Call to Order / Pledge of Allegiance

Alderman Anglace called the meeting of the Board of Aldermen to order at 7 p.m. All those present stood and pledged allegiance to the flag.

Roll Call

Alderman John F. Anglace, Jr., President – present
Alderman Lynne Farrell – present
Alderman John “Jack” Finn – present
Alderman Stanley Kudej – present
Alderman Noreen McGorty – not present
Alderman John P. Papa – not present
Alderman Eric McPherson – present
Alderman Anthony Simonetti – present

Administration:
Corporation Counsel Tom Welch

PUBLIC PORTION

Carol Moravito, Avalon Shelton, 185 Canal Street, Shelton

- Snow removal at the Avalon Shelton building.
- The paved walkway around Avalon is not cleared.
- Avalon is very dog friendly. It is hazardous to walk on and the snow gets packed into ice.
- Veteran’s Park hasn’t been plowed yet either. It’s either not plowed or icy, depending on the storm.
- I have fallen there.
- Avalon Shelton pays almost 18 million in taxes to the City of Shelton and attracts medium to higher level income residents that give back to the community.
- The lights back there were installed about a year ago and still aren’t lit. We’d like to get these fixed and on as soon as possible.
- The sidewalk between Avalon and Veteran’s Park: until last Monday the sidewalk wasn’t cleared at all.
- Can you use pet-friendly salt if you salt back there? The people at Avalon would be happy to tell you what they use.
- The mayor’s secretary called to let me know that they were going to plow back there and sand.
- She said that streets need to be a priority but I want to know that it will be cleared.
- Thank you very much.

Judson Crawford, 8 Jordan Lane, Shelton

Mr. President, you stated at the Public Hearing if the public had read the minutes there questions would be answered. After getting them off the computer and reading the minutes
the CCM report that Mr. Dunn had used he said was available to the public it should have been given to us.

No backup information as to what that represents page #10 Alderman Simonetti stated the Finance Committee should have information prepared so that if any one person wants to see a comparison then they would be able to see it.

I apologize to you Mr. Anglace that I didn't read the minutes before the meeting. Then I would have known Mr. Dunn would be at the meeting and he could have answered all my questions.

Alderman Anglace: Would anyone else like to speak?

The minutes do provide a lot of information. ABC et cetera is referenced in the minutes.

The information is available on-line.

Thank you, members of the public, for your comments.

- **AGENDA ITEMS**

  **MINUTES FOR APPROVAL**

  1. **REGULAR FULL BOARD MEETING – JANUARY 8, 2015**

     Alderman Simonetti moved to waive the reading and approve the meeting minutes of January 8, 2015. The motion was seconded by Alderman Kudej. A voice vote was taken and the MOTION PASSED unanimously.

     Minutes can be viewed on the city website at [www.cityofshelton.org](http://www.cityofshelton.org).

  5.1 **FINANCE COMMITTEE**

  5.1.1 NO ITEMS

  5.2 **PUBLIC HEALTH & SAFETY COMMITTEE**

  5.2.1 NO ITEMS

  5.3 **STREET COMMITTEE**

  5.3.1 NO ITEMS

     Alderman Finn: The Street Committee talked about ordinance and snow removal. We would like to thank the people at Highways and Bridges for doing a great job at all hours of the day and evening.

  **REPORT OF THE MAYOR**

  **REPORT OF THE PRESIDENT**

     Alderman Anglace made a presentation to Mr. Gerald Glover. Mr. Glover is on the Board of Zoning and Appeals. This certificate was for outstanding community service.

  **6 –LEGAL REPORT**

  **6.1 CORPORATION COUNSEL BILLING**

     Alderman Simonetti moved to authorize a total payment of $3324.30 to Corporation Counsel, Welch, Teodosio, Stanek & Blake, LLC, for services rendered per statement dated February 3, 2015 with funds to come from the following Legal Services Accounts:

     | Professional Services | 001-1900-411.30-01 | $ |
     | Legal Fees            | 001-1900-411.30-03 | $1,457.50 |
Foreclosure Fees - 001-1900-411.50-01 $1,866.80
Miscellaneous Fees - 001-1900-411.80-03 $0
Court Costs - 001-1900-411.80.84 $0

Alderman Finn seconded the motion. A voice vote was taken and the MOTION PASSED unanimously.

