

ORDINANCE COMMITTEE
Meeting Minutes
Tuesday, August 6, 2024
City Hall – Meeting Room 1-1
111 North Main Street, CT

ATTENDEES: Sebastian Panioto, Jacqueline Olsen, Cheryl Thibeault,

ABSENT: None

STAFF PRESENT: Thomas W. Conlin, Assistant Corporation Counsel
Diane Waldron, Comptroller
Mark Penney, Director of Human Resources
Noelle Bates, Recording Secretary

1. Call to Order

The Ordinance Committee was called to order at 5:00 p.m. by Chairman Panioto. All in attendance stood for the Pledge of Allegiance.

2. Approval of Minutes

a. July 2, 2024

Councilwoman Olsen made a motion to approve the minutes of July 2, 2024, seconded by Councilwoman Thibeault. All present voted in favor – Motion passed.

3. Public Participation

None.

4. Old Business

a. Report from Public Hearing – Amendments to the Solid Waste Ordinance Sections 10-6 and 10-7.

Councilwoman Thibeault made a motion to refer this matter to the City Council for them to adopt Section 10-6 and 10-7 of the Solid Waste Ordinance, seconded by Councilwoman Olsen. All present voted in favor – Motion passed.

b. COVANTA update.

Councilwoman Thibeault stated that she spoke with Marco Palmeri, Director of BBHD to set up a time to meet with Covanta (Reworld) to set some deadlines and to continue discussions. She will give an update at the next meeting.

No action taken.

5. New Business

- a. Proposed changes to Section 2-80, Early Retirement, Section 2-86 Vesting.

Comptroller, Diane Waldron and Human Resource Director, Mark Penney addressed the Committee regarding Section 2-86, Vesting and Section 2-80, Early Retirement Option. In each section, they would like to change the minimum requirement for retirement to 5 years rather than 10 years. The change is being made to comport with what has been negotiated with the Unions.

Councilwoman Thibeault made a motion to refer this matter to the City Council for them to set a date and time for a Public Hearing, seconded by Councilwoman Olsen. All present voted in favor – Motion passed.

6. Additional Public Participation

7. Committee Member Comments

Councilwoman Thibeault stated that she would like to address section 18-170 under Members of the Planning Commission. She handed out a revision of this section that would eliminate the City Planner.

No action taken.

8. Adjournment

Councilwoman Olsen made a motion to adjourn the meeting at 5:27 pm, seconded by Councilwoman Thibeault. All present voted in favor – Motion passed.

Respectfully submitted,
Noelle Bates
Recording Secretary