

May 11, 2005

## REGULAR MEETING OF THE COMMON COUNCIL

**MAY 11, 2005**

Mayor Timothy T. Stewart called the Regular Meeting of the Common Council to order on Wednesday, the 11<sup>th</sup> day of May 2005 at 7:42 p.m. in the Common Council Chambers, City Hall.

All members were present at roll call: Ald. Trueworthy, Yeziarski, Collins, Ziccardi, Karp, Wyskiewicz, Sullivan, Sapieha-Yanchak, Lopes, Hermanowski, Cruz, Catanzaro, Bonola and Bielinski.

The invocation was given by Audrey Malkemus, Asst. City Clerk.

Wanda Radzewicz led the pledge to the flag.

A moment of silence was observed in memory of Steven Bielinski who died on May 4, 2005. Mr. Bielinski was the father of Ald. Suzanne Bielinski.

Ald. Trueworthy moved to suspend the rules in order to act first on Resolution 28594. Motion seconded by Ald. Yeziarski. Roll call vote – all members voted in favor.

### RESOLUTION

**28594 RE: SHIRLEY G. BLACK APPOINTED ALDERPERSON FROM THE 3RD WARD FILLING THE VACANCY CREATED BY THE RESIGNATION OF ALD. AUDREY FISHER AND ALD. BLACK'S LIAISON AND COMMITTEE APPOINTMENTS**

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 3<sup>rd</sup> Ward; and

Whereas, such vacancy on the Common Council was caused by the resignation of Alderwoman Audrey Fisher; Now, Therefore, be it

Resolved, that Shirley G. Black of 301 Tremont Street, be and is hereby appointed Alderperson from the 3<sup>rd</sup> Ward to fill the vacancy left by Audrey Fisher effective upon adoption of the resolution; and be it further

Resolved, that Shirley G. Black also fills the vacancy left by Audrey Fisher for the following committees, liaison and legislative sub-committee positions:

#### **Liaison Position**

Department of Licenses, Permits & Inspections  
City Plan  
Parks & Recreation  
North/Oak – Neighborhood Revitalization Zones

#### **Legislative Sub-Committees**

Administration, Finance and Law  
Education, Human Services and Parks & Recreation  
Planning, Zoning and Housing

#### **Committees**

Ad Hoc: Police Facility Committee  
Ad Hoc: Willow Street Bond Authorization Committee  
Alderman Michael Trueworthy

May 11, 2005

Majority Leader

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Yeziarski. So voted. Approved May 11, 2005 by Mayor Timothy T. Stewart.

Newly appointed Ald. Shirley G. Black was administered the oath of office by the Asst. City Clerk.

Mayor Stewart presented a plaque to Gregory Steltner, Director of Social Services honoring him for his 32 years of service to the City of New Britain. Several Alderpersons thanked him for his service to the City. Mr. Steltner, who will retire on June 20, 2005, thanked the City for allowing him to serve the people of the City of New Britain.

Dr. Doris Kurtz, Superintendent of Schools, presented a verbal update regarding the mission and vision of the Consolidated School District of New Britain.

The Council returned to regular order.

Ald. Trueworthy moved to accept and adopt the minutes of the Regular Meetings of January 12, 2005 and January 26, 2005. Motion seconded by Ald. Bielinski. So voted.

Ald. Trueworthy moved to amend the Agenda by adding substitutes 28557-5 and 28557-6 (o), 28587 (5), 28594 (12), by adding 28595 (13) and 28583 (14), and by deleting J-1, P, and 11. Motion seconded by Ald. Yeziarski. Roll call vote – all members voted in favor.

## PETITIONS

- 28593 Ald. Wyskiewicz for installation of “No Parking to Corner” sign on the corner of Arch Street and Webster Street. Referred to the Board of Police Commissioners.**
- 28596 Ald. Bonola for investigating activity in the vicinity of 54 Jones Drive for possible ordinance violations. Referred to the Board of Police Commissioners and the Department of Licenses, Permits and Inspections.**
- 28597 Ald. Wyskiewicz for a clean up of property located at 353 South Main Street. Referred to the Department of Licenses, Permits and Inspections.**
- 28598 Ald. Trueworthy for gutter clearing and inspection near the residence of 37 Wallace Street. Referred to the Department of Public Works.**
- 28599 Ald. Wyskiewicz for pothole repair on Vine Street going towards the intersection of Hart Street. Referred to the Department of Public Works.**
- 28600 Ald. Wyskiewicz for sidewalk status between 10 & 32 Ten Acre Road. Referred to the Department of Public Works.**

Ald. Trueworthy moved to adopt the Consent Agenda, seconded by Ald. Yeziarski. Roll call vote – all members voted in favor. Approved May 13, 2005 by Timothy T. Stewart, Mayor.

## CONSENT AGENDA

### CITY CLERK

**28577 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:

**CLAIMS FOR INJURIES AND/OR PROPERTY DAMAGE**

**Claimants Name**

- Levesque, Linda

May 11, 2005

- Lugo, Sandra
- Palaski, Ronald
- Roman, Ana by her Atty. Richard L. Zayas

Peter J. Denuzze

**FINANCE DIRECTOR**

**28578 RE: LINE ITEM TRANSFERS WITHIN A DEPARTMENT'S BUDGET FOR THE PERIOD 4/19/05 THROUGH 5/3/05**

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 the city of New Britain ordinance of Article VII – Finance, Section 2-494(c) states: “the mayor shall be authorized to transfer monies within a departmental budget upon written request of the petitioning department” and within the transfer guidelines specified in the ordinance provision. Intra-departmental transfers must specify the source of surplus monies proposed to offset the increase in a budget line item citing the necessity of the transfer.

The following departments have transferred monies from one line item to another within their departmental budget (total department budget has not changed). Each transfer will be continuously numbered from month to month throughout the fiscal year. This report represents the transfers executed by the mayor in accordance with the ordinance listed above for the period ending May 3, 2005.

