

# REGULAR COMMON COUNCIL MEETING

March 24, 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 February 17, 2010 through March 17, 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.) Public Bid No. 3509. Purpose: Installation of New Flooring and Coatings at Animal Control Facility for Property Management Department.**

**Item #**

**\*\*D.) Public Bid No. 3515. Purpose: Chemicals, Fertilizers, Grasses and Pesticides.**

**Item #**

**\*\*E.) Information Technologies Department. Purpose: Purchasing of Software and Upgrades.**

**Item #**

**\*\*F.) Professional Services. Purpose: Equipment Maintenance Contract Renewal for City's Phone System for Information Technologies Department.**

**Item #**

- \*\*G.) Professional Services. Purpose: Traffic Control Signal repair/installation at Intersection of Washington and Myrtle Streets for Public Works Department.**

**Item #**

- \*\*H.) New Britain Fire Department. Purpose: Peer Fitness Trainer Certification Program.**

**Item #**

- \*\*I.) Public Bid No. 3525. Purpose: Construction of the Residential Recycling Center for Public Works Department.**

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**TAX DEPARTMENT**

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**Item #**

- \*\*J.) Tax Abatements, Corrections and Refunds.**

## **RESOLUTIONS**

**Item #**

- 1.) Patton Brook Well Lease – Water Department. Purpose: Approval of lease between City of New Britain Board of Water Commissioners and Town of Southington Board of Water Commissioners. L. Hermanowski**

**Item #**

- 2.) Budget Amendment – Police Department. Purpose: Appropriate one motor vehicle from United States Marshals Service pool of seized evidence. C. Carlozzi, R. Centeno, S. Cruz, L. Hermanowski, W. Pabon**

**Item #**

- 3.) Special Revenue Fund: Immunization Action Plan Grant. Purpose: Continuation of a three year grant cycle. A. Platosz, M. Marrocco, P. Sherwood**

**Item #**

- 4.) Bituminous Paving and Milling of City Streets. Purpose: Public Works hereby authorized to schedule companies with lowest bids for milling and paving of city streets for 2010 under State of Conn. Cooperative Program. T. Collins, P. Sherwood, L. Salvio, W. Pabon**

**Item #**

- 5.) **Code of Ordinances be amended by adding a new Section 2-453. Purpose: Disclosure of financial interests; filing requirements. P. Sherwood**

**Item #**

- 6.) **Negotiate and enter into Amendment and Assignment Lease Agreement with Anvil Place Limited Partnership. Purpose: Lease of 28 parking spaces in Badolato Parking Garage. L. Salvio**

**UNFINISHED BUSINESS**

March 24, 2010