

February 13, 2008

REGULAR MEETING OF THE COMMON COUNCIL

FEBRUARY 13, 2008

Mayor Timothy T. Stewart called the Regular Meeting of the Common Council to order on Wednesday, the 13th day of February 2008 at 7:42 p.m. in the Common Council Chambers, City Hall.

Eleven members were present at roll call: Ald. Sherwood, Magnuszewski, Platosz, Gerratana, Black, Cruz, Catanzaro, Hermanowski, Salvio, Bernacki and Bielinski.

Four members were absent: Ald. Trueworthy, Rocha, Centeno and Collins.

City Clerk, Peter J. Denuzze, gave the invocation: O God, our Heavenly Father, as we gather here tonight for our regular Council meeting, we invoke Thy blessings. May all proceedings be in the spirit of brotherhood and in the best interest of our City. We ask this in Thy name. Amen.

Roger Coyle led the pledge to the flag.

A moment of silence was observed in memory of Donald Rocha, father of Ald. Lori A. Rocha; Jean Pac, wife of former Mayor Stanley Pac; Dorothy Sullivan, wife of former Mayor John L. Sullivan; Mrs. Rose Bironi, well known owner of Bironi's tailoring business in New Britain; and the victims of the recent shootings at the Kirkwood, Missouri City Hall.

Ald. Salvio moved to amend the agenda by deleting D, and by moving resolution 30006(9) to the end of the agenda. Roll call vote – all members present voted in favor.

PETITIONS

- 29991 ALD. ROCHA FOR FILLING POTHOLE IN FRONT OF 44 OVERHILL AVENUE. REFERRED TO DEPT. OF PUBLIC WORKS.**
- 30008 ALD. SHERWOOD FOR INVESTIGATING POOR DRAINAGE IN THE AREA OF 86 VIBBERTS STREET. REFERRED TO DEPT. OF PUBLIC WORKS.**
- 30009 ALD. SHERWOOD FOR INSTALLATION OF A CROSSWALK ON STANLEY STREET AT THE INTERSECTION OF CHURCH STREET. REFERRED TO DEPT. OF PUBLIC WORKS AND BOARD OF POLICE COMMISSIONERS.**
- 30010 ALD. SHERWOOD FOR INSTALLATION OF A "YIELD TO PEDESTRIAN" SIGN ON STANLEY STREET BY ST. ANDREWS CHURCH. REFERRED TO BOARD OF POLICE COMMISSIONERS.**
- 30011 ALD. SHERWOD FOR INVESTIGATING OR CONSIDER MORE FREQUENT MONITORING OF SPEEDING VEHICLES ON MCCLINTOCK STREET AND BLAKE ROAD. REFERRED TO BOARD OF POLICE COMMISSIONERS.**
- 30012 ALD. SHERWOOD FOR INVESTIGATING PROPERTIES OF 6, 14 AND 24 TREMONT STREET FOR VARIOUS HEALTH, BLIGHT AND ORDINANCE VIOLATIONS. REFERRED TO DEPT. OF LICENSES, PERMITS & INSPECTIONS, BOARD OF HEALTH COMMISSIONERS AND BOARD OF POLICE COMMISSIONERS.**

Ald. Bielinski moved to adopt the Consent Agenda, seconded by Ald. Salvio. Roll call vote – all members present voted in favor. Approved February 14, 2008 by Timothy T. Stewart, Mayor.

CONSENT AGENDA

CITY CLERK

February 13, 2008

29988 RE: CLAIMS FOR INJURIES AND/OR PROPERTY DAMAGE

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

CLAIMANTS NAME

- Harrison, Shirley by her Atty. Cynthia I. Crockett
- Heisler, Joyce by Atty. David W. Cooney
- Laretti Construction Llc by Laretti, Mark A.
- Muratori, Stefan
- Pedzich, Ewa
- Sanderson, Shirley S.
- Villafane, Elizabeth by Regina Gilroy

Peter J. Denuzze,
City Clerk

CORPORATION COUNSEL

29989 RE: RAMONITA CRUZ V. CITY OF NEW BRITAIN ET AL

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

Please be advised on January 22, 2008, the Office of Corporation Counsel successfully had the matter of Cruz v. City of New Britain dismissed. The plaintiff had alleged that she sustained property damage to personal property and to the basement of the property as the result of a sewer backup caused by flooding which had occurred on October 14, 2005. The Honorable Judge Wilson J. Trombley agreed with the defendants that the complaint had procedural defects.

Irena J. Urbaniak
City Attorney

29990 RE: AVERY CORPRES V. RALPH J. CARPENTER, COMMISSIONER OF TRANSPORTATION ET AL

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

Please be advised that the Honorable Judge Trombley granted the City of New Britain's Motion to Dismiss in the matter of Avery Coprew v. Ralph J. Carpenter, Commissioner of Transportation, et al. The plaintiff alleged to have sustained personal injuries resulting from a fall into an uncovered manhole/storm drain opening on West Main Street roadway adjacent to the Board of Education building at 272 Main Street. The City of New Britain was successful in showing that the party responsible for the area where the plaintiff fell was co-defendant, the State of Connecticut.