- 36. Department: Assessor Department**  
From: 001-1151-1511-110 (Full Time Salaries)  
To: 001-1151-1511-374 (Fees, Membership & Conferences)  
Amount: \$1,000.00  
Brief Explanation: Staff training and continuing education
- 37. Department: Health Department (Lead Poisoning Prevention)**  
From: 224-1000-5516-113 (Part Time Salaries)  
To: 224-1000-5516-210 (Office Supplies)  
Amount: \$1,800.00  
Brief Explanation: Purchase computer equipment
- 38. Department: Common Council**  
From: 001-1111-1110-110 (Full Time Salaries)  
To: 001-1111-1110-310 (Advertising & Printing)  
Amount: \$2,500.00  
Brief Explanation: High than anticipated advertising costs

John Jedrzejczyk  
Director of Finance

**FINANCE DIRECTOR**

**28579 RE: FIRE DEPARTMENT OPERATIONS OVERTIME**

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

A report from the Finance Department on the utilization of operations overtime is on file in the Town Clerk's Office.

Rebecca Salerni, Finance Dept

May 11, 2005

**28519-1 RE: IMPROVEMENTS TO HEALTH DEPARTMENT BUILDING ON HAWKINS STREET**

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

As requested per resolution # 28519 approved by the Common Council on April 13, 2005, the Finance Department submits the following monthly project-to-date report regarding the improvements made to new Health Department building located on Hawkins Street:

<u>DATE</u>	<u>VENDOR</u>	<u>AMOUNT</u>	<u>DESCRIPTION</u>
1/11/05	Collier Electrical	\$2,552.00	Wiring
1/26/05	Maximum Security	\$2,950.00	Security System Installation
1/28/05	Gateway Comm.	\$599.11	Data Connection - Wiring
3/2/05	Collier Electrical	\$1,287.30	Wiring
3/16/05	Collier Electrical	\$611.00	Wiring
3/17/05	Hurricane Construction	\$6,702.05	Building Improvements – ADA Accessibility
4/22/05	Gateway Comm.	\$310.52	Data Connection -Wiring

**ENCUMBRANCES**

Hurricane Construction \$3,970.95 Building Improvements – ADA Accessibility

**Total To Date - Proposed and Actual**

**Building Improvement Costs \$18,982.93**

Rebecca Salerni, Finance Dept

**PURCHASING DEPARTMENT**

**28580 RE: TRAFFIC SIGNAL IMPROVEMENTS – MAIN / EAST MAIN / MYRTLE STREETS**

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. 3097 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for traffic signal improvements at Main/E. Main/Myrtle Streets. Partial funding is available from the Capital Non-Recurring Fund, line item 219-1300-0517-S62. The balance of funding shall be requested via Resolution for Common Council consideration (this agenda).

Invitations to bid were solicited, and the bid was duly advertised. Responses were received are on file in the Town Clerk's Office.

The bids were reviewed for conformance to specifications by Public Works administration and the Acting Purchasing Agent. Therefore, the following is recommended:

RESOLVED, that the Acting Purchasing Agent be and is hereby authorized to enter into a contract with Electrical Contractors Inc. in the amount of \$228,899.30 for traffic signal improvements at Main/E. Main/Myrtle Streets, per the terms and specifications of Public Bid No. 3097 and pending approval of the Resolution requesting additional funding to complete the project.

Joanne Douglas  
Finance and Purchasing Administrator

**28581 RE: DIESEL FUEL**

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. 3181 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the purchase of diesel fuel for the period July 1, 2005 through June 30, 2006. Funding requests for the commodity have been included in the 05-06 budget in various City department line items.

May 11, 2005

Invitations to bid were solicited, and the bid was duly advertised. Responses, stated as differential per gallon above New Haven harbor pricing on delivery dates, were received are on file in the Town Clerk's Office.

The bids were reviewed for conformance to specifications by the Acting Purchasing Agent. Therefore, the following is recommended:

RESOLVED, that the Acting Purchasing Agent be and is hereby authorized to enter into a contract with Dime Oil at the quoted differential for the for the period July 1, 2005 through June 30, 2006, per the specifications of Public Bid No. 3181.

Joanne Douglas  
Finance and Purchasing Administrator

### **DEPARTMENT OF LICENSES, PERMITS AND INSPECTIONS**

**28536-1 RE: ABANDONED AND WRECKED CARS PARKED ON VACANT LOT – 80 BOOTH STREET**

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

The site was inspected. Notice of violation was sent to the owner and Police Department was notified.

Frank M. Wiatr, Director  
Chief Building Official  
Zoning Enforcement Officer

**28537-1 RE: NONCONFORMING SIGN – 205 BROAD STREET**

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

The site was inspected, owner notified and sign was removed.

Frank M. Wiatr, Director  
Chief Building Official  
Zoning Enforcement Officer

**28499-1 RE: UNSANITARY CONDITIONS, GARBAGE ALL OVER PROPERTIES AND ADJACENT EMPTY LOT AT 67 AND 73 BOOTH STREET**

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

The site was inspected and notice of violation was sent to the owners.

Frank M. Wiatr, Director  
Chief Building Official  
Zoning Enforcement Officer

### **COMMITTEE ON PLANNING, ZONING AND HOUSING**

**28490-1 RE: THE PROPOSED CONVEYANCE OF 181-193 DWIGHT STREET TO JOHNI YOUSEFZADEH**

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

The Committee on Planning, Zoning and Housing at a regular meeting held on Tuesday evening, May 3, 2005 at 7:00 p.m. in the Council Chambers to which was referred the matter of Item #28490 – Purchase and Sale Agreement with Johni Yousefzadeh for 181-193 Dwight Street voted to

May 11, 2005

accept and adopt and recommend that the following resolution be referred back to the Common Council for final adoption.

