

REGULAR COMMON COUNCIL MEETING

August 8, 2012

PETITIONS

1. Installation of yellow "Stop Ahead" signs with yellow, solar powered, flashing lights on top of sign on both easterly and westerly sides of Shuttle Meadow Ave. approaching intersection (similar signs located at intersection of Stanley St. and Konstin Pl.) Traffic not stopping and often runs stop signs at high rates of speed. High pedestrian, neighborhood area with school children walking to Vance School and New Britain High School. M. Trueworthy

REPORTS OF BOARDS, COMMISSIONS, DEPARTMENTS AND LEGISLATIVE COMMITTEES

****CONSENT AGENDA**

REPORTS

CITY CLERK

Item #

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

CITY PLAN

Item #31889

****B.) Amendment to zoning map to change zone of certain parcels of land. Purpose: Northern side of in the vicinity of 206 Newington Ave. from I-2 (General Industry) and T (Two-Family) to B-3 (Secondary Business).**

Item #31920

****C.) Amend zoning ordinances. Purpose: Permit churches and similar places of religious worship, by right, in all zoning districts.**

Item #31921

****D.) Amend Sec. 240-10-60 and 240-30 of the Zoning Ordinances. Purpose: Revise off-street parking requirements for very large and very small retail business uses.**

Item #31959

****E.) Certificate of location approval to allow used/new motor vehicle dealer's license. Purpose: Property at 66B St. Clair Avenue.**

CORPORATION COUNSEL

Item #

****F.) Status to Council: Keller v. City of New Britain, et al. Purpose: Executive session update on active litigation.**

Item #

****G.) Status to Council: Walsh v. Gagliardi, et al. Purpose: Executive session update on active litigation.**

FINANCE/PURCHASING DIVISION

Item #

****H.) Public Bid No. 3678. Purpose: Fence Replacement Project at Fairview Cemetery for Public Works Department.**

Item #

****I.) Public Bid No. 3684. Purpose: Wireless Network System for Public Safety Telecommunications Department.**

Item #

****J.) Public Bid No. 3687. Purpose: Enterprise Storage and Backup System for Public Safety Telecommunications Department.**

Item #

****K.) Sole Source. Purpose: Inspections and Repairs to Vertical Turbine Pumps for New Britain Water Department.**

Item #

****L.) Professional Services. Purpose: Repair of Traffic Control Signal, Intersection of Corbin Avenue and Osgood Avenue.**

Item #

****M.) On-Call Engineering Services. Purpose: Redevelopment Feasibility Study – Berkowitz Building.**

Item #

****N.) Cooperative Purchasing. Purpose: H/P Doman Controllers for Public Safety Telecommunications Department.**

Item #

****O.) Cooperative Purchasing. Purpose: Workstations, Rail Kits and Monitors for New Dispatch Center and Related Activities.**

Item #

****P.) On-Call Engineering Services. Purpose: Connectivity Plan for Downtown New Britain.**

Item #

****Q.) Cooperative Purchasing. Purpose: Ford Taurus Police Interceptors for New Britain Police Department.**

MAYOR

Item #

****Q.1) Michael Ronalter. Purpose: Appointment of Fire Marshal of the City of New Britain.**

PUBLIC WORKS

Item #31789

****R.) Installation of Street Light on Stewart Street. Purpose: Installed by CL&P.**

Item #31916

****S.) Installation of guardrail in front of 793 East Street. Purpose: Not recommending installing guardrail.**

Item #31917

****T.) Installation of Speed Bumps on Commonwealth Avenue. Purpose: Final decision made by Police Commissioners.**

TAX DEPARTMENT

Item #

****U.) Tax Abatements, Corrections and Refunds.**

ITEMS BACK FROM COMMITTEE

LICENSE COMMITTEE

Item #31954

****V.) Saint Mary Roman Catholic Church Festival – August 11, 2012. Purpose: License be issued for purpose of conducting their annual festival.**

COMMITTEE ON ADMINISTRATION, FINANCE AND LAW

Item #31816

****W.) Code of Ordinances be amended by adding new Division 18. Purpose: Information Technology and Telecommunications Commission and Section 2-330.**

