

JANUARY 8, 2019

The regular meeting of the City Council was held on January 8, 2019 in the City Hall Council Chambers, 111 North Main Street at 7:04 p.m. Present: Mayor Zoppo-Sassu; Council Members Fortier, Hahn, Kelley, Medeiros and Mills. Absent: Council Member Preleski.

1. MOMENT OF REFLECTION FOR BRISTOL STUDENTS STUDYING ABROAD.

Mayor Zoppo-Sassu requested a Moment of Silence for the safe return of Bristol students studying abroad.

2. APPROVAL OF MINUTES OF REGULAR CITY COUNCIL MEETING ON DECEMBER 11, 2018 AND SPECIAL MEETING ON DECEMBER 19, 2018.

On motion of Council Member Mills and seconded, it was unanimously voted: To approve the minutes of the regular City Council meeting on December 11, 2018 and the special meeting on December 19, 2018.

3. PUBLIC PARTICIPATION.

Scott E. Heth, Environmental Learning Centers of Connecticut stated it was the 50th anniversary of the Harry C. Barnes Memorial Nature Center. The organization owned approximately 750 acres of land in Bristol, Burlington and Southington. The Harry C. Barnes Memorial Nature Center has trails, exhibits and programs. The Indian Rock Nature Preserve near Cedar Lake provides environmental education and was open for special events, school field trips and summer camp for kids. The organization's goal was to encourage people to spend time outdoors for their health, education and social benefits.

Michael J. Dudko, 116 Lewis Road, recounted the eminent domain of his family's Middle Street property 20 years ago. He also commented on the importance of honesty and integrity in government.

4. APPROVAL TO FILE CONNECTICUT DEEP OPEN SPACE AND WATERSHED LAND ACQUISITION GRANT FOR PRESERVATION OF PROPERTY ON ASSESSOR'S MAP 57, LOTS 6, 6-2 AND 6-3.

On motion of Council Member Medeiros and seconded, it was unanimously voted: To move up the agenda item regarding the Connecticut DEEP Open Space and Watershed Land Acquisition grant.

Mayor Zoppo-Sassu stated there were discussions between the City of Bristol and the Environmental Learning Centers of Connecticut regarding a parcel that is contiguous to the Barnes Nature Center on Shrub Road and Riley Park owned by the City. She explained that

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the purchase of this property as open space would benefit the neighborhood since it was a low traffic area, ecological, close to a park and open space. The grant, if awarded, would reimburse up to 75% of the City's purchase cost.

On motion of Council Member Hahn and seconded, it was unanimously voted: To approve the filing of a Connecticut Department of Energy and Environmental Protection Open Space and Watershed Land Acquisition grant for the preservation of land by acquisition of property identified on Assessor's Map 57, Lots 6, 6-2, and 6-3 and to authorize Mayor Ellen A. Zoppo-Sassu or the Acting Mayor to sign all necessary documents. It was also voted to refer this matter to the Board of Finance for any necessary action, the Ten Year Capital Improvement and Strategic Planning Committee, the Planning Commission for a C.G.S. Sec. 8-24 review, and to the Board of Park Commissioners for informational purposes.

5. INTRODUCTION OF DAWN NIELSEN AS CITY'S NEW MARKETING AND PUBLIC RELATIONS SPECIALIST.

Mayor Zoppo-Sassu introduced Dawn Nielsen as the City's new Marketing and Public Relations Specialist.

6. ADOPTION OF CONSENT CALENDAR.

On motion of Council Member Fortier and seconded, it was unanimously voted: To adopt the following three matters as part of the Consent Calendar.

7. NEW HIRE REPORT FOR DECEMBER, PLACED ON FILE.

Communication presented from the Human Resources Department.

As part of the Consent Calendar adoption and on motion of Council Member Fortier and seconded, it was unanimously voted: To place on file the New Hire Report for the month of December, 2018.

8. SERVICE AGREEMENT BETWEEN CITY OF BRISTOL AND FOLEY CARRIER SERVICES, LLC FOR DRUG AND ALCOHOL TESTING FOR CDL DRIVERS, APPROVED.

Communication presented from the Human Resources Analyst regarding the service agreement for random drug and alcohol testing for CDL drivers.

