

REGULAR COMMON COUNCIL MEETING

February 13, 2008

PETITIONS

1. Please look into filling a pothole in front of 44 Overhill Avenue. L. Rocha

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.) Ramonita Cruz v. City of New Britain, et al. Purpose: Matter dismissed in court.**

Item #

- **C.) Avery Corprew v. Ralph J. Carpenter, Commissioner of Transportation. Purpose: Motion to dismiss.**

Item #

- **D.) Update of Pending Litigation.**

FINANCE DEPARTMENT

Item #

- **E.) Line Item Transfers within a department's budget for the period of January 16, 2008 through February 5, 2008. Purpose: Transferred monies from one line item to another within their departmental budget.**

FINANCE/PURCHASING DIVISION

Item #

****F.) Public Bid No. 3392. Purpose: Replacement of the Fence at Fairview Cemetery for Parks and Recreation Department.**

Item #

****G.) Public Bid No. 3399. Purpose: Printing of Brochures for Parks and Recreation Department.**

Item #

****H.) Public Bid No. 3402. Purpose: Centrifugal Pump for the Water Department.**

Item #

****I.) Purchase Order for \$3,200.00 to Tactical Technologies Inc. Purpose: Purchase of Digital Transmitter Part for Police Department, Special Services Division.**

Item #

****J.) Cooperative Purchasing. Purpose: 2008 Ford F450 4x4 Cab and Chassis with Nine (9) Foot Flat Bed Body and Lift Gate for Public Works, Sewer Division.**

Item #

****K.) Final Depreciation Auditing Billing – State of Connecticut Department of Transportation. Purpose: Reconstruction and realignment of Route 175, State Project 88-148 for Water Department.**

Items Back from Committee

COMMITTEE ON ADMINISTRATION, FINANCE AND LAW

Item #

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

Item #29983

****M.) Code of Ordinances be amended regarding Section 2-25. Purpose: Attendance of alderpersons at meetings of boards, commissions and agencies; location of meetings; notice; schedule of meetings.**

RESOLUTIONS RETURNED FROM COMMITTEE

Item #29983

- 1.) Code of Ordinances be amended regarding Section 2-25. Purpose: Attendance of alderpersons at meetings of boards, commissions and agencies; location of meetings; notice; schedule of meetings. L. Salvio**

NEW RESOLUTIONS

Item #

- 2.) Mayor enter into agreement with State of Conn. through Matching Grant Program. Purpose: City may continue to receive funding for Dial-A-Ride and Persons with Disabilities Transportation Programs. T. Collins, S. Black

Item #

- 3.) Mayor be authorized to execute written agreement with Amodio Van and Storage Inc. of New Britain. Purpose: Store spare Fire Department vehicles. S. Bielinski, T. Collins

Item #

- 4.) Travel Authorization – Police Department. Purpose: One detective attend two week Computer Forensic Certified Examiner Course in Florida. S. Bielinski, S. Cruz, R. Centeno, L. Hermanowski

Item #

- 5.) Budget Amendment – Water Department - \$1,484,889 – 2007 -Water Operating Fund (Fund 930). Purpose: Cover future invoices for the 2008 fiscal year. L. Hermanowski, A. Platosz

Item #

- 6.) Budget Amendment – Water Department – Water Operating Fund (Fund 930) Purpose: Surplus of funds from fiscal year 2006-2007 available for appropriation. L. Hermanowski, A. Platosz

Item #

- 7.) Lead Prevention Program. Purpose: Minimizing risk of lead poisoning in children. A. Platosz

Item #

- 8.) Budget Transfer Snow & Ice Operating Materials & Supplies. Purpose: Unusual number of ice storms resulting in an increased amount of sand and salt to make City streets safe. L. Rocha, P. Sherwood

Item #

- 9.) Purchase of property known as 216 High Street. Purpose: Available for acquisition for total purchase price not to exceed \$150,000.00. L. Salvio

Item #

- 10.) Stanley Golf Course Pump House. Purpose: Rapidly deteriorating condition and in need of repair immediately. S. Black. T. Collins

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