

# REGULAR COMMON COUNCIL MEETING

May 9, 2007

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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.**

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### CORPORATION COUNSEL

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**Item #29614**

**\*\*B.) 1411 East Street. Purpose: Violations of the zoning ordinances.**

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### DEPARTMENT OF LICENSES, PERMITS & INSPECTIONS

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**Item #29358**

**\*\*C.) 243 Linden Street. Purpose: Overgrown and cut back 10' by Police Department.**

**Item #29614**

- \*\*D.) 1411 East Street. Purpose: Inspected for zoning, health, environmental, blight and parking violations and referred to City Attorney for collections of fines and future legal action.**

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**FINANCE DEPARTMENT**

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**Item #**

- \*\*E.) Line Item Transfers within a department's budget for the period of April 18, 2007 through May 1, 2007. Purpose: Transferred monies from one line item to another within their departmental budget.**

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**FINANCE/PURCHASING DIVISION**

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**Item #**

- \*\*F.) Cooperative Purchasing. Purpose: Computers and Monitors for the Town Clerk's Office.**

**Item #**

- \*\*G.) Cooperative Purchasing. Purpose: Lawnmower for the Parks and Recreation Department.**

**Item #**

- \*\*H.) Cooperative Purchasing. Purpose: Aerifier for the Parks and Recreation Department – Stanley Golf Course.**

**Item #**

- \*\*I.) Cooperative Purchasing. Purpose: Fit Tester for Health Department – Bioterrorism Section.**

**Item #**

- \*\*J.) Public Bid No. 3331. Purpose: Fire Hydrants for Water Department.**

**Item #**

- \*\*K.) On-Call Engineering Services. Purpose: Lower Harts Pond Dam.**

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**PUBLIC WORKS**

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**Item #29375**

- \*\*L.) Street light installation at 173 Batterson Drive. Purpose: CL&P internet tracking system report that installation was completed.**

**Item #29543**

- \*\*M.) Street Light on Chestnut Street. Purpose: CL&P internet tracking system report that installation was completed for street light in front of Firestone Store on Chestnut Street.**

# REPORTS FROM COMMITTEES

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## LICENSE COMMITTEE

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**Item #29610**

**\*\*N.) Lincoln School Carnival/Bazaar – 5/10/07 – 5/12/07. Purpose: Issurance of License.**

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## ADMINISTRATION, FINANCE AND LAW

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**Item #29534**

**\*\*O .) Proposed Pay Schedule for Public Works Director.**

**Item #29536**

**\*\*P.) Proposed Amendment to the Ordinances revising Section 15-140 – Appointment of Hearing Officers.**

**Item #29539**

**\*\*Q.) Proposed Amendment to the Ordinances, Section 2-41 – Council Subject Matter Committees.**

**Item #29470-2**

**\*\*R.) Salary Increase for Full-Time Elected Officials.**

**Item #29577**

**\*\*S.) Building Permit Fee Waiver/Fee Deferral Policy.**

**Item #**

**\*\*T.) Settlement of Claims. May 2, 2007.**

## **RESOLUTIONS RETURNED FROM COMMITTEE**

**Item #29610**

**1.) Lincoln School Carnival – 5/10/07 – 5/12/07. M. Trueworthy**

**Item #29534**

**2.) Proposed Pay Schedule for position of Public Works Director. E. Kirejczyk**

**Item #29536**

**3.) Proposed Amendment to the Ordinances revising Section 15-140 – Appointment of Hearing Officers. P. Gostin**

**Item #29539**

- 4.) **Proposed Amendment to the Ordinances – Section 2-41 – Council Subject Matter Committees. M. Bernacki**

**Item #29470-2**

- 5.) **Salary Increase for Full-Time Elected Officials. P. Gostin, P. Catanzaro, L. Hermanowski**

**Item #29577**

- 6.) **Building Permit Fee Waiver/Fee Deferral Policy. L. Salvio**

## **NEW RESOLUTIONS**

**Item #**

- 7.) **Purchase and Sale Agreement. Purpose: Steven E. and Julie E. MacCormack for property known as 193 Glen Street. L. Salvio**

**Item #**

- 8.) **Budget Appropriation – Health Department. Purpose: Reflect year three Budget money for State Fiscal Year period 2007-2008. A. Platosz**

**Item #**

- 9.) Budget Appropriation – Health Department. Purpose: Amend Budget to reflect year two budget money due to additional 1% cost of living adjustment. A. Platosz**

**Item #**

- 10.) Patton Brook Well Lease, Water Department. Purpose: Continue annual lease of Patton Brook Well to the Town of Southington Board of Water Commissioners. L. Hermanowski**

**Item #**

- 11.) Fill Vacancy on the Board of Education. Purpose: Created by the death of Vanard A. Dawkins. M. Trueworthy**

**Item #**

- 12.) Amendment to Schedule I of the Certificate of Determination adopted by the Common Council on February 3, 1998. Purpose: Relating to Issuance, Sale and Delivery of the City's \$106,000,000 General Obligation Pension Bonds – Federally Taxable. L. Salvio**

**Item #**

- 13.) Code of Ordinances be amended by adding new section numbered Section 23-30. Purpose: To regulate non-stormwater discharges into storm drainage systems. J. Carroll, L. Rocha**

**Item #**

**14.) Budget Appropriation – Police Department. Purpose: To apply for Justice Assistance Grant. S. Bielinski, P. Catanzaro, S. Cruz, L. Hermanowski**



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