As part of the Consent Calendar adoption and on motion of Council Member Fortier, and seconded, it was unanimously voted: To approve the service agreement between the City of Bristol and Foley Carrier Services, LLC for random drug and alcohol testing for CDL drivers and to authorize the Mayor or Acting Mayor to execute the agreement and any other necessary documents.

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9. RECOMMENDATION FROM PLANNING COMMISSION REGARDING STREET ACCEPTANCE FOR FIELD ROCK ROAD, PLACED ON FILE.

Recommendation presented from the Planning Commission regarding the acceptance of Field Rock Road.

As part of the Consent Calendar adoption and on motion of Council Member Fortier and seconded, it was unanimously voted: To place on file the recommendation from the Planning Commission that the City of Bristol approve the street acceptance of Field Rock Road, described as, 50 feet in width and running from the eastern line of Village Street in an easterly direction approximately 780 feet to and including the cul-de-sac with connecting curves at intersections as a public highway and to be so named.

10. AMENDMENT TO BRISTOL CODE OF ORDINANCES SEC. 18-132 AND SEC. 18-133 PERTAINING TO SCHOOL BUILDING COMMITTEE MEMBERSHIP, ADOPTED.

As recommended by the Ordinance Committee and on motion of Council Member Medeiros and seconded, it was unanimously voted: To amend and adopt the Bristol Code of Ordinances Sec. 18-132 and Sec. 18-133 pertaining to school building committee membership. It will be effective upon the expiration of fourteen days of its newspaper publication, and reads as follows –

(Underscored text is proposed to be added. [Bracketed] text is proposed for deletion.)

Sec. 18-132. - Appointments and terms.

- (a) Each school building committee formed pursuant to this article shall be composed of nine (9) members as follows:
- (1) One (1) member shall be [a councilman as] appointed by the mayor; one (1) member shall be a board of education commissioner as appointed by the board of education chairman; one (1) member shall be a finance board commissioner as appointed by the board of finance chairman. These three (3) members shall serve through the completion of the project; provided, however, that if any such member's term of office as councilman, for example, and/or board of education commissioner, and/or board of finance commissioner expires prior to the completion of the project and such member is not reelected or reappointed to [his] their same office, such member's term on such school building committee shall be considered vacant and a successor appointed to fill the vacancy as prescribed for the original appointment.
 - (2) The three (3) members described in paragraph (1) of this subsection shall comprise a nominating committee and will nominate and present to the city council the following members: Two (2) citizen taxpayers from the school area to be served; and one (1) citizen taxpayer from the school district community as a whole, i.e., outside the school area to be served; one (1) representative from the professional educational staff of the Bristol School District; and two (2) members from the

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professional and/or commercial and/or industrial community of the city. These six (6) nominations shall be presented to the city council by the nominating committee.

- (b) In addition to the nine (9) aforementioned voting members, an advisory panel which may be called on from time to time shall include the city engineer, city comptroller, city corporation counsel, fire chief, police chief, city clerk, city construction supervisor, and any other city employees as deemed necessary by the school building committee.
- (c) A school building committee shall be appointed for the express purpose of one particular project. Each school building committee shall be designated by project name. Nothing in this provision shall prevent a person from serving on two (2) separate committees at the same time.
- (d) A duly authorized school building committee will continue as a complete committee regardless of changes in the city council, the board of education, or the board of finance during the course of the project, except where such individual city board representative is not reelected or reappointed to the city board he represents, in which case replacement will be made according to provisions of this article pertaining to vacancies.
- (e) Each school building committee created pursuant to this article shall cease and desist once the assigned project has been turned over to the board of education.

Sec. 18-133. - Qualifications; removal, resignation and vacancies.

- (a) No voting member of a school building committee created pursuant to this article, with the exception of a council member, if appointed, and a professional educator, shall be a paid employee of the city or state; and no one shall serve on such a committee who has a conflict of interest because of relationship to or employment by the architect, contractor, sub contractor or owner of the proposed site for the project for which the committee was created. It is possible that a conflict of interest may arise on the part of an original member of the committee because of subsequent or future actions of the school building committee. In event of an alleged conflict of interest, such shall be reviewed by the nominating committee, who shall make the decision. If the nominating committee finds that there is a definite conflict of interest, such member shall be terminated from the committee.
- (b) Any vacancy for any reason whatsoever shall be filled by the prescribed method for the original appointments.
- (c) In the event that a voting member is absent from three (3) consecutive regular meetings, that member's term at the third meeting's absence shall expire and [he] that member shall be replaced by the same method as in the case of [his] their original appointment.

