

May 22, 2013

REGULAR MEETING OF THE COMMON COUNCIL

MAY 22, 2013

Mayor Timothy E. O'Brien called the Regular Meeting of the Common Council to order on Wednesday, the 22nd day of May 2013 at 8:53 p.m. in the Common Council Chambers, City Hall.

Present at roll call: Ald. Trueworthy, Magnuszewski, Centeno, DeFronzo, Sanchez, Collins, Black, Carlozzi, Hermanowski, Platosz, Brown, Freeman, Pabon, Giantonio, and Bielinski.

City Clerk, Peter J. Denuzze, gave the invocation: O God, our Heavenly Father, we bless and pray for this Common Council in their deliberations this evening. We especially pray for the victims of the horrific tornado in Oklahoma. We ask this in Thy name. Amen.

The City Clerk led the pledge to the flag.

Ald. Bielinski moved to amend the agenda by adding 32314(O), by substituting 32312(7), by adding 32188-1(8), 32313(9), 32315(10), 32316(12), by deleting 11 and by acting on 31538-1(4) following 32300(B). Motion seconded by Ald. Trueworthy. Roll call vote – all members voted in favor.

PETITIONS

- 32317 ALD. COLLINS FOR INSTALLATION OF “STOP” SIGNS AT THE CORNER OF RHODES STREET AND CHAPMAN STREET. REFERRED TO THE BOARD OF POLICE COMMISSIONERS.**
- 32318 ALD. SANCHEZ FOR A TRAFFIC STUDY AND ENFORCEMENT STEPPED UP AT THE CORNER OF WILLOW STREET AND PUTNAM STREET. REFERRED TO THE BOARD OF POLICE COMMISSIONERS.**
- 32319 ALD. COLLINS FOR INSTALLATION OF SPEED BUMPS ON MALIKOWSKI CIRCLE TO SLOW DRIVING DOWN. REFERRED TO THE BOARD OF POLICE COMMISSIONERS AND BOARD OF PUBLIC WORKS.**

Ald. Bielinski moved to adopt the Consent Agenda, seconded by Ald. Trueworthy. Roll call vote – all members voted in favor. Approved May 30, 2013 by Timothy E. O'Brien, Mayor.

CONSENT AGENDA

CITY CLERK

32299 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

- Kilduff, Robin for Samantha Kilduff, minor, by Atty. Stephen M. Barber

Peter J. Denuzze
City Clerk

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PURCHASING DEPARTMENT

32301 RE: CHEMICALS AND GASES FOR THE PUBLIC WORKS DEPARTMENT

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

Public Bid No. 3729 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for Chemicals and Gases for the Public Works Department, Utilities Division that will be utilized at the Water Filtration Plant. Funds are available for this purchase within the Public Works Department, Utilities Division's account number 9303500103-5616, Water Treatment Expenses, Chemicals.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald Newspaper, the City and State of Connecticut's Department of Administration Services websites and mailed to fifty-nine (59) Chemical and Gas Companies. The Purchasing Agent did not receive any letters from the Chemical and Gas Companies on the mailing list indicating they could not provide a response to the bid request. Responses received are on file in the Town Clerks Office.

The bids were reviewed for conformance to specifications by the Public Works Department, Utilities Division's Administration and the Purchasing Agent. The low bid for Hydro Fluosilicic Acid Liquid, Bulk, was submitted by an out of state bidder, Solvay North America, LLC of Houston TX. The next lowest bidder, H. Krevit & Company, Inc of New haven, CT, who was within 5% of the lowest bidder and is located within the State of Connecticut has provided documentation to the Purchasing Agent that they will lower their price to match the price of the out of state low bidder per City Ordinance Section 2-578. Therefore the Deputy Director of the Public Works Department, Utilities Division, is recommending the bid be awarded to the following chemical companies, Key Chemicals of Waxhaw, NC, Harcros Chemicals of Nashua, NH, Air Gas USA, LLC of Cheshire, CT, Holland Company of Adams, MA, Carmeuse Lime, Inc of Pittsburg, PA, Monson Companies, Inc, of South Portland ME, Coyne Chemical of Croydon, PA, Univar USA, Inc of Providence, RI and H. Krevit Company, Inc of New Haven, CT who submitted the lowest bid price for the Chemicals and Gas which is highlighted on the attachment. The bid results have also been presented to the Water Commission at their May 8, 2013 meeting. At this meeting they approved the Deputy Director of the Public Works Department, Utilities Division, recommendation to purchase the Chemicals and Gases from the indicated companies.

