

November 12, 2009

REGULAR COMMON COUNCIL MEETING

November 12, 2009

According to Section 2-21 of the Code of Ordinances of the City of New Britain:

1. Election of President Pro Tempore (who shall be sworn-in accordingly)
2. Announcement of Caucus Leadership Positions
3. Appointment of Clerk of Committees (who shall be sworn-in accordingly)
4. Adoption of Standing Rules of the Common Council
5. Appointment of Membership Committee Assignments
6. Appointment of Common Council Liaison Assignments

PETITIONS

1. Please fill in pot hole on Halsey Road in front of the senior complex 's parking lot entrance, which is directly across from Kulper Drive and next to the manhole. T. Collins

2. Certificate of location approval to allow a motor vehicle general repairer's and auto dealer's license for property at 549 South Street. P. Catanzaro

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.**

CORPORATION COUNSEL

Item #

****B.) Nationwide Property and Casualty Insurance Company. Purpose: Sum of \$8,347.94 paid to Taleb Ismail and Luz Ismail as result of a sewer backup.**

November 12, 2009

Item #

- **C.) Nationwide Property and Casualty Insurance Company. Purpose: Sum of \$11,813.33 be paid to subgrantee of Allen Court Apartments as a result of a sewer backup.**

FINANCE DEPARTMENT

Item #

- **D.) Line Item Transfers within a department's budget for period October 21, 2009 through November 3, 2009. Purpose: Transferred monies from one line item to another within their departmental budget.**

FINANCE/PURCHASING DIVISION

Item #

- **E.) Public Bid No. 3502. Purpose: New Toyota Venza for Senior Center.**

Item #

- **F.) Public Bid No. 3505. Purpose: Recovery of Chlorofluorocarbons at New Britain Landfill and Recycling Center for Public Works Department.**

Item #

- **G.) Public Bid No. 3506. Purpose: Purchase of Sand for Snow and Ice Control for Public Works Department.**

PUBLIC WORKS

Item #30609

- **H.) Walnut Hill Park Loop. Purpose: Pavement repairs occur near completion of project in 2010.**

Item #

- **I.) Building a New Bridge on Ten Acre Road. Purpose: Update on progress of the project.**

TAX DEPARTMENT

Item #

- **J.) Tax Abatements, Corrections and Refunds.**

RESOLUTIONS

Item #

- 1.) **Budget Appropriation – Health Department. Purpose: Approve receipt of additional grant funding from State of Connecticut. A. Platosz**

Item #

- 2.) **Health Department. Purpose: H1N1 Influenza Vaccine Program/Reimbursed \$15.00 per vaccine delivered to public to assist in defraying cost associated with implementing public health intervention. A. Platosz**

Item #

- 3.) **Budget Adoption – Police Department. Purpose: Domestic Violence Grant. R. Centeno, S. Cruz, L. Hermanowski**

Item #

- 4.) **Speed Enforcement Grant – Police Department. Purpose: Reduce speeding, accidents and aggressive driving. R. Centeno, S. Cruz, L. Hermanowski**

Item #

- 5.) **American Savings Foundation Grant – Year 4. Purpose: Personal and administrative cost associated with proposed programming strategy for 2009-2010 school year to supervise middle school after school programs. S. Black, T. Collins**

Item #

- 6.) **Establishment of an “Environmental Impact Task Force. Purpose: Reduce Waste, Recycling and Pesticides. M. Trueworthy**

Item #

- 7.) **Purchase Order Increase – Willow Street Park Project. Purpose: Unanticipated contaminated soils and related design architects and environmental consultants. S. Black, T. Collins**