

August 22, 2007

## **SPECIAL MEETING OF THE COMMON COUNCIL**

**AUGUST 22, 2007**

Mayor Timothy T. Stewart called the Special Meeting of the Common Council to order on Wednesday, the 22nd day of August 2007 at 7:12 p.m. in the Common Council Chambers, City Hall.

Ten members were present at roll call: Ald. Trueworthy, Catanzaro, Carroll, Hermanowski, Platosz, Kirejczyk, Salvio, Gostin, Bernacki and Bielinski.

Five members were absent: Ald. Black, Cruz, Rocha, Collins and Wyskiewicz.

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, John F. Carroll, Tonilynn Collins, Silvia Cruz, Peter J. Gostin, Lawrence J. Hermanowski, Edward J. Kirejczyk, Jr., Adam Platosz, Lori A. Rocha, Louis G. Salvio, Michael W. Trueworthy and James A. Wyskiewicz, Aldermen and Alderwomen of said City, that there will be a Special Meeting of the Common Council on Wednesday, August 22, 2007 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 Bonding Subcommittee of the Committee on Administration, Finance and Law regarding an Amendment to the \$8,100,000 Appropriation and Bond Authorization for the School Roof Replacement Project by increasing the appropriation by \$125,000 for DiLoreto School for a total appropriation of \$8,225,000.
2. To act upon a resolution regarding an Amendment to the \$8,100,000 Appropriation and Bond Authorization for the School Roof Replacement Project by increasing the appropriation by \$125,000 for DiLoreto School for a total appropriation of \$8,225,000.

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

Dated at New Britain, this 20th day of August, 2007.

Timothy T. Stewart, Mayor

### **REPORT OF THE BONDING COMMITTEE**

**29023-4 RE: AMENDMENT TO INCREASE THE \$8,100,000 APPROPRIATION AND BOND AUTHORIZATION FOR THE SCHOOL ROOF REPLACEMENT PROJECT TO \$8,225,000**

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

At a meeting of the Standing Bonding Subcommittee of the Committee on Administration, Finance and Law ("Bonding Subcommittee") held on July 11, 2007 on a motion by Committee member Trueworthy and seconded by Committee member Salvio, the following resolution referred to full Council with a favorable recommendation:

RESOLVED, that the Bonding Subcommittee of the City of New Britain recommends to the Common Council that the resolution entitled "\$8,100,000 Appropriation and Bond Authorization for the School Roof Replacement Project" adopted by the Common Council on March 22, 2006 under Item #29023-1, on the recommendation of the Standing Bonding Subcommittee of the Committee on Administration, Finance and Law adopted at its meeting held on March 15, 2006,

August 22, 2007

and amended by the Common Council on December 20, 2006 under Item #29023-3, on the recommendation of the Standing Bonding Subcommittee of the Committee on Administration, Finance and Law adopted at its meeting held on December 13, 2006, be further amended to increase the sum appropriated and bonds authorized to \$8,225,000, and to read as follows:

“RESOLVED, by the Common Council of the City of New Britain on the recommendation of the Standing Bonding Subcommittee of the Committee on Administration, Finance and Law adopted at its meetings held on March 15, 2006, December 13, 2006 and July 11, 2007, that the sum of \$8,225,000 be appropriated for the School Roof Replacement Project for the replacement of deteriorated roofs of five (5) schools located in the City (DiLoreto, Gaffney, Smalley, Smith and New Britain High School), for the repair or replacement of the existing roofs, and for the installation of solar panels at New Britain High School, including design and construction costs, professional fees and temporary and permanent financing costs and other costs related to the project, and to meet said appropriation and in lieu of a tax therefor, bonds, notes or temporary notes of the City be issued pursuant to Article XII of the City Charter and Chapter 109 of the Connecticut General Statutes, as amended, or any other provision of law thereto enabling, in an amount not to exceed \$8,225,000 or so much thereof as may be necessary after deducting grants or other sources of funds available for the project.

