



BOARD OF ALDERMEN

MEETING NOTICE

MONDAY, JANUARY 6, 2025
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

6:45 PM Public Hearing – Tax Increment Financing District (TIF)

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) – December 16, 2024

Public Comment

Communications from the Mayor

Local Option Tax Allocations resulting from Budget Meetings

Consideration of Special Event Permit requests

Reports and Letters from Department Heads and Officials

Administrator Bove: TIF Resolution and District Plan

Attorney LaChance: Executive Session, Police Department Union Contract

- Motion to ratify the contract between the City of Rutland and the Fraternal Order of Police Lodge 410 substantially in the form presented.

Attorney LaChance: Updates on current litigation; Executive session

Attorney LaChance: Year in Review for the Legal Department; Information only

Ted Gillen, Assistant City Engineer: Wastewater Engineering Services RFQ Recommendation

Ted Gillen, Assistant City Engineer: Hazard Mitigation Grant – Flood Mitigation Study

Ted Gillen, Assistant City Engineer: DPW Committee Referral

Reports of Standing Committees

Alderswoman Tadio: Community & Economic Development Committee Meeting from December 12, 2024

- Motion to recommend to the full Board to authorize the mayor to sign the Rutland Downtown hotel & Living Agreement Letter of Intent to enter into a Development Agreement pending the suggested changes made during executive session and pending attorney review

Alderswoman Davis: Public Safety Committee Meeting from December 18, 2024

- Motion to change the rate generated into Fire Equipment Replacement Fund from .0175 to .0225.
- Motion to approve the establishment of a new Police Equipment Replacement Fund and to generate .018 on the tax rate yearly.
- Motion to refer to Charter & Ordinance the question of replacement for police vehicles to change the language from years to mileage.

Alderman McCann: Charter & Ordinance Committee Meeting from December 19, 2024

- Motion to amend § 9-17.3, pending Attorney review, to remove reference to a specific dollar limit, and instead, identify that the bid trigger dollar amount would be identified in the City's purchasing policy.
- Motion to update the City's Purchasing Policy, pending the previously mentioned charter change and attorney review, to require a competitive bid process for purchases in excess of \$10,000.
- Motion to refer to the Board of Finance adjusting purchasing policy to include requirement for Board of Finance involvement of anything over \$5,000.
- Motion to amend § 9-5.3, pending attorney review, to remove reference to specific fine or imprisonment maximum

Reports of Select Committees

Reports of Representatives

Petitions, Letters, Miscellaneous Communication

Board of Control Commissioners

Board of Cannabis Commissioners

Unfinished Business

Miscellaneous Motions, Resolutions, New Business