

November 12, 2008

REGULAR MEETING OF THE COMMON COUNCIL

NOVEMBER 12, 2008

Mayor Timothy T. Stewart called the Regular Meeting of the Common Council to order on Wednesday, the 12th day of November 2008 at 9:10 p.m. in the Common Council Chambers, City Hall.

Thirteen members were present at roll call: Ald. Trueworthy, Rocha, Sherwood, Magnuszewski, Platosz, Centeno, Black, Collins, Catanzaro, Hermanowski, Salvio, Bernacki and Bielinski.

One member was absent: Ald. Gerratana.

Rabbi Henry Okolica gave the blessing on the occasion of his 95th birthday.

James E. Sanders Sr. led the pledge to the flag.

A moment of silence was observed in memory of veterans from all wars who gave the ultimate sacrifice.

Ald. Trueworthy moved to amend the agenda by moving resolution 30382(15) to the beginning of the agenda, by substituting 30377(10) and 30384(17) and by deleting B. Motion seconded by Ald. Bielinski. Roll call vote – all members present voted in favor.

PETITIONS

- 30386 Ald. Trueworthy for installation of a “No Littering” sign at the corner of Cabot and Concord Streets. Referred to the Dept. of Public Works.**
- 30387 Ald. Hermanowski for investigating tractor trailer traffic on Sunrise Avenue. Referred to the Board of Police Commissioners.**
- 30357 Ald. Hermanowski and Catanzaro for formulating a no cost plan to distribute wood from fallen trees from city owned forests and streets to city residents. Referred to the Parks and Recreation Commission.**

RESOLUTION

- 30382 RE: APPOINTMENT OF SILVIA J. CRUZ TO FILL THE VACANCY OF ALDERMAN IN THE 3RD. WARD – CREATED BY THE RESIGNATION OF SILVIA J. CRUZ**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

WHEREAS; pursuant to the charter of the City of New Britain, the Common Council is vested with the authority to fill the vacancy of Alderperson from the 3rd Ward; NOW, THEREFORE, BE IT

RESOLVED; that Silvia J. Cruz of 228 Glen Street, be and is hereby appointed Alderperson from the 3rd Ward to fill said vacancy and effective upon adoption of the resolution.

Alderman Michael Trueworthy

November 12, 2008

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved November 12, 2008 by Mayor Timothy T. Stewart.

The Council stood at ease while City Clerk, Peter J. Denuzze administered the oath of office to Silvia J. Cruz.

Ald. Trueworthy moved to adopt the Consent Agenda, seconded by Ald. Bielinski. Roll call vote – all members present voted in favor.

CONSENT AGENDA

CITY CLERK

30356 RE: CLAIMS FOR INJURIES AND/OR PROPERTY DAMAGE

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

CLAIMANTS NAME

- Alston, Edward by Atty. Martin McQuillan
- Bryant, James E.
- Cichy, Stanislaw
- Dilorenzo, Salvatore by Dana DiLorenzo Zadrozny
- Ortiz, Hector by Atty. Richard L. Zayas
- Ramos, Lisette
- Rivera, Kiaraliz by Atty. Richard L. Zayas

Peter J. Denuzze
City Clerk

PURCHASING DEPARTMENT

30358 RE: COOPERATIVE PURCHASING – 2009 CHEVY EXPRESS G3500 VAN FOR THE WATER DEPARTMENT

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-538 (a), a purchase order has been requested for the following under the State of Connecticut's cooperative purchasing plan by the Water Department:

November 12, 2008

<u>Supplier</u>	<u>Model</u>	<u>Price</u>
Northwest Hills Chevrolet Torrington, CT.	2009 Chevrolet Express G3500 Van with factory Options	\$22,694.00

The New Britain Water Department, requested the purchase of one (1) 2009 Chevy Express G3500 Van with factory options utilizing the State of Connecticut's Contract Award #06PSX0067. The MRSP on this vehicle with all factory options is \$31,765.00. This new vehicle will be replacing a 2001 Chevrolet Express Van that has been driven 120,000 miles and is in need of repairs to the rear end and engine. The needed repairs are far greater than the present value of the Van. The Van could be transferred to another City Department if they have interest in repairing and utilizing it. If not, the Van will be sold via public bid with other City surplus equipment in the future. The purchase of the new van has been reported to the Water Commission. Funding is available for this purchase from Account Number 931-1000-9065-XFC.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$22,694.00 to Northwest Hills Chevrolet of Torrington, CT for the purchase of a 2009 Chevrolet Express G3500 Van with factory installed options utilizing the State of Connecticut's Cooperative Purchasing Plan Contract Award # 06PSX0067.

Jack Pieper
Purchasing Agent

30359 RE: EMERGENCY PURCHASE ORDER – REPAIRS TO DIESEL ENGINE – ENGINE #10

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division V, Section 2-606a, an emergency purchase order was authorized by the Mayor and issued to the below listed vendor for the purpose specified on October 15, 2008:

Commercial Diesel Service, Inc. Cromwell, CT.	\$8,165.56	Repairs to a Diesel Engine
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The Purchasing Agent reports that no formal bid solicitation and advertisement as outlined in the Purchasing Ordinances was made for this item. In accordance with section 2-606b of the City Code of Ordinances, the Purchasing Agent reports:

An emergency purchase order was requested by the Fire Department for the repairs to the diesel engine for a Fire Truck, Engine #10. The existing diesel engine in this Fire Truck developed internal problems. A valve broke and caused damaged to one of the engine cylinders and the turbo system. It was found that the diesel engine did not need to be replaced but could be rebuilt resulting in a lower overall repair cost to the City. The Fire Truck is a spare unit. It is put into service at any one of the City's Fire Stations when another Fire Truck is out of service due to body or mechanical repairs. Without this spare Fire Truck the Fire Department would not be able to respond to a fire or an emergency in a timely manner. The Fire Department would have to dispatch a Fire Truck from another Fire Station outside of the area where the fire or emergency took place. Funding for this emergency repair was available from Account 215-2286-2210-B69.

Jack Pieper
Purchasing Agent

November 12, 2008

30362 RE: ONE NEW HOLLAND OUT FRONT MOWER FOR THE PARKS AND RECREATION DEPT.

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

Public Bid No. 3451 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for One (1) New Holland Out Front Mower for the Parks and Recreation Department. Funding available for this purchase is within Account Numbers 215-2294-5125-304.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald Newspaper, the City and State of Connecticut's Department of Administration Services websites and mailed to nine (9) Mower Dealers. The Purchasing Agent did not receive any letters from the Mower Dealers on the mailing who indicated that they could not provide a response to the bid request. Responses received are on file in Town Clerk's Office.