BE IT FURTHER RESOLVED, that the City hereby declares its official intent under Treasury Regulation Section 1.150-2 of the Internal Revenue Code of 1986, as amended, that project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized for the project; that the Mayor and Treasurer are authorized to bind the City pursuant to such representations and agreements as they deem necessary or advisable in order to ensure and maintain the continued exemption from Federal income taxation of interest on the bonds, notes or temporary notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

BE IT FURTHER RESOLVED, that the bonds or notes may be sold in a single issue or may be consolidated with other authorized but unissued bonds or notes of the City. The bonds or notes shall be issued in fully registered form, be executed in the name and on behalf of the City by the facsimile or manual signatures of the Mayor and the Treasurer, bear the City seal or a facsimile thereof, be certified and payable at a bank or trust company designated by the Mayor and the Treasurer which bank or trust company may also be designated as the registrar and transfer agent, and be approved as to their legality by Bond Counsel to the City. The bonds or notes may be issued in one or more series, shall bear such rate or rates of interest, and be issued in book entry form. The bonds or notes shall be general obligations of the City and each of the bonds or notes shall recite that every requirement of law relating to its issue has been duly complied with, that such bonds or notes are within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of bonds or notes to be issued, the annual installments of principal, redemption provisions, if any, the date, interest rate or rates, form and manner of sale, time of issuance and sale, designation, price, maturities, and other terms, details and particulars of such bonds or notes shall be determined by the Mayor and the Treasurer.

BE IT FURTHER RESOLVED, that the Mayor and Treasurer are authorized to issue temporary notes in anticipation of the receipt of the proceeds of said bonds or notes and the receipt of any federal, state or other grants-in-aid for the project. The notes shall be executed in the name and on behalf of the City by the facsimile or manual signatures of the Mayor and the Treasurer, bear the City seal or a facsimile thereof, be certified and payable at a bank or trust company designated by the Mayor and the Treasurer which bank or trust company may also be designated as the registrar and transfer agent, and be approved as to their legality by Bond Counsel to the City. The notes shall be issued with maturity dates in accordance with the Connecticut General Statutes, as amended. The notes shall be general obligations of the City and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such notes are within every debt and other limit prescribed by law, and that

August 22, 2007

the full faith and credit of the City are pledged to the payment of the principal thereof and interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing, and marketing such notes, to the extent paid from the proceeds from the issuance of bonds or notes, shall be included as a cost of the project.

BE IT FURTHER RESOLVED, that the bonds, notes or temporary notes may be sold by the Mayor and Treasurer in a public sale by sealed proposal or a negotiated underwriting and the Mayor and the Treasurer are authorized to select the underwriter or underwriters and to enter into, execute and deliver on behalf of the City a contract of purchase for such bonds, notes or temporary notes on such terms and conditions as they shall determine.

BE IT FURTHER RESOLVED, that the Mayor and the Treasurer are hereby authorized, on behalf of the City, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to nationally recognized municipal securities information repositories or state based information repositories (the "Repositories") and to provide notices to the Repositories of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds, notes or temporary authorized by this resolution. Any agreements or representations to provide information to Repositories made prior hereto are hereby confirmed, ratified and approved.

BE IT FURTHER RESOLVED, that the Mayor and the Treasurer are further authorized to enter into, execute and deliver, on behalf of the City, any agreements they deem reasonable or necessary to provide credit enhancement to the bonds, notes or temporary notes. The Mayor and the Treasurer are further authorized to appoint a certifying agent, paying agent, transfer agent, registrar, interest rate advisor, trustee and such other advisers and consultants as they may deem necessary or desirable, and to execute and deliver on behalf of the City any and all tax regulatory, credit enhancement, continuing disclosure, security, letter of representation or other agreements they deem necessary to provide for the issuance of such bonds, notes or temporary notes.

BE IT FURTHER RESOLVED, that the Mayor, Treasurer and other proper officers of the City are authorized to apply for and accept any federal, state or other grants-in-aid for the project. The Board of Education is authorized to file applications with the State Board of Education, to execute grant agreements for the project and to file such documents as may be required by the State Board of Education to obtain grants for the project.

BE IT FURTHER RESOLVED, that the Mayor, Treasurer and other City officials and employees are authorized to take all actions necessary and proper to carry out the project and to issue the bonds, notes or temporary notes to finance the appropriation.

BE IT FURTHER RESOLVED, that the Common Council of the City of New Britain authorizes the New Britain Board of Education to make application for school construction grants for roof replacement at DiLoreto Magnet School for \$698,589, Gaffney Elementary School for \$892,259, Smalley Academy for \$713,800, Smith Elementary School for \$807,282 and New Britain High School for \$5,113,070 for a total roof replacement authorization of \$8,225,000.

