

To: Mayor Mark D. Boughton and Members of the Common Council

Re: Minutes of the Common Council Committee Meeting held on April 23, 2007.

The meeting was called to order upon the close of the Public Hearings. The members were recorded as:

Present- McMahon, Nagarsheth, Johnson, Trombetta, Calandrino, Perkins, Visconti, Esposito, Chianese, Saadi, Cavo, Basso, Rotello, Diggs, Riley, Saracino, Seabury, Stanley and Taborsak

Absent: Teicholz (Undergoing medical treatment).

19 PRESENT - 1 ABSENT – 1 VACANT SEAT

Governmental Entities (Add Charles Ives Authority) – Section 2-176 (c)

Attorney Pinter said this report was not read at last month's meeting because of time constraints. Intent was to have this included with other Authorities, Boards and Commissions. This would allow this Authority to be alive until 2012. Want sunset provision to last full five years.

Mr. Cavo made a motion to amend the Code of Ordinances. Mr. Saadi called a Point of Parliamentary Order as Chairman does not make motions. Mr. Cavo rescinded his motion and then passed the Chairmanship to Mrs. Basso. Mr. Cavo then made a motion to amend the Code of Ordinances and adopt this at the next regular meeting. Mr. Chianese seconded the motion.

Mr. Perkins said this is an overextension of the City and he will vote against this as he voted against the appointments.

Mrs. Basso gave the Chair back to Mr. Cavo. Mr. Cavo then called the vote on the motion and it was passed with sixteen AYES and three NAYS (Perkins, Saadi & Visconti). Mrs. Taborsak abstained from the vote.

Respectfully submitted,



JoAnne V. Read
Secretary



ORDINANCE
CITY OF DANBURY, STATE OF CONNECTICUT
COMMON COUNCIL

Be it ordained by the Common Council of the City of Danbury:

Sec. 2-176. Schedule of termination of government entities.

(a) The following governmental entities are terminated, effective June 30, 2005, unless reestablished in accordance with the provisions of section 2-184:

- (1) The Redevelopment Agency of the City of Danbury.
- (2) The Housing Site Development Agency.
- (3) The Flood and Erosion Control Board of the City of Danbury.
- (4) The Tarrywile Park Authority.

(b) The following governmental entities are terminated, effective June 30, 2006, unless reestablished in accordance with the provisions of section 2-184:

- (1) The Danbury Parks and Recreation Commission.
- (2) The Danbury Housing Partnership.
- (3) The Aviation Commission.
- (4) The Commissions on the Status of Women.
- (5) The Lake Kenosia Commission.
- (6) The Economic Development Commission.
- (7) The Youth Commission.

(c) The following governmental entities are terminated, effective June 30, 2007, unless reestablished in accordance with section 2-184:

- (1) The Commission for Persons with Disabilities.
- (2) The Danbury Aquifer Protection Agency.
- (3) The Fair Rent Commission.
- (4) The Board of Ethics.
- (5) The Charles Ives Authority for the Performing Arts

(d) The following governmental entities are terminated, effective June 30, 2008, unless reestablished in accordance with section 2-184:

- (1) The Stanley Lasker Richter Memorial Park Authority.
- (2) The Conservation Commission.
- (3) The Environmental Impact Commission.

(e) The following governmental entities are terminated, effective June 30, 2009, unless reestablished in accordance with section 2-184:

- (1) The City of Danbury Cultural Commission.
- (2) The Commission on Aging.
- (3) The Parking Authority of the City of Danbury.