7–LEGISLATIVE – OLD
7.1 ITEMS FROM PUBLIC HEARING

7.1 A BOOTH HILL ROAD & OXFORD DRIVE WATER MAIN EXTENSION RECOMMENDED ASSESSMENTS

Alderman Simonetti moved to approve the water main assessments for Booth Hill Road & Oxford Drive as set forth by the City Engineer in his memo to the Board of Aldermen dated December 31, 2014.

Further, move that these assessments be published in summary form with a full copy of available for review in the office of the City/Town Clerk.

Public Hearing was held on Thursday, February 5th at 7 p.m. at City Hall.

Alderman Kudej seconded the motion. A voice vote was taken and the MOTION PASSED unanimously.

7.1B AMENDMENT TO CODE OF ORDINANCES CHAPTER 2 ARTICLE IV, DIVISION 2 MAYOR, SECTION 2-121

Alderman Simonetti moved to adopt the amendments to “Code of Ordinances Chapter 2 Article IV, Division 2 Mayor, Section 2-121,” which is included by reference.

Further, move that this ordinance be published in summary form with a full copy available for review in the office of the City Town Clerk.

Public Hearing was held on Thursday, February 5th at 7 p.m. at City Hall.

Sec. 2-121. Salary; benefits.

a. The office of the mayor shall be considered a full time position equivalent to “exempt” status as described in the Fair Labor Standards Act.

b. An annual salary of one hundred nineteen thousand one hundred seventy six ($119,176.00) dollars shall be established for the position of Mayor as of November 17, 2015 to November 22, 2016; one hundred twenty nine thousand one hundred twenty three ($129,293.00) dollars for the period November 23, 2016 to November 21, 2017 and one hundred thirty five thousand six hundred fifty nine ($135,659.00) dollars commencing November 22, 2017. Thereafter, such salary shall be adjusted each year during the third week of November based upon a cost of living adjustment as determined by the U.S. Bureau of Labor Statistics Consumer Price Index for Urban Wage Earners and Clerical Workers (CPI-W)

c. The Mayor’s salary shall be updated in November 2021 and every six (6) years thereafter by conducting a survey using the rationale employed by the city wage and salary consultant, using the latest Connecticut Conference of Municipalities (CCM) Salary Survey data among cities of like population groupings. Further, that the consultant compares ability to pay, grand list equalization and internal salary comparison data to arrive at a recommended salary.
The objectivity in the process shall be achieved by acceptance of the fact that this process is not a science. It is logic applied by a professional wage and salary consultant who will recommend to be the Board of Aldermen. The Board will then codify this recommendation in ordinance form, hold a public hearing on such ordinance change and then adopt the final mayoral salary.

The mayor shall be provided with life, medical, dental, and disability insurance. Life insurance coverage will be two (2) times salary rounded to the next highest full one thousand dollars ($1,000.00), if necessary. Accidental death and dismemberment coverage equal to the amount of life insurance shall be provided. Medical, dental and disability insurance shall be provided equal to the plan being offered to merit system employees. Mayoral contributions to these plans will be equal to the contribution rate established for merit system employees. Holidays, vacation and bereavement shall be provided equal to that provided to merit system employees. The mayor shall, as a pension benefit, be entitled to a city-paid (8) percent of the annual base salary contribution to 401K, or similar type plan, designated by the mayor.

If the mayor has not received a city vehicle, the mayor shall designate his personal vehicle and be permitted to use the city gasoline supplies.

Alderman Kudej seconded the motion. The MOTION PASSED 5-1 (Finn opposed).

