

REGULAR COMMON COUNCIL MEETING

May 9, 2012

PETITIONS

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.**

FINANCE/PURCHASING DIVISION

Item #

****B.) Public Bid No. 3667. Purpose: Pool Chemicals for Parks and Recreation Department.**

Item #

****C.) Cooperative Purchasing. Purpose: Annual Fire Alarm System Testing, Inspection and Full Service Contract for Water Department's Filter Plant, Administration Building and Pump Station.**

Item #

****D.) Cooperative Purchasing. Purpose: Mobile Work Shop for New Britain Water Department.**

Item #

****E.) Cooperative Purchasing. Purpose: Bituminous Asphalt for Parks and Recreation Department, Stanley Golf Course.**

Item #

****F.) Emergency Purchase Order. Purpose: Garage Door Repairs at Blogoslawski Parking Garage.**

Item #

****G.) Emergency Purchase Order. Purpose: Hydraulic System Repairs on Ladder Truck #2.**

ITEMS BACK FROM COMMITTEE

COMMITTEE ON ADMINISTRATION, FINANCE AND LAW

Item #31841

****H.) Code of Ordinances be amended to add Section 2-397. Purpose: Limit term of any auditing firm selected by Common Council to no more than five (5) consecutive years.**

RESOLUTIONS RETURNED FROM COMMITTEE

Item #31841

- 1.) Code of Ordinances be amended to add Section 2-397. Purpose: Limit term of any auditing firm selected by Common Council to no more than five (5) consecutive years. M. Trueworthy, J. Tobias Freeman**

NEW RESOLUTIONS

Item #

- 2.) **Bazaar/Carnival.** Purpose: License be issued to Pope John Paul II Catholic School for purpose of conducting bazaar/carnival from June 20-23, 2012. L. Hermanowski

Item #

- 3.) **Sacred Heart Church.** Purpose: License to conduct annual parish festival "Odpust" for June 29-30, 2012. L. Hermanowski

Item #

- 4.) **Dozynki Festival.** Purpose: License to conduct Annual Festival for period of August 25 – 26, 2012. L. Hermanowski

Item #

- 5.) **Health Department.** Purpose: Approve extension of grant funding from State of Connecticut for fiscal year 7/1/12-6/30/13 to assess the prevalence and demographics of obesity in school age children. A. Platosz, D. DeFronzo

Item #

- 6.) **Section 2-802** be added to the Code of Ordinances. Purpose: Limit term of any department head that is not in a collective bargaining unit to four (4) years. M. Trueworthy

Item #

- 7.) **2012 Annual Consolidated Plan for HUD Programs.** Purpose: Mayor authorized to submit to the U.S. Department of Housing and Urban Development any agreements, revisions, rescissions or amendments. C. Carlozzi, Jr., L. Hermanowski, E. Magnuszewski

Item #

- 8.) **Amendment to 2011 Consolidated Plan for Allocation of Supplemental ESG Funds.** Purpose: Mayor authorized to submit to U.S. Department of Housing and Urban Development this Substantial Amendment No. 1 any agreements, revisions, rescissions or amendments. C. Carlozzi, Jr., L. Hermanowski, E. Magnuszewski