Irena J. Urbaniak
City Attorney

FINANCE DEPARTMENT

29992 RE: LINE ITEM TRANSFERS – 1/16/08 THRU 2/5/08

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

In accordance with the city of New Britain ordinance of Article VII – Finance, Section 2-494(c), the following departments have transferred monies from one line item to another within their departmental budget (total department budget has not changed). Each transfer will be continuously numbered from month to month throughout the fiscal year. This report represents the transfers executed by the mayor in accordance with the aforementioned ordinance for the period ending February 5, 2008.

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16. Department: Property Management
From: 001-1123-1537-390 (Other Purchase Services)
To: 001-1123-5513-372 (Bldg, Gr. Maintenance & Repairs)
Amount: \$3,500.00
Brief Explanation: Funds needed for repairs to Badolato parking garage roll-up door
17. Department: Town Clerk
From: 001-1154-1540-211 (Election Supplies)
To: 001-1154-1540-305 (Ordinance Codification)
Amount: \$500.00
Brief Explanation: Funds needed for Ordinance Codification
18. Department: Finance
From: 001-1151-1532-110 (Full Time Salaries)
To: 001-1151-1532-111 (Overtime)
Amount: \$1,500.00
Brief Explanation: Funds needed for overtime due to staff shortages

Robert Curry
Finance Director

PURCHASING DEPARTMENT

29993 RE: REPLACEMENT OF FENCE AT FAIRVIEW CEMETERY – PARKS & RECREATION DEPT.

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

Public Bid No. 3392 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Replacement of the Fence at the Fairview Cemetery for the Parks and Recreation Department. Funding is available for this purchase within Account Number 215-2294-9003-H61.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald Newspaper, the City and State of Connecticut's Department of Administration Services websites and mailed to twenty-three (23) fence companies. The Purchasing Agent received only one (1) letter from a Fence Company who was on the mailing list who indicated that they could not provide a response to the bid request. Responses received are on file in the Town Clerk's Office.

The bids were reviewed for conformance to specifications by the Parks and Recreation Administration and the Purchasing Agent. Therefore the Director of Parks and Recreation is recommending that the bid be awarded to Martello III, LLC of Meriden Ct who was the lowest bidder for the replacement of the fence at the Fairview Cemetery.

RESOLVED: That the Purchasing Agent is hereby authorized to enter into a contract and issue a Purchase Order for \$99,999.00 for the purchase of a Replacement Fence at the Fairview Cemetery with Martello III, LLC of Meriden, CT per the terms and conditions of Public Bid No. 3392.

Jack Pieper
Purchasing Agent

29994 RE: PRINTING OF BROCHURES FOR THE PARKS AND RECREATION DEPARTMENT

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

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Public Bid No. 3399 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Printing of Summer 2008 and the Fall, Winter, and Spring 2008-2009 Brochures for the Parks & Recreation Department. Funding is available for the purchase of these brochures within Account Numbers 001-1511-5111-S30, 237-1511-5111-330, 238-1511-5111-330 and 236-1511-5111-330.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald Newspaper, the City and State of Connecticut's Department of Administration Services websites and mailed to thirty-one (31) Printing Companies. The Purchasing Agent received only one (1) letter from a Printing Company on the mailing list who indicated that they could not respond to the bid request. The responses received are on file at the Town Clerk's Office.

The bids were reviewed for conformance to specifications by the Parks & Recreation Department's Administration and the Purchasing Agent. The Parks and Recreation Department's Administration once again, like last year, would like a brochure that is very appealing to make more parents look at the brochure and to make them aware of the programs offered by the City for their children to participate in. The Parks and Recreation Department's Administration is proposing that 11,000 brochures be printed using alternate No.6 and No. 7 of the bid specifications for the Summer 2008, and the Fall, Winter and Spring 2008-2009 Brochures. Therefore the Director of Parks and Recreation is recommending that the bid be awarded to Courier Printing of Deposit, NY who was the lowest bidder for this type of printed brochure and who has printed these brochures for the Parks and Recreation Department in the past.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order in the amount of \$3550.00 to Courier Printing of Deposit, NY for the printing of the Summer 2008, and the Fall, Winter and Spring 2008-2009 Brochures per the pricing, terms and specifications of Public Bid No. 3399.

Jack Pieper
Purchasing Agent

29995 RE: CENTRIFUGAL PUMP FOR THE WATER DEPARTMENT

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

Public Bid No. 3402 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the purchase and installation of a Centrifugal Pump for the Water Department. The Funds are available for the purchase of this Centrifugal Pump in account 931-1000-9063-XEV.