**11. AMENDMENT TO BRISTOL CODE OF ORDINANCES SEC. 23-1
PERTAINING TO CITATION OFFICERS, ADOPTED.**

As recommended by the Ordinance Committee and on motion of Council Member Medeiros and seconded, it was unanimously voted: To amend and adopt the Bristol Code of Ordinances Sec. 23-1 pertaining to Citation Officers. It will be effective upon the expiration of fourteen days of its newspaper publication, and reads as follows –

Underscored text is proposed to be added. [Bracketed] text is proposed for deletion.

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Sec. 23-1. - Adoption; formation and powers.

- (a) Pursuant to Connecticut General Statutes, Section 7-148(c), the City of Bristol may enforce the violation of the ordinances designated in section 23-2 hereof by the issuance of a citation. Pursuant to Connecticut General Statutes, Section 8-12a, the City of Bristol may enforce the violation of zoning regulations adopted by the Bristol Zoning Commission under Connecticut General Statutes Section 8-2 or by special act. Pursuant to Section 22a-42g, the City of Bristol may enforce the violation of wetlands regulations adopted by the Bristol Inland Wetlands and Watercourses Agency under Section 22a-42 of the Connecticut General Statutes.
- (b) The persons holding the offices of zoning enforcement officer, building official, code enforcement officer/assistant building inspector, wetlands enforcement officer, party chief, environmental protection technician, highway inspector, excavation inspector, construction inspector, chief of police, and all employees of the City of Bristol appointed to the police force are hereby designated citation officers and empowered to issue citations as provided for hereunder.
- (c) The mayor may nominate and the city council may appoint additional municipal officers or employees and officers or employees of the Bristol Burlington Health District as citation officers empowered to issue citations as provided for hereunder. The city council at the time of appointment may limit the authority of any citation officer it appoints pursuant to this paragraph to enforcement of only those ordinances it deems advisable after taking into account the complexity of the ordinances to be enforced and the expertise and knowledge required of the citation officer.
- (d) Each citation shall be issued only by a designated or appointed citation officer empowered hereunder. No citation shall be issued unless the citation officer first issues a written warning providing notice of the specific violation to be corrected.

12. APPROVAL TO SEEK REQUESTS FOR PROPOSALS FOR CITY OWNED PROPERTY KNOWN AS 64 LAWNSDALE AVENUE ON ASSESSOR'S MAP 16.

As recommended by the Real Estate Committee and on motion of Council Member Hahn and seconded, it was unanimously voted: That the City of Bristol seek requests for proposals for the disposition of property owned by the City, known as 64 Lawnsdale Avenue on Bristol Assessor's Map 16 and that the Purchasing Agent is authorized to request proposals and that he send out a press release in addition to the legal notices and update the City website. It was further voted to refer this matter to the Corporation Counsel to prepare and/or review any necessary documents and to authorize the Mayor or Acting Mayor to execute any necessary documents to effectuate the same.

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13. AWARD OF CONTRACT 2P19-037 CONSTRUCTION MANAGER AS CONSTRUCTOR FOR RENOVATIONS AT MEMORIAL BOULEVARD INTRA-DISTRICT ARTS MAGNET SCHOOL TO D'AMATO+DOWNES A JOINT VENTURE FOR \$2,504,380, APPROVED.

On motion of Council Member Hahn and seconded, it was unanimously voted: To move up the agenda item regarding the award of Contract 2P19-037 for the Intra-District Arts Magnet School.

Communication presented from the Purchasing Agent regarding the renovations at the Memorial Boulevard Intra-District Arts Magnet School.

On motion of Council Member Fortier and seconded, it was unanimously voted: To award Contract 2P19-037 Construction Manager as Constructor for Renovations at Memorial Boulevard Intra-District Arts Magnet School to D'Amato+Downes a Joint Venture in the amount of \$2,504,380, to refer to the Corporation Counsel's Office for contract review, and to authorize the Mayor or Acting Mayor to execute any and all documents necessary to effect said Contract.

