

COMMON COUNCIL - SPECIAL MEETING

MARCH 8, 1988

Meeting to be called to order at 8:00 P.M. by the Honorable Joseph H. Sauer, Mayor.

PLEDGE OF ALLEGIANCE
PRAYER

ROLL CALL

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

Present _____ Absent _____

NOTICE OF THE SPECIAL MEETING - To be held the 8th day of March, 1988 at 8:00 P.M. in the Common Council Chambers in City Hall for the purpose of acting upon the following:

1. RESOLUTION - Recommendation of Water Pollution Control Authority concerning an Ordinance appropriating \$44,600,000 for improvements to the Wastewater Treatment System and Authorizing the issuance of not exceeding \$44,600,000 bonds of the City of Danbury to meet said appropriation and pending the issue thereof the making of temporary borrowings for such purpose.
2. RESOLUTION - Danbury Bethel Intermunicipal Agreement.
3. REPORT - Approving an Ordinance appropriating \$44,600,000 for improvements to the Wastewater Treatment System and Authorizing the issuance of not exceeding \$44,600,000 bonds of the City of Danbury to meet said appropriation and pending the issue thereof the making of temporary borrowings for such purpose.
4. RESOLUTION - Providing for Special City Meeting.
5. RESOLUTION - Establishing Legal Notice for Special City Meeting.
6. REPORT - Appointments to Boards and Commissions.
7. COMMUNICATION - Appointment of a Constable.
8. COMMUNICATION - Vacancy for the position of Constable.

PUBLIC SPEAKING SESSION

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

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 8th day of March 19 88 at 8:00 o'clock p.m., at the City Hall in said Danbury.

For the purpose of

1. RESOLUTION - Recommendation of Water Pollution Control Authority concerning an Ordinance appropriating 44,600,000 for improvements to the Wastewater Treatment System and Authorizing the issuance of not exceeding \$44,600,000 bonds of the City to meet said appropriation and pending the issue thereof the making of temporary borrowings for such purpose.
2. RESOLUTION - Danbury Bethel Intermunicipal Agreement
3. REPORT - Approving an Ordinance appropriating \$44,600,000 for improvements to the Wastewater Treatment System and Authorizing the issuance of not exceeding \$44,600,000 bonds of the City to meet said appropriation and pending the issue thereof the making of temporary borrowings for such purpose.
4. RESOLUTION - Providing for Special City Meeting
5. RESOLUTION - Establishing Legal Notice for Special City Meeting
6. REPORT - Appointments to Boards and Commissions.
7. COMMUNICATION - Appointment of a Constable.
8. COMMUNICATION - Vacancy for the position of Constable.

Dated at Danbury, this 7th day of March 19 88.

Joseph H. Sand Mayor

Elyabeth Crudginton 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. Sand Mayor

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:

NAME

TIME

1. Stephen T. Flanagan 11:35 a.m.
2. Nicholas Zotos 11:45 a.m.
3. Mari Ann Danise 11:53 a.m.
4. Arthur T. Cresci 12:00 a.m.
5. William H. Shaw 13:05 p.m.
6. Gene Eriquez 13:15 p.m.
7. Louis T. Charles 13:40 p.m.
8. Arthur D. Regan 13:45 p.m.
9. Joseph Da Silva 13:55 p.m.
10. Robert D. Godfrey 11:20 AM
11. John J. Esposito 11:30 a.m.
12. Janet Butera 14:45 p.m.
13. Lovie D. Bourne 12:00
14. Anthony J. Cassano 13:00 P.M.
15. James Nimmons 13:25 P.M.
16. Michael S. Fazio 13:35 P.M.
17. Barry J. Connell 13:45 P.M.
18. Bernard P. Galla Sr. 14:00 P.M.
19. Hank Moran 14:25 P.M.
20. Renz 14:35 P.M.
21. _____

Each Notice so served upon each member, all having been done by me on this date 03/07/89.

