

February 27, 2013

REGULAR MEETING OF THE COMMON COUNCIL

FEBRUARY 27, 2013

Mayor Timothy E. O'Brien called the Regular Meeting of the Common Council to order on Wednesday, the 27th day of February 2013 at 8:00 p.m. in the Common Council Chambers, City Hall.

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

One member was absent: Ald. Trueworthy – out of town on business.

City Clerk, Peter J. Denuzze, gave the invocation: O God, our Heavenly Father, as we gather here tonight for this Regular Council Meeting, we invoke Thy blessings. May all the proceedings be in a spirit of brotherhood and in the best interest of the City. We ask this in Thy name. Amen.

The City Clerk led the pledge to the flag.

Ald. Bielinski moved to amend the Agenda by substituting 32187(3), and 32188(4), and by adding 32176-2(1A), 32192(8), and 32193(9), seconded by Ald. Collins. Roll call vote – all members present voted in favor.

PETITIONS

- 32194** Ald. Brown for the replacement of two (2) fifteen minute parking spaces in front of the D'Amato Apartments at 40 Chestnut Street. Referred to the Board of Police Commissioners and the Department of Public Works.
- 32195** Ald. Black for the installation of parking signs on the odd numbered side of Glen Street and for the removal of parking signs on the even numbered side of Glen Street. Referred to the Board of Police Commissioners.

Ald. Bielinski moved to adopt the Consent Agenda, seconded by Ald. Collins. Roll call vote – all members present voted in favor. Approved March 4, 2013 by Mayor O'Brien.

CONSENT AGENDA

CITY CLERK

32180 RE: CLAIMS FOR INJURIES AND/OR PROPERTY DAMAGE

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

CLAIMANTS NAME

- Evans, Alrick
- Mangllara, Efthimia
- Sandu, Gina by Atty. Emanuele R. Cicchiello
- Suchocki, Pawel
- Szot, Walter E. Est. by Atty. Paul E. Mawn, Jr.

Peter J. Denuzze
City Clerk

FINANCE DEPARTMENT

32181 RE: LINE ITEM TRANSFERS 1/15/13 THRU 2/19/13

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

In accordance with the city of New Britain ordinance of Article VII – Finance, Section 2-494(c), the following departments have transferred monies from one line item to another within their departmental budget (total department budget has not changed). Each transfer will be continuously numbered from month to month throughout the fiscal year. This report represents the transfers executed by the mayor in accordance with the aforementioned ordinance for the period ending February 19, 2013

5. Department:	Voters - Democrat		
From:	001104001-5331		(Professional Services)
To:	001104001-5610	\$2,000.00	(Postage)
	001104001-5810	\$ 500.00	(Dues/Fees/Memberships)
Amount:	\$2,500.00		
Brief Description:	Postage needed for State required canvassing as well as ROVAC Spring Conference		

Jonathan Perugini
Budget & Capital Projects Fiscal Officer

PURCHASING DEPARTMENT

32182 RE: DRIVING RANGE GOLF BALL DISPENSER COMPONENTS AND SOFTWARE FOR STANLEY GOLF COURSE

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

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-541 a purchase order has been requested by the Public Works Department/ Park and Recreation Division, Stanley Golf Course for the purchase of Driving Range Golf Ball Dispenser Components and Software for the Driving Range.

<u>Supplier</u>	<u>Item</u>	<u>Price</u>
Range Servant of America Norcross, GA.	Golf Ball Dispenser Components and Select Interface Software	\$6,595.00