14. PROCEDURES FOR WINTER PARKING BAN REFERRED TO TRAFFIC DIVISION OF POLICE DEPARTMENT FOR REVIEW.

Council Member Medeiros stated about 20 people filing parking ticket appeals at the Parking Authority meeting noted they were new to the City or unaware of the winter parking ban. He suggested reviewing the procedures and notifications regarding the parking ban.

On motion of Council Member Medeiros and seconded, it was unanimously voted: To refer to the Traffic Division of the Police Department and the Board of Police Commissioners a procedural review of the winter parking ban with the possibility of implementing a warning system or public notice/advertisement and the ticketing of cars on private roads.

15. SENIOR VOLUNTEER TAX RELIEF PILOT PROGRAM FOR 2018-2019, ADOPTED.

Council Member Hahn moved and it was seconded: That the following Resolution be adopted –

BE IT RESOLVED that in order to promote the goals of scientific, educational, literary, historical, governmental, charitable and non-profit entities located in the City of Bristol by drawing upon the skills, knowledge and experience of its senior citizens, the City Council of the City of Bristol hereby establishes a Senior Volunteer Tax Relief Pilot Program for senior citizens who choose to donate their time, talent and experience by volunteering to provide services to qualified non-profit entities.

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The Resolution was contingent upon the following guidelines which were previously adopted:

- A. Qualifying senior citizens who volunteer to provide services to qualifying scientific, educational, literary, historical, governmental, charitable and non-profit entities located in the City of Bristol shall be eligible for a tax credit on their real property tax bills in accordance with the provisions hereof. In order to qualify for the benefits of the senior citizens volunteer tax relief pilot program, taxpayers must be age 65 or older, own real property in the City of Bristol, must occupy the property as a principal residence and must have an annual gross income of not more than \$45,000 single, or \$50,000 couple, not including Social Security. Participating senior citizens may earn an annual tax credit of \$300.00 per household by performing a minimum of 50 hours of volunteer service in a fiscal year to qualified non-profit entities.
- B. The program shall apply to volunteer work performed in fiscal year 2018-2019 and after, in accordance with the provisions of this Resolution and the guidelines and policies referred to in paragraph D. The tax credit shall be applied to the tax bill due July 1 following the fiscal year in which the work is performed.
- C. The tax credits earned by the participants in the Senior Volunteer Tax Relief Pilot Program shall not exceed \$24,000 in a fiscal year on a first-come first-serve basis.
- D. The Assessor and Senior Center Executive Director shall develop guidelines and policies to administer the Senior Volunteer Tax Relief Pilot Program, including guidelines for qualifications for participating seniors and participating nonprofit entities, and for timing and form of applications.
- E. The City Council shall review and evaluate the Senior Volunteer Tax Relief Pilot Program after one year from the date of its approval.

A roll call vote was taken.

| <u>YES</u> | <u>NO</u> | <u>ABSTAIN</u> |
|------------------------|-----------|----------------|
| Council Member Fortier | | |
| “ ” Hahn | | |
| “ ” Kelley | | |
| “ ” Medeiros | | |
| “ ” Mills | | |
| Mayor Zoppo-Sassu | | |

RESOLUTION ADOPTED: *YES – 6; NO – 0; ABSTAIN – 0.*

16. CREATION OF CHARTER REVISION COMMISSION, ADOPTED.

Council Member Mills moved and it was seconded: That the following Resolution be adopted –

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BE IT HEREBY RESOLVED that pursuant to authority contained in Section 7-187 through 7-190 of the Connecticut General Statutes, the City Council of the City of Bristol hereby creates a Charter Revision Commission to consist of seven electors to be nominated by the Mayor and confirmed by the City Council, provided that no more than one-third (1/3) of whom may hold any other public office in this City and not more than a bare majority of whom shall be members of any one political party. Said Commission is hereby directed to make its draft report to the appointing authority on or before June 28, 2019.

