

April 8 2009

REGULAR MEETING OF THE COMMON COUNCIL

APRIL 8, 2009

Mayor Timothy T. Stewart called the Regular Meeting of the Common Council to order on Wednesday, the 8th day of April 2009 at 7:44 p.m. in the Common Council Chambers, City Hall.

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

Three members were absent: Ald. Centeno, Black and Collins.

Peter J. Denuzze, City Clerk, gave the invocation: O God, our Heavenly Father, bless the Mayor and this Common Council as we approach Easter. Grant that they rise above any differences and work together joyously. We ask this in Thy name. Amen.

Jim Carroll led the pledge to the flag.

A moment of silence was held in memory of longtime city employee, Sharon Wnuk, who died on March 28th after a courageous battle against cancer.

Ald. Trueworthy moved to amend the agenda by moving 30534(B) to the end of the agenda, by adding 30544(8), and by deleting item 6, motion seconded by Ald. Bielinski. Roll call vote – all members present voted in favor.

PETITIONS

- 30542 ALD. BIELINSKI FOR THE INVESTIGATION OF TOWN AND COUNTRY AUTO CENTER AT 625 ARCH ST. FOR NOT COMPLYING WITH CITY ORDINANCES REGARDING THE NUMBER OF VEHICLES FOR SALE ON THE PROPERTY AND THE PARKING OF THESE VEHICLES ON ABUTTING CITY STREETS AND FOR PATROLLING MONROE ST. FOR SPEEDING AND FOR THE INVESTIGATION OF AN ALLEGATION THAT VEHICLES – QUADS AND POCKET ROCKETS-SOLD ON THE ABOVE PROPERTY ARE BEING ILLEGALLY TEST DRIVEN ON THE ROADWAY. REFERRED TO THE DEPARTMENT OF LICENSES, PERMITS AND INSPECTIONS AND THE NEW BRITAIN POLICE DEPT. – TRAFFIC DIVISION.**
- 30545 ALD. COLLINS FOR REPAIR OF POTHOLES ON BROOK STREET. REFERRED TO THE DEPT. OF PUBLIC WORKS.**
- 30546 ALD. COLLINS FOR THE MONITORING OF SPEEDING VIOLATIONS ON BROOK STREET. REFERRED TO THE BOARD OF POLICE COMMISSIONERS.**
- 30547 ALD. SHERWOOD FOR A REPORT FROM THE BOARD OF POLICE COMMISSIONERS ON HOW WE CAN IMPROVE OR OTHERWISE CHANGE, UPDATE AND MAKE THE CITY'S CURRENT NOISE ORDINANCE MORE ENFORCEABLE. REFERRED TO THE BOARD OF POLICE COMMISSIONERS.**

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30548 ALD. SHERWOOD FOR THE CREATION AND POSTING ON THE CITY'S WEBSITE OF A LIST OF NEW BRITAIN SURPLUS CITY PROPERTY. REFERRED TO THE OFFICE OF PROPERTY MANAGEMENT

Ald. Trueworthy moved to adopt the Consent Agenda, seconded by Ald. Bielinski. Roll call vote – all members present voted in favor. Approved April 15, 2009 by Timothy T. Stewart, Mayor.

CONSENT AGENDA

CITY CLERK

30533 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

- Acosta, Kenia by Richard L. Zayas
- Campbell, Nyasha by her mother Venetia Seaton by Atty. Sebastian J. Scalora
- Colon, Maritza by her Atty. Donald A. Jacobs
- Lopez, Ellen by Alan K. Reisner Esq.
- Martinez, Heriberto

Peter J. Denuzze
City Clerk

COMMITTEE ON ADMINISTRATION, FINANCE AND LAW

30526-1 RE: THREE YEAR CONTRACT WITH BRIDGE ENERGY SERVICES, LLC – TO OBTAIN LOWEST ENERGY PRICES FOR THE CITY

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 at a regular meeting held on Wednesday evening, April 1, 2009 at 7:00 p.m. in the Council Chambers to which was referred the matter of Item #30526 – Three Year Contract with Bridge Energy Services, LLC of East Haddam, Ct – to obtain the lowest energy prices for the City voted to accept as amended and recommend that the following resolution be referred back to the Common Council with a neutral recommendation.