RESOLVED: That the Purchasing Agent be and is hereby authorized to issue standing purchase orders to Key Chemicals of Waxhaw, NC, Harcros Chemicals of Nashua, NH, Air Gas USA, LLC of Cheshire, CT, Holland Company of Adams, MA, Carmeuse Lime, Inc of Pittsburg, PA, Monson Companies, Inc, of South Portland ME, Coyne Chemical of Croydon, PA, Univar USA, Inc of Providence, RI and H. Krevit Company, Inc of New Haven, CT whose prices are highlighted on the attachment to provide for the Utilities Division's annual Chemical and Gas requirements, per the terms and specifications of Public Bid No. 3729.

Jack Pieper
Purchasing Agent

32302 RE: REPAIRS TO A VACALL, VACUUM CATCH BASIN CLEANER – PUBLIC WORKS DEPARTMENT

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 for the replacement of a Air Water Separator in their VACALL, Vacuum Catch Basin Cleaner which is currently inoperative. This is an essential piece of equipment. As there are only two (2) VACALLs in the City's fleet and with one (1) being disabled the maintenance of street catch basins and storm drains is being hindered. The City's response to flooding emergencies created by clogged catch basins could be put at risk.

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<u>Supplier</u>	<u>Services</u>	<u>Price</u>
Bahr Sales Inc. Wallingford, CT.	Replacement of a Air Water Separator	\$9,708.70

Bahr Sales Inc is a sole source dealer for sales, parts and services in Connecticut for the VACALL Company. The Purchasing Agent has verified this and has documentation from the VACALL Company stating that Bahr Sales Inc is a sole source dealer for them in the state. Bid solicitation for the purchase of the needed replacement of the Air Water Separator would not be beneficial to the City. Funding for the purchase of the Air Water Separator is available in the Public Works Department's Sewer Account 208315101-5436, Maintenance of Equipment and Vehicles.

Resolved: that the Purchasing Agent is hereby authorized to issue a Purchase Order for \$9,708.70 to Bahr Sales, Inc of Wallingford, CT for the Replacement of a Air Water Separator in a VACALL Catch Basin Cleaner for the Public Works Department.

Jack Pieper
Purchasing Agent

32303 RE: WEB BASED TRAINING FOR THE FIRE DEPARTMENT

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 Fire Department for the continuation of their web based training for their firefighters. The company is the sole source supplier of this type of web based training.

<u>Supplier</u>	<u>Services</u>	<u>Price</u>
Kaplan Solutions Fort Lauderdale, FL.	Web Based Training	\$8,004.00

Kaplan Solutions has provided this web based training to the Fire Department last year. Kaplan Solutions is a qualified company that provides web based training for firefighters and other first responders. Kaplan Solutions is still the only company able to provide EMS-physician directed Medic Monthly courses and the only provider of nationally renowned EMS training featuring Bloodborne Pathogens and HIV/AIDS coursework. Kaplan Solutions is the only educational source that is a part of an accredited university offering Fire and EMS continuing education courses. The Purchasing Agent has documentation from the vendor verifying that Kaplan Solutions is the sole source company authorized to provide this type of web based training. Bid solicitation for the purchase of this web based training would not be beneficial to the City. Funding for the purchase of this web based training is available in the Fire Department's account 001212002-5337, General Fund, Recruitment and Training.

Resolved: that the Purchasing Agent is hereby authorized to issue a Purchase Order for \$8,004.00 to Kaplan Solutions to continue providing Web Based Fire and EMSTraining for the Fire Department.

Jack Pieper
Purchasing Agent

32304 RE: RIGHT AWAY IMPROVEMENT PROGRAM FOR THE PUBLIC WORKS DEPARTMENT

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

Public Bid No. 3711 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Right Away Improvement Program for the Public Works Department. Funding is available for The Right Away Maintenance Program within the Public Works Department's from account number 0082950302-5454, Street Infrastructure Bond, Construction Contracts.

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Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald Newspaper, the City and State of Connecticut's Department of Administration Services websites and mailed to forty-three (43) Construction Companies. The Purchasing Agent did not receive any letters from Construction Companies on the mailing list indicating that they could not provide a response to the bid request. Responses received are on file in the Town Clerks Office.

The bids were reviewed for conformance to specifications by the Public Works Department Administration and the Purchasing Agent. Therefore the Public Works Director is recommending that the bid be awarded to the following bidders on an On-Call Basis to Martin Laviero Contractor, Inc of Bristol CT, Colossale Concrete, Inc of Berlin, CT, T&S Caminito Concrete of Middletown, CT, Colonna Concrete of Woodbridge, CT and Tabacco & Son Builders, Inc of Bristol, CT. for this service, which will enable the Public Works Department to have the needed right away improvements or repairs started within ten (10) days of notification to the contractor.

