

# REGULAR COMMON COUNCIL MEETING

March 26, 2008

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## PETITIONS

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

**\*\*CONSENT AGENDA**

## REPORTS

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### CITY CLERK

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**Item #**

**\*\*A.) Claims for injuries and/or Property Damage. Purpose: Receipts of Claims.**

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### FINANCE/PURCHASING DIVISION

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**Item #**

**\*\*B.) Public Bid No. 3405. Purpose: Ready Mix Concrete for Public Works Department.**

**Item #**

**\*\*C.) Public Bid No. 3406. Purpose: Heating and Air Conditioning Maintenance and Repairs at Senior Center.**

**Item #**

**\*\*D.) Cooperative Purchasing. Purpose: Rifle and Pistol Ammunition for Police Department.**

**Item #**

**\*\*E.) On-Call Engineering Services. Purpose: Demolition Documents for Pinnacle Heights Housing Project.**

**Item #**

**\*\*F.) WebTrac and RecTrac Software for Parks and Recreation. Purpose: Installation and Maintenance of WebTrac and Annual Maintenance of RecTrac.**

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**TAX DEPARTMENT**

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**Item #**

- \*\*G.) Tax Abatements, Corrections and Refunds. Purpose: Correction of Errors.**

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**PUBLIC SAFETY TELECOMMUNICATIONS CENTER**

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**Item #**

- \*\*H.) Emergency Procurement. Purpose: Air Conditioning – Police Headquarters Server Room.**

## **RESOLUTIONS**

**Item #**

- 1.) Patton Brook Well Lease, Water Department. Purpose: Continue annual lease to the Town of Southington Board of Water Commissioners for one year, July 1, 2008 through June 30, 2009. L. Hermanowski**

**Item #**

- 2.) Public Safety Telecommunications - Lease agreement with Tele Atlas North America, Inc. Purpose: Facilitating the delivery of E-9-1-1 services to uses of wireless telephones. S. Bielinski, P. Catanzaro, A. Platosz**

**Item #**

- 3.) License be issued for the period of June 17-21, 2008. Purpose: Conducting a bazaar/carnival on the Pope John Paul II Catholic School grounds. L. Salvio**

**Item #**

- 4.) Sections 1-200 through 1-242 of the Connecticut General Statutes. (Amended by adding Section 2-10 of the Code of Ordinances). Purpose: Grant members of the public access to public information. P. Sherwood.**

**Item #**

- 5.) Appointment of Public Works Director. Purpose: Common Council consider Mayor's candidate for the position. L. Salvio**

**Item #**

- 6.) April 2008 as National Fair Housing Month. Purpose: Recognize, promote and support principles of fair housing opportunity. T. Collins, S. Cruz**

**Item #**

- 7.) Parcel 9 of the South Central Urban Renewal Area at the northeast corner of Chestnut Street and Harry S. Truman Overpass. Purpose: Releases covenants and agreements contained in covenants numbered SECOND,THIRD and FOURTH. L. Salvio**

March 26, 2008

**Item #**

- 8.) Issue purchase order to Civil Strategies, LLC of Burlington, CT for \$50,400.00. Purpose: Professional Design Services for the Foote/Vineyard Road Subdivision Project for Water Department. L. Hermanowski, A. Platosz**

**Item #**

- 9.) Fifteen Members Appointed to the Commission on Community and Neighborhood Development. Purpose: Two (2) year terms from January 1, 2008 through December 31, 2009. L. Salvio**