Alderman Gregory Gerratanna
Vice-Chairman

REPORTS OF LEGISLATIVE COMMITTEES, BOARDS, COMMISSIONS AND DEPARTMENTS

FINANCE DEPARTMENT

30535 RE: LINE ITEM TRANSFERS – 3/18/09 THRU 3/31/09

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 March 31, 2009

28. Department: Parks and Recreation – Community Services
From: 279-1000-4165-301 (Miscellaneous)
To: 279-1000-4165-142 (Medicare)
Amount: \$1,155.00
Brief Description: Funds needed for Medicare

29. Department: Human Rights and Opportunities
From: 001-1410-4100-113 (Part Time Salaries)
To: 001-1410-4100-111 (Overtime)
Amount: \$1,000.00
Brief Description: Funds needed for overtime for attendance at Commission meetings and other after hours office assignments

30. Department: Parks and Recreation – Learn To Service
From: 236-1511-5111-113 (Part Time Salaries)
To: 236-1511-5111-330 \$7,000.00 (Rent/Lease of Property/Equip.)
236-1511-5111-221 \$4,000.00 (Operating Material & Supplies)
Amount: \$11,000.00
Brief Description: Funds for subcontractors, supplies and equipment for After School Programs

Robert Curry
Finance Director

Ald. Platosz moved to accept and adopt, seconded by Ald. Gerratana. So voted. Approved April 15, 2009 by Mayor Timothy T. Stewart

30532-1 RE: PINNACLE HEIGHTS DEVELOPMENT PROJECT

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

A petition approved at the March 26, 2009 Common Council meeting requests documentation concerning the sale and transfer of the Pinnacle Heights Development Project.

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The sale and transfer of the Pinnacle Heights is being negotiated by the Office of the Mayor and the purchaser Centerplan Development. Therefore as of this date the following items are not available:

- Record of the property transfer
- Date of Record for transfer
- Final dollar amount of sale
- Copy of cancelled check
- Copy of final contract

Robert Curry
Director of Finance

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved April 15, 2009 by Mayor Timothy T. Stewart.

PURCHASING DEPARTMENT

**30536 RE: COOPERATIVE PURCHASING – ONE LAWN MOWER – PARKS & RECREATION
DEPT. – FAIRVIEW CEMETERY**

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>
Schmidt's and Serafine's. Inc. Waterbury, CT.	Exmark 2HP27KC565 Mower with Bagger, Mulch Kit and Mulching Blades	1	\$9,629.36

The New Britain Parks and Recreation Department requested the purchase of one (1) Exmark 2HP27KC 565 Mower with a Bagger, Mulch Kit and Mulching Blades for the Fairview Cemetery utilizing the State of Connecticut's Contract Award #04PSX0211. Funding is available for this purchase from Account Number 204-0010-2120-440.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$9,629.36 to Schmidt's and Serafine's Inc of Waterbury, CT for the purchase of one (1) Exmark 2HP27KC 565 Mower with a Bagger, Mulch Kit and Mulching Blades for the Fairview Cemetery utilizing the State of Connecticut's Contract Award #04PSX0211.

Jack Pieper
Purchasing Agent

Ald. Bielinski moved to accept and adopt, seconded by Ald. Bernacki. So voted. Ald. Hermanowski and Ald. Trueworthy opposed. Approved April 15, 2009 by Mayor Timothy T. Stewart.

30537 RE: COOPERATIVE PURCHASING – ROAD SALT FOR THE PUBLIC WORKS DEPT. 2008-2009 WINTER SEASON

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), an additional purchase order was requested for Road Salt by the Public Works Department for the 2008-2009 Winter Season under the Capital Region Council of Governments (CGCOG) cooperative pricing.