A roll call vote was taken.

| <u>YES</u> | <u>NO</u> | <u>ABSTAIN</u> |
|------------------------|-----------|----------------|
| Council Member Fortier | | |
| “ ” Hahn | | |
| “ ” Kelley | | |
| “ ” Medeiros | | |
| “ ” Mills | | |
| Mayor Zoppo-Sassu | | |

RESOLUTION ADOPTED: *YES – 6; NO – 0; ABSTAIN – 0.*

17. RESIGNATIONS.

The following resignations were presented:

- Gerald Dube, Inland Wetlands Commission.*
- Richard Ministro, Inland Wetlands Commission.*

On motion of Council Member Fortier and seconded, it was unanimously voted: To place on file the resignations and send letters of thanks.

18. APPOINTMENTS.

The following appointments were presented:

BIRGES POND-HOPPERS COMMITTEE

Kevin Rivenburgh – Appointment – no term.
 Replaced Patricia White.
 Confirming motion by Council Member Fortier.
 Motion passed in voice vote.

CITY ENERGY COMMISSION

Dennis E. Sirianni – Appointment – term to January, 2022.
 Confirming motion by Council Member Fortier.
 Motion passed in voice vote.

JANUARY 8, 2019**BOARD OF FIRE COMMISSIONERS**

Sean Moore – Reappointment – term to January, 2022.

Confirming motion by Council Member Fortier.

Motion passed in voice vote.

Dana Jandreau – Reappointment – term to January, 2022.

Confirming motion by Council Member Hahn.

Motion passed in voice vote.

FIREFIGHTERS BENEFIT FUND

David Butkus – Reappointment – term to January, 2021.

Confirming Motion by Council Member Hahn.

Motion passed in voice vote.

FREEDOM OF INFORMATION ADVISORY BOARD

Edward J. Dudko – Reappointment – term to January, 2022.

Confirming Motion by Council Member Hahn.

Motion passed in voice vote.

BRISTOL HISTORIC DISTRICT COMMISSION

Mary K. Greger, alternate member – Appointment – unexpired term to January, 2022.

Replaced Colleen Nicastro.

Confirming motion by Council Member Medeiros.

Motion passed in voice vote.

Miles Jennings – Reappointment – term to January, 2024.

Confirming motion by Council Member Fortier.

Motion passed in voice vote.

INLAND WETLANDS COMMISSION

David Rooks – Appointment – unexpired term to May, 2019.

Replaced Gerald Dube.

Mayor's Appointment – No confirming motion required.

Tammy Kelly – Appointment – unexpired term to May, 2021.

Replaced Richard Ministro.

Mayor's Appointment – No confirming motion required.

David James Scarritt, alternate member – Appointment – unexpired term to January, 2021.

Replaced David Rooks.

Mayor's Appointment – No confirming motion required.

BOARD OF LIBRARY DIRECTORS

Pina Salvatore – Reappointment – term to January, 2022.

Confirming motion by Council Member Fortier.

Motion passed in voice vote.

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BOARD OF LIBRARY DIRECTORS(Continued)

Donna Papazian – Reappointment – term to January, 2022.

Confirming motion by Council Member Fortier.

Motion passed in voice vote.

Bonnie Lodovico – Reappointment – term to January, 2022.

Confirming motion by Council Member Fortier.

Motion passed in voice vote.

Elizabeth Kanachovski – Reappointment – term to January, 2022.

Confirming motion by Council Member Fortier.

Motion passed in voice vote.

SCHOOL READINESS COUNCIL

Azra Redzic – Appointment – unexpired term to August, 2020.

Replaced Erika Coleman.

Confirming motion by Council Member Hahn.

Motion passed in voice vote.

Donna Koser – Appointment – unexpired term to August, 2020.

Replaced Laura Watson.

Confirming motion by Council Member Medeiros.

Motion passed in voice vote.

ZONING BOARD OF APPEALS

Tim Adamaitis, alternate member – Appointment – unexpired term to July, 2021.

Replaced Michael Erosenko.

Confirming motion by Council Member Hahn.

Motion passed in voice vote.

CHARTER REVISION COMMISSION

Jon FitzGerald

Harold Kilby

Jonathan Mace

John Krampitz

Michele Roalf

Laurie Ann Scotti

Isaiah Miller

Confirming motion by Council Member Hahn.

Motion passed in voice vote.

