

# REGULAR COMMON COUNCIL MEETING

September 12, 2007

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## PETITIONS

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1. Please remove dead tree located across the street from 23 Olive Street. Large branch fell off and the tree is located next to a fire hydrant. A. Platosz
2. Please investigate speeding situation on Black Rock Avenue especially between Corbin Avenue, west to Wooster Street. Residents say they have been complaining for at least ten years about this problem. They would appreciate more traffic control signals. L. Salvio
3. Investigate properties at 771, 781 and 791 Farmington Avenue near Pulaski Middle School for possible building and health code violations. General condition of these properties and the farmland areas are poor and may portend occupational or living quarter hazards to the owners and livestock. P. Gostin, L. Hermanowski, L. Salvio

## 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.**

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### CITY PLAN

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**Item #29718**

- \*\*B.) Request for Certificate of Location Approval. Purpose: Allow a Motor Vehicle General Repairer/Auto Dealer's License at 1036 West Main Street.**

**Item #**

- \*\*C.) Final Plat Approval. Purpose: Kennedy Estates Re-Subdivision (S-199).**

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### FINANCE DEPARTMENT

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**Item #**

- \*\*D.) Line Item Transfers within a department's budget for the period of July 1, 2007 through September 4, 2007. 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 #**

- \*\*E.) On-Call Engineering Services. Purpose: Engineering Environmental Services for St. Clair and Lester Street Roadway Reconstruction Project.**

**Item #**

- \*\*F.) On-Call Engineering Services. Purpose: Concrete Rehabilitation at Whigville and Shuttle Meadow Reservoirs.**

**Item #**

- \*\*G.) Cooperative Purchasing. Purpose: A Boom and Miscellaneous Parts to Repair a Backhoe for Parks and Recreation Department.**

**Item #**

- \*\*H.) Cooperative Purchasing. Purpose: Lawnmower for Water Department.**

**Item #**

- \*\*I.) Cooperative Purchasing. Purpose: Ford F550 Truck for the Water Department.**

**Item #**

- \*\*J.) Cooperative Purchasing. Purpose: Chevy Colorado Pickup Trucks for the Water Department.**

**Item #**

- \*\*K.) Cooperative Purchasing. Purpose: Ford F350 Supercab Pickup Trucks for the Water Department.**

**Item #**

- \*\*L.) Cooperative Purchasing. Purpose: Ford F250 Supercab Pickup Truck for the Public Works Department.**

**Item #**

- \*\*M.) Cooperative Purchasing. Purpose: Paving Supplies and Materials for the Public Works Department.**

**Item #**

- \*\*N.) Cooperative Purchasing. Purpose: Computer System Servers for the Public Safety Telecommunications Department.**

**Item #**

**\*O.) Cooperative Purchasing. Purpose: Ford F550 Trucks for the Public Works Department, Street Division.**

**Item #**

**\*\*P.) Cooperative Purchasing. Purpose: Ford F550 Trucks for the Public Works Department, Sewer Division.**

**Item #**

**\*\*Q.) Cooperative Purchasing. Purpose: Two (2) Ford Fusions for the Health Department.**

**Item #**

**\*\*R.) Cooperative Purchasing. Purpose: Maintenance of the Existing Motorola 800 MHZ Trunked Radio System for the Public Safety Telecommunications Department.**

**Item #**

**\*\*S.) Professional Services. Purpose: Maintenance of Police Records Management System and Public Safety Computer Assisted Dispatch System for the Public Safety Telecommunications Center.**

**tem #**

**\*\*T.) Professional Services. Purpose: Computer Mainframe System Support Services for the Finance Department.**

**Item #**

**\*\*U.) Professional Services. Purpose: Indexing of Land Records for the Town Clerk's Office.**

**Item #**

**\*\*V.) Public Bid No. 3341. Purpose: On-Call Demolition Services for the Building Department.**

**Item #**

**\*\*W.) Public Bid No. 3368. Purpose: Refuse Collection and Removal from Various City Locations for the Department of Property Management.**

**Item #**

**\*\*X.) Public Bid No. 3372. Purpose: Provide and Furnish Liquid Propane and Service, Repairs and Maintenance of Propane Equipment at Stanley Golf Course and Fairview Cemetery for the Parks and Recreation Department.**

**Item #**

**\*\*Y.) Public Bid No. 3373. 40,000LB Capacity Equipment Trailer for Public Works Department.**

**Item #**

- \*\*Z.) Public Bid No. 3374. Purpose: Three-Wheel Broom Street Sweeper with a Belt Conveyor for the Public Works Department.**

**Item #**

- \*\*Z1.) Public Bid No. 3375. Purpose: One (1) Jeep Liberty for the Parks and Recreation Department.**

**Item #**

- \*\*Z2.) Public Bid No. 3376. Purpose: Renovations to the Basement of City Hall for the Department of Property Management.**

**Item #**

- \*\*Z3.) Cooperative Purchasing. Purpose: Four (4) Network Storage Devices for the Finance Department.**

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**HEALTH**

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**Item #29775**

- \*\*Z4.) 22 Tulip Street. Purpose: No evidence of rodent infestation but potential rodent harborage – issued notice of violation letter.**

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**POLICE DEPARTMENT**

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**Item #29389**

- \*\*Z5.) Survey safety conditions on north and south side of entrance where traffic monitors are located at Gaffney Elementary School on Slater Road to slow down traffic. Purpose: Voted to table until complete review from State DOT and City's Engineering Department.**

