

To: Mayor Gene F. Eriquez and Members of the Common Council

Re: Minutes of the Special Common Council Meeting held February 20, 1990.

The Meeting was called to order at 8:00 P.M. by Mayor Eriquez. Mr. Valeri led the assembly in the Pledge of Allegiance. Mr. Esposito offered the Prayer. Roll Call was taken with the members being recorded as:

PRESENT - Fazio, Falzone, Coladarci, Mack, Dean Esposito, Zotos, Gogliettino, DaSilva, John Esposito, Boughton, Boynton, Butera, Regan, Scozzafava, Valeri.

ABSENT - Kilcullen, Gallo, Farah, Smith, Cassano, Charles

15 Present - 6 Absent

NOTICE OF THE SPECIAL MEETING - To be held on the 20th day of February, 1990 at 8:00 P.M. in the Common Council Chambers in City Hall for the purpose of acting upon the following:

1. RESOLUTION - Eagle Road Connector Reconstruction
2. REPORT - Danbury Fair Mall Easements.

Mr. DaSilva made a motion to accept the call and return of service. Seconded by Mr. Boughton. Motion carried unanimously.

Mayor Eriquez announced that Council Member John Esposito was honored as Volunteer Firefighter of the year on Saturday evening, February 17th. Mr. Esposito was a past captain of Wooster Hose #5 and has served our City in many civic capacities.

Also, the Mayor announced that cracking had been found at Broadview Jr. High School and that immediate action was being taken to insure the safety of the staff and students. Mayor Eriquez went on to explain the situation in detail.

1. RESOLUTION - Eagle Road Connector Reconstruction.

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, pursuant to Section 4-66c of the Connecticut General Statutes, as amended, the Connecticut Department of Economic Development is authorized to extend financial assistance to municipalities for economic projects; and

WHEREAS, it is desirable and in the public interest that the City of Danbury make application to the State for Four Hundred, Fifty Thousand Dollars (\$450,000.00) in order to undertake the Eagle Road Connector Reconstruction and to execute an Assistance Agreement; and

WHEREAS, the City of Danbury will provide a local grant-in-aid in accordance with the requirements of Section 4-66c of the Connecticut General Statutes, as amended;

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

- 1) That the City of Danbury is cognizant of the conditions and prerequisites for State Assistance imposed by Section 4-66c of the Connecticut General Statutes;
- 2) That it recognizes the responsibility for the provision of a local grant-in-aid to the extent that it is necessary and required for said program;
- 3) That the filing of an application by the City of Danbury in an amount not to exceed \$450,000.00 is hereby approved and that Mayor Gene F. Eriquez is hereby authorized and directed to execute and file such application with the Connecticut Department of Economic Development, to provide such additional information and to execute such other documents as may be required; 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.

Mr. Boynton made a motion to adopt the Resolution as read. Seconded
Mrs. Butera. Motion carried unanimously.

REPORT - Danbury Fair Mall Easements.

Mr. Valeri submitted the following report:

The Common Council Committee appointed to review the request of Danbury Mall Associates to relocate existing sewer and water easements on the proposed parking deck construction site met in Room 432 in City Hall on February 16, 1990 at 2:30 P.M. In attendance were committee members Valeri, John Esposito and Regan. Also in attendance were Kelly Green of the Engineering Department, William Buckley, Attorney James Mannion representing the petitioner, Project Manager David Rice of the Sear-Brown Group and Executive Assistant for Development Robert Frye of Wilmorite, Inc.

Mr. Mannion explained, with the aid of an approved utility plan, he requested relocation of sewer and water easements and that without such relocation the proposed parking deck would be above existing lines and thus inaccessible in the event of maintenance and/or repairs. Mr. Buckley concurred with Mr. Mannion and expressed his department's approval of the requested relocation. Ms. Green also voiced her department's approval and supplied the committee with maps further detailing the requested relocation.

The committee expressed concern over the length of shutdown and its potential effect on fire safety, whereupon Mr. Rice explained hook-up procedure following completion of relocated lines thus minimizing downtime and associated risk. Mr. Buckley concurred. The committee cited communications from City Engineer Jack Schweitzer as well as the Planning Commission indicating mutual approval of the requested relocation.

Mr. Regan made a motion to recommend the approval of the requested relocation of sewer and water easements and that the standard eight steps normally governing sewer and water extension be applied. Seconded by Mr. Esposito and passed unanimously.

Mr. Regan made a motion to accept the report and grant the relocation of sewer and water easements and that the standard eight steps normally governing sewer and water extensions be applied. Seconded by Mrs. Butera.

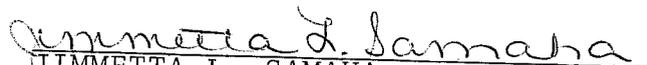
Mr. Boynton offered the amendment that the report should read "as shown on map entitled Project No. 2309R Drawing SE 300 Revised November 6, 1989. Seconded by Mr. Falzone. Motion carried unanimously.

Main motion, as amended, carried unanimously.

There were no members of the public wishing to address the Council.

There being no further business to come before the Common Council a motion was made to adjourn at 8:20 P.M. by Mr. Falzone.

Respectfully submitted,


JIMMETTA L. SAMAHA
Assistant City Clerk

ATTEST:


Elizabeth Crudginton
City Clerk