

REGULAR COMMON COUNCIL MEETING

January 9, 2008

PETITIONS

1. Please install street light on Pole #4068 in front of 23 Kenyon Circle. A. Platosz

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.) Philip M. Andrews v. City of New Britain.**

FINANCE DEPARTMENT

Item #

- **C.) Line Item Transfers within a department's budget for the period of December 5, 2007 through January 2, 2008. Purpose: Transferred monies from one line item to another within their departmental budget.**

FINANCE/PURCHASING DIVISION

Item #

- **D.) Cooperative Purchasing. Purpose: Purchase and installation of a Fuel Master System at City Yard for the Public Works Department.**

Item #

- **E.) On-Call Engineering Services. Purpose: Martha Hart Park Basketball Court Renovations.**

Item #

- **F.) Public Bid No. 3395. Purpose: Four (4) Sided Trench Boxes for Public Works Department.**

Item #

- **G.) Public Bid No. 3396. Purpose: One (1) Used Dodge Charger Police Cruisers for the New Britain Police Department.**

Item #

- **H.) Public Bid No. 3378. Purpose: On- Call Hazardous Waste Collection and Disposal for the Public Works Department.**

POLICE DEPARTMENT

Item #29822

- **I.) Speeding situation on Black Rock Avenue especially between Corbin Avenue, west to Wooster St. Purpose: Conduct speed enforcement at various times of day of the week.**

Item #29840

- **J.) Lifting the 8:00 a.m. to 8:00 p.m. parking restrictions and allowing 24 hour parking on east side of Carlton Street. Purpose: Recommendation to leave current parking restrictions in place.**

Item #29843

- **K.) Conduct traffic study at intersection of Corbin Avenue and Steele Street. Purpose: State road, forwarded to the State of Connecticut Department of Transportation.**

COMMITTEE ON ADMINISTRATION, FINANCE AND LAW

Item #29943

- **L.) Code of Ordinances be amended regarding Section 2-25. Purpose: Attendance of alderpersons at meetings of boards, commissions and agencies; location of meetings; notice/to provide that alderpersons shall have access to any public records by department heads directly.**

RESOLUTIONS RETURNED FROM COMMITTEE

Item #29943

- 1.) Code of Ordinances be amended regarding Section 2-25. Purpose: To provide that Alderpersons shall have access to any public documents by department heads directly. M. Trueworthy**

NEW RESOLUTIONS

Item #

- 2.) **Renewal of End User License and Software Assurance Agreement with Cott Systems.**
Purpose: Software utilized by Town Clerk's Office to record and maintain various records.
M. Trueworthy

Item #

- 3.) **Public Safety Telecommunications Center proposal with CDM, Inc. Purpose: Development of Water Storage Tank on Elam Street as a radio transmission sites. S. Bielinski**

Item #

- 4.) **Training – Tunxis Community College. Purpose: Enter into contract for supervisor training focused on developing leadership abilities, employee coaching and performance evaluation skills, customer service and communication strategies. L. Rocha, P. Sherwood**

Item #

- 5.) **Budget Transfer – Police Department. Purpose: Provide for overtime, supplies and maintenance expenses. S. Bielinski, R. Centeno, S. Cruz, L. Hermanowski**

Item #

- 6.) **Youth Service Bureau - Budget Transfer and Appropriation. Purpose: Contract with Wheeler Clinic, Inc. to administer the Systems of Care program. S. Cruz**

Item #

- 7.) **Budget Adoption – Police Department. Purpose: Purchase equipment for the forensic interview in the Police Department's Youth Bureau with Central Connecticut Multi-Interdisciplinary Team. S. Bielinski, R. Centeno, S. Cruz, L. Hermanowski**

Item #

- 8.) **CCSU Facility Use & Non-Discrimination Certification. Purpose: Agreement for Parks & Recreation to utilize the Central Connecticut State University Indoor Sports Bubble now and all future tennis events. S. Black, T. Collins, L. Salvio**

Item #

- 9.) **Children's Mental Health Community Planning Grant. Purpose: New Britain Youth & Family Services for developing a children's mental health plan. S. Cruz**

Item #

- 10.) **Appointment to the Board of Education. Purpose: Replacing Charles F. Tillett, Jr. M. Trueworthy**

Item #

- 11.) **Appointment to the Mattabessett District Commission. M. Trueworthy**

Item #

12.) Purchase and Sale Agreement with the Friendship Center of New Britain. Purpose: Sale of a portion of 101 and 105 Arch Street to the Friendship Center. L. Salvio

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