The Public Works Department/Parks and Recreation Division, Stanley Golf Course has requested the purchase of Golf Ball Dispenser Components and Software. The Stanley Golf Course presently utilizes a golf ball dispensing system from Range Servant of America which consists of a ball washer, elevator and a dispenser at their Driving Range. The dispensing system currently utilizes cellular technologies software by USA Technologies, Inc to process transaction via credit card with a 5% processing fee to obtain golf balls at the driving range. Golfers can utilize a credit card to obtain golf balls at the driving range all year long but during the past six (6) months there has been multiple issues with credit card communications or transactions timing out during the process. During the winter months when the golf shop is closed golfers can only get driving range balls by using a credit card or by a pre-paid driving range card. The issues that the system has had with processing credit card transactions have caused not only an immediate loss of revenue but a return of customers to the driving range. Range Servant of America has developed a new dispenser component that utilizes an easy to use touch screen and a software system that processes credit cards through the internet and not through cellular technology with a processing fee between 2% and 3% only. This will save the Stanley Golf Course a considerable amount of money for Golfers to utilize their credit card at the Driving Range. Golfers at the Driving Range will also be able to recharge their pre-paid driving range card at this new system. Using the internet and not through cellular communications

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would make the process less prone to malfunctions and the failure of sales at the Driving Range. Range Servant of America does not have any dealers and are the sole provider of the Golf Ball Dispensing system at the Driving Range. Therefore bid solicitation for the purchase of the needed Golf Ball Dispenser Components and the Software that they produce would not be beneficial to the City. Funding for this purchase is in the Public Works Department/Park and Recreation Division, Stanley Golf Course's account number, 201420102-5436, Driving Range Equipment and Repairs.

Resolved: that the Purchasing Agent is hereby authorized to issue a Purchase Order for \$6,595.00 to Range Servant of America for the purchase of Golf Ball Dispenser Components and Software for the Public Works Department/Park and Recreation Division, Stanley Golf Course.

Jack Pieper
Purchasing Agent

BOARD OF POLICE COMMISSIONERS

31992-1 RE: YELLOW "STOP AHEAD" SIGNS WITH SOLAR POWERED FLASHING LIGHTS – SHUTTLE MEADOW ROAD

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

This petition was passed to the Public Works. They are the agency responsible for the installation of flashing lights. Costs associated with flashing lights must be approved by the Common Council.

No further action required by the Police Board at this time.

Jack W. Ferguson II
Clerk of the Board

31994-1 RE: SPEEDING ON LINCOLN STREET BETWEEN WEST MAIN AND HART STREETS

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

A speed survey was conducted on Lincoln Street for traffic travelling in both directions between West Main Street and Hart Street to determine if a speeding problem exists and to establish the volume of traffic using the street. Over a two week period, the average southbound speed is 32 mph and the average northbound speed is 20 mph. The average daily traffic count is 1,069 vehicles a day in both directions which is classified as lower volume, therefore a collector street. Traffic officers will conduct speed enforcement at various times as resources allow.

No further action required by the Police Board at this time.

Jack W. Ferguson II
Clerk of the Board

31995-1 RE: INSTALLATION OF GUARD RAIL IN FRONT OF CL&P POWER SUBSTATION – CORNER OF ALLEN STREET AND FARMINGTON AVENUE

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

This petition was passed to the Public Works. They are the agency responsible for the installation of guard rails. Costs associated with guard rails must be approved by the Common Council.

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No further action required by the Police Board at this time.

Jack W. Ferguson II
Clerk of the Board

31996-1 RE: TRAFFIC STUDY – CORNER OF CARLTON STREET AND STRATFORD ROAD

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

A speed survey was conducted on Carlton Street to determine if a speeding problem exists and to establish the volume of traffic using the street. Over a two week period, the average speed of Traffic traveling on Carlton Street is 32 mph. The average daily traffic count is 571 vehicles a day in both directions which is classified as lower volume, therefore a minor street. No significant speeding problem exists on Carlton Street. Traffic officers will conduct speed enforcement at various times for compliance with posted speed limits as resources allow.

No further action required by the Police Board at this time.

