



City of Bristol
Office of Town and City Clerk
Bristol, Connecticut

**CITY COUNCIL MEETING – TUESDAY, FEBRUARY 13, 2018
7:00 P.M. – CITY HALL COUNCIL CHAMBERS**

AGENDA

1. Opening Ceremonies.
 - a. Moment of Silence.
2. Approval of minutes of the regular City Council meeting on January 9, 2018.
3. Public Participation.
 - a. February Non-Profit Spotlight: For Goodness Sake.
4. Announcements.
5. Consent Calendar.
 - a. To place on file the New Hire Report for January, 2018.
 - b. To place on file the Tax Refunds dated February 6, 2018.
 - c. To refer the following eight properties to the Real Estate Committee, Board of Public Works and the Planning Commission for C.G.S. Sec. 8-24 review: Lots #13, #93 and #100 rear Aldbourne Drive; Lot #10 rear Medford Street; Lot #20-1A Glen Eagle Drive; Lot #222 Founders Drive; Lot #5 Park Street; and Lot #222-10 rear Brewster Road.
 - d. To refer to the Real Estate Committee and Planning Commission for C.G.S. Sec. 8-24 review the easement for Verizon Wireless to locate its equipment at 532 Stevens Street (Northeast Middle School).
 - e. To place on file and refer to the Real Estate Committee the approval by the Board of Education for Verizon to install a cellular canister on pole #10821 on the southwest side of Northeast Middle School property.
 - f. To refer to the Board of Public Works and Sewer Committee for review Lot 220-1 Willis Street.
 - g. To refer to the Ordinance Committee the matter of Regular and Veterans Buy back provisions from the Retirement Board.
6. Reports and Committee Reports.
 - a. Mayor's Task Force on Energy Consumption - Acceptance of City of Bristol Energy Plan.
 - b. Real Estate Committee – Acceptance of offer from Greg Ogonoski for \$18,000 for 23-25 Munchausen Avenue.
 - c. Real Estate Committee – Approval to extend for 6 months the Exclusive Right to Sell Listing Contract with Keller Williams Realty to sell 12 Marconi Avenue.

- d. Real Estate Committee – To reject the offer from Nicholas Ackers and Maggie Kania of \$7,000 for 384 Fall Mountain Road.
 - e. Real Estate Committee – To seek requests for proposals for 43 East Main Street.
 - f. Real Estate Committee – To seek requests for proposals for Lot #75A-2 Pine Street.
 - g. Ordinance Committee – To introduce amendments to the Bristol Code of Ordinances Sec. 18-189 regarding partisan representation, to waive the reading of the ordinance and reschedule a public hearing for February 21, 2018.
 - h. Ordinance Committee – To introduce amendments to the Bristol Code of Ordinances Sec. 2-12.1 regarding waiver of property tax one dollar or less, to waive the reading of the ordinance and reschedule a public hearing for February 21, 2018.
 - i. Charter Revision Commission – Update regarding the Commission’s work.
7. Unfinished Business.
 - a. Approval of the participation of the City of Bristol as a named plaintiff in a class action lawsuit against Purdue Pharma, L.P., et al.
 8. New Business.
 - a. 17-187 DOT Project for Routes 69/72 – Archaeological Assessment Survey.
 9. Resignations.
 10. Appointments.
 11. To affirm the annual permit fee of \$25 per calendar year for the registration and permitting of private collectors/haulers who collect solid waste rubbish and/or recycling within the Bristol city limits.
 12. Award of Contract 2P18-055 EMAIL ARCHIVAL MANAGEMENT SOFTWARE to Gaggle.Net, Inc. and authorization for Mayor or Acting Mayor to execute all necessary documents.
 13. Approval for City to enter into lease with Terryville Polish American Political Club Incorporated for 1.48 acre property on easterly side of Bushnell Street on lands reserved and managed by the Bristol Water Department.
 14. Award of Contract for professional services relative to remediation at 894 Middle Street to Down to Earth, LLC for \$258,130.33 and authorization for Mayor or Acting Mayor to execute all necessary documents.
 15. Approval to submit grant application to Dr. Pepper Snapple/Keep America Beautiful Park Recycling Infrastructure Grant Program and authorization for Mayor or Acting Mayor to execute any necessary documents and referral to Board of Finance.

16. To authorize the Mayor or Acting Mayor to execute Contract amendment with Schultz Corporation to increase Contract 2C18-001 – Roadway Construction at Centre Square for \$81,949 to supply and install electrical chambers and telecommunication conduit.
17. To clarify the action taken at the January 9, 2018 City Council meeting regarding the Senior Volunteer Tax Relief Pilot Program by adopting the Resolution and waiving the reading of the Resolution, but to include it as part of the minutes.
18. To rescind the Resolution from the January 9, 2018 City Council meeting regarding the Historic Restoration Fund Grant with the CT State Historic Preservation Office and adopting the amended Resolution for the Historic Restoration Fund Grant.
19. To refer the proposed conveyance and land swap of land on Jennings Terrace with the Bristol Emergency Shelter & Housing Coalition, Inc. to the Real Estate Committee and Planning Commission.
20. To refer to the Salary Committee the automobile clause contained in the employment agreement between the City of Bristol and the Fire Chief.
21. Approval of Tax Assessment Freeze Application for Lupe, LLC/Luis Barros and Peter Zichichi, owners of 86 Summer Street, Bristol for the rehabilitation of a blighted property with the restoration of a five family structure per Bristol Code of Ordinances Sec. 5-57.
22. Approval of Tax Assessment Freeze Application for Bougie, LLC/Denis Bougie, owner of 38 Chestnut Street, Bristol for the rehabilitation of a blighted property with the restoration of a two family structure per Bristol Code of Ordinances Sec. 5-57.
23. Approval to submit application for State of the Art Transportation Training Opportunity sponsored by Transportation for America and authorization for Mayor or Acting Mayor to execute any documents with referral to Board of Finance.
24. Executive Session to discuss the matter of City of Bristol vs. US Bank, Docket No. CV-HHB-17-6035850.
25. Executive Session to discuss the matter of City of Bristol vs. Deutsche Bank, Docket No. CV-HHB-15-6031085.
26. Any other business proper to come before said meeting.
27. Adjournment.