

# REGULAR COMMON COUNCIL MEETING

December 12, 2012

## 2012 BENEFITS ARE ENDLESS AWARD

### WINNERS PRESENTATION

Approval of Minutes from Regular Meeting of August 8, 2012, Regular Meeting of September 12, 2012, Special Meeting of September 17, 2012 and Regular Meeting of September 26, 2012.

#### PETITIONS

1. Galena Associates, LLC, DBA Valvoline Instant Oil Change seeks granting of certificate of location approval to allow motor vehicle repair license for property at 265 East Main St., New Britain, Conn. L. Hermanowski
2. For removal of "No Parking on this Side of the Street" signage on one side of East Street. J. Tobias Freeman

### 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.**

##### CORPORATION COUNSEL

**Item #**

**\*\*B.) Michael Labarge v. William Sencio, et al. Purpose: Judgment grants in favor of City defendants.**

**Item #**

**\*\*C.) Michael Lopez v. Housing Authority of the City of New Britain, et al. Purpose: Judgment granted in favor of City defendants.**

**Item #**

**\*\*D.) Alina Blaszcak v. City of New Britain, et al. Purpose: Granted City's Motion to Dismiss.**

##### FINANCE/PURCHASING DIVISION

**Item #**

**\*\*E.) Emergency Purchase Order. Purpose: Repairs to front wheel drive system of Toolcat Compact Excavator for Parks Division of Public Works Department.**

**Item #**

**\*\*F.) Emergency Purchase Order. Purpose: Voter's District Mailer Notice for Registrar of Voters.**

**Item #**

**\*\*G.) Professional Services. Purpose: Annual Technical Support and Maintenance for City Assessor's Office Software System.**

**Item #**

**\*\*H.) Professional Services. Purpose: Extended Maintenance for DAP Handheld Computer, Interface Unit and Software Support Services for Public Works Dept./Utilities Div.**

**Item #**

**\*\*I.) Sole Source. Purpose: Purchase of Anti-Blight, Code Enforcement, Mobile Inspection Software Module with annual Maintenance and Support for Information Technology Department.**

**Item #**

**\*\*J.) Cooperative Purchasing. Purpose: Server for Parks Division, Public Works Dept./Stanley Golf Course.**

**Item #**

**\*\*K.) Emergency Purchase Order. Purpose: Temporary Repairs to Elam Street Water Tank Roof for Public Works Dept./Utilities Division.**

**Item #**

**\*\*L.) Public Bid No. 3701. Purpose: Purchase of #2 Fuel Oil for Public Works Dept./Property Management Division.**

**Item #**

**\*\*M.) On-Call Engineering Services. Purpose: Public Works Dept./Utility Div., Water & Sewer - North Mountain Road Development Sanitary Sewer Evaluation.**

**Item #**

**\*\*N.) Cooperative Purchasing. Purpose: Fitness Equipment for New Britain Police Department.**

**Item #**

**\*\*O.) Emergency Procurement. Purpose: Various Information Technology Items).**

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**TAX DEPARTMENT**

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**Item #**

**\*\*P.) Tax Abatements. Purpose: Corrections and Refunds.**

**ITEMS BACK FROM COMMITTEE**

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**COMMITTEE ON ADMINISTRATION, FINANCE AND LAW**

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**Item #**

**\*\*Q.) Claims Sub-Committee. Purpose: Settlement of Claims.**

**Item #32077**

**\*\*R.) Code of Ordinances be amended by inserting new Article XIX of Chapter 14. Purpose: Concerning Licensing of nightclub businesses.**

## **RESOLUTIONS RETURNED FROM COMMITTEE**

**Item #32077**

**1.) Code of Ordinances be amended by inserting new Article XIX of Chapter 14. Purpose: Concerning licensing of nightclub businesses. L. Hermanowski**

## **NEW RESOLUTIONS**

**Item #**

**2.) SEASONS GREETINGS. All Members of the Common Council**

**Item #**

**3.) Transportation, Community & System Preservation Program. Purpose: (TCSP) Construction Agreement, State Project 88-183 Federal-Aid Project TCSP (022). T. Collins, C. Carlozzi, Jr., E. Magnuszewski, W. Pabon, E. Sanchez**

**Item #**

**4.) City of New Britain endorses Regional Performance Initiative Program proposal for Central Connecticut Regional Planning Agency. Purpose: Seek grant from Office of Policy and Management to perform Regional Tax Revenue and Services Sharing Study between the City of New Britain and Town of Plainville. M. Trueworthy**

**Item #**

**5.) Re-Appointments to the Mattabassett District Commission. M. Trueworthy**

**6.) Chapter 2, Article III of the Code of Ordinances be amended by adding new Division 17. Purpose: Establishing a Homeless Advisory Commission. R. Brown**

**Item #**

**7.) Budget Amendment – Police Department. Purpose: Purchase exercise equipment at no cost to the City. S. Bielinski, C. Carlozzi, Jr., R. Centeno, L. Hermanowski, W. Pabon, E. Sanchez**

**Item #**

**8.) Budget Amendment – Police Department. Purpose: Install new exercise equipment at new Police Headquarters Fitness Center. S. Bielinski, C. Carlozzi, Jr., R. Centeno, L. Hermanowski, W. Pabon, E. Sanchez**

**Item #**

**9.) Stanley Golf Course. Purpose: Agreement with Michael Trojanowski for website updates and marketing. S. Black, R. Brown, D. DeFronzo, J. Giantonio, E. Magnuszewski, E. Sanchez**

**Item #**

**10.) Amendment to 2012 Consolidated Plan. Purpose: Transfer of CDBG Funds to Chesley Park Recreational Improvements Project. C. Carlozzi, Jr., L. Hermanowski, E. Magnuszewski**

**Item #**

**11.) Enter into contract with Corona Systems, Inc. Purpose: Furnish and install resource allocation software. S. Bielinsk**

**Item #**

**12.) Enter into contract with Fuss and O'Neil. Purpose: Provide technical assistance to enable geographic components of HEARTBEAT computer assisted dispatch. S. Bielinski**

**Item #**

**13.) Bristol Resource Recovery Facility Operating Committee (BRRFOC). Purpose: Successor Contract.**



