

March 26, 2008

## REGULAR MEETING OF THE COMMON COUNCIL

**MARCH 26, 2008**

Mayor Timothy T. Stewart called the Regular Meeting of the Common Council to order on Wednesday, the 26th day of March 2008 at 7:43 p.m. in the Common Council Chambers, City Hall.

Fourteen members were present at roll call: Ald. Trueworthy, Rocha, Sherwood, Magnuszewski, Platosz, Centeno, Black, Cruz, Collins, Catanzaro, Hermanowski, Salvio, Bernacki, and Bielinski.

One member was absent: Ald. Gerratana.

City Clerk, Peter J. Denuzze, gave the invocation: O God, our Heavenly Father, we pray tonight for your wisdom to guide this Common Council in their deliberations. We pray that their minds and hearts be open to the discussions, courageous in pursuing their convictions and tireless in working for the common good. We ask this in Thy name. Amen.

Dorothy R. Turnrose, Republican Registrar of Voters led the pledge to the flag.

A moment of silence was observed in memory of Patricia Hoerle Blogoslawski, mother of former Mayor Linda Blogoslawski Mlynarczyk and Tax Collector, Cheryl S. Blogoslawski,

Margaret Curry, mother of Finance Director, Robert M. Curry, and Ignatius Rosiak – the “Mayor of Broad St.”

Mayor Stewart read a letter from Milt and June Letendre, parents of Capt. Brian S. Letendre, USMC who was killed in combat on May 3, 2006.

### LETTER

19-March-2008  
New Britain Parks and Recreation  
27 West Main Street  
New Britain, CT 06051

Dear Mr. Lorch,

I want to thank the City of New Britain, all of her citizens, businesses, parks department, Charlie Co 1/25 USMC, the Marine Corps League and every volunteer and speaker who was responsible for the development and dedication of Capt Brian S. Letendre Memorial Park. Our family was touched with pride and overwhelmed with emotion to have such an honor bestowed upon our son Brian. March 8, 2008 will be a special memory for us to cherish.

It was fitting that the rain began to pour just as the dedication ceremony started. Brian loved the outdoors, camping out and sleeping under the stars. I am sure he had a smile on his face as he watched a large crowd of people standing in the rain to honor his service and getting soaked in a deluge. I know that sight would just tickle Brian's sense of humor.

It is quite obvious to me that a great amount of planning, coordination, physical labor, expense and love went into Capt Brian S. Letendre Park and the dedication ceremony. As June and I drove to park across the street from the monument and took our first glimpse, we were both emotionally impacted in a way that was all too familiar to us during the days and weeks after we were first notified of Brian's combat death. Even with the tents and crowds of people surrounding the monument, we could tell it was a beautiful tribute to our oldest son. We thank everyone involved from the bottom of our hearts for remembering Brian in such a proud and permanent way. We intend to visit and enjoy the monument as often as we can. I know this memorial site will become a treasured spot for June and I to visit, talk and remember our son.

March 26, 2008

When there are so many people to thank, there is almost always someone we forget. I truly do not want that to be the case here. I know many city and state officials, politicians and leaders helped provide guidance, obtaining funding, zoning and building permits to allow the park to be constructed. I also know that it took people with stone, metal and construction skills to actually build the park structure and develop the site. It took neighbors to petition and military and auxiliary personnel to plan and perform the honors, parks personnel to set up and remove the tents and seating, someone to clean the site after the ceremony, and many others to include all the people who made the luncheon at the country club after the dedication a success. I thank you all so very much. You gave our family a gift we will forever appreciate.

Sincerely,  
Milt and June Letendre  
Proud parents of Capt Brian S. Letendre USMC  
Pride Not Pity, Our Son Gave All

Ald. Trueworthy moved to accept the minutes of the Regular Meetings of Feb. 13 and Feb. 27, 2008, seconded by Ald. Bielinski. So voted.

Ald. Trueworthy moved to amend the agenda by substituting 30057(4), and 30062(9), and by moving 30058(5) to the end of the agenda. Motion seconded by Ald. Bielinski. Roll call vote – all members present voted in favor.