Attest: Robert M. Conrad
Policemen of the City of
Danbury

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:

NAME	TIME
1. <i>[Signature]</i>	16:35
2. Arthur T. Cresci (Left in side door)	16:40
3. L.T. Charles, Jr	16:50
4. Sandra Butta	16:55
5. M. Cui (Cui Juree)	17:00
6. John Espisito (Left in Rear Porch)	17:13
7. Rita Godfrey	17:20
8. Barry Connell (Left Between Front doors)	17:26
9. <i>[Signature]</i>	17:35
10. <i>[Signature]</i>	17:43
11. Nancy Perry	17:51
12. <i>[Signature]</i>	18:14
13. Mrs. James Nemmons	18:39
14. <i>[Signature]</i>	18:46
15. Linda deSilva	18:57
16. Arthur D. Rega	19:09
17. A. Cassano	19:35
18. William H. Shaw (Left at Front door)	19:55
19. Gene Enriquez (Marta Enriquez)	20:12
20. Stephen T. Flanagan (Left between front doors)	20:30
21. _____	

Each Notice so served upon each member, all having been done by me on this date March 3, 1988.

Attest: *[Signature]*
 Policemen of the City of
 Danbury



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

March 8 A. D., 1988

RESOLVED by the Common Council of the City of Danbury:

THAT the ordinance entitled: "An Ordinance Appropriating \$44,600,000 For Improvements To The Wastewater Treatment System And Authorizing The Issuance Of Not Exceeding \$44,600,000 Bonds Of The City To Meet Said Appropriation And Pending The Issue Thereof The Making Of Temporary Borrowings For Such Purpose" is hereby approved and recommended for adoption by the Common Council.



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

March 8 A. D., 19 88

RESOLVED by the Common Council of the City of Danbury:

THAT the ordinance entitled "An Ordinance Appropriating \$44,600,000 For Improvements To The Wastewater Treatment System And Authorizing The Issuance Of Not Exceeding \$44,600,000 Bonds Of The City To Meet Said Appropriation And Pending The Issue Thereof The Making Of Temporary Borrowings For Such Purpose", be submitted for approval or disapproval at a Special City Meeting to be called by the Mayor pursuant to Section 7-10(a) of the Revised City Charter and held April 26, 1988 between the hours of 6:00 o'clock A.M. and 8:00 o'clock P.M. (E.S.T.), that the Warning of said meeting state the question to be voted on as follows: "Shall the ordinance entitled 'An Ordinance Appropriating \$44,600,000 For Improvements To The Wastewater Treatment System And Authorizing The Issuance Of Not Exceeding \$44,600,000 Bonds Of The City To Meet Said Appropriation And Pending The Issue Thereof The Making Of Temporary Borrowings For Such Purpose', adopted by the Common Council at its meeting held March 8, 1988, be approved?" The designation of said question on the ballot label shall read as follows: "Shall The Appropriation And Bond Authorization Of \$44,600,000 For Wastewater Treatment System Improvements Be Approved YES/NO?"

5.3 Cost Estimates of Proposed Plan

5.3.1 Project Costs

The estimates of construction and project costs are shown on Table 4. In addition to a 15% construction contingency all costs include an escalation factor of 15%, since contractors will use 1991 prices for bidding the project. Costs also include 15% for engineering, short term interest and materials testing.

TABLE 4
PROJECT COST ESTIMATE

<u>Item</u>	<u>Estimated Cost</u>
Modifications to Existing Plant	\$4,143,700
Equalization	1,142,600
Trickling filter recirculation pumping	345,000
Pumping station	785,100
Nitrification tanks	2,860,600
Blower and sludge pumping building	3,220,300
Final settling tanks	2,484,000
Dual media filters	3,437,180
Dechlorination and post aeration	1,157,200
DAF thickeners	1,585,900
Aerobic digesters	2,652,940
Sludge blending tanks	669,300
Modify existing operations building	925,800
New maintenance building	1,243,200
New vehicle and material storage bldg.	343,900
Subtotal	<u>\$26,997,220</u>
Yard Piping and Site Work	3,779,610
Electrical and Instrumentation	3,509,640
Contractor overhead and profit	<u>3,239,670</u>
Subtotal	<u>\$37,526,140</u>
Contingency	<u>5,628,920</u>
Project Cost, Treatment Plant	\$43,155,060
Modify existing DPW building	184,000
Demolish Bethel Plant	498,600
Bethel Pump Station and Force Main	867,600
Rehab Danbury & Bethel Sewers	<u>330,600</u>
Total Project Cost	\$45,035,860

In addition, the annual debt service on the existing Danbury sewage treatment plant is \$349,650, with the final payment to be made on September 1, 1992.



