

June 5, 2008

SPECIAL MEETING OF THE COMMON COUNCIL

JUNE 5, 2008

Mayor Timothy T. Stewart called the Special Meeting of the Common Council to order on Thursday, the 5th day of June 2008 at 7:11 p.m. in the Common Council Chambers, City Hall.

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

Two members were absent: Ald. Sherwood and Ald. Cruz.

City Clerk, Peter J. Denuzze, read the Mayor's Warrant.

MAYOR'S WARRANT

TO THE CLERK OF THE CITY OF NEW BRITAIN:

BY THE AUTHORITY OF THE STATE OF CONNECTICUT, you are hereby commanded to notify Mark H. Bernacki, Suzanne Bielinski, Shirley A. Black, Paul D. Catanzaro, Tonilynn Collins, Silvia Cruz, Lawrence J. Hermanowski, Adam Platosz, Lori A. Rocha, Louis G. Salvio, Michael W. Treuworthy, Gregory J. Gerratana, Eva Manuszewski, Phil Sherwood and Roy Centeno, Aldermen and Alderwomen of said City, that there will be a Special Meeting of the Common Council on Thursday evening, June 5, 2008 at 7:00 p.m. in the Council Chambers, 27 West Main Street, City Hall, for the following purposes:

1. To accept a report of the Committee on Administration, Finance and Law regarding General Fund Budget for Fiscal Year 2008-2009; Special Revenue Funds and Enterprise Fund for Fiscal Year 2008-2009; Budget appropriation – Capital Improvement Projects 2008-2013 (LoCIP).
2. To accept a report of the Consolidated Committee regarding General Fund Budget for Fiscal Year 2008-2009; Special Revenue Funds and Enterprise Fund for Fiscal Year 2008-2009; Budget appropriation – Capital Improvement Projects 2008-2013 (LoCIP).
3. To accept a report of the Committee on Planning, Zoning and Housing regarding General Fund Budget for Fiscal Year 2008-2009; Special Revenue Funds and Enterprise Fund for Fiscal Year 2008-2009; Budget appropriation – Capital Improvement Projects 2008-2013 (LoCIP)
4. To act upon a Resolution regarding the General Fund Budget for Fiscal Year 2007-2009.
5. To act upon a Resolution regarding the Special Revenue Funds and Enterprise Fund for Fiscal Year 2008-2009.
6. To act upon a Resolution regarding the Budget Appropriation – Capital Improvement Projects 2008-2009 (LoCIP)

HEREOF FAIL NOT, but due service and return make according to law.

Dated at New Britain, this 3rd day of June, 2008.

Timothy T. Stewart, Mayor

June 5, 2008

REPORT OF THE COMMITTEE ON ADMINISTRATION, FINANCE AND LAW

- 30092-2 RE: MAYOR'S PROPOSED GENERAL FUND BUDGET FISCAL YEAR 2008-2009**
30093-2 RE: MAYOR'S PORPOSED BUDGET FOR SPECIAL REVENUE FUNDS AND ENTERPRISE FUND FOR FISCAL YEAR 2008-2009
30094-2 RE: MAYOR'S PROPOSED CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FISCAL YEAR 2008-2009

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 special meeting held on Friday evening, May 30, 2008 at 8:00p.m. in the Council Chambers to which was referred the matter of the following: Item #30092-1 – Mayor's Proposed General Fund Budget for Fiscal Year 2008-2009; item #30093-1 Mayor's Proposed Budget for Special Revenue Funds and Enterprise Fund for Fiscal Year 2008-2009; Item #30094-1 – Mayor's Proposed Capital Improvement Program Budget for Fiscal Year 2008-2009 respectfully begs leave to recommend that said items be removed from the table and be referred back to the Common Council with a neutral recommendation.

Alderwoman Tonilynn Collins
Chair

Ald. Trueworthy moved to accept, seconded by Ald. Bielinski. So voted. Approved June 9, 2008 by Timothy T. Stewart, Mayor.

