

January 27, 2010

## REGULAR COMMON COUNCIL MEETING

January 27, 2010

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### PETITIONS

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## REPORTS OF BOARDS, COMMISSIONS, DEPARTMENTS AND LEGISLATIVE COMMITTEES

**\*\*CONSENT AGENDA**

## REPORTS

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### CITY CLERK

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**Item #**

**\*\*A.) Claims for Injuries and/or Property Damage. Purpose: Receipts of Claims.**

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### FINANCE DEPARTMENT

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**Item #**

**\*\*B.) Line Item Transfers within a department's budget for period of January 6, 2010 through January 19, 2010. Purpose: Transferred monies from one line item to another within their departmental budget.**

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### FINANCE/PURCHASING DIVISION

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**Item #**

**\*\*C.) Withdrawn**

**Item #**

**\*\*D.) Public Bid No. 3512. Purpose: Printing of Brochures for Parks and Recreation Department.**

January 27, 2010

**Item #**

**\*\*E.) Emergency Purchase Order. Purpose: Exhaust Fan System and Duct Work – Stanley Golf Course Restaurant.**

**Item #**

**\*\*F.) Cooperative Purchasing. Purpose: Lap Top Computers, Accessories and Software for the Public Safety Department.**

**Item #**

**\*\*G.) On-Call Engineering Services. Purpose: Development of a quality web mapping site for the Geographic Information System (GIS).**

**Item #**

**\*\*H.) Informational Report. Purpose: Sale of Saw Timber and Cordwood at Whigville Reservoir Property of the New Britain Water Department.**

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**TAX DEPARTMENT**

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**Item #**

**\*\*I.) Tax Abatements, Corrections and Refunds.**

## **RESOLUTIONS**

**Item #**

**1.) Grant Award Acceptance and Budget Amendment – Emergency Operations Center. Purpose: Purchase of Community Emergency Response Team shirts and coats. P. Catanzaro, L. Salvio, R. Centeno**

**Item #**

**2.) Professional services between the Hospital of Central Conn. and New Britain Health Department. Purpose: Detection, treatment and prevention of asthma. A. Platosz, M. Marrocco, P. Sherwood**

**Item #**

**3.) Budget Amendment – Town & City Clerk’s Office. Purpose: Historic Document Preservation Account for Preservation and Management of Historic Documents. L. Salvio**

January 27, 2010

**Item #**

- 4.) **Budget Transfer – Information Technology. Purpose: Selection of equipment and services to process data and tests the operation of software, hardware and networks. L. Salvio, E. Magnuszewski, A. Platosz, P. Sherwood**

**Item #**

- 5.) **“Haiti Earthquake Disaster Relief Fund”. Purpose: Establish special revenue fund for contributions with proceeds going to the New Britain Chapter of the American Red Cross. M. Trueworthy**

**Item #**

- 6.) **New Britain Crossing Guards. Purpose: Study and report analyzing wages, benefits, unemployment benefit status comparable to other Cities and Towns. M. Trueworthy, A. Platosz**

**Item #**

- 7.) **Reconstruction of Beaver Street. Purpose: Agreement between State of Conn. and City of New Britain for Rights of Way Activities in conjunction with Urban Systems. P. Sherwood, T. Collins, L. Salvio, W. Pabon**

**Item #**

- 8.) **Coleman Brothers Carnival – April 5, 2010 through April 11, 2010. Purpose: License required to use the former Greenfields lot at 327 Main Street. M. Bernacki**

**Item #**

- 9.) **Analysis of financial institutions that the city conducts business with and establish a process that moves the city’s money from big bailed-out banks to small local banks. P. Sherwood**