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

March 8, 1988

Honorable Mayor Joseph H. Sauer
Honorable Members of the Common Council

Re: Committee to Review Appointments

The ad hoc committee appointed to review the proposed appointments to boards and commissions met on March 3, 1988 at 8:30 P.M. in Room 432 in City Hall. In attendance were committee members Nimmons, Fazio and Eriquez. Also in attendance were Council Members Bourne and Esposito, ex-officio.

After a brief discussion on the charge of the committee, Mr. Eriquez stated that a prior Council had adopted a resolution which covered the appointments of City employees, elected officials and current members of boards and commissions to be appointed to any other board or commission. It was suggested that the current Council re-affirm its acceptance of the principals established in that resolution. Mr. Nimmons and Mr. Fazio agreed.

Regarding the appointment to the Youth Commission of Robert Sulliman, a motion was made by Mr. Eriquez recognizing that Mr. Sulliman is sealer of weights and measures for the City of Danbury and also an elected constable and that a particular problem exists as this appointment relates to the aforementioned resolution, motioned that the committee recommend that the Council take no action on this appointment. Seconded by Mr. Nimmons. Motion passed.

Regarding the appointments of Irene Coughlin and Rosemary O'Malley to the Handicapped Commission, after a brief discussion Mr. Nimmons made a motion to recommend that the Council approve the appointments. Seconded by Mr. Eriquez. Motion passed.

Regarding the appointments of Roger Delsin and Eugene Tomanio, Mr. Eriquez pointed out that Mr. Delsin's position as sheriff is not a City paid position. Motion made by Mr. Eriquez and seconded by Mr. Nimmons to recommend that the Council approve these appointments. Motion passed.

Regarding the appointment of Kenneth Taylor to the Aviation Commission, after a brief discussion, a motion was made by Mr. Eriquez and seconded by Mr. Nimmons that the committee recommend that the Council approve the appointment of Mr. Taylor. Motion passed.

Regarding the appointment of Helga Jensen to the Candlewood Lake Authority, Mr. Eriquez question whether Mr. Eller had resigned or had his term expired. The Chair explained that the committee was not provided with that information and since Mr. Tripp, while having been invited was not in attendance, the committee would have to proceed without that particular information. Mr. Eriquez requested that the Chair inform the Mayor's Office that this information should be provided to all Council Members in the future prior to the caucus to expedite a timely review of the appointments. Mr. Eriquez motioned that the committee recommend approval by the Council. Seconded by Mr. Nimmons. Mr. Eriquez again commented that persons being replaced on Boards and Commissions should receive notification of the pending replacement and a letter of thanks from the Mayor for their past service. Motion passed.

Regarding the appointment of Edward O'Malley to the Environmental Impact Commission, Mr. Eriquez requested that we be provided with information concerning the circumstances relevant to these appointments, i.e. whether terms had expired or the vacancies arose from terms expiring. Mr. Nimmons motioned to recommend that the Council approve the appointment of Mr. O'Malley. Seconded by Mr. Eriquez. Motion passed.

Regarding the appointment of Brian O'Hare to the Environmental Impact Commission, a motion was made by Mr. Nimmons and seconded by Mr. Eriquez to recommend that the Council approve this appointment. After a brief discussion the motion passed.

Regarding the appointment of Mr. Hensley to the Environmental Impact Commission, Mr. Eriquez pointed out that Mr. Hensley is a licensed realtor with Schlott Realty on Mill Plain Road and expressed concern over a realtor serving on a land use commission in light of recent circumstances surrounding controversy concerning the land use commissions. Mr. Fazio pointed out that he personally opposed realtors serving on land use commissions due to potential for conflicts of interest. Mr. Nimmons agreed. Mr. Fazio mentioned that it might be possible for the Council to consider amending the resolution regarding City employees serving on boards and commissions to restrict the appointment of licensed active realtors from land use commissions. Mr. Eriquez motioned that the committee recommend no action be taken by the Council regarding the appointment of Mr. Hensley. Seconded by Mr. Nimmons. Motion carried.