RESOLVED: That the Purchasing Agent is hereby authorized to enter into a contract with and authorized to issue purchase orders for individual assignments up to a total of \$300,000.00 with Martin Laviero Contractor, Inc of Bristol CT, Colossale Concrete, Inc of Berlin, CT, T&S Caminito Concrete of Middletown, CT, Colonna Concrete of Woodbridge, CT and Tabacco & Son Builders, Inc of Bristol, CT, on an On-Call Basis for a period effective from June 1, 2013, to May 31, 2015 with an option for the City to extend the term through May 31, 2016 if approved and agreed upon by the Public Works Director for the Right Away Improvement Program at the pricing on the attached and per the terms and specifications of Public Bid No. 3711.

Jack Pieper
Purchasing Agent

BOARD OF POLICE COMMISSIONERS

31993-1 RE: INSTALLATION OF "NO PARKING ON THIS SIDE OF STREET" SIGNS ON GOVERNOR STREET FROM BEACH ST. TO SELANDER ST

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 supervisor did an assessment of this area and found that parking is currently allowed on the south side of Governor Street and the street is wide enough to accommodate parked vehicles. There have been two (2) accidents in the area in the past three years related to parked vehicles. In September 2010, a vehicle struck two parked cars and the operator fled the scene. In February 2013, a vehicle struck a parked car near 114 Governor Street. The operator was determined to be intoxicated. Neither speed nor a narrowing of the street by parked cars appears to be a factor in either accident. Eliminating parking may make the street appear wider increasing the potential for speeding in this residential neighborhood. The Traffic Supervisor recommended denying this petition.

The Police Board voted to deny this request for the installation of "No Parking on this Side of the Street" signs on Governor Street from Beach Street to Selander Street.

Jack W. Ferguson II
Clerk of the Board

32125-2 RE: INCREASED POLICE PATROLS – MARTHA HART PARK – EVENING HOURS

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 Supervisor has directed increased patrols at various hours of the evening as police resources permit to monitor compliance with laws and ordinances.

No formal Police Board action is required.

Jack W. Ferguson II
Clerk of the Board

32147-2 RE: "NO OVERNIGHT PARKING" SIGNS ON RUSSWIN 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 supervisor did an assessment of this area and found that parking is currently allowed on the south side of Russwin Road, the street is wide enough to accommodate parked vehicles, traffic is minimal and there is no accident history for the area. Traffic Safety personnel conducted a door-to-door survey to ascertain support for the proposed change. A majority of the residents oppose changing the currently permitted on street parking to "No Overnight Parking". The Traffic Supervisor recommended this petition be denied.

The Police Board voted to deny this petition to install "No Overnight Parking" signs on Russwin Road.

Jack W. Ferguson II
Clerk of the Board

32148-1 RE: "STOP" SIGN IN THE VICINITY OF WIEGANDS DRIVE AND RESERVOIR ROAD

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

Traffic Safety Bureau personnel reviewed this intersection and found that Wiegands Drive has a "STOP" sign, but Reservoir Road does not. Reservoir Road 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. Less than one half mile north is the intersection of Reservoir Road and Victoria Road. Reservoir Road is governed by a four way "STOP" sign at the intersection with Victoria Road.

The Police Board voted to deny this request for a stop sign in the vicinity of Wiegands Drive and Reservoir Road to curb speeding in the area.

Jack W. Ferguson II
Clerk of the Board

32194-2 RE: "FIFTEEN MINUTE PARKING" SIGNS IN FRONT OF D'AMATO APARTMENTS

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

The Traffic Safety Bureau supervisor did an assessment of this area and found the signs in this area had been changed during the construction of the new Police Headquarters. The intent was to reinstall the "Fifteen Minute Parking" signs once work at the new PD was completed. The Traffic Safety Bureau supervisor instructed the Signal and Control personnel of Public Works to replace the "Fifteen Minute Parking" signs, which has been done.

No formal Police Board action is required.

Jack W. Ferguson II
Clerk of the Board

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DEPARTMENT OF PUBLIC WORKS

32305 RE: MAINTAINING CURRENT SEWER USER FEE

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

On May 13, 2013 the Board of Public Works, acting as the Water Pollution Control Authority, held a required Public Hearing on the 2013-2014 Sewer User Fee rates.

At its meeting immediately following the Public Hearing, the Board of Public Works approved maintaining the current Sewer User Fee of \$2.84/hcf of water consumption.