Invitations to bid were solicited, and the bid was duly advertised in the New Britain Herald Newspaper, the City and State of Connecticut's Department of Administration Services websites and mailed to ten (10) pump companies. The Purchasing Agent did not receive any letters from pump companies on the mailing list who indicated that they could not respond to the bid request. Only one bid was received as shown below:

| <u>BIDDER</u> | <u>ITEM</u> | <u>PRICE</u> |
|--|------------------|--------------|
| Water & Waste Equipment Rocky Hill, CT. | 5L2 Weinman Pump | \$11,956.00 |

The bid was reviewed for conformance to specifications by the Water Department's Administration and the Purchasing Agent. The bid results have been presented to the Water Commission at their February 5, 2008 meeting. At this meeting they approved the purchase and installation of the Centrifugal Pump. Therefore, the Water Department's Director is recommending that the bid be awarded to Water & Waste Equipment of Rocky Hill, CT because they have supplied the Water Department with pumps in the past, were very reliable, and was the only company to submit a bid.

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RESOLVED: That the Purchasing Agent be and is hereby authorized to issue a purchase order to Water & Waste Equipment of Rocky Hill, CT in the amount of \$11,956.00 for the purchase and installation of a Centrifugal Pump per the specifications of Public Bid No. 3402.

Jack Pieper
Purchasing Agent

**29996 RE: A PART FOR A DIGITAL TRANSMITTER FOR THE POLICE DEPARTMENT,
SPECIAL SERVICES**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-541 a purchase order has been requested by the Police Department, for the purchase of a part for a Digital Transmitter System. The present part is broken and needs to be replaced. The company who has this part is the only one in the country that can supply this needed part that is compatible to our present system. They are the sole source supplier of this needed part. Buying a replacement part will be far less expensive than buying a complete new Digital Transmitter System.

| <u>SUPPLIER</u> | <u>SERVICES</u> | <u>PRICE</u> |
|--|-------------------------------------|--------------|
| Tactical Technologies, Inc. Folsom, PA. | Digital Transmitter Part #COVCOM | \$3,200.00 |

The Purchasing Agent has been in direct contact with Tactical Technologies, Inc. of Folsom, PA and has received documentation and verified that they are the sole source supplier of this needed part. Bid solicitation for this needed Digital Transmitter Part would not be beneficial to the City since Tactical Technologies, Inc is the sole source supplier. Funding for the purchase of the Digital Transmitter Part is available from account 289-1431-4039-442.

Resolved: that the Purchasing Agent be and hereby authorized to issue a Purchase Order for \$3,200.00 to Tactical Technologies Inc, of Folsom, PA, for the purchase of the Digital Transmitter Part for the Police Department, Special Services Division.

Jack Pieper
Purchasing Agent

**29997 RE: COOPERATIVE PURCHASING – 2008 FORD F450 4x4 CAB AND CASSIS – PUBLIC
WORKS DEPT.**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-538 (a), a purchase order was requested for the following under the State of Connecticut's cooperative purchasing plan.

| <u>SUPPLIER</u> | <u>MODEL</u> | <u>QTY</u> | <u>TOTAL PRICE</u> |
|----------------------------------|---|------------|--------------------|
| Interstate Ford Hartford, CT. | 2008 Ford F450 4x4 Cab and Chassis with a Nine (9) Foot Flat Bed Body and Lift Gate | 1 | \$49,985.00 |

The New Britain Public Works Department, Sewer Division requested the purchase of one (1) 2008 Ford F450 4x4 Cab and Chassis with a Nine (9) Foot Flat Bed Body and Lift Gate utilizing the State of

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Connecticut's UConn Contract Award #UC-05-B944690-1. Funding is available for this purchase from Account Number 215-2294-1973-964.

Jack Pieper
Purchasing Agent

29998 RE: FINAL DEPRECIATION AUDITING BILLING – STATE OF CONNECTICUT DEPT. OF TRANSPORTATION – PROJECT 88-148 – WATER DEPT.

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-541 a purchase order has been requested by the Water Department. The purchase request is to pay for a Final Depreciation Audit Billing for Project 88-148 conducted by the State of Connecticut's Department of Transportation.

| <u>SUPPLIER</u> | <u>SERVICES</u> | <u>PRICE</u> |
|--|--|--------------|
| State of Connecticut Dept of Transportation Newington, CT. | Final Depreciation Audit Billing for CT Project, 88-148 | \$15,690.95 |

A final audit was conducted by the State Department of Transportation for their Project, 88-148. The project was for the reconstruction and realignment of Route 175 in the City. The project required the installation of new water pipes because of the reconstruction and realignment of Route 175. The Water Department was reimbursed for these repairs per an agreement entered into by the Water Department and the State of Connecticut Department of Transportation on October 17, 2001. An audit of all the costs of the project was finally conducted by the State of Connecticut Department of Transportation. The audit indicated that the Water Department owed the State for money for the depreciation of the new water pipes per the contract agreement. The Purchasing Agent has been in contact with the State of Connecticut Department of Transportation to verify this and has received documentation regarding the project from them. Funds to pay for this amount owed to the State of Connecticut Department of Transportation is available from account 930-1000-9060-XEG.

