

September 26, 2007

REGULAR MEETING OF THE COMMON COUNCIL

SEPTEMBER 26, 2007

Mayor Timothy T. Stewart called the Regular Meeting of the Common Council to order on Wednesday, the 26th day of September 2007 at 8:10 p.m. in the Common Council Chambers, City Hall.

All members were present at roll call: Ald. Trueworthy, Black, Cruz, Rocha, Collins, Catanzaro, Carroll, Hermanowski, Platosz, Kirejczyk, Wyskiewicz, Salvio, Gostin, Bernacki, and Bielinski.

Peter J. Denuzze, City Clerk, gave the invocation: O God, our Heavenly Father, we pray tonight for your wisdom to guide the Council members in their deliberations, 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.

Lt. James Wardwell led the pledge to the flag;

A moment of silence was observed in memory of the father of Julie L. Swan who died on September 15th.

Mayor Stewart presented a proclamation to Lieutenant James Wardwell, of the New Britain Police Department, who was recently honored by the International High Technology Crime Investigation Association for his computer technologies in recovering evidence in a case named "Case of the Year". The award Lt. Wardwell received is presented annually to one investigator per year who has contributed in a substantial way to the successful prosecution and/or litigation of cases involving advanced technologies. Mayor Stewart commended Lt. Wardwell for his outstanding efforts on behalf of the residents of our community and congratulated him on winning this most deserved honor.

Ald. Trueworthy moved to amend the agenda by moving 29552-4(5) to the end of the agenda, seconded by Ald. Bielinski. Roll call vote – all members voted in favor.

PETITIONS

- 29839** ALD. GOSTIN FOR A CERTIFICATE OF LOCATION APPROVAL TO ALLOW A MOTOR VEHICLE GENERAL REPAIRER'S AND AUTO DEALER'S LICENSE AT 151 CHRISTIAN LANE. REFERRED TO THE ZONING SUB-COMMITTEE.
- 29840** ALD. HERMANOWSKI FOR ALLOWING 24 HOUR PARKING ON THE EAST SIDE OF CARLTON STREET. REFERRED TO OFFICE OF THE MAYOR AND BOARD OF POLICE COMMISSIONERS.
- 29841** ALD. HERMANOWSKI FOR REPORTING THE DESIGN, PROGRESS AND COST ASSOCIATED WITH THE CAPTAIN LETENDRE PARK. REFERRED TO PARKS & RECREATION COMMISSION.
- 29842** ALD. SALVIO, BY REQUEST, FOR INSTALLATION OF STREET LIGHTING FOR ESSEX PLACE. REFERRED TO DEPT. OF PUBLIC WORKS.
- 29843** ALD. WYSKIEWICZ FOR A TRAFFIC STUDY AT THE INTERSECTION OF CORBIN AVENUE AND STEELE STREET. REFERRED TO BOARD OF POLICE COMMISSIONERS.

Ald. Trueworthy moved to adopt the Consent Agenda, seconded by Ald. Bielinski. Roll call vote – all members voted in favor.

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CONSENT AGENDA

CITY CLERK

29824 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

- Baumgartel, Peter G.
- Gibney, Arthur J.
- Percoski, Donna G.
- Winslow, Janet by Atty. Alan K. Reisner

Peter J. Denuzze,
City Clerk

FINANCE DEPARTMENT

29825 RE: LINE ITEM TRANSFERS WITHIN A DEPARTMENT'S BUDGET FOR THE PERIOD 9/5/07 THROUGH 9/18/07

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 September 18, 2007.

2. Department: Public Works – Sewer Division
From: 208-0003-1515-222 (Vehicle Damage & Equip. Supplies)
To: 208-0003-1515-430 (Capital Projects - Sewer)
Amount: \$6,000.00
Brief Explanation: Funds needed for I&I private source sewer repair at 245 Clinton Street.

Robert Curry
Finance Director

PURCHASING DEPARTMENT

29826 RE: PURCHASE OF SAND AND SNOW AND ICE CONTROL – 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:

Public Bid No. 3377 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Purchase of Sand for Snow and Ice Control for the Public Works Department. Funding is available for this purchase from Account Number 001-1330-3116-221.

