

August 11, 2010

REGULAR COMMON COUNCIL MEETING

August 11, 2010

PETITIONS

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.**

CORPORATION COUNSEL

Item #

****B.) Walter J. Prymas v. City of New Britain, et al.**

Item #

****C.) Crystal Rankin, Administratrix of the Estate of William Rankin V. City of New Britain.**

Item #

****D.) Valerie Ingram et al v. Chief of Police William L. Gagliardi, et al.**

Item #

****E.) Cecelia E. Lebbly v. New Britain Board of Education.**

Item #

****F.) Felipe Mulero v. City of Bridgeport.**

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Item #

- **G.) 33-A Columbus Blvd., 15 Wilson St., 99 John Downey Dr., 475 John Downey Dr. and 465 South St. Purpose: Status of files regarding referenced properties.**

FINANCE/PURCHASING DIVISION

Item #

- **H.) On-Call Engineering Services. Purpose: Environmental Work – Beaver Street Reconstruction Project, ConnDOT Project 88-174.**

Item #

- **I.) Cooperative Purchasing. Purpose: Toro Greensmaster 3150 Reel Mowers for Parks and Recreation Department, Stanley Golf Course.**

Item #

- **J.) Cooperative Purchasing. Purpose: Fire Safety Education Products for New Britain Fire Department.**

Item #

- **K.) New Britain Fire Department. Purpose: Purchase of Smoke Detectors for Fire Safety Program.**

Item #

- **L.) Public Bid No. 3547. Purpose: Harts Pond Pump Station Fence Projects for Water Department.**

Item #

- **M.) Public Bid No. 3555. Purpose: Installation of Back Up Electrical Generator for New Britain Fire Department at Senior Center.**

PUBLIC WORKS

Item #

- **N.) Potholes by 147 Gold Street. Purpose: Repaired on July 14, 2010.**

TAX DEPARTMENT

Item #

****O.) Refund of Excess Payments – Clerical Error in Assessor’s Office.**

RESOLUTIONS

Item #

1.) Agreement with State of Connecticut Department of Transportation to participate in Section 5310 grant program. Purpose: Senior Center/Dial-A-Ride purchase wheelchair accessible motor vehicle for services to elderly and/or disabled. T. Collins, S. Black

Item #

2.) Budget Amendment – Fire Department Grants. Purpose: Purchase and installation of emergency backup generators at the Senior Center and Police Athletic League (PAL) Buildings. L. Salvio, R. Centeno, P. Catanzaro

Item #

3.) Section 20-71 of the Code of Ordinances be amended- Payment for use of special police duty. Purpose: Increase administrative surcharge from 10% to 30% of fee paid for special policy duty assignments. C. Carlozzi, Jr., R. Centeno, S. Cruz, L. Hermanowski, W. Pabon

Item #

4.) Parcel of land located at 121-131 Main Street. Purpose: Designation of the City of New Britain as a Recovery Zone. W. Pabon, R. Centeno

Item #

5.) Adopt an Investment Policy Consistent with CT General Statutes. Purpose: Investment policy governing investment of city funds not needed for immediate expenditure be adopted. L. Salvio, E. Magnuszewski, P. Sherwood

Item #

6.) Environmental Impact Task Force Committee. Purpose: Extension date of November 30, 2010 to report back to Mayor and Common Council. M. Trueworthy

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Item #

- 7.) Appointing Richard Gadomski to replace Robert Bruzas. Purpose: Appointment to Commission on Community and Neighborhood Development. L. Salvio**

Item #

- 8.) Compensation and Benefits of Non-union Management. Purpose: Update ordinances pertaining to salaries and benefits of department heads and other management employees not included in collective bargaining agreements. L. Salvio by Request**

UNFINISHED BUSINESS