Resolved: that the Purchasing Agent be and hereby authorized to issue a Purchase Order for \$15,690.95 to the State of Connecticut Department of Transportation in Newington CT for the final payment for the depreciation on materials used for work conducted during the reconstruction and realignment of Route 175, State Project 88-148, for the Water Department.

Jack Pieper
Purchasing Agent

CLAIMS COMMITTEE

29999 RE: SETTLEMENT OF CLAIMS – MARK A. BIELECKI

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

The Committee on Administration, Finance and Law and the standing claims sub-committee of the Committee on Administration, Finance and Law at a regular meeting held on Wednesday evening, February 6, 2008 at 6:30 p.m. in Room 201, City Hall having held public hearings and made investigations of said claims, respectfully begs leave to recommend the following:

- A. RESOLVED; that Mark A. Bielecki of 27 Santo Court, New Britain, Conn. be given leave to withdraw his claim for property damage sustained in an accident on October 15, 2007.

Alderwoman Tonilynn Collins

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Chair

COMMITTEE ON ADMINISTRATION, FINANCE AND LAW

29983-1 RE: PROPOSED AMEENDEMENT TO SEC. 2-25 OF THE ORDINANCES REGARDING ATTENDANCE OF ALDERPERSONS AT MEETING OF BOARDS, COMMISSIONS AND AGENCIES; LOCATION OF MEETINGS; SCHEDULE OF MEETINGS

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

The Committee on Administration, Finance and Law held a regular meeting and public hearing on Wednesday evening, February 6, 2008 at 7:00 p.m. in the Council Chambers to which was referred the matter of Item #29983 – Code of Ordinances be amended regarding Section 2-25 – Attendance of alderpersons at meetings of boards, commissions and agencies; location of meetings; notice; schedule of meetings voted to accept and recommend that the following resolution be referred back to the Common Council with a favorable recommendation.

Alderwoman Tonilynn Collins
Chair

RESOLUTIONS RETURNED FROM COMMITTEE

29983-2 RE: AMENDMENT TO SEC. 2-25 OF THE ORDINANCES REGARDING ATTENDANCE OF ALDERPERSONS AT MEETINGS OF BOARDS, COMMISSIONS AND AGENCIES; LOCATION OF MEETINGS; NOTICE; SCHEDULE OF MEETINGS.

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

Resolution Summary: PURPOSE. To codify and expand on Resolution No. 21426, approved on November 17, 1993, which provides that regular meetings of boards and commissions are not to be scheduled so as to conflict with regular meetings of the Common Council.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF NEW BRITAIN that Section 2-25 of the Code of Ordinances, City of New Britain, be amended to read as follows (inserted text appears in underline; deleted text appears in strikethrough; new sections begin with the word [new]):

Sec. 2-25. Attendance of alderpersons at meetings of boards, commissions and agencies; location of meetings; notice; schedule of meetings.

(a) Alderpersons may attend any meetings. The members of the council, or any of them, may attend the regular, special, or other meetings of all boards, commissions, and agencies when, in their discretion, their presence would best serve the interests of the city. All Alderpersons shall be ex officio members of any committee or subcommittee of the common council and in that capacity shall have the right to attend executive sessions. Said ex officio members shall not count as members for purposes of determining a quorum. Alderpersons shall have access to any public record in City Hall and may call upon any department head to produce, upon request, any public record or produce reports for said alderperson(s) within an amicable and agreed upon time period between said alderperson and any department head. No approval or referral by any other authority shall be needed for said request.

(b) Chair to recognize. The chair shall recognize and permit any question propounded by any council member in attendance.

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(c) Location; notice. Effective immediately, all meetings of municipal board and commissions must be held in public buildings owned or leased by the city, unless notice of meetings outside of city property have been given, in writing, to the mayor, members of the common council and the town clerk, at least seven (7) days in advance of said meetings. No meetings of any board or commission of the city shall be held unless twenty-four (24) hours' notice has previously been given to the mayor; members of the common council and the town clerk, to be properly publicized.

(d) Time of meetings. No regular meeting of any city board, commission, agency or committee of the common council, except for the commissions on aging, persons with disabilities, youth services and board of assessment appeals shall be scheduled or held earlier than 6:00 p.m.

(e) Location of meetings of committees appointed by the common council. All meetings of committees or subcommittees of the common council shall be held in city hall, provided that school building committees may meet in the administrative offices of the board of education and may hold meetings in schools when deemed appropriate by a majority of the members of the school building committee.