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 thirty-two (32) Sand Companies. The Purchasing Agent did not receive any letters from Sand Companies on the mailing list who indicated that they could not respond to the bid request. The responses were received are on file in the Town Clerk's Office.

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The bid was reviewed for conformance to specifications by the Public Works Department Administration and the Purchasing Agent. Therefore the following is recommended by the Acting Director of the Public Works Department that the bid be awarded to H.I. Stone & Son, Inc of Southbury, CT who was the lowest bidder.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a standing purchase order for \$17.69 per Cubic Yard of Sand for Snow and Ice Control for the 2007-2008 Winter season to H.I. Stone & Son, Inc of Southbury, CT per the pricing, terms and specifications of Public Bid No. 3377.

Jack Pieper
Purchasing Agent

29828 RE: ASPHALT, STONE, GRAVEL AND SAND FOR THE 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:

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-538 (a), a purchase order was requested under the State of Connecticut's cooperative purchasing plan:

<u>Supplier</u>	<u>Product</u>	<u>Price</u>
Tilcon Connecticut, Inc. Newington, CT.	Asphalt, Stone, Gravel and Sand	\$5,000.00

The Department of Public Works requested the purchase of Asphalt, Stone, Gravel and Sand on an as need basis for the repairing of City Streets utilizing the State of Connecticut's Contract Award #06PSX0012. Funding is available for this purchase from Account Number 208-0003-1515-323.

Jack Pieper
Purchasing Agent

29829 RE: FORD F450 AERIAL BUCKET TRUCK FOR THE 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:

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>
Interstate Ford Hartford, CT.	2008 Ford F450 Diesel Truck with Telescopic Aerial Bucket	1	\$78,968.58

The New Britain Public Works Department requested the purchase of one (1) Ford F450 Diesel Truck with a Telescopic Aerial Bucket utilizing the State of Connecticut's UConn Contract Award #UC-05-B944690-1. Funding is available for this purchase from Account Number 215-2291-3100-525.

Jack Pieper
Purchasing Agent

TAX COLLECTOR

29830 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.

Fred J. Menditto
Tax Collector

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REPORTS OF LEGISLATIVE COMMITTEES, BOARDS, COMMISSIONS AND DEPARTMENTS

OFFICE OF THE CORPORATION COUNSEL

29614-3 RE: VIOLATION – OPERATING A JUNKYARD AT 1411 EAST STREET WITHOUT THE REQUIRED PERMITS

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

Our Office has been monitoring the case of Miroslaw Leszczynski in connection with the criminal charges of operating a junkyard at 1411 East Street without the required City of New Britain and State permits. The State Prosecutor has given Mr. Leszczynski a number of postponements of the case to give him an opportunity to remove all vehicles from the property. Unfortunately, Mr. Leszczynski has failed to take any significant steps to remedy the situation.

On September 6, 2007, I advised the State Prosecutor of my objection to any additional continuances because there has been no good faith effort by Mr. Leszczynski to work with the court to resolve this matter. As a result, his criminal case has been scheduled for a pre-trial on October 4, 2007, and will then be scheduled for trial if he fails to remove the vehicles.

I have been advised by his attorney that Mr. Leszczynski plans to apply for the permits necessary to legally operate a junkyard at 1411 East Street.

Joseph E. Skelly, Jr.
Assistant Corporation Counsel

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

PURCHASING DEPARTMENT

29827 RE: SALE OF SAW TIMBER AND CORDWOOD ON WATER DEPARTMENT PROPERTY

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

A Public Bid was solicited by Ferrucci & Walicki, LLC Forestland Management Consultants and received in accordance with the Purchasing Ordinances of the City of New Britain for the sale of Saw Timber and Cordwood on the Property of the New Britain Water Department. Ferrucci & Walicki, LLC Forestland Management Consultants has a contract with the City to provide professional forestry services, which includes the marketing and sale of timber. Ferrucci & Walicki, LLC Forestland Management Consultants, through their forest inventory and management planning services, determined that 1015 trees on the Water Department's property needed to be harvested.

