

November 14, 2007

## REGULAR COMMON COUNCIL MEETING

**November 14, 2007**

According to Section 2-21 of the Code of Ordinances of the City of New Britain:

1. Election of President Pro Tempore (who shall be sworn-in accordingly)
2. Announcement of Caucus Leadership Positions
3. Appointment of Clerk of Committees (who shall be sworn-in accordingly)
4. Adoption of Standing Rules of the Common Council
5. Appointment of Membership Committee Assignments
6. Appointment of Common Council Liaison Assignments

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### PETITIONS

1. James R. Strol seeks the granting of a certificate of location to allow a motor vehicle general repairer and auto dealer license for property at 494 South Main Street. M. Bernacki

## REPORTS OF BOARDS, COMMISSIONS, DEPARTMENTS AND LEGISLATIVE COMMITTEES

**\*\*CONSENT AGENDA**

## REPORTS

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### CITY CLERK

**Item #**

- \*\*A.) Claims for Injuries and/or Property Damage. Purpose: Receipts of Claims.**

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### CORPORATION COUNSEL

**Item #**

- \*\*B.) Sean Kelly v. City of New Britain. Purpose: Full settlement of his suit against the City for personal injuries suffered in a fall.**

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### FINANCE

**Item #**

- \*\*C.) Line Item Transfers within a department's budget for the period of October 17, 2007 through November 7, 2007. Purpose: Transferred monies from one line item to another within their departmental budget.**

**FINANCE/PURCHASING DIVISION**

**Item #**

**\*\*D.) Public Bid No. 3380. Purpose: Site Renovations and Expansion for the Willow Street Park for the Parks and Recreation Department.**

**Item #**

**\*\*E.) Vehicle Management System (GPS). Purpose: Street Division, Public Works Department.**

**\*\*F.) On-Call Demolition Services. Purpose: Pinnacle Heights.**

**Item #**

**\*\*G.) Repairs to a Fire Truck. Purpose: Engine #2 for Fire Department.**

**Item #**

**\*\*H.) Repairs to Fire Truck for the Fire Department. Purpose: Need of replacement on a 1982 Ladder Truck.**

**Item #**

**\*\*I.) Seat Upgrades to Fire Trucks for Fire Department. Purpose: Upgrades to fleet nine (9) E-One Fire Trucks.**

**Item #**

**\*\*J.) Annual Maintenance Contract 9600 Series Printer/Scanner. Purpose: Requested by the Public Works Department, Engineering Division.**

**Item #**

**\*\*K.) Parts to Repair a Bombadier Tractor for Public Works Department. Purpose: Purchase needed parts to repair tractor.**

**Item #**

**\*\*L.) Cooperative Purchasing. Purpose: Replacement Laptops in Police Cruisers for Public Safety Department – Telecommunication Center.**

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**Item #**

**\*\*M.) Cooperative Purchasing. Purpose: 30-Minute Carbon Cylinder (Air Pack) and Valve Assembly for Fire Department.**

**Item #**

**\*\*N.) Cooperative Purchasing. Purpose: Two (2) Lawn Mowers for Parks and Recreation Department.**

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**HEALTH**

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**Item #**

**\*\*O.) Deleted**

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**PUBLIC WORKS**

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**Item #29820**

**\*\*P.) Street Light on Lexington Street. Purpose: CL&P report the repair to street light has been completed.**

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**TAX DEPARTMENT**

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**Item #**

**\*\*Q.) Tax Abatements, Corrections and Refunds. Purpose: Correction of Errors.**

**NEW RESOLUTIONS**

**Item #**

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

**Item #**

**2.) Budget Appropriation – Health Department. Purpose: Approve receipt of grant funding to upgrade response to Bioterrorism. A. Platosz**

**Item #**

**3.) Budget Transfer and Appropriation – Police Department. Purpose: Execute grant documents with State of Conn. DOT on behalf of City for Expanded DUI Enforcement Program grant. S. Bielinski, P. Catanzaro, S. Cruz, L. Hermanowski**

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**Item #**

- 4.) Commemoration of Dr. Martin Luther King Jr. Holiday Observance. Purpose: Solicit and receive contributions to sponsor annual Breakfast/Assembly. T. Collins, S. Cruz**

**Item #**

- 5.) Budget Transfer – Parks & Recreation - \$12,000. Purpose: Rising costs and estimated cost for 5-yard dump truck with plow and sander.**

**Item #**

- 6.) Transfer of Funds – Sewer Division of Public Works. Purpose: Purchase a jet rodder/vacuum truck. L. Rocha**

**Item #**

- 7.) World AIDS Day (December 1<sup>st</sup>). Purpose: Increase awareness and express solidarity and compassion. S. Bielinski**

**Item #**

- 8.) New Britain Environmental Task Force. Purpose: Establishing a Task Force consisting of nine (9) members. M. Trueworthy, L. Salvio**