The bids were reviewed for conformance to specifications by the Parks and Recreation Department Administration and the Purchasing Agent. Therefore the Director of Parks and Recreation is recommending that the bid be awarded to Kahn Tractor and Equipment, Inc of North Franklin, CT who was the lowest bidder and met all of the bid specifications for the New Holland Out Front Mower.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a Purchase Order for \$28,945.00 for the purchase of one (1) New Holland Out Front Mower from Kahn Tractor and Equipment, Inc of North Franklin, CT per the terms and conditions of Public Bid No. 3451.

Jack Pieper
Purchasing Agent

30363 RE: TWO 2009 CHEVROLET AVEO 4DR LT SEDANS FOR THE WATER DEPT.

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

Public Bid No. 3455 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for Two (2) 2009 Chevrolet Aveo 4dr LT Sedans for the Water Department. Funding is available for this purchase from Account Number 931-0100-1010-X36.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald Newspaper, the City and State of Connecticut's Department of Administration Services websites and mailed to fifteen (15) area Chevrolet Dealerships. The Purchasing Agent did not receive any letters from the Chevrolet Dealerships on the mailing list who indicated that they could not respond to the bid request. Responses received are on file in Town Clerk's Office.

The bid was reviewed for conformance to specifications by the Water Department's Administration, and the Purchasing Agent. Stoneham Motors Company from Stoneham, MA who was the overall lowest bidder but submitted a bid price for a vehicle that did not meet bid specifications. They submitted a price for a Ford Focus and not a Chevrolet Aveo. O'Neills Chevrolet, who is State based was not the lowest bidder but was within 5% of the lowest bidder for the Chevrolet Aveo, who was not from the State of Connecticut, has agreed to lower their price to that of the lowest bidder's price for the Chevrolet Aveo as per Section 2.578 of the City's Code of Ordinance. Therefore the following was recommended by the Director of the Water Department that the bid be awarded to O'Neill's Chevrolet of Avon, CT, because of that and they also meet all of the bid specifications for the Two (2) 2009 Chevrolet Aveo 4dr LT Sedans. The bid results have also been presented to the Water Commission at their November 10, 2008 meeting. At this meeting they approved the Director of the Water Department recommendations to purchase the Two (2) 2009 Chevrolet Aveo 4dr LT Sedans from O'Neill's Chevrolet of Avon, CT.

November 12, 2008

RESOLVED: That the Purchasing Agent be and is hereby authorized to issue a purchase order to O'Neill's Chevrolet of Avon, CT for \$27,472.00 for the Purchase of Two (2) 2009 Chevrolet Aveo 4dr LT Sedans at a unit price of \$13,736.00 each for the Water Department per the pricing, terms and specifications of Public Bid No. 3455.

Jack Pieper
Purchasing Agent

30364 RE: WALNUT HILL PARK TENNIS COURT SURFACE REPLACEMENT FOR THE PARKS AND RECREATION DEPARTMENT

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

Public Bid No. 3456 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for The Walnut Hill Park Tennis Court Surface replacement for the Parks and Recreation Department. Funding will be available for this project within the Parks and Recreation Department's Local Capital Improvement Program (LOCIP) account number 213-1800-1864-756 and account number 283-1000-1985-330.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald Newspaper, the City and State of Connecticut's Department of Administration Services websites and mailed to twelve (12) companies who specialize in Tennis Court Construction. The Purchasing Agent did not receive any letters from the Construction Companies on the mailing list who indicated that they could not respond to the bid request. Only one (1) bid was received. The response received is on file in Town Clerk's Office.

The bid was reviewed for conformance to specifications by the Parks and Recreation Department Administration and the Purchasing Agent. The Park and Recreation Department is recommending that Alternate 2 be conducted, resurfacing of all four (4) Tennis Courts. The only company who submitted a bid for this project was M&M Tennis Court Company of Bristol, CT. Therefore, the Director of the Parks and Recreation Department is recommending that the bid be awarded to the only bidder, M&M Tennis Court Company of Bristol, CT.

RESOLVED: That the Purchasing Agent is hereby authorized to enter into a contract with and issue a Purchase Order to M&M Tennis Court Company of Bristol, CT for \$97,850.00 for the Tennis Court Surface Replacement at Walnut Hill Park, Alternate 2, Resurfacing of all four (4) Tennis Courts for the Parks and Recreation Department per the terms, conditions and specifications of Public Bid No. 3456.

Jack Pieper
Purchasing Agent

30366 RE: FRICTION FORCE TRAINING ENTRY DOOR FOR THE FIRE DEPARTMENT

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-541 a purchase order has been requested by the Fire Department, for a Friction Force Training Forcible Entry Door. The company who sells this Friction Force Training Forcible Entry Door is the only dealer for the manufacturer in the States of Connecticut and Rhode Island.

<u>Supplier</u>	<u>Item</u>	<u>Price</u>
Shipman's Fire Equipment Company Waterford, CT.	Friction Force Training Forcible Entry Door	\$5,995.00

November 12, 2008

The Friction Force Training Forcible Entry Door will be able to better train our Firefighters to obtain access to a burning building. The Firefighters will be able to practice or be taught the proper skills for forcible entry utilizing the necessary required tools. The Purchasing Agent has verified that this Friction Force Training Forcible Entry Door can only be purchased from Shipman's Fire Equipment Company and has been in direct contract with them. They are the sole supplier of this Friction Force Training Forcible Entry Door for the Manufacturer in the States of Connecticut and Rhode Island. Bid solicitation for this Friction Force Training Forcible Entry Door would not be beneficial to the City because of this. Funding to pay for this Friction Forcible Training Door is available from account 001-1221-2210-375.

Resolved: that the Purchasing Agent be and hereby authorized to issue a Purchase Order for \$5,995.00 to Shipman's Fire Equipment Company of Waterford, CT, for the purchase of a Friction Force Training Forcible Entry Door for the Fire Department for the quoted price of \$5,995.00.

Jack Pieper
Purchasing Agent

BOARD OF POLICE COMMISSIONERS

30044-1 RE: RESIDENT PARKING STICKER PROGRAM

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

This request to implement a resident parking sticker program allowing residents to park in certain areas within their own neighborhoods has been forwarded to the City Engineer in the Public Works Department. A detailed report will be generated when a return reply has been received.

The Board voted to table this request until a reply is received from Engineering.

Jack W. Ferguson II
Clerk of the Board

30063-1 RE: INSTALLATION OF "NO PARKING" SIGNS IN FRONT OF 18 PARKMORE STREET

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

Members of the Traffic Safety Bureau surveyed this area and found that parking is currently allowed on both sides of Parkmore Street. Access to private driveways is not blocked by parked vehicles and the street is wide enough to safely accommodate parked vehicles. Traffic on the street is minimal and no traffic accident history for this area was located. Both the Acting City Engineer and Traffic Safety Supervisor recommended that this petition to install a "No Parking" sign in front of 18 Parkmore Street be denied.