Alderman James A. Wyskiewicz  
Chair

### RESOLUTION

**28490-2 RE: THE CONVEYANCE OF 181-193 DWIGHT STREET TO JOHNI YOUSEFZADEH FOR A SALE PRICE OF NOT LESS THAN \$37,500.00**

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 City of New Britain is committed to the revitalization of its neighborhoods and the preservation and renovation of vacant buildings where at all possible; and

WHEREAS; The City of New Britain owns a vacant multi-family residential building at 181-193 Dwight Street and has been vacant and off the City tax rolls for many years; and

WHEREAS; Johni Yousefzadeh, a real-estate developer with experience in multi-unit residential projects in New Britain, desires to purchase this property at 181-193 Dwight Street for renovation as residential units; and

WHEREAS; The City of New Britain has received a request for transfer of this property from Johni Yousefzadeh for a total of Thirty-Seven Thousand Five Hundred Dollars (\$37,500.00) and other valuable consideration; NOW, THEREFORE, BE IT

RESOLVED; that Timothy T. Stewart, Mayor, be and is hereby authorized to execute on behalf of the City of New Britain a purchase and sales agreement with Johni Yousefzadeh for the property known as 181-193 Dwight Street and to execute any and all documents necessary for the conveyance of said property in accordance with the terms of said agreement at a sale price of not less than \$37,500.00.

Alderman James A. Wyskiewicz

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Yezierski. So voted. Approved May 13, 2005 by Mayor Timothy T. Stewart.

### COMMITTEE ON PLANNING, ZONING AND HOUSING

**28557-3 RE: CONSOLIDATED PLAN FOR HUD PROGRAMS 2005-2009 FIVE YEAR PLAN**

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

The Committee on Planning, Zoning and Housing at a regular meeting held on Tuesday evening, May 3, 2005 at 7:00 p.m. in the Council Chambers to which was referred the matter of Item #28557-2 Consolidated Plan for HUD Programs 2005-2009 Five Year Plan voted to accept and adopt and recommend that the following resolution be referred back to the Common Council for final adoption.

Alderman James A. Wyskiewicz  
Chair

### RESOLUTION

**28557-4 RE: CONSOLIDATED PLAN FOR HUD PROGRAMS 2005-2009 FIVE YEAR PLAN**

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 Consolidated Plan is the principal planning and application document for the Community Development Block Grant Program as well as for other formula grant programs, including HOME and the Emergency Shelter Grant, and

May 11, 2005

WHEREAS, the U. S. Department of Housing & Urban Development requires that the Consolidated Plan be prepared every five years and contain a needs assessment and strategic plan to pursue the goals of developing viable communities, providing decent housing and suitable living environments, and to expand economic opportunities principally for low- and moderate-income persons, and

WHEREAS, a Public Hearing of the Common Council was held on April 20, 2005, in order to obtain the views of citizens on housing and community development needs and priorities, and to provide citizens an opportunity to comment on the Proposed 2005-2009 Consolidated Plan and the FY 2005 Action Plan;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of New Britain hereby adopts the 2005-2009 Consolidated Plan for HUD Programs, and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to submit the 2005-2009 Consolidated Plan to the U. S. Department of Housing & Urban Development, and to execute any revisions, recessions or amendments thereto, in accordance with HUD regulations and the City of New Britain's Citizen Participation Plan.

Alderman Larry Hermanowski  
Alderman Daniel Karp  
Alderman James Sullivan  
Alderman James A. Wyskiewicz

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Yeziarski. So voted. Approved May 13, 2005 by Mayor Timothy T. Stewart.

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

### **PURCHASING DEPARTMENT**

#### **28582 RE: WHITE OAKS AREA ROADWAY RECONSTRUCTION AND UTILITY WORK**

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. 3175 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for White Oaks Area roadway reconstruction and utility work. Funding for the project is available from the Capital Projects Fund, Resolution 26189-1, line items 008-4210-1973-322 and 008-4210-1601-322.

Invitations to bid were solicited, and the bid was duly advertised. Responses were received are on file in the Town Clerk's Office.

The bids were reviewed for conformance to specifications by Public Works administration and the Acting Purchasing Agent. Therefore, the following is recommended:

Resolved, the Acting Purchasing Agent be and is hereby authorized to enter into a contract with LTC Construction Company, Inc. in the amount of \$2,081,689.60 (base bid + alternate 1) for White Oaks Area roadway reconstruction and utility work, in accordance with the terms and conditions of Public Bid No. 3175.

Joanne Douglas  
Finance and Purchasing Administrator

Ald. Yeziarski moved to accept and adopt, seconded by Ald. Trueworthy. So voted. Approved May 13, 2005 by Mayor Timothy T. Stewart.

May 11, 2005

## **COMMITTEE ON PLANNING, ZONING AND HOUSING**

### **28431-2 RE: THE FIXING OF NON-CONFORMITIES OF 1994 ZONE CHANGE IN RELATION TO BUSINESS USES – WASHINGTON STREET AND FARMINGTON AVENUE ON THE WEST; BROAD STREET AND NORTH STREET ON THE SOUTH; STANLEY STREET ON THE EAST; AND ALLEN STREET ON THE NORTH**

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

The Committee on Planning, Zoning and Housing at a regular meeting held on Tuesday evening, May 3, 2005 at 7:00 p.m. in the Council Chambers to which was referred the matter of Item #28431 – Fix non-conformities of 1994 zone change in relation to business uses in area bounded by Washington Street and Farmington Avenue on the west; Broad Street and North Street on the south; Stanley Street on the east; and Allen Street on the north voted to accept the recommended report from the City Plan Commission and begin the zone change procedure for said area.

Alderman James A. Wyskiewicz  
Chair

Ald. Wyskiewicz moved to accept and refer back to the Committee on Planning, Zoning and Housing for a public hearing, seconded by Ald. Collins. So voted. Approved May 13, 2005 by Mayor Timothy T. Stewart.

