

TO: Honorable Mayor James E. Dyer - City of Danbury, Connecticut

SUBJECT: Minutes of the Common Council Special Meeting held on the 28th day of June, 1982.

The Meeting was called to order at 7:00 O'Clock P.M. by the honorable 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 - Elder, Gallo, Foti, Torcaso, Eriquez, Esposito, Repole, Zotos, Eppoliti, McManus, DaSilva, Charles, Boynton, Evans, Farah.

ABSENT: Council Members - McGarry, Torian, White, Cassano, Butera.

15 Members Present -- 5 Members Absent -- 1 Vacancy.

It was reported by C. McManus, Common Council President that Councilman Cassano was absent due to ill health.

NOTICE OF SPECIAL MEETING to be held on the 28th day of June, 1982 at 7:00 O'Clock P.M. for the purpose of acting upon the following:

- 01 - Confirmation of appointment to fill vacancy of Council Member At Large.
- 02 - Confirmation of appointments to Regional Tourism District.
- 03 - Transfer of funds re:
 - a. Office of Corporation Counsel.
 - b. Probate Court.
 - c. Charter Revision Commission.
- 04 - CIRMA membership.

AD HOC COMMITTEE REPORTS:

- 05 - Request for funds for payment of fees to firm of Goldstein & Peck re: Sporck Case.
- 06 - Waiving of Bids for Compactor at the City Landfill.
- 07 - Waiving of Bids for miscellaneous items at the City Landfill.
- 08 - To accept septage from the Town of Brookfield, Connecticut.
- 09 - Proposal for Road Improvements.

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

A motion was made by Councilman Joseph DaSilva and seconded by Councilman Louis Charles for the Call and Return of Service to be accepted. Motion carried unanimously.

- 01 - COMMUNICATION - To fill vacancy of Council member at large.

The Democratic Town Committee at a meeting held on June 7, 1982 voted unanimously to recommend Emanuel Merullo to fill the vacancy created by the resignation of James Burke.

Mr. Merullo resides at 14 Lincoln Avenue, is an enrolled Democrat and has been active in community and civic affairs.

A motion was made by Councilwoman C. McManus and seconded by Councilman T. Evans that the Communication be accepted and appointment confirmed. Motion carried unanimously.

Corporation Counsel Theodore H. Goldstein then administered the oath of office of Councilman At Large to Emanuel Merullo who was then escorted to his seat on the dias.

Mayor Dyer and Members of the Common Council welcomed Councilman Merullo offering congratulations and best wishes.

02 - COMMUNICATION - Appointments to the Housatonic Valley Travel Council. Bethel and Ridgefield will also be members of our tourism district. In order to comply with State requirements, the Council on Tourism will need to meet prior to July 1st.

The following names were submitted by the Mayor for the Housatonic Valley Travel Council:

- Ms. Clarice Osiecki - Danbury Chamber of Commerce
- Mr. James Ward - General Manager - Ramada Inn
- Ms. Julie Barrows - Director, Scott Fanton Museum
- Mr. Bill Doyan - General Manager - Ethan Allen Inn
- Mr. Mark Hancock - General Manager - Hilton Inn
- Ms. Alison Fiore - Danbury Preservation Trust
- Mr. Robert Steinberg - Administrative Assistant to the Mayor
- Mr. Leonard Sedney - Planning Director
- Mr. Keith Colgan - Associate Planner
- Mr. Frank Grosso - Director, Health Department
- Mr. Donald Arsenalt - Executive Director - Danbury Downtown Council
- Mr. Paul Schierloh - Housing Planner
- Ms. Margie Pastorino - Library Board
- Ms. Millie Siegel - Cultural Commission

A motion was made by Councilman Eriquez and seconded by Councilwoman C. Torcaso that the communication be accepted and appointments confirmed. Motion carried unanimously.

03 - REPORT & CERTIFICATIONS - Transfer of funds:

Councilwoman C. McManus submitted a report stating that the Common Council committee formed to consider funds for the Charter Revision Commission, Probate Court and Office of Corporation Counsel, met on June 17, 1982 at 7:30 P.M.

Also in attendance were Attorney T.H. Goldstein, Judge Richard Nahley, and Mr. John Edwards, Director of Finance Acting and Councilman Foti.

The committee recommends that \$5,133.35 be appropriated for the Office of the Corporation Counsel; \$1,600 be appropriated for the Probate Court and \$1,500 be appropriated for the Charter Revision Commission.

The following certifications were submitted by Mr. John P. Edwards, Director of Finance Acting as being available from the Capital Program Acct. #02-11-000-820011 Sawmill Road Completion to the following accounts:

	<u>Corporation Counsel's Account</u>	
020108 Litigation Special		\$4,825.15
029500 Outside Services		\$308.20
	<u>Probate Court</u>	\$1,600.00
	<u>Charter Revision Commission</u>	
02-01-189-020100 - Prof. Services		\$1,500.00

A motion was made by Councilman Repole and seconded by Councilman Gallo for the Report to be accepted and transfer of funds authorized. Motion carried unanimously.