7.1 C AMENDMENT TO CODE OF ORDINANCES CHAPTER 2 ARTICLE I SEC. 2-18 PROCEDURE TO SELL CITY PROPERTY

Alderman Simonetti moved to adopt the amendments to “Code of Ordinances Chapter 2 Article I Sec. 2-18 Procedure to Sell City Property,” which is included by reference.

Further, move that this ordinance be published in summary form with a full copy available for review in the office of the City Town Clerk.

Public Hearing was held on Thursday, February 5th at 7 p.m. at City Hall.

Seconded by Aldermen Kudej. A voice vote was taken the MOTION PASSED unanimously.

BE IT ORDAINED BY THE BOARD OF ALDERMEN THAT:

Procedure to Sell City Property

A. Definition:

From time to time the City may be asked or may decide to sell real property owned by the City and hereby determines that a procedure shall be provided regarding the sale of said real property. Said procedure pertains only to property which the Board of Aldermen considers “significant”.

“Significant” shall be defined as the sale of real property which has a fair market value in excess of ten thousand ($10,000.00) dollars.

B. Initial Determination by the Board

1. If a request is received by the Board of Aldermen requesting the City to sell City owned real property and the Board of Aldermen determine that the Board has an interest in selling said property or if the Board of Aldermen decides to sell City owned real property, the procedure set forth in subsection (C) shall be followed.

2. The administrative assistant or his/her designee shall administer this procedure.
1. The Board of Aldermen shall request from the Conservation Commission and Parks & Recreation Commission their written opinion regarding said sale.

2. The Administrative Assistant or his/her designee will request an 8-24 referral from the Planning and Zoning Commission.
   a) If the 8-24 is favorable to sell, the process will continue.
   b) If the 8-24 is unfavorable, the Board of Aldermen must override the unfavorable by a 2/3 vote in order to proceed.

3. A property appraisal shall be secured by the Administrative Assistant or his designee. Any appraisal received shall not be disclosed publicly until after the sale has been completed.

4. The Board of Aldermen shall hold a public hearing in accordance with P.A. 07-218, when applicable. Following the public hearing, a Special Meeting will be held to consider and decide if the Board of Aldermen wishes to proceed with the sale process.

5. The next step is to advertise that the City is accepting bids with a cutoff date to receive sealed bids subject to any deed restrictions and/or conditions the Board deems appropriate. Each bid must be accompanied with a check equal to ten (10%) percent of the amount bid.

6. The Purchasing Agent would publicly open the bids and determines the highest, responsible bidder. The Board of Aldermen reserves the right to reject any and all bids.

7. The Board of Aldermen considers the bids and votes to accept or reject.

**Note:** Specifically excluded from this process is the sale of real property located within the Redevelopment Plan or a Municipal Development Plan as designated by The Board of Aldermen and any other parcel of real estate not within said plan but determined by The Board of Aldermen to be within the City’s best interest to exclude such parcel from said process. The Board of Aldermen shall determine the process of the sale of real property located within a Redevelopment Plan or a Municipal Redevelopment Plan on a case by case basis taking into consideration any grant and statutory requirements and with regard to other parcels so excluded, The Board of Aldermen shall determine the process of the sale of real property on a case by case basis taking into consideration the most practical and reasonable process for disposition.

**7.1D AMENDMENT TO CODE OF ORDINANCES CHAPTER 3 ARTICLE II PERMITS SEC. 3-28**

Alderman Simonetti moved to adopt the amendments to “Code of Ordinances Chapter 3 Article II Permits Sec. 3-28,” which is included by reference.

Further, move that this ordinance be published in summary form with a full copy available for review in the office of the City Town Clerk.

*Public Hearing was held on Thursday, February 5th at 7 p.m. at City Hall.*

Seconded by Aldermen Finn. A voice vote was taken and the MOTION PASSED unanimously.
Section 3-28. Fee Schedule

(a) Permit fees for all construction and mechanical (electrical, plumbing, heating) work performed within the city shall conform to the following fee schedule:

Minimum fee, all permits……………………………………………….$ 10.00
Certificate of Occupancy……………………………………………….$ 20.00
Mobile home inspection (Public Act Number 76-143)…………..$ 30.00
Demolition permit: Estimated value based on twenty-five (25) percent of assessed structure value.