## PETITIONS

- 30063 ALD. BLACK FOR INSTALLATION OF A “NO PARKING” SIGN IN FRONT OF 18 PARKMORE STREET. REFERRED TO BOARD OF POLICE COMMISSIONERS.**
- 30064 COMMISSIONER BRAY FOR AN AMENDMENT TO THE ZONING MAP TO EXPAND THE B-4 ZONE (CENTRAL BUSINESS). REFERRED TO THE ZONING SUB-COMMITTEE AND THE CITY PLAN COMMISSION.**
- 30065 COMMISSIONER BRAY FOR AN AMENDMENT TO THE ZONING ORDINANCES TO SECTION 170: B-4 (CENTRAL BUSINESS). REFERRED TO THE ZONING SUB-COMMITTEE AND THE CITY PLAN COMMISSION.**

Ald. Trueworthy moved to adopt the Consent Agenda, seconded by Ald. Bielinski. Roll call vote – all members present voted in favor. Approved March 27, 2008 by Timothy T. Stewart, Mayor.

## CONSENT AGENDA

### CITY CLERK

**30046 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:

March 26, 2008

**CLAIMANTS NAME**

- Allen, Kendra by her Atty., Robert C. Elfont
- Banki, Abbas
- Hammond, Akwetey
- Harris, Asuncion
- Joseph, Sharon
- Was, Bryan

Peter J. Denuzze  
City Clerk

**PURCHASING DEPARTMENT**

**30047 RE: READY MIX CONCRETE – 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:

Public Bid No. 3405 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the purchase of Ready Mix Concrete on an as-needed basis for use by the Public Works Department. Funding is available for this in the Department of Public Works various Buildings, Grounds Maintenance and Repairs Accounts.

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 18 Ready Mix Concrete Companies. The Purchasing Agent did not receive any letters from Ready Mix Concrete Companies on the mailing list who indicated that they could not respond to the bid request. The responses received are on file in the Town Clerk's office.

The bids were reviewed for conformance to specifications by the Public Works Department Administration and the Purchasing Agent. Therefore the Acting Director of the Public Works Department is recommending that the bid be awarded to the lowest bidder, A. Aiudi & Sons, LLC of Plainville, CT.

RESOLVED: That the Purchasing Agent is hereby authorized to enter into a contract with and issue a Purchase Order to A. Aiudi & Sons, LLC of Plainville, CT to supply Ready Mix Concrete from April 1, 2008 to March 31, 2010 on an as-needed basis for the Public Works Department as per the pricing attached and the terms, conditions and specifications of Public Bid No. 3405.

Jack Pieper  
Purchasing Agent

**30048 RE: HEATING AND AIR CONDITIONING MAINTENANCE AND REPAIRS AT THE SENIOR CENTER**

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. 3406 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for Heating and Air Conditioning Maintenance and Repairs at the Senior Center. Funding is available for this purchase from Account Number 001-1421-4225-372.

March 26, 2008

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 forty-three (43) Heating and Air Conditioning Maintenance and Repair Companies. The Purchasing Agent did not receive any letters from the Heating and Air Conditioning Maintenance and Repair Companies on the mailing list who indicated that they could not respond to the bid request. The responses received are on file in the Town Clerk's office.

The bids were reviewed for conformance to specifications by the Senior Center Director and the Purchasing Agent. Therefore the following is recommended by the Director of the Senior Center that the bid be awarded to Crest Mechanical Services, Inc of Hartford, CT who was the lowest bidder and who has also maintained and repaired the Heating and Air Conditioning system at the Senior Center since 2004.

RESOLVED: That the Purchasing Agent is hereby authorized to enter into a contract with and issue a Purchase Order to Crest Mechanical Services, Inc of Hartford, CT to provide Heating and Air Conditioning Maintenance and Repairs at the Senior Center from April 1, 2008 to March 31, 2010 at a price of \$ 7,600.00 per year to include full maintenance, repairs, emergency repairs, travel costs and parts with an option to extend the contract for one (1) additional year if approved and agreed upon by the Director of the Senior Center as per the terms, conditions and specifications of Public Bid No 3406.

Jack Pieper  
Purchasing Agent

**30049 RE: COOPERATIVE PURCHASING – RIFLE AND PISTOL AMMUNITION FOR THE POLICE DEPARTMENT**

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>Need Supplies</u>	<u>Total Price</u>
Jurek Brothers, Inc. Greenfield, MA.	Rifle and Pistol Ammunition	\$4,757.18

The New Britain Police Department requested the purchase of Rifle and Pistol Ammunition utilizing the State of Connecticut's Contract Award #07PXS0219.

