

JULY 22, 2019

A Special Meeting of the City Council was held on Monday, July 22, 2019 at 4:47 p.m. in the City Hall Council Chambers, 111 North Main Street. Present: Mayor Zoppo-Sassu; Council Members Fortier, Hahn, Kelley, Mills, Preleski and Rosado.

The call of the meeting was presented:

*“City Council Members
City Hall
Bristol, Connecticut*

SPECIAL CITY COUNCIL MEETING

There will be a Special Meeting of the Bristol City Council to be held on Monday, July 22, 2019 at 4:45 p.m. in the City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

AGENDA

1. *To refer the discontinuance of Newell Road to the Board of Public Works, Board of Water Commissioners, Real Estate Committee, and Planning Commission for a C.G.S. Sec. 8-24 referral, to schedule a Public Hearing and Assessment Committee hearing for September 19, 2019 and to take any action as necessary.*
2. *To approve the submission of the Capital Expense Grant application as a Municipal pass-through for Bristol Health to the Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security to purchase and install a generator for the hospital facility, to authorize the Mayor to execute any and all documents associated, and to take any action as necessary.*
3. *To adjourn.*

*Per Mayor Ellen A. Zoppo-Sassu, Chairman
DATED this 19th day of July, 2019.”*

1. **DISCONTINUANCE OF PORTION OF NEWELL ROAD REFERRED TO BOARD OF PUBLIC WORKS, BOARD OF WATER COMMISSIONERS, REAL ESTATE COMMITTEE AND PLANNING COMMISSION AND PUBLIC HEARING AND ASSESSMENT COMMITTEE HEARING SCHEDULED FOR SEPTEMBER 19, 2019.**

Communication from the Public Works Director regarding the proposed discontinuance of a portion of Newell Road.

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Mayor Zoppo-Sassu explained that Bristol Hospital was reconfiguring Newell Road with the new emergency room entrance.

On motion of Council Member Fortier and seconded, it was unanimously voted: To refer the discontinuance of Newell Road to the Board of Public Works, Board of Water Commissioners, Real Estate Committee, and to the Planning Commission for a C.G.S. Sec. 8-24 review. It was also voted to schedule a Public Hearing and Assessment Committee hearing for September 19, 2019.

2. SUBMISSION OF MUNICIPAL PASS-THROUGH GRANT APPLICATION FOR BRISTOL HEALTH TO CONNECTICUT DEPARTMENT OF EMERGENCY SERVICES AND PUBLIC PROTECTION, DIVISION OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY FOR PURCHASE AND INSTALLATION OF GENERATOR FOR HOSPITAL FACILITY.

Communication presented from the Grants Administrator regarding a grant application as a municipal pass-through for the purchase and installation of a generator for the Bristol Health hospital facility.

Mayor Zoppo-Sassu noted this grant required no City funds and was an opportunity to partner with Bristol Health to improve the generator system which was critical to their operations.

On motion of Council Member Hahn and seconded, it was unanimously voted: To approve the submission of a Capital Expense Grant application as a municipal pass-through for Bristol Health to the Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, for funds to purchase and install a generator for the hospital facility and to authorize the Mayor to execute any and all documents associated with the application/grant.

3. ADJOURNMENT.

At 4:50 p.m., on motion of Council Member Preleski and seconded, it was unanimously voted: To adjourn.

ATTEST: _____

Therese Pac
Town & City Clerk