(b) All building department permits:

First thousand, per hundred……………………………………….. $2.00
Everything above $1,000.00, per thousand or fraction thereof…..$10.00

The foregoing equates approximately to one (1%) percent of the total Construction Value based upon the following per square foot cost:

Residential

1st Floor………………………………………………………………$ 80.00 SF
2nd Floor………………………………………………………………$ 60.00 SF
Finished Basement………………………………………………….$ 25.00 SF
Garage………………………………………………………………….$ 40.00 SF
Open Deck……………………………………………………………..$. 25.00 SF
Enclosed Deck………………………………………………………..$ 30.00 SF
Shed……………………………………………………………………..$ 10.00 SF
Room Over Garage……………………………………………the….$ 60.00 SF
Carport………………………………………………………………….$ 30.00 SF
Barn…………………………………………………………………………$ 40.00 SF

Commercial

First Floor………………………………………………………………$100.00 SF
Second Floor……………………………………………………………..$ 60.00 SF

(c) Processing & Handling Fee (Used for Technology)

For all permits…………………………………………………………..$. 5.00

(d) Search Fee: For any request of records which exceeds
5 years and stored off-site, there shall be a search fee of…..$ 20.00

Discussion:

Please note that the changes that Mr. Ballaro requested have been noted in this proposal tonight.
Alderman Anglace: This was one of the most difficult changes to ordinances that I’ve encountered.

7.1E AMENDMENT TO CODE OF ORDINANCES CHAPTER 3 ARTICLE III ANTI-BLIGHT SEC. 3-41 TO SEC. 3-45

Alderman Simonetti moved to adopt the amendments to “Code of Ordinances Chapter 3 Article III Anti-Blight Sec. 3-41 to Sec. 3-45,” which is included by reference.

Further, move that this ordinance be published in summary form with a full copy available for review in the office of the City Town Clerk.
Public Hearing was held on Thursday, February 5th at 7 p.m. at City Hall.

Discussion:

Alderman McPherson: I’d like to thank people for the tremendous amount of work that went into this especially Mrs. Defilippo, Anti-blight Officer. This is an ordinance that must constantly be looked at.

Alderman Anglace: Experience teaches us that some things you thought would work don’t and they have to be tweaked. Hopefully this will help us get rid of the blight.

A voice vote was taken and MOTION PASSED unanimously.

Be it ordained by the Board of Aldermen of the City of Shelton to amend Ordinance #845, 714, #757 and #823 entitled “Anti-blight Ordinance” as follows:

DECLARATION OF POLICY:

This section is authorized pursuant to Connecticut General Statutes Section 7-148 (C)(7)(H)(XV) and Section 7-148aa. The Board of Aldermen hereby finds that the prevention and remediation of housing blight is essential to the economic well-being of the City and to the health, safety, and welfare of the residents of the City.

(a) DEFINITIONS

For the purpose of this section, the following words and terms shall have the following meanings:

1) “Blighted Premises” shall mean any building or any part of a building or structure that is a separate unit, or a parcel of land which is vacant or improved (hereinafter collectively referred to as “Premises”) in which at least one (1) of the following conditions exist:

a) The Premises are determined by the city Building Official, Zoning Enforcement Officer, Anti-Blight Officer, or by health department reports that existing conditions pose a serious or immediate danger to the community, i.e. a life-threatening condition or a condition which puts at risk the health or safety of the citizens of the city.