BE IT FURTHER RESOLVED, that the Common Council authorizes the designated School Building Committee to negotiate contracts with design professionals and consultants to prepare schematic drawings, outline specifications, design documents, contract documents for bidding with contractors and suppliers who have been determined to be the lowest responsible qualified bidder(s) to complete these five roof replacement projects."

Alderman James A. Wyskiewicz  
Chairman, Bonding Subcommittee Committee  
on Administration, Finance and Law

Ald. Trueworthy moved to accept, seconded by Ald. Bielinski. So voted. Approved August 28, 2007 by Mayor Timothy T. Stewart.

August 22, 2007

## RESOLUTION

**29023-5 RE: AMENDMENT TO INCREASE THE \$8,100,000 APPROPRIATION AND BOND AUTHORIZATION FOR THE SCHOOL ROOF REPLACEMENT PROJECT TO \$8,225,000**

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 special meeting of the Common Council held on August 22, 2007 on a motion by Council member Trueworthy and seconded by Council member Salvio, the following resolution was adopted:

RESOLVED, by the Common Council of the City of New Britain on the recommendation of the Standing Bonding Subcommittee of the Committee on Administration, Finance and Law adopted at its meeting held on July 11, 2007, that the resolution entitled "\$8,100,000 Appropriation and Bond Authorization for the School Roof Replacement Project" adopted by the Common Council on March 22, 2006 under Item #29023-1, on the recommendation of the Standing Bonding Subcommittee of the Committee on Administration, Finance and Law at its meeting held on March 15, 2006, and amended by the Common Council on December 20, 2006 under Item #29023-3, on the recommendation of the Standing Bonding Subcommittee of the Committee on Administration, Finance and Law at its meeting on December 13, 2006, be further amended to increase the sum appropriated and bonds authorized to \$8,225,000, and to read as follows:

"RESOLVED, by the Common Council of the City of New Britain on the recommendation of the Standing Bonding Subcommittee of the Committee on Administration, Finance and Law adopted at its meetings held on March 15, 2006, December 13, 2006 and July 11, 2007, that the sum of \$8,225,000 be appropriated for the School Roof Replacement Project for the replacement of deteriorated roofs of five (5) schools located in the City (DiLoreto, Gaffney, Smalley, Smith and New Britain High School), for the repair or replacement of the existing roofs, and for the installation of solar panels at New Britain High School, including design and construction costs, professional fees and temporary and permanent financing costs and other costs related to the project, and to meet said appropriation and in lieu of a tax therefor, bonds, notes or temporary notes of the City be issued pursuant to Article XII of the City Charter and Chapter 109 of the Connecticut General Statutes, as amended, or any other provision of law thereto enabling, in an amount not to exceed \$8,225,000 or so much thereof as may be necessary after deducting grants or other sources of funds available for the project.

BE IT FURTHER RESOLVED, that the City hereby declares its official intent under Treasury Regulation Section 1.150-2 of the Internal Revenue Code of 1986, as amended, that project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized for the project; that the Mayor and Treasurer are authorized to bind the City pursuant to such representations and agreements as they deem necessary or advisable in order to ensure and maintain the continued exemption from Federal income taxation of interest on the bonds, notes or temporary notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

BE IT FURTHER RESOLVED, that the bonds or notes may be sold in a single issue or may be consolidated with other authorized but unissued bonds or notes of the City. The bonds or notes shall be issued in fully registered form, be executed in the name and on behalf of the City by the facsimile or manual signatures of the Mayor and the Treasurer, bear the City seal or a facsimile thereof, be certified and payable at a bank or trust company designated by the Mayor and the Treasurer which bank or trust company may also be designated as the registrar and transfer agent, and be approved as to their legality by Bond Counsel to the City. The bonds or notes may be issued in one or more series, shall bear such rate or rates of interest, and be issued in book entry form. The bonds or notes shall be general obligations of the City and each

of the bonds or notes shall recite that every requirement of law relating to its issue has been duly complied with, that such bonds or notes are within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of bonds or notes to be issued, the annual installments of principal, redemption provisions, if any, the date, interest rate or rates, form and manner of sale, time of issuance and sale, designation, price, maturities, and other terms, details and particulars of such bonds or notes shall be determined by the Mayor and the Treasurer.