Funding is available for this purchase from Account Number 001-1600-1827-Z03.

Jack Pieper  
Purchasing Agent

**30051 RE: WEBTRAC SOFTWARE AND RECTRAC SOFTWARE – 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:

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-541 a purchase order has been requested by the Park and Recreation Department, for the installation of WebTrac Software along with the annual maintenance of it as well as the annual maintenance of the RecTrac Software. The installation of the WebTrac Software is needed to enhance the present Park and Recreation Department's website so that the citizens of New Britain will be able to register on-line for Park and Recreation activities. The RecTrac Software is presently being utilized by the Park and Recreation Department and an annual maintenance agreement is needed to assure that the software can be effectively utilized if problems occur with it

March 26, 2008

or if revisions to the software are needed to meet our requirements. Vermont Systems, Inc is the sole source supplier and the only one in the country that can supply this need software and the annual maintenance of the present software because it is their software that is presently being utilized by the Parks and Recreation Department as well as seven hundred (700) other national municipalities and county agencies. The Parks and Recreation Department is also presently utilizing Vermont Systems Inc's, MainTrac, TeleTrac, and GolfTrac software.

<u>Supplier</u>	<u>Items</u>	<u>Price</u>
Vermont Systems Inc. Essex Junction, VT.	WebTrac Installation & Annual Maintenance RecTac Annual Maintenance	\$5,977.90

The Purchasing Agent has verified that Vermont Systems, Inc. of Essex Junction, VT are the providers of the present software being utilized by the Parks and Recreation Department and are the only ones who can supply this needed WebTrac software and annual maintenance of the existing RecTrac software. Bid solicitation for this needed software and annual maintenance of the existing software would not be beneficial to the City since the present software is that of Vermont Systems, Inc and they are the sole source supplier. Funding for the purchase of this software and annual maintenance is available from accounts 001-1511-5111-350, 001-1511-5111-371, 001-1511-5112-373, 001-1511-5112-371 and 001-1511-5112-350.

Resolved: that the Purchasing Agent be and hereby authorized to issue a Purchase Order for \$5,977.90 to Vermont Systems Inc of Essex Junction, VT for the installation of WebTrac and provide annual maintenance of WebTrac and RecTrac Software for the Park and Recreation Department.

Jack Pieper  
Purchasing Agent

## **TAX DEPARTMENT**

### **30052 RE: TAX ABATEMENTS, CORRECTIONS AND REFUNDS**

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

The Collector of Taxes has referred a list of tax abatements, corrections and refunds. Acceptance and adoption is respectfully recommended.

Cheryl S. Blogoslawski  
Tax Collector

## **PUBLIC SAFETY TELECOMMUNICATIONS CENTER**

### **30053 RE: EMERGENCY PROCUREMENT (AIR CONDITIONING) POLICE HQ SERVER ROOM**

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

The Public Safety Telecommunications Department operates critical computing facilities supporting the city's emergency dispatch and 9-1-1 call center services within Police Headquarters and those facilities have been equipped with redundant air conditioning systems for the past fifteen years. On February 19, 2008 one of the two Sanyo air conditioning units failed. The Facilities Director made a conscientious effort to secure parts and a replacement system but none could be located. On March 3, 2008 the second Sanyo air conditioning unit failed leaving the facility without air conditioning.

Mayor Timothy T. Stewart authorized the rental of a temporary mobile air conditioning unit for 30 days at a cost of \$ 1,352.00 to allow operations to continue. Concurrently the Mayor authorized emergency procurement

March 26, 2008

of a single replacement unit which was installed on March 12, 2008 at a cost of \$8648.00 by Link Mechanical Services, Inc. of New Britain.

