

June 10, 2015

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

**JUNE 10, 2015**

Mayor Erin E Stewart called the Special Meeting of the Common Council to order at 8:37 p.m. on Wednesday, the 10th day of June 2015 in the Common Council Chambers, City Hall.

Fifteen members were present at roll call: Ald. Trueworthy, Magnuszewski, Black, Collins, Platosz, Sanchez, Carlozzi, DeFronzo, Salvio, Pabon, Giantonio, Smedley, Salerno, Naples, and Bielinski.

The invocation was given by City Clerk, Mark H. Bernacki:

O God, our Heavenly Father, give us leaders who have the commitment, drive, strength, and resourcefulness to better New Britain. Give them resolve to provide a quality of life second to none for all our residents, commuters and visitors. Give us leaders who motivate and guide others in compromise and vision. Give us a united city council that provides for the advancement of our City and region without taking the limited resources of our hard working residents and businesses. We ask this in Thy name. Amen.

Ald. Giantonio moved to waive the reading of the Mayor's 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 Suzanne Bielinski, Shirley Black, Carlo Carlozzi, Jr., Tonilynn Collins, David DeFronzo, Jamie Giantonio, Eva Magnuszewski, Don Naples, Wilfredo Pabon, Adam Platosz, Daniel Salerno, Louis Salvio, Emmanuel Sanchez, Robert Smedley, Michael Trueworthy, Aldermen and Alderwomen of said City, that there will be a Special Meeting of the Common Council on Wednesday evening, June 10, 2015 at 8:00 p.m. in the Council Chambers, 27 West Main Street, City Hall, for the following purposes:

1. To accept a report of the Committee on Administration, Finance and Law regarding Mayor's Proposed General Fund Budget for Fiscal Year 2015-2016; Special Revenue Funds and Enterprise Fund for Fiscal Year 2015-2016; Budget Appropriation for Capital Improvement Program for Fiscal Year 2015-2016 (LoCIP).
2. To accept a report of the Consolidated Committee regarding Mayor's Proposed General Fund Budget for Fiscal Year 2015-2016; Special Revenue Funds and Enterprise Fund for Fiscal Year 2015-2016; Budget Appropriation for Capital Improvement Program for Fiscal Year 2015-2016 (LoCIP).
3. To accept a report of the Committee on Planning, Zoning and Housing regarding Mayor's Proposed General Fund Budget for Fiscal Year 2015-2016; Special Revenue Funds and Enterprise Fund for Fiscal Year 2015-2016; Budget Appropriation for Capital Improvement Program for Fiscal Year 2015-2016 (LoCIP).
4. To act upon a Resolution regarding the General Fund Budget for Fiscal Year 2015-2016.
5. To act upon a Resolution regarding the Special Revenue Funds and Enterprise Fund for Fiscal Year 2015-2016.
6. To act upon a Resolution regarding the Budget Appropriation for Capital Improvement Program for Fiscal Year 2015-2016 (LoCIP).

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

Dated at New Britain, this 9th day of June, 2015.

Erin E. Stewart, Mayor

June 10, 2015

**REPORT OF THE COMMITTEE ON ADMINISTRATION, FINANCE AND LAW**

**33071-2 RE: MAYOR'S PROPOSED GENERAL FUND BUDGET FOR FISCAL YEAR 2015-2016**

**33072-2 RE: MAYOR'S PROPOSED BUDGET FOR SPECIAL REVENUE FUNDS AND  
ENTERPRISE FUND FOR FISCAL YEAR 2015-2016**

**33073-2 RE: MAYOR'S PROPOSED CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FISCAL  
YEAR 2015-2016 (LOCIP)**

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

The Common Council Committee on Administration, Finance and Law at a special meeting held on Monday evening, June 8, 2015 at 7:05 p.m. in the Council Chambers to which was referred the matter of the following: Item #33071-1, 33072-1, 33073-1 – Budget for Fiscal Year 2015-2016 respectfully begs leave to recommend that the following resolution be referred back to the Common Council with a neutral recommendation.

Ald. David DeFronzo, Chair

Ald. Michael W. Trueworthy, Acting Chair

Ald. Giantonio moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved June 12, 2015 by Mayor Erin E. Stewart.