The Board voted to deny this petition to install a "No Parking" sign in front of 18 Parkmore Street.

Jack W. Ferguson II
Clerk of the Board

30091-1 RE: INSTALLATION OF 4-WAY "STOP" SIGN AT THE CORNER OF CITY AVE. AND MARKET ST.

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

Members of the Traffic Safety Bureau surveyed this area and found that City Avenue is governed by a 2-way stop sign for eastbound and westbound traffic. Market Street is not controlled at this intersection. Market Street is the major roadway at this intersection, is also a designated emergency snow route, and there are clear sightlines in both north and south directions. A three year traffic accident survey shows no

November 12, 2008

accidents at this intersection since May 20, 2005. The Manual on Uniform Traffic Control Devices (MUTCD) indicates that stop signs are not warranted for Market Street at this intersection. It is recommended that this petition to install a 4-way stop sign at the corner of City Avenue and Market Street be denied.

The Board voted to deny this petition to install a 4-way stop sign at the corner of City Avenue and Market Street.

Jack W. Ferguson II
Clerk of the Board

TAX COLLECTOR

30367 RE: TAX ABATEMENTS, CORRECTIONS AND REFUNDS

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

The Collector of Taxes has referred a list of tax abatements, corrections and refunds. Acceptance and adoption is respectfully recommended.

Cheryl S. Blogoslawski
Tax Collector

REPORTS OF LEGISLATIVE COMMITTEES, BOARDS, COMMISSIONS AND DEPARTMENTS

PURCHASING DEPARTMENT

30360 RE: CONTROLLER LIGHTING AT THE WALNUT HILL TENNIS COURTS – PARKS AND RECREATION DEPT.

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-541 a purchase order has been requested by the Park and Recreation Department for a Light Controller at the Walnut Hill Tennis Courts for the Parks and Recreation Department.

<u>Vendor</u>	<u>Service</u>	<u>Price</u>
Musco Lighting Oskaloosa, Iowa	Light Controller	\$11,000.00

The Controller will work to provide flexible control and solid management of the present Tennis Court's lighting system, save operating costs, and reducing energy consumption while improving service to the community. The controller will be able to send messages to Musco's operation center in Oskaloosa, Iowa, to advise them when the lights are not working, will not turn off or light bulbs are blown out. It will enable the Parks and Recreation Department to have the lights turned on or off at a moments notice with just a phone call, e-mail or fax to the Musco twenty-four (24) hour customer support center. Bid solicitation for providing this controller would not be beneficial to the City. Musco Lighting has no dealers to sell their products. All sales of Musco lighting products are through their corporate or regional sales offices only. The Purchasing Agent has documentation of this and has verified that Musco Lighting

November 12, 2008

is a sole source supplier of this controller. Funding for this Light Controller is available from account numbers 283-1000-1985-330.

Resolved: that the Purchasing Agent be and hereby authorized to issue a purchase order to Musco Lighting of Oskaloosa, Iowa, for a Light Controller at the Walnut Hill Tennis Courts for the quoted price of \$11,000.00.

Jack Pieper
Purchasing Agent

Ald. Platosz moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved November 18, 2008 by Mayor Timothy T. Stewart

30361 RE: LEASING OF THE RESTAURANT OPERATIONS AT THE STANLEY GOLF COURSE AND ALCOHOL CONCESSIONS AT VETERANS MEMORIAL STADIUM AND WALNUT HILL PARK

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

Public Bid No. 3446 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Leasing of the Restaurant Operations at the Stanley Golf Course and Alcohol Concessions at the Veterans Memorial Stadium and Walnut Hill Park for the Parks and Recreation Department.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald Newspaper, the City and State of Connecticut's Department of Administration Services websites and mailed to twenty-two (22) local Restaurants and Catering Companies. The Purchasing Agent did not receive any letters from the local Restaurants or Catering Companies who were on the mailing list indicating they could not provide a response to the bid request. Responses received are on file in Town Clerk's Office.

The bids were reviewed for conformance to specifications by the Parks and Recreation Department Administration and the Purchasing Agent. The following Restaurants and Catering Companies, Jordan Caterers, Allegiance Partners LLC, Jennifer Johnson and Z&D Restaurant Group were interviewed by the Parks and Recreation Department Administration and the Parks Commission. The interview was to obtain additional information regarding the company, the proposal that was submitted, and their experience in the restaurant and catering business. Therefore the Parks and Recreation Director and the Parks Commission is recommending that the Lease of the Restaurant Operations at the Stanley Golf Course and Alcohol Concessions at the Veterans Memorial Stadium and Walnut Hill Park be awarded to Jordan Caterers of Cheshire, CT. Even though Jordan Caterers did not submit the highest bid for the monthly lease rate for the Restaurant Operations at the Stanley Golf Course they did submit the high bid for the improvements that they are going to make to the Restaurant during the first two (2) years of the lease. Jordan Caterers has many accounts within the State of Connecticut that they provide restaurant and catering services to. One of their accounts is the Museum of Art in New Britain.

RESOLVED: That the Mayor is hereby authorized to enter into a lease agreement with Jordan Caterers of Cheshire, Ct for the lease of the Restaurant Operations at the Stanley Golf Course for a five (5) year period beginning January 1, 2009 and ending December 31, 2014 with an option to renew up to an additional five (5) years upon mutual agreement with the Parks and Recreation Department along with the Alcohol Concessions at the Veterans Memorial Stadium and Walnut Hill Park on a year to year bases per the terms, pricing and conditions of Public Bid No. 3446.

Jack Pieper
Purchasing Agent

Alderman Sherwood moved to accept and adopt, seconded by Ald. Bielinski. Ald. Bielinski moved to amend the motion to "accept and refer back to the Purchasing Dept. for further consideration", seconded

November 12, 2008

by Ald. Rocha. Amendment Lost by show of hands. Original motion to accept and adopt defeated by voice vote.

30365 RE: GIANT-VAC, SELF CONTAINED LEAF LOADER FOR THE PARKS AND RECREATION DEPARTMENT

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

Public Bid No. 3458 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for a Giant-Vac, Self Contained Leaf Loader for the Parks and Recreation Department. Funding available for this purchase is within Account Number 215-2291-0512-432.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald Newspaper, the City and State of Connecticut's Department of Administration Services websites and mailed to twenty (20) Giant-Vac Equipment Dealers. The Purchasing Agent received two (2) letters from Giant-Vac Equipment Dealers who were on the mailing list who indicated they could not provide a response to the bid request. Responses received are on file in Town Clerk's Office.