**Item #29501**

- \*\*Z6.) "No Parking" signs on odd number side of Charlene Drive. Purpose: Accept report – State Dept. of Motor Vehicles and City's Zoning Dept. will be notified to further investigate matter.**

**Item #29542**

- \*\*Z7.) "Stop" sign on both sides of Beach St. at corner of Oakland Ave. Purpose: Voted to deny stop sign but approve making Overlook Ave. at Beach Street at four way stop.**

**Item #29611**

- \*\*Z8.) "Stop" sign installation at South St. and Veterans Dr. Purpose: Voted to approve request.**

**Item #29612**

**\*\*Z9.) “No Parking” signs on north side of Roxbury Rd. between Elizabeth St. and North Wellington St. Purpose: Voted to approve request.**

**Item #29630**

**\*\*Z10.) “Do Not Block Driveway” sign in front of J&R Automotive Service at 2056 Stanley St. Purpose: Voted to take no further action on this request.**

**Item #29631**

**\*\*Z11.) Allow 24 hour parking on east side of Carlton St. from Francis St. north to Eddy Glover Blvd. Purpose: Voted to deny request.**

**Item #29721**

**\*\*Z12.) Install 4-way “Stop” sign at corner of Bingham St. and Rocky Hill Ave. Purpose: Voted to deny request.**

**Item #29722**

**\*\*Z13.) “No Parking” signs on Bingham St. at corner of 238 Rocky Hill Ave. Purpose: Voted to deny request.**

## **REPORTS FROM COMMITTEES**

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

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**Item #29716**

**\*\*Z14.) Agreement with Arete Development Group. Purpose: Development Plan for the Downtown Area.**

**Item #29718**

**\*\*Z.14.1) Ghassan Akanan seeks granting of a certificate of location approval. Purpose: Allow a motor vehicle general repairer’s and auto dealer’s license for property at 1036 West Main Street.**

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### **CONSOLIDATED SUB-COMMITTEE**

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**Item #29739**

**\*\*Z15.) Enter into contract for five (5) years with World Energy Solutions. Purpose: Procurement and contract management services to obtain lowest energy prices for the City.**

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**COMMITTEE ON ADMINISTRATION, FINANCE AND LAW**

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**Item #29772**

**\*\*Z.16) Code of Ordinances be amended – Section 2-25. Purpose: Attendance of alderpersons at meetings of boards, commissions and agencies; location of meetings; notice.**

**Item #29391**

**\*\*Z.17) Code of Ordinances be amended – Section 2-584. Purpose: Authorize Arts Commission to catalog and inventory all City Art and City War Memorials.**

## **RESOLUTIONS RETURNED FROM COMMITTEE**

**Item #29739**

**1.) Enter into contract for five (5) years with World Energy Solutions. Purpose: Procurement and contract management services to obtain lowest energy prices for the City. L. Salvio**

**Item #29716**

**2.) Agreement with Arete Development Group. Purpose: Development Plan for the Downtown Area. P. Gostin**

**Item #29772**

**3.) Code of Ordinances be amended – Section 2-25. Purpose: Attendance of alderpersons at meetings of boards, commissions and agencies; location of meetings; notice. M. Trueworthy, P. Gostin**

**Item #29391**

**4.) Code of Ordinances – Section 2-584 be amended. Purpose: Authorize Arts Commission to catalog and inventory all City Art and City War Memorials. J. Wyskiewicz**

## **NEW RESOLUTIONS**

**Item #**

**5.) Licensing agreement at Blogoslawski Parking Garage. Purpose: Additional one hundred (100) parking spaces. M. Bernacki**

**Item #**

- 6.) **Lead Prevention Program. Purpose: Lead Poisoning Prevention special revenue fund be established for recording all income and expenditure activity for this program. A. Platosz**

**Item #**

- 7.) **Local Prevention Council funding from Substance Abuse Action Council. Purpose: Substance-Free Family Day on September 22, 2007. S. Cruz**

**Item #**

- 8.) **Approve receipt of State grant funding through contracts with State of Connecticut. Purpose: Secure use of such State grants to be used by various departments. A. Platosz**

**Item #**

- 9.) **Pond at Stanley Quarter Park. Purpose: Investigate ponds contamination of Blue Green Algae which emits pungent odor. L. Hermanowski**

**Item #**

- 10.) **Budget Transfer – Voters Republican and Democrat - \$44,000. Purpose: Poll workers increase in compensation. L. Salvio, M. Trueworthy**

**Item #**

- 11.) **Proposed Amendment to Section 2-44.1 of the Code of Ordinances. Purpose: Change notice of Standing bonding subcommittee meeting in newspaper. L. Salvio, J. Wyskiewicz**

**Item #**

- 12.) **Budget Amendment - Police Department. Purpose: Drug Investigation Fund. S. Bielinski, P. Catanzaro, S. Cruz, L. Hermanowski**

**Item #**

- 13.) **Cellco Partnership D/B/A Verizon Wireless “Light Stanchion”. Purpose: Enter into agreements, contracts and execute all documents to enter into lease to be used for construction, maintenance and programs for Parks and Stanley Golf Course.**

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**Item #**

- 14.) Sprint Spectrum, L.P. "Light Stanchion". Purpose: Enter into agreements, contracts and execute all documents to enter into lease to be used for construction, maintenance and programs for Parks and Stanley Golf Course.**

**Item #**

- 15.) Policy establishing fund balance and contingency reserve requirements. Purpose: Adopt a policy establishing the minimum level of undesignated, unreserved fund balance for the City's General Fund. L. Salvio**