Invitations to bid were solicited by Ferrucci & Walicki, LLC Forestland Management Consultants. The bids when received by Ferrucci & Walicki, LLC Forestland Management Consultants were reviewed and checked for conformance. The responses received are on file in the Town Clerk's Office. The responses were also presented to the Water Commission at their September 11, 2007 meeting. The Water Commission at this meeting voted and approved that the sale of the Saw Timber and Cordwood be awarded to Foothills Forest Products, LLC of Burlington, CT the highest bidder for the wood.

Jack Pieper
Purchasing Agent

Ald. Gostin moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved September 28, 2007 by Mayor Timothy T. Stewart.

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NEW BUSINESS

RESOLUTIONS

29678-1 RE: BUDGET TRANSFER – FIRE DEPARTMENT - \$2,266.00

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 Common Council approved Resolution #28576-3 dated August 10, 2005 and Resolution #29502-1 dated February 28, 2007 for the Capital Equipment Bond Authorizations; and,

Whereas, Resolution #29678 was approved by Council on June 13, 2007 to transfer funds within the two authorizations; and

Whereas, by direction of the city's Bond Counsel these two authorizations are to be kept separate as they were approved; and

Whereas, the original resolution approving the Fire Department's Replacement of the Training and Fire Trailer vehicle came in overbudget; and

Whereas, as some equipment fell under budget and leaving a remaining budget balance; and

Whereas, the Fire Department has requested a budget transfer within the authorization; and

Whereas, This resolution does not change the scope of the bond authorizations, just a shift within the budget allocations within the previously approved budget; and now be it

Resolved, that a budget transfer take place within the two separate Capital Equipment Authorizations to correct resolution #29678; and therefore be it further

Resolved, that a budget transfer take place within the Capital Equipment Fund to record the correction between authorizations as follows:

Budget Increase:

215-2291-2206-395	Replace Rescue Vehicle	\$2,266
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Budget Decrease:

215-2294-0513-174	Ford Expedition SUV	\$2,266
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Alderwoman Suzanne Bielinski
Alderman Paul Catanzaro
Alderman Louis G. Salvio
Council Liaison

Ald. Bielinski moved to accept and adopt, seconded by Ald. Catanzaro. So voted. Approved September 28, 2007 by Mayor Timothy T. Stewart.

29831 RE: PROPOSED AMENDMENT TO SEC. 14-393, 14-394 AND 14-395 OF THE ORDINANCES REGARDING LICENSE FOR DEALING IN OR REPAIRING MOTOR VEHICLES FOR DEALERS AND REPAIRERS

Proposed Amendment on file in the Town Clerk's Office.

Ald. Trueworthy moved to accept and refer to the Committee on Planning, Zoning and Housing, seconded by Ald. Gostin. So voted. Approved September 28, 2007 by Mayor Timothy T. Stewart.

29832 RE: PROPOSED AMENDMENT TO SECTION 17-61 OF THE ORDINANCES TO ALLOW INDIVIDUALS AFFILIATED WITH FUNERAL HOMES TO SERVE ON THE FAIRVIEW CEMETERY COMMISSION

Proposed Amendment on file in the Town Clerk's Office.

Ald. Trueworthy moved to accept and refer to the Consolidated Committee, seconded by Ald. Bielinski. So voted. Approved September 28, 2007.

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29833 RE: BUDGET TRANSFER – REGISTRARS OF VOTERS - \$43,000 – POLL WORKERS PAY INCREASE

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 Help America Vote Act (HAVA) of 2002 has changed elections in the State of Connecticut and the City of New Britain; and,

Whereas: the City of New Britain will be using Optical Scan voting machines for the first time in 2007; and,

Whereas: the Optical Scan voting machines conform with the requirements set forth in the HAVA Bill by producing a paper audit trail and allowing individuals with disabilities to vote in private; and,

Whereas: because this new technology has created new poll worker positions such as Demonstrator, Ballot Clerk and Tabulator Tender and these jobs will require an assigned hourly rate of pay; and,

