

Posted 5/13/16  
RS

AGENDA  
VERNON TOWN COUNCIL  
**REGULAR MEETING**  
TOWN HALL - 14 PARK PLACE - 3<sup>rd</sup> Floor  
VERNON, CONNECTICUT

**TUESDAY, MAY 17, 2016**  
7:30 P.M.

RECEIVED  
VERNON TOWN CLERK  
16 MAY 13 AM 11:47

- A.) PLEDGE OF ALLEGIANCE
- B.) ROLL CALL
- C.) CITIZENS FORUM

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D.) EXECUTIVE SESSION

THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES § 1-200(6) (B), HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS TAX APPEAL SETTLEMENT **DOCKET #CV-15-6031279-S JANAKI CORPORATION INC., DBA DAYS INN** VS TOWN OF VERNON AND INVITES JOHN D. WARD, TOWN ADMINISTRATOR; AND DAVID WHEELER, TOWN ASSESSOR TO ATTEND.

E.) PUBLIC HEARING (7:35PM)

PUBLIC HEARING TO RECEIVE COMMENTS AND QUESTIONS RELATIVE AN ORDINANCE ENTITLED "**ORDINANCE NO. \_\_\_ AN ORDINANCE ESTABLISHING CITATION PROCEDURES AND FINES FOR ZONING VIOLATIONS**"; "**ORDINANCE NO. \_\_\_ AN ORDINANCE AMENDING THE INTERNATIONAL PROPERTY MAINTENANCE CODE AS PREVIOUSLY ADOPTED**"; AND "**ORDINANCE NO. \_\_\_ AN ORDINANCE AMENDING SECTION 3-4 VACANT AND BLIGHTED BUILDINGS**". (Ordinances will be taken in the order listed for comments and questions.)

- MAYOR DANIEL A. CHAMPAGNE CALLS THE PUBLIC HEARING TO ORDER TO RECEIVE COMMENTS AND QUESTIONS
- CLERK READS THE LEGAL NOTICE INTO THE RECORD
- MAYOR DANIEL A. CHAMPAGNE AND TOWN COUNCIL RECEIVE COMMENTS
- MAYOR DANIEL A. CHAMPAGNE ADJOURNS THE PUBLIC HEARING
- TOWN COUNCIL RETURNS TO THE REGULAR TOWN COUNCIL MEETING

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F.) PRESENTATIONS BY THE ADMINISTRATION

Mayor Daniel A. Champagne to make a presentation to the Town Council on various topics.

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G.) ACTION ON CONSENT AGENDA

- C 1. Request for the approval Tax Refunds for Current Year .** (A copy of a memorandum from Terry Hjarne, Collector of Revenue, to John D. Ward, Town Administrator dated May 9, 2016 is included in the Council packet.)

**PROPOSED MOTION:**

THE TOWN COUNCIL HEREBY APPROVES (3) THREE CURRENT YEAR TAX REFUNDS FOR A TOTAL OF \$2982.80, AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED MAY 9, 2016.

- C 2. Request the Town Council approve budget amendments #33, #34, #35, #36, #37, #38, #39 and #40 for fiscal year 2015-2016 as provided by Finance Officer James Luddecke on the budget amendment forms attached to this agenda.** (See budget amendment forms with explanation attached to this agenda.)

**PROPOSED MOTION**

RESOLVED, THE TOWN COUNCIL HEREBY APPROVES BUDGET AMEND REQUESTS #33, #34, #35, #36, #37, #38, #39 AND #40, FOR FISCAL YEAR 2015-2016 AS OUTLINED IN THE BUDGET AMENDMENT FORMS PROVIDED BY JAMES M. LUDDECKE, FINANCE OFFICER.

- C 3. Request the Town Council approves the appointment of Joseph R. Miller, (R) 27 Tallwood Drive, Vernon, Connecticut as a regular member of the Pension Board, said term to commence May 18, 2016 and expires on June 30, 2018.**  
(A copy of Mr. Miller's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO THE TOWN OF VERNON CHARTER CHAPTER VIII, SECTION 9, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF JOSEPH R. MILLER, (R), 27 TALLWOOD DRIVE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE PENSION BOARD, SAID TERM TO COMMENCE ON MAY 18, 2016 AND ENDS ON JUNE 30, 2018.