b) The Premises are not being adequately maintained. The following factors may be considered in determining whether the Premises are not being adequately maintained: missing or boarded windows or doors; collapsing or missing walls, roof or floor; siding that is seriously damaged or missing; fences in a state of disrepair; fire damage; a foundation that is structurally faulty; garbage, trash, rubbish, boxes, paper, plastic or refuse of any kind; old furniture, bedding, appliances or anything of the like, or abandoned cars, boats, or any motorized vehicle or other inoperable machinery situated on the Premises or the public right of way (unless the premises is a junkyard legally licensed by the State of Connecticut); rodent harborage and/or infestation; overgrown brush, shrubs or weeds (specifically excluding land which is farmland); dumpsters on a non-construction site for a period exceeding forty-five(45) days; unauthorized equipment on site (backhoes, bulldozers, dump trucks, etc.); stockpile of wood or stone for a period exceeding forty-five(45) days; which is not intended for use at the Premises or unfinished exterior residential construction projects which shall include the installation of doors, windows, siding and roofing for a period exceeding sixty (60) days.
c) The Premises have been cited for code violations as documented in the Office of Building Inspection and Enforcement, Housing Code Inspection, Zoning Enforcement Officer’s and Anti-Blight Officer’s Reports.

d) The Premises have become a place where criminal activity has taken place as documented by police department reports.

e) The Premises are a fire hazard as determined by the fire marshal.

f) The Premises are a factor creating a substantial and unreasonable interference with the reasonable and lawful use and enjoyment of other space within the building or of other premises within the neighborhood as cancellation of insurance on proximate properties.

2) “Building Official” shall mean Building Official as defined in Connecticut General Statute Section 29-260.

3) “Dilapidated” shall mean a building or structure or part thereof that would not receive a certificate of occupancy if applied for.

4) “Director” shall mean the Director of the Office of Community Development for the City of Shelton. The Director may also be the Anti-Blight Officer.

5) “Vacant” shall mean a period of sixty (60) days or longer during which a building or structure or part thereof, or land is not legally occupied or a parcel of land with no structures thereon.

6) “Appeals Board” and/or “Hearing Officer” shall mean the Hearing Officer as defined by section 1-11.1 of the Code of Ordinances.

7) “Legal Occupancy” shall mean occupancy that is legal by virtue of compliance with state building, state fire safety, local zoning, local housing, and all other pertinent codes, which habitation must be substantiated by a bona fide lease agreement, a rent receipt or a utility statement.

8) “Neighborhood” shall mean an area of the city comprised of all premises or parcels of land any part of which is within a radius of four hundred (400) feet of any part of any other parcel or lot within the city.

“Unit” shall mean any space within a building that is or can be rented by or to a single person or entity for his or its sole use, and is intended to be single and distanced space.

b) PROHIBITION OF CREATING OR MAINTAINING BLIGHTED PREMISES

No person, firm or Corporation shall cause or permit blighted premises, as defined herein, to be created or the existence thereof continued on any real property located in the City of Shelton.

c) CERTIFICATION OF LIST OF BLIGHTED PREMISES

1) The Anti-Blight Officer shall require members of the Building Department, Police Department, Housing Department, Zoning Enforcement Officers, Anti-Blight Officer and the Fire Marshal’s Office to report any real property that they are aware of that appears to be blighted to the Anti-Blight Officer.

2) The Anti-Blight Officer shall use this information and any other information on blighted premises that may be available to complete a list of Blighted Premises.

3) The Anti-Blight Officer shall review and certify a list of Blighted Premises. Said director shall either approve, disapprove or modify said list.
4) The Anti-Blight Officer and Director shall inform the Board of Aldermen’s Public Health & Safety Committee at a meeting and at such other times as the Director deems appropriate, of said list.

5) On or about the first of each month, all city department heads shall report any real property they are aware of that appears to be blighted to the Director. The Director shall conduct inspections and prepare and update on a monthly basis a list of blighted premises. A copy of the updated list shall be provided monthly to the aldermanic subcommittee.

d) ENFORCEMENT

1) The Anti-Blight Officer is charged with enforcing this chapter. The Anti-Blight Officer shall undertake regular inspections of the blighted premises for the purpose of documenting continuing blight. The Anti-Blight Officer shall impose a fine of not less than $50.00 nor more than $100.00 for each day that a building, structure or any part thereof or a parcel of land violates this chapter. The fine shall be retroactive to the date that the Anti-Blight Officer, serves the notice of citation to the owner. Each day that the building or structure or the parcel of land is in violation of this chapter shall constitute a separate offense. The Anti-Blight Officer shall impose fines for blight by serving a notice of citation on the owner in accordance with this section and shall notify the Board of Aldermen of the citation and amount of the fine imposed. Further, if the condition which exists on the Premises is similar to a condition which existed in the prior 24 month period on the Premises and was subject to action pursuant to the Ordinance, the Anti-Blight Officer shall impose the maximum fine.