Funds for this procurement were allocated from account number: 001-0300-0202-677

James P. Donnelly  
Director

## **REPORTS OF LEGISLATIVE COMMITTEES, BOARDS, COMMISSIONS AND DEPARTMENTS**

### **PURCHASING DEPARTMENT**

#### **30050 RE: ON-CALL ENGINEERING SERVICES – DEMOLITION DOCUMENTS FOR PINNACLE HEIGHTS HOUSING PROJECT – PUBLIC WORKS DEPARTMENT**

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

The following on-call engineering project has been requisitioned following the award by the Common Council for on-call engineering contracts, Bid #3185, approved at its Regular Meeting of August 10, 2005

Project Name: Demolition Documents for Pinnacle Heights Housing Project  
Vendor: Maguire Group  
Amount: \$42,474.00.  
Line Item: 008-4165-2189-432  
Requested By: Public Works Department

Scope: Maguire Group is in the process of preparing the necessary documents for the demolition of the site features, buildings, utilities, and relocation of existing sanitary, storm sewer or water lines presently located within the housing project. The Maguire Group will conduct a subsurface investigation of the area that will consist of thirteen soil borings that will be needed to develop these demolition documents. The Maguire Group will also provide the necessary geotechnical services, coordination of any environmental items, provide permit assistance and help create bid and contract documents. They will provide support during the bid and demolition phases, assistance in the review of all bids, consultation, project management and site inspections during demolition of the project, and attend or conduct any necessary meetings.

Jack Pieper  
Purchasing Agent

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved March 27, 2008 by Mayor Timothy T. Stewart.

March 26, 2008

## **NEW BUSINESS**

### **RESOLUTIONS**

**30054 RE: PATTON BROOK WELL LEASE BETWEEN NEW BRITAIN BD. OF WATER COMM. AND THE TOWN OF SOUTHLINGTON BOARD OF WATER COMMISSIONERS**

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 City of New Britain Board of Water Commissioners voted at its Regular Meeting of February 5, 2008 to continue the annual lease of the Patton Brook Well to the Town of Southington Board of Water Commissioners; and,

WHEREAS, the Patton Brook Well has been leased to the Town of Southington Board of Water Commissioners continuously since 1979; the term of the proposed lease is one year, July 1, 2008 through June 30, 2009 , and the annual lease fee is \$106,924.32; and,

WHEREAS, the mayor has approved the lease and recommends it to the Common Council of the City of New Britain in accordance with Section 13-3 of the Charter of the City of New Britain; therefore, be it

RESOLVED, that the Common Council of the City of New Britain hereby approves the Patton Brook Well lease between the City of New Britain Board of Water Commissioners and the Town of Southington Board of Water Commissioners, and the Mayor is hereby authorized to sign the lease on behalf of the City.

Alderman Lawrence J. Hermanowski  
Alderman Adam Platosz  
Common Council Liaisons  
Water Dept

Ald. Hermanowski moved to accept and adopt, seconded by Ald. Platosz. So voted. Approved March 27, 2008 by Mayor Timothy T. Stewart.

**30055 RE: MEMORANDUM OF UNDERSTANDING WITH THE STATE OF CONNECTICUT DEPT. OF PUBLIC SAFETY – FACILITATING THE DELIVERY OF ENHANCED 911 SERVICES TO USERS OF WIRELESS TELEPHONES AND ADOPTION OF NONDISCRIMINATION AGREEMENTS REQUIRED UNDER CT. GEN. STATUTES**

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 State of Connecticut Department of Information Technology, Contracts and Purchasing Division has entered into a licensing agreement with Tele Atlas North America, Inc. allowing use of by state agencies, municipalities, regional planning agencies and all political subdivisions of the state, their employees and contractors certain mapping products; and

WHEREAS, The Department of Public Safety is responsible for financing certain costs of the Enhanced 9-1-1 system in Connecticut, as provided in Chapter 518a of the Connecticut General Statutes; and

WHEREAS, The Department of Public Safety desires to make the mapping products available to a number of public agencies including the City of New Britain, acting through its Department of Public Safety Telecommunications, for the purpose of facilitating the delivery of E-9-1-1 services to users of wireless telephones by providing latitude and longitude information to the Public Safety Answering Point receiving wireless 9-1-1 calls and for the purpose of enhancing public safety response capabilities; and

March 26, 2008

WHEREAS, This will not require the payment of any license or related fees by the City of New Britain; now, therefore, be it

RESOLVED, That Timothy T. Stewart, Mayor, be and is hereby authorized to execute the Memorandum of Understanding with the State of Connecticut Department of Public Safety on behalf of the City of New Britain; and be it further

RESOLVED, That the City of New Britain hereby adopts as its policy to support the nondiscrimination agreements and warranties required under Connecticut General Statutes Section 4a-60(a)(1) and Section 4a-60a(a)(1), as amended in State of Connecticut Public Act 07-245 and Sections 9(a)(1) and 10(a)(1) of Public Act 07-142.

