

# REGULAR COMMON COUNCIL MEETING

March 12, 2008

## MAYOR'S STATE OF THE CITY ADDRESS

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### PETITIONS

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1. Please look into having the railroad tracks on South Street repaired or replaced. Also, to re-grade the road. A. Platosz

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

**\*\*CONSENT AGENDA**

### REPORTS

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#### CITY CLERK

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**Item #**

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

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#### CITY PLAN

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**Item #29947**

- \*\*B.) An amendment to the Zoning Ordinances. Purpose: To Update the Requirements of the I-2 (General Industry) Zoning District.**

**Item #29948**

- \*\*C.) An Amendment to the Zoning Ordinances. Purpose: Update Requirements for Auto Repair and Motor Vehicle Sales Operations.**

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#### CORPORATION COUNSEL

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**Item #**

- \*\*D.) Darrell B. Gipson v. Jill Thompson, et al. Purpose: No evidence that defendants had anything to do with injuries claimed by the plaintiff.**

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**DEPARTMENT OF LICENSES, PERMITS AND INSPECTIONS**

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**Item #30012**

**\*\*E.) 6, 14 and 24 Talcott Street. Purpose: Properties inspected for trash and debris.**

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**FINANCE DEPARTMENT**

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**Item #**

**\*\*F.) Line Item Transfers within a department's budget for the period of February 20, 2008 through March 4, 2008. Purpose: Transferred monies from one line item to another within their departmental budget.**

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**FINANCE/PURCHASING DIVISION**

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**Item #**

**\*\*G.) On-Call Engineering Services. Purpose: Public Works Dept./Engineering Div.**

**Item #**

**\*\*H.) Cooperative Purchasing. Purpose: Pedestal Mounts with Twin Arm and Decks, Docking Stations and DC Auto Power Adapters for Computers to be installed in Police Vehicles for the New Britain Police Department.**

**Item #**

**\*\*I.) Public Bid No. S-160. Purpose: Sale of Surplus Equipment and Vehicles.**

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**HEALTH DEPARTMENT**

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**Item #30012**

**\*\*J.) 6, 14 and 24 Talcott Street. Purpose: Properties inspected for trash, litter and debris, determined no health code violations.**

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**PUBLIC WORKS**

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**Item #29991**

**\*\*K.) 44 Overhill Avenue. Purpose: Pothole repaired.**

**Item #30008**

**\*\*L.) 86 Vibberts Street. Purpose: Will be included in 2008 sidewalk/curbing replacement program and also replace existing catch basin.**

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**Item #29842**

**\*\*M.) Street Light – Essex Place. Purpose: Installation of a street light completed.**

**Item #29913**

**\*\*N.) Street Light – 103 Huber Street. Purpose: Installation of a street light completed.**

**Item #29769**

**\*\*O.) Street Light – 173-175 Jubilee Street. Purpose: Installation of a street light completed.**

**Item #29953**

**\*\*P.) Street Light – 23 Kenyon Circle. Purpose: Repair of a street light completed.**

**Item #29946**

**\*\*Q.) Street Light – 149 Dean Drive. Purpose: Repair of a street light completed.**

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**COMMITTEE ON PLANNING, ZONING AND HOUSING**

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**Item #29947**

**\*\*R.) To amend the Zoning Ordinances. Purpose: Update the requirements of the I-2 (General Industry) zoning district.**

**Item #29948**

**\*\*S.) To amend the Zoning Ordinances. Purpose: Update the requirements for Auto Repair and Motor Vehicle Sales Operation.**

**Item #29966**

**\*\*T.) Investigate all used car lots (especially those on West Main Street and South Main Street) for number of used cars on the lots. Purpose: Dealers exceeding the number of cars allowed on these lots and is a continuing problem.**

## **RESOLUTIONS**

**Item #**

**1.) Prevention and control programs for sexually transmitted diseases. Purpose: Accept additional funding from Department of Public Health. A. Platosz**

**Item #**

**2.) Enter into agreement with Easter Seals Senior Community Service Employment Program. Purpose: Participate as host agency for program. T. Collins, S. Black**

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**Item #**

- 3.) **“Women’s History Month”**. Purpose: Common Council and Mayor recognize that March, 2008 is designated as **“Women’s History Month”**. S. Bielinski

**Item #**

- 4.) **Budget Transfer – Animal Alliance**. Purpose: Sum of \$3,500.00 be transferred from contingency to designated account. E. Magnuszewski

**Item #**

- 5.) **Code of Ordinances be amended by adding Sections 2-778 through 2-780 to Chapter 2**. Purpose: Establish a Building Commission. M. Trueworthy

**Item #**

- 6.) **Purchase and Sale Agreement with Garden Main Street, LLC**. Purpose: Purchase of 121-131 Main Street for \$1,600,000.00 and other valuable consideration. L. Salvio

**UNFINISHED BUSINESS**