Jack W. Ferguson II
Clerk of the Board

32024-1 RE: “NO PARKING” SIGN IN FRONT OF 65 BEAVER STREET

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

The Acting City Engineer and the Traffic Safety Bureau supervisor reviewed this request to install a “No Parking” sign in front of 65 Beaver Street. Parking is currently allowed on both sides of the street. Access to private driveways is not blocked by parked vehicles, roadway width is sufficient to allow parking, vehicle traffic on this street is minimal and there is no accident history for the area. The Acting City Engineer and Traffic Supervisor recommended this request be denied.

The Board voted to deny this petition to install a “No Parking” sign in front of 65 Beaver Street.

Jack W. Ferguson II
Clerk of the Board

32024-2 RE: “NO PARKING” SIGN IN FRONT OF 65 BEAVER STREET

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

After Mayor O'Brien asked the Police Board to re-look at this petition, the Traffic Safety Supervisor, Sergeant Robert Martin researched the history of Beaver Street. He found that "No Parking" signs were installed, but taken down in 1995 when Beaver Street was repaired. These signs were never replaced.

The Board voted to have "No Parking" signs replaced on the east side of Beaver Street just as they were prior to 1995.

Jack W. Ferguson II
Clerk of the Board

32025-1 RE: HANDICAP PARKING SPACE AT 25 DOBEK ROAD

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

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The Traffic Safety Bureau consulted with the City Engineer for her opinion on this request. She cautioned that erecting such a sign by the City carries with it the requirement to make the area compliant with ADA Handicapped regulations. No wheelchair ramp or other accessibility measures are in place at this address to assist physically challenged persons to safely enter and exit vehicles or the roadway. The Traffic Safety Bureau recommends this request be denied.

The Board voted to deny this request to install a handicap parking space directly outside the address of 25 Dobek Road.

Jack W. Ferguson II
Clerk of the Board

32027-1 RE: SPEED BUMP ON COTTAGE PLACE

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

A speed survey was conducted on Cottage Place to determine if a speeding problem exists and to establish the volume of traffic using the street. Over a two week period, the average southbound speed is 21 mph and the average northbound speed is 23 mph. The average daily traffic count is 362 vehicles a day in both directions which is classified as lower volume, therefore a minor street. No significant speeding problem exists on Cottage Place and the installation of a speed bump is not warranted. The Traffic Safety Bureau recommends this request be denied.

The Board voted to deny this request to install a speed bump on Cottage Place to curb excessive speeding.

Jack W. Ferguson II
Clerk of the Board

32028-1 RE: "STOP" SIGNS AT TULIP ST. AND HILLCREST AVE. AND "SLOW DOWN, CHILDREN AT PLAY" SIGN ON HILLCREST AVE.

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

The Traffic Safety Bureau personnel reviewed this intersection and found that Tulip Street has a "STOP" sign, but Hillcrest Avenue does not. Hillcrest Avenue is the major roadway, clear sightlines exist and there have been no reported accidents in this intersection in the last three years. "STOP" signs should not be used for speed control as cited in Connecticut Traffic Commission Reg. 14-298-523. No "STOP" sign is warranted.

One block north is the intersection of Hillcrest Avenue and Foxon Place. Hillcrest Avenue is governed by a three way "STOP" sign at the intersection with Foxon Place. Hillcrest Avenue has a "SLOW" sign and a "WATCH FOR CHILDREN" sign. Additional signage is not likely to create additional safety warning for motorists.

The Board voted to deny this request for a "Stop" sign at the intersection of Tulip Street and Hillcrest Avenue, and signage which reads "Slow Down, Children at Play" on Hillcrest Avenue.

Jack W. Ferguson II
Clerk of the Board

32049-1 RE: MONITORING RECKLESS DRIVING AND EXCESSIVE SPEEDING ON WOOSTER STREET

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

Traffic officers will conduct speed enforcement at various times for compliance with posted speed limits as resources allow.

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No further action required by the Police Board at this time.

