

REGULAR COMMON COUNCIL MEETING

December 10, 2008

Revised Page 1

MAYOR'S VETO

Item #30383- RE: Fill Vacancy on the Board of Education.

PETITIONS

1. Please install a stop sign on the corner of Eddy Glover Blvd. and Tunxis Street as speeding remains a problem on that particular stretch of road despite strong recent efforts to ticket speeding vehicles. P. Sherwood
2. Please install a street light on Telephone Pole #3109 located at 155 Barbour Road as there have been recent automobile breakins in that proximity. There currently exists lights on every pole with the exception of the one at 155 Barbour Road. P. Sherwood
3. Please look into and issue a detailed report on the possibility of utilizing removable, portable speed bumps allowing for traffic control on a "as needed basis". P. Sherwood, L. Hermanowski

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.) Cecelia Lebby v. New Britain Corporation Counsel. Purpose: Defendants successful in obtaining judgment of nonsuit.**

Item #

****C.) Melvin C. Washington v. New Britain Police Officer Blackmore, et al. Purpose: Defendants entitled to qualified immunity.**

FINANCE DEPARTMENT

Item #

- **D.) Line Item Transfers within a department's budget for period of October 14,2008 through December 2, 2008. Purpose: Transferred monies from one line item to another within their departmental budget.**

FINANCE/PURCHASING DIVISION

Item #

- **E.) Public Bid No. 3450. Purpose: Professional Medical Services for New Britain Fire Department.**

Item #

- **F.) Emergency Purchase Order. Purpose: Sinkhole in roadway on East Street requested by Public Works Department.**

Item #

- **G.) Emergency Purchase Order. Purpose: Self Contained Breathing Apparatus requested by Fire Department.**

Item #

- **H.) Cooperative Purchasing. Purpose: Annual Fire Alarm and Sprinkler Maintenance and Testing for Water Department.**

Item #

- **I.) Sale of Saw Timber and Cordwood on Shuttle Meadow Property of the Water Department. Purpose: Provide professional forestry services, including marketing and sale of timber.**

Item #

- **J.) Sale of Saw Timber and Cordwood on Burlington Property of Water Department. Purpose: Provide professional forestry services, which includes marking and sale of timber.**

Item #

- **K.) Public Bid No. 3460. Purpose: Netting Replacement at the Stanley Golf Course Driving Range for Parks and Recreation Department.**

PARKS AND RECREATION

Item #

- **L.) Formulate free wood plan. Purpose: Common Council and Parks and Recreation Commission analyze state's plan before committing the wood to anyone.**

PUBLIC WORKS

Item #30386

****M.) "No Littering Sign". Purpose: Installed on corner of Cabot and Concord Street.**

TAX DEPARTMENT

Item #

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

Items Back from Committee

COMMITTEE ON ADMINISTRATION, FINANCE AND LAW

Item #

****O.) Claims Sub-Committee. Purpose: Settlement of Claims.**

Item #30282-2

****P.) Code of Ordinances – Section 2-10 be amended. Purpose: Freedom of Information to exempt the New Britain Police Department to waive fees for access to public records.**

RESOLUTIONS RETURNED FROM COMMITTEE

Item #30282-2

- 1.) Code of Ordinances – Section 2-10 be amended. Purpose: Freedom of Information to exempt the New Britain Police Department to waive fees for access to public records. P. Sherwood**

NEW RESOLUTIONS

Item #

- 2.) Seasons Greetings. All Members of the Common Council**

Item #

- 3.) Budget Transfer. Purpose: Central Connecticut Corridor Comprehensive Economic Development Strategy (CCCCEDS). P. Catanzaro, R. Centeno**

Item #

- 4.) Budget Transfer. Purpose: Rental of Probate Court Offices. L. Salvio, A. Platosz, M. Bernacki, G. Gerratana**

Item #

- 5.) Office of Emergency Management. Purpose: Full Time Salaries Budget Transfer. S. Bielinski, T. Collins**

Item #

- 6.) Budget Amendment. Purpose: Emergency Management Performance Grant Revenue. S. Bielinski, T. Collins**

Item #

- 7.) Budget Appropriation – Health Department. Purpose: Upgrade preparedness for response to Bioterrorism, outbreaks of infectious disease and other public health emergencies. A. Platosz**

Item #

- 8.) New Britain Youth and Family Services – City's Youth Service Bureau. Purpose: Award for grant funds for specific purpose of developing children's mental health plan. S. Cruz**

Item #

- 9.) Appointment to Commission on Community and Neighborhood Development. Purpose: Appointing Donald Courtemanche for remaining term from Dec. 1, 2008 through Dec. 31, 2009. L. Salvio**

December 10, 2008

Item #

10.) **Budget Transfer – Parks and Recreation - 2007-08 LOCIP - \$115,515.00. Purpose: Complete the Walnut Hill Park Equipment Storage/Garage Project. S. Black, T. Collins**

Item #

11.) **21st Century Community Learning Centers – Cohort 7, Parks and Recreation. Purpose: Provides comprehensive after school programming at two elementary schools. S. Black, T. Collins**

Item #

12.) **Update on status of Willow Street Park Project. P. Sherwood, S. Black, S. Cruz**

Item #

13.) **Amendment to the City's Ethics Ordinance. Purpose: Adding new section to be numbered Sec. 2-453 – Disclosure of financial interests; filing requirements. P. Sherwood, R. Centeno, E. Magnuszewski, G. Gerratana**

Item #

14.) **Authorization of Mayor to enter into Agreements with the State of Connecticut Department of Emergency Management and Homeland Security (DEMHS) and the Department of Public Safety (DPS). Purpose: New radio system for its public safety and public service workers. S. Bielinski**

Item #

15.) **Budget Amendment. Purpose: Driving Range – Stanley Golf Fund. L. Salvio, S. Black, T. Collins**

Item #

16.) **Section 2-567 of the Code of Ordinances be amended. Purpose: Notice inviting bids. L. Salvio**

UNFINISHED BUSINESS