Alderwoman Suzanne Bielinski  
Alderman Paul D. Catanzaro  
Alderman Adam Platosz

Ald. Bielinski moved to accept and adopt, seconded by Ald. Catanzaro. So voted. Approved March 27, 2008 by Mayor Timothy T. Stewart.

**30056 RE: POPE JOHN PAUL II CATHOLIC SCHOOL BAZAAR/CARNIVAL (6/17/08-6/21/08)**

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:

RESOLVED; by the Common Council of the City of New Britain that the Mayor be and he is hereby authorized to issue to the Pope John Paul II Catholic School, said license as may be issued under Chapter 5, Section 5-15 through 5-22 of the Code of Ordinances for the period of June 17-21, 2008 for the purpose of conducting a bazaar/carnival on the Pope John Paul II Catholic School grounds, 221 Farmington Avenue, New Britain, Conn.

Alderman Louis G. Salvio  
Minority Leader

Ald. Salvio moved to accept and refer to the License Committee, seconded by Ald. Bielinski. So voted. Approved March 27, 2008 by Mayor Timothy T. Stewart.

**30057 RE: PROPOSED AMENDMENT TO CHAPTER 2 OF THE ORDINANCES, ADDING SEC. 2-10 REGARDING GRANTING MEMBERS OF THE PUBLIC, ACCESS TO PUBLIC INFORMATION IN ACCORDANCE WITH THE CONNECTICUT GENERAL STATUTES**

PROPOSED AMENDMENT ON FILE IN TOWN CLERK'S OFFICE.

Ald. Sherwood moved to accept and refer to the Committee on Administration, Finance and Law, seconded by Ald., Bielinski. So voted. Ald. Salvio and Ald. Bernacki opposed. Approved March 27, 2008 by Mayor Timothy T. Stewart.

**30059 RE: APRIL 2008 – NATIONAL FAIR HOUSING MONTH**

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:** Recognize, promote and support April 2008 as National Fair Housing Month

March 26, 2008

WHEREAS; April 11, 2008 marks the 40th anniversary of the passage of the U.S. Fair Housing Law, Title VIII of the Civil Rights Act of 1968, as amended, which prohibits discrimination in the sale, rental, and financing of dwellings, and other housing related transactions, based on race, color, religion, sex, national origin, familial status or disability; and

WHEREAS; the Fair Housing Act of 1968, as amended, has helped open doors of opportunity for countless families. Since its passage, America has made significant progress in achieving equal housing opportunities for all individuals; and

WHEREAS; despite this progress, more work remains as people struggle to maintain their homes from being foreclosed due to the prohibited predatory lending practices which is contrary to the Fair Housing Laws; and

WHEREAS; homeownership is the American Dream and citizens within as well as outside the real estate profession hold the key to eliminate illegal housing discrimination making the ideal of fair housing a reality for all; and

WHEREAS; we need to come together as a community to support and commit to address discrimination and unfair housing practices by educating the community about the rights to equal housing opportunities. Together we can advance toward a future where all our citizens have access to the American Dream; NOW, THEREFORE, BE IT

RESOLVED; that the Common Council and Mayor Timothy T. Stewart of the City of New Britain do hereby resolve that April 2008, being Fair Housing Month, begins a year urging all citizens to join us as we reaffirm our commitment to the principles of fair housing opportunity, truly the American dream.

Alderman Tonilynn Collins  
Alderman Silvia J. Cruz

Ald. Collins moved to accept and adopt, seconded by Ald. Cruz. So voted. Approved March 27, 2008 by Mayor Timothy T. Stewart.

