

CITY OF RUTLAND, VERMONT
Board of Aldermen Minutes
Monday, July 3, 2017

Members present; Aldermen Ryan, Ettori, Tommola, Mattis, Cook, DePoy and Donahue. Aldermen Notte, Humphrey and Larson were absent. Board president Davis was acting Mayor and present. Also present was Clerk Heck. Mayor Allaire and Attorney Bloomer were absent.

Clerk Heck opened the meeting as an interim President needed to be elected.

Clerk Heck opened the nominations for President. A motion was made and seconded (Donahue, Ettori) to nominate Alderman DePoy as interim president. A motion was made and seconded (Ettori, Ryan) to close the nominations. **Motion passed.** Nominations were closed. Motion passed electing Alderman DePoy as interim Board President.

Alderman DePoy took the seat as President.

MINUTES OF PREVIOUS MEETINGS (June 19, 2017)

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

OUTSIDE THE RAIL

Abby Noland the outgoing Director of the Rutland City Library thanked the Board for their support and wished the City continued success. Ms. Noland then introduced Randall Smathers as the new Director. Mr. Smathers briefly spoke on his appointment and invited all to visit the Library and looked forward to working with everyone.

COMMUNICATIONS FROM THE MAYOR

There were no communications from the Mayor.

ADDITIONS AND DELETIONS TO THE AGENDA

Clerk Heck asked that an Architectural Feasibility Study Proposal of White's Park Pool Bath House from Superintendent Wight be added to the agenda. The request was so moved and seconded, (Ettori, Ryan) **Motion passed.** President DePoy then asked to untable the mayoral appointment of Bill Lovett as interim Fire Chief. This request was so moved and seconded (Ettori, Mattis), **Motion passed.**

REPORTS AND LETTERS FROM DEPARTMENT HEADS AND OFFICIALS

Superintendent Wight; Feasibility Study Proposal of White's Park Pool Bath House

Superintendent Wight introduced the request. There were multiple questions from the Board. A motion was made and seconded (Mattis, Ettori) to refer the request to the Recreation Committee. **Motion passed.**

Untable of Mayoral appointment of interim Fire Chief

Interim President DePoy noted the added request to untable the Mayoral appointment of William Lovett as Fire Chief. The request was so moved and seconded (Ettori, Tommola) **Motion passed.** A motion was made and seconded (Mattis, Ryan) to circulate the ballot box. **Motion passed.** Clerk Heck collected and verified the vote, seven (7) YES and zero (0) NO. **Motion passed.**

REPORTS OF STANDING COMMITTEES

Alderman Ettori; Community & Economic Development

Alderman Ettori read his committee report from June 29, 2017. The committee met to discuss the referral of the disposal of City owned property. Alderman Ettori read his report which included three (3) other documents listing Goals and Assumptions and an outline for the initial process for evaluation and determination of status, as well as a flowchart of the process. Alderman Ettori noted at the end of his report that it was for information only and no action was requested.

Alderman Notte; Public Safety

Alderman Notte's committee report was read by Alderman Tommola. The report stated that the committee met on June 21, 2017 to discuss two issues, storm response update and ISO rating. The storm response update noted ways for the City to be better prepared for storm/wind related events. The report detailed some issues with the response to the event and how the City can work to improve on those details. The second issue discussed was about ISO ratings on the Fire Department and areas the City/Fire Department needed to improve in order to keep their class III ranking. Alderman Tommola noted the report was for information only and no action was requested.

REPORTS OF SELECT COMMITTEES

There were no select committee reports .

REPORTS OF REPRESENTATIVES

There were no representative reports.

PETITIONS, LETTERS, MISCELLANEOUS COMMUNICATION

SEP Request; Wonder Paws, Dog Parade, September 16, 2017 11-2PM

President DePoy introduced the request. A motion was made and seconded (Donahue, Mattis) to suspend the rules and take the issue up that evening. **Motion passed.** A motion was made and seconded (Donahue, Mattis) approving the special events permit for Wonder Paws, Dog Parade, on September 16th from 11 to 2PM. Alderman Ettori noted he sat on the Wonderfeet Board and was voting based on the number of Aldermen present. There was brief debate. **Motion passed.**

SEP Request; Down Right Special Buddy Walk, October 14, 2017 8AM – 3PM

President DePoy introduced the request. A motion was made and seconded (Mattis, Ryan) to suspend the rules and take the issue up that evening. **Motion passed.** A motion was made and seconded (Mattis, Ryan) approving the special events permit for Down Right Special Buddy Walk, on October 14th from 8-3PM. **Motion passed.**

SEP Request; Friday Night Live, July 14, 21 & 28, 2017 from 6-10PM

President DePoy introduced the request. A motion was made and seconded (Ettori, Mattis) to suspend the rules and take the issue up that evening. **Motion passed.** A motion was made and seconded (Ettori, Mattis) approving the special events permit for Friday Night Live, July 14th, 21st, & 28th from 6 – 10 PM on Center Street. **Motion passed.**

SEP Request; Sidewalk Sales August 4 & 5, 2017

President DePoy introduced the request. A motion was made and seconded (Mattis, Ettori) to suspend the rules and take the issue up that evening. **Motion passed.** A motion was made and seconded (Mattis, Ryan) approving the special events permit for Sidewalk Sales on August 4th & 5th, Friday from 9AM – 10PM and Saturday from 9 AM -3PM. **Motion passed.**

A motion was made and seconded (Ettori, Donahue) to move into the Board of Control Commissioners. **Motion passed.**

BOARD OF CONTROL COMMISSIONERS

Outside Consumption Requests; Downtown Bar & Grill

President DePoy introduced the request. A motion was made and seconded (Ettori, Tommola) to authorize the Clerk to sign. **Motion passed.**

Outside Consumption Requests; Hop N Moose

President DePoy introduced the request, and sought a motion authorizing the clerk to sign the request. The request was so moved and seconded (Mattis, Ettori). **Motion passed.**

Outside Consumption Requests; The Saloon

President DePoy introduced the request, and sought a motion authorizing the clerk to sign the request. The request was so moved and seconded (Ettori, Mattis). **Motion passed.**

A motion was made and seconded (Ettori, Ryan) to come out of the Board of Control Commissioners. **Motion passed.**

UNFINISHED BUSINESS

There was no unfinished business to come before the Board.

MISCELLANEOUS MOTIONS, RESOLUTIONS, NEW BUSINESS

There were no miscellaneous motions, resolutions or new business to come before the Board.

At 7:40PM a motion was made and seconded (Ettori, Mattis) to adjourn. **Motion passed.**

Respectfully submitted,

Henry A. Heck
Rutland City Clerk