

REGULAR COMMON COUNCIL MEETING

May 28, 2008

PETITIONS

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.) Jeffrey Nolan v. City of New Britain. Purpose: Status of lawsuit will be presented to Common Council at its meeting on May 28, 2008.**

FINANCE DEPARTMENT

Item #

****C.) Line Item Transfers within a department's budget for period of May 7, 2008 through May 20, 2008. Purpose: Transferred monies from one line item to another within their departmental budget.**

Item #

****D.) General Fund Surplus Report. Purpose: Fiscal Year 2008.**

****E.) Analysis of Fire Department Overtime (Supplemental Salaries). Purpose: Budget and Actual expenditures through May 16, 2008.**

FINANCE/PURCHASING DIVISION

Item #

****F.) Public Bid No. 3412. Purpose: Iron Pipes for Water Department**

Item

****G.) Public Bid No. 3413. Purpose: Water Meters and Water Meter Accessories for Water Department.**

Item #

****H.) Public Bid No. 3414. Purpose: Fire Hydrants for Water Department.**

Item #

****I.) Public Bid No. 3415. Purpose: Testing and Calibration of Large Water Meters for Water Department.**

Item #

****J.) Public Bid No. 3416. Purpose: Resilient Wedges and Water Valves for Water Department.**

Item #

****K.) Public Bid No. 3418. Purpose: Chemicals and Gases for Water Department.**

TAX DEPARTMENT

Item #

****L.) Tax Abatements, Corrections and Refunds.**

Items Back From Sub-Committee

CONSOLIDATED COMMITTEE

Item #30107-

****M.) Revise Chapter 9, Article III of the Code of Ordinances. Purpose: "Flood Damage Prevention".**

Item #30118

****N.) Cooperative Purchasing. Purpose: Chevrolet Impala Alternative Fuel Sedans for the Fire Department.**

Item #30118

O.) Cooperative Purchasing. (Finance Dept.Purchasing Div.Report) Purpose: Chevrolet Impala Alternative Fuel Sedans for Fire Department.

RESOLUTIONS RETURNED FROM COMMITTEE

Item #30107-

- 1.) Revise Chapter 9, Article II of the Code of Ordinances. Purpose: "Flood Damage Prevention". L. Rocha, P. Sherwood**

NEW RESOLUTIONS

Item #

- 2.) Land Records Audit – Term Extension. Purpose: Extend current contractual agreement with Donald S. Lukowski & Associates for professional services. M. Trueworthy**

Item #

- 3.) Senior Center Donation approval and appropriation. Purpose: Mayor sign all documents for Ms. Meaney to receive one-eighth of the assets in her Retirement and Savings Program with New Britain General Hospital.**

May 28, 2008

Item #

- 4.) **Appointment of Alderman Sherwood to Liaison Position. Purpose: Fill vacancy to the New Britain Arts Commission. M. Trueworthy**

Item #

- 5.) **Bituminous Paving of City Streets. Purpose: Schedule Tilcon Connecticut, Inc. for paving of city streets for 2008 under State of Connecticut's Cooperative Program. L. Rocha**

Item #

- 6.) **Fire Department Overtime. Purpose: Upcoming fiscal year 2008-2009 – Finance, Personnel and Fire Departments clearly identify funds. M. Trueworthy. S. Bielinski**

Item #

- 7.) **Grant award acceptance and budget amendment Emergency Operations Command Center. Purpose: Purchase and installation of HAM radio equipment. L. Salvio, S. Bielinski, T. Collins**

Item #

- 8.) **Appointment of Auditor Fiscal Year 2008. Purpose: Execute agreement with Blum Shapiro for FY 2008 independent financial auditor. L. Salvio, T. Collins, L. Rocha**

Item #

- 9.) **Connecticut State Grant. Purpose: Preservation of Historical Documents and Non-Discrimination Certification. M. Trueworthy**

Item #

- 10.) **Three Appointments to the Board of Trustees of the Fire Pension Fund. S. Bielinski**

UNFINISHED BUSINESS

May 28, 2008