

REGULAR COMMON COUNCIL MEETING

May 8, 2013

Approval of Minutes from Regular Meeting of February 13, 2013, Regular Meeting of February 27, 2013 and Regular Meeting of March 13, 2013 and March 27, 2013.

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 DEPARTMENT

Item #

****B.) Line Item Transfers within a department's budget for period April 16, 2013 through April 29, 2013. Purpose: Transferred monies from one line item to another within their departmental budget.**

FINANCE/PURCHASING DIVISION

Item #

****C.) Cooperative Purchasing with Eagle Point Gun/TJ Morris & Son. Purpose: Ammunition for Police Department.**

Item #

****D.) Cooperative Purchasing with Jurek Brothers, Inc. Purpose: Ammunition for Police Department.**

Item #

****E.) Public Bid No. 3725. Purpose: 2013 Trench Repair Program of Various City Streets for Public Works Department.**

Item #

****F.) Public Bid No. 3726. Purpose: Testing and Calibration of Large Water Meters for Public Works Department, Utilities Division.**

Item #

****G.) Public Bid No. 3727. Purpose: Pool Chemicals.**

ITEMS BACK FROM COMMITTEE

COMMITTEE ON ADMINISTRATION, FINANCE AND LAW

Item #

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

RESOLUTIONS

Item #

1.) Community Gardens. Purpose: Utilize several unused, city owned properties to build a community garden. M. Trueworthy

Item #

2.) 2013 Annual Consolidated Plan for HUD Programs. Purpose: Funding consideration under the CBDG, HOME and ESG Programs. C. Carlozzi, Jr., L. Hermanowski, E. Magnuszewski

Item #

3.) 2013 Neighborhood Assistance Act Program. Purpose: Submit approved program proposals to State of Connecticut Department of Revenue Services. C. Carlozzi, Jr., L. Hermanowski, E. Magnuszewski

Item #

4.) Provide technical assistance to enable the conversion and archiving of police records system and public safety computer assisted dispatch system. Purpose: Enter into contract with Tactical Technologies of Newport, Rhode Island. S. Bielinski

Item #

5.) Rate Amendment – Water Department. Purpose: Community Garden located at 145 Chapman Street. L. Hermanowski, A. Platosz

Item #

6.) Budget Transfer – Parks and Recreation. Purpose: Memorial Day Parade bands and entertainment. S. Black, Rha-Sheen Brown, D. DeFronzo, J. Giantonio, E. Magnuszewski, E. Sanchez

Item #

- 7.) **Budget Transfer – Town Clerk. Purpose: To meet expenses required of the office. C. Carlozzi, Jr.**

Item #

- 8.) **Budget Transfer – CNR Account Cleanup and \$86,482 to Rock Cat Stadium Improvements. Purpose: AA All-Star game. E. Magnuszewski, S. Black, Rha-Sheen Brown, D. DeFronzo, J. Giantonio, E. Sanchez**