### **28457-1 RE: PROPOSED SALE OF 111 FRANKLIN SQUARE TO PRIME INVESTMENTS**

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

The Committee on Planning, Zoning and Housing at a regular meeting held on Tuesday evening, May 3, 2005 at 7:00 p.m. in the Council Chambers to which was referred the matter of Item #28457 – Purchase and Sale Agreement with Prime Investments for 111 Franklin Square voted to accept and adopt and recommend that the following resolution be referred back to the Common Council for final adoption.

Alderman James A. Wyskiewicz  
Chair

Ald. Wyskiewicz moved to accept, seconded by Ald. Bielinski. So voted. Approved May 13, 2005 by Mayor Timothy T. Stewart.

## **RESOLUTION**

### **28457-2 RE: THE CONVEYANCE OF 111 FRANKLIN SQUARE TO PRIME INVESTMENTS AT A SALE PRICE OF NOT LESS THAN \$85,000**

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 City of New Britain is committed to the revitalization of its downtown area and the preservation and renovation of vacant buildings where at all possible; and

WHEREAS; the City of New Britain owns a vacant building known as the former Rockwell Avenue School and Courthouse building at 111 Franklin Square which is located at the gateway of the downtown district and has been vacant and off the City tax rolls for many years; and

WHEREAS; Prime Investments, a real estate construction and development firm with experience in multi-unit residential projects in central Connecticut, desires to purchase this property at 111 Franklin Square for renovation into 14 apartments; and

WHEREAS; the City of New Britain has received a request for transfer of this property from Prime Investments for a total of Seventy Eighty-Five Thousand Dollars (~~\$75,000.00~~) (\$85,000.00) and other valuable consideration; NOW, THEREFORE, BE IT

May 11, 2005

RESOLVED; that Timothy T. Stewart, Mayor, be and is hereby authorized to execute on behalf of the City of New Britain a purchase and sales agreement which shall include a reverter clause with Prime Investments for the property known as 111 Franklin Square and to execute any and all documents necessary for the conveyance of said property in accordance with the terms of said agreement at a sale price of not less than ~~\$75,000.00~~ \$85,000.00

Alderman James A. Wyskiewicz

Ald. Wyskiewicz moved to accept and adopt, seconded by Ald. Bielinski. Ald. Wyskiewicz moved to amend the 4<sup>th</sup> WHEREAS paragraph and the RESOLVED paragraph by changing the amount to \$85,000.00. Motion seconded by Ald. Bielinski. Amendment carried. Resolution as amended adopted. Approved May 13, 2005 by Mayor Timothy T. Stewart.

**28557-5 RE: CONSOLIDATED PLAN FOR HUD PROGRAMS 2005 ACTION PLAN**

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

The Committee on Planning, Zoning and Housing at a regular meeting held on Tuesday evening, May 3, 2005 at 7:00 p.m. in the Council Chambers to which was referred the matter of Item #28557 – Consolidated Plan for HUD Programs 2005 Action Plan voted to accept and adopt as amended and recommend that the following resolution be referred back to the Common Council for final adoption.

Alderman James A. Wyskiewicz  
Chair

Ald. Wyskiewicz moved to accept, seconded by Ald. Bielinski. So voted. Approved May 13, 2005 by Mayor Timothy T. Stewart.

**RESOLUTION**

**28557-6 RE: CONSOLIDATED PLAN FOR HUD PROGRAMS 2005 ACTION PLAN**

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 City of New Britain is scheduled to receive funds from the U. S. Department of Housing & Urban Development for Fiscal Year 2005 under the following programs: \$2,140,918 for the Community Development Block Grant (CDBG) Program, \$82,876 for the Emergency Shelter Grant (ESG) Program and \$762,911 for the HOME Program, and

WHEREAS, during the Fiscal Year 2005 it is anticipated that an additional \$150,000 will be received as program income from the CDBG Revolving Loan Funds and that an additional \$844,000 will be received as program income from the HOME Program activities, and

WHEREAS, in order to receive these funds, the City is required to prepare an Action Plan for Fiscal Year 2005 that is consistent with the 2005-2009 Consolidated Plan which is scheduled to be adopted by the Common Council on May 11, 2005, and

WHEREAS, the Common Council has reviewed requests for funding consideration under the CDBG, HOME and ESG Programs, and

WHEREAS, a Public Hearing of the Common Council was held on April 20, 2005, in order to obtain the views of citizens on housing and community development needs and priorities, and to provide citizens an opportunity to comment on the Proposed 2005-2009 Consolidated Plan and the FY 2005 Action Plan;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of New Britain hereby adopts the 2005 Action Plan for the City of New Britain's CDBG, ESG and HOME Programs, and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to submit to the U. S. Department of Housing & Urban Development the 2005 Action Plan for the Consolidated Plan for

May 11, 2005

HUD Programs, including certifications and descriptions as required by HUD, said submission to serve as the City's application for CDBG Program funds, ESG Program funds and HOME Program funds, and to execute, any agreements, revisions, rescissions or amendments thereto, as necessary for the City's receipt of CDBG, ESG and HOME funds.