STAFFORD SCHOOL ROOF REPLACEMENT BUILDING COMMITTEE

Mary Fortier, City Council rep. – Appointment – no term.

Confirming motion by Council Member Medeiros.

Motion passed in voice vote.

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SOUTH SIDE SCHOOL HVAC UPGRADES BUILDING COMMITTEE

David Preleski, City Council rep. – Appointment – no term.

Confirming motion by Council Member Fortier.

Motion passed in voice vote.

19. RESOLUTION AUTHORIZING MAYOR OR ACTING MAYOR TO EXECUTE APPLICATION FOR 2019 CITIES OF SERVICE ENGAGED CITIES AWARD, ADOPTED.

Communication presented from the Grants Administrator regarding the application to the 2019 Cities of Service Engaged Cities Award.

Council Member Fortier moved and it was seconded: That the following Resolution be adopted –

BE IT HEREBY RESOLVED by the City Council of the City of Bristol, Connecticut, that the filing of an application to the 2019 Cities of Service Engaged Cities Award is hereby approved, and that the Mayor Ellen A. Zoppo-Sassu or Acting Mayor is hereby authorized to execute such application and any and all other documents relating to this application/award, including but not limited to any final award documents;

BE IT FURTHER RESOLVED this matter be referred to the Board of Finance for informational purposes.

A roll call vote was taken.

| | <u>YES</u> | <u>NO</u> | <u>ABSTAIN</u> |
|------------------------|------------|-----------|----------------|
| Council Member Fortier | | | |
| “ ” Hahn | | | |
| “ ” Kelley | | | |
| “ ” Medeiros | | | |
| “ ” Mills | | | |
| Mayor Zoppo-Sassu | | | |

RESOLUTION ADOPTED: YES – 6; NO – 0; ABSTAIN – 0.

20. STREET ACCEPTANCE OF FIELD ROCK ROAD SUBJECT TO POSTING A MAINTENANCE BOND, APPROVED.

Recommendation presented from the Board of Public Works regarding the acceptance of Field Rock Road.

On motion of Council Member Hahn and seconded, it was unanimously voted: To approve the street acceptance of Field Rock Road 50 feet in width and running from the east line of Village Street in an easterly direction approximately 780 feet to and including the cul-de-sac with connecting curves at intersections as a public highway and to be so named and

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for the applicant to post and maintain a maintenance bond of 10% of the roadway construction cost of \$25,000 for a period of one year from date of street acceptance and to cancel the Public Hearing and Assessment hearing scheduled for January 17, 2019 which was unnecessary for street acceptances.

- 21. EXECUTIVE SESSIONS TO DISCUSS SALE OF 63 GRIDLEY STREET; MATTER OF EMPLOYMENT AGREEMENT BETWEEN CITY OF BRISTOL AND FIRE CHIEF JAY KOLAKOSKI; MATTER OF CITY OF BRISTOL VS. U.S. BANK, NATIONAL ASSOCIATION, AS TRUSTEE FOR REGISTERED HOLDERS OF AEGIS ASSET BACKED SECURITIES TRUST 2005-2, MORTGAGED BACKED NOTES, DOCKET #HHB-CV-17-6035850-S; PROPOSAL TO RELOCATE CITY HALL TO 10 MAIN STREET; PROPOSED AMENDMENT TO AGREEMENT BETWEEN CITY OF BRISTOL AND BRISTOL PROFESSIONALS & SUPERVISORS ASSOCIATION AFT LOCAL #6012, CT AFL-CIO (BPSA) TO INCLUDE LEGAL SECRETARY POSITION IN BPSA; AND PERSONNEL MATTER PERTAINING TO COMMUNITY DEVELOPMENT COORDINATOR.**

At 8:01 p.m., on motion of Council Member Fortier and seconded, it was unanimously voted: To convene into Executive Sessions to discuss the sale of 63 Gridley Street; the matter of the employment agreement between the City of Bristol and Fire Chief Jay Kolakoski; the matter of the City of Bristol vs. U.S. Bank, National Association, as Trustee for the Registered Holders of Aegis Asset Backed Securities Trust 2005-2, Mortgaged Backed Notes, Docket #HHB-CV-17-6035850-S; the proposal to relocate City Hall to 10 Main Street; the proposed amendment to the agreement between the City of Bristol and Bristol Professionals & Supervisors Association AFT Local #6012, CT AFL-CIO (BPSA) to include the legal secretary position in BPSA; and the personnel matter pertaining to the Community Development Coordinator.