Mark E. Moriarty,
Director Public Works

TAX COLLECTOR

32306 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

FINANCE DEPARTMENT

32314 RE: FISCAL YEAR 2013 OPERATING RESULTS

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

Attached is an estimation of the FY 13 operating results as of 5/1/2013.

(Attachment is on file in the Town Clerk's Office)

Rebecca Salerni
Finance Department

REPORTS OF STANDING COMMITTEES, BOARDS, COMMISSIONS AND DEPARTMENTS

PURCHASING DEPARTMENT

32300 RE: DOWNTOWN STREETScape IMPROVEMENTS FOR THE PUBLIC WORKS DEPARTMENT

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

Public Bid No. 3708 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Downtown Streetscape Improvements for the Public Works Department. The Downtown Streetscape Improvements are along Main Street and include the installation of brick paver

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sidewalks, planters, street trees, traffic control signal replacement, curb line adjustments and sidewalk bump outs. The City received a Transit-Oriented Development Pilot Program Grant of \$750,000.00 from the State of Connecticut for this project. Funding is available for the Downtown Streetscape Improvements in the Public Works Department's account numbers, 255315006-5454, Transit Oriented Development Grant, Construction Contracts and 0082950302-5454, Street Infrastructure Rehabilitation, Construction Contracts.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald Newspaper, the City and State of Connecticut's Department of Administration Services websites and mailed to forty-two (42) Construction Companies. The Purchasing Agent did not receive any letters from the Construction Companies on the mailing list who indicated that they could not respond to the bid request. Responses received are on file in the Town Clerks Office.

The bids were reviewed for conformance to specifications by the Public Works Department, Engineering Division and Administration, the City's On-call Engineering Company associated with this project and the Purchasing Agent. Therefore the Director of the Public Works Department is recommending that the bid be awarded to Martin Laviero Contractor, Inc of Bristol, CT. who submitted the lowest responsible bid and met all of the Bid Specifications.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a Purchase Order for \$1,277,941.00 and enter into a contract with Martin Laviero Contractor, Inc of Bristol, CT for the Downtown Streetscape Improvements for the Public Works Department per the terms and specifications of Public Bid No. 3708.

Jack Pieper
Purchasing Agent

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. Approved May 30, 2013 by Mayor Timothy E. O'Brien.

NEW BUSINESS

RESOLUTION

31538-1 RE: TOD PILOT GRANT PROGRAM - \$750,000 – SECOND CONSTRUCTION PHASE OF THE STREETScape MASTER PLAN

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: The purpose of this resolution to set up a budget for the state awarded grant of \$750,000 for Transit-Oriented Development (TOD) Pilot Program Grant. This is a supplement to Resolution #31538 that was approved on August 10, 2011 which called for the authorization of the submission of the TOD grant application to the State of CT.

WHEREAS, this project involves the construction of a section of the overall improvements identified in our Downtown Streetscape Master Plan for the City of New Britain. This Streetscape Master Plan utilizes a "Complete Streets" strategy. The project will include the construction of decorative streetscape enhancements, traffic signalization improvements, narrowing of pavement widths, improving pedestrian access, providing bicycle lanes and improving parking access, and

WHEREAS, this project is the second construction phase of the Streetscape Master Plan, the first phase being the streetscape improvements associated with the construction of the new Police Headquarters. This TOD grant award is for \$750,000 to be used on the scope of the second construction phase of the Downtown Streetscape project, and

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THEREFORE BE IT RESOLVED, that a budget amendment be made as follows:

<u>Account #</u>	<u>Description</u>	<u>Original Budget</u>	<u>Increase</u>	<u>Revised Budget</u>
Revenue:				
255315006-4222	State of CT	\$0	\$750,000	\$750,000
Expenditure:				
255315006-5454	Construction Contracts	\$0	\$750,000	\$750,000

Alderman Carlo Carlozzi, Jr.
Alderman Tonilynn Collins
Alderman Eva Magnuszewski
Alderman Wilfredo Pabon
Alderman Emmanuel Sanchez

Ald. Carlozzi moved to accept and adopt, seconded by Ald. Collins. So voted. Approved May 30, 2013 by Mayor Timothy E. O'Brien.

REPORTS OF STANDING COMMITTEES, BOARDS, COMMISSIONS AND DEPARTMENTS

BOARD OF POLICE COMMISSIONERS

32234-1 RE: "STOP" SIGN AT THE CORNER OF FIRE HOUSE LANE AND STANLEY 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 supervisor did an assessment of this area and found that adequate sight lines exist, no "Stop" sign has ever been installed at this intersection and there has been no accident reported at this location in the last three years. According to the Manual on Uniform Traffic Control Devices (MUTCD), a Stop sign is not warranted at this intersection. The Police Board denied a similar request in October 2009.