(f) Scheduling of meetings. No regular or special meeting of any board, commission, committee or agency, including the board of education, shall be scheduled so as to conflict with any regularly scheduled meeting of the common council.

Alderman Louis G. Salvio

Ald. Salvio moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved 2/14/08 by Timothy T. Stewart, Mayor.

NEW BUSINESS RESOLUTIONS

**30000 RE: AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENT WITH CONN. DEPT. OF
TRANSPORTATION TO ACCEPT CONTINUED FUNDING THROUGH C.G.S. SEC.
13b-38bb (DIAL-A-RIDE AND PERSONS WITH DISABILITIES TRANSPORTATION
PROGRAMS)**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:
Resolution Summary:

To authorize the Mayor to enter into agreement with the State of Connecticut through the Matching Grant Program First Supplemental Agreement Number 6.01-21(07) so that the City may continue to receive funding for the Dial-A-Ride and Persons with Disabilities transportation Programs. The original agreement is being supplemented to incorporate new language.

WHEREAS; the City of New Britain and the State of Connecticut have executed Agreement No. 3.28-41(06) dated October 17, 2006 for the State Matching Grant Program for Elderly and Disabled transportation programs during FY 06/07; and

WHEREAS; the Dial-A-Ride and Persons with Disabilities transportation programs have successfully expanded services to their respective target populations as a result of this additional funding over the course of the past 18 months; and

WHEREAS; The State Department of Transportation is now requiring all recipients of the Matching Grant Program to sign off on the First Supplemental Agreement Number 6.01-21(07) which incorporates new required language; NOW, THEREFORE, BE IT

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RESOLVED; that the Mayor is authorized to enter into agreement with the Connecticut Department of Transportation to accept continued funding through C.G.S. Section 13b-38bb and to meet the requirements of the State Matching Grant Program First Supplemental Agreement Number 6.01-21(07).

Alderman Tonilynn Collins
Alderman Shirley A. Black

Ald. Black moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved 2/14/08 by Timothy T. Stewart, Mayor.

30001 RE: AGREEMENT – NEW BRITAIN FIRE DEPARTMENT WITH AMODIO VAN AND STORAGE INC OF NEW BRITAIN TO STORE SPARE FIRE DEPARTMENT VEHICLES

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

Resolution Summary: PURPOSE: The Fire Department is in the process of replacing key front line vehicles to maintain its operational capabilities and needs enclosed parking facilities to store spare vehicles which are necessary to maintain front line services. The Fire Department does not have sufficient enclosed space for this purpose and it is not cost effective or sensible to park its spare vehicles in the open.

WHEREAS, The City of New Britain Fire Department is in need of enclosed parking facilities for a number of spare vehicles; and

WHEREAS, The Fire Department has approached companies within the New Britain community in order to request the use of adequate enclosed storage for spare Fire Department vehicles; and

WHEREAS, The Fire Department has been granted the use of vehicle storage facilities by Amodio Van and Storage Inc of New Britain; and

WHEREAS, The Fire Department will pay Amodio Van and Storage Inc of New Britain the sum of \$1.00 per year to store spare Fire Department vehicles; and

WHEREAS, Either party reserves the right to terminate the agreement at any time upon one month's written notification; now, therefore, be it

RESOLVED, That Mayor Timothy T. Stewart, is authorized to execute a written agreement on behalf of the City of New Britain Fire Department with Amodio Van and Storage Inc of New Britain to store spare Fire Department vehicles.

Alderman Suzanne Bielinski
Alderman Tonilynn Collins

Ald. Bielinski moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved 2/14/08 by Timothy T. Stewart, Mayor.

30002 RE: AUTHORIZING DETECTIVE CHUTE TO ATTEND TWO WEEK COMPUTER FORENSIC CERTIFIED EXAMINER COURSE IN MAITLAND, FLORIDA

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

WHEREAS, Detective Christopher Chute of the Forensics Laboratory, Investigation Division has attended a few Computer Analysis Forensic Courses and numerous Polygraph Operator's Courses and is one of two certified polygraph operators in the New Britain Police Department, and

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WHEREAS, the International Association of Computer Investigator Specialists (IACIS) is conducting a two week Computer Forensic Certified Examiner Course from April 28 to May 9, 2008, in Maitland, Florida, and

WHEREAS, this course starts with basic computer forensics and builds on that knowledge through lecture, hands-on practical application and lab exercises resulting in a year long certification program, and

WHEREAS, the purpose of this Resolution is to request authorization to send Detective Christopher Chute to the two week Computer Forensic Certified Examiner Course from April 28 to May 9, 2008, at a cost of \$4,280 (tuition \$1,795, lodging \$1,625, airfare \$300 & meals \$560) to be taken from the Police Department's Training Account, THEREFORE BE IT

RESOLVED, that Detective Christopher Chute is authorized to attend the two week Computer Forensic Certified Examiner Course from April 28 to May 9, 2008, in Maitland, Florida.

