



PROCEEDINGS  
OF THE  
COMMON COUNCIL  
OF THE  
City of New Britain

Vol. 105 Sec. 2  
REGULAR MEETING  
December 12, 2007

December 12, 2007

## REGULAR MEETING OF THE COMMON COUNCIL

**DECEMBER 12, 2007**

Mayor Timothy T. Stewart called the Regular Meeting of the Common Council to order on Wednesday, the 12th day of December 2007 at 7:52 p.m. in the Common Council Chambers, City Hall.

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

City Clerk, Peter J. Denuzze, gave the invocation: O God, our Heavenly Father, whose love is so fully expressed in the life of Thy son, our Lord, whose birth we celebrate this season, we pray that our hearts may be so open to Him that the kind of life He brought into this world may be expressed even through us. We wish a joyous, peaceful and loving Christmas, Hanukkah, St. Lucia Day, and Kwanza to all.

The pledge to the flag was led by Paul Shaker, Sr.

A moment of silence was observed in memory of Kathy Baker, beloved employee of the City Plan Department, and in memory of Tony Norris, owner of Urban Oaks Farm, and in memory of Atty. Howard Belkin, State of Connecticut Workers Compensation Commissioner and former Chairman of the New Britain City Plan Commission.

The Council stood at ease as BENEFITS ARE ENDLESS AWARDS were presented to the following:

Anthem Blue Cross and Blue Shield

The New Britain Parks and Recreation Department is profoundly fortunate to have Anthem Blue Cross and Blue Shield consent to be the \$10,000 Gold Sponsor of the US Open Cup semi-final soccer match featuring the New England Revolution and Carolina RailHawks. Anthem Blue Cross and Blue Shield's tremendous support and generosity in bringing professional soccer to the great city of New Britain also offered residents opportunity to improve their quality of life through passive recreation. Anthem Blue Cross and Blue Shield, through its financial contribution and commitment to the City of New Britain and its residents, is without a doubt, a most deserving candidate of a Benefits are Endless Award 2007.

Eagle Scout Paul Gentile

Paul Gentile, 16, Eagle Scout candidate from Boy Scout Troop 45 in Southington completely rebuilt the garden planter on the entrance road to the World War 1 Memorial in Walnut Hill Park. This undertaking fulfilled Paul's requirement for his Eagle Scout Leadership Service Project benefiting a community group. Paul organized all Troop 45 volunteer labor, all donations of materials & supplies, and planning with Recreation officials over several months to rebuild the retaining wall surrounding the garden bed. The old wall, made of 6x6 landscape timbers was over twenty-five (25) years old and had withstood weather, traffic, and several collisions. In addition to rebuilding, Paul also redesigned the wall surrounding the planter, to improve traffic safety. The front wall of the garden planter is now pushed two (2) feet back to provide more room for motorists passing by and reflectors have been placed around the entire island for improved nighttime visibility. The reconstruction has enhanced the Walnut Hill Park Memorial. Paul's inspiration, motivation and dedication to the future of Walnut Hill Park make Paul a most deserving candidate of a Benefits are Endless Award 2007.

Achieve Financial Credit Union

Achieve Credit Union made significant contributions to the New Britain Community this year via the Parks and Recreation Department. In the early stages of Stanley Golf Course Renovations, Achieve

December 12, 2007

stepped in to donate \$6,000 to underwrite the installation of a GPS (Global Positioning System), solidifying Stanley's state-of-the-Art golf course status. Achieve Financial Credit Union came to the rescue once again by contributing \$2,000 to fund New Britain's revival of American Legion Baseball, the highest level of amateur baseball, absent from the New Britain scene for several years. Finally, when asked to assist in bringing the US Open Cup Semi-Finals to Veterans Stadium in New Britain, Achieve's Thousand Dollar sponsorship helped bring the dream alive for thousands of CT soccer fans. Without a doubt, these Achieve Credit Union achievements have greatly benefited the City of New Britain, making them a most deserving candidate of a Benefits Are Endless Award 2007.

Ald. Trueworthy moved to adopt the minutes of the Regular Meeting of August 8, 2007, the two Special Meetings of August 22, 2007, the Regular Meeting of September 12, 2007, the Special and Regular Meetings of September 26, 2007, the Regular Meetings of October 10 and October 24, 2007, and the Regular Meeting of November 14, 2007. Motion seconded by Ald. Bielinski.

So voted.

Ald. Trueworthy moved to amend the agenda by deleting 4, 5 and 9 and by adding 29945(15), seconded by Ald. Bielinski. Roll call vote – all members voted in favor.

## PETITIONS

- 29939 RE: ALD. HERMANOWSKI FOR NOTIFYING THE OWNERS OF 463, 469 AND 481 EAST STREET TO REMOVE RUBBISH AND DEBRIS CAUSING BLIGHT CONDITIONS ON EAST STEET AND ALONG DAY STREET. REFERRED TO THE DEPT. OF LICENSES, PERMITS & INSPECTIONS, DEPT. OF PUBLIC WORKS, AND THE HEALTH DEPARTMENT.**
- 29946 RE: ALD. BLACK FOR REPLACEMENT OF STREET LIGHT ON POLE #155 IN FRONT OF 149 DEAN DRIVE. REFERRED TO DEPT. OF PUBLIC WORKS.**
- 29947 RE: ALD. CATANZARO AND ALD. CENTENO FOR AN AMENDMENT TO THE ZONING ORDINANCES TO UPDATE THE REQUIREMENTS OF THE I-2 (GENERAL INDUSTRY) ZONING DISTRICT. REFERRED TO THE ZONING COMMITTEE, CITY PLAN COMMISSION AND CENTRAL CT. REGIONAL PLANNING AGENCY.**
- 29948 RE: ALD. CATANZARO AND ALD. CENTENO FOR AN AMENDMENT TO THE ZONING ORDINANCES TO UPDATE THE REQUIREMENTS FOR AUTO REPAIR AND VEHICLE SALES OPERATIONS. REFERRED TO THE ZONING COMMITTEE, CITY PLAN COMMISSION AND CENTRAL CT. REGIONAL PLANNING AGENCY.**

Ald. Trueworthy moved to adopt the Consent Agenda, seconded by Ald. Bielinski. Roll call vote – all members voted in favor. Approved December 14, 2007 by Timothy T. Stewart, Mayor.