**2005 ACTION PLAN  
Community Development Block Grant Program**

<u>Proposal Number</u>	<u>Activity</u>	<u>Amount</u>
PS-2	Visiting Nurse Association - Senior Outreach Program	\$17,640
PS-3	RSVP of Central CT, Inc.	\$9,000
PS-4	Catholic Family Services - Elderly Counseling Program	\$23,520
PS-5	American Red Cross – Transportation to Med. Appointments	\$3,890
PS-8	Human Resources Agency - Special Needs Recreation Program	\$9,800
PS-9	Citizens for Quality Sickle Cell Care - Sensitize and Empower for Life	\$15,000
PS-10	Family Services - Young Parents' Program	\$15,190
PS-11	Big Brothers Big Sisters - One to One Mentoring	\$8,000
PS-12	Boys' & Girls' Club - Educational/Cultural Enhancement	\$18,620
PS-13	Boys' & Girls' Club - Project VIP	\$18,620
PS-14	Boys' & Girls' Club - Camp Schade	\$27,616
PS-17	Parks & Rec - Exercise the Right Choice	\$26,950
PS-21	Gr. NB Teen Pregnancy Prevention - Education & Career Components	\$19,000
PS-22	YWCA - STRIVE	\$7,840
PS-23	Police Athletic League - Football & Cheerleading	\$25,480
PS-24	Police Athletic League - Summer Youth Program	\$18,620
PS-26	Warm the Children	\$10,000
PS-27	Farrell Treatment Center - Outpatient Supplemental Services	\$20,076
PS-28	Prudence Crandall Center - New Britain Intervention Program	\$15,000
PS-29	Opportunities Industrialization Center - Job Advocacy Program	\$10,000
PS-30	United Labor Agency - Workers Community Services	\$38,220
PS-33	YWCA - Sexual Assault Crisis Service	\$16,000
PS-34	Human Rights & Opportunities	\$9,800
PS-36	Community Services - Juvenile Justice Center Caseworker	\$20,090
PS-38	Literacy Volunteers - Community Literacy Tutoring	\$11,760
PS-40	Spanish Speaking Center - General Case Management & Social Services	\$30,000
5	DiLoreto School - Outdoor Recreation	\$75,000
8	Spot Demolition Program	\$213,000
9	Trinity-On-Main - Asbestos Abatement	\$50,000
10	Repertory Theatre	\$12,000
11	Hole in the Wall Theater - Handicapped Accessible Restroom Project	\$21,500
12	New Britain Museum of American Art – NBMAA Centennial Campaign	\$20,000
13	Polish American Foundation of CT – Sloper Wesoly House	\$40,000
14	Neighborhood Preservation Program	\$291,474
18	Habitat for Humanity Home Ownership Program	\$75,000
19	Rebuilding Together with Christmas in April	\$40,000
20	Dept. of Licenses, Permits & Inspections - Code Enforcement	\$146,029
21	Fire Dept. - Code Enforcement	\$40,000
23	CW Resources - River Valley Products	\$20,000

May 11, 2005

24	Neighborhood Housing Services - Façade, Signage & Lighting Imp. Prog.	\$100,000
26	Dept. of Municipal Development – NRZ Capacity Building Project	\$123,000
	General Management & Administration	<u>\$428,183</u>
		<b>\$2,140,918</b>

The program will provide 90% benefit to low- and moderate-income persons

**Anticipated Program Income**

Neighborhood Preservation Program	\$54,000
Business Assistance Program	<u>\$96,000</u>
	<b>\$2,290,918</b>

**Emergency Shelter Grant Program**

**Proposal**

<u>Number</u>	<u>Activity</u>	<u>Amount</u>
ESG-1	Prudence Crandall Center - Emergency Shelter & Support Services	\$25,000
ESG-2	Farrell Treatment Center	\$8,000
ESG-3	Friendship Service Center - Homeless Shelter/Community Kitchen	\$30,000
ESG-4	Human Resources Agency - Eviction & Foreclosure Mediation Program	<u>\$19,876</u>
		<b>\$82,876</b>

**HOME Program**

**Proposal**

<u>Number</u>	<u>Activity</u>	<u>Amount</u>
HOME-1	New Construction	\$100,000
HOME-2	HOME Rehabilitation Program	\$43,183
HOME-3	Homeownership Program	\$100,000
HOME-4	Human Resources Agency - Supportive Housing for People with AIDS	\$57,000
HOME-5	Friendship Services Center - 85 Arch St. Renovations	\$100,000
HOME-6	Prudence Crandall Center - Rose Hill Supportive Housing Program	\$100,000
HOME-7	Central CT Association for Retarded Citizens - 127-129 Kelsey St.	\$72,000
	Community Housing Development Organization (CHDO) Reserve	\$114,437
	HOME Administration	<u>\$76,291</u>
		<b>\$762,911</b>

**Anticipated Program Income**

Homeownership Program	\$75,000
HOME Rehabilitation Program	\$9,000
Proceeds from Sale of Property	<u>\$760,000</u>
	<b>\$1,606,911</b>

Alderman Larry Hermanowski  
Alderman Daniel Karp  
Alderman James Sullivan  
Alderman James A. Wyskiewicz

Ald. Wyskiewicz moved to accept and adopt, seconded by Ald. Bielinski. Ald. Trueworthy moved to amend by dividing the question into three parts, seconded by Ald. Bielinski. So voted. Ald. Trueworthy moved to adopt PS-30, seconded by Ald. Bielinski. So voted. Ald. Collins abstained. Ald. Bielinski moved to adopt PS-8, ESG-4 and HOME-4, seconded by Ald. Yeziarski. So voted. Ald. Trueworthy and Ald. Catanzaro recused themselves. Ald. Trueworthy moved to adopt the rest of the 2005 Action Plan, seconded by Ald. Bielinski. So voted. Ald. Yeziarski opposed. Approved May 13, 2005 by Mayor Timothy T. Stewart.

May 11, 2005

**NEW BUSINESS  
RESOLUTIONS**

**28584 RE: Budget Transfer, LOCIP (Fire 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, Public Bid No. 3142 was solicited, received and award made by the Common Council via Report of Finance Dept., Purchasing Div. #28383 to Excavation Technologies, Inc. for removal and replacement of an underground storage tank at the Fire Station located at 1085 Corbin Avenue; and,

Whereas, funding of \$30,000 was appropriated for the project in the Local Capital Improvement Program (LOCIP), which was based upon estimated costs, although the amount of contaminated soil could not be determined until construction began; and,

Whereas, during the course of construction, a greater amount of contaminated soil than anticipated in the original contract was encountered, necessitating a change order for the additional removal, disposal and fill; and,

Whereas, budgeted funds are available for transfer from an under-expended LOCIP project to provide for the shortfall in the tank replacement line item; therefore, be it

Resolved, that a budget transfer within the LOCIP fund be made as follows:

To:	213-1800-1858-UTA	Tank Removal/Replacement	\$2,500
From:	213-1800-1848-G55	Canine Control Facility	\$2,500

And, further be it

Resolved, that the City's Capital Improvement Program shall be amended to reflect the revised appropriation and that the Mayor is hereby authorized to submit to the State of Connecticut a revised LOCIP application.