04-RESOLUTION - CIRMA Membership.

Whereas, the City of Danbury presently obtains Worker's Compensation insurance coverage on the open market; and

Whereas, the Connecticut Conference of Municipalities offers the City of Danbury membership in the Connecticut Inter-Local Risk Management Agency hereinafter designated CIRMA; and

Whereas, membership in the CIRMA may result in a decrease in the cost or Worker's Compensation Insurance;

NOW, THEREFORE, BE IT RESOLVED THAT Mayor James E. Dyer be and hereby is authorized to determine whether or not membership in the said CIRMA is in the best interests of the City of Danbury, and if it is determined to be so, to do any and all acts necessary to obtain membership in the said CIRMA.

A motion was made by Councilman Evans and seconded by Councilman Boynton for the Resolution to be adopted. Motion carried.
The Resolution was adopted unanimously.

05-REPORT - Withdrawn

06 - REPORT - Waiving of bids for compactor at the City landfill.

Councilman J. DaSilva submitted a report stating that the Public Works Committee reviewed a request to waive the normal bidding procedure for the leasing of a compactor for the City Landfill. Public Works Director D. Garamella explained that the Tana-30 Compactor that he wishes to purchase is much superior in compaction to other models available, and its use will give added life to our landfill.

The Public Works Committee therefore recommends the waiving of Bids for the leasing of a Tana-30 Compactor for the City Landfill.

A motion was made by Councilman G. Eriquez and seconded by Councilman L. Charles that the Report and recommendation of the Public Works Committee be accepted. Motion carried unanimously.

07 - REPORT - Waiving of Bids for miscellaneous items at the City Landfill

Councilman J. DaSilva submitted a report stating that the Public Works Committee reviewed a request to waive bids on miscellaneous items for the City Landfill. Public Works Director D. Garamella and Superintendent of Highways, E. Fusek, informed the committee that this was a necessary procedure at this time because of the expedience needed in order to complete the weighing facilities as soon as possible. This will allow the City to begin collecting the dumping fee recently approved by the Common Council.

It is therefore the recommendation of the committee that bids be waived for miscellaneous items at the City Landfill, not to exceed \$1,000.

A motion was made by Councilwoman C. McManus and seconded by Councilman J. DaSilva that the Report be accepted and waiving of bids authorized. Motion carried unanimously. (This waiver is for weighing station only)

08-REPORT - Request to accept septage from the Town of Brookfield, Conn.

Councilman DaSilva submitted a report stating that the Public Works Committee studied a request from the Town of Brookfield, to accept septage from that Town, at the Danbury septic treatment plant. First Selectman Brown of Brookfield, as well as representatives of Septic pumpers in Danbury, Coffey, Fusco and Chiarella, attended the meeting of June 8, 1982.

The Town of Brookfield has a severe problem in the dumping of their septage. They do not, at this time, have available a site where septage can be dumped which the State of Connecticut mandates for each community.

This site may or may not be within the particular community. Brookfield has an agreement with the City of Danbury that would allow 500,000 gallons of sewage per day to flow into the Danbury sewer lines. The cost of treatment of this sewage is paid by the Town of Brookfield. Brookfield however, only produces about 100,000 gallons per day in this line. Because of the problem they have with septage disposal and the low percentage of capacity in the sewer line, the Town of Brookfield has asked the City of Danbury for permission to dump septage from their town in Danbury's sewer treatment plant on a fee basis.

The Public Works Committee, in studying this proposal, has reaffirmed that Danbury's waste treatment plant has more than sufficient capacity to handle the relatively small amount of septage generated in the Town of Brookfield.

The committee also came to the realization that by the charging of a reasonable fee for this septage, the financial burden of Danbury's sewer users would be lessened.

With this knowledge, and the desire to assist a neighboring community in need, the Public Works Committee looks favorable upon an inter-local agreement between the City of Danbury and the Town of Brookfield that would allow the dumping of septage from Brookfield in Danbury's sewer treatment plant.

The committee therefore recommends that the Mayor, along with the First Selectman of Brookfield, appoint a number of citizens of Danbury to serve on a commission, with representatives of Brookfield, to look into the drafting of an inter-local agreement between the two towns for the purpose of the disposal of Brookfield septage in Danbury.

A motion was made by Councilman G. Enriquez and seconded by Councilwoman C. Torcaso to accept the Report and that a committee be appointed. Motion carried with Councilwoman D. Eppoliti voting in opposition.

As there were no public speakers and there being no further business to come before the Common Council a motion was made by Councilman T. Evans and seconded by Councilman R. Foti for the meeting to be adjourned at 7:20 O'Clock P.M.

Respectfully submitted

Mary Rickert
Mary Rickert
Assistant City Clerk

Attest:

Elizabeth Crudginton
Elizabeth Crudginton
City Clerk