

REGULAR COMMON COUNCIL MEETING

March 14, 2007

MAYOR'S STATE OF THE CITY ADDRESS

RECOGNIZING GIRL SCOUT WEEK

PETITIONS

REPORTS OF BOARDS, COMMISSIONS, DEPARTMENTS AND LEGISLATIVE COMMITTEES

****CONSENT AGENDA**

REPORTS

CITY CLERK

Item #

****A.) Claims for Injuries and/or Property Damage.**

DEPARTMENT OF LICENSES, PERMITS AND INSPECTIONS

Item #29522

****B.) Investigate property at 109 Henry Street for proper permits and safety codes. Purpose: Inspection conducted and found no hazards on this site.**

FINANCE DEPARTMENT

Item #

****C.) Line Item Transfers within a department's budget for period of February 21, 2007 through March 6, 2007. Purpose: Transferred monies from one line item to another within their departmental budget.**

FINANCE/PURCHASING DIVISION

Item #

****D.) On-Call Engineering Services. Purpose: Geotechnical Evaluation for the Fafnir Smart Park Project.**

Item #

****E.) On-Call Engineering Services. Purpose: Soil Management Plan for the Fafnir Smart Park Project.**

Item #

Item #

- **G.) Public Bid No. 3324. Purpose: Preventative Maintenance Services for Two (2) Ozone Generators and Ancillary Equipment for the Water Department.**

Item #

- **H.) Broadcasting/Advertisement . Purpose: Stanley Golf Course for the Parks.**

POLICE DEPARTMENT

Item #29161

- **I.) Request to install “Stop” sign on Howe Road near Pole #2793. Purpose: Stop sign not recommended, will install 90 degree warning arrow north of Sidoti Drive and install two additional chevron signs.**

Item #29244

- **J.) Install stop sign at the corner of McKinley Drive and Hale Lane. Purpose: Voted to approve request.**

Item #29293

- **K.) Investigate several cars parking late at night along street in front of Roma’s Restaurant located at 382 Allen Street, blocking driveways and obstructing the view of other motorists. Purpose: Voted to accept petition and patrol along street.**

Item #29294

- **L.) Monitor Dix Avenue and Albany Avenue for speeding violations. Purpose: Voted to accept and monitor Dix Ave. and Albany Ave. for speeding violations.**

Item #29295

- **M.) Investigate the need for a stop sign at the intersection of Dix Avenue and Third Street. Purpose: Voted to install stop sign.**

Item #29296

- **N.) Evaluate the need for a stop sign on Albany Avenue to reduce the speeding of motor vehicles. Purpose: Voted to deny stop sign.**

Item #29428

- **O.) Investigation of the property known as 118 Monroe Street and the property adjacent to 665 Arch Street, which appear to be housing several unregistered cars. Purpose: Voted to accept and take no action regarding vehicles, Motor Vehicles and City’s Zoning Dept. will be notified to further investigate.**

PUBLIC WORKS

Item #

- **P.) Virginia Avenue Abandonment /Discontinuance. Purpose: Abandon Virginia Ave. from Laurel Road to Wright Road.**

COMMITTEE ON ADMINISTRATION, FINANCE AND LAW

Item #

COMMITTEE ON PLANNING, ZONING AND HOUSING

Item #29323

- **R.) Purchase and Sale Agreement. Purpose: Redevelopment Commission for 261 Washington Street and 213, 221 and 227 Glen Street.**

Item #29494

- **S.) Purchase and Sale Agreement. Purpose: Attorney Adrian Baron for 46 and 62 Silver Street.**

RESOLUTIONS RETURNED FROM COMMITTEE

Item #29323

- 1.) Purchase and Sale Agreement. Purpose: Attorney Adrian Baron for 46 and 62 Silver Street. L. Salvio**

Item #29323

- 2.) Purchase and Sale Agreement. Purpose: Redevelopment Commission for 261 Washington Street and 213, 221 and 227 Glen Street. L. Salvio**

NEW RESOLUTIONS

Item #

- 3.) Agreement for State Project 88-160. Purpose: Hart Street Extension. J. Carroll**

Item #

- 4.) Mayor enter into all polling place contracts, related documents for elections and primaries. Purpose: Alleviate requirement for each polling place contract. L. Salvio**

Item #

- 5.) Pope John Paul II Catholic School. Purpose: Bazaar/Carnival 6/20/07 to 6/23/07. P. Gostin**

Item #

- 6.) Re: Public Works Director. Purpose: Update pay schedule. E. Kirejczyk**

Item #

- 7.) Deferral of Building Permit Fees. Purpose: Neighborhood Housing Services of New Britain, Inc. A. Platosz**

Item #

Item #

- 9.) **Appointing Alderwoman Lori A. Rocha to the Planning, Zoning & Housing and Consolidated Sub-Committee/Liaison Positions. Purpose: Replacing former Alderman Salvatore Bonola. J. Wyskiewicz**

Item #

- 10.) **Acceptance of donation by Landworks Development LLC. Purpose: 4.5581 acres of open space on Farmington/New Britain border. L. Salvio**

Item #

- 11.) **Code of Ordinances be amended. Purpose: Section 2-41. Council Subject Matter Committees – Alternate be selected by Chairman of Committee to sit as a member. M. Bernacki**

Item #

- 12.) **Budget Amendment – Stanley Golf Course. Purpose: Club Car and the Uplink lease payments (Electric Golf Carts). S. Black, T. Collins, L. Salvio**

Item #

- 13.) **Lease Agreement. Purpose: Urban Oaks Organic Farm for property on Oak Street. L. Salvio**

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