- C 4. Request the Town Council approves the appointment of Jennifer Holt, (D), 30 King Street, Vernon, Connecticut as a regular member of the Design Review Advisory Commission, said term to commence May 18, 2016 and expires on December 31, 2018.** (A copy of Ms. Holt's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO ORDINANCE #268, TOWN CODE SEC. 10-105 - 10-108 THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF JENNIFER HOLT, (D), 30 KING STREET, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE DESIGN REVIEW ADVISORY COMMISSION, SAID TERM TO COMMENCE ON MAY 18, 2016 AND EXPIRES ON DECEMBER 31, 2018.

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H.) DISCUSSION OF PULLED CONSENT ITEMS

I.) PENDING BUSINESS

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J.) NEW BUSINESS

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K.) INTRODUCTION OF ORDINANCES

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L.) ACTION ON ORDINANCE(S) PREVIOUSLY PRESENTED

**ACTION: ORDINANCE #1**

PUBLIC HEARING HELD EARLIER RELATIVE TO THE ORDINANCE ENTITLED ***"ORDINANCE NO. AN ORDINANCE ESTABLISHING CITATION PROCEDURES AND FINES FOR ZONING VIOLATIONS"***.

**PROPOSED MOTION**

THE TOWN COUNCIL, CONSISTENT WITH CHAPTER V, SECTIONS 4 & 6 OF THE VERNON TOWN CHARTER, HEREBY MOVES TO APPROVE THE ORDINANCE ENTITLED ***"ORDINANCE NO. AN ORDINANCE ESTABLISHING CITATION PROCEDURES AND FINES FOR ZONING VIOLATIONS"***.

**ACTION: ORDINANCE #2**

PUBLIC HEARING HELD EARLIER RELATIVE TO THE ORDINANCE ENTITLED ***"ORDINANCE NO. AN ORDINANCE AMENDING THE INTERNATIONAL PROPERTY MAINTENANCE CODE AS PREVIOUSLY ADOPTED"***.

**PROPOSED MOTION**

THE TOWN COUNCIL, CONSISTENT WITH CHAPTER V, SECTIONS 4 & 6 OF THE VERNON TOWN CHARTER, HEREBY MOVES TO APPROVE THE ORDINANCE ENTITLED ***"ORDINANCE NO. AN ORDINANCE AMENDING THE INTERNATIONAL PROPERTY MAINTENANCE CODE AS PREVIOUSLY ADOPTED"***.

**ACTION: ORDINANCE #3**

PUBLIC HEARING HELD EARLIER RELATIVE TO THE ORDINANCE ENTITLED ***"ORDINANCE NO. AN ORDINANCE AMENDING CODE SEC. 3-4 VACANT AND BLIGHTED BUILDINGS"***.

**PROPOSED MOTION**

THE TOWN COUNCIL, CONSISTENT WITH CHAPTER V, SECTIONS 4 & 6 OF THE VERNON TOWN CHARTER, HEREBY MOVES TO APPROVE THE ORDINANCE ENTITLED ***"ORDINANCE NO. AN ORDINANCE AMENDING CODE SEC. 3-4 VACANT AND BLIGHTED BUILDINGS"***.

M.) IDENTIFICATION/ADOPTION OF ADDITIONAL AGENDA ITEMS

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N.) DISCUSSION OF ADDITIONAL ITEMS AND INFORMATIONAL ITEMS

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O.) ADOPTION OF MINUTES

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR TOWN COUNCIL MEETING OF **MAY 3, 2016** AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL TOWN COUNCIL MEETING OF **APRIL 26, 2016** AND THAT MINUTES OF SAID MEETING BE APPROVED.

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P.) INFORMATIONAL ITEMS, PETITIONS, COMMUNICATIONS, CORRESPONDENCE, REPORTS, ETC. NOT REQUIRING ACTION.

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Q.) ADJOURNMENT