Whereas: new election laws, new voting equipment and additional record keeping are putting a greater burden on poll workers who are required to attend one training session prior to each election and work 14 to 16 hours on Election Day; and,

Whereas: the poll workers' pay schedule has not been modified in many years; and,

Whereas: there are monies available in the general fund contingency account to cover the poll workers' compensation; so therefore be it,

Resolved: that the Common Council of the City of New Britain approve the attached poll workers compensation schedule, also on file in the Town Clerk's Office, as requested by the Registrar of Voters; and be it further

Resolved: that a budget transfer be made as follows:

From:		
001-1910-9001-073	General Fund Contingency	\$46,000
To:		
001-1125-1250-320	Voters Democrat – Professional Services	\$23,000
001-1125-1251-320	Voters Republican – Professional Services	<u>23,000</u>
	TOTAL	\$46,000

Alderman Louis G. Salvio
Alderman Michael Trueworthy

Ald. Salvio moved to accept and adopt, seconded by Ald. Trueworthy. So voted. Approved September 28, 2007 by Mayor Timothy T. Stewart.

29834 RE: NAMING OF NEW BRITAIN HIGH SCHOOL ACCESS ROAD IN HONOR OF FORMER PRINCIPAL DANIEL BUGNACKI

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 has a proud tradition of naming streets and roads after persons who have contributed to their community, state and nation through public service; and

WHEREAS, The late Daniel Bugnacki was a well respected and admired educator serving New Britain students over 35 years as a mathematics teacher, housemaster and principal of New Britain High School; and

WHEREAS, The recently completed addition at the High School includes an access road spanning from the High School out to South Main Street allowing for more efficient bus traffic and alleviating traffic on local streets; and

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WHEREAS, Daniel Bugnacki's career as an educator was a shining example of dedicated public service to New Britain's greatest asset, our children, and is deserving of our thanks and recognition and what better way than the naming of the roadway adjacent to his beloved New Britain High School; now, therefore, be it

RESOLVED, that the Common Council of the City of New Britain approves the naming of the roadway located between the High School and South Main Street as Daniel Bugnacki Way ~~Road~~ and that Timothy T. Stewart, Mayor of the City of New Britain, be and is hereby authorized to delegate to the Public Works, Board of Education and City Property Management Departments the hanging of the appropriate signage thereto.

Alderman Louis G. Salvio, Minority Leader	Alderwoman Suzanne Bielinski
Alderman Mark H. Bernacki	Alderman James A. Wyskiewicz
Alderman John F. Carroll	Alderman Adam Platosz
Alderman Peter J. Gostin	Alderwoman Lori A. Rocha
Alderman Michael Trueworthy	Alderman Paul D. Catanzaro
Alderman Lawrence J. Hermanowski	

Ald. Salvio moved to accept and adopt, seconded by Ald. Bielinski. Ald. Catanzaro moved to amend the RESOLVED paragraph by changing the words "Bugnacki Road" to "Daniel Bugnacki Way", seconded by Ald. Bielinski. So voted. Resolution as amended adopted. Approved September 28, 2007 by Mayor Timothy T. Stewart.

29835 RE: BUDGET AMENDMENT – GENERAL FUND – PARKS AND RECREATION - \$50,763.00

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:

Resolution Summary: PURPOSE: To amend the General Fund Parks and Recreation Department's Willow Brook Concessionaire/ Sports Complex account to accurately reflect income and expenses as a result of hosting various special events.

WHEREAS, The City of New Britain has three state of the art Stadiums in Willow Brook Park and are often requested to be sites for Local, State, Regional, and National organizations and sports teams; AND

WHEREAS, the Department also recruits such events to come to the City of New Britain as they are significant revenue generators for the City through ticket sales, parking fees, facility rental fees, concessions, sponsorship opportunities, etc.; AND

WHEREAS, examples of such events include: the New England Band Competition, Major League and International Soccer Matches, CIAC Sports State Finals, Kick It! 3v3 Soccer Competition, Music Concerts, Northeast Conference Baseball Tournament, Step Up To the Plate 24 hour Baseball Marathon, Greater Hartford Invitational Track Meet, and others, AND

