

February 10, 2010

REGULAR COMMON COUNCIL MEETING

February 10, 2010

PETITIONS

1. K.E.T. Development seeks the granting of a certificate of location to allow a motor vehicle general repairer and auto dealer's license for property at 179 Edgewood Avenue.

REPORTS OF BOARDS, COMMISSIONS, DEPARTMENTS AND LEGISLATIVE COMMITTEES

****CONSENT AGENDA**

REPORTS

CITY CLERK

Item #

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

FINANCE DEPARTMENT

Item #

- **B.) Line Item Transfers within a department's budget for period of January 20, 2010 through February 2, 2010. Purpose: Transferred monies from one line item to another within their departmental budget.**

FINANCE/PURCHASING DIVISION

Item #

- **C.) Cooperative Purchasing. Purpose: Influenza Virus Vaccines for Health Department, Nursing Division.**

Item #

- **D.) On-Call Engineering Services. Purpose: Engineering services for Concrete Rehabilitation at Whigville Reservoir.**

February 10, 2010

Item #

- **E.) Emergency Purchase Order. Purpose: Parts and Labor to Repair and Overhaul Diesel Engine in Fire Engine #8.**

ITEMS BACK FROM COMMITTEE

LICENSE COMMITTEE

Item #30876

- **F.) Coleman Brothers Carnival – April 5-11, 2010. Purpose: License to hold Carnival on the former Greenfields lot at 327 Main Street.**

COMMITTEE ON PLANNING, ZONING AND HOUSING

Item #30857

- **G.) Chapter 19 of the Code of Ordinances be amended by adding new Article IX. Purpose: Land Use Application and Related Fees.**

RESOLUTIONS BACK FROM COMMITTEE

Item #30876

- 1.) Coleman Brothers Carnival – April 5-11, 2010. Purpose: License to hold Carnival on former Greenfields lot at 327 Main Street. M. Bernacki**

Item #30857

- 2.) Chapter 19 of the Code of Ordinances be amended by adding new Article IX. Purpose: Land Use Application and Related Fees. R. Centeno**

NEW RESOLUTIONS

Item #

- 3.) **Budget Transfer and Amendment – Fire Department Grants special revenue fund.**
Purpose: Fitness and wellness equipment. L. Salvio, R. Centeno, P. Catanzaro

Item #

- 4.) **Historic Preservation Action Plan. Purpose: Consulting Firm of Thomason and Associate to provide necessary services in preparing a historic preservation plan for downtown paid entirely through Conn. Trust for Historic Preservation grant program. L. Salvio**

Item #

- 5.) **Grant Award Acceptance and Budget Amendment – Emergency Operations Center.**
Purpose: Purchase of high resolution professional digital camera. P. Catanzaro, L. Salvio, R. Centeno

Item #

- 6.) **Budget Transfer – Public Works Department. Purpose: Fleet-Gas/Oil/Grease to Fleet – Vehicle Damage & Equipment Supplies. P. Sherwood, L. Salvio, W. Pabon, T. Collins**

Item #

- 7.) **Establish the Investment Policy for City Funds. Purpose: Specify policies and guidelines for prudent and productive investment of funds. L. Salvio**

Item #

- 8.) **Budget Transfer – LOCIP Funds for Public Works. Purpose: Operate a new transfer station from Deming Road Facility to 642 Christian Lane in Berlin. P. Sherwood, L. Salvio, W. Pabon, T. Collins**

Item #

- 9.) **Agreement between the City of New Britain and Local 992 (FIRE). Purpose: Tentative agreement for collective bargaining agreement covering the period of July 1, 2008 through June 30, 2012. C. Carozzi, Jr.**

Item #

- 10.) **Environmental Impact Task Force on City-Wide Waste and Chemicals. Purpose: Appointments made to the Environmental Impact Task Force on City-Wide Waste and Chemicals. . M. Trueworthy**

February 10, 2010