

REGULAR COMMON COUNCIL MEETING

October 22, 2008

PRESENTATION FROM THE DEPARTMENT OF PUBLIC HEALTH/ AMERICAN HEART ASSOCIATION NEW BRITAIN EARNS HEARTSafe COMMUNITY DESIGNATION

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.**

CITY PLAN

Item #

****B.) City Acceptance of Village Green Drive. Purpose: Street right-of-way known as Village Green Drive be approved and accepted as a city street.**

FINANCE DEPARTMENT

Item #

****C.) Line Item Transfers within a department's budget for period of September 16, 2008 through October 14, 2008. Purpose: Transferred monies from one line item to another within their departmental budget.**

FINANCE/PURCHASING DIVISION

Item #

****D.) Emergency Purchase Order. Purpose: Steam Boiler at City Garage needed replacements and repairs requested by Public Works Department.**

Item #

- **E.) Public Bid No. 3440. Purpose: On-Call Engineering Services for Public Works Department.**

Item #

- **F.) Public Bid No. 3448. Purpose: Public Works Department – Tires, Tubes, Road Services and Repairs for Municipal Garage.**

Item #

- **G.) Public Bid No. 3452. Purpose: Recovery of Chlorofluorocarbons for Public Works Department at the New Britain Landfill and Recycling Center.**

Item #

- **H.) Public Bid No. 3444. Purpose: Landscape Improvements at the Badolato Parking Garage for Property Management Department.**

Item #

- **I.) Cooperative Purchasing. Purpose: Mailing Machine for Mailroom at City Hall for Finance Department, Central Administration Division.**

Item #

- **J.) Professional Services. Purpose: New Integrated Municipal Financial Software System for Finance Department.**

Item #

- **J.1) Sole Source. Purpose: Purchase of Two (2) Trailer Mounted Portable Variable Message Signs for Public Works Department.**

TAX DEPARTMENT

Item #

- **K.) Tax Abatements, Corrections and Refunds. Purpose: Correction of Clerical Errors.**

COMMITTEE ON PLANNING, ZONING AND HOUSING

Item #30318

- **L.) Enter into agreement with Human Resources Agency of New Britain, Inc. Purpose: Lease of Osgood Park property for sole purpose of operation of food pantry.**

RESOLUTIONS RETURNED FROM COMMITTEE

Item #30318-

- 1.) Enter into agreement with Human Resources Agency of New Britain, Inc. Purpose: Lease of Osgood Park property for sole purpose of operation of a food pantry. S. Black, T. Collins**

NEW RESOLUTIONS

Item #

- 2.) **Budget Transfer and Appropriation – Police Dept. Purpose: Driving Under the Influence (DUI) Enforcement Program grant. S. Bielinski, R. Centeno, L. Hermanowski**

Item #

- 3.) **Marian Heights Housing Project be granted deferral of all Building Permit Fees. Purpose: Convert Mother House into affordable units for elderly along with child and elderly day care center. L. Hermanowski, S. Bielinski, T. Collins, L. Rocha, E. Magnuszewski, R. Centeno, M. Trueworthy, P. Catanzaro, A. Platosz, G. Gerratana, P. Sherwood, S. Black**

Item #

- 4.) **Agreement Authorization, Water Resources Investigations. Purpose: Collection and analysis of surface water data at stream-gaging station in Burlington. L. Hermanowski**

Item #

- 5.) **Budget Amendment – Dog Fund/Animal Alliance. Purpose: Sum of \$3,500.00 be appropriated for non-profit cat spaying/ and neutering/rescue group. E. Magnuszewski**

Item #

- 6.) **Office of Policy and Management – Exercise the Right Choice. Purpose: Requesting Finance Department set up expenditures and revenue accounts for this program. S. Black, T. Collins**

Item #

- 7.) **Appointment of Jamie Giantonio to Board of Education. Purpose: Fill unexpired term of Marilyn Krackowsky ending November 10, 2009. M. Bernacki, L. Salvio**

Item #

- 8.) **Appointment of Mark J. Fortin as Constable. Purpose: Fill unexpired term of Judith Olson ending November 10, 2009. M. Bernacki, L. Salvio**

Item #

- 9.) **Financial Assistance to New Britain EMS, Inc. Purpose: Purchasing and leasing back capital assets of New Britain EMS, Inc. L. Salvio**

October 22, 2008

UNFINISHED BUSINESS

NOVEMBER 14, 2007 THRU OCTOBER 8, 2008

30302 REPORT OF THE PUBLIC WORKS DEPT. RE: THE ABANDONMENT OF A
 PORTION OF WILLOW STREET BETWEEN NORTH ST. AND PUTNAM ST.
 TABLED 09/24/2008

30334 RESOLUTION RE: THE APPOINTMENT OF A SCHOOL BUILDING
 COMMITTEE FOR CONSTRUCTION PROJECTS AT THE HIGH SCHOOL AND
 SMALLEY ACADEMY.
 TABLED 10/08/2008

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