<u>Supplier</u>	<u>Needed Supplies</u>	<u>Total Price</u>
Cargill Deicing Technologies Bridgeport, CT.	Road Salt for 2008-2009 Winter Season	\$50,000.00

The City is a member of CRCOG and was included in their Bid for Road Salt for this commodity during the 2008-2009 Winter Season. This enabled CRCOG to get better pricing for this item for the City. CRCOG is a Purchasing Cooperative serving seventy-two (72) Municipalities, Boards of Education and Government Agencies within the State of Connecticut. The purchase of the Road Salt for the 2008-2009 Winter Season was approved by the Common Council at their September 24, 2008 meeting, Item #30298.

The Department of Public Works had requested an additional purchase order because the original purchase order issued in October 2008 has been depleted due to the significant number of snow and ice storms this winter season. The Public Works Department needs to pay for the Road Salt that was utilized during the last storm. Funding is available for this purchase from Account Number, 219-1300-3116-S75.

RESOLVED: That the Purchasing Agent is hereby authorized to issue another purchase order for \$50,000.00 to Cargill Deicing Technologies of Bridgeport, CT for the purchase of Road Salt for the 2008-2009 Winter utilizing the CRCOG's Cooperative Purchasing Plan.

Jack Pieper
Purchasing Agent

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Sherwood. So voted. Approved April 15, 2009 by Mayor Timothy T. Stewart.

RESOLUTIONS RETURNED FROM COMMITTEE

30526-2 RE: THREE YEAR CONTRACT WITH BRIDGE ENERGY SERVICES, LLC OF EAST HADDAM, CT – TO OBTAIN THE LOWEST ENERGY PRICES FOR THE CITY OF NEW BRITAIN

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, Bridge Energy Services, LLC of East Haddam, CT is an Energy Procurement and Contract Management Services Company; and

WHEREAS, Bridge Energy Services, LLC of East Haddam, CT will enter into an auction or negotiate a favorable rate with national energy companies to obtain the lowest energy prices for the City. This will

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enable the City to save money on its monthly energy costs and also purchase green energy at the City's option to reduce global warming; and

WHEREAS, This Energy Procurement and Contract Management Services is unique in nature; NOW, THEREFORE, BE IT

RESOLVED, that the Mayor Timothy T. Stewart is hereby authorized to enter into a contract for a period of three (3) years with Bridge Energy Services, LLC of East Haddam, CT for the procurement and contract management services to obtain the lowest energy prices for the City; and BE IT FURTHER

RESOLVED; that the Mayor shall report back to the Common Council the final energy supplier and rates contracted once negotiated.

Alderman Louis G. Salvio
Minority Leader

Ald. Salvio moved to accept and adopt, seconded by Ald. Bielinski. Mayor declared resolution adopted by show of hands. Approved April 15, 2009 by Mayor Timothy T. Stewart.

NEW BUSINESS

RESOLUTIONS

30538 RE: STATE OF CONNECTICUT DOT GRANT OF \$22,112 TO THE NEW BRITAIN POLICE DEPT. – SAFE SPEED ENFORCEMENT PROGRAM

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: Statewide traffic crash statistics for the year 2006 show that traveling too fast for conditions (speeding) was a contributing factor in 9.61% of all crashes. Accident analysis also reveals that following too close and loss of control by the driver are major factors in crashes that relate directly back to speeding. Based on all of these factors, 20.37% of motor vehicle crashes can be directly linked to speeding.

