

REGULAR COMMON COUNCIL MEETING

January 23, 2013

Approval of Minutes from Regular Meeting of November 14, 2012, Regular Meeting of December 12, 2012 and Special Meeting of December 21, 2013.

PETITIONS

REPORTS OF BOARDS, COMMISSIONS, DEPARTMENTS AND LEGISLATIVE COMMITTEES

****CONSENT AGENDA**

REPORTS

CORPORATION COUNSEL

Item #

****A.) Melvin C. Washington v. Daniel Ivancic, et al. Purpose: Judgment entered in favor of defendants.**

Item #

****B.) Tax Status of the Human Resources Agency. Purpose: Presented to Common Council at January 23, 2013 meeting.**

FINANCE DEPARTMENT

Item #

****C.) Line Item Transfers within a department's budget for period January 3, 2013 through January 15, 2013. Purpose: Transferred monies from one line item to another within their departmental budget.**

FINANCE/PURCHASING DIVISION

Item #

****D.) Public Bid No. 3697. Purpose: Public Works Department – Tires, Tubes, Road Services and Repairs for Public Works Dept., Municipal Garage.**

Item #

****E.) Public Bid No. 3704. Purpose: Engineering Services for Replacement of Elam Street Low Service Zone Water Tank for Public Works Department/Utilities Division.**

Item #

****F.) Emergency Purchase Order. Purpose: Public Works Dept./Property Management Div. for securing 627 Main Street, one of cities vacant properties.**

Item #

****G.) On-Call Engineering Services. Purpose: A.W. Stanley Park Pool Filtration System Replacement and Concrete Surface Repairs.**

MAYOR

Item #

G.1) Appointment of Police Chief.

PARKS & RECREATION

Item #32125

****H.) Reference to Petition #32125. Purpose: Police coverage at Martha Hart Park.**

Item #32126

****I.) Reference to Petition #32126. Purpose: Location of statue to be on Hospital of Central Connecticut property.**

TAX DEPARTMENT

Item #

****J.) Tax Abatements. Purpose: Corrections and Refunds.**

RESOLUTIONS

Item #

1.) Emergency Food and Shelter Program Grant. Purpose: Acceptance of 2012 EFSP funds and provision of funds to supplement Human Resources Agency Fuel Bank Program. C. Carlozzi, Jr., L. Hermanowski, E. Magnuszewski

Item

- 2.) Hire consulting firm to perform a market analysis. Purpose: Proposed Action Zone at Stanley Golf Course. S. Black, Rha-Sheen Brown, D. DeFronzo, J. Giantonio, E. Magnuszewski, E. Sanchez

Item #

- 3.) 2014-2016 Nutmeg State and Master's Games. Purpose: Sign contract with Connecticut Sports Management Group to host City for Nutmeg and Masters Games for 2014-2016. S. Black, Rha-Sheen Brown, D. DeFronzo, J. Giantonio, E. Magnuszewski, E. Sanchez

Item #

- 4.) Department of Economic and Community Development. Purpose: Arts Grant. M. Trueworthy, D. DeFronzo

UNFINISHED BUSINESS