WHEREAS, the City recently hosted a United States Soccer Federation Open Cup semi-final game between Major League Soccer's New England Revolution and the Carolina RailHawks in which expenses incurred were \$50,763 and gross revenue collected was \$77,521 with a net profit of \$26,757 going to the City of New Britain General Fund, AND

WHEREAS, the Parks and Recreation Department requests an increase to both the revenue and the expenditure budgets by \$50,763, NOW THEREFORE BE IT

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

Increase Revenue:

001-0500-0512-EVT	Willow Brook Special Event	\$ 50,763
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Increase Expenditure:

001-1511-5300-EVT	Willow Brook Special Event	\$ 50,763
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Alderwomen Shirley Black
Alderwomen Tonilynn Collins

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Alderman Louis G. Salvio

Ald. Black moved to accept and adopt, seconded by Ald. Collins. So voted. Approved September 28, 2007 by Mayor Timothy T. Stewart.

29836 RE: 21ST CENTURY COMMUNITY LEARNING CENTER – COHORT 5

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:

Program Objective: This 21st Century Community Learning Center grant provides comprehensive after school programming at two elementary schools (Gaffney and Lincoln). Students in grades three through five are targeted to attend the after school program from 3:15 to 5:15 p.m. The three major components of the after school program are education, recreation, and cultural arts.

Initial Year of Grant Funding: July 1, 2006.

Local Program Operation Department: Parks and Recreation, under the supervision of the Director.

Resolution Purpose: The Parks and Recreation Department is requesting approval of a 21st Century Community Learning Center Grant in the amount of \$161,982 for the second year of a five year grant. This is year two of the five year grant, and the Parks and Recreation Department is respectfully requesting that the Finance Department set up expenditures and revenue accounts, and,

WHEREAS, the City, through its Parks and Recreation Department, will be receiving a CT 21st Century Community Learning Centers Grant for elementary after school programs for a five year grant period, this being the second year. The total funding over five years is over \$688,000. Funding has been granted for this program that will provide services such as athletic and recreational activities, tutoring, and mentoring to City youth in a youth center environment, and

WHEREAS, the State will match \$50,000 of In-Kind services. Examples of these in-kind services are equipment rental, facility rental and Hepatitis B shots, and

WHEREAS, the CT 21st Century Community Learning Center monies will pay for personnel and administrative cost associated with the proposed programming strategy for the period of July 1, 2007, through June 30, 2008, and

WHEREAS, the Parks and Recreation Department also received a HUD grant from the Department of Municipal Development to provide an after school program at Holmes elementary school. Students in grades three through five are targeted to attend the program from 3:15 to 5:15 p.m. The Parks and Recreation Department is requesting approval of this grant in the amount of \$16,232, therefore, be it

RESOLVED, that the amount of \$178,214 be appropriated in the City's special revenue fund account structure in accordance with the requirements of the grantor agency. The account number is to be established by the Finance Director, then it be further

RESOLVED, that the Finance Department is authorized to enter into agreement with required consultants specified by the State of Connecticut Department of Education for evaluation, computerization, and training purposes, fully funded by the grant money, then it be further

RESOLVED, that the Common Council authorizes Mayor Timothy Stewart to sign appropriate documents required for this grant.

		<i>Original</i>
236-0500-0505-023	Revenue – State of CT	\$ 161,982
236-0500-0505-C99	Revenue-DMD	\$ 16,232
	TOTAL	\$ 178,214
236-1512-5111-110	Salaries	\$ 48,147
236-1512-5111-113	Part-time Salaries	\$ 92,820
236-1512-5111-120	MERF	\$ 3,370
236-1512-5111-125	Worker's Comp	\$ 128
236-1512-5111-140	Health/Life Insurance	\$ 6,511

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236-1512-5111-142	Medicare	\$	2,044
236-1512-5111-210	Office Supplies	\$	1,800
236-1512-5111-221	Supplies	\$	7,500
236-1512-5111-310	Advertising and Printing	\$	1,000
236-1512-5111-330	Rental and Leasing of Property	\$	11,644
236-1512-5111-350	Data Processing	\$	500
236-1512-5111-373	Equipment Maintenance	\$	500
236-1512-5111-374	Fees, Memberships, Conferences	\$	2,250
	Total Expenditures	\$	178,214

Alderman Shirley A. Black
Alderman Tonilynn Collins
Alderman Louis G. Salvio

Ald. Black moved to accept and adopt, seconded by Ald. Collins. So voted. Approved September 28, 2007 by Mayor Timothy T. Stewart.

