

February 24, 2010

REGULAR COMMON COUNCIL MEETING

February 24, 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 #30879

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

FINANCE DEPARTMENT

Item #30880

- **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.**

Item #

- **C.) Line Item Transfers within a department's budget for period of February 3, 2010 through February 16, 2010. Purpose: Transferred monies from one line item to another within their departmental budget.**

FINANCE/PURCHASING DIVISION

Item #30881

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

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

Item #

- **F.) Parks and Recreation Department. Purpose: Purchase of parts needed to make repairs to a Bombardier Sidewalk Tractor.**

Item #

- **G.) Public Bid No. 3511. Purpose: American Recovery and Reinvestment Act Paving Program for Public Works Department.**

Item #30542-

- **H.) Investigate Town & Country Auto Center at 625 Arch St. and Monroe St. be patrolled for speeding. Purpose: No action taken until investigation into the matter is completed.**

Item #30612

- **I.) Install "Local Traffic Only" signs along Route 372, Black Rock Ave. and Lincoln St. at or near the "No Trucks" signs to discourage inter-town travel and cut thrus. Purpose: Police Board voted to take no action.**

Item #30613

- **J.) Move current "25 mph Speed Limit" sign located on Victoria Rd. near corner of Steele St. Purpose: Police Board voted to take no action.**

Item #30614

- **K.) "No Parking" zone on west/odd numbered side of Victoria Rd. extended to at least #127 to Reservoir Rd. Purpose: Police Board voted to take no action until City Engineer's report is received.**

Item #30642

- **L.) Install two "Stop" signs in Walnut Hill Park. Purpose: Police Board voted to take no action at this time.**

Item #30651

- **M.) Installation of "No Parking" signs on one side of Governor St. between Beach St. and McKinley Dr. Purpose: Police Board voted to take no action until City Engineer's report is received.**

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Item #30652

- **N.) Installation of Stop Sign at intersection of Long St. and Ledgecrest St. for traffic traveling west. Purpose: Police Board voted to deny request.**

Item #30775

- **O.) Installation of Stop Sign at corner of Lawlor St. and East Lawlor St. Purpose: Police Board voted to deny request.**

Item #30776

- **P.) Investigate speeding, loud music and loitering on Lawlor St. Purpose: Police Board voted to take no further action at this time.**

TAX COLLECTOR

Item #

- **Q.) Tax Abatements, Corrections and Refunds.**

ITEMS BACK FROM COMMITTEE

LICENSE COMMITTEE

Item #30876-1

- **R.) 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 #30857-1

- **S.) 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 #30876-2

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

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Item #30857-2

- 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 #30884

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

Item #30885

- 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 #30886

- 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 #30887

- 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 #30888

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

Item #30889

- 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 #30890

- 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.

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Item #30812-1

- 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**

Item #30891

- 11.) Budget Transfer – Civil Service. Purpose: Additional monies to cover costs associated with legal services provided for Fire Arbitration and other professional services. P. Sherwood**

Item #

- 12.) Budget Amendment – Water Department. Purpose: Surplus of Operations (FY09). L. Hermanowski, A. Platosz**

Item #

- 13.) Bazaar/Carnival - Pope John Paul II Catholic School Grounds. Purpose: License be issued for conducting bazaar/carnival June 16-19, 2010. M. Bernacki**

Item #

- 14.) Budget Amendment for Special Programs Account. Purpose: Provide more community programs and special events. S. Black, E. Magnuszewski, L. Salvio**

Item #

- 15.) ARRA Paving Program Budget Resolution. Purpose: Located on portions of Corbin Ave., Ellis St., Stanley St. and East St. L. Salvio, P. Sherwood, T. Collins, W. Pabon**

Item #

- 16.) Public Works Capital Non-Recurring Fund. Purpose: Snow Removal Transfers. T. Collins, P. Sherwood, L. Salvio, W. Pabon**

Item #

- 17.) Withdrawn**

Item #

- 18.) Contract for Test Hole Services. Purpose: Contract with Underground Construction Services of Newington, Ct. to dig ten test pit holes. L. Hermanowski**

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