Regarding the appointments of David Coelho, Carol Smith, Jane Keane and Arnold Cresci, Mr. Eriquez again repeated his comments regarding notification of persons being replaced. After a brief discussion, Mr. Eriquez made a motion to recommend to the Council that the four appointments to the Parks and Recreation Commission be approved. Seconded by Mr. Nimmons. Motion passed.

Regarding the appointments to the Commission on Aging, a motion was made by Mr. Eriquez, seconded by Mr. Nimmons, that the committee recommend that the Council take no action on the appointment of Julia Schneider since her letter withdrawing her name from consideration dated 2-1-88 accompanied the appointment letter. Motion passed. A motion was made by Mr. Nimmons and seconded by Mr. Eriquez to recommend that the Council approve the appointment of Betty Moran. Motion passed.

Regarding the appointments of Marie Cosentino, Robert Dylewski, Hollis Whitman and Abner Burgos-Rodriquez, a motion was made by Mr. Eriquez, seconded by Mr. Nimmons to recommend to the Council that these four persons be appointed to the Equal Rights and Opportunities Commission. Seconded by Mr. Nimmons. Motion passed.

Regarding the appointment of Rev. Ruben Bush to the Fair Rent Commission, Mr. Eriquez moved that the committee recommend that the Council approve the re-appointment of Rev. Bush. Seconded by Mr. Nimmons. Motion carried.

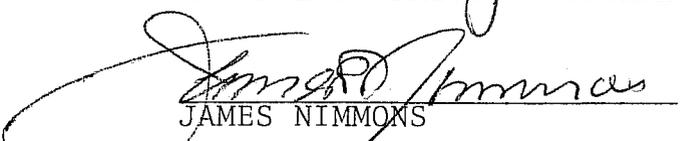
Regarding the re-appointment of Joan Damia to the Library Board of Directors, Mr. Eriquez moved that the committee recommend that the Council approve the re-appointment of Joan Damia. Seconded by Mr. Nimmons. Mr. Esposito commented that in the past attendance records were provided to the Council by the Commission involved and that this practice should be continued. The committee agreed that attendance records on re-appointments should be provided and would request that they be provided in the future. Motion passed.

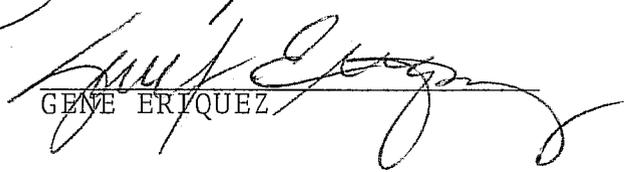
Regarding the appointment of Joseph Justino to the Planning Commission, Mr. Eriquez questioned whether Mr. Hyman had been formally notified of his replacement and whether or not he resigned. After a brief discussion, a motion was made by Mr. Nimmons, seconded by Mr. Eriquez to recommend that the Council approve the appointment. Motion carried.

Regarding the appointment of John Turk to the Redevelopment Agency, Mr. Nimmons made a motion that the committee recommend that the Council approve the appointment. Seconded by Mr. Eriquez. Motion carried.

Respectfully submitted,


MICHAEL S. FAZIO Chairman


JAMES NIMMONS


GENE ERIQUEZ



CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

March 4, 1988

Honorable Members of the Common Council Members
City of Danbury
Connecticut

Dear Council Members:

I hereby wish to have Mr. Ron Smith appointed and Sworn in by the Common Council to the position of Constable. Mr. Smith was duly elected last November, but was away on extended business and did not get sworn in within the statutory time period.

Sincerely yours,

A handwritten signature in cursive script that reads "Joseph H. Sauer, Jr.".

Joseph H. Sauer, Jr.
Mayor

JHS:cjz



CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

March 4, 1988

Honorable Members of the Common Council
City of Danbury
Connecticut

Dear Council Members:

Please be advised that there exists a vacancy for a Constable, in the City of Danbury, as a result of one of the elected Constables not being sworn in within the prescribed statutory time period.

Sincerely yours,

A handwritten signature in cursive script that reads "Joseph H. Sauer, Jr." with a flourish at the end.

Joseph H. Sauer, Jr.
Mayor

JHS:cjz