUIS T. CHARLES	✓	
ROGER M. BUNDY		✓
JANET BUTERA		✓
MARI ANN DANISE	✓	
JOSEPH DaSILVA	✓	
GENE F. ERIQUEZ	✓	
ARTHUR D. REGAN	✓	

<u>NAME</u>	<u>YES</u>	<u>NO</u>
LOVIE D. BOURNE		
BARRY J. CONNELL	✓	
BERNARD P. GALLO		
HANK S. MORAN	✓	
GARY D. RENZ		
JOHN J. ESPOSITO	✓	
MOUNIR A. FARAH		
STEPHEN T. FLANAGAN	✓	
NICHOLAS ZOTOS	✓	
ARTHUR T. CRESCI		
JAMES E. NIMMONS, JR.	✓	
MICHAEL S. FAZIO		
WILLIAM H. SHAW	✓	
ANTHONY J. CASSANO		
LOUIS T. CHARLES	✓	
ROGER M. BUNDY		
JANET BUTERA		
MARI ANN DANISE	✓	
JOSEPH DaSILVA	✓	
GENE F. ERIQUEZ	✓	
ARTHUR D. REGAN	✓	

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. Arthur T Cresci	C. Cresci	1755 hrs
2. Barry J Connell	B. Connell	1705 hrs
3. Bernard F Galla	B. Galla	1707 hrs
4. Joseph Da Silva	Linda Da-Silva	17 23 hrs
5. Arthur d Regan	P.O. James Marin	17 32 hrs
6. James Nimmons	William B. Nimmons	17 55 hrs
7. Michael Fazio	P.O. James Marin	17 59 hrs
8. Marian Danise	P.O. James Marin	1846 hrs
9. Nicholas Zotos	N. Zotos	1820 hrs
10. Stephen Flanagan	Stephen Flanagan	1830 hrs
11. Mounir Farah	P.O. James Marin	1838 hrs
12. Louis T Charles	Dorothy G. Davis	1852 hrs
13. Janet Butera	P.O. James Marin	1855 hrs
14. Anthony J Cassano	Phyllis Cassano	1908 hrs
15. Lawrence D Bourne	P.O. James Marin	1917 hrs
16. Roger M Bundy	G. Belain An	1929 hrs
17. William H Shaw	B. Shaw	1952 hrs
18. Gene Enriquez	Gene Enriquez	2000 hrs
19. John J Esposito	J. Esposito	2020 hrs
20. Gary D Renz	G. Renz	2043 hrs
21. Hank S Moran	Hank S Moran	2100 hrs

Each Notice so served upon each member, all having been done by me on this date 8/17/89.

Attest: P.O. James Marin 486
 Policemen of the City of
 Danbury

P.O. James Marino



CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

(203) 797-4511

August 11, 1989

Honorable Members of the Common Council
City of Danbury
155 Deer Hill Avenue
Danbury, Connecticut 06810

Dear Council Members:

I am asking for this Special Meeting to appropriate the transfer of funds to cover the stipulated agreement that has been ruled upon by the arbitrators. Please note that a stipulated agreement does not need ratification by the legislative body; but the body does need to authorize the transfer of funds.

One point that was discussed in negotiations was that we would move with all reasonable speed to institute the terms of this agreement. Although the notice is a fairly short one, I thought I would capitalize on the already scheduled meeting of The Committee of the Whole.

Sincerely yours,

Joseph H. Sauer, Jr.
Mayor

JHS:cjz



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

**DEPARTMENT
OF FINANCE**

August 11, 1989

Certification #3

TO: Common Council via
Mayor Joseph H. Sauer

FROM: Dominic A. Setaro, Jr., Acting Director of Finance/
Comptroller

In order to implement the new Police union's contract, funds will have to be transferred from the Contingency Account to the Police Department's budget and the Dog Fund's budget. For the fiscal year beginning July 1, 1989 and ending June 30, 1990, we will need \$677,000.00 to cover the cost of this contract.

I hereby certify the availability of \$677,000.00 to be transferred from the Contingency Fund to the following accounts within the Police Department and Dog Fund budget:

02-02-100-010100	Regular Salaries	\$540,000.00
02-02-100-010500	Overtime Services	42,000.00
02-02-100-011009	Holiday Pay	23,000.00
02-02-100-041000	Clothing Dry Goods-Linens	61,000.00
02-02-102-072800	Contributions	11,000.00
	Total	<u>\$677,000.00</u>

It should be noted that overtime funds that are being requested here are only the amounts which would reflect the new hourly rate based on the appropriation that was made by the mayor and the Common Council. This request should be acted on as soon as possible in order for us to make retroactive and current payments that will be due to the Police union.

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

Balance of Contingency Fund	\$2,343,000.00
Less pending request	2,292.00
Less this request	<u>677,000.00</u>
	\$1,663,708.00

Dominic A. Setaro, Jr.
DAS:af



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Dominic A. Setaro, Jr.
DAS:af

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 15th day of August 1989 at 7:00 o'clock p.m., at the City Hall in said Danbury.

For the purpose of

- 1. COMMUNICATION - Transfer of Funds for Police Union Contract.

Dated at Danbury, this 11th day of August 1989

Joseph H. Saurel Mayor
Janetta L. Samaha ASST. 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.

Joseph H. Saurel Mayor