Jack W. Ferguson II
Clerk of the Board

32050-1 RE: "STOP" SIGNS AT THE INTERSECTION OF SMALLEY STREET AND HURLBURT STREET

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

The Traffic Safety Bureau personnel reviewed this intersection and found that Hurlburt Street has a "STOP" sign, but Smalley Street does not. Smalley Street is the major roadway, clear sightlines exist and there have been no reported accidents in this intersection in the last three years. Hurlburt Street is a minor dead end street with minimal traffic. No "STOP" sign is warranted.

One block east is the intersection of Smalley Street and Olive Street. Smalley Street is governed by a three way "STOP" sign at the intersection with Olive Street. "STOP" signs should not be used for speed control as cited in Connecticut Traffic Commission Reg. 14-298-523.

The Board voted to deny this request to install stop sign(s) at the intersection of Smalley Street and Hurlburt Street.

Jack W. Ferguson II
Clerk of the Board

32051-1 RE: "STOP" SIGNS AT THE CORNER OF CARLTON STREET AND STRATFORD ROAD

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

The Traffic Safety Bureau personnel reviewed this intersection and found that Stratford Road has a "STOP" sign, but Carlton Street does not. Carlton Street is the major roadway, clear sightlines exist and there have been no reported accidents in this intersection in the last three years. Stratford Road is a minor street with minimal traffic. No "STOP" sign is warranted.

One block north is the intersection of Carlton Street and Roxbury Road. Carlton Street is governed by a four way "STOP" sign at the intersection with Roxbury Road. "STOP" signs should not be used for speed control as cited in Connecticut Traffic Commission Reg. 14-298-523.

The Board voted to deny this request to install stop signs at the corner of Carlton Street and Stratford Road to deter speeding in the northbound direction on Carlton Street.

Jack W. Ferguson II
Clerk of the Board

TAX COLLECTOR

32183 RE: TAX ABATEMENTS, CORRECTIONS AND REFUNDS

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

The Collector of Taxes has referred a list of tax abatements, corrections and refunds. Acceptance and adoption is respectfully recommended.

Cheryl S. Blogoslawski
Tax Collector

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CLAIMS COMMITTEE

**32184 RE: SETTLEMENT OF CLAIMS: TAISHA DAVIS, CIARA DAVIS PPA TAISHA DAVIS
YAW FORDYOUR**

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

RESOLVED; that the sum of \$2,500.00 be paid to Taisha Davis of 186 South Main Street, New Britain, Conn. and her attorney, Patricia A. O'Neill, Esq. in full settlement of her claim for personal injuries sustained in an accident on May 14, 2012; and be it further

RESOLVED; that the sum of \$1,000.00 be paid to Ciara Davis, ppa Taisha Davis of 186 South Main Street, New Britain, Conn. and their attorney, Patricia A. O'Neill, Esq. in full settlement of their claim for personal injuries sustained in an accident on May 14, 2012; and be it further

RESOLVED; that the sum of \$3,000.00 be paid to Yaw Fordyour of 93 Clinic Drive, New Britain, Conn. and his attorney, Patricia A. O'Neill, Esq. in full settlement of his claim for personal injuries sustained in an accident on May 14, 2012.

Alderman Carlo Carlozzi, Jr.
Chair

LICENSE COMMITTEE

**32176-1 RE: LICENSE – BAZAAR/CARNIVAL, POPE JOHN PAUL II CATHOLIC SCHOOL
GROUNDS – 6/20/13 THRU 6/22/13**

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

The Committee on Licenses recommended on February 13, 2013 the adoption of the following:

RESOLVED; by the Common Council of the City of New Britain that the Mayor be and he is hereby authorized to issue to the Pope John Paul II Catholic School, said licenses as may be issued under Chapter 5, Section 5-15 through 5-22 of the Code of Ordinances for the period of June 20, 2013 through June 22, 2013 for the purpose of conducting a bazaar/carnival on the Pope John Paul II Catholic School grounds, 221 Farmington Avenue, New Britain, Conn.