Ald. Suzanne Bielinski - Police Liaison
Ald. Silvia Cruz - Police Liaison

Ald. Roy Centeno - Police Liaison
Ald. Lawrence Hermanowski - Police Liaison

Ald. Bielinski moved to accept and adopt, seconded by Ald. Hermanowski. So voted. Approved 2/14/08 by Timothy T. Stewart, Mayor.

30003 RE: BUDGET AMENDMENT – WATER DEPT. \$1,484,889.00

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

Whereas, the Water Department is an Enterprise Fund of the City of New Britain; and

Whereas, the fiscal year 2007 Water Operating Fund (Fund 930) results from operations concluded with a surplus; and

Whereas, Fuel for pumping has increased drastically, along with several other expenses associated with the delivery of all services; therefore be it

RESOLVED, that the Water Department finds it necessary to increase expenditures that are associated with line item expenses noted below in order to cover future invoices for the 2008 fiscal year; and be it further,

RESOLVED, that the Board of Water Commissioners recommends the following amendment, as follows:

Water Operating Fund (930)

Increase Revenue

| | | |
|-------------------|------------------------|----------------|
| 930-0500-9131-077 | Revenue – Fund Balance | \$1,484,889.00 |
|-------------------|------------------------|----------------|

Increase Expenditures

| | | |
|-------------------|------------------|--------------|
| 930-1000-9055-XDM | Fuel for pumping | \$762,886.00 |
| 930-1000-9055-XDO | Misc Expenses | \$30,000.00 |
| 930-1000-9057-XDZ | Misc Expenses | \$50,000.00 |

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| | | |
|-------------------|-----------------------|--------------|
| 930-1000-9060-XXE | Misc General Expenses | \$500.00 |
| 930-1000-4004-X27 | City Hall Rent | \$5,100.00 |
| 930-1000-9060-XEF | Office Supplies | \$20,000.00 |
| 930-1000-9054-XDI | Oper Labor & Expense | \$10,000.00 |
| 930-1000-9063-XET | Maint Structures | \$1,000.00 |
| 930-1000-9055-XDL | Fuel for Pumping | \$1,000.00 |
| 930-1000-9065-XFF | Maint Misc Plant | \$35,000.00 |
| 930-1000-9063-XEV | Maint Pump Equip | \$7,000.00 |
| 930-1000-9054-OBJ | Purchased Water | \$562,403.00 |

Total Expenditures \$1,484,889.00

Ald. Lawrence Hermanowski

Ald Adam Platosz
Common Council Liaisons - Water Department

Ald. Hermanowski moved to accept and adopt resolution #30003 and resolution #30004, seconded by Ald. Platosz. So voted. Approved 2/14/08 by Timothy T. Stewart, Mayor

30004 RE: BUDGET TRANSFER – WATER DEPT.

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

At a meeting of the Board of Water Commissioners held on February 5, 2008, the following resolution was approved and referred to the Common Council for adoption:

WHEREAS, the Water Department is an Enterprise fund of the City of New Britain; and,

WHEREAS, the fiscal year 2007 the Water Operating Fund (Fund 930) results from operations concluded with a surplus summarized as follows:

| | Budget | Actual | Variance |
|--------------------------------|---------------|---------------|-----------------|
| Revenue | \$12,093,610 | \$12,294,637 | \$ 201,027 |
| Expenditures | \$12,093,610 | 10,809,748 | 1,283,862 |
| Surplus from Operations (FY07) | | | \$1,484,889 |

WHEREAS, the Water Department has realized a surplus of funds from the fiscal year 2006-07

available for appropriation; therefore, be it

RESOLVED, that the Board of Water Commissioners recommends the following transfer within the surplus dollars, from fiscal year 2007 and prior, as follows:

| | | |
|-------------------|---------------------------|-------------|
| Decrease: | | |
| 930-1270-0253-X22 | Surplus/Retained Earnings | \$1,484,889 |
| Increase: | | |
| 930-1000-0000-000 | Expenses | |
| | Total | \$1,484,889 |

RESOLVED, as of June 30, 2007 appropriation line items within the Water Operating Fund (Fund 930), as outlined for the fiscal year ending June 30, 2007 be transferred as shown on the attachment with summary outlined below:

FUND 930

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Budget Transfer Summary

| | |
|--|-----------|
| Total Transfers TO Fund 930 Expenditure | \$468,230 |
| Total Transfers FROM Fund 930 Expenditures | \$468,230 |

Ald. Lawrence Hermanowski

Ald. Adam Platosz
Common Council Liaisons - Water Dept.