29837 RE: 21ST CENTURY COMMUNITY LEARNING CENTERS – COHORT 3

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:

Program Objective: This 21st Century Community Learning Centers grant provides comprehensive after school programming at five elementary schools: Chamberlain, DiLoreto, Jefferson, Smalley, and Smith. Students in grades three through five are targeted to attend the after school program from 3:00 to 5:45 p.m. The three major components of the after school program are education, recreation, and cultural arts.

Initial Year of Grant Funding: September 1, 2004

Local Program Operation Department: Parks and Recreation, under the supervision of the Director.

Resolution Purpose: The Parks and Recreation Department is requesting approval of a 21st Century Community Learning Center Grant in the amount of \$302,625 for the fourth year of a five year grant. This is year four of the five year grant, and the Parks and Recreation Department is respectfully requesting that the Finance Department set up expenditures and revenue accounts, and,

WHEREAS, the City, through its Parks and Recreation Department, will be receiving a CT 21st Century Community Learning Centers Grant for elementary after school programs for a five year grant period, this being the fourth year. The total funding over five years is over \$1.7 million. Funding has been granted for this program that will provide services such as athletic and recreational activities, tutoring, and mentoring to City youth in a youth center environment, and

WHEREAS, the State will provide \$302,625 for the fourth year of the grant, and the City will match \$250,000 of In-Kind services. Examples of these in-kind services are equipment rental, facility rental and Hepatitis B shots, and

WHEREAS, the CT 21st Century Community Learning Centers monies will pay for personnel and administrative cost associated with the proposed programming strategy for the period of July 1, 2007, through June 30, 2008, therefore, be it

RESOLVED, that the amount of \$302,625 be appropriated in the City's special revenue fund account structure in accordance with the requirements of the grantor agency. The account number is to be established by the Finance Director, then it be further

RESOLVED, that the Finance Department is authorized to enter into agreement with required consultants specified by the State of Connecticut Department of Education for evaluation, computerization, and training purposes, fully funded by the grant money, then it be further

RESOLVED, that the Common Council authorizes Mayor Timothy Stewart to sign appropriate documents required for this grant.

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		<u>Original</u>
238-0500-0505-000	Revenue – State of CT	\$ 302,625
238-1511-5111-110	Salaries	\$ 79,500
238-1511-5111-113	Part-time Salaries	\$ 156,890
238-1511-5111-120	MERF	\$ 5,559
238-1511-5111-125	Workmans Comp	\$ 284
238-1511-5111-140	Health/Life insurance	\$ 30,127
238-1511-5111-142	Medicare	\$ 3,428
238-1511-5111-210	Office Supplies	\$ 1,000
238-1511-5111-221	Supplies	\$ 5,250
238-1511-5111-310	Advertising and Printing	\$ 1,500
238-1511-5111-330	Rental and Leasing of Property	\$ 14,837
238-1511-5111-350	Data Processing	\$ 1,500
238-1511-5111-373	Equipment Maintenance	\$ 500
238-1511-5111-374	Fees, Memberships, Conferences	\$ 2,250
	Total Expenditures	\$ 302,625

Alderman S. Black
Alderman T. Collins
Alderman L. Salvio

Ald. Black moved to accept and adopt, seconded by Ald. Collins. So voted. Approved September 28, 2007 by Mayor Timothy T. Stewart.