REPORT OF THE CONSOLIDATED COMMITTEE

- 30092-3 RE: MAYOR'S PROPOSED GENERAL FUND BUDGET FOR FISCAL YEAR 2008-2009**
30093-3 RE: MAYOR'S PROPOSED BUDGET FOR SPECIAL REVENUE FUNDS AND ENTERPRISE FUND FOR FISCAL YEAR 2008-2009
30094-3 RE: MAYOR'S PROPOSED CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FISCAL YEAR 2008-2009

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

The Consolidated Committee at a special meeting held on Friday evening, May 30, 2008 at 8:10p.m. in the Council Chambers to which was referred the matter of the following: Item #30092-1 – Mayor's Proposed General Fund Budget for Fiscal Year 2008-2009; Item #30093-1 – Mayor's Proposed Budget for Special Revenue Funds and Enterprise Fund for Fiscal year 2008-2009; Item #30094-1 – Mayor's Proposed Capital Improvement Program Budget for Fiscal Year 2008-2009 respectfully begs leave to recommend that said items be removed from the table and be referred back to the Common Council with a neutral recommendation.

Alderman Paul D. Catanzaro
Chair

Ald. Trueworthy moved to accept, seconded by Ald. Catanzaro. So voted. Approved June 9, 2008 by Timothy T. Stewart, Mayor

REPORT OF THE COMMITTEE ON PLANNING, ZONING AND HOUSING

- 30092-4 RE: MAYOR'S PROPOSED GENERAL FUND BUDGET FOR FISCAL YEAR 2008-2009**
- 30093-4 RE: MAYOR'S PORPOSED BUDGET FOR SPECIAL REVENUE FUNDS AND ENTERPRISE FUND FOR FISCAL YEAR 2008-2009**
- 30094-4 RE: MAYOR'S PROPOSED CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FISCAL YEAR 2008-2009**

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 Planning, Zoning and Housing at a special meeting held on Friday evening, May 30, 2008 at 8:05p.m. In the Council Chambers to which was referred the matter of the following: Item #30092-1 – Mayor's Proposed General Fund Budget for Fiscal Year 2008-2009; Item #30093-1 – Mayor's Proposed Budget for Special Revenue Funds and Enterprise Fund for Fiscal Year 2008-2009; Item #30094-1 Mayor's Proposed Capital Improvement Program Budget for Fiscal Year 2008-2009 respectfully begs leave to recommend that said items be removed from the table and be referred back to the Common Council with a neutral recommendation.

Alderman Michael Trueworthy
Acting Chair

Ald. Trueworthy moved to accept, seconded by Ald. Bielinski. So voted. Approved June 9, 2008 by Timothy T. Stewart, Mayor

RESOLUTIONS

- 30092-5 RE: GENERAL FUND BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2009**

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 Common Council of the City of New Britain, upon recommendation of the Mayor, the attached estimates of revenue and expenditures, as amended by the Common Council with all supporting data be the same as hereby made, and for the purpose of meeting said appropriation, a tax of 34.98 mills on the dollar be computed on the basis of a collection rate of 96.6% and the same is hereby laid on the Grand List of October 1, 2007 on all rateable estates and property within the limits of the City of New Britain liable to taxation, and be it further

RESOLVED, that all city taxes for the fiscal year ending June 30, 2009 excluding motor vehicle and personal property which shall be paid on July 1, 2008 and real property taxes shall be due and payable in equal semi-annual installments on the first day of July 2008 and the first day of January 2009 except that any tax of less than Two-Hundred dollars shall be due and payable in full on the first day of July 2008.

If any installments of such tax shall not be paid on or before the first business day of the month next succeeding that in which it shall be due and payable, such installment shall immediately become delinquent and shall be subject to interest at the rate and manner provided in the general statutes. Any taxpayer may pay the total amount of any such tax at the time when the first installment shall be payable and nothing herein shall preclude the payment of the January 1, 2009 installment prior to said 1st due date.

Alderman Michael Trueworthy
Council Majority Leader

June 5, 2008

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Salvio

Ald. Salvio moved to amend the first RESOLVED paragraph by changing "34.98" mills to "35.65" mills, seconded by Ald. Bernacki. Roll call vote – 2 in favor, 11 opposed.

In favor: Ald. Salvio and Ald. Bernacki.

Opposed: Ald. Trueworthy, Rocha, Magnuszewski, Platosz, Gerratana, Centeno, Black, Collins, Catanzaro, Hermanowski, and Bielinski.