**30060 RE: PARCEL 9 OF THE SOUTH CENTRAL URBAN RENEWAL AREA – NORTHEAST CORNER OF CHESTNUT STREET AND THE HARRY S. TRUMAN OVERPASS – RELEASING COVENANTS NUMBERED SECOND, THIRD AND FOURTH CONTAINED IN QUIT CLAIM DEED AND THE CONTRACT, AS AMENDED**

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, Tomasso Brothers, Inc. have been longstanding good members of the New Britain business community; and

WHEREAS, Parcel 9 of the South Central Urban Renewal Area is owned by Tomasso Brothers, Inc.; and

WHEREAS, The City of New Britain is committed to taking the necessary steps to revitalize the downtown area; and

WHEREAS, A developer is interested in acquiring land known as Parcel 9 of the South Central Urban Renewal Area which is situated at the northeast corner of Chestnut Street and the Harry S. Truman Overpass (the "Premises") currently owned by New Britain Avenue Land, LLC, formerly Tomasso Brothers, Inc.; and

WHEREAS, The Premises are currently subject to restrictive covenants in favor of the City of New Britain contained in the Quit Claim Deed from the City of New Britain to Tomasso Brothers, Inc. dated June 14, 1984, and recorded in Volume 799 at Page 813 of the New Britain Land Records (the "Quit Claim Deed") and also contained in Volume 799 at Page 772 of the New Britain Land Records, as amended by Amendment dated June 14, 1984, and recorded in Volume 799 at Page 807 of the New Britain Land Records (the "Contract"); and

WHEREAS, The developer is unwilling to complete its acquisition of the Premises unless the City of New Britain releases the covenants and agreements contained in covenants numbered SECOND, THIRD and

March 26, 2008

FOURTH set forth in the above-referenced Quit Claim Deed and releases any interest it may have in the above-referenced Contract, as amended; now, therefore, be it

RESOLVED, That Timothy T. Stewart, Mayor, be and is hereby authorized to take such steps which are necessary to release covenants numbered SECOND, THIRD and FOURTH contained in the Quit Claim Deed and the Contract, as amended.

Alderman Louis G. Salvio

Ald. Salvio moved to accept and adopt, seconded by Ald. Trueworthy. So voted. Approved March 27, 2008 by Mayor Timothy T. Stewart.

**30061 RE: AUTHORIZING THE PURCHASING AGENT TO ISSUE A PURCHASE ORDER TO CIVIL STRATEGIES, LLC OF BURLINGTON, CT FOR PROFESSIONAL DESIGN SERVICES FOR THE NEW BRITAIN WATER DEPARTMENT**

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, Civil Strategies, LLC, of Burlington, Connecticut has been approved by the Water Commission at their March 11, 2008 meeting to provide Professional Design Services for the Water Department for the Foote/Vineyard Road Subdivision in Burlington Connecticut

WHEREAS, Professional Design Services are required for the Water Department's Foote/Vineyard Road Subdivision in Burlington Connecticut

WHEREAS, The Water Department owns a 29.46-Acre parcel on Foote/Vineyard Roads and it is Class III Water Company land, which is unimproved land off the public drinking supply watershed.

WHEREAS, The Water Department no longer needs this property and is going to have the parcel subdivided so that it can be developed and eventually sold.

WHEREAS, Civil Strategies, LLC will provide to the Water Department the following Services:

- Topographic Surveys
- Field Investigations
- Prelim Design
- Permit Phase
- Final Design

WHEREAS, Civil Strategies, LLC is a Burlington based Professional Design Company whose primary services is to provide design and engineering services to clients for the purpose of subdividing property.

WHEREAS, Civil Strategies is familiar with all of the Planning, Zoning and Inland Wetland regulations of the Town of Burlington and this knowledge will help make the cost of these services far less expensive than if it was provided by an out of town design firm.

WHEREAS, funding to provide for the cost of such Professional Design Services is in the Water Department's Budget in item 938-1000-9060-XEG; therefore, be it

RESOLVED, that the Purchasing Agent is hereby authorized to issue a purchase order to Civil Strategies, LLC of Burlington, CT for \$50,400.00 for Professional Design Services for the Foote/Vineyard Road Subdivision Project for the New Britain Water Department.

Alderman Lawrence J. Hermanowski  
Alderman Adam Platosz

March 26, 2008

Ald. Hermanowski moved to accept and refer to the Committee on Planning, Zoning and Housing, seconded by Ald. Salvio. So voted. Approved March 27, 2008 by Mayor Timothy T. Stewart.