The bids were reviewed for conformance to specifications by the Parks and Recreation Department Administration and the Purchasing Agent. The lowest bidder, Loughberry Mfg Corporation, provided a price for a Self Contained Leaf Loader that they manufacture and it did not meet the bid specifications. Therefore the Director of Parks and Recreation is recommending that the bid be awarded to Bart Truck Equipment Company, Inc of West Springfield, MA who met all bid specifications and submitted the lowest bid for the Giant-Vac, Self Contained Leaf Loader.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a Purchase Order for \$25,474.00 for the purchase of a Giant-Vac, Self Contained Leaf Loader for the Parks and Recreation Department, from Bart Truck Equipment Company, Inc of West Springfield, MA per the terms and conditions of Public Bid No. 3458.

Jack Pieper
Purchasing Agent

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. Report accepted and adopted with Ald. Hermanowski opposed. Approved November 18, 2008 by Mayor Timothy T. Stewart.

NEW BUSINESS

RESOLUTIONS

30368 RE: RECEIPT OF GRANT FUNDING FROM THE UNIVERSITY OF CONNECTICUT HEALTH CENTER IN THE AMOUNT OF \$7,670 – FETAL INFANT MORTALITY REVIEW

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

WHEREAS; The New Britain Health Department seeks to act as a subcontractor for the University of Connecticut Health Center, under the Fetal Infant Mortality Review (FIMR) Grant funded by the Connecticut Department of Public Health #2008-0200. For the period commencing November 01, 2008 to June 30, 2009, with the option to extend the contract for a period of one year.

Local Program Operation Department: Health, under the supervision of the Director.

November 12, 2008

Resolution Purpose: To approve the receipt of grant funding from the University of Connecticut Health Center in the amount of \$7,670; and

WHEREAS; the goal of participating in these grant activities is to improve the health and wellbeing of women, infants and families in the community; and

WHEREAS; the Health Department will utilize these funds to abstract medical records, participate on the FIMR case review team and coordinate perinatal community education and outreach programs in response to identified community needs; NOW THEREFORE BE IT

RESOLVED, that the Mayor, Timothy Stewart, be authorized to sign any necessary and appropriate agreements in order to secure the use of such funds; BE IT FURTHER

RESOLVED, that the monies in the amount of \$7,670 be appropriated within a special revenue fund as follows:

Revenue:

216-0500-0503-023	State of CT	<u>\$7,670</u>
	Total Revenue	\$7,670

Expenditures:

216-1411-4109-110	Full Time Salaries	\$4,920
216-1411-4109-111	Overtime	\$ 800
216-1411-4109-221	Educational Materials	\$ 950
216-1411-4109-207	Client Incentives	<u>\$1,000</u>
	Total Expenditures	\$7,670

Alderman Adam Platosz

Ald. Platosz moved to accept and adopt, seconded by Ald. Collins. So voted. Approved November 18, 2008 by Mayor Timothy T. Stewart.

30369 RE: ALLOWING THE COMMISSION ON HUMAN RIGHTS & OPPORTUNITIES TO SOLICIT AND RECEIVE CONTRIBUTIONS TO SPONSOR ANNUAL DR. MARTIN LUTHER KING, JR. BREAKFAST

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

Resolution Summary: This resolution allows the Commission on Human Rights & Opportunities to solicit and receive contributions to sponsor the annual Breakfast/Assembly in commemoration of Dr. Martin Luther King Jr. Holiday Observance.

WHEREAS; on Monday, January 19, 2009, it is the national holiday to commemorate and celebrate the honorable life of Dr. Martin Luther King, Jr.; and

WHEREAS; the Dr. King's commitment to nonviolent and peaceful demonstrations serve as a model that one person's dedication can achieve the goals, equities and justices for all people; and

WHEREAS;the City of New Britain acknowledges Dr. King's accomplishments in the civil rights movement, and in his honor, a breakfast assembly is sponsored by Mayor Timothy T. Stewart and the Commission on Human Rights & Opportunities remembering the visions and sacrifices of Dr. King's life; and

November 12, 2008

WHEREAS;the Commission on Human Rights and Opportunities solicits and receives donations from the community and its businesses to defray the breakfast and program expenses in honor of Dr. King's legacy; NOW, THEREFORE, BE IT

RESOLVED; that the Common Council hereby authorizes Mayor Timothy T. Stewart, through the Commission on Human Rights & Opportunities, to seek the financial support necessary to defray the breakfast/program expenses, and that upon receipt, be placed in an appropriate revenue and expenditure account established by the Finance Department under the administrative power of the Commission on Human Rights and Opportunities, as outlined below:

Revenues: 265-0500-0505-769
\$2,000

Expenditures: 265-1410-4100-390
\$2,000

Alderwoman Tonilynn Collins

Ald. Collins moved to accept and adopt, seconded by Ald. Magnuszewski. So voted. Approved November 18, 2008 by Mayor Timothy T. Stewart.

30370 RE: GRANT TO THE NEW BRITAIN POLICE DEPARTMENT FROM THE STATE OF CONNECTICUT TO ASSIST THE CCSU POLICE DEPT. IN THE BELVEDERE NEIGHBORHOOD

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

WHEREAS, the State of Connecticut, has funding available to pay the New Britain Police Department to assist Central Connecticut State University (CCSU), to address problems off campus, and

WHEREAS, these funds are to be used to work in collaboration with the CCSU Police Department to conduct Driving Under the Influence (DUI) checkpoints and increase police patrols and law enforcement in the Belvedere Neighborhood, and

WHEREAS, these funds, in the amount of \$11,454, can be used for officer overtime as set forth in the budget listed below, and require no cash match from the City. The period of the grant is from November 15, 2008 through September 30, 2009, and

WHEREAS, that Mayor Timothy Stewart be authorized to execute all grant documents with the State of Connecticut on behalf of the City of New Britain for the assistance of the CCSU Police Department in the Belvedere Neighborhood, in the sum of \$11,454; THEREFORE BE IT

RESOLVED, that a sum of \$11,454 be appropriated within the special revenue account structure as follows:

Revenue:		
217-0500-0505-023	Revenue – State	\$11,454
Expenditures:		
217-1600-1808-111	Police Overtime	\$11,454

Ald. Suzanne Bielinski - Police Liaison
Ald. Roy Centeno - Police Liaison
Ald. Lawrence Hermanowski- Police Liaison

Ald. Bielinski moved to accept and adopt, seconded by Ald. Centeno. So voted. Approved November 18, 2008 by Mayor Timothy T. Stewart.