## CONSENT AGENDA

### CITY CLERK

- 29915 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

- Bauder, Steven H.
- Robinson, Gary
- Walsh, Jeffrey N. by Atty. James N. Tallberg
- Willis, Mildred

December 12, 2007

Peter J. Denuzze,  
City Clerk

**FINANCE DEPARTMENT**

**29916 RE: LINE ITEM TRANSFERS WITHIN A DEPARTMENT’S BUDGET FOR THE PERIOD OF NOVEMBER 8, 2007 THROUGH DECEMBER 4, 2007 (THIS REPORT FOR INFORMATION PURPOSES ONLY)**

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 December 4, 2007.

- 8. Department: **Voters - Democrat**  
 From: 001-1125-1250-320 (Professional Services)  
 To: 001-1125-1250-111 (Overtime)  
 Amount: \$4,000.00  
 Brief Explanation: Funds needed for staff OT for primaries and elections
  
- 9. Department: **Stanley Golf**  
 From: 201-1335-2120-110 \$8,000.00 (Full Time Salaries)  
 201-1335-2120-111 \$8,000.00 (Overtime)  
 To: 201-1335-2120-234 (Fertilizer & Chemicals)  
 Amount: \$16,000.00  
 Brief Explanation: Funds needed for additional fungicide sprays

Robert Curry  
Finance Director

**PURCHASING DEPARTMENT.**

**29917 RE: ONE FORD F750 CAB AND CHASSIS WITH A HOOK BODY FOR THE PARKS AND RECREATION 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:

| Supplier                      | Model   | Qty | Total Price  |
|-------------------------------|---|-----|--------------|
| Interstate Ford Hartford, CT. | 2008 Ford F750 Cab and Chassis with a Hook Body | 1   | \$109,201.00 |

December 12, 2007

The New Britain Parks and Recreation Department requested the purchase of one (1) 2008 Ford F750 Cab and Chassis with a Hook Body utilizing the State of Connecticut's UCONN Contract Award #UC-05-B944690-1. Funding is available for this purchase from Account Number 215-2294-5125-793.

Jack Pieper  
Purchasing Agent

**PURCHASING DEPARTMENT**

**29918 RE: ONE BACKHOE ATTACHMENT FOR A JOHN DEERE TRACTOR FOR THE PARKS AND RECREATION 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 Federal Government's, GSA, cooperative purchasing plan:

| Supplier   | Model  | Qty | Total Price |
|--|--|-----|-------------|
| Farmington Valley Equipment, Inc.<br>Farmington, CT. | Model #448 Backhoe Attachment for a John Deere Tractor | 1   | \$7,302.00  |

The New Britain Parks and Recreation Department requested the purchase of one (1) Backhoe Attachment for a John Deere Tractor utilizing the Federal Government's GSA, Contract Award #GS-06F-0083S. Funding is available for this purchase from Account Number 215-2294-5125-A83.

Jack Pieper  
Purchasing Agent

**PURCHASING DEPARTMENT**

**29919 RE: ONE STERLING LT9500 CAB AND CHASSIS WITH A COMBO JET/VACUUM A HOOK BODY 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:

| Supplier                         | Model  | Qty | Total Price   |
|----------------------------------|--|-----|---------------|
| Interstate Ford<br>Hartford, CT. | 2008 Sterling LT9500 Cab and Chassis with a Combo Jet/Vacuum | 1   | \$ 245,590.00 |

The New Britain Public Works Department requested the purchase of one (1) 2008 Ford Sterling LT9500 Cab and Chassis with a Combo Jet/Vacuum utilizing the State of Connecticut's UConn Contract Award #UC-05-B944690-1. Funding is available for this purchase from Account Number 215-2294-1973-962.

December 12, 2007

Jack Pieper  
Purchasing Agent

**PURCHASING DEPARTMENT**

**29920 RE: ONE CORE HARVESTER ATTACHMENT FOR A CUSHMAN TRUCKSTER FOR THE PARKS AND RECREATION DEPARTMENT, STANLEY GOLF COURSE**

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:

| Supplier                                | Model  | Total Price |
|---|--|-------------|
| Steven Willand, Inc.<br>Brookfield, CT. | A Core Harvester Attachment for a<br>Cushman Truckster | \$4,991.00  |

The New Britain Parks and Recreation, Stanley Golf Course, requested the purchase of a Core Harvester Attachment for a Cushman Truckster to pick up, load and dump aeration cores on the golf course utilizing the State of Connecticut's Contract Award #04PSX0211. Funding is available for this purchase from Account Number 201-1335-2120-442.

Jack Pieper  
Purchasing Agent

**PURCHASING DEPARTMENT**

**29922 RE: A LIFT FOR MAKING REPAIRS TO EQUIPMENT FOR THE PARKS AND RECREATION 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 2-541a purchase order has been requested by the Parks and Recreation Department, for the purchase of a lift needed when making repairs to equipment, tractors and or lawnmowers. The area dealer of this specialty lift is the sole source vendor in the State of Connecticut.

| Supplier                             | Model                | Price      |
|--------------------------------------|----------------------|------------|
| Turf Products, Corp.<br>Enfield, CT. | Golf Lift Model GL-9 | \$5,695.00 |

The Purchasing Agent has verified that the area dealer is a sole source supplier. The Purchasing Agent has been in direct phone contact with the Golf-Lift Corporation of Fort Worth, TX who manufactures this Lift to verify this information. Golf-Lift Corporation has also sent documentation stating that Turf Products, Inc is their only dealer in the State of Connecticut. Solicitation for the purchase of this Lift would not be beneficial to the City because Turf Products is a sole source vendor in Connecticut for the Golf-Lift Corporation. Funding for the purchase of the Lift is available from account 215-2294-5125-L04.