Alderman Lawrence J. Hermanowski
Chair

NEW BUSINESS

RESOLUTIONS

**32176-2 RE: LICENSE – BAZAAR/CARNIVAL, POPE JOHN PAUL II CATHOLIC SCHOOL
GROUNDS 6/20/13 THRU 6/22/13**

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

Resolved; by the Common Council of the City of New Britain that the Mayor be and he is hereby authorized to issue to the Pope John Paul II Catholic School, said licenses as may be issued under Chapter 5, Section 5-15 through 5-22 of the Code of Ordinances for the period of June 20-22, 2013 for the purpose of conducting a bazaar/carnival on the Pope John Paul II Catholic School grounds, 221 Farmington Avenue, New Britain, Conn.

Alderman Lawrence J. Hermanowski

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Ald. Hermanowski moved to accept and adopt, seconded by Ald. Black. So voted. Approved March 4, 2013 by Mayor Timothy E. O'Brien.

32185 RE: PATTON BROOK WELL LEASE BETWEEN NEW BRITAIN BD. OF WATER COMMISSIONERS AND SOUTHINGTON BOARD OF WATER COMMISSIONERS

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

WHEREAS, the City of New Britain Board of Water Commissioners voted at its Regular Meeting of February 5, 2013 to continue the annual lease of the Patton Brook Well to the Town of Southington Board of Water Commissioners; and,

WHEREAS, the Patton Brook Well has been leased to the Town of Southington Board of Water Commissioners continuously since 1979; the term of the proposed lease is one year, July 1, 2013 through June 30, 2014, and the annual lease fee is \$106,924.32; and,

WHEREAS, the mayor has approved the lease and recommends it to the Common Council of the City of New Britain in accordance with Section 13-3 of the Charter of the City of New Britain; therefore, be it

RESOLVED, that the Common Council of the City of New Britain hereby approves the Patton Brook Well lease between the City of New Britain Board of Water Commissioners and the Town of Southington Board of Water Commissioners, and the Mayor is hereby authorized to sign the lease on behalf of the City.

Alderman Lawrence Hermanowski
Common Council Liaison
Water Dept

Ald. Hermanowski moved to accept and adopt, seconded by Ald. Black. So voted. Approved March 4, 2013 by Mayor Timothy E. O'Brien.

32186 RE: BUDGET TRANSFER – FORECLOSED PROPERTY BUDGET - \$35,000

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

Overview: City of New Britain attends foreclosure sales to ensure that the City's interest in any outstanding debts of water, sewer, and taxes is protected. With the down economy, the City is seeing more and more foreclosed properties.

Whereas, at the recent foreclosure sale auction on 56 Howard Street, Corporation Counsel was the only bidder; the total cost incurred for the City to purchase this foreclosed property was \$8,181, which includes legal services rendered, and

Whereas, the City intends to market their property promptly after acquisition in order to recover all costs and expenses; and

Whereas, there is no money available in the FY 2012-2013 Corporation Counsel Foreclosed Properties budget,

Whereas, the FY 2012-2013 General Contingency includes monies within its account to cover the purchase price of \$8,181,

Whereas, additional money would be needed to cover the costs associated with other foreclosed properties for FY 2012-2013 that are currently in the foreclosure process,

Therefore, Be it Resolved, that monies be transferred within the FY 2012-2013 General Fund Budget for this purpose as follows:

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From:			
001625101-5871	Financial Services - Contingency	\$	35,000
To:			
001109001-5525	Corporation Counsel – Foreclosed Properties	\$	35,000

Alderwoman Eva Magnuszewski
Alderman Adam Platosz
Alderman J. Tobias Freeman

Ald., Freeman moved to accept and adopt, seconded by Ald. Magnuszewski. So voted. Approved March 4, 2013 by Mayor Timothy E. O'Brien.