Item #31914

****X.) Chapter 2 of the Code of Ordinances be amended by adding new Article XVII. Purpose: Humane Commission.**

Item #

****X.1) Claims Sub-Committee. Purpose: Settlement of Claims.**

RESOLUTIONS BACK FROM COMMITTEE

Item #31954

- 1.) **Saint Mary Roman Catholic Church Festival – August 11, 2012. Purpose: Licensed be issued for purpose of conducting their annual festival. L. Hermanowski**

Item #31816

- 2.) **Code of Ordinances be amended by adding new Division 18. Purpose: Information Technology and Telecommunications Commission and Section 2-330. M. Trueworthy, S. Bielinski**

Item #31914

- 3.) **Chapter 2 of the Code of Ordinances be amended by adding new ARTICLE XVII. Purpose: Humane Commission. E. Magnuszewski**

NEW RESOLUTIONS

Item #

- 4.) **Design of Allen Street Drainage Improvement/Reconstruction Project. Purpose: Issue Purchase Order to Cardinal Engineering Associates, Inc. T. Collins, C. Carlozzi, Jr., E. Magnuszewski, W. Pabon, E. Sanchez**

Item #

- 5.) **Budget Transfer – LOCIP - \$86,432 – Public Works Department. Purpose: Traffic signal projects at Myrtle/Burritt and Clinton/Corbin to Downtown Streetscape Improvement project. T. Collins, E. Magnuszewski, C. Carlozzi, Jr., W. Pabon, E. Sanchez**

Item #

- 6.) **Budget Amendment – Police Department. Purpose: Allocate funds accumulated in the Drug Investigation Fund to purchase interactive training simulator. S. Bielinski, C. Carlozzi, Jr., R. Centeno, L. Hermanowski, W. Pabon, E. Sanchez**

Item #

- 7.) **Budget Amendment – Police Department. Purpose: Allocate funds accumulated in Drug Investigation Fund to purchase uniforms for Police Department SWAT Team. S. Bielinski, C. Carlozzi, Jr., R. Centeno, L. Hermanowski, W. Pabon, E. Sanchez**

Item #

- 8.) **Bituminous Pavement Rehabilitation of City Streets. Purpose: Extend the payment life of approximately twenty-four streets in the City. T. Collins, C. Carlozzi, Jr., E. Magnuszewski, W. Pabon, E. Sanchez**

Item #

- 9.) **Budget Adoption – Police Department. Purpose: Assist in the investigation of crimes involving firearms and any gang activity. S. Bielinski, C. Carlozzi, Jr., R. Centeno, L. Hermanowski, W. Pabon, E. Sanchez**

Item #

- 10.) **Willow Brook Signage Program. Purpose: Contract Renewal – Stanley Black and Decker. S. Black, R. Brown, D. DeFronzo, J. Giantonio, E. Magnuszewski, E. Sanchez**

Item #

- 11.) **Position of Fire Marshal. Purpose: Michael Ronalter appointed as Fire Marshal of the City of New Britain. S. Bielinski, E. Magnuszewski, R. Centeno**

Item #

- 12.) **Budget Transfer \$1,500. Purpose: Friends of Willow St. Park Anti-Drug Family Day. E. Sanchez, S. Black**

Item #

- 13.) **Amendment to the Tax Modification Agreements on behalf of the City of New Britain. Purpose: Daughters of Mary of the Immaculate Conception, Inc. and Marian Heights, Inc. L. Hermanowski, E. Magnuszewski**

Item #

- 14.) **Section 2-872(a) of the Code of Ordinances be amended. Purpose: Qualifications; salary; chief of police. C. Carozzi, Jr.**

Item #

- 15.) **Section 22-12 of Article 1 of Chapter 22 of the Code of Ordinances be amended. Purpose: City designated as rehabilitation area for purpose of deferral of increase in assessment. D. DeFronzo, M. Trueworthy**

Item #

- 16.) **Security Manor. Purpose: Provide partial abatement of real estate property taxes for 50 housing units for low and moderate income residents. M. Trueworthy by request**

Item #

- 17.) **Purchase and Sale Agreement. Purpose: Polish Falcons of America for 179 Washington Street. L. Hermanowski**

UNFINISHED BUSINESS