Amendment defeated.

Roll call vote on motion to accept and adopt – 0 in favor, 13 opposed.

Opposed: Ald. Trueworthy, Rocha, Magnuszewski, Platosz, Gerratana, Centeno, Black, Collins, Catanzaro, Hermanowski, Salvio, Bernacki and Bielinski. **BUDGET ADOPTED PER ARTICLE X OF THE CHARTER OF THE CITY OF NEW BRITAIN.**

30093-5 RE: SPECIAL FUNDS BUDGET AND ENTERPRISE FUND BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2009

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, The Common Council of the City of New Britain, upon recommendation of the Mayor, as amended by the Common Council, estimates that the attached listing of income and expenditures for each Special Revenue and Enterprise Fund, as further amended by the Common Council, be adopted for the Fiscal Year 2008-2009 as follows:

Special Revenue Funds

Stanley Golf Course Operating Fund #201	\$ 1,793,217
Stanley Golf Course Driving Range #201	104,000
Chesley Cell Towers #203	27,000
Cemetery Operating Fund #204	474,497
Dog Fund #205	147,522
Sewer Operating Fund #208	7,065,608
Youth Service Bureau #278	339,305
Donations Account #283	18,500
Terrific Toys Program #284	25,150
Medical Self Insurance Fund #702	31,404,470
W/C Self Insurance Fund #703	2,748,892
Liability Insurance Fund #704	201,000

Enterprise Funds

Water Department	\$ 12,227,851
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Alderman Michael Trueworthy
Council Majority Leader

June 5, 2008

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski.

Roll call vote – 13 in favor, 0 opposed.

In favor: Ald. Trueworthy, Rocha, Magnuszewski, Platosz, Gerratana, Catanzaro Centeno, Black, Collins, Hermanowski, Salvio, Bernacki and Bielinski.

RESOLUTION ADOPTED. Approved June 9, 2008 by Timothy T. Stewart, Mayor

30094-5 RE: CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FISCAL YEAR 2008-2009

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

Article XI of the Charter of the City of New Britain requires the Mayor to present to the Common Council a “Mayor’s Proposed Capital Projects Budget”. The Capital Projects Budget includes a listing of all proposed capital projects for a six (6) year period with a general description, location and an estimated cost for each proposed activity.

Public Act 87-584, Section 11-44, has created a program referred to as the “Local Capital Improvement Fund: (LOCIP) to provide assistance to Connecticut municipalities for capital activities. For the fiscal year 2008-2009, the State of Connecticut allocated \$937,010 of new monies to New Britain.

The Mayor evaluated the needs of city departments and identified specific projects for funding through the Local Capital Improvement Program Entitlement XVII. Individual grant applications to the State of Connecticut for approval by the Secretary of the Office of Policy and Management is proposed for the projects listed below:

Project:	Budget:
AW Stanley Pump House	\$ 300,000
Stanley Golf Driving Range nets	90,000
Martha Hart Park girls softball field	250,000
Board of Ed ADA audit – various parks	50,000
Walnut Hill park tennis court surface repl	87,010
Osgood/PAL field lights	70,000
Dog Pound renovations	40,000
City Hall renovations/security	50,000
	937,010

RESOLVED, Timothy T. Stewart, Mayor of the City of New Britain, be authorized to execute all grant documents with the State on behalf of the City for the projects identified herein and,

RESOLVED, the sum of \$937,010 be appropriated within the Special Revenue Fund, LOCIP Fund #213, for the projects specified with the individual expenditure and revenue accounts established for Entitlement XX grant proceeds.

Ald. Michael Trueworthy
Council Majority Leader

June 5, 2008

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski.

Roll call vote – 13 in favor, 0 opposed.

In favor: Ald. Trueworthy, Rocha, Manguszewski, Platosz, Gerratana, Centeno, Black, Collins, Catanzaro, Hermanowski, Salvio, Bernacki and Bielinski.

RESOLUTION ADOPTED. Approved June 9, 2008 by Mayor Timothy T. Stewart.

There being no further business to come before the Council, Ald. Bernacki moved to adjourn, seconded by Ald. Bielinski. So voted. Meeting adjourned at 8:25 p.m.

ATTEST: Peter J. Denuzze, City Clerk