Present to discuss the sale of 63 Gridley Street: Mayor Zoppo-Sassu; Council Members Fortier, Hahn, Kelley, Medeiros and Mills; Corporation Counsel Clift; and Asst. Corporation Counsel Steeg.

Present to consider the matter of the employment agreement between the City of Bristol and Fire Chief Jay Kolakoski: Mayor Zoppo-Sassu; Council Members Fortier, Hahn, Kelley, Medeiros and Mills; and Corporation Counsel Clift.

Present to discuss the matter of the City of Bristol vs. U.S. Bank, National Association, as Trustee for the Registered Holders of Aegis Asset Backed Securities Trust 2005-2, Mortgaged Backed Notes, Docket #HHB-CV-17-6035850-S: Mayor Zoppo-Sassu; Council Members Fortier, Hahn, Kelley, Medeiros and Mills; Corporation Counsel Clift; and Asst. Corporation Counsel Lacey.

Present to discuss the proposal to relocate City Hall to 10 Main Street: Mayor Zoppo-Sassu; Council Members Fortier, Hahn, Kelley, Medeiros and Mills; Corporation Counsel Clift; Asst. Corporation Counsel Conlin, Asst. Corporation Counsel Lacey, and

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Asst. Corporation Counsel Steeg; Assessor DeNoto; Purchasing Agent Rousseau; Comptroller Waldron; Mike Goman; and Denise Robidoux.

Present to discuss the proposed amendment to the agreement between the City of Bristol and Bristol Professionals & Supervisors Association AFT Local #6012, CT AFL-CIO (BPSA) to include the legal secretary position in BPSA: Mayor Zoppo-Sassu; Council Members Fortier, Hahn, Kelley, Medeiros and Mills; and Corporation Counsel Clift.

Present to discuss a personnel matter pertaining to the Community Development Coordinator: Mayor Zoppo-Sassu; Council Members Fortier, Hahn, Kelley, Medeiros and Mills; Corporation Counsel Clift; and Asst. Corporation Counsel Lacey.

(Asst. Corporation Counsel Lacey and Council Member Kelley left the Executive Session at 9:14 p.m., during the discussion regarding the proposal to relocate City Hall to 10 Main Street and rejoined at 9:15 p.m. Asst. Corporation Counsel Steeg joined the Executive Session regarding the proposal to relocate City Hall to 10 Main Street at 9:14 p.m.)

Discussion was held. No votes were taken.

At 9:18 p.m., on motion of Council Member Fortier and seconded, it was unanimously voted: To reconvene into Public Session.

22. ACCEPTANCE OF OFFER FROM GREATER BRISTOL REALTY CORP. (GRBC) OF \$10,000 FOR CITY OWNED PROPERTY KNOWN AS 63 GRIDLEY STREET ON BRISTOL ASSESSOR'S MAP 29.

On motion of Council Member Hahn and seconded, it was unanimously voted: That the City of Bristol accept the offer from Greater Bristol Realty Corp. (GRBC) in the amount of \$10,000 for City owned property known as 63 Gridley Street on Assessor's Map 29. The purpose of this motion is to substitute the Grantee from the Neighborhood Housing Services of New Britain, previously authorized by the City Council on September 11, 2018, to Greater Bristol Realty Corp. (GRBC). It was also voted to refer this matter to the Corporation Counsel to prepare and/or review any necessary documents and to authorize the Mayor or Acting Mayor to execute any necessary documents to effectuate the same.

23. APPROVAL TO ENTER INTO EMPLOYMENT AGREEMENT WITH FIRE CHIEF JAY KOLAKOSKI.

On motion of Council Member Fortier and seconded, it was unanimously voted: That the City of Bristol approve the proposed draft Employment Agreement between the City of Bristol and Jay Kolakoski the Fire Chief that has been presented for a four year term and to authorize the Mayor Ellen A. Zoppo-Sassu or Acting Mayor to sign all necessary documents to effect the terms of this Agreement. It was also voted to refer this matter to the Board of Finance for any necessary action and to the Board of Fire Commissioners for informational purposes.