Ald. Hermanowski moved to accept and adopt resolution #30003 and resolution #30004, seconded by Ald. Platosz. So voted. Approved 2/14/08 by Timothy T. Stewart, Mayor

29807-1 RE: LEAD PREVENTION PROGRAM – GRANT AWARD INCREASED

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

Special Revenue Fund: Lead Poisoning Prevention Program

Program Objective: Minimizing the risk of lead poisoning in children through awareness, identification, treatment and intervention. Grant funded personnel perform outreach services within the community in order to promulgate the program plan. The initial year of grant funding, July 1993.

Local Program Operation Department: Health, under the supervision of the Director.

WHEREAS; the State of Connecticut Department of Public Health has previously notified the City that this grant would be renewed for Fiscal Years 7/1/2006 through 6/30/2008 in the amount of \$97,736.00 (\$48,868.00 per year). This has been approved by council at its September 12, 2007 meeting under resolution # 29807, and

WHEREAS; the State of Connecticut Department of Public Health has recently notified the City that this grant award has been increased for year 2 (7/1/07 through 6/30/08) in the amount of \$2,266.00 for a total of \$51,134.00, SO, THEREFORE BE IT,

RESOLVED; that the Lead budget be increased by \$2,266.00 from \$48,868.00 to \$51,134.00

| Revenues: | | Original | Revised |
|----------------------|-------------------------------|--------------------|-------------------|
| 224-1000-5516-000 | State of Connecticut | \$48,868.00 | \$51,134.00 |
| Expenditures: | | | |
| 224-1000-5516-113 | Salaries | \$40,513.00 | \$42,779.00 |
| 224-1000-5516-119 | Fringe Benefits | \$0 | \$0 |
| 224-1000-5516-120 | Employer Contribution-MERF | \$0 | \$0 |
| 224-1000-5516-125 | Worker's Compensation | \$1,368.00 | \$1,368.00 |
| 224-1000-5516-129 | Administrative Overhead | \$2,304.00 | \$2,304.00 |
| 224-1000-5516-142 | MEDICARE | \$588.00 | \$588.00 |
| 224-1000-5516-209 | Medical Supplies | \$1,000.00 | \$1,000.00 |
| 224-1000-5516-210 | Office Supplies | \$555.00 | \$555.00 |
| 224-1000-5516-221 | Operating Material & Supplies | \$875.00 | \$875.00 |
| 224-1000-5516-286 | Telephone | \$200.00 | \$200.00 |
| 224-1000-5516-288 | Education & Training | \$865.00 | \$865.00 |
| 224-1000-5516-310 | Advertising & Printing | \$600.00 | \$600.00 |
| 224-1000-5516-375 | Recruitment & Training | \$0 | \$0 |
| 224-1000-5516-379 | Travel & Transportation | \$0 | \$0 |
| | Total Expenditures: | \$48,868.00 | \$51,134.0 |

Alderman Adam Platosz

February 13, 2008

Ald. Platosz moved to accept and adopt, seconded by Ald. Salvio. So voted. Approved 2/14/08 by Timothy T. Stewart, Mayor

30005 RE: BUDGET TRANSFER – SNOW & ICE OPERATING MATERIALS & SUPPLIES – PUBLIC WORKS DEPT. - \$80,000.00

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

WHEREAS, there have been 12 winter storms, with an unusual number of them being ice events, resulting in an increased amount of sand and salt necessary to make City streets safe;

WHEREAS, it is not possible to predict the number of snow events there will be during the remainder of the 07-08 winter season;

WHEREAS, there are advantages to the use of salt in lieu of sand despite the greater cost of salt (salt \$48.86/ton; sand \$18.25 yd) and Public Works has begun to transition to use of this material (75/25 mix) resulting in an impact on the snow operating materials and supply account;

WHEREAS, it is anticipated the increase in cost will be offset by reductions in manpower for spring street sweeping, catch basin cleaning and a savings realized from future fees for disposal of used sand;

WHEREAS, the Snow & Ice Material & Supplies account has been expended;

WHEREAS, an additional \$64,020 from the Capital Non-Recurring Snow & Ice Material account has also been expended; THEREFORE BE IT

RESOLVED, that a transfer be made from General Fund Contingency to the Snow & Ice Material & Supplies account as indicated below:

| | | |
|-------------------|---|----------|
| From: | | |
| 001-1910-9001-073 | G/F Contingency | \$80,000 |
| To: | | |
| 001-1330-3116-221 | Snow & Ice Operating Materials & Supplies | \$80,000 |

Alderman Philip Sherwood
Alderman Philip Sherwood

Ald. Sherwood moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved 2/14/08 by Timothy T. Stewart.

30007 RE: STANLEY GOLF COURSE PUMP HOUSE REPAIR

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

Resolution Summary:

The Stanley Golf Course pump house located at A.W. Stanley Park is in rapidly deteriorating condition. It needs to be fixed immediately in order to provide water to the irrigation system at Stanley Golf Course. It will take approximately ten weeks to complete this work. The irrigation system must be turned on in April in conjunction with pesticide applications that we apply each year. The cost for the pump house is \$300,000.