32187 RE: J. TOBIAS FREEMAN, WILFREDO PABON AND EVA MAGNUSZEWSKI APPOINTED TO THE COMPENSATION COMMITTEE

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

WHEREAS; according to Section 2-338 of the City of New Britain ordinances, in January of each odd-numbered year, the common council shall appoint a compensation committee consisting of three (3) members, two (2) of which shall be nominated by the majority leader of the common council, and one of which shall be nominated by the minority leader of the common council. The nominations shall be approved by a majority of the common council present and voting. In the absence of a minority party on the common council, the common council shall, by majority vote, nominate and approve the appointment of the committee member which was designated as that of the minority leader;

The compensation committee shall undertake a study in order to make a recommendation with respect to a salary adjustment for elected and appointed officials whose salaries are to be established by ordinance, including, but not limited to the mayor, the town clerk, the tax collector, the treasurer, the registrar of voters, the corporation counsel, the clerk of committees and the deputy treasurer. The compensation committee shall take into consideration the salaries of comparable officials in other cities and towns and the adjustments in compensation granted to employees of the city. The committee may utilize, as necessary, appropriate city personnel to assist in its study committee and shall report its recommendation to the full common council in a timely manner; NOW, THEREFORE, BE IT

RESOLVED; that the following members of the City Council be hereby appointed to the Compensation Committee:

1. Alderman J. Tobias Freeman
2. Alderman Wilfredo Pabon
3. Alderwoman Eva Magnuszewski

Alderwoman Suzanne Bielinski
Majority Leader

Alderman Michael Trueworthy
President to the Common Council

Ald. Bielinski moved to accept and adopt, seconded by Ald. Collins. So voted. Approved March 4, 2013 by Mayor Timothy E. O'Brien.

32188 RE: THE ESTABLISHMENT OF A BI-PARTISAN COMMISSION TO REVIEW THE CITY'S RESPONSE TO STORM CHARLOTTE

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

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Whereas, the State of Connecticut and the City of New Britain were hit with a major blizzard, Storm Charlotte, during the weekend of February 8th leaving thousands in New Britain without access to cleared roads and countless people in need of additional municipal services; and

Whereas, our city employees worked diligently to remove snow and assist the public. Their work made roads more accessible for emergency vehicles and helped to restore basic public services for all residents; and

Whereas, New Britain has an emergency operations plan that is to be put into action during times of state-wide or municipal emergency calling for the Chief Executive Officer of the city to open an Emergency Operations Center for New Britain for the periods prior to, during and after the emergency situation; and

Whereas, throughout the days following Storm Charlotte a majority of New Britain residents were unable to safely leave their homes due to impassable and unsafe road and sidewalk conditions; this left many residents without access to necessary resources, including many senior citizens and families with young children; and

Whereas, there was a great disparity in road conditions from street to street, some having been cleared numerous times and others not at all; and

Whereas the actions of city officials during this state declared emergency directly impact the health and safety of New Britain residents; and

Whereas, after a storm of this magnitude it is important to review- all areas of emergency preparedness to ensure that all appropriate steps consistent with the City's Emergency Operations Plan were implemented , that residents had access to any and all services needed, cost to the city, plowing plan and effectiveness, coordination between city agencies, communication, etc; now therefore be it

Resolved, That the City Council is hereby authorized to establish a bi-partisan commission made up of four individuals (with an equal number of Democrats and Republicans), to be appointed by the City to review the city's response to Storm Charlotte, the plans and procedures in which city streets were cleared, and the overall effectiveness of the City's emergency operations and the need to amend such plan. The commission shall issue a report to the City Council no later than 90 days from the establishment of the commission.

Committee members are as follows:

- | | |
|-------------------------|-----------------------|
| 1. Paul Zagorsky, Chair | 125 Ten Acre Road |
| 2. Maria Simao | 161 Virginia Avenue |
| 3. Daniel Davis | 59 Kim Drive |
| 4. Jim Sanders Jr. | 172 Kensington Avenue |

Alderman Jamie Giantonio
Alderman David DeFronzo

Ald. Giantonio moved to accept and adopt, seconded by Ald. DeFronzo. So voted. Approved March 4, 2013 by Mayor Timothy E. O'Brien.