Resolved: that the Purchasing Agent be and hereby authorized to issue a Purchase Order for \$5,695.00 to Turf Products, Corporation of Enfield, CT for the Parks and Recreation Department to purchase one (1) Golf Lift Model GL-9 Equipment Lift.

Jack Pieper

December 12, 2007

Purchasing Agent

**PURCHASING DEPARTMENT**

**29923 RE: PRINTING OF PRIMARY AND ELECTION ABSENTEE AND POLLING PLACE  
BALLOTS – TOWN AND CITY CLERK**

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 2-541 a purchase order has been requested by the Town Clerk’s Office for the purchase of the printing of Primary and Election Absentee and Polling Ballots. The area printer is the sole source vendor for these ballots for the State of Connecticut’s Secretary of the State’s office.

| Supplier                            | Services            | Price      |
|-------------------------------------|---------------------|------------|
| Adkins Printing<br>New Britain, CT. | Printing of Ballots | \$8,530.00 |

The Purchasing Agent has verified that Adkins Printing of New Britain, CT is a sole source supplier of these ballots. The Purchasing Agent has been in direct contact with the Secretary of the State’s Office. He was informed that with the new voting system and the importance of the accuracy of the printing of these ballots that the Secretary of State decided to have only one company print the ballots so there could be no errors. The Secretary of the State’s Office made Adkins Printing of New Britain the sole source supplier of these ballots. All Towns and City have to order these ballots from Adkins Printing. The Purchasing Agent was also informed by the Secretary of the State’s Office that the City will be reimbursed for the cost of printing these ballots by the State of Connecticut. Funding for the purchase of the printed ballots until reimbursed by the State of Connecticut is available from account 001-1154-1540-221.

Resolved: that the Purchasing Agent be and is hereby authorized to issue a Purchase Order for \$8,530.00 to Atkins Printing of New Britain for the Printing of Primary and Election Ballets for the Town and City Clerk until reimbursed by the State of Connecticut.

Jack Pieper  
Purchasing Agent

**PURCHASING DEPARTMENT**

**29924 RE: BED KNIFE GRINDER FOR REEL MOWERS FOR THE PARKS AND RECREATION  
DEPT., STANLEY GOLF COURSE**

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. 3389 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for a Bed Knife Grinder For Reel Mowers for the Parks and Recreation Department, Stanley Golf Course. Funding available for this purchase is within Account Numbers 201-1335-2120-442 and 001-1511-5123-221.

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 three (3) Bed Knife Grinder Dealers. The Purchasing Agent did not receive any letters from the Bed Knife Grinder Dealers who were on the mailing list indicating they could not provide a response to the bid request. Responses were received as follows:

| Bidder | Price |
|--------|-------|
|        | 29    |



December 12, 2007

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. 3391 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for Two (2) New Holland Mowers for the Parks and Recreation Department. Funding available for this purchase is within Account Numbers 215-2294-5125-304

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 nine (9) Mower Dealers. The Purchasing Agent did not receive any letters from the Mower Dealers who were on the mailing list indicating they could not provide a response to the bid request.

RESPONSES RECEIVED ARE ON FILE IN THE TOWN CLERKS OFFICE.

The bids were reviewed for conformance to specifications by the Parks and Recreation Department Administration and the Purchasing Agent. Therefore the Director of Parks and Recreation is recommending that the bid be awarded to Acorn-Thompson of Newington, CT who was the lowest bidder and met all bid specifications for the two (2) New Holland Mowers.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a Purchase Order for \$55,000.00 for the purchase of two New Holland Mowers from Acorn-Thompson of Newington, CT per the terms and conditions of Public Bid No. 3391.

Jack Pieper  
Purchasing Agent

### **PURCHASING DEPARTMENT**

**29927 RE: REPLACEMENT DUMP BODY FOR A 1996 FORD F350 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:

Public Bid No. 3393 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Replacement Dump Body For An Existing 1996 Ford F350 Truck for the Public Works Department. Funding available for the purchase of this service is within Account Number, 215-2294-1973-971.

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 ten (10) Truck Body Dealers. The Purchasing Agent did not receive any letters from a Truck Body Dealers on the mailing list who indicated that they could not respond to the bid request.

RESPONSES RECEIVED ARE ON FILE IN THE TOWN CLERK'S OFFICE.

The bids were reviewed for conformance to specifications by the Fleet Manager and the Purchasing Agent. Therefore the Acting Director of the Public Works Department is recommending that the bid be awarded to Tenco of Southern New England, of East Berlin, CT, who was the lowest bidder for the Replacement Dump Body For An Existing 1996 Ford F350 Truck for the Public Works Department.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a Purchase Order for \$3,842.00 to Tenco of Southern New England of East Berlin, CT for a Replacement Dump Body For An Existing 1996 Ford F350 Truck for the Public Works Department per the terms and specifications of Public Bid No. 3393.

Jack Pieper

December 12, 2007

Purchasing Agent

**PURCHASING DEPARTMENT**

**29928 RE: ON-CALL ENGINEERING SERVICES-SUBSURFACE INVESTIGATION OF SOIL AND WATER FOR HAZARDOUS MATERIALS – PINNACLE HEIGHTS HOUSING PROJECT PHASE III – PUBLIC WORKS DEPT.**

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

The following on-call engineering project has been requisitioned following the award by the Common Council for on-call engineering contracts, Bid #3185, approved at its Regular Meeting of August 10, 2005

Project Name: Subsurface Investigation of Soil and Water for Hazardous Materials at Pinnacle Heights Housing Project, Phase II

Vendor: HRP Associates, Inc.

