

REGULAR COMMON COUNCIL MEETING

June 11, 2008

PETITIONS

1. Please have the property owner of 117 Texas Drive clean-up property. The yard is overgrown and it looks like a forest, some trees are standing and others are on the ground. The property is an eye sore. T. Collins
2. Please remove dead tree at the corner of Leo Street and Corbin Avenue. L. Salvio

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 Purpose: Withdrawn from plaintiff without costs to City and settlement made without admission of any liability.**

FINANCE DEPARTMENT

Item #

- **C.) Line Item Transfers within a department's budget for the period of May 21, 2008 through June 3, 2008. Purpose: Transferred monies from one line item to another within their departmental budget.**

Item #

- **D.) Fire Department Operations Overtime. Purpose: Utilization of operations overtime.**

FINANCE/PURCHASING DIVISION

Item #

- **E.) Purchase of Two (2) Solar-Powered Water Circulators for Parks and Recreation Department. Purpose: Control Harmful Algae in Stanley Quarter Park Ponds.**

- **F.) On-Call Engineering Services. Purpose: Martha Hart Park Basketball Court and Softball Field Projects.**

Item #

- **G.) Cooperative Purchasing. Purpose: Computers and Printers for the Public Safety Telecommunications Center.**

Item #

- **H.) Cooperative Purchasing. Purpose: Forklift for the Water Department, Filtration Plant Maintenance and Supply Division.**

Item #

- **I.) Public Bid No. 3409. Purpose: Maintenance and Repairs of Elevators located in various city locations for Dept. of Property Mgmt. and Park and Recreation Department.**

Item #

- **J.) Cooperative Purchasing. Purpose: Bituminous Asphalt, Bituminous Milling and Bituminous Paving of City Streets for FY 2008-2009 for Public Works Dept., Street Division.**

Items Back From Sub-Committee

COMMITTEE ON PLANNING, ZONING AND HOUSING

Item #30064-

K.) Amend the Zoning Map. Purpose: To expand the B-4 Zone (Central Business).

Item #30065-

L.) Amend the Zoning Ordinances. Purpose: Revisions to Section 170: B-4 District (Central Business).

Item #30064

****M.) Change Zone of Properties. Purpose: Variously zoned B-3, A-3, T, I-2 and OP.**

Item #30065

****N.) Amendment to the Zoning Ordinances. Purpose: Amend Section 170: B-4 Central Business District Zone and Related Sections.**

NEW RESOLUTIONS

Item #

1.) Special Revenue Fund, STD Control Program . Purpose: Provide notification that grant continue through June 30, 2009 and to approve receipt of funding. A. Platosz

Item #

2.) Individual & Aggregate Stop-Loss Coverage Anthem BC and BS. Purpose: City of New Britain and Board of Education seek increase in the "individual stop-loss" coverage with Anthem Blue Cross Blue Shield. A. Platosz

Item #

3.) Saint Mary Roman Catholic Church. Purpose: Conduct Carnival/Festival. L. Hermanowski

Item #

4.) Purchase and Sale Agreement. Purpose: Hartford Area Habitat for Humanity for lots on Ann and Sexton Streets. L. Salvio

Item #

5.) Approval of Agreement between the City of New Britain and Local 1303. Purpose: Proposed Agreement be approved. A. Platosz

Item #

- 6.) Section 2-538 of the Code of Ordinances be amended. Purpose: Prior approval by Common Council when Purchasing Agent wishes to contract with vendor via cooperative purchasing rather than through competitive bid process. P. Catanzaro, G. Gerratana**

Item #

- 7.) Amend Youth Service Bureau expenditure account. Purpose: Direct service and administration of programs that benefit resident children and families. S. Cruz**

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