

TO: Honorable Mayor James E. Dyer - City of Danbury, Connecticut
RE: Minutes of the Special Meeting of the Common Council held on
July 22, 1986.

The meeting was called to order at 7:30 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 John Esposito.

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

PRESENT: Council Members - Sollose, Torcaso, Flanagan, Zotos, Hadley, Rotello, Cassano, McManus, Gallo, Esposito, Charles, Boynton, DaSilva, Eriquez, Smith, Torian, Farah.

ABSENT: Council Members - Johnson, Philip, Godfrey, Butera.

It was reported that Councilman Godfrey was working, Councilwoman Johnson was ill, Councilwoman Butera was out of town, and Councilman Philip was working.

17 Members Present -- 4 Members Absent.

NOTICE OF SPECIAL MEETING - To be held on the 22nd day of July, 1986 at 7:30 O'Clock P.M. in the Council Chambers at City Hall, for the purpose of acting upon the following:

- 01 - RESOLUTION - The Issue And Sale Of \$13,290,000 General Obligation Bonds, Issue of 1986.
- 02 - RESOLUTION - To Join The Connecticut Interlocal Risk Management Agency And Its Workers' Compensation Pool.
- 03 - ORDINANCE - Proposed Ordinance to establish a Special Services District in Downtown Danbury.
- 04 - REPORT - Purchase of Fire Damaged Property on Main St.
- 04-1 - REPORT & CERTIFICATION - Funds for cleanup of debris - Main St. Property.
- 05 - COMMUNICATION - Local Allocation Council - Town Improvement Program.

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

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

- 01 - RESOLUTION - The Issue And Sale Of \$13,290,000 General Obligation Bonds, Issue of 1986

Section 1. \$8,740,000 of the \$9,202,000 bonds authorized to be issued pursuant to an Ordinance entitled "An Ordinance Appropriating \$9,202,000 For The Reconstruction And Improvement Of Various City Roads And Authorizing The Issue Of \$9,202,000 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 on Aug. 31, 1982 and approved by the electors on November 2, 1982, shall be dated August 1, 1986 and mature \$475,000 on August 1, in each of the years 1987-2004, both inclusive, and \$190,000 on August 1, 2005.

Section 2. \$4,550,000 of the \$7,725,000 bonds authorized to be issued pursuant to an Ordinance entitled "An Ordinance Making Appropriations For Various Public Improvements Aggregating \$7,725,000 And Authorizing The Issuance Of \$7,725,000 Bonds Of The City To Meet Said Appropriations And Pending The Issue Thereof The Making Of Temporary Borrowings For Such Purpose", adopted by the Common Council on August 25, 1983 and approved by the electors on November 8, 1983, shall be dated August 1, 1986 and mature \$275,000 on August 1 in each of the years 1987-1994, both inclusive

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\$255,000 on August 1, 1995, \$225,000 on August 1, in each of the years 1996-2004, both inclusive, and \$70,000 on August 1, 2005.

Section 3. - Said \$8,740,000 and \$4,550,000 bonds shall be combined into and issued and sold as a single issue of \$13,290,000 bonds of The City designated "City of Danbury General Obligation Bonds, Issue of 1986" (the "Bonds") and shall mature in combination \$750,000 on August 1 in each of the years 1987-1994, both inclusive, \$730,000 on August 1, 1995, \$700,000 on August 1 in each of the years 1996-2004, both inclusive, and \$260,000 on August 1, 2005.

Section 4. - The Bonds are determined to be issued for General Public Improvement purposes and shall be included in the City's aggregate indebtedness for purposes of the City's statutory limitation on indebtedness under Section 7-374 of the General Statutes of the State of Connecticut as debt for General Public Improvement projects.

Section 5. - The Connecticut National Bank of Hartford, Connecticut, is hereby appointed as Paying, Certifying, Registrar and Transfer Agent with respect to the Bonds.

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

02 - RESOLUTION - To Join The Connecticut Interlocal Risk Management Agency And Its Workers' Compensation Pool.

Councilman Boynton requested referral of the Resolution to an ad hoc committee.

Mayor Dyer so ordered and appointed the following committee: McManus, Gallo and Esposito, to meet sometime before the August meeting.

It was then reported by Comptroller D. Setaro that no urgency exists in this matter.

03 - ORDINANCE - Proposed Ordinance to establish a Special Services District In Downtown Danbury.

Councilwoman McManus requested referral to an ad hoc committee.

Mayor Dyer so ordered and appointed the following committee: McManus, Flanagan, Eriquez.

04 - Withdrawn

04-1 - REPORT & CERTIFICATION - Funds for demolition of Main St. Building.

Councilwoman McManus submitted a report stating that the committee appointed to review the request for funds to complete the demolition of the Jackson-Hanson Building, met on July 8, 1986 at 7:30 P.M. and again on July 17, 1986 at 8:00 P.M.

Present at the meeting on July 8th were Council members Gallo, Esposito, Torian, DaSilva, McManus, Planning Director L. Sedney, Building Inspector Leo Null and Atty. Neil Marcus, representing Nancy Jackson, a part owner of the lease of the building in question.

Present at the meeting held on July 17th were Council Members, Gallo, Torian, Esposito, McManus, Torcaso (in an exofficio capacity), Planning Director L. Sedney, Building Inspector L. Null, Ass't Corporation Council L. Riefberg and Public Works Director Basil Friscia. Councilman DaSilva was excused.

04-1 - Continued:

Leo Null informed the committee that the Jackson Hanson building is a severe safety hazard in his professional opinion. Atty. Marcus related the series of events leading to the partial demolition of the building and the refusal of the Jackson & Hanson Realty Company to complete the demolition.

At the request of the committee Len Sedney obtained bids for the completion of the demolition. The committee unanimously recommends that the Common Council appropriate \$40,000 to complete the demolition and that the Public Works Department provide the fill and manpower to fill the cellar. A lien for the total costs will be placed on the building by the City. The committee feels strongly that the work should be done as quickly as possible and would encourage the Board of Awards to require that the work be started in at least two weeks and finished in a maximum of 90 days.

CERTIFICATION #2 - was submitted by Dominic A. Setaro, Jr. Acting Director of Finance- Comptroller in the amount of \$40,000 available in the Contingency Account to be transferred to the Building Department's Outside Services Account #02-02-122-029500.

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

05. - COMMUNICATION - Local Allocation - Town Improvement Program.

Councilwoman McManus requested referral to the Common Council as a committee of the whole. Mayor Dyer so ordered.

Mayor Dyer extended appreciation to the Council Members who made a special effort to attend the Special Meeting this evening.

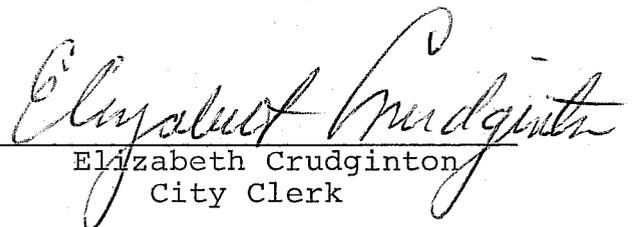
There being no one from the public requesting to speak and there being no further business to come before the Common Council, a motion was made by Councilman Flanagan and seconded by Councilman Farah for the meeting to be adjourned at 7:50 O'Clock P.M.

Respectfully submitted



Mary Rickert
Assistant City Clerk

Attest:



Elizabeth Crudginton
City Clerk

7/22/86