November 12, 2008

30371 RE: AGREEMENT WITH EdMINING – DATABASE CREATION – NEW BRITAIN ENVIRONMENTAL DATABASE SYSTEM – HEALTH DEPT.

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

WHEREAS; in November, 2008 a budget within special revenue fund #287 Health Per Capita, was established to augment local appropriations provided for public health purposes, which includes available funding for information technology services; and

WHEREAS; Health Department administration has received a professional services proposal from Roslyn Sternberg, President of EdMining, to provide the following services at a cost for the one-year contract period of \$10,000:

The New Britain Environmental Database system will be designed to protect public health by managing inspection and investigation information. The benefits Include:

- Total design and creation of a unique database, meeting the specific needs of the Environmental Division of the Health Department;
- Effortless retrieval of data;
- Reduction in paperwork;
- More efficient team task-scheduling;
- Enhanced customer service;
- The ability to generate statistical returns;
- To include ongoing changes and maintenance to the database;
- To provide trouble-shooting, consultation and phone support.

WHEREAS; A Resolution, 29473, dated January 24, 2007 was approved to have EdMining, in 2007, design and create the Health Department's present data base for the Nursing Division and provided ongoing support of it as well.

WHEREAS; EdMining has knowledge of the operations, database and software capabilities of the system as well as the Health Department's requirements. NOW, THEREFORE BE IT

RESOLVED, that the Purchasing Agent, or his designee, is hereby authorized to execute an agreement with Roslyn Sternberg, President of EdMining for the above services at the stated compensation.

Alderman Adam Platosz

Ald. Platosz moved to accept and adopt, seconded by Ald. Collins. So voted. Approved November 18, 2008 by Mayor Timothy T. Stewart.

30372 RE: BUDGET TRANSFER - \$18,000 – DEPARTMENT OF SOCIAL SERVICES

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

Resolution Summary: In accordance with Section(s) 47a – 42 (a, b, and c) of the Connecticut General Statutes municipalities are responsible to store abandoned property received as a result of evictions occurring within that municipality. The landlord of the evicted party is responsible for the payment of moving such abandoned property from the home to the curb while the municipality is responsible for moving the abandoned property from the curb to storage. In New Britain we use primarily two moving companies that are initially hired by the Marshal(s) coordinating the evictions. Once the property is received into City Storage it must be held for a minimum of 15 days before being sold at Public Auction. All proceeds from such public sales are returned to the General Fund. Costs for moving can

November 12, 2008

range from \$50 -\$400 per eviction. Historically, the average cost of an eviction has increased by approximately \$10 per annum. The current average cost per eviction is \$183. These increases are attributable to the higher costs for diesel and gasoline, which the moving companies are passing on to us in the form of higher bills. In addition, during the year 2008, the number of evictions has increased.

In addition to the cost for evictions, four apartments were recently relocated due to building condemnation (per Board of Health after reviewing testimony given at a Special Condemnation Meeting on 9/24/2008). The total benefits paid to tenants amounted to \$11,000.

Resolution Purpose: To transfer monies from General Fund contingency to fund the moving costs related to evictions and relocations.

WHEREAS, additional monies are required to cover the increasing cost of moving evictees belongings into City storage.

WHEREAS, there are monies available in General Fund Contingency for this use, THEREFORE,

BE IT RESOLVED, that an amount of \$18,000 be transferred from General Fund Contingency as follows:

To:		
001-1421-4210-914	Emergency Non-Reimb Aid	\$18,000
From:		
001-1910-9001-073	G/F Contingency	\$18,000

Alderman Adam Platosz
Aldерwoman Lori A. Rocha

Ald. Platosz moved to accept and adopt, seconded by Ald. Rocha. So voted. Approved November 18, 2008 by Mayor Timothy T. Stewart.

30373 RE: LEAD PREVENTION PROGRAM – ACCEPTANCE OF GRANT FROM THE STATE OF CONNECTICUT DEPT. OF PUBLIC HEALTH

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

Special Revenue Fund: Lead Poisoning Prevention Program

Program Objective: Minimizing the risk of lead poisoning in children through awareness, identification, treatment and intervention. Grant funded personnel perform outreach services within the community in order to promulgate the program plan. The initial year of grant funding, July 1993.

Local Program Operation Department: Health, under the supervision of the Director.

WHEREAS; the State of Connecticut Department of Public Health has previously notified the City that this grant would be renewed for Fiscal Years 7/1/2008 through 6/30/2010 in the amount of \$102,268.00 (\$51,134.00 per year) and

WHEREAS; the State of Connecticut Department of Public Health has recently notified the City that this grant may be renewed for fiscal years 7/1/08 through 6/30/09 in the amount of \$51,134.00, NOW, THEREFORE BE IT,

RESOLVED; that upon review and approval by the Board of Health Commissioners, the Mayor be authorized to sign any necessary and appropriate agreements in order to secure the use of such funds for the program. This approval may be so indicated by the town clerk signing and attesting to a confirmation form upon passage of this resolution as requested by the State of Connecticut Department of Public Health, and BE IT FURTHER

RESOLVED; that a special revenue fund, Lead Poisoning Prevention, #224, be established for the purpose of recording all income and expenditure activity for this program, reflecting an authorized

November 12, 2008

expenditure budget of \$51,134.00 and estimated income from the State of Connecticut of \$51,134.00 for fiscal years 7/1/08 through 6/30/09.

Revenues:		<u>Original</u>
224-1000-5516-000	State of Connecticut	\$51,134.00
Expenditures:		
224-1000-5516-113	Salaries	\$43,529.00
224-1000-5516-119	Fringe Benefits	\$0
224-1000-5516-120	Employer Contribution-MERF	\$0
224-1000-5516-125	Worker's Compensation	\$1,368.00
224-1000-5516-129	Administrative Overhead	\$1,200.00
224-1000-5516-142	MEDICARE	\$632.00
224-1000-5516-209	Medical Supplies	\$1,000.00
224-1000-5516-210	Office Supplies	\$555.00
224-1000-5516-221	Operating Material & Supplies	\$875.00
224-1000-5516-286	Telephone	\$200.00
224-1000-5516-288	Education & Training	\$1,175.00
224-1000-5516-310	Advertising & Printing	\$600.00
224-1000-5516-375	Recruitment & Training	\$0
224-1000-5516-379	Travel & Transportation	\$0
	Total Expenditures:	\$51,134.00

Alderman Adam Platosz

Ald. Platosz moved to accept and adopt, seconded by Ald. Collins. So voted. Approved November 18, 2008 by Mayor Timothy T. Stewart.