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24. APPROVAL OF SETTLEMENT OF \$20,000 BY U.S. BANK IN MATTER OF CITY OF BRISTOL VS. U.S. BANK, NATIONAL ASSOCIATION, AS TRUSTEE FOR REGISTERED HOLDERS OF AEGIS ASSET BACKED SECURITIES TRUST 2005-2, MORTGAGE BACKED NOTES, DOCKET #HHB-CV-17-6035850-S.

On motion of Council Member Mills and seconded, it was unanimously voted: That the City of Bristol in consideration of a payment of \$20,000 by U.S. Bank enters into a full and final settlement of all claims in the matter of the City of Bristol vs. U.S. Bank, National Association, as Trustee for the Registered Holders of Aegis Asset Backed Securities Trust 2005-2, Mortgage Backed Notes, Docket #HHB-CV-17-6035850-S and to authorize the Corporation Counsel or Assistant Corporation Counsel to prepare and execute any necessary documents.

25. AUTHORIZATION FOR MAYOR OR ACTING MAYOR TO DIRECT STAFF TO PURSUE CERTAIN INVESTIGATIONS AND DUE DILIGENCE FOR 10 MAIN STREET WITH 10 MAIN & SOUTH LLC.

On motion of Council Member Medeiros and seconded, it was unanimously voted: To authorize the Mayor or Acting Mayor to direct staff to pursue certain investigations and additional due diligence for 10 Main Street with 10 Main & South LLC, and refer to the Office of Corporation Counsel, with the following contingencies:

- Completion of a structural engineering report, commissioned by the City but allowed unfettered access by the seller, and contingent upon positive recommendation from said engineer;
- Independent evaluation of environmental conditions for both the structure and the site within which the property is contained, commissioned by the City but allowed unfettered access by the seller, and contingent upon positive recommendations from said consultant.
- The City shall agree to restore any destructive measures made by the City or its agents during such analyses;
- Contingent upon positive determination of the ability to transfer either the land or land lease upon which the building exists; and
- That at such time that all of the above are completed satisfactorily to both parties, inclusive of schematic layout; building outfitting (e.g. mechanical systems, security and technology systems, finishes), and site amenities, as amenable to both parties, the Council will consider the next step with regard to any potential acquisition.

It was further voted to refer this matter to the Board of Finance and the Board of Public Works for informational purposes, and any funding requests for reasonable due diligence.

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26. APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN CITY OF BRISTOL AND BRISTOL PROFESSIONALS & SUPERVISORS ASSOCIATION AFT LOCAL #6012, CT, AFL-CIO PERTAINING TO INCLUSION OF POSITION OF LEGAL SECRETARY.

On motion of Council Member Fortier and seconded, it was voted: That the City of Bristol approve the proposed draft MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF BRISTOL AND BRISTOL PROFESSIONALS & SUPERVISORS ASSOCIATION AFT LOCAL #6012, CT, AFL-CIO that has been presented to the Council pertaining to the present position of legal secretary and to authorize the Mayor, Ellen A. Zoppo-Sassu or Acting Mayor to sign all necessary documents to effect the purposes of this Agreement. It was also voted to refer this matter to the Board of Finance for any necessary action.

(Council Member Mills voted "No".)

27. APPROVAL TO ENTER INTO SEPARATION AGREEMENT AND RELEASE WITH DEBRA SHAPIRO.

On motion of Council Member Medeiros and seconded, it was unanimously voted: To authorize the Mayor or Acting Mayor to enter into a Separation Agreement and release with Debra Shapiro substantially incorporating the terms and conditions set forth:

- Separation from the City of Bristol shall be 1/19/2019;
- Pension calculation shall assume employment at current salary through 4/2/2019;
- Vacation and sick time payouts shall be calculated assuming employment through 4/2/2019; and
- Employee medical insurance through 4/2/2019.

28. ADJOURNMENT.

At 9:25 p.m., on motion of Council Member Hahn and seconded, it was unanimously voted: To adjourn.

ATTEST:

Therese Pac
Town & City Clerk