29838 RE: THE APPOINTMENT OF MICHAEL A. CARRIER TO THE METROPOLITAN DISTRICT COMMISSION

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; in accordance with Section 15-5(cc) of the City Charter the Common Council shall select an elector of the City of New Britain to sit with the District Board of the Metropolitan District and who shall have a vote only on matters concerning water; and

WHEREAS; in accordance with Section 5-13 of the Charter of the Metropolitan District is entitled "Representative from New Britain" who shall be ex-officio a member of the water bureau of said district and shall hold office until December 31st in the odd-numbered years until his successor shall be chosen, and shall have qualified; and

WHEREAS; the New Britain representative would be expected to attend all Water Bureau meetings which are held monthly at the MDC, 555 Main Street, Hartford, Connecticut. Said representative may vote on water issues only which come before the Water Bureau; NOW, THEREFORE, BE IT

RESOLVED; that Michael A. Carrier of 65 Elbridge Road shall be appointed to the Metropolitan District Commission who shall have a vote only on matters concerning water.

Alderman Michael Trueworthy
Majority Leader

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. Ald. Trueworthy moved to amend the RESOLVED paragraph by inserting "Michael A. Carrier of 65 Elbridge Road", seconded by Ald. Bielinski. So voted. Resolution as amended adopted. Approved September 28, 2007 by Mayor Timothy T. Stewart.

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29552-4 RE: COMMENCEMENT OF EMINENT DOMAIN ACTION FOR 121-131 MAIN STREET – FILING OF STATEMENT OF COMPENSATION

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, Resolution No. 29552 was passed on May 23 , 2007, and authorized Mayor Timothy T. Stewart and the Office of Corporation Counsel to proceed with an eminent domain action to acquire ~~421 Main Street~~ 121-131 Main Street for a police station or other municipal purpose; and

WHEREAS, The property was appraised by Thomas W. Henry, MAI at the request of the City of New Britain on June 15, 2007;

WHEREAS, Mr. Henry has provided his opinion that the value of ~~421 Main Street~~ 121-131 Main Street as of June 15, 2007, was One Million Twenty Thousand Dollars (\$1,020,000.00); and

WHEREAS, The first step in an eminent domain action is to file a Statement of Compensation; and

WHEREAS, Section 8-130 of the Connecticut General Statutes requires the City of New Britain to deposit the sum of One Million Twenty Thousand Dollars (\$1,020,000.00) at the time the Statement of Compensation is filed; now, therefore, be it

RESOLVED, That the Office of Corporation Counsel is authorized to commence the eminent domain action **for 121-131 Main Street** by filing a Statement of Compensation in the amount of One Million Twenty Thousand Dollars (\$1,020,000.00) and depositing said sum with the Clerk of Superior Court.

Alderman Louis G. Salvio, Minority Leader
Alderman Michael Trueworthy, Majority Leader

Ald. Salvio moved to accept and adopt, seconded by Ald. Trueworthy. Ald. Salvio moved to amend the first and third WHEREAS paragraphs by changing “121 Main Street” to “121-131 Main Street” and by amending the RESOLVED paragraph by adding, after the word “action”, the words “for 121-131 Main Street”, seconded by Ald. Trueworthy. So voted.

Ald. Trueworthy moved the Council enter into Executive Session accompanied by the Mayor, the Corporation Counsel and the Assessor, seconded by Ald. Salvio. Roll call vote – all members voted in favor. Executive session began at 9:20 p.m.

The Council voted to return to order at 9:39 p.m. on motion of Ald. Trueworthy, seconded by Ald. Salvio.

Roll call vote on resolution as amended – 11 in favor, 4 opposed. In favor: Ald. Trueworthy, Black, Cruz, Rocha, Collins, Carroll, Kirejczyk, Salvio, Gostin, Bernacki, and Bielinski. Opposed: Ald. Catanzaro, Hermanowski, Platosz, and Wyskiewicz. RESOLUTION AS AMENDED ADOPTED. Approved September 28, 2007 by Timothy T. Stewart, Mayor.

There being no further business to come before the Council, Ald. Trueworthy moved to adjourn, seconded by Ald. Salvio. So voted. Meeting adjourned at 10:15 p.m.

ATTEST: Peter J. Denuzze, City Clerk