WHEREAS, the Connecticut Department of Transportation's Division of Highway Safety has made available Federal highway safety funds for overtime to support law enforcement efforts to increase enforcement of the state statutes pertaining to speeding and traveling too fast for conditions from May 1, 2009 to September 30, 2009, and

WHEREAS, in accordance with Federal requirements, all initial allowable expenses will be provided for by the City and reimbursable on a 75% basis with the City's 25% match coming from monies within the Department budget in the Police Department's Traffic Safety Bureau Account, and THEREFORE BE IT

RESOLVED, that Mayor Timothy Stewart is authorized to execute all grant documents with the State of Connecticut DOT on behalf of the City of New Britain for the Safe Speed Enforcement Program grant in the sum of \$22,112 to provide Federal dollars for overtime to target those that speed or drive too fast for conditions, thus making City streets safer, and, BE IT FURTHER

RESOLVED, that the sum of \$22,112 be appropriated within the special revenue account structure as follows:

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<u>Increase Revenue:</u>		
288-0500-4187-023	State Department of Transportation	\$16,584
288-0500-4187-387	General Fund	\$5,528

<u>Increase Expenditures:</u>		
288-1600-4187-111	Overtime	\$22,112

Ald. Suzanne Bielinski - Police Liaison
Ald. Paul Catanzaro - Police Liaison
Ald. Silvia Cruz - Police Liaison
Ald. Lawrence J. Hermanowski - Police Liaison

Ald. Bielinski moved to accept and adopt, seconded by Ald. Rocha. So voted. Approved April 15, 2009 by Mayor Timothy T. Stewart.

30539 RE: STATE OF CONNECTICUT OPM GRANT OF \$9,591 TO THE NEW BRITAIN POLICE DEPT. – POLICE AND YOUTH PROGRAM

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 Office of Policy and Management’s (OPM), Juvenile Justice Advisory Committee, has funding available under a Police and Youth Program, and

WHEREAS, these funds are to be used to increase or enhance opportunities for troubled youths, 12 - 18 years of age, and police to work together to build trust with positive affirming interaction, thereby benefiting the community, and

WHEREAS, these funds, in the amount of \$9,591, will be used as set forth in the budget developed by the Supervisor of the New Britain Police Department’s Youth Bureau in conjunction with the Klingberg Family Center and listed below, and require no cash match from the City. The period of the grant is from July 1, 2009 through June 30, 2010, and

WHEREAS, that Mayor Timothy Stewart be authorized to execute all grant documents with the State of Connecticut OPM on behalf of the City of New Britain for the Police and Youth Program in the sum of \$9,591, THEREFORE BE IT

RESOLVED, that a sum of \$9,591 be appropriated within the special revenue account structure as follows:

<u>Revenue:</u>		
211-0501-0504-023	Revenue – State	\$9,591

<u>Expenditures:</u>		
211-1028-1832-111	Police Overtime	\$7,938
211-1028-1832-210	Trust Building Activities	\$1,043
211-1028-1832-221	Supplies, Refreshments	<u>\$ 610</u>
	Total Expenditures	\$9,591

Ald. Suzanne Bielinski - Police Liaison
Ald. Paul Catanzaro - Police Liaison
Ald. Silvia Cruz - Police Liaison
Ald. Lawrence J. Hermanowski- Police Liaison

Ald. Bielinski moved to accept and adopt, seconded by Ald. Cruz. So voted. Approved April 15, 2009 by Mayor Timothy T. Stewart.

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30540 RE: LEASE AGREEMENT WITH FRIENDSHIP SERVICE CENTER OF NEW BRITAIN, INC. FOR 24 PARKING SPACES IN THE ARCH STREET MUNICIPAL PARKING LOT.