30374 RE: AUTHORIZING THE DEPT. OF PUBLIC WORKS TO PURCHASE A LANDFILL COMPACTOR IN AN AMOUNT NOT TO EXCEED \$160,000

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

Whereas, the Connecticut Department of Environmental Protection issued a Consent Order on August 28, 2008 allowing disposal of bulky waste, street sweepings and catch basin cleanings at the New Britain Landfill to an elevation of 105 feet or until December 31, 2013, whichever is earlier;

WHEREAS, Based on the Operations and Sequential Filling Plan, dated August 2008, prepared by Fuss & O'Neill, there is approximately 85,000 cubic yards of airspace available at the New Britain Landfill to accept the streams of waste allowed by the Consent Order;

WHEREAS, In order to maximize the revenue which can be generated at the New Britain Landfill with the available airspace and to be able to handle the anticipated quantities of bulky waste, the Department of Public Works desires to:

- Utilize Public Works staff to manage the filling of the landfill, as opposed to contracting this work to a private contractor;
- Purchase a used Caterpillar Model 836G Compactor, which is specifically designed for these purposes, in order to increase compaction at the landfill and therefore revenue, by approximately 37%;

WHEREAS, Using the Compactor at the landfill to compact the Pinnacle Heights demolition material will result in additional capacity at the landfill that will generate revenue that will exceed the estimated cost of the Compactor;

November 12, 2008

WHEREAS, The cost of said compactor shall not exceed \$160,000, funding for which is available in the Landfill Closure Project Account No. 008-2716-4056-403;

Therefore Be It Resolved, that the Common Council authorizes the Department of Public Works to purchase a Landfill Compactor in an amount not to exceed \$160,000 to be used at the New Britain Landfill.

Alderman Lori A. Rocha
Alderman Phil Sherwood

Ald. Rocha moved to accept and adopt, seconded by Ald. Sherwood. So voted. Approved November 18, 2008 by Mayor Timothy T. Stewart.

30375 RE: GENERAL FUND – BUDGET AMENDMENT – PARKS AND RECREATION - \$2,000.00 – WILLOW BROOK SPORTS COMPLEX BUDGET

To His Honor, the Mayor, and the Common Council of the City of New Britain: The undersigned beg leave to recommend the adoption of the following:

Resolution Summary: PURPOSE: To amend the General Fund Parks and Recreation Department's Willow Brook Concessionaire/ Sports Complex budget to accurately reflect income and expenses as a result of Stanley Works' advertising agreement renewal.

WHEREAS, Willow Brook Park hosts such events as: the New England Band Competition, Major League and International Soccer Matches, CIAC Sports State Finals, Kick It! 3v3 Soccer Competition, Music Concerts, Northeast Conference Baseball Tournament, Step Up To the Plate 24 hour Baseball Marathon, Greater Hartford Invitational Track Meet, which all attract sponsorship consideration; AND

WHEREAS, The City of New Britain has an advertising program in place at Veterans Memorial Stadium in Willow Brook Park; AND

WHEREAS, the Department, as part of all advertising agreements between the city and advertisee, agree to donate 50% of the net advertising proceeds to a charity or non-profit organization over the term of the agreement. The selection of the non-profit organization to receive the proceeds will be at the discretion of the advertisee; AND

WHEREAS, Stanley Works, recognizing the tremendous visibility Veterans Stadium provides, has decided to renew their four year contract with the City of New Britain for a total of \$32,000.00(\$8,000.00/yr); AND

WHEREAS, due to this advertising renewal, the Grants and Contributions line item within the Willow Brook Sports Complex budget requires an additional \$1,000.00 in order to make the proper non-profit donation; AND

WHEREAS, \$1,000.00 is also required in the Building, Ground Maintenance, and Repairs expense line item for fabrication and maintenance of the signs; AND

WHEREAS, the Parks and Recreation Department requests an increase to both the revenue and the expenditure budgets by \$2,000, NOW THEREFORE BE IT

RESOLVED, That a budget amendment in the General Fund be made as follows:

<u>Increase</u>		
<u>Revenue:</u>		
001-0500-0512- S74	Willow Brook Signage	\$2 ,000

<u>Increase</u>		
<u>Expenditure:</u>		
001-1511-5300- 380	Willow Brook Grants & Contributions	\$1 ,000
001-1511-5300-	Building, Ground Maintenance & Repairs	\$1

November 12, 2008

372

,000
TOTAL \$2
,000

Alderman Shirley Black
Alderman Tonilynn Collins

Ald. Black moved to accept and adopt, seconded by Ald. Collins. So voted. Approved November 18, 2008 by Mayor Timothy T. Stewart.

30376 RE: BUDGET AMENDMENT – PARKS AND RECREATION DEPT. – DONATIONS ACCOUNT

To His Honor, the Mayor, and the Common Council of the City of New Britain: The undersigned beg leave to recommend the adoption of the following:

Resolution Summary: PURPOSE: To amend the expenditure and revenue accounts for the Parks and Recreation Department's Donations Account. The Parks and Recreation Department often receives financial donations from individuals, organizations, businesses, civic groups, etc. These generous contributions often are donated for very specific projects and/or programs that can run over multiple fiscal years. There are also instances in which the donor does not give an exact purpose for the contribution but leaves that decision to Parks and Recreation administrators. The Parks and Recreation Department also coordinates fund raisers in which money raised is divided up amongst several organizations. This account allows the Department to disperse these funds in the manner in which they were intended.

Whereas, the New Britain Parks and Recreation Department is always seeking new and alternative funding to run programs and provide financial assistance as needed , and

Whereas, many individuals, civic groups, businesses, private organizations, and others make cash donations to the Parks and Recreation Department for many reasons, and

Whereas, some examples of these programs and or projects include but are not limited to the Annual Fishing Derby, Friends of Walnut Hill Park Recognition Garden, programming scholarships for the underprivileged and persons with disabilities, Fitness trails at Walnut Hill and Stanley Quarter Parks, the Benefits are Endless Freedom Room, and special event sponsorships, AND

Whereas, the Don Davis Tennis Courts at Walnut Hill Park are in need of repair to the turf, lights, and stone pillars that surround the courts, AND

Whereas, \$87,010.00 of the funding required for this project has been budgeted in the 2008-09 LOCIP appropriations, AND

Whereas, the bids for the synthetic turf replacement came in at \$97,850.00 and the web light controller system price is \$12,000.00, AND

Whereas, Don Davis has committed to matching up to \$15,000.00 to put toward the project if the City is able to secure an additional \$15,000.00 from other donations, NOW THEREFORE BE IT

RESOLVED, the Parks and Recreation Department's Donations Account be amended as follows in order to appropriate the required funding to complete the Don Davis Tennis Courts rehabilitation project:

<u>Revenue</u>	<u>Original Budget</u>	<u>Revised Budget</u>
283-0500-0505-385 Donations	\$18,500.00	\$41,340.00
 <u>Expenditures</u>		
283-1000-1985-113 Part-time salaries	\$ 3000.00	\$3000.00
283-1000-1985-221 Materials/supplies	\$ 2000.00	\$2000.00
283-1000-1985-310 Advertising and printing	\$ 2,000.00	\$2000.00
283-1000-1985-322 Construction Contracts	\$ 0.00	\$22,840.00

November 12, 2008

283-1000-1985-330 Contractual/leasing	\$ 10,000.00	\$10,000.00
283-1000-1985-373 Equipment/furniture repair	\$ 1,500.00	\$ 1,500.00
Total	\$ 18,500.00	\$41,340.00

Alderman Shirley Black
Alderman Tonilynn Collins

Ald. Black moved to accept and adopt, seconded by Ald. Collins. So voted. Approved November 18, 2008 by Mayor Timothy T. Stewart.