Amount: \$28,500.00

Line Item: 008-4165-2189-432

Requested By: Public Works Department

Scope: HRP Associates, Inc completed the Phase I component of their environmental investigation at the Pinnacle Heights Housing Project, which is needed, for the demolition process. The proposed Phase II investigation is based on the findings from the Phase I investigation. HRP Associates, Inc will evaluate and test the soil at the Pinnacle Heights Housing Project at the site of five (5) residential buildings; at the site of an administration building that formally housed a vehicle-maintenance garage area; at five (5) underground fuel oil tank areas and at the eastern and northern portions of the site that was once associated with a former historical agricultural dairy farm. The evaluation will include ground surface soil samples, thirty-two (32) test borings at four (4) feet deep in various locations and up to eight (8) water samples will also be collected from selected test boring sites. All soil and water samples will be tested according to US, EPA and CT, DEP standards. HRP Associates, Inc will prepare written reports of the results of the soil and water test evaluations to the Public Works Department. The report will also present HRP Associate's, Inc conclusions and recommendations concerning the need, if any, for additional work or remedial action at the site that is necessary to make the location safe and free of Hazardous Materials.

Jack Pieper  
Purchasing Agent

**PURCHASING DEPARTMENT**

**29929 RE: ON-CALL ENGINEERING SERVICES-WALNUT HILL MAINTENANCE BUILDING PARKS AND RECREATION DEPARTMENT**

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

December 12, 2007

The following on-call engineering project has been requisitioned following the award by the Common Council for on-call engineering contracts, Bid #3185, approved at its Regular Meeting of August 10, 2005

Project Name: Walnut Hill Maintenance Building  
Vendor: Quisenberry Arcari  
Amount: \$15,000.00  
Line Item: 213-1800-1863-H64  
Requested By: Parks and Recreation Department  
Scope: Quisenberry Arcari to study and review the existing buildings present site conditions, physical environment utilities and layout functions. Meet with the Parks and Recreation Department to determine their requirements of the building. Create a building design, engineering plans along with project cost estimates. and Bid Specifications. Quisenberry Arcari personnel will attend any pre-bid meetings and answer any questions that bidders may have. Once the bids have been submitted to the City, Quisenberry Arcari will help in the review process of the submitted bids for compliance with design and bid specifications. Once the project is awarded, Quisenberry Arcari will attend any construction meetings with the City and Contractor, review construction schedules, address any field conditions, monitor the project until it is completed and create a final punch list.

Jack Pieper  
Purchasing Agent

### **PURCHASING DEPARTMENT**

**29930 RE: ON-CALL ENGINEERING SERVICES-INTERSTATE 84 INTERCHANGE IMPROVEMENTS- WATER DEPARTMENT**

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

The following on-call engineering project has been requisitioned following the award by the Common Council for on-call engineering contracts, Bid #3185, approved at its Regular Meeting of August 10, 2005

Project Name: Interstate 84 Interchange Improvements  
Vendor: Purcell Consulting Engineers  
Amount: \$10,100,00.  
Line Item: 933-9055-9060-XEG  
Requested By: Water Department  
Scope: Purcell Consulting Engineers will conduct field visits. These visits will help to develop a profile of the water distribution system in the general area affected by the Interstate 84 improvements, State project 51-259. Purcell Consulting Engineers will conduct traffic and soil loading analysis of the existing water main base on the proposed road improvements and anticipated traffic volumes. This will help to identify any water system deficiencies that may result from the proposed State improvements to

December 12, 2007

Interstate 84. Purcell Consulting Engineers will analyze the results and make recommendations for improvements to the Water System if necessary, and prepare all needed reports. They will also coordinate work efforts with the Connecticut Department of Transportation and the Water Department and attend any meetings that must be attended concerning this project. The Water Department anticipates 100% reimbursement of the cost of this On-Call Engineering Service from the State of Connecticut once documentation and a signed agreement from the City is received by the Connecticut Department of Transportation.

Jack Pieper  
Purchasing Agent

### **PURCHASING DEPARTMENT**

**29931 RE: 1500 GPM PUMPER FIRE TRUCK - FIRE 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. 3383 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the purchase of a 1500 GPM Pumper Fire Truck for the Fire Department. Funding available for the purchase of this 1500 GPM Pumper Fire Truck is in Account Numbers, 251-2291-2206-451 and 215-22862210-B69.

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 (30) Fire Engine Dealers and/or Companies. The Purchasing Agent received only one (1) letter from a company that sells fire vehicles on the mailing list who indicated that they could not respond to the bid request. The responses were received as follows:

| <u>Bidder</u>                                    | <u>Model</u>       | <u>Price</u> |
|--|--------------------|--------------|
| Nichols Fire Apparatus, Inc.<br>Wallingford, CT. | E-One Urban Pumper | \$352,996.00 |

The bids were reviewed for conformance to specifications by the Fire Chief, the Fire Department's Administration and the Purchasing Agent. The cost of the Pumper Fire Truck was higher than anticipated. During 2007 there has been manufacturer price increases due to raising fuel cost, and mandated federal emission regulations which caused engine changes and body modifications. Therefore, the Fire Chief is recommending that the bid be awarded to Nichols Fire Apparatus, Inc. of Wallingford, CT. who was the only bidder and who also met all the specifications for this 1500 GPM Pumper Fire Truck.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a Purchase Order to Nichols Fire Apparatus, Inc. of Wallingford, CT for \$352,996.00 for the purchase of a 1500 GPM Pumper Fire Truck with an extended warranty for the Fire Department per the specifications of Public Bid No. 3383.

Jack Pieper  
Purchasing Agent

### **HEALTH DEPARTMENT**

**29884-1 RE: POSSIBLE BLIGHT CONDITIONS AND POTENTIAL HEALTH HAZARDS AT 1 WALLACE STREET**

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

December 12, 2007

At the request of Alderwoman Tonilynn Collins, an inspection was conducted at 1 Wallace Street. The property contained an accumulation of construction debris, scrap metal and other miscellaneous debris. The property is presently being cleaned and the abandon vehicles have been removed. A re-inspection will be conducted on December 7, 2007.