The Police Board voted to deny this petition for the installation of a "Stop" sign at the corner of Fire House Lane and Stanley Street.

Jack W. Ferguson II
Clerk of the Board

Ald. Hermanowski moved to accept and refer back to the Board of Police Commissioners, seconded by Ald. Trueworthy. So voted. Approved May 30, 2013 by Mayor Timothy E. O'Brien.

NEW BUSINESS

RESOLUTIONS

32307 RE: "PUTTING ON AIRS GRANT" TO THE NEW BRITAIN HEALTH DEPARTMENT – ASTHMA HOME VISITATION PROGRAM

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 New Britain Health Department (NBHD),has been providing asthma case management services to the community since 2007, this includes asthma education, environmental home assessment as well as program filings and reporting.

WHEREAS; The NBHD is a member of the Region II Asthma Coalition (RAC). The RAC has received a grant from the State Department of Public Health to conduct the "Putting on Airs Asthma Home Visitation Program". The NBHD participates in this program

WHEREAS; This grant will provide reimbursement for sanitarian hours to assist with the environmental home assessment portion of the program

WHEREAS; Central Connecticut Health District (CCHD), administrator of the "Putting on Airs Grant" will provide compensation to the NBHD on a budgetary basis at the rate of \$33.00/per hour not to exceed two (2) hours per visit up to a total of twenty six (26) visits for the grant period. The funding period for the grant is September 1, 2012 through August 31, 2013. THEREFORE BE IT

RESOLVED, that Timothy O'Brien, Mayor, be and is hereby authorized to enter into a contract on behalf of the City of New Britain for professional services between the Central Connecticut Health District and the New Britain Health Department for the period September 1, 2012, to August 31, 2013.

RESOLVED, that the monies in the amount be appropriated within a special revenue fund as follows:

Revenues:

223522135-4232	Central Connecticut Health District	\$1,716
	Total Revenue	\$1,716

Expenditures:

223522135-5121	Full Time Salaries	\$ 1,716
	Total Expenditures	\$ 1,716

Alderman Adam Platosz
Alderman David DeFronzo
Liaisons

Ald. Platosz moved to accept and adopt, seconded by Ald. Hermanowski. So voted. Approved May 30, 2013 by Mayor Timothy E. O'Brien.

32308 RE: GRANT TO N.B. HEALTH DEPT. - \$18,546 OBESITY IN SCHOOL AGE CHILDREN

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:

Program Objective: To assess the prevalence and demographics of obesity in school age children at preschool, kindergarten, 6th grade and 9th grade in the City of New Britain. Health Department nurses will extract data from existing Health Assessment forms.

Local Program Operation Department: Health, under the supervision of the Director.

Resolution Purpose: To approve the receipt of grant funding from the State of Connecticut for the grant period of July 1, 2013- June 30, 2014 for the New Britain Health Department.

WHEREAS; the State of Connecticut Department of Public Health has granted the City of New Britain an award in the amount of \$18,546.

WHEREAS; these funds are to be used by the New Britain Health Department to identify clients with health-associated risk factors NOW THEREFORE BE IT

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RESOLVED, that the Mayor, Timothy O'Brien, be authorized to sign any necessary and appropriate agreements in order to secure the use of such funds. BE IT FURTHER

RESOLVED, that the monies in the amount of \$18,546 be appropriated within a special revenue fund as follows:

REVENUE:		
234522110-4222	Revenue – St of CT	\$18,546
EXPENDITURES:		
234522110-5124	Part Time Salaries	\$13,400
234522110-5231	Medicare	\$ 200
234522110-5876	Administrative Fees	\$ 800
234522110-5611	Office Supplies	\$ 1,346
234522110-5331	Professional Services	<u>\$ 2,800</u>
	Total Expenditures	\$18,546

Alderman Adam Platosz
Alderman David DeFronzo

Ald. DeFronzo moved to accept and adopt, seconded by Ald. Platosz. So voted. Approved May 30, 2013 by Mayor Timothy E. O'Brien.

