

CITY OF RUTLAND, VERMONT
Board of Aldermen Minutes
Monday, June 3, 2019

Members present; President Davis, Aldermen Reveal, Humphrey, Ryan, Ettori, Tommola, Mattis, Clifford, and Whitcomb. Also present; Mayor Allaire, City Attorney Bloomer and Deputy City Clerk Kapusta. Absent: Alderman DePoy and Alderman Gillam.

7:00 PM BOARD OF ALDERMEN MEETING

President Davis called the meeting to order at 7:00 PM

MINUTES OF PREVIOUS MEETINGS (May 20, 2019)

A motion was made and seconded (Mattis, Ryan) approving the minutes of the previous meeting.
Motion passed.

OUTSIDE THE RAIL

Tim Wigmore, Chairman of R.I.S.E. (Rutland Ishidoriya Student Exchange) Committee for the last 10 years, thanked everyone in the Rutland Community for their continued support of the R.I.S.E. Program. This is a longstanding tradition between the sister city of Rutland and Hanamaki (formally Ishidoriya) Japan. R.I.S.E. is a program that gives students in Rutland City the opportunity to experience and immerse themselves in a cultural and educational exchange with students of Hanamaki. In 2021, it will be the 35th anniversary of this tradition. A total of 6 students from Rutland Middle and High School will be representing R.I.S.E. this year. Each student introduced themselves and gave brief statements about their upcoming trip on June 15, 2019.

CJ Abatiell, Rutland City business man and longest business licensee for the past 45 years, spoke about having a moratorium on the number of liquor licenses within the City. By putting a cap on the number of bars in Rutland it would turn liquor licenses into a commodity, giving bar owners something to sell at the end of their careers. It would also create a better class of bar owners by making the business harder to get into. All major cities limit liquor licenses in this fashion.

A motion was made and seconded (Ettori, Ryan) to send the request to Community and Economic Development. After a brief discussion, the motion was amended (Ettori, Humphrey) to send to the Special Liquor Committee. **Motion passed.**

COMMUNICATIONS FROM THE MAYOR

There was no communications from the Mayor.

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions and deletions to the agenda.

REPORTS AND LETTERS FROM DEPARTMENT HEADS AND OFFICIALS

Attorney Bloomer, "Financing Documents and Resolutions for Ferrara Custom Mid-Mount Aerial Fire Truck" (Ladder Truck)

The Ladder Truck closing is this week and the bank financing the lease needs a few specific motions. The documents were not finalized when the BOA last took action on it.

A motion was made and seconded (Mattis, Clifford) suspending the rules and taking action on the motions. **Motion passed.**

Attorney Bloomer requested the following motions:

1. Motion to approve the Master Equipment Lease Purchase Agreement, in substantially the form presented, and authorize the Mayor to execute, deliver, and cause the City to perform its obligations under, such agreement and any other documents, agreements or instruments necessary to effectuate the transaction contemplated thereby, all with such changes therein as the City Attorney made deem necessary and desirable.

So moved and seconded (Ryan, Mattis). **Motion passed.**

2. Motion to approve Schedule of Equipment No. 1 to the Master Equipment Lease Purchase Agreement, as presented, and authorize the Mayor to execute and deliver such schedule.

So moved and seconded (Ryan, Mattis). **Motion passed.**

REPORTS OF STANDING COMMITTEES

There were no Reports of standing committees.

REPORTS OF SELECT COMMITTEES

There were no Reports of Select Committees.

REPORTS OF REPRESENTATIVES

There were no Reports of Representatives.

PETITIONS, LETTERS, MISCELLANEOUS COMMUNICATION

There were no Petitions, Letters, Miscellaneous Communication.

BOARD OF CONTROL COMMISSIONERS

Michael Forte, Ten Pin Lounge, Outside Consumption Request

President Davis requested a motion be made to go into the Board of Control Commissioners. So moved (Ettori, Mattis). **Motion passed.**

The motion on the floor would be for the clerk to sign, so moved and seconded (Ryan, Mattis).

Motion passed.

A motion was moved and seconded to come out of the Board of Control Commissioners (Clifford, Mattis). **Motion passed.**

UNFINISHED BUSINESS

There was no unfinished business to come before the Board.

MISCELLANEOUS MOTIONS, RESOLUTIONS, NEW BUSINESS

Alderman Ettori, on behalf of Alderman Gillam, reminded the BOA that the Downtown Rutland Partnership Annual meeting is tomorrow night at the CCV building on West Street starting at 8:30.

A motion was made a seconded (Clifford, Mattis) to adjourn. **Motion passed.**

The Board adjourned at 7:35 PM.

Respectfully submitted,

Tracy L. Kapusta
Deputy City Clerk