2) The Anti-Blight Officer may prescribe administrative procedures for the purpose of effectuating this section.

3) Notice of Violations; Corrective Action; Appeal; Lien.

a) Once a blighted property is on the list of blighted properties approved by the Anti-Blight Office, the Anti-Blight Officer shall serve a notice of citation on each owner of such blighted property by certified mail or a city sheriff or a state marshal or, in the case of an owner who cannot be identified or one whose address is unknown, by publishing a copy of such notice of citation in a daily or weekly newspaper having general circulation in the City of Shelton. The notice of citation (hereinafter “citation”) shall state that the property is cited for violating this section, list the specific violation or violations, set forth the specific amount of the daily fine levied and state that such fine shall be levied from the date of the citation for each day that any listed violation continues unless all violations are corrected by a designated date, which date shall not be more than thirty (30) days from the date of said citation.

b) If all of the violations listed in the citation are not corrected within the initial or extended designated period, as the case may be, or a corrective action plan has not been approved by the Anti-Blight Officer, the Anti-Blight Officer shall send written notice to the person cited. Such notice shall inform the person cited:

   a) Of the alleged violation(s) of this section that have not been corrected and the amount of the fines due and accruing;

   b) That a lien has been filed on the City of Shelton Land Records against the Blighted Premises pursuant to Connecticut General Statutes Section 7-148aa;

   c) That he may contest his liability pursuant to Section 1-11.1 of the Code of Ordinances as to the amount of the fine only before the Hearing Officer by delivering in person or by mail to the Director a written demand for such a hearing within 10 days of the date of said notice set forth above in subsection (b);

   d) That, if he does not timely demand such a hearing, an assessment and judgment shall be entered against him; and the decision of the Anti-Blight Officer shall be final.

   e) That such judgment may issue without further notice.
f) If the owner does not timely demand a hearing as set forth in section (c) above, and the owner fails to correct and/or remove the blighted condition within the time frame set forth pursuant to Section (d)(3)(a) above, then the City may cause such correction and/or removal of the blighted condition by use of the Public Works Department or independent contractor engaged by the City at the expense of the owner of the property. Further, if a hearing is requested and the hearing officer determines that the owner failed to correct and/or remove the blighted condition, the hearing officer shall provide the property owner with an additional ten (10) days to correct and/or remove the blighted condition. If the property owner fails to correct and/or remove said blighted condition, the city may cause such correction and/or removal of the blighted condition by use of the Public Works Department or by use of an independent contractor engaged by the city at the expense of the owner of the property.

5) Unpaid fines constitute a lien upon the real estate; payment and release of fines.

   a) Any unpaid fine imposed pursuant to the provisions of this section shall constitute a lien upon the real estate against which the fine was imposed from the date of such fine. Each such lien may be continued, recorded and released in the manner provided by the general statutes for continuing, recording and releasing property tax liens. Each such lien shall take precedence over all other liens filed after July 1, 1997, and encumbrances, except taxes, and may be enforced in the same manner as property tax liens. The fine shall be retroactive to the date of service of the Anti-Blight Officer initial notice of citation to the owner.

   b) All funds shall be deposited into a trust in agency account to be administered by the Board of Aldermen to be used for associated costs in enforcing and administering this ordinance (i.e. legal fees, court costs, serving of papers, etc.) which shall be a continuing account.

   c) The Board of Aldermen may waive and release blight fines and liens of the City of Shelton. If in the Board’s opinion, a buyer has the financial ability and intention to immediately rehabilitate the blighted premises, or the Board may hold all penalties and liens until all rehabilitation is completed to the satisfaction of the Director.