Eugene M. Ciccone, MD  
Director of Health

**29885-1 RE: INVESTIGATION OF BRITTANY MOTOR WORKS AT THE CORNER OF TRINITY AND SOUTH MAIN STREETS FOR BLIGHT, SAFETY AND HEALTH VIOLATIONS**

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

At the request of Alderman Louis G. Salvio, an inspection was conducted at Brittany Motor Works. The property's condition has been determined to fall under the zoning ordinance and was referred to the Building Department. Norman Wnuk, Building Official, is assigned the case.

Eugene M. Ciccone, MD  
Director of Health

**PARKS AND RECREATION DEPARTMENT**

**29886-1 RE: TREE AT THE CORNER OF WILLOW AND WEST STREETS**

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

The Common Council Petition #29886 was referred to the Parks and Recreation Department for action. The Parks Superintendent reports that the tree on the corner of Willow and West Street was cut down and removed on October 30, 2007 upon the recommendation of the City Arborist due to its deteriorated condition. The tree butt remains and will be removed during the winter

William A. DeMaio  
Director of Parks and Recreation

**29887-1 RE: OVERGROWN BRUSH AND DEBRIS CAUSING BLIGHT AND HEALTH ISSUES AT THE CORNER OF LINDEN AND WILDWOOD STREETS**

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

The Common Council Petition #29887 was referred to the Parks and Recreation Department for action. The Parks Superintendent reports that the corner of Linden and Wildwood Street is private property and not the responsibility of the Parks and Recreation Department. Parks personnel were dispatched, at the request of the Mayor's office, to mow the overgrown brush on the City right-of-way for safety reasons in 2006 and 2007.

William A. DeMaio  
Director of Parks and Recreation

**29888-1 RE: REMOVAL OF TREE AT 123 MILLER STREET**

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

December 12, 2007

The Common Council Petition #29888 was referred to the Parks and Recreation Department for action. The Parks Superintendent reports that the tree at 123 Miller Street was cut down and removed on October 30, 2007 upon the recommendation of the City Arborist due to its deteriorated condition. The tree butt remains and will be removed during the winter. The sidewalk portion of the petition #29888 was referred to the Public Works Department by the Common Council and that department will respond to their portion of the petition.

William A. DeMaio  
Director of Parks and Recreation

**TAX COLLECTOR**

**29932 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.

Cheryl S. Blogoslawski  
Tax Collector

**REPORTS OF LEGISLATIVE COMMITTEES, BOARDS, COMMISSIONS AND DEPARTMENTS**

**PURCHASING DEPARTMENT**

**29921 RE: ANNUAL TESTING AND INSPECTION OF FIRE ALARM SYSTEMS AT VARIOUS LOCATIONS FOR THE WATER DEPT.**

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:

| Supplier                             | Services   | Price       |
|--------------------------------------|--|-------------|
| Simplex Grinnell<br>East Berlin, CT. | <u>Administration Building:</u><br>Annual Testing and Inspection of Fire Alarm System,<br>Control Panel, Batteries and Peripherals                           | \$ 1,325.50 |
|                                      | <u>Filter Plant:</u><br>Annual Testing and Inspection of Fire Alarm System,<br>Control Panel, Batteries and Peripherals                                      | \$ 8,824.00 |
|                                      | <u>Filter Plant:</u><br>Quarterly Testing and Inspection of the Wet and Preaction<br>Sprinkler System with an annual test and inspection of the<br>Fire Pump | \$ 5,099.72 |
| Total Price:                         |  | \$15,249.22 |

The New Britain Water Department, requested the Inspection and Testing of Fire Alarm Systems, Sprinklers, Pumps, Control Panels, Batteries and Peripherals at their Administration and Filter Plant

December 12, 2007

Buildings utilizing the State of Connecticut's Contract Award #098PSX0023. Funding is available for this purchase from Account Number 930-1000-9056-XDQ.

Jack Pieper  
Purchasing Agent

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved 12/14/07 by Timothy T. Stewart, Mayor

### **COMMITTEE ON PLANNING, ZONING AND HOUSING**

**29914-1 RE: GRANTING CERTIFICATE OF LOCATION APPROVAL TO JAMES R. STROL TO ALLOW MOTOR VEHICLE GENERAL REPAIRER'S AND AUTO DEALER'S LICENSE FOR PROPERTY AT 494 SOUTH MAIN STREET.**

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

The Common Council as the Zoning Authority of the City of New Britain and the Planning, Zoning and Housing Committee of the Common Council held a public hearing on Tuesday, evening, December 4, 2007 at 7:00 p.m. in the Council Chambers to which was referred the matter of Petition #29914 – James F. Strol seeks granting of certificate of location approval to allow a motor vehicle general repairer's and auto dealer's license for property at 494 South Main Street voted to accept and recommend that the petition be referred back to the Common Council with a favorable recommendation.

Alderman Michael Trueworthy  
Chair, Zoning Committee

Ald. Collins, Magnuszewski, Rocha, Bielinski, and Catanzaro recused themselves.

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved 12/14/07 by Timothy T. Stewart, Mayor

### **NEW BUSINESS** **RESOLUTIONS**

**29933 RE: SEASONS GREETINGS – DECEMBER 2007**

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; we rejoice with our families during the holiday season and this is the time of year when we reflect on traditional values and what is truly worthwhile in our lives; and

WHEREAS; families and friends gather to reflect on the past year and look forward with hope to the New Year; NOW, THEREFORE, BE IT

RESOLVED; by the Common Council of the City of New Britain that the Common Council expresses its sincere wish for a Holiday of Peace, Love, Hope, Joy and Happiness and a Happy, Healthy, Prosperous New Year to all the citizens of New Britain.

