

September 17, 2012

## **SPECIAL MEETING OF THE COMMON COUNCIL**

**SEPTEMBER 17, 2012**

Mayor Timothy E. O'Brien called the Special Meeting of the Common Council to order on Monday, the 17th day of September 2012 at 11:29 p.m. in the Common Council Chambers, City Hall.

Fourteen members were present at roll call: Ald. Trueworthy, Magnuszewski, Centeno, DeFronzo, Sanchez, Collins, Black, Hermanowski, Platosz, Brown, Freeman, Pabon, Giantonio, and Bielinski.

One member was absent: Ald. Carlozzi

Ald. Trueworthy waived the reading of the Warrant, seconded by Ald. Bielinski. So voted.

### **MAYOR'S WARRANT**

TO THE CLERK OF THE CITY OF NEW BRITAIN:

BY THE AUTHORITY OF THE STATE OF CONNECTICUT, YOU ARE HEREBY COMMANDED TO NOTIFY Michael Trueworthy, Suzanne Bielinski, Wilfredo Pabon, Tonilynn Collins, Eva Magnuszewski, Jamie Giantonio, Adam Platosz, Shirley Black, Rha-Sheen Brown, Carlo Carlozzi Jr., Roy Centeno, Emmanuel R. Sanchez, Lawrence Hermanowski, J. Tobias Freeman and David DeFronzo, Aldermen and Alderwomen of said City, that there will be a special meeting of the Common Council on Monday, September 17, 2012 at 8:05 p.m. in the Council Chambers, 27 West Main Street, City Hall, for the following purposes:

1. To accept a report of the Planning, Zoning and Housing Committee on adoption of a new Section 14-400 of the Code of Ordinances to require a license for Residential Rental Property Businesses.
2. To consider adoption of a new Section 14-400 of the Code of Ordinances to require a license for Residential Rental Property Businesses.
3. To consider adoption of FY13 General Fund transfers and amendment.

HEREOF FAIL NOT, but due service and return make according to law.

Dated at New Britain, this 14th day of September, 2012.

Timothy E. O'Brien Jr.  
Mayor

With unanimous consent the Mayor proceeded to item #32029.

### **RESOLUTION**

#### **32029 RE: FY 13 GENERAL FUND BUDGET TRANSFERS AND AMENDMENT**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

Whereas, On June 5, 2012, the Common Council adopted the FY 13 General Fund budget. The FY 13 General Fund budget was adopted on a department level basis so that the City could streamline its over 40 departments down to 6 departments through the consolidation process. The purpose of this resolution is to transfer and amend the FY 13 General Fund budget based on

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newly consolidated departments to more accurately reflect city expenditures on a department level. On June 5, 2012 the FY 13 General Fund Budget was originally adopted at \$232,351,309. With this resolution the FY 13 General Fund Budget will be amended to be \$232,454,709.

Therefore, Be It Resolved, that monies be transferred and amended within the FY 12-13 General Fund budget for this purpose as follows. The details are on file in the Town Clerk's Office.

Alderman Michael Trueworthy

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. Roll call vote – 14 in favor, 0 opposed. IN FAVOR: Ald. Trueworthy, Magnuszewski, Centeno, DeFronzo, Sanchez, Collins, Black, Hermanowski, Platosz, Brown, Freeman, Pabon, Giantonio and Bielinski. Approved by Mayor Timothy O'Brien Jr. the 18th day of September 2012.

There being no further business to come before the Council, Ald. Trueworthy moved to adjourn, seconded by Ald. Bielinski. So voted. Meeting adjourned at 11:34 p.m.

ATTEST: Peter J. Denuzze, City Clerk

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