



BOARD OF ALDERMEN

MEETING NOTICE

MONDAY, AUGUST 5, 2024

City Hall, Aldermen's Chambers – 2nd Floor
52 Washington Street, Rutland, VT 05701

Michael Talbott, President
michaeltalbott@gmail.com

Tracy Kapusta, Clerk
tracyk@rutlandcity.org

AGENDA

6:00 PM Public Hearing: *MS4 Permit (Municipal Separate Storm Sewer System).....Pages 1-13*

7:00 PM Pledge of Allegiance

Additions, deletions, or other modifications to the agenda

Amendment and approval of the minutes of the previous meeting(s) – July 15, 2024

Public Comment

Devon Neary, Rutland Regional Planning Commission (RRPC) – RRPC updates and ACT 181

Communications from the Mayor

Un-table Mayoral Appointment for Planning Commission – Rebekah Stephens

Consideration of Special Event Permit requests

SEP: Alzheimer's Association VT Chapter, Walk to end Alzheimer's – Rutland, Saturday, September 21, 2024, from 8:30AM-1:30PM.....Pages 14-15

SEP: Turning Point Center of Rutland, Overdose Awareness, Saturday, August 31, 2024, from 5PM-8PM.....Pages 16-17

SEP: Camille's Experienced Clothing's 35th Anniversary Sale, August 15-17, 2024, from 11AM-5PM.....Pages 18-19

SEP: Rutland County Humane Society, Coin Drop, Saturday, August 10, 2024, from 10AM-2PM.....Pages 20-21

Amend SEP: Friday Night Live, August 16th and September 6thPages 22-23

Reports and Letters from Department Heads and Officials

Superintendent Peters: National Night Out.....Pages 24-25

Barbara Spaulding, RRA: Business Incentive Assistance Program-C Brown Automotive, LLC.....Pages 26-29

Barbara Spaulding, RRA: Set Public Hearing – 133 Forest Street.....Pages 30-36

Tyler Dahlin: Lawn Mower.....Pages 37-38

Commissioner Protivansky & Assistant Engineer Gillen: DPW underground utility work on route 4&7 ahead of paving project

Commissioner Protivansky: Authorization to sell a city vehicle.....Page 39

Ed Bove, RRA: TIF Declaration to Reimburse Expenditures.....Page 40

Chief Kilcullen: Disposal of City owned Property; 2012 Ford Fusion will not pass inspection.....Page 41

Treasurer Markowski: Request for referral to Finance Committee – discussion of financing options for Fire Ladder #1.....Page 42

Treasurer Markowski: FY24 Municipal Checklist for Internal Controls, request for BOA review and sign-off.....Pages 43-46

Attorney LaChance: Executive Session to discuss a potential with an aggrieved citizen – potential for Board action following Executive Session

Attorney LaChance: Executive Session to discuss a mediated settlement agreement - potential for Board action following Executive Session

Attorney LaChance: Executive Session to discuss ongoing union negotiations

Reports of Standing Committees

Aldermwoman Tadio: Community & Economic Development from July 16, 2024.....Pages 47-48

- Motion to recommend to the full Board to support the Rutland Redevelopment Authority in the opportunity to apply for an ACT 250 Tier 1 A Designation.

Alderman Gillam: Public Works Committee from July 22, 2024.....to be emailed

- Motion to move the issue: Wildlife sign and Culvert (turtle crossing) out of committee and send to the Commissioner of DPW and City Engineer Office to investigate the culvert to work out a plan, and report back an update to the DOW committee and the Polli Family.
- Motion to move out of committee and to refer to the DPW Commissioner and City Engineer office (Bike Repair Station 10 merchants Row) to be added to this request to be part of the Cottage Street green space design and to report an update on the project to the DPW committee and the property owner.
- Motion to move to the Board of Aldermen for approval to change the Water and Sewer Allocation Rate Structure, Application Category: Residential units including Condominiums and Apartments, the new rate will be an Allocation Permit fee of \$125.00 and Housing Incentive Rate of \$0.25 per gallon/day. The change would go in effect, 8/15/2024 and up for review during the Public Works Department budget process December 2026 for renewal effective date (FY 2027 Budget 7/1/2027). Pending City Attorney review.
- Motion to move to the Board of Aldermen for approval for Enter Street Infrastructure Improvement Project (water, sewer, and stormwater) for 30% engineering project design plan, to hire an engineering firm for no more than \$20,000 to be funded by formal ARPA Fund, the engineering services contract to review by City Attorney and authorize the Mayor to sign the Engineering Contract for Engineering Service for the project.

Alderman McCann: Charter & Ordinance Committee from July 23, 2024.....Pages 49-50

- Motion to amend the City Charter such that Sub-Chapter 36, Sub-Section 9-36.5 would identify the RRA Board as including the City Treasurer, the President of the Board of Aldermen, five Rutland City Residents to be appointed to three year terms by the Mayor and approved by the Board of Aldermen, and one Rutland County Resident who owns property in Rutland City to be appointed to a three year term by the Mayor and approved by the Board of Aldermen. The specific language for this change is to be provided by the City Attorney.
- Motion to update sub-section 601, pending review by the City Attorney, to read "The City of Rutland shall be divided into wards. The number, name, and boundaries of each ward shall be the same as the legislative sub-districts identified by the state."

President Talbott: Committee of the Whole July 29, 2024.....Pages 51-52

Alderman Adams: General Committee from July 30, 2024.....Pages 53-54

- Motion to update the City Coin Drop policy to remove the maximum number of coin drops per year per organization, and to add a stipulation that each coin drop must be approved individually.
- Motion to change the wording in the Coin Drop policy from "...Merchants Row in front of Knights of Columbus..." to "21 Merchants Row".
- Motion to approve the RFP as dated, in substantially the form presented.
- Motion to recommend to the full Board approval of the request for proposal for website refresh, update, and maintenance in substantially the form presented.

Reports of Select Committees

Alderman Barbagallo: Parking Committee from July 24, 2024.....Pages 55-58

- Motion was made to adopt the language changes to the ordinance, section ROR 27-4707 and ROR 27-4708 as presented.
- Motion was made to send a recommendation to Charter and Ordinance to review ROR 27-5201 to establish a fine for parking on the greenbelt and to set the amount of that fine.

- *Motion was made to allow Commissioner Protivansky, using his direction, to use the remaining assigned ARPA funds of \$39,933 to complete the meter replacement project.*

Reports of Representatives

Petitions, Letters, Miscellaneous Communication

Board of Control Commissioners

Board of Cannabis Commissioners

Unfinished Business

Miscellaneous Motions, Resolutions, New Business. All questions on priority will be decided without debate.