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WHEREAS, for several years Stanley Golf Course has needed a new irrigation system. The system, which includes the pump house, had a life expectancy of twenty years and it is now thirty two years old, and

WHEREAS, we spend thousands of dollars every year repairing leaks, replacing lengths of pipe and replacing heads. However, the replacement of the total irrigation system is estimated to be over \$2.75 million dollars. The golf course can not support such an expenditure. In addition, the golf course is estimated to be valued at over \$15 million dollars. This is a tremendous asset to protect, and

WHEREAS, the pumps, which supply the water for the irrigation system at Stanley Golf Course, were installed approximately 25 years ago. The motors of the pumps sit on top of turbines enclosed in steel suction barrels, and

WHEREAS, the barrels have become rotten due to the fact that they frequently sit in standing water, which accumulates on the floor of the pump house, and

WHEREAS, the rotting of the barrels has become an issue in the past year when the level of water in the pond is lower than 70 percent, and

WHEREAS, September and October were extremely dry which put our already failing pumps in overload. The pumps suck in air during the watering process, which causes the pumps to lose their prime and go into alarm and shut down, thus causing the golf course to go without water during the crucial late summer months, and

WHEREAS, during November through January the parks and recreation administration investigated and performed due diligence to recommend the best economical solution, and

WHEREAS, Stanley Golf Course needs to have the pumps and the suction barrels replaced before the golf course opens this spring. The irrigation system is not only used to keep sufficient water on the course for the growing of turf grass but it is used to water in pesticides which are applied in the early spring each year, and

WHEREAS, the company that has been servicing our pumps for over twenty years is Automatic Pump Company. They have proposed a remedy to our situation which includes the replacement of the suction barrels, the pumps, control systems, and lowering the suction barrels 51" below the center of the inlet pipes as well as increasing the barrel size, and

WHEREAS, in addition, Automatic Pump Company will add another 75 horse power pump. This will enable us to pump the needed gallons per minute of water for the potentially new irrigation system. If we require water earlier than ten weeks, the company will install the new cans, new fabricated pipes, new hardware, new controls, and utilize our old motors to supply temporary water, and

WHEREAS, there is no funding available in the golf course budget and because this project would qualify for Local Capital Improvement (LOCIP) funding from the state of Connecticut, and the Parks and Recreation Administration wishes to inform the Common Council of this emergency situation due to the time constraints involved; NOW, THEREFORE, BE IT

RESOLVED, that the Common Council approves the use of \$300,000 of 2009 LOCIP and Capital Projects budget funding for this project which will then be incorporated into the total 2009 Capital Projects budget to be adopted in accordance with Article XI of the Charter. Upon approval of LOCIP funding, the Mayor will issue an emergency purchase order to begin this critical project.

Alderwoman Shirley Black
Alderwoman Tonilynn Collins

Ald. Black moved to accept and adopt, seconded by Ald. Salvio. So voted. Approved 2/14/08 by Timothy T. Stewart, Mayor

February 13, 2008

**30006 RE: THE PROPOSED PURCHASE OF 216 HIGH STREET – PRICE NOT TO EXCEED
\$150,000.00**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

WHEREAS, Broad Street has had a renaissance of development projects in the area; and

WHEREAS, There has been an increase in commercial traffic in the High Street/Broad Street vicinity; and

WHEREAS, There is ongoing construction activity in close proximity and acquisition of this property will serve as a pass-through to minimize interruption for the businesses and residents of this area; and

WHEREAS, There is a need for additional municipal off-street parking in this area; and

WHEREAS, The property at 216 High Street is available for acquisition; now, therefore, be it

RESOLVED, That Timothy T. Stewart, Mayor, be and is hereby authorized to execute on behalf of the City of New Britain all documents necessary to effectuate the purchase of the property known as 216 High Street from the Seller for a total purchase price not to exceed One Hundred Fifty Thousand Dollars (\$150,000.00).

Alderman Louis G. Salvio
Minority Leader

Ald. Salvio moved to accept and adopt, seconded by Ald. Bielinski. Ald. Salvio moved the Council enter into Executive Session accompanied by the Mayor, the Corporation Counsel and the Assessor, seconded by Ald. Bielinski. So voted. Executive session began at 8:15 p.m.

The Council voted to return to regular order at 8:40 p.m. on motion of Ald. Bielinski, seconded by Ald. Salvio.

Ald. Salvio moved to table, seconded by Ald. Bielinski. So voted.

RESOLUTION TABLED.

Ald. Salvio moved to adjourn, seconded by Ald. Bielinski. So voted. Meeting adjourned at 8:41 p.m.

ATTEST: Peter J. Denuzze, City Clerk