**CONSOLIDATED COMMITTEE**

**33071-3 RE: MAYOR'S PROPOSED GENERAL FUND BUDGET FOR FISCAL YEAR 2015-2016**

**33072-3 RE: MAYOR'S PROPOSED BUDGET FOR SPECIAL REVENUE FUNDS AND  
ENTERPRISE FUND FOR FISCAL YEAR 2015-2016**

**33073-3 RE: MAYOR'S PROPOSED CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FISCAL  
YEAR 2015-2016 (LOCIP)**

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

The Consolidated Committee of the Common Council at a special meeting held on Monday evening, June 8, 2015 at 7:20 p.m. in the Council Chambers to which was referred the matter of the following: Item #33071-1, 33072-1, 33073-1 – Budget for Fiscal Year 2015-2016 respectfully begs leave to recommend that the following resolution be referred back to the Common Council with a neutral recommendation.

Ald. Emmanuel Sanchez

Chair

Ald. Giantonio moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved June 12, 2015 by Mayor Erin E. Stewart.

**COMMITTEE ON PLANNING, ZONING AND HOUSING**

**33071-4 RE: MAYOR'S PROPOSED GENERAL FUND BUDGET FOR FISCAL YEAR 2015-2016**

**33072-4 RE: MAYOR'S PROPOSED BUDGET FOR SPECIAL REVENUE FUNDS AND  
ENTERPRISE FUND FOR FISCAL YEAR 2015-2016**

**33073-4 RE: MAYOR'S PROPOSED CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FISCAL  
YEAR 2015-2016 (LOCIP)**

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

June 10, 2015

The Common Council Committee on Planning, Zoning and Housing at a special meeting held on Monday evening, June 8, 2015 at 7:10 p.m. in the Council Chambers to which was referred the matter of the following: Item #33071-1, 33072-1, 33073-1 – Budget for Fiscal Year 2015-2016 respectfully begs leave to recommend that the following resolution be referred back to the Common Council with a neutral recommendation.

Ald. Carlo Carlozzi, Jr.  
Chair

Ald. Giantonio moved to accept and adopt, seconded by Ald. Collins. So voted. Approved June 12, 2015 by Mayor Erin E. Stewart.

## RESOLUTIONS

### **33071-5 RE: MAYOR'S PROPOSED GENERAL FUND BUDGET FOR FISCAL YEAR 2015-2016**

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

RESOLVED, by the Common Council of the City of New Britain, upon recommendation of the Mayor, the attached estimates of revenue and expenditures, as amended by the Common Council, with all supporting data be the same as hereby made, and for the purpose of meeting said appropriation, a tax of 49.00 mills on the dollar be computed on the basis of a collection rate of 97.50% and the same is hereby laid on the Grand List of October 1, 2014 on all rateable estates and property within the limits of the City of New Britain liable to taxation, and be it further

RESOLVED, that all city taxes for the fiscal year ending June 30, 2016 excluding motor vehicle and personal property which shall be paid on July 1, 2015 and real property taxes shall be due and payable in equal semi-annual installments on the first day of July 2015 and the first day of January 2016 except that any tax of less than Two-Hundred dollars shall be due and payable in full on the first day of July 2015.

If any installments of such tax shall not be paid on or before the first business day of the month next succeeding that in which it shall be due and payable, such installment shall immediately become delinquent and shall be subject to interest at the rate and manner provided in the general statutes. Any taxpayer may pay the total amount of any such tax at the time when the first installment shall be payable and nothing herein shall preclude the payment of the January 1, 2016 installment prior to said 1st due date.

Ald. Suzanne Bielinski  
Mayor Pro-Tempore

Ald. Bielinski moved to accept and adopt, seconded by Ald. Giantonio. Ald. Bielinski moved to amend by changing 21 items as presented by the Finance Dept. that will be incorporated into the final budget. Amendment seconded by Ald. Giantonio. Amendment carried voice vote. Ald. Bielinski moved to further amend by changing 2 items regarding the Police Dept. as presented by the Finance Dept. that will also be incorporated into the final budget, seconded by Ald. Giantonio. Amendment carried by voice vote. Ald. Salvio moved to further amend by defunding Common Council Adm. Service Officer and by increasing the Town Clerk's OT budget, seconded by Ald. Salerno. Amendment defeated by voice vote. Resolution as amended twice adopted by roll call vote – 13 in favor, 2 opposed. IN FAVOR: Ald. Trueworthy, Magnuszewski, Black, Collins, Sanchez, Carlozzi, Salvio, Pabon, Giantonio, Smedley, Salerno, Naples and Bielinski. OPPOSED: Ald. Platosz and DeFronzo. Approved June 12, 2015 by Mayor Erin E. Stewart.