Ald. Suzanne Bielinski  
Ald. Paul Catanzaro  
Common Council Liaisons-Fire Dept.

Ald. Bielinski moved to accept and adopt, seconded by Ald. Catanzaro. So voted. Approved May 13, 2005 by Mayor Timothy T. Stewart.

**RESOLUTION**

**28585 RE: PROPOSED AMENDMENT TO THE ORDINANCES ADDING SEC. 2-523, 2-524 AND 2-525 CONCERNING GRANT PROGRAMS**

Proposed Amendment is on file in the Town Clerk's Office.

Ald. Yezierski moved to accept and refer to the Committee on Administration, Finance and Law, seconded by Ald. Collins. So voted. Approved May 13, 2005 by Mayor Timothy T. Stewart.

**RESOLUTION**

**27015-4 RE: AMENDMENT TO CONTRACT WITH AFFINITY MULTIMEDIA DESIGN FOR PROFESSIONAL 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:

Whereas, at its Regular Meeting of May 22, 2002, the Common Council authorized, via Resolution 27015, a professional website development and maintenance services contract between the City of New Britain and Affinity Multimedia Design; the agreement was in effect through June,

May 11, 2005

2003; subsequent extensions through June 30, 2005 were made via by Common Council actions; and,

Whereas, website future goals and objectives, as well as the feasibility of in-house provision of website-related services, are currently under study of the Committee on Administration, Finance and Law; and,

Whereas, authorization is requested for a contract amendment to provide for the extension of the services agreement through December 31, 2005; continued services to be provided include website hosting, search engine submission, website maintenance services, update Parks and Recreation brochures as provided; and,

Whereas, funding to provide for the service is requested from the Capital Equipment Reserve Fund via budget transfer from an under-expended line item to which no significant transactions have been posted since FY 2000; therefore, be it

Resolved, that a budget transfer be made as follows:

To:	215-2287-1310-W10 Website Design	\$2,000
From:	215-1892-2400-350 Bldg. Dept. - Data Processing	\$2,000

Resolved, that the Acting Purchasing Agent be and is hereby authorized to execute a contract amendment with Affinity Multimedia Design in the amount of \$2,000 for provision of professional services as described above through December 31, 2005.

Alderman James F. Sullivan, by request  
Alderman James A. Wyskiewicz

Ald. Sullivan moved to accept and adopt, seconded by Ald. Wyskiewicz. So voted. Approved May 13, 2005 by Mayor Timothy T. Stewart.

## RESOLUTION

### **28586 RE: BUDGET TRANSFER – PUBLIC WORKS TRAFFIC SIGNALS CNR FUND**

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, Common Council Resolution 27645, dated August 13, 2003 authorized the Mayor to execute a contract with the State of Connecticut for State Project 88-162 and FAP Nos. PE:STPZ-1088 (105) and CN:STPZ-1088 (106) for the design, construction, inspection and maintenance of safety improvements to Main Street at East Main Street and Myrtle Street; and,

WHEREAS, Common Council Resolution 27814, dated January 14, 2004 established a Capital Non-Recurring Fund budget of \$106,400.00 for the project; and,

WHEREAS, Common Council Resolution 28261, dated October 13, 2004 increased the total budget for the project to \$192,200.00 through a budget amendment and transfer because of revised State DOT design standards and increased prices for steel, and authorized the Mayor to execute the First Supplemental Agreement with the State of Connecticut DOT for the project; and

WHEREAS, Competitive bidding for the project has been solicited and the lowest responsible bid received by the Purchasing Agent, and recommended for acceptance by the Director of Public Works, for the construction component of the project is in the amount of \$228,899.30; and

WHEREAS, There will be no additional participation by the State of Connecticut DOT in the project and the City share of the project will have to be increased in order for the project to move forward; now therefore be it

RESOLVED, that a budget transfer be made within the Capital Non-Recurring Fund line item to reflect the increased portion of the City of New Britain project participation as follows:

TO:	219-1300-1517-S62 Main & East Main St. Traffic Signal	\$66,000.00
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May 11, 2005

FROM: 219-1300-0517-430 Capital Projects \$66,000.00

Alderman Salvatore Bonola  
Alderman Francis Ziccardi  
Common Council Liaisons  
Department of Public Works

Ald. Bonola moved to accept and adopt, seconded by Ald. Ziccardi. So voted. Approved May 13, 2005 by Mayor Timothy T. Stewart.

## RESOLUTION

**28587 RE: LIASION APPOINTMENTS: ALD. LOPES – BOARD OF HEALTH AND DEPARTMENT OF SOCIAL SERVICES; ALD. BIELINSKI – PUBLIC SAFETY TELECOMMUNICATIONS**

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 members of the Common Council of the City of New Britain are hereby appointed to the following positions:

### **Liaison to Boards and Commissions**

#### Board of Health

Alderman Richard P. Lopes

#### Department of Social Services

Alderman Richard P. Lopes

#### Public Safety Telecommunications

Alderwoman Suzanne Bielinski

Alderwoman Suzanne Bielinski

Ald. Bielinski moved to accept and adopt, seconded by Ald. Yeziarski. So voted. Approved May 13, 2005 by Mayor Timothy T. Stewart.