32189 RE: PROPOSED AMENDMENT TO THE ORDINANCES ESTABLISHING RESIDENTIAL PARKING ON CITY STREETS

Proposed Amendment on file in the Town Clerk's Office

Ald. Bielinski moved to accept and refer to the Committee on Planning, Zoning and Housing, seconded by Ald. Collins. So voted. Approved March 4, 2013 by Mayor Timothy E. O'Brien.

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32190 RE: THE CONVEYANCE OF A PORTION OF STATE REAL PROPERTY LOCATED AT 10 FRANKLIN SQ. TO THE CITY OF NEW BRITAIN – NOT TO EXCEED SIXTY THOUSAND DOLLARS PLUS ADMINISTRATIVE COST OF ONE THOUSAND DOLLARS

Proposed Agreement on file in the Town Clerk's Office.

Ald. Bielinski moved to accept and refer to the Committee on Planning, Zoning and Housing, seconded by Ald. Collins. So voted. Approved March 4, 2013 by Mayor Timothy E. O'Brien.

32191 RE: LEASE AGREEMENT BETWEEN THE CITY OF NEW BRITAIN AND CARY GAGNON FOR THE ESTABLISHMENT OF A DUNKIN DONUTS RESTAURANT AT 135 MAIN STREET

Proposed Agreement on file in the Town Clerk's Office.

Ald. Bielinski moved to accept and refer to the Committee on Planning, Zoning and Housing, seconded by Ald. Collins. So voted. Approved March 4, 2013 by Mayor Timothy E. O'Brien.

32192 RE: PROPOSED AMENDMENT TO THE ORDINANCES ADDING SUBSECTION (D) TO 17-40. WILDLIFE

Proposed Amendment on file in the Town Clerk's Office.

Ald. Magnuszewski moved to accept and refer to the Consolidated Committee, seconded by Ald. Bielinski. So voted. Approved March 4, 2013 by Mayor Timothy E. O'Brien.

32193 RE: EMERGENCY CONTINGENCY PLAN FOR ELECTIONS

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

Purpose: Common Council to approve a contingency emergency plan for elections in accordance with Connecticut General Statutes Section 9-174a-1 to 9-174a-34.

Whereas; the Secretary of the State of Connecticut has promulgated regulations for a model emergency plan to cover emergencies that could occur during an election; and

Whereas; this plan was passed by the state's Regulatory Review Committee on September 28, 2012, which is also the effective date of the regulations; and

Whereas; the Registrars of Voters, in conjunction with the Town Clerk, are to create a similar plan for their respective municipality, which must cover at least the following contingencies: solutions for ballot shortages and strategies to implement in the event of poll worker shortage or absence, loss of power, fire or sounding of an alarm, voting machine malfunctions, weather or other natural disaster, need to remove and replace poll workers or moderator, and disorder in and around the polling place; and

Whereas; the plan created shall be submitted to the legislative body of the municipality for approval six months after the effective date of the Secretary of the State's model plan; and

Whereas; March 28, 2013 is the deadline for submission of each town's plan to their respective legislative bodies; and

Whereas; if a municipality fails to create and approve an emergency contingency plan on or before March 28, 2013, the municipality shall be deemed to have adopted the Secretary of the State's model plan; NOW THEREFORE, BE IT

Resolved: the City of New Britain's Common Council hereby adopts the emergency contingency plan for elections as submitted by the Registrars of Voters, effective upon passage.

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Alderman Jamie Giantonio

Ald. Giantonio moved to accept and refer to the Committee on Administration, Finance and Law, seconded by Ald. Pabon. So voted. Approved March 4, 2013 by Mayor Timothy E. O'Brien.

There being no further business to come before the Council, Ald. Bielinski moved to adjourn, seconded by Ald. Collins. So voted. Meeting adjourned at 8:40 p.m.

ATTEST: Peter J. Denuzze, City Clerk

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