32309 RE: \$5,000 GRANT FROM AMERICAN SAVINGS FOUNDATION TO NEW BRITAIN POLICE DEPT. – EXPLORER POLICE ACADEMY

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 American Savings Foundation is an independent charitable foundation, headquartered in New Britain, dedicated to strengthening the community by supporting education, human services, and the arts, with a special emphasis on the needs of children, youth and families, through grants to community organizations, and

WHEREAS, Police Explorer Post 25 is designed to help young men and women decide if law enforcement is a career for them and if so, helps them prepare for it, and

WHEREAS, an Explorer Police Academy that provides a one week "mini police academy", to provide personal and professional development for Explorers and adult advisors, and

WHEREAS, Police Explorer Post 25 needs supplemental funds, in the amount of \$5,000, to send Explorers and advisors to the Explorer Police Academy, and

WHEREAS, that Mayor Timothy O'Brien be authorized to execute all grant documents with the American Savings Foundation on behalf of the City of New Britain for the Police Explorers' summer Explorer Police Academy in the sum of \$5,000, THEREFORE BE IT

RESOLVED, that a sum of \$5,000 be appropriated within the special revenue account structure as follows:

Revenue:		
230211105-4232	Grants and Contributions	\$ 5,000

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Expenditures:
230211105-5337

Fees and Conferences

\$ 5,000

Ald. Suzanne Bielinski - Police Liaison
Ald. Carlo Carozzi, Jr. - Police Liaison
Ald. Roy Centeno - Police Liaison
Ald. Lawrence Hermanowski- Police Liaison
Ald. Wilfredo Pabon - Police Liaison
Ald. Emmanuel Sanchez - Police Liaison

Ald. Bielinski moved to accept and adopt, seconded by Ald. Sanchez. So voted. Approved May 30, 2013 by Mayor Timothy E. O'Brien.

32310 RE: RECOMMENDED LEVY OF 4.2 MILLS MUNICIPAL FISCAL YEAR BEGINNING 07/01/2013 – NEW BRITAIN DOWNTOWN DISTRICT

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 New Britain Downtown District was created in 1983 by majority vote of the property owners within the district in accordance with a resolution of the Common Council of the City of New Britain, and as amended by a resolution; and

WHEREAS; by requirement of Chapter of the Connecticut General Statutes and of Section VI, paragraph 1 (a) of the Ordinances establishing the district, the district budget as approved by a general meeting of property owners in the district is to be submitted to the City Treasurer, and a levy upon taxable interests in real property in the district is to be recommended to the Common Council; and

WHEREAS; at a general meeting of district property owners held on May 20, 2013 the attached budget was approved for submission to the City Treasurer; and

WHEREAS; the property owners approved a levy upon taxable interests of 4.2 mills (up from 3.7 mills) for the municipal fiscal year beginning July 1, 2013, NOW, THEREFORE, BE IT

RESOLVED; that the Common Council of the City of New Britain acknowledges receipt of the budget for the New Britain Downtown District for the fiscal year beginning July 1, 2013 and ending on June 30, 2014, as approved by a majority of the property owners of this municipal special services district established within the boundaries of the City of New Britain; and BE IT FURTHER

RESOLVED; that in accordance with Section 7-339r(d) of the Connecticut General Statutes, the Common Council shall impose the recommended levy of 4.2 mills for the municipal fiscal year beginning July 1, 2013, on the taxable interest in real property in such district, as described in Section III, paragraph 1 of the ordinance establishing the district, and such levy shall be in addition to the regular municipal levy for the benefit of the district.

Alderman Wilfredo Pabon

Ald. Pabon moved to accept and adopt, seconded by Ald. Collins. So voted. Approved May 30, 2013 by Mayor Timothy E. O'Brien.

32311 RE: AUTHORIZING THE PURCHASING AGENT TO ISSUE PURCHASE ORDER TO ALL STATES ASPHALT, INC. FOR BITUMINOUS PAVEMENT REHABILITATION OF CITY STREETS

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 Department of Public Works is responsible for the maintenance of City streets; and

Whereas, Specialized methods of Pavement Rehabilitation are currently available that will result in extended pavement life and significant cost savings over time for roadways that are not yet in need of milling and pavement overlay. This process was utilized during the 2012 construction season and to date the DPW is satisfied with the results. In the 2013 construction season the process will be utilized to rehabilitate twenty-two City streets; and

Whereas, The process is "20% Asphalt Rubber Surface Treatment"; and

Whereas, This specialized work which is performed by All-State Asphalt will result in a cost savings of approximately \$250,000 as compared to the cost of milling and paving the twenty-two streets; and

Whereas, funding for this work is available in the Infrastructure Bond account number 0082950302-5454;

Therefore, Be It Resolved, that the Common Council authorizes the Purchasing Agent to issue a purchase orders to All States Asphalt, Inc. in the amount of \$298,300

Ald. Eva Magnuszewski
Ald. Tonilynn Collins
Ald. Wilfred Pabon
Ald. Carl Carlozzi, Jr.
Ald. Emmanuel Sanchez

Ald. Magnuszewski moved to accept and adopt, seconded by Ald. Sanchez. So voted. Approved May 30, 2013 by Mayor Timothy E. O'Brien.