## RESOLUTION

**28588 RE: POLICE YOUTH ENRICHMENT PROGRAM GRANT - \$12,500**

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 Office of Policy and Management (OPM), has funding available under a Police Youth Enrichment Program, and

WHEREAS, these funds are to be used in Neighborhood Revitalization Zone (NRZ) areas to reduce delinquency for youth at risk between the hours of 3 P.M. and 8 P.M. through the use of academics, athletics and positive role models, and

WHEREAS, these funds, in the amount of \$12,500, will be used as set forth in the budget developed and approved by the Police Athletic League (PAL) Board of Directors listed below, and

WHEREAS, that Mayor Timothy Stewart be authorized to execute all grant documents with the State of Connecticut OPM on behalf of the City of New Britain for the Police Youth Enrichment Program grant in the sum of \$12,500, THEREFORE BE IT

RESOLVED, that a sum of \$12,500 be appropriated within the special revenue account structure as follows:

May 11, 2005

Revenue:

211-0501-0504-023	Revenue – State	\$ 3,125
211-0501-0504-023	Revenue – Federal	<u>\$ 9,375</u>
	Total Revenues	\$12,500

Expenditures:

211-1028-1832-113	Part Time Salaries-PAL	\$ 6,000
211-1028-1832-119	Fringe Benefits	\$ 460
211-1028-1832-379	Travel (buses)	\$ 2,500
211-1028-1832-221	Equipment (cameras, footballs)	\$ 415
211-1028-1832-210	Supplies	\$ 1,625
211-1028-1832-368	Contract/Consultant	<u>\$ 1,500</u>
	Total Expenditures	\$12,500

Ald. Barbara L. Yezierski  
Common Council Liaison - Police Department

Ald. Yezierski moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved May 13, 2005 by Mayor Timothy T. Stewart.

### RESOLUTION

**28589 RE: BUDGET TRANSFER – POLICE DEPARTMENT - \$208,530**

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 Police Department is charged to protect and preserve life, safeguard property, enforce laws, and provide public safety services in a lawful, professional and humane manner, with respect for the dignity of all citizens, and

WHEREAS, the New Britain Police Department is currently operating under strength by twelve (12) officers, due mainly to retirements and transfers, and

WHEREAS, a budget transfer within the Police budget is requested to cover current shortages in Overtime accounts and to provide overtime funds in Patrol, Jailer/Matron, and Detectives accounts for the remainder of the fiscal year, and.

WHEREAS, there are sufficient budgeted funds available for transfer in the Employee Physicals, Employee Drug Testing, and Police Patrol – Full Time Salaries accounts, THEREFORE BE IT

RESOLVED, by the Common Council of the City of New Britain, that a budget transfer of \$208,530 be made within the Police Department budget to provide for overtime/part time salary expenses as outlined below:

**Transfer from the following account:**

001-1600-1803-370	Employee Physicals	\$ 14,000
001-1600-1803-390	Other Purchase Services-Employee Drug Testing	\$ 10,000
001-1600-1808-110	Patrol – Full Time Salaries	<u>\$184,530</u>
	Total	\$208,530

**Transfer to the following accounts:**

001-1600-1804-111	Management & Admin OT	\$ 3,340
001-1600-1808-111	Uniform Patrol OT	\$ 95,120
001-1600-1813-113	Jail Management-Part Time Salaries	\$ 30,000
001-1600-1817-111	Investigation Detective-OT	\$ 70,400
001-1600-1825-111	Support Property & Evidence-OT	\$ 3,500
001-1600-1826-111	Training-OT	\$ 1,770
001-1600-1829-111	Identification & Records-OT	<u>\$ 4,400</u>

May 11, 2005

Total

\$208,530

Ald. Barbara L. Yeziarski  
Common Council Liaison -Police Department

Ald. Yeziarski moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved May 13, 2005 by Mayor Timothy T. Stewart.

**RESOLUTION**

**28590 RE: BUDGET ADOPTION – POLICE DEPARTMENT - \$75,000**

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 State of Connecticut has reimbursed the City of New Britain in past years for officers’ overtime when they were assigned to various State taskforces, and

WHEREAS, these funds were placed in to an account to be used to pay officers’ overtime, and

WHEREAS, these funds, in the amount of \$75,000, are to be budgeted to pay Uniform Patrol Overtime, THEREFORE BE IT

RESOLVED, that a sum of \$75,000 be appropriated within the special revenue account structure as follows:

Revenue:

297-0500-0503-077	Revenue Fund Balance	<u>\$75,000</u>
	Total Revenue	<u>\$75,000</u>

Expenditure:

297-1600-1819-111	Patrol Overtime	<u>\$75,000</u>
	Total Expenditure	<u>\$75,000</u>

Ald. Barbara L. Yeziarski  
Common Council Liaison - Police Department

Ald. Yeziarski moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved May 13, 2005 by Mayor Timothy T. Stewart.

**RESOLUTION**

**28591 RE: WEED AND SEED – FUNDING AVAILABLE FROM US DEPARTMENT OF JUSTICE - \$225,000**

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: New Britain Weed and Seed is approaching its fifth year of federal recognition as a designated Weed and Seed Site

WHEREAS: New Britain Weed and Seed is currently involved in “weeding” out crime and “seeding” initiatives within a designated area within the City of New Britain and,

WHEREAS: the funding for this grant is equally divided between “weeding” activities and “seeding” activities.

WHEREAS: The New Britain Weed and Seed program is currently requesting permission to submit a budget application to complete its 5-year strategic plan.

WHEREAS: the US Department of Justice, Office of Community Capacity Development has funding available in the amount of \$225,000 for the purpose of funding the program for the period of October 1, 2005 through September 30, 2006. No cash match is required on the part of the City.

May 11, 2005

WHEREAS: the Office of the Mayor will be serving as fiscal agent for this grant, NOW,  
THEREFORE BE IT

RESOLVED: that the Mayor is authorized to execute all documents on behalf of the City of New Britain for the Weed and Seed Program, and

RESOLVED: that the Common Council of the City of New Britain approves the submission of a budget application in the amount of \$225,000

RESOLVED: the amount of \$225,000 be appropriated within the City's special revenue fund structure as outlined in the preliminary budget, on file in the Town Clerk's Office.

