

TO: Honorable Mayor James E. Dyer - Mayor of the City of Danbury.
SUBJECT: Minutes of the Special Meeting of the Common Council held on March 19, 1981.

The meeting was called to order at 7:30 O'Clock P.M. by his honor Mayor James E. Dyer who led the assembly in the pledge of allegiance to the flag.

The prayer was offered by Councilman Joseph DaSilva.

Roll Call was taken by the City Clerk, Elizabeth Crudginton, with the following members being recorded as:

Present: Council members - McManus, Gallo, Walsh, Rinder, Repole, White, Cassano, Murray, Ryan, DaSilva, Boynton, Burke, Evans, Farah, Torian.

Councilman Scialabba and Councilwoman J. Butera arrived later during the meeting.

Absent: Councilmen Delsin, Visconti, Turk and Councilwoman D. Eppoliti.

17 members present -- 4 members absent.

It was reported that Councilmen Delsin and Turk were away on business.

NOTICE - Notice of Special Meeting to be held on the 19th day of March, 1981 at 7:30 P.M. for the purpose of acting upon the following:

1. Danbury Police Contract
2. Report - To stockpile Mercedes buses.
3. Report - Petition of Housing Authority for Sewer & Water - Mill Ridge & Fairfield Ridge.
4. Ad Hoc Committee Reports.

Mayor Dyer informed the Council that the item of Ad Hoc Committee Reports is improperly listed and may be in violation of the Freedom of Information, therefore item four will be eliminated from the Agenda. The reports listed on the Call may be submitted.

~~The Reports listed may be submitted~~

RETURN OF SERVICE - Notices delivered by Police Officers of the Danbury Police Department.

A motion was made by Councilman Ryan and seconded by Councilman Boynton, for the Call and Return of Service to be accepted. Motion carried.

REPORT - Funding to satisfy "Addendum of Agreement" to Police Working Agreement.

Councilman Cassano submitted a committee report stating that a meeting of the committee was held on March 12, 1981. Committee members Cassano, Turk and Repole met together with John P. Edwards, Acting Director of Finance.

Mr. Edwards reviewed the circumstances associated with the request for funds to pay Police wage adjustments created by union contract changes dictated by the recent Fact Finder's Report.

The Addendum Agreement was not received until the end of February, not in time to allow a detailed analysis to be performed and presented at the March 3rd Common Council meeting. The request submitted at that time was an estimate.

Since then, the Addendum Agreement has been received and a more accurate analysis of the required funding has been made. The details are contained in a memo submitted by Mr. Edwards at the committee meeting and are as follows:

Increments for this fiscal year (Including retroactive coverage).	
Regular Salary	\$134,575.00
Overtime	7,500.00
Holiday Pay	<u>6,300.00</u>
Total	\$148,375.00

Less adjustment of \$66,425.00 presently available in Police Budget yields a net increment of \$81,950.00.

An additional \$10,000.00 is required by back pay that is due an officer that the State Board of Mediation and Arbitration compels the City to return to duty after being discharged.

The revised total funding request is therefore, \$91,950.00.

Following committee consideration of the above, Dr. Repole moved that the committee recommend to the Common Council that the revised request for funds to pay Police Wage Adjustment (\$91,950.00) be approved and the transfer of funds be authorized per the recommendations of the March 12th memo from the Acting Director of Finance. The motion was seconded by Mr. Turk and the committee voted unanimous approval.

A motion was made by Councilman White and seconded by Councilman Murray that the Report be accepted and Contract ratified. Motion carried unanimously.

A motion was then made by Councilman Boynton and seconded by Councilman DaSilva for the funds to be appropriated. Motion carried by a roll call vote of 15 Ayes - 6 members absent at this time.(Delsin, Turk, Visconti, Scialabba, Butera, Eppoliti).

(Note: Mr. Edwards, Director of Finance Acting, submitted a certification recertifying the funds required from the Fund Balance as \$91,950.00).

REPORT Re: Request of City Housing Authority for Sewer & Water - Mill Ridge and Fairfield Ridge.

Councilman Gallo submitted a report stating that the Sewer and Water extension committee of the Common Council has met and reviewed the above petition, with the City Engineer and has also reviewed a recommendation for approval from the Planning Commission.

It is the recommendation of the committee that the petition be granted with the following conditions and restrictions:

1. The petitioner shall bear all costs relative to the installation of said sewer and water lines.
2. The petitioner shall submit as-built drawings of this extension prepared by a licensed Connecticut Land Surveyor for approval by the City Engineer.
3. Detailed Engineering Plans and Specifications are to be approved by the City Engineer and the Superintendent of Public Utilities prior to the start of construction.
4. If required, a Warranty Deed in a form satisfactory to the Corporation Counsel shall be executed by the petitioner conveying to the City of Danbury all right, title, interest and privileges required hereunder, and said Deed shall be held in escrow for recording upon completion of installation.

5. That upon completion of installation, title to said sewer and water
5. That upon completion of installation, title to said sewer and water line within City Streets, and any necessary documents be granted to the City in a form which is acceptable to the City Engineer and Corporation Counsel.
6. The petitioner shall convey ownership of and easements to all or such portions of the sewer and water lines as the City Engineer's office determines are of potential benefit to other landowners in the City. Should another, other than the petitioner hold title to any land involved in the approval, then consent prior to any installation or hook-up shall be furnished in a form satisfactory to the City Engineer and Corporation Counsel.
7. No Certificate of Occupancy shall be issued until the above requested forms, documents, plans, etc. are received and the City owns the extended sewer and water lines.

A motion was made by Councilman White and seconded by Councilman Burke that the Report be accepted and petition granted. Motion carried unanimously.

REPORT - Request from H.A.R.T. to stockpile Mercedes Buses.

Councilman Gallo submitted a report stating that the Committee appointed to review the above request, met on March 10th at 8:30 P.M. Members in attendance were J. Burke, W. Walsh and B. Gallo. M. Emanuel Merullo and Nancy Deibler also attended the meeting.

Nancy Deibler read the Urban Mass Transportation Administration regulations explaining to the committee what the City could or could not do.

It was the feeling of the committee that we stockpile the buses as there was no cost to the City, but there might be some need in the future for these buses.

A motion was made at the meeting by Councilman Walsh and seconded by Councilman Burke that the Common Council allow the directors of H.A.R.T. to approach UMPTA to stockpile the Mercedes buses. All members were in favor.

A motion was made by Councilman White and seconded by Councilman Evans that the Report be accepted and request granted. Motion carried.

Councilman Evans asked if the buses could be used for transporting elderly citizens to Candlewood Park or Lakeview.

Mr. Gallo explained that because the buses are no longer being used for the purpose for which the capital grant was originally awarded, the Urban Mass Transportation Administration has to be notified of the change and they must approve of the stockpiling of the buses, for possible future use.

As there were no members of the public who wished to address the Council and there being no further business to come before the Common Council, a motion was made by Councilman Ryan and seconded by Councilman White for the meeting to be adjourned at 7:42 P.M.

Respectfully submitted

Mary P. ...
Assistant City Clerk

Attest:

Elizabeth Crudginton
Elizabeth Crudginton
City Clerk