30377 RE: GRANT AWARD ACCEPTANCE – DEPT. OF HOMELAND SECURITY CITIZEN CORP. TO THE CITY OF NEW BRITAIN OFFICE OF EMERGENCY MANAGEMENT - \$2,640.00

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

WHEREAS, The Department of Homeland Security Citizen Corp has awarded the City of New Britain Office of Emergency Management grants in the amount of \$2,640 for the completion of a HAM radio operator training class and initial training for fifteen new community emergency response team (C.E.R.T) members THEREFORE, BE IT

RESOLVED, that monies amounting to \$2,640 be appropriated within the City’s General Fund then reappropriated through a budget amendment as follows:

Increase:

001-1230-2500-380 CERT Class \$ 2,640

Increase:

001-1230-2500-380 HAM radio Class + Equip \$ 2,640

Alderman Louis G. Salvio
Alderman Suzanne Bielinski
Alderman Tonilynn Collins

Ald. Salvio moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved November 18, 2008 by Mayor Timothy T. Stewart.

30378 RE: BUDGET TRANSFER – GENERAL FUND - \$202,970 – SALARY INCREASES – LOCAL 1303 AND LOCAL 818

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

On June 11, 2008 , the Council ratified (via Resolution # 30169) the agreement between the City and Local 1303 (Professional Union) providing for a 1.5% increase on 7/1/2008 and a 1.5% increase on 1/1/2009 as well as a flat retro amount (\$150 per employee) for the period of 7/1/2007 through 6/30/2008,

On September 24, 2008, the Council ratified (via Resolution # 30305) the agreement between the City and Local 818 (Supervisors Union) providing for a 1.75% increase on 7/1/2008 and a 1.75% increase on 1/1/2009,

WHEREAS, monies have been budgeted within the City’s Contingency Account for this purpose,

THEREFORE, BE IT RESOLVED, that a budget transfer from the Contingency Account be approved as follows:

Transfer From:

November 12, 2008

001-1910-9001-073 Contingency \$ 202,970

Transfer To:

818 Wage Increases:

001-1151-1511-110	Assessors	\$ 4,393
001-1122-5112-110	Property Mgmt	2,545
001-1410-4101-110	Civil Service	761
001-1155-1550-110	Corporation Counsel	9,271
001-1151-1532-110	Finance	1,927
001-1411-4113-110	Health – Nursing	2,205
001-1411-4114-110	Health – Environmental	2,474
001-1312-3117-110	Public Works – Engineering	5,828
001-1151-1533-110	Purchasing	2,511
001-1511-5112-110	Parks and Rec – Administrative	5,356
001-1511-5111-110	Recreation	3,617
001-1421-4230-110	Disabilities	307
001-1600-1804-110	Police	1,831
001-1220-2209-110	Public Safety Telecomm	<u>2,544</u>
Subtotal 818		\$45,570

1303 Wage Increases:

001-1151-1511-110	Assessors	\$ 10,772
001-1230-2400-110	Building	20,259
001-1123-5112-110	Property Management	7,175
001-1143-1430-110	City Plan	6,980
001-1155-1550-110	Corporation Counsel	3,423
001-1421-4225-110	Senior Center	3,715
001-1151-1532-110	Finance	3,715
001-1151-1536-110	IT	4,094
001-1411-4110-110	Health – Administration	6,379
001-1411-4114-110	Health – Environmental	10,505
001-1411-4113-110	Health – Nursing	6,992
001-1410-4100-110	Human Rights	3,807
001-1312-3117-110	Public Works – Engineering	49,442
001-1511-5300-110	P&R Special Events	2,941
001-1511-5111-110	P&R	2,930
001-1421-4230-110	Disabilities	3,347
001-1600-1817-110	Police – Victims Advocate	3,347
001-1230-2400-110	Building	3,483
001-1220-2209-110	Public Safety	<u>4,094</u>
Subtotal 1303		\$157,400

Alderman Louis G. Salvio
Alderman Mark H. Bernacki
Alderman Adam Platosz
Alderman Gregory Gerratana

Ald. Sherwood recused himself due to a possible conflict of interest – the American Federation of State, County and Municipal Employees employ his wife.

Ald. Salvio moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved November 18, 2008 by Mayor Timothy T. Stewart.

Ald. Sherwood returned to the Chambers.

30379 RE: U.S. ENVIRONMENTAL PROTECTION AGENCY COMMUNITY – WIDE GRANT

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

WHEREAS; under authorization of the Small Business Liability Relief and Brownfields Revitalization Act, the U.S. Environmental Protection Agency provides assistance to prevent, assess, clean up and sustainably reuse Brownfield sites to spur economic redevelopment in urban areas; and

WHEREAS; a brownfields site is real property, the expansion, redevelopment or reuse of which may be complicated by the presence or potential presence of a hazardous substance, pollutant or contaminant; and

WHEREAS; the City is interested in pursuing funding under the FY 2009 EPA Community-Wide Assessment Program that could be made available for investigations of property in connection with the Downtown Redevelopment Plan or other properties within the Rts 9 & 72 Corridor Area; NOW, THEREFORE, BE IT

RESOLVED; that the Common Council of the City of New Britain authorizes the Mayor to submit application documents with the U.S. Environmental Protection Agency under the Brownfields Community-Wide Assessment Grant Program in an amount not to exceed \$400,000, to provide such additional information as may be required, to execute other documents including Grant Agreements and to execute any amendments, rescissions and revisions thereto for administration by the Department of Municipal Development.

Alderman Lawrence J. Hermanowski

Ald. Hermanowski moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved November 14, 2008 by Mayor Timothy T. Stewart.