**30062 RE: MAYOR'S APPOINTMENT OF FIFTEEN (15) MEMBERS TO THE COMMISSION ON COMMUNITY AND NEIGHBORHOOD DEVELOPMENT: TAMMY L. BACHO, ROBERT BRUZAS, DAVID H. BUCKWELL, ANTHONY A. CANE, MARK J. FORTIN, JOE D. SHILINGA, JUSTIN DORSEY, RONALD I. MAROLD, FRANKIE A. MEDINA, MARY PANETTA, KEVIN W. NODELL, RICHARD L. ROSE, PETER SPANO, ERIN E. STEWART, ALPHONSE WRIGHT.**

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, Section 2-267 of the Code of Ordinances provides that the Commission on Community and Neighborhood Development shall be comprised of fifteen (15) members appointed by the Mayor and approved by the Common Council; and

WHEREAS, The terms of fifteen (15) members of the Commission on Community and Neighborhood Development have expired; and

WHEREAS, Timothy T. Stewart, Mayor of the City of New Britain, has appointed the following individuals to the Commission on Community and Neighborhood Development for two (2) year terms from January 1, 2008, through December 31, 2009:

Tammy L	Bacho	232 Birchwood Dr.	U
Robert	Bruzas	40 Lawrence St.	D
David H.	Buckwell	15 Streamside Lane	R
Anthony A.	Cane	110 Brook St	R
Mark J.	Fortin	78 Linden St.	R
Joe D.	Shilinga	20 William St.	R
Justin	Dorsey	370 Wooster St.	R
Ronald I.	Marold	39 Garry Dr.	R
Frankie A.	Medina	165 Bay Avenue	U
Mary	Panetta	144 Pennsylvania Ave.	D
Kevin W.	Nodell	147 Jones Drive	R
Richard L.	Rose	44 No. Wellington St.	U
Peter	Spano	9 So. Mountain Dr.	D
Erin E.	Stewart	60 Wightman Rd.	R
Alphonse	Wright	54 Madison St.	R

now, therefore, be it

RESOLVED, That the Common Council approves said mayoral appointments for two (2) year terms from January 1, 2008, through December 31, 2009.

Alderman Louis Salvio

Ald. Salvio moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved March 27, 2008 by Mayor Timothy T. Stewart.

March 26, 2008

Ald. Trueworthy moved the Council enter into Executive Session to discuss resolution 30058(5) and that Mayor Stewart and Personnel Director, Karen Levine accompany them. Motion seconded by Ald. Bielinski. Roll call vote – all members present voted in favor. Executive Session began at 8:33 p.m.

The Council voted to return to order at 8:42 p.m. on motion of Ald. Trueworthy, seconded by Ald. Collins.

## RESOLUTION

### 30058 RE: MARK E. MORIARTY APPOINTED DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS

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, According to the New Britain City Charter, Article VIII, 8-2 (B), “**Appointment of Department Heads**”: “...*all department heads shall be appointed by and subject to the authority of the Mayor, following the consent of the Common Council...*”; and

WHEREAS, The position of Public Works Director is currently vacant; and

WHEREAS, An open competitive examination was administered for the position of Public Works Director; and

WHEREAS, The Mayor, Personnel Director and a member of the Board of Public Works recently interviewed two finalists for the position of Public Works Director; and

WHEREAS, The Mayor has selected a candidate for the position of Public Works Director following and this search and testing process; and

WHEREAS, The Common Council has considered the Mayor’s candidate for the position of Public Works Director in executive session; NOW THEREFORE BE IT

RESOLVED, That the Common Council consents to the Mayor’s selection of Mark E. Moriarty as Public Works Director of the City of New Britain.

Louis G. Salvio  
Minority Leader

Ald. Salvio moved to accept and adopt, seconded by Ald. Trueworthy. Ald. Salvio moved to amend the RESOLVED paragraph by inserting the name Mark E. Moriarty, seconded by Ald. Bernacki. So voted. RESOLUTION AS AMENDED ADOPTED. Approved March 27, 2008 by Mayor Timothy T. Stewart.

There being no further business to come before the Council, Ald. Bernacki moved to adjourn, seconded by Ald. Trueworthy. So vote. Meeting adjourned at 8:45 p.m.

ATTEST: Peter J. Denuzze, City Clerk