BE IT FURTHER RESOLVED, that the Mayor and Treasurer are authorized to issue temporary notes in anticipation of the receipt of the proceeds of said bonds or notes and the receipt of any federal, state or other grants-in-aid for the project. The notes shall be executed in the name and on behalf of the City by the facsimile or manual signatures of the Mayor and the Treasurer, bear the City seal or a facsimile thereof, be certified and payable at a bank or trust company designated by the Mayor and the Treasurer which bank or trust company may also be designated as the registrar and transfer agent, and be approved as to their legality by Bond Counsel to the City. The notes shall be issued with maturity dates in accordance with the Connecticut General Statutes, as amended. The notes shall be general obligations of the City and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such notes are within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing, and marketing such notes, to the extent paid from the proceeds from the issuance of bonds or notes, shall be included as a cost of the project.

BE IT FURTHER RESOLVED, that the bonds, notes or temporary notes may be sold by the Mayor and Treasurer in a public sale by sealed proposal or a negotiated underwriting and the Mayor and the Treasurer are authorized to select the underwriter or underwriters and to enter into, execute and deliver on behalf of the City a contract of purchase for such bonds, notes or temporary notes on such terms and conditions as they shall determine.

BE IT FURTHER RESOLVED, that the Mayor and the Treasurer are hereby authorized, on behalf of the City, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to nationally recognized municipal securities information repositories or state based information repositories (the "Repositories") and to provide notices to the Repositories of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds, notes or temporary authorized by this resolution. Any agreements or representations to provide information to Repositories made prior hereto are hereby confirmed, ratified and approved.

BE IT FURTHER RESOLVED, that the Mayor and the Treasurer are further authorized to enter into, execute and deliver, on behalf of the City, any agreements they deem reasonable or necessary to provide credit enhancement to the bonds, notes or temporary notes. The Mayor and the Treasurer are further authorized to appoint a certifying agent, paying agent, transfer agent, registrar, interest rate advisor, trustee and such other advisers and consultants as they may deem necessary or desirable, and to execute and deliver on behalf of the City any and all tax regulatory, credit enhancement, continuing disclosure, security, letter of representation or other agreements they deem necessary to provide for the issuance of such bonds, notes or temporary notes.

BE IT FURTHER RESOLVED, that the Mayor, Treasurer and other proper officers of the City are authorized to apply for and accept any federal, state or other grants-in-aid for the project. The Board of Education is authorized to file applications with the State Board of Education, to execute grant agreements for the project and to file such documents as may be required by the State Board of Education to obtain grants for the project.

BE IT FURTHER RESOLVED, that the Mayor, Treasurer and other City officials and employees are authorized to take all actions necessary and proper to carry out the project and to issue the bonds, notes or temporary notes to finance the appropriation.

August 22, 2007

BE IT FURTHER RESOLVED, that the Common Council of the City of New Britain authorizes the New Britain Board of Education to make application for school construction grants for roof replacement at DiLoreto Magnet School for \$698,589, Gaffney Elementary School for \$892,259, Smalley Academy for \$713,800, Smith Elementary School for \$807,282 and New Britain High School for \$5,113,070 for a total roof replacement authorization of \$8,225,000.

BE IT FURTHER RESOLVED, that the Common Council authorizes the designated School Building Committee to negotiate contracts with design professionals and consultants to prepare schematic drawings, outline specifications, design documents, contract documents for bidding with contractors and suppliers who have been determined to be the lowest responsible qualified bidder(s) to complete these five roof replacement projects.”

Alderman James A. Wyskiewicz

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Salvio. Roll call vote: 10 in favor, 0 opposed. In favor: Ald. Trueworthy, Catanzaro, Carroll, Hermanowski, Platosz, Kirejczyk, Salvio, Gostin, Bernacki and Bielinski. Approved August 28, 2007 by Mayor Timothy T. Stewart.

There being no further business to come before the Council, Ald. Bernacki moved to adjourn, seconded by Ald. Gostin. So voted. Meeting adjourned at 7:19 p.m.

ATTEST: Peter J. Denuzze, City Clerk