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 is fortunate to be home to many non-profit organizations that provide much needed services to our residents; and

WHEREAS, The Friendship Service Center of New Britain, Inc. ("Friendship Center") located at 241 Arch Street is one such service organization whose mission is to aid the poor and needy in seeking better housing, employment and quality of life; and

WHEREAS, The Friendship Center is currently building a facility for permanent supportive housing at 85 Arch Street and renovating another building at 59 Arch Street; and

WHEREAS, The City of New Britain operates a municipal parking lot directly adjacent to the Friendship Center property at 85 Arch Street ; and

WHEREAS, the property at both 59 and 85 Arch Street cannot accommodate the parking necessary for the operation of these two buildings; and

WHEREAS, The City of New Britain through the Parking Commission (who will have this on their April meeting agenda) has received from the Friendship Center a request for a ten year lease with three options to renew for twenty-four (24) parking spaces in the Arch Street Municipal Parking Lot at \$15 per space per month for a total annual lease payment of \$4,320; and

WHEREAS, The City of New Britain has further received a request from the Friendship Center to permit a right of ingress and egress over said Municipal Parking Lot, to allow Friendship Center and its residents at 59 Arch Street to access the parking located on the rear of the 59 Arch Street lot The time period for the right of ingress and egress shall coincide with the parking lease; and

WHEREAS, The City of New Britain is interested in supporting our non-profit partner by helping to alleviate some of the parking constraints while keeping ownership of the lot to maintain the parking needs of other Arch Street residents, and further enabling Friendship Center to fully utilize the parking on its own property; 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 (i) a ten year lease agreement with three options to renew with The Friendship Service Center, Inc. for twenty-four (24) parking spaces in the Arch Street Municipal Parking Lot at \$15 per space per month for a total annual lease payment of \$4,320, and (ii) a temporary easement and right of access across the Arch Street Municipal Lot for ingress and egress to parking at the rear of 59 Arch Street, and to execute any and all documents necessary for the leasing of said property in accordance with the terms of said agreement.

Alderman Louis G. Salvio
Minority Leader

Ald. Salvio moved to accept and refer to the Committee on Planning, Zoning and Housing, seconded by Ald. Bielinski. So voted. Approved April 15, 2009 by Mayor Timothy T. Stewart.

30541 RE: BUDGET AMENDMENT FOR SPECIAL PROGRAMS ACCOUNT - \$10,000 – PARKS AND RECREATION 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:

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Resolution Summary: PURPOSE: To increase the Parks and Recreation Departments Special Programs revenue and expenditure accounts in like amounts in order to provide more community programs and special events.

WHEREAS, The Parks and Recreation Department sponsors a number of community special events, program classes and trips for which revenue is realized in amounts paralleling expenditures, including:

- | | | |
|---------------------------|--------------------------------|-----------------------------|
| *Children's Dance Lessons | *Tennis Lessons | *Vacation Camp |
| *Piano & Voice Lessons | *Basketball League | *Bronx Zoo |
| *Sports Camp | *Tae Kwon Do Classes | *Cardio Kickboxing |
| *Theatre/Dance Camp | *Youth Sports N Games Club | *Pool N' Fit |
| *Camp TotalRec Bus Trips | *Golf Lessons | *Big E Tickets |
| *Camp Care Club | *Riverside "Six Flags" Tickets | *Specialty Aquatic Programs |
| *Explore The Arts | *Lake Compounce Tickets | *Host Professional Sports |

AND WHEREAS, Thus far in fiscal year 2008-2009 revenue is projected to exceed the budgeted amount and will also exceed expenditures in a like amount, AND

WHEREAS, the Parks and Recreation Department requests authorization to increase the revenue and expenditure budgets by \$10,000 so that the revenue may be used for additional community programs and activities, NOW THEREFORE BE IT

RESOLVED, That a General Fund budget amendment be made as follows:

<u>Line Item</u>	<u>Amount</u>	<u>Parks & Recreation</u>
Increase: 001-1511-5111-S30	10,000.00	Special Programs and Activity Exp.
Increase: 001-0500-0512-S30	10,000.00	Special Programs and Activity Rev.

Alderman Shirley Black
Alderman Tonilynn Collins
Alderman Louis G. Salvio

Ald. Salvio moved to accept and adopt, seconded by Ald. Bielinski. So Voted. Approved April 15, 2009 by Mayor Timothy T. Stewart.

