

REGULAR COMMON COUNCIL MEETING

September 8, 2010

PETITIONS

1. Please look into the feasibility of placing a guard rail (s) along Russwin Road at the junction of Somerset Drive, Underhill Lane and Russwin Road. L. Salvio by request
2. Please cut back brush growing over the road on both sides of Black Rock Avenue, from Wooster Street to the Plainville town line. L. Salvio
3. Please install a "Drive Slow Children in the Area" sign on both sides of Pleasant Street which is in the area of Roosevelt Middle School located on Goodwin Street. M. Trueworthy

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.) FY 2010 Surplus Report. Purpose: Final June 30, 2010 report.**

FINANCE/PURCHASING DIVISION

Item #

****C.) On-Call Engineering Services. Purpose: Hydraulic Model of the Water Distribution System for Water Department.**

Item #

****D.) Public Bid No. 3538. Purpose: Fence Replacement at Beehive Stadium for Parks and Recreation Department.**

Item #

****E.) Public Bid No. 3563. Purpose: Installation of a Back Up Electrical Generator for the New Britain Fire Department at the PAL Building.**

PUBLIC WORKS

Item #31040

- **F.) Sidewalks on Sunrise Avenue. Purpose: Survey to evaluate condition - repairs are required and possibility of including in annual sidewalk improvement program as Capital Project.**

ITEMS BACK FROM COMMITTEE

COMMITTEE ON ADMINISTRATION, FINANCE AND LAW

Item #31119

- **G.) Section 20-71 of the Code of Ordinances be amended. Purpose: Increase Administrative surcharge from 10% to 30% of fee paid for special police duty assignments.**

RESOLUTIONS RETURNED FROM COMMITTEE

Item #31119

- 1.) Section 20-71 of the Code of Ordinances be amended. Purpose: Increase Administrative surcharge from 10% to 30% of fee paid for special police duty assignments. C. Carozzi, S. Cruz, R. Centeno, L. Hermanowski, W. Pabon**

NEW RESOLUTIONS

Item #

- 2.) Deleted

Item #

- 3.) Creation of a Bioscience Corridor in New Britain in accordance with Connecticut Public Act 10-104. Purpose: Mayor execute documents necessary for state to conduct program. M. Bernacki

Item #

- 4.) Health Department - Transfer of Funds. Purpose: Health Per Capita Grant. A. Platosz, M. Marrocco, P. Sherwood

Item #

- 5.) Substance Free Family Day. Purpose: Local Prevention Council funding from Substance Abuse Action Council to support Alcohol, Tobacco and other Drug Abuse prevention activities.

Item #

- 6.) Article III, Division 1 of Chapter 8 of the Code of Ordinances be amended by adding Section 8-36. Purpose: Establish ordinance which governs Open Burning Activities. L. Salvio, P. Catanzaro, R. Centeno

Item #

- 7.) Accept \$1,200 from Central Connecticut Health District. Purpose: Community Outreach Education and Activities performed for "Putting on Airs" asthma program to purchase supplies. A. Platosz, M. Marrocco, P. Sherwood

Item #

- 8.) Purchase and Sale Agreement with Seventy Four Kelsey LLC. Purpose: Purchase of property at 74 Kelsey Street (former St. Thomas Aquinas). L. Salvio, M. Bernacki

Item #

- 9.) Aquifer Protection Agency. Purpose: Designate existing Conservation Commission as its Aquifer Protection Agency. P. Catanzaro, R. Centeno

Item #

- 10.) State Department of Education. Purpose: After School Program Grant. S. Black, E. Magnuszewski, L. Salvio

Item #

11.)Fiscal Year 2009-2010. Purpose: Budget Transfer – General Fund. L. Salvio

Item #

12.)Budget Transfer and Amendment . Purpose: New Britain Police Department help offer partial funding in absence of grant funding to work with victims of domestic violence. P. Sherwood

UNFINISHED BUSINESS

September 8, 2010