

December 12, 2007

REGULAR COMMON COUNCIL MEETING

December 12, 2007

BENEFITS ARE ENDLESS AWARDS

PETITIONS

1. Please replace street light on Pole #155 located in front of 149 Dean Drive. S. Black

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.**

FINANCE DEPARTMENT

Item #

- **B.) Line Item Transfers within a department's budget for the period of November 8, 2007 through December 4, 2007. Purpose: Transferred monies from one line item to another within their departmental budget.**

FINANCE/PURCHASING DIVISION

Item #

- **C.) Cooperative Purchasing. Purpose: Ford F750 Cab and Chassis with a Hook Body for the Parks and Recreation Department.**

Item #

- **D.) Cooperative Purchasing. Purpose: A Backhoe Attachment for a John Deere Tractor for the Parks and Recreation Department.**

Item #

- **E.) Cooperative Purchasing. Purpose: Sterling LT9500 Cab and Chassis with a Combo Jet/Vacuum a Hook Body for Public Works Department.**

Item #

- **F.) Cooperative Purchasing. Purpose: A Core Harvester Attachment for a Cushman Truckster for the Parks and Recreation Department, Stanley Golf Course.**

Item #

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****G.) Cooperative Purchasing. Purpose: Annual Testing and Inspection of Fire Alarm Systems at various locations for the Water Department.**

Item #

****H.) A Lift for making repairs. Purpose: Purchase of repairs to equipment, tractors and or lawnmowers for Parks and Recreation Department.**

Item #

****I.) Printing of Ballots. Purpose: Primary and Election Absentee and Polling Ballots.**

Item #

****J.) Public Bid No. 3389. Purpose: Bed Knife Grinder for Reel Mowers for Parks and Recreation Department, Stanley Golf Course.**

Item #

****K.) Public Bid No. 3390. Purpose: Rehabilitation of the A.W. Stanley Bridge for the Public Works Department.**

Item #

****L.) Public Bid No. 3391. Purpose: Two (2) New Holland Mowers for Parks and Recreation Department.**

Item #

****M.) Public Bid No. 3393. Purpose: Replacement Dump Body for an existing 1996 Ford F350 Truck for Public Works Department.**

Item #

****N.) On-Call Engineering Services. Purpose: Subsurface Investigation of Soil and Water for Hazardous Materials at Pinnacle Heights Housing Project, Phase II.**

Item #

****O.) On-Call Engineering Services. Purpose: Walnut Hill Maintenance Building.**

Item #

****P.) On-Call Engineering Services. Purpose: Interstate 84 Interchange Improvements.**

Item #

****Q.) Public Bid No. 3383. Purpose: A 1500 GPM Pumper Fire Truck for the Fire Department.**

HEALTH

Item #29884

****R.) 1 Wallace Street. Purpose: Property presently being cleaned and abandon vehicles have been removed.**

Item #29885

****S.) Brittany Motor Works, 297 South Main Street. Purpose: Property condition falls under zoning ordinance and referred to Building Department.**

PARKS & RECREATION

Item #29886

****T.) Tree on corner of Willow and West Street. Purpose: Tree cut down and removed.**

Item #29887

****U.) Tree on corner of Linden and Wildwood Street. Purpose: Private property and not the responsibility of Parks and Recreation Dept.**

Item #29888

****V.) Tree on corner of 123 Miller Street. Purpose: Tree cut down and removed.**

TAX DEPARTMENT

Item #

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

COMMITTEE ON PLANNING, ZONING AND HOUSING

Item #29914

****X.) James R. Strol – Granting of Certificate of Location approval. Purpose: To allow motor vehicle general repairer's and auto dealer's license for property at 494 South Main Street.**

RESOLUTIONS

Item #

1.) Seasons Greetings. All Members of the Common Council.

Item #

2.) Signed agreement between the Department of Environmental Protection and New Britain Fire Department for acquisition of Federal excess property. Purpose: Allow Fire Dept. to acquire equipment to use for firefighting and emergency services. S. Bielinski, T. Collins

Item #

3.) Sanitation Overtime Overrun. Purpose: Provide scheduled public services including Saturday landfill openings and emergency response until June, 2008. L. Rocha, P. Sherwood

Item #

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- 4.) **Amend Section 11-14 of the Code of Ordinances – Limits of city collection. Purpose: Reflect the original intent of the semi-automated and automated refuse collection program. L. Rocha, P. Sherwood**

Item #

- 5.) **Assistant Fire Chief Classification. Purpose: Civil Service forwarding its recommendations to approve creation of additional position of Asst. Fire Chief. S. Bielinski, T. Collins**

Item #

- 6.) **Budget Transfer – Fire Department. Purpose: Bunker gear for 16 graduating the fire academy this month. S. Bielinski, T. Collins**

Item #

- 7.) **DECD Financial Assistance Proposal. Purpose: Pinnacle Heights Development. L. Salvio, M. Bernacki**

Item #

- 8.) **Grant Application – Public Works. Purpose: Project Proposal entitled “Central Connecticut Regional Transfer Station”. L. Rocha, P. Sherwood**

Item #

- 9.) **Appointment of Peter J. Gostin to Mattabasset District Commission. Purpose: Filling vacancy due to expiration of Gregory Abrahamian. L. Salvio, M. Bernacki**

Item #

- 10.) **Project Proposal from Vanasse Hangen Brustlin, Inc. on-call engineering consultants. Purpose: Project include a comprehensive compilation of City data. L. Rocha, P. Sherwood**

Item #

- 11.) **Budget Transfer – General Fund. Purpose: Salary Increase for Elected Officials. L. Salvio**

Item #

- 12.) **Purchase and Sale Agreement. Purpose: Transfer of .55 acres of 26-84 Willow Street to Hartford Area Habitat for Humanity and transfer balance of property to the City Parks and Recreation Department. L. Salvio**

Item #

- 13.) **Section 2-25 of the Code of Ordinances be amended. Purpose: To provide that Alderpersons shall have access to any public records by department heads directly.**

M. Trueworthy

Item #

- 14.) **Appointment to the Board of Assessment Appeals. Purpose: Appointing Carmen T. Aloisi and Nicholas J. Paonessa. M. Trueworthy, L. Salvio**