

# DERBY MUNICIPAL PARKING AUTHORITY

## Minutes

(meeting taped)

Monthly meeting: Wednesday, March 21, 2007 in the Derby Municipal Parking Garage Office.

Meeting was called to order at 6:35 p.m.

By roll call, members present: Leo Moscato, Anthony Szewczyk, Joseph Moore, Jack Moran and John Dorosh.

Public Portion: No one was present to speak.

Approval of minutes: Motion was made by Joseph Moore and second by Anthony Szewczyk. Move to approve the minutes of February 21, 2007; as written. Motion carried unanimously.

Review of financial report: Members reviewed the report (on file). It was noted that the balance of \$78,171.26, as detailed, is the net worth of the Authority as of February 28, 2007. The uniform allowance and office supplies expenses for Martha Hinkson were questioned. This will be investigated. This month's report showed expenses exceeding income but it was felt that with new rates and new equipment, that trend would reverse. Mr. Moscato noted that the expense to him for \$13.85 was for his service tallying the meter revenues.

Motion was made by Anthony Szewczyk and second by Joseph Moore. Move to accept the financial report with the questions to be investigated and reported to the authority members. Motion carried unanimously.

Discussion and action on updating meter rates and violations: The new meter rate will be twenty-five cents (.25) per half hour. Rates in the garage would be:

Up to one hour	\$2.00	old price	\$1.00
One to two hours	\$3.00	old price	\$2.00
Two to four hours	\$4.00	old price	\$3.50
Four to eight hours	\$5.00	old price	\$4.50
Over eight including overnight	\$8.00	old price	\$6.00
Evenings and weekends	\$2.00 (note: if the vehicle remains overnight, overnight fee applies)		

Prices will be in effect once the new software and equipment is installed. Members discussed the new rates and compared them with other cities that were much higher. They noted that the garage maintenance will be costly but it was felt that this would have to be a capital expense discussed with the city. They felt that these prices could be put in place and than the rates could be revisited at a later date for possible further revision.

Motion was made by Joseph Moore and second by Jack Moran. Move to adopt these rates for the meters and the parking garage, as listed. Motion carried unanimously.

Parking ticket violations:

Expired meter	\$10.00	old price	\$5.00
Handicap parking with no permit	\$100.00		
Blocking a fire hydrant	\$100.00		

Motion was made by Joseph Moore and second by Anthony Szewczyk. Move to approve the violation fee schedule, as presented, pending verification with the Police Department that their fees are equivalent. Motion carried unanimously.

Motion was made by Jack Moran and second by Anthony Szewczyk. Move to adjourn the meeting at 7:02 p.m. Motion carried unanimously.

Respectfully prepared,  
Karen Kemmesies, recording secretary

*“These minutes are subject to the Authority’s approval at their next scheduled meeting.”*