### **33072-5 RE: SPECIAL FUNDS BUDGET AND ENTERPRISE FUND BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2016**

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

June 10, 2015

RESOLVED, The Common Council of the City of New Britain, upon recommendation of the Mayor, as amended by the Common Council, estimates that the attached listing of income and expenditures for each Special Revenue and Enterprise Fund, as further amended by the Common Council, be adopted for the Fiscal Year 2015-2016 as follows:

Special Revenue Funds	
Stanley Golf Course Operating Fund #201	\$2,129,833
Chesley Cell Towers #203	75,000
Cemetery Operating Fund #204	501,691
Dog Fund #205	174,664
Sewer Operating Fund #208	8,782,966
Youth Service Bureau #278	329,435
Donations Account #283	150,000
Terrific Toys Program #284	15,800
Senior Center Activity Fund #290	30,000
BOE Medical Self Insurance Fund #701	17,731,743
City Medical Self Insurance Fund #702	9,508,238
W/C Self Insurance Fund #703	2,330,589
Liability Insurance Fund #704	158,500
Enterprise Funds	
Water Department	\$13,129,453

Ald. Suzanne Bielinski  
Mayor Pro-Tempore

Ald. Bielinski moved to accept and adopt, seconded by Ald. Giantonio. Roll call vote – all members voted in favor. Approved June 12, 2015 by Mayor Erin E. Stewart.

Ald. Bielinski moved to present a strike all resolution, seconded by Ald. Giantonio. So voted.

**33073-5 RE: MAYOR'S PROPOSED CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FISCAL YEAR 2015-2016 (LOCIP)**

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

**RESOLUTION SUMMARY**

Article XI of the Charter of the City of New Britain requires the Mayor to present to the Common Council a "Mayor's Proposed Capital Projects Budget". The Capital Projects Budget includes a listing of all proposed capital projects for a five (5) year period with a general description, location and an estimated cost for each proposed activity.

Public Act 87-584, Section 11-44, has created a program referred to as the "Local Capital Improvement Fund" (LOCIP) to provide assistance to Connecticut municipalities for capital activities. For the fiscal year 2015-2016, the State of Connecticut allocated \$991,377 of new monies to New Britain.

The Mayor evaluated the needs of city departments and identified specific projects for funding through the Local Capital Improvement Program Entitlement XXVIII. Individual grant applications to the State of Connecticut for approval by the Secretary of the Office of Policy and Management is proposed for the projects listed below:

June 10, 2015

Project:

Walnut Hill Park Cricket Field  
Martha Hart Park Fountains in the Pond  
Senior Center Greenhouse  
Street Infrastructure

Budget:

\$ 20,000  
\$ 15,000  
\$ 100,000  
\$ 856,377  
\$ 991,377

RESOLVED, Erin E. Stewart, Mayor of the City of New Britain, be authorized to execute all grant documents with the State on behalf of the City for the projects identified herein and,

RESOLVED, the sum of \$991,377 be appropriated within the Special Revenue Fund, LoCIP Fund #213, for the projects specified with the individual expenditure and revenue accounts established for Entitlement XXVIII grant proceeds.

Ald. Suzanne Bielinski  
Mayor Pro-Tempore

Ald. Bielinski moved to accept and adopt, seconded by Ald. Giantonio. Roll call vote – all members voted in favor. Approved June 12, 2015 by Mayor Erin E. Stewart.

There being no further business to come before the Council, Ald. Bielinski moved to adjourn, seconded by Ald. Giantonio. So voted. Meeting adjourned at 9:17 p.m.

ATTEST: Mark H. Bernacki, City Clerk