   d) Unpaid fines shall accrue interest at the rate of 1.5% per month.

   e) If the City of Shelton has been required to expend costs and expenses pursuant to Section (d)(3)(6) above, the reasonable expenses and costs incurred by the City of Shelton shall be a lien against the real property in accordance with Connecticut General Statutes Section 49-73 b.

e) SEVERABILITY

If any provision of this section or the application thereof shall be held invalid or unenforceable, the remainder of this section, or the application of such terms and provisions to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and each remaining term and provision hereof shall be deemed valid and be enforced to the fullest extent permitted by law.

8 –FINANCIAL BUSINESS – OLD
8.1 NO ITEMS

9–FINANCIAL BUSINESS – NEW
9.1FEBRUARYSTATUTORY REFUNDS
Alderman Simonetti moved that the report of the Tax Collector relative to the refund of taxes for a total amount of $4,982.13 be approved and that the Finance Director be directed to make payments in accordance with the certified list received from the Tax Collector with funds to come from the Statutory Refunds Account 001-0000-311.13.00.

Alderman Kudej seconded the motion. A voice vote was taken and the motion passed unanimously.

9.2 FUNDING FOR REPLACEMENT HARDWARE FOR FIBER OPTIC NETWORK SERVING BOE AND ALL CITY FACILITIES

Alderman Simonetti moved to appropriate an amount of $48,482.00 for the replacement of hardware for the equipment related to the fiber optic network serving the Board of Education and all city facilities with funding to be provided by bonding pursuant to Section 7.16 of the City Charter.

Alderman Finn seconded the motion.

Discussion:

Alderman Finn: I asked the Finance Office as to why the invoice was dated 11-30-14. They told me that they had misplaced the invoice. It did go out to bid.

Alderman Anglace: We're way ahead of the curve.

A voice vote was taken and the MOTION PASSED unanimously.

9.3 FUNDING FOR BOLLARDS FOR PROPANE TANKS AT FOUR ELEMENTARY SCHOOLS

Alderman Simonetti moved to appropriate an amount of $1,875 for the purchase and installation of bollards to protect propane tanks at Elizabeth Shelton School, Long Hill School, Booth Hill School and Mohegan School with funding to be provided by bonding pursuant to Section 7.16 of the City Charter.

Alderman Kudej seconded the motion. A voice vote was taken and the MOTION PASSED unanimously.

9.4 COLLECTION SYSTEM IMPROVEMENTS AGREEMENT

Alderman Simonetti moved to approve the agreement by and between the City of Shelton and National Water Main Company for collection system improvements for Long Hill Avenue from Constitution Boulevard South to Center Street with funding not to exceed $356,120.82 to come from the Wastewater Collection Systems Referendum Bond. Further, move to authorize Mayor Mark A. Lauretti to sign all documents and effectuate said agreement.

Alderman Kudej seconded the motion. A voice vote was taken and the MOTION PASSED unanimously.

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. AMENDMENTS TO THE CODE OF ORDINANCE CHAPTER 16 ARTICLE II SECTION 16-27.1 COMMERCIAL VEHICLE PARKING

This item was referred to public hearing in March.
Sec. 16-21 Definitions.

The following words, terms and phrases, when used in this division, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Operator shall mean the person operating or in control of a vehicle on a public highway.

Parking shall mean the standing of a vehicle whether occupied or not upon a highway or upon land areas devoted by the parking authority of the city to the standing of vehicles, otherwise than temporarily for the purpose of and while actually engaged in receiving or discharging passengers, or loading or uploading merchandise or when stopped for any traffic regulations, traffic signs or signals.

Vehicle shall mean any device used for conveyance, drawing or other transportation of persons or property, whether on wheels or runs or otherwise, when on a public highway, except those which are operated upon rails or tracks.