32312 RE: BITUMINOUS PAVING AND MILLING OF CITY STREETS, PARKING LOTS, PARK ROADS ETC.

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 State of Connecticut went out for public bid for Bituminous Paving and Bituminous Material and awarded the contracts, State of Connecticut's Contract #12PSX0370 and #12PSX0372, respectively, to the lowest bidders in April and May 2013; and

WHEREAS, The State of Connecticut went out for public bid for Milling of Bituminous Concrete on Road and Bridges and awarded Contract #12PSX0390 to the lowest bidder in May 2013; and

WHEREAS, The Public Works Department has historically used the State of Connecticut's contract pricing in accordance with the City's Code of Ordinances, Chapter 2, Article VIII, Division 1 Sections 2-538 (a) and (b), taking advantage of the low bid prices associated with these contracts; and

WHEREAS, By the Public Works Department scheduling their street paving projects with the companies who can meet the lowest bids to the State of Connecticut it will assure that the City's street paving projects will begin early in the season; and

WHEREAS, \$1.6m dollars is available in the Street Infrastructure Bond account number 0082950302-5454, therefore, be it

RESOLVED, that the Public Works Department is hereby authorized to schedule with the companies who can meet the lowest bid prices of the Bituminous Paving, Bituminous Material and Milling under the Contracts for the State of Connecticut's Cooperative Program for the milling and paving of City streets, parking lots, park roads and other similar uses for 2013.

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Alderman Tonilynn Collins
Alderman Eva Magnuszewski
Alderman Carlo Carozzi, Jr.
Alderman Wilfredo Pabon
Alderman Emmanuel Sanchez

Ald. Collins moved to accept and adopt, seconded by Ald. Pabon. So voted. Approved May 30, 2013 by Mayor Timothy E. O'Brien.

32188-1 RE: STORM CHARLOTTE COMMITTEE – ADDITIONAL 30 DAYS TO MAKE A REPORT TO COUNCIL

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, on February 27, 2013 the Common Council, by a unanimous vote, established a committee to review the city's response to Storm Charlotte and the efficiency of the city's emergency operations system.

WHEREAS, the committee has held three public hearings and spoken to a number of city leaders, department heads and emergency response professionals; and

WHEREAS, committee members have asked the Common Council for additional time to compile information and make recommendations for the future; now, therefore, be it

RESOLVED, That the storm committee shall have an additional 30 days to make its report to the Common Council.

Alderman David DeFronzo
Alderman Jamie Giantonio

Ald. DeFronzo moved to accept and adopt, seconded by Ald. Giantonio. So voted. Approved May 30, 2013 by Mayor Timothy E. O'Brien.

32313 RE: CONNECTICUT STATE GRANT FOR PRESERVATION OF HISTORICAL DOCUMENTS BUDGET AMENDMENT - \$7,100.00

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 State of Connecticut passed into law, Public Act 00-146, an "Act Concerning Real Estate Filings and Preservation of Historical Documents" which took effect July 1, 2000; and,

WHEREAS, this legislation established a "Historic Document Preservation Account" for the "Preservation and Management of Historic Documents" ; and,

WHEREAS, Public Act 00-146 authorizes a grant starting July 2001; and,

WHEREAS, the City of New Britain has applied for a \$6,500 grant for the period of July 1, 2013 to June 30, 2014; now therefore be it,

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RESOLVED: That Mayor Timothy O'Brien is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for a Historic Documents Preservation Grant; and

RESOLVED: that the City of New Britain, hereby adopts as its policy to support the nondiscrimination agreements and warranties required under the Connecticut General Statutes § 4a-60(a)(1) and §4a-60a(a)(1), as amended in State of Connecticut Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142; and be it further

RESOLVED; that a budget amendment in the amount of \$6,500 be appropriated within the city's Special Revenue Fund entitled "Historical Records Retention" established for this purpose and amend the remaining amount of \$600 to the existing budget for a total of \$7,100 to meet the needs of the department as follows:

	<u>INCREASE ESTIMATED REVENUE</u>	
#249108101-4222	State of Connecticut Historic Preservation Grant	\$ 6,500
#249108101-4561	Document Preservation (Town)	<u>600</u>
	Total	\$ 7,100
	<u>INCREASE EXPENDITURE BUDGET</u>	
#249108101-5331	Professional Services	\$ 6,000
#249108101-5659	Operating Materials & Supplies	<u>1,100</u>
		\$ 7,100

Alderman Carlo Carozzi Jr.

Ald. Carozzi moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved May 30, 2013 by Mayor Timothy E. O'Brien.

