

REGULAR COMMON COUNCIL MEETING

September 9, 2009

PETITIONS

1. Please have the school department cut grass on their property located on Round Hill Road.
M. Bernacki

REPORTS OF BOARDS, COMMISSIONS, DEPARTMENTS AND LEGISLATIVE COMMITTEES

****CONSENT AGENDA**

REPORTS

CITY CLERK

Item #

- **A.) Claims for Injuries and/or Property Damage. Purpose: Receipts of Claims.**

FINANCE DEPARTMENT

Item #

- **B.) Line Item Transfers within a department's budget for period of August 5, 2009 through September 1, 2009. Purpose: Transferred monies from one line item to another within their departmental budget.**

FINANCE/PURCHASING DIVISION

Item #

- **C.) Professional Services – Purpose: Annual Maintenance and Support of their Firehouse Software for Public Safety Telecommunications Department.**

Item #

- **D.) Professional Services. Purpose: Annual Maintenance and Support of their Acquire Software for Information Technology Department.**

Item #

- **E.) Professional Services. Purpose: Annual Maintenance and Support of their acquire Software for Information Technology Department – (10) full production and (5) desktop workstation licenses.**

Item #

****F.) Cooperative Purchasing. Purpose: Taser Cartridges and Batteries for Police Department.**

Item #

****G.) Cooperative Purchasing. Purpose: Rifle and Pistol Ammunition for Police Department.**

Item #

****H.) Cooperative Purchasing. Purpose: Vaccine Refrigerator for Health Department.**

Item #

****I.) Public Bid No. 3494. Purpose: Phase 1 Closure of the New Britain Landfill for Public Works Department.**

Item #

****J.) Public Bid No. 3498. Purpose: Two (2) Satellite Phones with Accessories for New Britain Fire Department.**

Item #

****K.) Public Bid No. 3499. Purpose: Installation of Lighting at Stanley Golf Course Driving Range.**

Item #

****L.) Public Bid No. 3491. Purpose: Architectural Improvements to the Badolato Municipal Parking Garage for the Property Management Department.**

PUBLIC WORKS

Item #30713

****M.) Sidewalks on Greenwood Street. Purpose: Replacement of old and damaged slate curb and sidewalk.**

Item #30714

****N.) Request for Schedule for Completion of Installation of Traffic Signals. Purpose: Intersection of Broad, Beaver, Main and North Streets.**

Item #

- **O.) Building of New Bridge on Ten Acre Road. Purpose: Working closely with purchasing department to obtain competitive quotes for required materials and equipment.**

Items Back From Committee

COMMITTEE ON ADMINISTRATION, FINANCE AND LAW

Item #

- **P.) Claims Sub-Committee. Purpose: Settlement of Claims.**

Item #30712

- **Q.) Chapter 2 of the Code of Ordinances be amended by revising Section 2-770. Purpose: Sale and purchase of property within ninety (90) days of the date of approval.**

RESOLUTIONS RETURNED FROM COMMITTEE

Item #30712

- 1.) Chapter 2 of the Code of Ordinances be amended by revising Section 2-770. Purpose: Sale and purchase of property within ninety (90) days of the date of approval. L. Hermanowski, M. Trueworthy**

NEW RESOLUTIONS

Item #

- 2.) **Agreement Authorization, Water Resources Investigations. Purpose: U.S. Department of the Interior/ Collection and analysis of surface water data at stream-gaging station in Burlington. L. Hermanowski**

Item #

- 3.) **Board of Water Commissioners leasing space in City Hall consisting of Rooms 105, 108 and 310 through August 31, 2009. Purpose: New Lease Agreement for term from October 1, 2009 through December 31, 2012 for rooms 108 and 406. L. Hermanowski**

Item #

- 4.) **Surveillance Program questionnaire to assess prevalence and demographics of personal disaster preparedness. Purpose: Approve receipt of grant funding from State of Conn. for fiscal year 2009/2010 for Health Department. A. Platosz**

Item #

- 5.) **Budget Appropriation – Health Department. Phase I of Public Health Emergency Response funding - Novel H1N1 influenza. Purpose: Approve receipt of grant funding from State of Conn. for period 7/1/09 – 7/30/10. A. Platosz**

Item #

- 6.) **Lead Prevention Program. Purpose: Minimizing risk of lead poisoning in children through awareness, identification, treatment and intervention. A. Platosz**

Item #

- 7.) **Budget Appropriation – Police Department. Purpose: Prudence Crandall Center for Domestic Violence Grant. S. Bielinski, R. Centeno, S. Cruz, L. Hermanowski**

Item #

- 8.) **Budget Appropriation – Fire Department. Purpose: Purchase a computer and software for its Emergency Operations Center. S. Bielinski, T. Collins**

September 9, 2009

Item #

- 9.) **Lifeguard Recognition. Purpose: Recognize 2009 lifeguards and their outstanding courageous work performed at two outdoor pools this past summer. S. Black, T. Collins**

UNFINISHED BUSINESS