Sec. 16-27.1 Commercial Vehicle Parking.

a. For purposes of this section, “commercial vehicle” means:

1. Any vehicle requiring a commercial drivers license (“CDL”).
2. Any motor vehicle which exceeds a gross weight rating in excess of twelve thousand (12,000) pounds or has two (2) rear axles or more.
3. A vehicle, with the exception of those used and housed at approved school or house of worship, designed to transport sixteen (16) or more passengers, including the driver.
4. A “semi-trailer” which means any trailer type vehicle designed and used in conjunction with a motor vehicle so that some part of its own weight and load rests on or is carried by another vehicle.
5. A “tractor” or “truck tractor” which means a motor vehicle designed and used for drawing a semitrailer.
6. A “tractor-trailer unit” which means a combination of a tractor and a trailer or a combination of a tractor and a semi-trailer.
7. A “trailer” which means any rubber-tired vehicle without motive power drawn or propelled by a motor vehicle.
8. A “truck” which means a motor vehicle designed, used or maintained primarily for the transportation of property.
9. A “commercial trailer” means any nonmotorized vehicle, whether attached or not attached to a motor vehicle, used in the conduct of a business to transport freight, materials or equipment.
10. A “camp trailer” means any trailer designed and used exclusively for camping or recreational purposes.
11. A “utility trailer” means any trailer designed and used to transport personal property, materials or equipment whether attached or not attached with a gross vehicle weight rating (GVWR) of ten thousand (10,000) pounds or less.
12. A “camper” means any motor vehicle designed or permanently altered in such a way as to provide temporary living quarters for travel, camping or recreational purposes.

b. No commercial vehicle shall be parked on a city street in any residential zone, as defined in the City of Shelton Zoning Regulations, in a public right-of-way longer than one (1) hour, unless said commercial vehicle is actively engaged in the delivery of the specified commercial service, and the parking of such commercial vehicle is necessary to carry out the delivery of services at a specified address within said zone.

c. For a first violation of this ordinance, a written warning shall be issued. For subsequent violations of this ordinance, a ninety-nine dollar ($99.00) fine shall be imposed for each violation that the vehicle(s) is so parked. Each hour shall be an additional violation. In addition, said vehicle(s) may be towed and impounded at the driver’s and/or owner’s expense.

(Ord. No. 830, 1-3, 9-13-07)
10.2 APPOINTMENT TO BOARD OF ETHICS

Alderman Simonetti moved to appoint Mr. Kenneth Olin, 6 Gene Drive, Shelton to the Board of Ethics effectively immediately.

Alderman Kudej seconded the motion. A voice vote was taken and the MOTION PASSED unanimously.

10.3 AGREEMENT BETWEEN HOUSING AUTHORITY OF THE CITY OF SHELTON AND THE CITY OF SHELTON

Alderman Simonetti moved to approve the Cooperation Agreement between the Housing Authority of the City of Shelton and the City of Shelton. Further authorize Mayor Mark A. Lauretti to execute any and all documents necessary to effectuate same.

Alderman Finn seconded the motion.

Discussion:

Alderman Anglace: This was a lengthy document.

Attorney Welsh: This will be extending the existing program to this new project.

A voice vote was taken and the MOTION PASSED unanimously.

11 - EXECUTIVE SESSION

11.A. REQUEST TO MOVE TO EXECUTIVE SESSION

A motion was made to go into Executive Session by Alderman Finn at 7:37 PM. The motion was seconded by Alderman Simonetti. A voice vote was taken and the MOTION PASSED unanimously.

11.1 CITY OF SHELTON VS. SPEASE

A motion was made by Alderman Simonetti to come out of Executive Session at 7:38 PM. The motion was seconded by Alderman Kudej. A voice vote was taken and the MOTION PASSED unanimously.

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ADJOURNMENT

Alderman Simonetti MOVED to adjourn; SECONDED by Alderman Kudej. A voice vote was taken and the MOTION PASSED unanimously.

The meeting adjourned at approximately 7:40 p.m.

Respectfully submitted,

Kim Anglace, Clerk
Board of Aldermen

DATE APPROVED: ________________BY: _______________________________________
Mark A. Lauretti
Mayor, City of Shelton