Ald. Trueworthy moved the Council enter into Executive Session to discuss contract negotiations regarding resolution 32315 and that the Mayor, Atty. Feigenbaum, Atty. King, and Atty. Carrier accompany them. Motion seconded by Ald. Bielinski. Roll call vote – all members voted in favor. Executive Session began at 9:41 p.m.

The Council voted to return to order at 10:15 p.m. on motion of Ald. Trueworthy, seconded by Ald. Collins.

32315 RE: SALE OF TAX LIENS, WATER AND SEWER USAGE AND FIRE PROTECTION LIENS TO SILO VENTURES, LLC

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 has commenced a legal action to foreclose Real Property Tax Liens for taxes due on the Grand Lists of 10/1/2005, 10/1/2006, 10/1/2007, 10/1/2008, 10/1/2009 and the first half of 10/1/2010 and the Water and Sewer Usage and Fire Protection Liens through December 31, 2011, Docket No. HHB-CV-08 5006457 S against real property known as 206 Newington Avenue; and

WHEREAS; The total outstanding sum of the Liens relating to the Grand Lists of 10/1/2005, 10/1/2006, 10/1/2007, 10/1/2008, 10/1/2009 and the first half of 10/1/2010 and the Water and Sewer Usage and Fire Protection Liens through December 31, 2011 being foreclosed in the Foreclosure Action are in the amount of \$465,184,28; and

WHEREAS; The owner of Marsam Metal Finishing ,Jonathan Scalise, President and managing member of Silo Ventures, LLC desires to purchase the City's interest in the Liens relating to the Grand Lists of 10/1/2005, 10/1/2006, 10/1/2007, 10/1/2008, 10/1/2009 and the first half of 10/1/2010 and the Water and Sewer Usage and Fire Protection Liens through December 31, 2011 being foreclosed for the

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sum of \$175,000.00, substitute himself as Plaintiff in the Foreclosure Action, and use his best efforts to be the successful bidder at the upcoming Committee sale of the Premises on June 8, 2013; and

WHEREAS; Marsam Metal Finishing intends to relocate his existing New Britain business to the premises and expects to expand his manufacturing workforce in the City; and

WHEREAS; The contemplated improvements to the Premises will significantly improve the decrepit condition of the premises and bring long-awaited improvement to the neighborhood; and

WHEREAS; If Silo Ventures, LLC is the successful bidder they shall pay all the outstanding taxes due and payable for the second half of the October 1, 2010 Grand List going forward and all Water, Sewer, Fire Protection cost subsequent to December 31, 2011; NOW, THEREFORE, BE IT

RESOLVED; That Tim O'Brien, Mayor be and hereby authorized to execute on behalf of the City of New Britain the sale of tax liens for the Grand Lists of 10/1/2005, 10/1/2006, 10/1/2007, 10/1/2008, 10/1/2009 and first half of 10/1/2010 and Water and Sewer Usage and Fire Protection Liens through December 31, 2011 to Silo Ventures, LLC and to execute all documents necessary for the conveyance of said liens at a sale price of not less than One Hundred Seventy Five Thousand (\$175,000).

Alderman Michael Trueworthy

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved May 23, 2013 by Mayor Timothy E. O'Brien.

32316 RE: CONTRACT WITH CGI COMMUNICATIONS TO PRODUCE STREAMING ONLINE VIDEOS HIGHLIGHTING NEW BRITAIN

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 wishes to launch a new program that will have a significant impact on the promotion of our wonderful community, and

Whereas, the services to be rendered will be free of charge and has been offered to a select few municipalities on a first come, first serve basis, and

Whereas, CGI Communications is a leader in online marketing solutions, working with thousands of communities and businesses nationwide. With an easily viewable interface on the official city website (www.newbritainct.gov) their video program will encourage viewers to learn more about area attractions, economic development opportunities, quality of life, and

Whereas, the city's official web site will also be featured on Relocate.org, the largest relocation network in the nation. The City of New Britain is dedicated to highlighting the advantages of living and working in our community, and

Therefor Be It Resolved, that the Mayor be granted authority to enter into a no-cost three year agreement with CGI Communications to produce a series of streaming online videos highlighting all our community has to offer its residents, visitors, and businesses.

Common Council President Pro-Tempore,
Michael Trueworthy

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved May 23, 2013 by Mayor Timothy E. O'Brien.

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There being no further business to come before the Council, Ald. Trueworthy moved to adjourn, seconded by Ald. Bielinski. So voted. Meeting adjourned at 10:19 p.m.

ATTEST: Peter J. Denuzze, City Clerk

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