Alderman Michael Trueworthy  
Majority Leader

Alderwoman Suzanne Bielinski  
Mayor Pro Tempore

Alderwoman Tonilynn Collins  
Majority Whip

Alderman Paul D. Catanzaro  
Assistant Majority Leader

December 12, 2007

Alderman Adam Platosz  
Assistant Majority Leader

Alderman Louis G. Salvio  
Minority Leader

Alderman Mark H. Bernacki  
Assistant Minority Leader

Alderman Gregory J. Gerratana

Alderwoman Silvia J. Cruz

Alderman Roy Centeno

Alderman Phil Sherwood

Alderman Lawrence J. Hermanowski

Alderwoman Shirley A. Black

Alderwoman Lori A. Rocha

Alderwoman Eva Magnuszewski

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved 12/14/07 by Timothy T. Stewart, Mayor

**29935 RE: NON-DISCRIMINATION AGREEMENTS AND WARRANTIES REQUIRED UNDER THE CONNECTICUT GENERAL STATUTES – NEW BRITAIN FIRE 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:

WHEREAS; The State of Connecticut, Department of Environmental Protection, Division of Forestry will soon activate a program for the acquisition of Federal excess property and:

WHEREAS; The City of New Britain Fire Department on application may become available for the use of such property at no cost and

WHEREAS; Participation in the State of Connecticut, Department of Environmental Protection, Division of Forestry program requires a signed agreement between the Department of Environmental Protection and the New Britain Fire Department,

WHEREAS; Participation in this program may allow the New Britain Fire Department to acquire equipment to use for firefighting and emergency services which is a financial benefit to the City, NOW, THEREFORE, BE IT

RESOLVED; that the City of New Britain hereby adopts as its policy to support the non-discrimination agreements and warranties required under Connecticut General Statutes § 4a-60(a)(1) and § 4a-60(a)(1), as amended in State of Connecticut Public Act 07-245 and sections 9(a)(1) of Public Act 07-142.

Alderwoman Suzanne Bielinski  
Alderwoman Tonilynn Collins

Ald. Bielinski moved to accept and adopt, seconded by Ald. Collins. So voted. Approved 12/14/07 by Timothy T. Stewart, Mayor

**29934 RE: BUDGET TRANSER – PUBLIC WORKS - \$43,216 – SANITATION OVERTIME**

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, Public Works has been involved in the planning and implementation of a city-wide automated refuse collection program known as the "Clean Cart" project since January, 2007, and;

December 12, 2007

WHEREAS, since January 2007, this program service change has required staff carryout many activities on an overtime basis in order to achieve the targeted implementation date of October 1, 2007, and;

WHEREAS, the revision of ordinances, the re-negotiation of the municipal hauling contract, the preparation of bid specifications for acquisition of Clean Carts, the development and implementation of a public education campaign during the summer months, the assembly of carts, the documentation of property addresses, data collection and cart delivery scheduling and final delivery during the fall months, significantly impacted the Sanitation Division overtime line item, and;

WHEREAS, the impact of the Clean Cart project planning and implementation required use of overtime hours that had not been anticipated in Public Works' Fiscal Year 2007-08 budget, and;

Whereas, the expenditure of overtime resources has resulted in a current deficit of \$24,365, and;

WHEREAS, Public Works anticipates a need for a fund allocation in the amount of \$18,851 in order to provide scheduled public services including Saturday landfill openings and emergency response until June, 2008, and;

WHEREAS, it is estimated that \$ 43,216 will cover both the existing deficit and the originally scheduled overtime services for FY 07-08, and;

WHEREAS, a review of the Sanitation budget " Tip Fees" Account 001-1338-3240-389 indicates an original budget appropriation of \$95,000 was made for leaf disposal but will not be fully utilized (only \$45,000 is required) due to favorable leaf recycling bid pricing, and;

THEREFORE, Be It Resolved that a budget transfer will be approved as follows:

|                         |                           |           |
|-------------------------|---------------------------|-----------|
| FROM: Tip Fees          | Account 001-1338-3240-389 | \$ 43,216 |
| TO: Sanitation Overtime | Account 001-1338-3240-111 | \$ 43,216 |

Alderman Lori A. Rocha  
Alderman Phil Sherwood

Ald. Rocha moved to accept and adopt, seconded by Ald. Sherwood. So voted. Approved 12/14/07 by Timothy T. Stewart, Mayor

**29936 RE: BUDGET TRANSFER - FIRE DEPT. \$42,000**

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:

WHEREAS, included in the operations training budget for FY 2008 was the cost of training 14 new hires,

WHEREAS, in order to achieve full staffing levels, the fire department currently has 16 graduating the fire academy this month and intends to send an additional 7 new hires to the academy this winter,

WHEREAS, these new firefighters are also in need of bunker gear to start the job,

WHEREAS, there is funding available within the operations support full time salary line item to fund the cost of sending additional firefighters to the academy, THEREFORE, BE IT,

RESOLVED, that a budget transfer be done as follows:

|       |  |  |
|-------|--|--|
| From: |  |  |
|-------|--|--|

December 12, 2007

|                   |                                 |          |
|-------------------|---------------------------------|----------|
| 001-1221-2220-110 | Fire Dept Ops Support FT Salary | \$42,000 |
| To:               |                                 |          |
| 001-1221-2210-375 | Fire Dept Operations Training   | \$42,000 |

Alderman Suzanne Bielinski  
Alderman Tonilynn Collins

Ald. Bielinski moved to accept and adopt, seconded by Ald. Collins. So voted. Approved 12/14/07 by Timothy T. Stewart, Mayor

**29937 RE: CONNECTICUT DEPT. OF ECONOMIC AND COMMUNITY DEVELOPMENT (DECD)  
FINANCIAL ASSISTANCE PROPOSAL – PINNACLE HEIGHTS DEVELOPMENT**

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 currently owns a sixty acre parcel which formerly housed the Pinnacle Heights housing project and wishes to take the necessary steps to ensure quality and vibrant development for this parcel to add to the City's tax revenue as well as providing jobs for its residents; and

WHEREAS, pursuant to Connecticut General Statutes Sec. 4-66c, the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

WHEREAS, it is desirable and in the public interest that the City of New Britain make an application to the State for \$1,000,000 in order to begin the economic development process through the execution of an Assistance Agreement; therefore be it

RESOLVED, that the Mayor be and is hereby authorized to execute documents as necessary with the Connecticut Department of Economic and Community Development and to provide such additional information as may be required, to execute an Assistance Agreement (ON FILE IN THE TOWN CLERK'S OFFICE) with the State of Connecticut for State financial assistance if such agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the City of New Britain.

