

CITY OF RUTLAND, VERMONT
Board of Aldermen Minutes
Monday, April 2, 2012

Members Present; President Allaire, Alderman Kiernan, Romeo, Notte, Donahue, Siliski, Robinson, Sargeant, Wallstrom, DePoy, and Davis. City Attorney Costello and City Clerk Heck.

At 7:00 PM President Allaire called the meeting to order.

MINUTES OF PREVIOUS MEETING (Monday, March 19, 2012)

A motion was made and seconded (Davis, Romeo) to approve the minutes of the previous meeting. **Motion passed.**

OUTSIDE THE RAIL

Lynne Walsh updated the Board on future RUN meetings. She stated that the Northwest Neighborhood meeting would occur on Thursday, April 12th at 6pm at the Northwest Elementary School on Pierpoint Ave.

The Northeast Neighborhood meeting would occur on Wednesday, April 25th at 6pm at the Christ the King Church hall on S. Main St.

The Southeast Neighborhood meeting will occur on Thursday, April 26th at 6pm at the Godnick Center on Deer St.

Lynne also stated, Green Up Day is Saturday, May 5th. There will be 3 sites for bag distribution: Northwest Elementary School Parking Lot, St Peter Church Parking Lot, and the Success School parking lot. Clean-up will start at 8am and will continue until either, the bags are gone or noon, whichever comes first.

COMMUNICATIONS FROM THE MAYOR

Mayor Louras presented a list of Mayoral appointments. A motion was made and seconded (Davis, Robinson) to table the recommendations until the next meeting (April 16, 2012). **Motion passed.** (List Attached)

REPORTS AND LETTERS FROM DEPARTMENT HEADS AND OFFICIALS

Barb Allen; RRA; Resolution for Grant Application (Accessibility Improvements)

Barbara Allen from the RRA briefly explained the draft application for a grant for Accessibility Improvements. She stated that the Board would need to sign the grant resolution requesting grant money. A motion was made and seconded (Davis, Robinson) to suspend the rules and take the issue up. **Motion passed.** A motion was made and seconded (Davis, Robinson) to circulate for signatures the grant resolution. **Motion passed.**

REPORTS OF STANDING COMMITTEES

There were no Standing Committee reports.

REPORTS OF SELECT COMMITTEES

Alderman Robinson gave a brief update on the Capital Improvement Plan he and Alderman Wallstrom have been working on. Alderman Robinson stated that the General Committee would like to present their findings to date to the Board at the next meeting.

REPORTS OF REPRESENTATIVES

President Allaire was asked by Susan Schribeman to present a proclamation to the Board for the 2012 Way to Go! Commuter Challenge. The Proclamation was asking for the community to participate in a alternative transportation means of travel, promoting long-term health, and reducing carbon foot-print.

A motion was made and seconded (Robinson, Davis) to suspend the rules and take the issue up. **Motion passed.** A motion was made and seconded (Robinson, Davis) to authorize the Board President to sign the Proclamation for the 2012 Way to GO! Community Challenge. **Motion passed.**

PETITIONS, LETTERS, MISCELLANEOUS COMMUNICATION

VFW Requesting Aldermen to participate in Loyalty Day Parade

A motion to receive and file the request was made and seconded (Robinson, Davis). **Motion passed.**

Request for Fee Waiver; Freemasons Carnival, May 4-6

A motion was made and seconded (Notte, Robinson) to suspend the rules and take the issue up. **Motion passed.** A motion was made and seconded (Notte, Robinson) to grant the fee waiver request. No debate. **Motion passed.**

Request for Fee Waiver; Emma's Ladybugs Carnival June 15 and 16th

A motion to refer the issue to the General Committee was made and seconded (Notte, Donahue). Alderman Notte stated that he made the referral to get the requester to come before the Board to share information on their organization and answer any questions the Board may have. **Motion passed.**

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

BOARD OF CONTROL COMMISSIONERS

2012-2013 Liquor License Renewals

A motion was made and seconded (Davis, Notte) to approve the list as provided and authorized the Clerk to sign the renewals. **Motion passed.**

xx liquor renewals for aldermen	
BUSINESS NAME D/B/A	BUSINESS LOCATION
A Crust Above	215 Woodstock Avenue
American Legion Post #31	33 Washington Street
Applebee's Neighborhood Grill & Bar #6802	225 Woodstock Avenue
Bob's Shell	93 Woodstock Avenue
Center Street Saloon	56 Center Street
CJ's Suds South	174 South Main Street
Downtown Tavern	42 Center Street
Elks Rutland Lodge #345	44-46 Pleasant Street
GU Markets of VT LLC	12 North Main Street
Killington Avenue Market & Deli	22 Killington Avenue
Palms Restaurant	36 Strongs Avenue
Paramount Theatre, Inc.	30 Center Street
Party Store	129 Strongs Avenue
Rutland Natural Food Market	77 Wales Street
Sal's Downtown	148 West Street
Two Sheas	34 Wales Street
Uncle Sam's Pub	125 State Street

2012-2013 Tobacco License Renewal

A motion was made and seconded (Davis, Notte) to approve the list as provided and authorized the Clerk to sign the renewals. **Motion passed.**

xx tobacco renewals for aldermen	
BUSINESS NAME D/B/A	BUSINESS LOCATION
Bob's Shell	93 Woodstock Avenue
CJ's Suds South	174 South Main Street
GU Markets of VT LLC	12 North Main Street
Gus' Tobacco Shop	15 Center Street
Two Sheas	34 Wales Street

2012-2013 Outside Consumption Renewal

A motion was made and seconded (Davis, Notte) to approve the list as provided and authorized the Clerk to sign the renewals. **Motion passed.**

xx outside consumption renewals for aldermen		
BUSINESS NAME D/B/A	BUSINESS LOCATION	Comments
Uncle Sam's Pub	125 State Street	
Two Sheas	34 Wales Street	
Elks Rutland Lodge #345	44-46 Pleasant Street	
Downtown Tavern	42 Center Street	
CJ's Suds South	174 South Main Street	

2012-2013 Entertainment License Renewals

A motion was made and seconded (Davis, Notte) to approve the list as provided and authorized the Clerk to sign the renewals. **Motion passed.**

xx entertainment renewals for aldermen	
BUSINESS NAME D/B/A	BUSINESS LOCATION
CJ's Suds South	174 South Main Street
Downtown Tavern	42 Center Street
The Local	24 Merchants Row
Uncle Sam's Pub	125 State Street

A motion was made and seconded (Davis, Wallstrom) to move out of the Board of Control Commissioners. **Motion passed.**

UNFINISHED BUSINESS

None to Report

MISCELLANEOUS MOTIONS, RESOLUTIONS, NEW BUSINESS

Alderman DePoy gave a brief plug for the recreation departments new spring flyer listing various activities for kids and adults.

President Allaire spoke about the special meeting called by Mayor Louras on Tuesday, March 27, 2012. The President stated that there was no one to take minutes, and he did his best to document the meeting and presented the Clerk with a copy to be placed on file. He stated to the Board that if they so choose those minutes are available for anyone's review.

President Allaire also asked the Board to enter into executive session to discuss the contractual issue of the Transit Parking Garage, where premature or general knowledge could place the City at a substantial disadvantage. This request was so move and seconded (Davis, Robinson). **Motion passed.**

At 7:28 PM the Board entered into executive session.

At 8:21 PM the board moved to come out of executive session (Davis, Romeo). **Motion passed.**

At 8:22 PM a motion was made and seconded (DePoy, Wallstrom) to adjourn. **Motion passed.**

Respectfully Submitted,

Henry A. Heck
Rutland City Clerk