30380 RE: GRANT TO THE N.B. POLICE DEPT. – DOMESTIC VIOLENCE – FROM THE STATE OFFICE OF POLICY AND MANAGEMENT

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

WHEREAS, the State Office of Policy and Management (OPM) has previously awarded the New Britain Police Department a \$63,975 grant to work with victims of domestic violence, and this award was accepted in resolution form by the Council, and

WHEREAS, this grant requires no cash match by the City with the funding provided by federal funding at a rate of 75% and the remaining 25% paid by the State of Connecticut, and,

WHEREAS, the State has increased the grant amount by \$11,155, with the increase being allocated for equipment, and the purpose of this resolution is to combine the increase with the original allocation, for the period October 1, 2008 to March 31, 2009, and THEREFORE BE IT

RESOLVED, that a budget amendment be made for the Domestic Violence Grant to formally appropriate \$75,130 of the funds accumulated in that fund as follows:

Revenue:

267-1001-0505-023	Revenue – State of CT	\$ 18,782.50
267-1001-0505-818	Revenue – Federal Government	\$ 56,347.50
	Total Revenue	\$ 75,130.00

Expenditures:

267-1001-1826-111	Overtime (Service domestic violence related arrest warrants)	\$ 40,975.00
267-1001-1826-221	Office Supplies	\$ 1,000.00
267-1001-1826-320	Contractual (Prudence Crandall)	\$ 22,000.00
267-1001-1826-442	Equipment	\$ 11,155.00
	Total Expenditures	\$ 75,130.00

November 12, 2008

Ald. Suzanne Bielinski - Police Liaison
Ald. Roy Centeno - Police Liaison
Ald. Lawrence Hermanowski- Police Liaison

Ald. Bielinski moved to accept and adopt, seconded by Ald. Centeno. So voted. Approved November 18, 2008 by Mayor Timothy T. Stewart.

30381 RE: DEFERRAL OF ALL BUILDING PERMIT FEES – FRIENDSHIP CENTER

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

WHEREAS; the Friendship Center located at 241 Arch Street was founded in New Britain in 1968 to help many individuals and families experiencing homelessness; NOW, THEREFORE, BE IT

RESOLVED; that the Friendship Center be granted a deferral of all the Building Permit fees. The annual payment term are to be arranged through the Mayor and are to be spread over a five (5) year period.

Alderman Michael W. Trueworthy
Alderman Lawrence J. Hermanowski
Alderman Suzanne Bielinski
Alderman Paul D. Catanzaro
Alderman Tonilynn Collins
Alderman Adam Platosz
Alderman Lori A. Rocha
Alderman Eva Magnuszewski
Alderman Roy Centeno
Alderman Gregory Gerratana
Alderman Shirley Black
Alderman Phil Sherwood

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Collins. So voted. Approved November 18, 2008 by Mayor Timothy T. Stewart.

30383 RE: THE APPOINTMENT OF LESLIE F. JACOBS TO THE BOARD OF EDUCATION TO FILL THE VACANCY CREATED BY THE RESIGNATION OF MARILYN C. KRACZKOWSKY

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

WHEREAS; there is a vacancy on the Board of Education due to the resignation of Marilyn Kraczkowsky; NOW, THEREFORE, BE IT

RESOLVED; that Leslie F. Jacobs (Republican) of 45 Park Place, New Britain, Conn. 06052 be appointed to fill the vacancy on the Board of Education; and BE IT FURTHER

RESOLVED; that Leslie F. Jacobs be appointed to the Board of Education to fill the unexpired term of Marilyn Kraczkowsky ending November 10, 2009.

Alderman Michael W. Trueworthy
Majority Leader

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. Ald. Bernacki moved to amend by deleting the name Leslie F. Jacobs of 45 Park Place and by inserting the name Jamie A. Giantonio of 185 Birchwood Drive, seconded by Ald. Salvio. Amendment lost by voice vote with Ald.

November 12, 2008

Salvio and Ald. Bernacki voting in favor. Resolution adopted with Ald. Salvio and Ald. Bernacki opposed. VETOED November 20, 2008 by Mayor Timothy T. Stewart.

30384 RE: THREE APPOINTMENTS TO THE MATTABASSET DISTRICT COMMISSION: PAULA B. MELE, ANGELO D'ALFONSO AND JOHN P. VALENGAVICH

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

RESOLVED; that the following individuals be appointed to the Mattabasset District Commission as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TERM</u>
1) Paula B. Mele (Replacing Lucian J. Pawlak)	114 Batterson Drive	11/12/08 – 10/31/2011
2) Angelo D'Alfonso (Reappointed)	16 Jones Drive	11/12/08 – 10/31/2011
3) John P. Valengavich (Reappointed)	15 Parkmore Street	11/12/08 – 10/31/2011

Alderman Paul D. Catanzaro
Alderman Gregory Gerratana

Ald. Catanzaro moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved November 18, 2008 by Mayor Timothy T. Stewart.

30385 RE: THE APPOINTMENT OF FRANCO MASCOLO TO FILL THE VACANCY OF CONSTABLE CREATED BY THE RESIGNATION OF JOE C. WILLIS, SR.

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

WHEREAS; there is a vacancy to the elected position of Constable; NOW, THEREFORE, BE IT

RESOLVED; that Franco Mascolo of 7 Ellis St., New Britain, Conn. be appointed as Constable to fill unexpired term ending November 10, 2009.

Alderman Michael Trueworthy

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. Ald. Trueworthy moved to amend by inserting "Franco Mascolo of 7 Ellis St.," in the RESOLVED paragraph, seconded by Ald. Bielinski. So voted. Resolution as amended adopted. Returned November 21, 2008 without the approval or disapproval of Mayor Stewart.

November 12, 2008

UNFINISHED BUSINESS

Ald. Trueworthy moved to take from the table Resolution 30334, seconded by Ald. Bielinski. So voted.

30334 RE: THE APPOINTMENT OF A SCHOOL BUILDING COMMITTEE FOR CONSTRUCTION PROJECTS AT THE HIGH SCHOOL AND SMALLEY ACADEMY

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

WHEREAS, the Common Council at its July 9, 2008 special meeting approved bond authorizations for three school construction projects, specifically \$3 million in ADA compliance issues at the high school, \$500,000 for a new chiller at Smalley Academy and \$1.7 million for school security upgrades; and

WHEREAS, the Code of Ordinances Section 2-306 as amended in August 2007 now has one School Building Committee rather than a committee for each project; however, the State Department of Education requires that the City still designate a committee for each project; now therefore be it

RESOLVED; that the current School Building Committee with the following member are designated to serve as the School Building Committee for the above school construction projects, specifically \$3 million in ADA compliance issues at the high school, \$500,000 for a new chiller at Smalley Academy and \$1.7 million for school security upgrades:

<u>Name</u>	<u>Address</u>
Sheila Smith (D)	300 Steele Street, New Britain, CT 06052
Peter Smulski (D)	47 Oakwood Drive, New Britain, CT 06052
Lisa Carver (R)	286 Garry Drive, New Britain, CT 06052
Catherine Cheney (R)	6 Kent Road, New Britain, CT 06052
Clarence Woods (R)	324 Barbour Road, New Britain, CT 06053

Ex-Officio: Frances Wolski	22 Kenwood Drive, New Britain, CT 06052
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Louis G. Salvio
Minority Leader

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved November 14, 2008 by Mayor Timothy T. Stewart.

There being no further business to come before the Council, Ald. Bernacki moved to adjourn, seconded by Ald. Trueworthy. Meeting adjourned at 11:39 p.m.

ATTEST: Peter J. Denuzze, City Clerk

November 12, 2008