Alderman Louis G. Salvio  
Minority Leader

Alderman Mark H. Bernacki  
Assistant Minority Leader

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

Resolution adopted with Ald. Catanzaro and Ald. Hermanowski opposed. Approved 12/14/07 by Timothy T. Stewart, Mayor

**29938 RE: GRANT APPLICATION – "CENTRAL CONNECTICUT REGIONAL TRANSFER  
STATION" – PUBLIC WORKS**

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 Public Act 07-239 passed by the Connecticut General Assembly provides statewide \$8.6 million in incentive grants to regional planning organizations for projects that involve shared services; and

December 12, 2007

WHEREAS the Central Connecticut Regional Planning Agency (CCRPA) is acting as a convener and facilitator of service sharing projects around the CCRPA Region; and

WHEREAS the CCRPA is authorized to submit an application package to the State Office of Policy and Management for funding under the Regional Performance Incentive Grant Program, on behalf of the CCRPA's member municipalities which are participating in CCRPA initiatives; and

WHEREAS, the staff of the CCRPA and the City of New Britain, and the Town of Berlin, have prepared a project proposal that will be included in an application package, to the benefit of individual municipalities and the Region; and

WHEREAS the City of New Britain has expressed an interest in taking part in the project proposal entitled "Central Connecticut Regional Transfer Station".

Now, Therefore Be It Resolved that the City of New Britain does hereby endorse the above referenced Regional Performance Incentive Program project proposal and authorizes the Mayor to sign all necessary agreements and take all necessary actions to allow for the Town's participation in this program.

Alderwoman Lori A. Rocha  
Alderman Phil Sherwood

Ald. Rocha moved to accept and adopt, seconded by Ald. Sherwood. So voted. Approved 12/14/07 by Timothy T. Stewart, Mayor

**29940 RE: CONTRACT WITH VANASSE HANGEN BRUSTLIN, INC. (VHB) – FULL AND COMPREHENSIVE AERIAL TOPOGRAPHICAL SURVEY – PUBLIC WORKS**

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 Department of Public Works is responsible for maintaining a master map of the City of New Britain that serves as the basis for all surveying, GIS and is utilized by all City agencies, and;

WHEREAS, the City of New Britain last commissioned aerial mapping in 1990, 17 years ago, and;

WHEREAS, the proposed mapping project is intended to generate a revised master map of the City of New Britain that will, for the first time, conform with national mapping standards, and;

WHEREAS, the proposed project will also include a comprehensive compilation of City data, including details showing streets, buildings with addresses, vacant lots, open spaces, highways, topographic elevations, etc., and;

WHEREAS, the proposed project will also provide the City with a comprehensive reference framework that will facilitate funding requests and grant applications submitted to Federal and State sources, and;

WHEREAS, the Department of Public Works has received a project proposal from Vanasse Hangen Brustlin, Inc. (VHB), one of the Department of Public Works on-call engineering consultants, delineating the "Scope of Work" desired by the Department to accomplish the goal of updating the City's topographic maps, and;

WHEREAS, the proposed work scope has been reviewed and accepted by the Department as a full and comprehensive aerial topographical survey, and;

December 12, 2007

WHEREAS, the funding for this proposed project is included in the Road Paving Bond 008-2910-2165-320 (\$365,000) and 008-2910-2167-320 (\$30,000) and is available for this purpose, and;

Therefore Be It Resolved, that the Common Council authorizes Mayor Timothy T. Stewart to enter into a contract on behalf of the City of New Britain with VHB, Inc., in the amount of \$395,000.

Alderman Lori A. Rocha  
Alderman Phil Sherwood

Ald. Rocha moved to accept and adopt, seconded by Ald. Sherwood. So voted. Approved 12/14/07 by Timothy T. Stewart, Mayor

**29941 RE: BUDGET TRANSFER – GENERAL FUND - \$10,800 – ELECTED OFFICIALS SALARY INCREASE**

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

On July 11, 2007, the Common Council approved a salary increase for elected officials as follows (effective after the November 6, 2007 election):

- Mayor ~~(2007)~~ – 5%
- Tax Collector ~~(2007)~~ – 3% - 5%
- Registrar of Voters ~~(2008)~~ – 6% - 5%
- Town Clerk ~~(2008)~~ – 6% - 5%

This increase was not included in the FY 2008 budget. Consequently, a budget transfer is necessary within the City’s General Fund. THEREFORE, BE IT

RESOLVED, that a budget transfer within the General Fund be made as follows:

|                   |   |          |
|-------------------|---|----------|
| To:               |   |          |
| 001-1131-1310-110 | Mayor’s Office FT Salaries              | \$3,000  |
| 001-1151-1514-110 | Tax Collector’s Office FT Salaries      | \$2,200  |
| 001-1125-1250-110 | Reg of Voter’s – Democratic FT Salaries | \$1,700  |
| 001-1125-1251-110 | Reg of Voter’s – Republican FT Salaries | \$1,700  |
| 001-1154-1540-110 | Town Clerk FT Salaries                  | \$2,200  |
| From:             |   |          |
| 001-1910-9001-073 | Contingency                             | \$10,800 |

Alderman Louis G. Salvio  
Minority Leader

Ald. Salvio moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved 12/14/07 by Timothy T. Stewart.

