

REGULAR COMMON COUNCIL MEETING

April 11, 2007

RECOGNIZING THE RETIREMENT OF
DEPUTY FIRE CHIEF JOHN CORVI

PETITIONS

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

****CONSENT AGENDA**

REPORTS

CITY CLERK

Item #

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

CITY PLAN

Item #27525

****B.) Section 19-22 Review. Purpose: Abandonment/Discontinuance of a portion of Virginia Avenue.**

Item #29483

****C.) An amendment to the zoning map. Purpose: To change the zone of a parcel of land at 785 West Main Street from S-2 (Single-Family) to B-3 (Secondary Business).**

CORPORATION COUNSEL

Item #

****D.) Mark Phillips v. Jermaine Lewis, et al. Purpose: Motion to dismiss.**

FINANCE/PURCHASING DIVISION

Item #

****E.) Public Bid No. 3325. Purpose: Fireworks Display for the Parks & Recreation.**

Item #

****F.) Emergency Purchase Order. Purpose: Needed repairs to the light tower structures at Veterans Stadium.**

Item #

****G.) Public Bid No. 3334. Purpose: Ready Mix Concrete for Public Works Dept.**

Item #

****H.) Cooperative Purchasing. Purpose: Bandit Wood Chipper for Parks and Recreation Department.**

Item #

****I.) Cooperative Purchasing. Purpose: Two (2) Cushman Haulster 4 Wheel Vehicles for the Property Management Department, Parking Division.**

REPORTS FROM COMMITTEES

LICENSE COMMITTEE

Item #29533

****J.) Pope John Paul II Catholic School Bazaar/Carnival. Purpose: Issurance of license.**

COMMITTEE ON ADMINISTRATION, FINANCE AND LAW

Item #29506

****K.) Revisions to the Merit Rules. Purpose: Voted to accept report.**

Item #29532

****L.) Contract Authorization as needed for Rental of Polling Places. Purpose: Elections and Primaries required by the Registrar of Voters.**

COMMITTEE ON PLANNING, ZONING AND HOUSING

Item #29483

****M.) An amendment to the Zoning Map. Purpose: To change the zone of property at 785 West**

Item #29538

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

RESOLUTIONS RETURNED FROM COMMITTEE

Item #29533

- 1.) Pope John Paul II Catholic School Bazaar/Carnival. Purpose: Issuance of License. P. Gostin**

Item #29532

- 2.) Contract Authorization as needed for Rental of Polling Places for Elections and Primaries required by the Registrar of Voters. L. Salvio**

NEW RESOLUTIONS

Item #

- 3.) Abandonment of Virginia Avenue from Laurel Road to Wightman Road. Purpose: Deeded without charge to abutting property owners on both sides of street. J. Carroll**

Item #

- 4.) "New Britain Substance-Free Family Day" in Walnut Hill Park, September 22, 2007. Purpose: Mayor sign "hold harmless" agreement allowing Conn. National Guard Counterdrug Operations to land a helicopter. S. Cruz**

Item #

- 5.) Install Emergency Vehicle Pre-Emption System to Four State Intersections. Purpose: Road Construction. J. Carroll**

Item #

- 6.) Budget Transfer and Amendment. Purpose: Public Works - \$40,000. J. Carroll**

Item #

- 7.) Speed & Aggressive Driving Grant – Police Dept. Purpose: Change of City's matching funds are increased to 50% available in vacant Deputy Chief's salary account. S. Bielinski, P. Catanzaro, S. Cruz, L. Hermanowski**

Item #

- 8.) Budget Transfer – Public Works. Purpose: Additional supervisory and technical duties to**

Item #

- 9.) **Budget Transfer – Fire Department. Purpose: Additional costs of the fire academy, turnout gear and clothing allowance. S. Bielinski, P. Catanzaro, L. Salvio**

Item #

- 10.) **Budget Adoption – Independent Living/Community Life Skills. Purpose: To place funds in proper revenue and expenditure accounts. S. Cruz**

Item #

- 11.) **Budget Transfer and Amendment – MPA Contract. Purpose: Funding for “Professional Continuing Education”. S. Kirejczyk**

Item #

- 12.) **Budget Transfer – Emergency Operations Center. Purpose: Funding for EOC which requires substantial amount of specialized training. S. Bielinski, P. Catanzaro, L. Salvio**

Item #

- 13.) **Mayor sign contract amendment with Trash-Away, Inc. Bid No. 3094. Purpose: Proposed Clean Cart Proposal. J. Carroll, L. Rocha**

Item #

- 14.) **Amend the Code of Ordinances – Sec. 14-6. Purpose: Provide standardized process for Common Council to approve deferrals for building construction permit and license fees. L. Salvio**

Item #

- 15.) **Appointment to the Mattabassett District Commission. M. Trueworthy**

Item #

- 16.) **Connecticut State Grant for the Preservation of Historical Documents. Purpose: Budget amendment within the city’s Special Revenue Fund entitled “Historical Records Retention. M. Trueworthy**

Item #

- 17.) **Code of Ordinances be amended by revising Sections 11-1 through 11-14, 11-71 and 11-72. Purpose: Implementing semi-automated and automated refuse collection. J. Carroll, L. Rocha**

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