30543 RE: PROPOSED AMENDMENT TO SEC. 2-31 OF THE ORDINANCES ADDING SUBSECTION (D) REQUIRING ANY SUBSTITUTE REPORT OR RESOLUTION PRESENTED TO THE COMMON COUNCIL COMPLY WITH THE SAME REQUIRMENTS APPLICABLE TO ORDINANCE AMENDMENTS.

Proposed amendment on file in Town Clerk's Office

Ald. Phil Sherwood

Ald. Sherwood moved to accept and refer to the Committee on Administration, Finance and Law, seconded Ald. Gerratana. So voted. Approved April 15, 2009 by Mayor Timothy T. Stewart.

30544 RE: BUDGET AMENDMENT – REGISTRARS OF VOTERS - \$1,828.00

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 Registrars of Voters office is responsible for the registration and maintenance of voter records, and;

Whereas, The Registrars of Voters office must maintain adequate office supplies to assist in such maintenance of records along with providing for training of new staff to ensure proper adherence to State statutes and procedures, and;

Whereas, The bulk mail permit for Business Reply Mail was found, after cost-benefit analysis, to be more costly to the Registrar’s office than if it was not used at all, and;

Whereas, The Registrar’s office decided to pursue a refund of the existing credit balance in the bulk mail permit account with the United States Postal Service, and;

Whereas, The United States Postal Service has issued, and the Registrar’s office is in receipt of, a refund check made payable to the Registrars of Voters office in the amount of \$1,828.77, and;

Whereas, The monies represented in the refund check were expended by the Registrar’s office in prior budget years, making the refund ineligible for direct return into the Registrar’s current fiscal year budget, and;

Whereas, It would be beneficial for the Registrar’s office to retrieve the full amount of refunded monies for use in purchasing needed office supplies along with training of a new Registrar and assistant staff at the annual Registrar of Voters Association convention to be held in late May, all without additional cost to the city’s current fiscal year budget, Therefore, May It Be

Resolved, The Finance Director, Mayor, and Common Council are requested to approve the receiving of the USPS refund check of \$1,828.77 into the city’s general fund, and; Be It Further

Resolved, Said monies be applied back into the Registrars of Voters budget accounts and that the Common Council of the City of New Britain approve for the above-stated purpose this budgetary amendment to be made as follows:

<u>Increase:</u>		
001-0500-0505-025	Miscellaneous Revenue	\$1,828
 <u>Increase:</u>		
001-1125-1250-210	Voters Democrat – Office Supplies	\$600
001-1125-1250-374	Voters Democrat – Fees & Memberships	300
001-1125-1251-374	Voters Republican – Fees & Memberships	<u>928</u>
	TOTAL	\$1,828

Alderman Mark Bernacki

Ald. Bernacki moved to accept and adopt, seconded by Ald. Salvio. So voted. Approved April 15, 2009 by Mayor Timothy T. Stewart.

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REPORT OF THE OFFICE OF THE CORPORATION COUNSEL

30534 RE: ROSA E. BAEZ ET AL 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:

A report on the status of the above-referenced lawsuit will be presented to the Common Council at its meeting on Wednesday, April 8, 2009.

Irena J. Urbaniak
City Attorney

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. Ald. Trueworthy moved the council enter into Executive Session to discuss pending litigation, and that they be accompanied by the Mayor and the Corporation Counsel. Motion seconded by Ald. Bielinski. Roll call vote – all members present voted in favor. Executive Session began at 9:02 p.m. The Council voted to return to regular order at 9:20 p.m. on motion of Ald. Trueworthy, seconded by Ald. Ald. Bielinski. Motion to accept and adopt carried by voice vote. Approved April 15, 2009 by Timothy T. Stewart, Mayor.

There being no further business to come before the Council, Ald. Salvio moved to adjourn, seconded by Ald. Bielinski. So voted. Meeting adjourned at 9:23 p.m.

ATTEST: Peter J. Denuzze, City Clerk