

REGULAR COMMON COUNCIL MEETING

December 11, 2013

2013 BENEFITS ARE ENDLESS AWARDS/ WINNERS PRESENTATION

Approval of Minutes from Regular Meeting of August 14, 2013, Minutes from Special Meeting of August 28, 2013, Regular Meeting of September 11, 2013, Regular Meeting of September 25, 2013, Regular Meeting of October 9, 2013, Regular Meeting of October 23, 2013 and Regular Meeting of November 14, 2013.

PETITIONS

1. For the clean-up of trash and debris at the location of 104 Dwight Street. S. Black
2. To Amend the zoning ordinance to add subsections 30-20-573 and 220-10-970 – Pawn Shop C. Carlozzi, Jr., J. Giantonio, E. Sanchez

REPORTS OF BOARDS, COMMISSIONS, DEPARTMENTS AND LEGISLATIVE COMMITTEES

****CONSENT AGENDA**

REPORTS

CITY CLERK

Item #

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

CORPORATION COUNSEL

Item #

**** B.) Anthony Morris v. City of New Britain. Purpose: Settlement of suit against the City of New Britain.**

FINANCE/PURCHASING DIVISION

Item #

****C.) Public Bid No. 3749. Purpose: Replacement of Gas Boiler at the Stanley Golf Course Club House.**

Item #

D.) Purchase Order. Purpose: Renewal of Copier Lease for Central Administration, Mail Room.

Item #

****E.) Emergency Purchase Order Purpose: Replacement of Hydraulic Plunger and Power Unit on a Passenger Elevator at the Blogoslawski Parking Garage.**

Item #

****F.) Public Bid No. 3753. Purpose: Monument Rehabilitation at Various City Parks.**

PARKS & RECREATION

Item #

**** G.) Common Council Petition #32515. Purpose: Investigation of Traffic Situation.**

PUBLIC WORKS

Item #32369

**** H.) Queen Street Sign. Purpose: Street sign has been replaced at the corner of Queen Street and Corbin Ave.**

Item #32445

****I.) Pricing for Pink Carts. Purpose: Donation to Breast Cancer Research.**

Item #32521

****J.) Overgrown Vegetation. Purpose: Overgrown bushes have been cleared at 413 West Main St./Liberty St. side.**

TAX DEPARTMENT

Item #

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

ITEMS BACK FROM COMMITTEE

COMMITTEE ON ADMINISTRATION, FINANCE AND LAW

Item #

****L.) Claims Sub-Committee Purpose: Settlement of Claims**

RESOLUTIONS

Item#

1.) SEASONS GREETINGS. All Members of the Common Council

Item #

2.) Agreement Authorization. Purpose: Water Resources Investigation. A. Platosz

Item #

3.) CCSU Facility Use & Non-Discrimination Certification Purpose: Use of CCSU Campus Facilities. S. Black, D. DeFronzo, J. Giantonio, E. Magnuszewski, D. Salerno

Item #

4.) Financial Assistance Purpose: Assistance Agreement with the State for Planning Work Focused on Redevelopment efforts in the Downtown Area. C Carlozzi, Jr., E. Magnuszewski, E. Sanchez

Item #

5.) Budget Appropriation. Purpose: Lead Poisoning and Prevention Program Funding. A. Platosz, D. DeFronzo

Item #

6.) Grant Funding Purpose: Build and Maintain a strong and vibrant workforce. D. DeFronzo

Item #

7.) Regional Performance Incentive Program. Purpose: Provide for Financial Assistance to Regional Planning Organizations for Projects and Planning Studies. C. Carlozzi, Jr.

Item #

8.) Access Agreement Purpose: Use of Tilcon Property as Firing Range and Indemnify Tilcon of Any Loss or Claims Pertaining to the Firing Range. S. Bielinski, C. Carlozzi, Jr., R. Centeno, W. Pabon, E. Sanchez, R. Smedley

Item #

9.) Appointment to Board of Education. Purpose: Replacing resignation of Erin E. Stewart. J. Giantonio

UNFINISHED BUSINESS

11/13/2013 RESOLUTION RE: Approval of Agreement between the City of New Britain and Local 1186