**29942 RE: THE PURCHASE OF 26-84 WILLOW STREET FROM THE NEW BRITAIN COMMISSION ON COMMUNITY AND NEIGHBORHOOD DEVELOPMENT AND THE**

December 12, 2007

**SALE OF .55 ACRES OF SAID PROPERTY TO HARTFORD AREA HABITAT FOR HUMANITY**

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 August 2003 the U. S. Department of Housing and Urban Development transferred the Willow Street Apartments property known as 26-84 Willow Street to the City of New Britain Department of Municipal Development as part of a project that includes housing a community center and the expansion of a park and recreation facility and was to include workforce housing, and

WHEREAS, the Community Center/Head Start Center has been completed and is in operation, and Habitat for Humanity has constructed six single-family homes and would like to build three additional units, and

WHEREAS, the final design for the construction of the Parks and Recreation facility has been completed with an estimated cost of \$2.3 million, and

WHEREAS, the Common Council of the City of New Britain approved bonding for the project on June 13, 2007, in order for construction to begin in the Spring of 2008, and

WHEREAS, Mayor Timothy T. Stewart requested permission to transfer ownership of the property to both Habitat for Humanity and the City of New Britain Parks and Recreation Department in a letter dated May 24, 2007, and

WHEREAS, the U. S. Department of Housing and Urban Development authorized the transfer on July 18, 2007, and

WHEREAS, the New Britain Parks and Recreation Commission voted unanimously on May 10, 2007, to accept and maintain the property;

WHEREAS, the Commission on Community and Neighborhood Development (CCND) at their October 11, 2007 meeting authorized the transfer of .55 acres of 26-84 Willow Street to Habitat for Humanity and to transfer the balance of the property to the City of New Britain Parks and Recreation Department, each at no consideration; now therefore be it

RESOLVED, That Timothy T. Stewart, Mayor, be and is hereby authorized to enter into a Purchase and Sale Agreement with The New Britain Commission on Community and Neighborhood Development for the purchase of 26-84 Willow Street for no consideration and to enter into a Purchase and Sale Agreement with Hartford Area Habitat for Humanity for the sale of .55 acres of said property for no consideration and to execute on behalf of the City of New Britain any and all instruments and/or documents necessary in connection with the purchase and disposition of said property.

Alderman Louis G. Salvio  
Minority Leader

Ald. Salvio moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved 12/14/07 by Timothy T. Stewart, Mayor

**29943 RE: PROPOSED AMENDMENT TO SEC. 2-25 OF THE ORDINANCES REGARDING ALDERPERSONS HAVING ACCESS TO ANY PUBLIC RECORD IN CITY HALL**

**PROPOSED ORDINANCE ON FILE IN TOWN CLERK'S OFFICE**

Ald. Trueworthy moved to accept and refer to the Committee on Administration, Finance and Law, seconded by Ald. Belinski. So voted. Approved 12/14/07 by Timothy T. Stewart, Mayor

December 12, 2007

**29944 RE: THE APPOINTMENT OF CARMEN T. ALOISI, AND NICHOLAS J. PAONESSA TO THE BOARD OF ASSESSMENT APPEALS**

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; pursuant to Section 2-142 of the Code of Ordinances of the City of New Britain, for any assessment year in which a revaluation becomes effective or for any assessment year immediately prior to or subsequent to the revaluation year, the majority leader and the minority leader will recommend additional members which will be subject to council approval. These appointments will automatically expire on the first day of June in the year of appointment. In the absence of a minority party on the Common Council, the Common Council shall, my majority vote, recommend and approve the appointment of said additional members which was designated as that of the minority leader; NOW, THEREFORE, BE IT

RESOLVED; that the following individuals be appointed to the Board of Assessment Appeals as follows:

| NAME                     | ADDRESS          | TERM             |
|--------------------------|------------------|------------------|
| Carmen T. Aloisi (D)     | 70 Grove Hill    | 1/1/08 – 5/31/08 |
| Nicholas J. Paonessa (R) | 56 Howard Street | 1/1/08 – 5/31/08 |

Alderman Michael Trueworthy  
Majority Leader

Alderman Louis G. Salvio  
Minority Leader

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Salvio. So voted. Approved 12/14/07 by Timothy T. Stewart, Mayor

**29945 RE: FUNDING UNDER THE REGIONAL PERFORMANCE INCENTIVE GRANT PROGRAM PROJECT – GRANT APPLICATION – PUBLIC SAFETY**

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 Public Act 07-239 passed by the Connecticut General Assembly provides statewide \$8.6 million in incentive grants to regional planning organizations for projects that involve shared services; and

WHEREAS the Capitol Region Council of Governments is acting as a convener and facilitator of service sharing projects around the CRCOG region; and

WHEREAS on November 13, 2007 the Policy board of CRCOG passed a resolution authorizing development and submittal of an application package to the State Office of Policy and Management for funding under the Regional Performance Incentive Grant Program, on behalf of the Council’s member municipalities, and municipalities of other regions, which are participating in Council initiatives; and

WHEREAS, the Chief Elected Officials and municipal staff of the Capitol Region have developed a list of service sharing project proposals that will be included in this application package, to the benefit of individual municipalities and the region as a whole; and

WHEREAS the City of New Britain has expressed an interest in taking part in the project proposals entitled.

- PS-6: Regional Law Enforcement Data Sharing

December 12, 2007

- PS-7: Regional Law Enforcement Training Center
- PS-9: Regional EOC Facility

NOW, Therefore Be It Resolved that the Common Council does hereby endorse the above referenced Regional Performance Incentive Program project proposal and authorizes the Mayor to enter into all necessary agreements and take all necessary actions to allow for the City's participation in this program.

Alderwoman Suzanne Bielinski

Ald. Bielinski moved to accept and adopt, seconded by Ald. Rocha. So voted. Approved 12/14/07 by Timothy T. Stewart, Mayor

There being no further business to come before the Council, Ald. Bernacki moved to adjourn, seconded by Ald. Bielinski. So voted. Meeting adjourned at 9:24 p.m.

ATTEST: Peter J. Denuzze, City Clerk