Alderwoman Barbara L. Yeziarski

Ald. Yeziarski moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved May 13, 2005 by Mayor Timothy T. Stewart.

## RESOLUTION

**28592 RE: THE PROPOSED CONVEYANCE OF 55, 59, 61 AND 69 OAK STREET AND 91 AND 97 PUTNAM STREET TO HARTFORD AREA HABITAT FOR HUMANITY (HAHFH)**

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 City of New Britain is committed to the revitalization of its neighborhoods;  
and

WHEREAS, The City of New Britain owns six adjacent vacant lots known as 55,59,61 and 69 Oak Street; and 91 and 97 Putnam Street; and

WHEREAS, Hartford Area Habitat for Humanity (HAHFH), a regional community organization that is dedicated to increasing affordable housing and homeownership opportunities for low and moderate income families through sweat equity and volunteer labor, wishes to purchase these lots for a building project to place six two story, Victorian style single family homes at this site;  
and

WHEREAS, HAHFH wishes to include this project as part of a national effort known as "Builder's Blitz Week" making affordable home ownership opportunities available to over 1,000 families throughout the country in 2006; and

WHEREAS, The City of New Britain has received a request for transfer of these properties from HAHFH for a total of Thirty Thousand Dollars (\$30,000.00) and other valuable consideration;  
and

WHEREAS, The City of New Britain is interested in encouraging affordable housing, homeownership, improvement in our NRZ areas and increasing its taxable Grand List; now, therefore, be it

RESOLVED, That Timothy T. Stewart, Mayor, be and is hereby authorized to execute on behalf of the City of New Britain a purchase and sales agreement with Hartford Area Habitat for Humanity for the properties known as 55,59,61 and 69 Oak Street; and 91 and 97 Putnam Street and to execute any and all documents necessary for the conveyance of said property in accordance with the terms of said agreement at a sale price of not less than \$30,000.00.

Alderman James A. Wyskiewicz

Ald. Wyskiewicz moved to accept and refer to the Committee on Planning, Zoning and Housing, seconded by Ald. Yeziarski. So voted. Approved May 13, 2005 by Mayor Timothy T. Stewart.

May 11, 2005

## RESOLUTION

**28595 RE: LEASE AGREEMENT WITH A & A OFFICE SYSTEMS, INC. – SAVIN 4022 DIGITAL COPIER AND ONE SAVIN 4035 E COPIER – WATER DEPARTMENT**

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 Water Dept. currently has a copier whose lease is expiring; the unit is located at the Water Department at the Shuttle Meadow Avenue facility; and,

WHEREAS, the Water Dept. proposes the replacement of the unit, with a Savin 4045E Digital Copier; and,

WHEREAS, with the advent of the Water Department Billing Office relocation to City Hall, there is a need for a copier to meet customer service needs and therefore the Water Department is proposing the addition of a Savin 4022 Digital Copier; and

WHEREAS, purchase and lease options have been considered; and it has been determined that leasing presents the more economically feasible option; current year funding for the lease is available in the Water Department line item 930-1000 -9060-XEF; and,

WHEREAS, State lease pricing is available on the selected units at a cost of \$61 per month for the Savin 4022 Digital Copier and \$86 per month for the Savin 4035E Digital copier, both for a five-year period; therefore, be it

RESOLVED, that the Mayor is hereby authorized to enter into a lease agreement with A & A Office Systems, Inc. for the lease of one Savin 4022 Digital Copier and one Savin 4035E Copier for a period of five years, contingent upon annual funding appropriation for the lease payments.

Ald. Larry Hermanowski  
Common Council Liaison - Water Dept.

Ald. Hermanowski moved to accept and adopt, seconded by Ald. Trueworthy. So voted.  
Approved May 13, 2005 by Mayor Timothy T. Stewart.

## RESOLUTION

**28583 RE: APPOINTMENTS TO SCHOOL BUILDING COMMITTEE FOR THREE PROJECTS: BUTLER BUILDING; PORTABLE CLASSROOMS FOR HIGH SCHOOL; 16 CLASSROOM ADDITION AND OTHER IMPROVEMENTS TO THE HIGH SCHOOL**

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 April 13, 2005 meeting approved a bond authorization for several school construction projects, specifically a Butler building to serve as an Alternative Behavior Center, portable classrooms for the high school, and a 16 classroom addition and other improvements to the high school; and

WHEREAS, the Common Council at its April 27, 2005 meeting approved a resolution authorizing actions of a designated school building committee to complete those three projects; now therefore be it

RESOLVED, that the following individuals be appointed to serve as the School Building Committee for the above school construction projects, specifically a Butler building to serve as an Alternative Behavior Center, portable classrooms for the high school, and a 16 classroom addition and other improvements to the high school.

<b>Name</b>	<b>Address</b>
Sheila Smith (D)	300 Steele Street, New Britain, CT 06052
Peter Smulski (D)	47 Oakwood Drive, New Britain, CT 06052
Tonilynn Collins (D)	242 Belden Street, New Britain, CT 06051

May 11, 2005

Thomas Reale (R)	121 Francis Street, New Britain, CT 06053
James Wyskiewicz (D)	350 Reservoir Road, New Britain, CT 06052
Catherine Cheney (R)	6 Kent Road, New Britain, CT 06052
Michael Sokoloski (D)	78 Shenfield Street, New Britain, CT 06053

Ex-Officio:

Frances Wolski	22 Kenwood Road, New Britain, CT 06052
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Alderman Michael Trueworthy  
By request of Mayor Timothy T. Stewart

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved May 13, 2005 by Mayor Timothy T. Stewart.

There being no other business to come before the Council, Ald. Yeziarski moved to adjourn, seconded by Ald. Ziccardi. So voted. Meeting adjourned at 8:36 p.m.

ATTEST: Audrey Malkemus, Asst. City Clerk.