

# REGULAR COMMON COUNCIL MEETING

June 10, 2009

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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 DEPARTMENT

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**Item #**

**\*\*B.) Line Item Transfers within a department's budget for period of May 20, 2009 through June 3, 2009. 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 #**

**\*\*C.) On-Call Engineering Services. Purpose: Traffic Control Signal Design Services for Myrtle and Burritt Street Intersection.**

**Item #**

**\*\*D.) Public Bid No. 3485. Purpose: Chemicals and Gases for Water Department.**

**Item #**

**\*\*E.) Public Bid No. 3487. Purpose: Precasted Concrete Box Culverts for Public Works Department.**

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### PUBLIC WORKS

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**Item #30610**

**\*\*F.) Potholes at Intersection of Farmington Ave. and Hayes Street. Purpose: Repaired on May 19, 2009.**

**Item #30611**

- \*\*G.) Potholes at intersection of High and Carmody Streets. Purpose: Repaired on May 20, 2009.**

## **Items Back from Committee**

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### **COMMITTEE ON PLANNING, ZONING AND HOUSING**

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**Item #30641**

- \*\*H.) Lease Agreement with Slawomir and Beata Rulka. Purpose: One year lease agreement for property known as 143 Grove Street.**

## **RESOLUTIONS RETURNED FROM COMMITTEE**

**Item #30641**

- 1.) Lease Agreement with Slawomir and Beata Rulka. Purpose: One year lease agreement for property known as 143 Grove Street. L. Salvio**

## **NEW RESOLUTIONS**

**Item #**

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

**Item #**

- 3.) Execute an Indemnification and Hold Harmless Agreement. Purpose: Use of Tilcon Connecticut Inc., Tilcon Inc. and Old Castle Materials, Inc. use of its property in Plainville, Ct. for out-door firing range. S. Bielinski, S. Cruz, R. Centeno, L. Hermanowski**

**Item #**

- 4.) Amendment and Assignment of Lease Agreement, New Royal Bride, LLC . Purpose: Lease of 28 parking spaces in Badolato Parking Garage. L. Salvio**

**Item #**

- 5.) Police Dept. – Bureau of Justice Assistance. Purpose: Apply for a Justice Assistance Grant. S. Bielinski, R. Centeno, S. Cruz, L. Hermanowski**

## **UNFINISHED BUSINESS**



June 10, 2009