

# REGULAR COMMON COUNCIL MEETING

June 26, 2013

Approval of Minutes from Regular Meeting of May 8, 2013 and Regular Meeting of May 22, 2013.

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## PETITIONS

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1. For installation of replacing the Queen Street sign at the corner of Queen Street and Corbin Avenue. Rha-Sheen Brown
2. For a survey to be conducted for installation of a stop sign at the intersection of Queen Street and Corbin Avenue to control the Corbin Avenue traffic. Rha-Sheen Brown

## REPORTS OF BOARDS, COMMISSIONS, DEPARTMENTS AND LEGISLATIVE COMMITTEES

**\*\*CONSENT AGENDA**

## REPORTS

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### CITY CLERK

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Item #

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

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### FINANCE DEPARTMENT

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Item #

**\*\*B.) Line Item Transfers within a department's budget for period June 5, 2013 through June 18, 2013. Purpose: Transferred monies from one line item to another within their departmental budget.**

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### FINANCE/PURCHASING DIVISION

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Item #

**\*\*C.) Cooperative Purchasing. Purpose: New Refrigerator/Freezer for Senior Center.**

Item #

**\*\*D.) On-Call Engineering Services. Purpose: Underground Storage Tank Removal at Beaver Street Road Reconstruction State Project 88-174.**

Item #

**\*\*E.) Sole Source. Purpose: Annual Operating Software License Renewal and Support for Public Works Department, Utilities Division.**

**Item #**

**\*\*F.) Emergency Purchase Order. Purpose: Controller Replacement on the Electrical Generator at City Hall.**

**Item #**

**\*\*G.) Emergency Purchase Order. Purpose: Highway Castings needed for street repairs.**

**Item #**

**\*\*H.) Professional Services. Purpose: Annual Web Hosting Agreement for City Assessor's Office.**

**Item #**

**\*\*I.) Public Bid No. S-165. Purpose: Sale of Surplus Equipment and Vehicles.**

**Item #**

**\*\*J.) Public Bid No. 3733. Purpose: Roof Replacement at Fire Station #7 for New Britain Fire Department.**

**Item #**

**\*\*K.) Public Bid No. 3728. Purpose: Water and Sewer Line Protection Bid for Public Works Department, Utilities Division's City Customers.**

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**PARKS & RECREATION**

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**Item #32296**

**\*\*L.) Blake Road tree request. Purpose: Removed all dead limbs and hangers.**

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**TAX DEPARTMENT**

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**Item #**

**\*\*M.) Tax Abatements, Corrections and Refunds.**

**STORM COMMITTEE REPORT**

**Item #**

**\*\*M.1) Bi-Partisan Storm Committee Report.**

## REPORTS BACK FROM COMMITTEE

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### LICENSE COMMITTEE

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**Item #32335**

**\*\*N.) Sacred Heart Church Annual Parish Festival "Odpust". Purpose: License be issued for purpose of conducting their annual festival.**

**Item #32336**

**\*\*O.) Dozynki Festival. Purpose: License be issued for purpose of conducting the annual festival.**

**Item #32340**

**\*\*P.) Little Poland Festival. Purpose: License be issued for purpose of conducting festival.**

## RESOLUTIONS RETURNED FROM COMMITTEE

**Item #32335**

- 1.) Sacred Heart Church Annual Parish Festival "Odpust". Purpose: Conducting their annual parish festival. L. Hermanowski**

**Item #32336**

- 2.) Dozynki Festival. Purpose: Conducting the Annual Festival. L. Hermanowski**

**Item #32340**

- 3.) Little Poland Festival. Purpose: Conducting festival for April 27, 2014. L. Hermanowski**

## NEW RESOLUTIONS

**Item #**

- 4.) July – Recreation and Parks Month. Purpose: Encourage all citizens to celebrate by participating in activities offered by Parks and Recreation Department. S. Black, Rha-Sheen Brown, D. DeFronzo, J. Giantonio, E. Magnuszewski, E. Sanchez**

**Item #**

- 5.) **2013 Annual Consolidated Plan for HUD Programs. Purpose: Execute any agreements, revisions, rescissions or amendments thereto, for City's receipt of CDBG, HOME and ESG funds. C. Carozzi, Jr., L. Hermanowski, E. Magnuszewski**

**Item #**

- 6.) **Enter into agreement with general contractor for Costco, Graham Construction. Purpose: Installation of new irrigation system at Stanley Golf Course. S. Black, Rha-Sheen Brown, D. DeFronzo, J. Giantonio, E. Magnuszewski, E. Sanchez**

**Item #**

- 7.) **Stanley Golf Course. Purpose: Purchase of Head-End Software from Red Hawk Fire & Security. Rha-Sheen Brown, D. DeFronzo, J. Giantonio, E. Magnuszewski, E. Sanchez**

**Item #**

- 8.) **FY 14 General Fund Budget – Fireworks Fund. Purpose: July 4, 2013 fireworks celebration. S. Black, D. DeFronzo, Rha-Sheen Brown, J. Giantonio, E. Magnuszewski, E. Sanchez**

**Item #**

- 9.) **Civil Service Budget Amendment. Purpose: Test fees, employee physicals, drug tests, background checks due to volume of police officer applicants. S. Bielinski, C. Carozzi, Jr.**

