

**AUGUST 27, 2019**

A Special Meeting of the City Council was held on Tuesday, August 27, 2019 at 7:00 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 Tuesday, August 27, 2019 immediately following the Special Joint Meeting which is following the Board of Finance meeting scheduled at 5:30 p.m. in the City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.*

**AGENDA**

- 1. To approve a change order to Contract 2C18-069 Earth Excavation and Disposal at 894 Middle Street for \$208,979.86 for disposal of excess materials, to authorize Mayor or Acting Mayor to execute, and to take any action as necessary.*
- 2. To approve a change order to Contract 2C18-069 Earth Excavation and Disposal for \$390,277.98 for stabilization of materials toward site remediation, to authorize Mayor or Acting Mayor to execute, and to take any action as necessary.*
- 3. To authorize the Mayor to sign any and all documents associated with State of Connecticut Drainage Connection Agreement associated with construction of Muzzy Field parking lot located at corner of Muzzy Street and Park Street, and to take any action as necessary.*
- 4. To authorize the Mayor to sign any and all documents associated with installation of a sedimentation basin at Pine Lake including execution of CT Urban Act grant for \$51,459.77 and any and all state and local land use/environmental permits, and to take any action as necessary.*
- 5. To award Contract 2C20-006 Renovations and Improvements at Page Park Pool to Banton Construction Company for \$3,399,117, to authorize Mayor or Acting Mayor to execute any and all documents necessary to effect said Contract, and to take any action as necessary.*
- 6. To award Contract 2C20-012 Installation of Sanitary Sewer Line at Page Park Pool to Command Construction, LLC for \$113,436.24, to authorize Mayor or Acting Mayor to execute any and all documents necessary to effect said Contract, and to take any action as necessary.*

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7. *To reconsider the matter of Terry Enterprises, LLC vs. City of Bristol, Superior Court Docket #HBB-CV-18-6044876-S Stipulation to Judgment which was voted on at the August 13, 2019 City Council meeting, and to take any action as necessary.*
8. *To refer the Business Zones Section VI.F.4. of the Zoning Regulations pertaining to mobile vending units to the Zoning Commission for review, and to take any action as necessary.*
9. *To adjourn.*

*Per Mayor Ellen A. Zoppo-Sassu, Chairman  
DATED this 26th day of August, 2019.”*

**1. CHANGE ORDER TO CONTRACT 2C18-069 EARTH EXCAVATION AND DISPOSAL AT 894 MIDDLE STREET TO MANAFORT BROTHERS INCORPORATED FOR \$208,979.86, APPROVED.**

Communication presented from BDA Executive Director Malley regarding a change order for the amount of material excavated and removed from the 894 Middle Street Brownfield site.

The motion was amended to include the vendor's name.

On motion of Council Member Fortier and seconded as amended, it was unanimously voted: To approve a change order to Contract 2C18-069 Earth Excavation and Disposal at 894 Middle Street with Manafort Brothers Incorporated in the amount of \$208,979.86 for disposal of excess materials and to authorize the Mayor or Acting Mayor to execute any and all documents necessary to effectuate said change order.

**2. CHANGE ORDER TO CONTRACT 2C18-069 EARTH EXCAVATION AND DISPOSAL AT 894 MIDDLE STREET TO MANAFORT BROTHERS INCORPORATED FOR \$390,277.98, APPROVED.**

Communication presented from BDA Executive Director Malley regarding a change order for the treatment of contaminated material at the 894 Middle Street Brownfield site.

The motion was amended to include the vendor's name.

On motion of Council Member Fortier and seconded as amended, it was unanimously voted: To approve a change order to Contract 2C18-069 Earth Excavation and Disposal with Manafort Brothers Incorporated in the amount of \$390,277.98 for stabilization of materials toward site remediation and to authorize the Mayor or Acting Mayor to execute any and all documents necessary to effectuate said change order.

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**3. MAYOR AUTHORIZED TO SIGN DOCUMENTS ASSOCIATED WITH STATE OF CONNECTICUT DRAINAGE CONNECTION AGREEMENT WITH CONSTRUCTION OF MUZZY FIELD PARKING LOT AT MUZZY STREET AND PARK STREET.**

Communication from the Public Works Director regarding the drainage system for the Muzzy Field parking lot at the corner of Muzzy Street and Park Street.

On motion of Council Member Fortier and seconded, it was unanimously voted: To authorize the Mayor to sign any and all documents associated with the State of Connecticut Drainage Connection Agreement associated with the construction of the Muzzy Field parking lot located at the corner of Muzzy Street and Park Street.

**4. MAYOR AUTHORIZED TO SIGN DOCUMENTS ASSOCIATED WITH INSTALLATION OF A SEDIMENTATION BASIN AT PINE LAKE INCLUDING A CT URBAN ACT GRANT FOR \$51,459.77 AND EXECUTE STATE AND LOCAL LAND USE/ENVIRONMENTAL PERMITS.**

Communication from the Public Works Director regarding a sedimentation basin at Pine Lake.

On motion of Council Member Fortier and seconded, it was unanimously voted: To authorize the Mayor to sign any and all documents associated with the installation of a sedimentation basin at Pine Lake including execution of a CT Urban Act grant in the amount of \$51,459.77 and execution of any and all state and local land use/environmental permits.

**5. CONTRACT 2C20-006 RENOVATIONS AND IMPROVEMENTS AT PAGE PARK POOL TO BANTON CONSTRUCTION COMPANY FOR \$3,399,117, APPROVED.**

Communication received from the Purchasing Agent regarding renovations and improvements at the Page Park Pool.

On motion of Council Member Fortier and seconded, it was unanimously voted: To award Contract 2C20-006 Renovations and Improvements at Page Park Pool to Banton Construction Company in the amount of \$3,399,117 and to authorize the Mayor or Acting Mayor to execute any and all documents necessary to effectuate said Contract.

**6. CONTRACT 2C20-012 INSTALLATION OF SANITARY SEWER LINE AT PAGE PARK POOL TO COMMAND CONSTRUCTION, LLC FOR \$113,436.24, APPROVED.**

Communication received from the Purchasing Agent regarding renovations and improvements at the Page Park Pool.

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On motion of Council Member Fortier and seconded, it was unanimously voted: To award Contract 2C20-012 Installation of Sanitary Sewer Line at Page Park Pool to Command Construction, LLC in the amount of \$113,436.24 and to authorize the Mayor or Acting Mayor to execute any and all documents necessary to effectuate said Contract.

**7. CORRECTION ON MOTION FROM AUGUST 13, 2019 CITY COUNCIL MEETING REGARDING TERRY ENTERPRISES LLC VS. CITY OF BRISTOL, SUPERIOR COURT DOCKET #HHB-CV-18-6044876-S, APPROVED.**

Communication from Asst. Corporation Counsel Conlin regarding the motion made at the August 13, 2019 City Council meeting regarding Terry Enterprises LLC vs. City of Bristol, Superior Court Docket #HHB-CV-18-6044876-S. He explained that the original motion was made with a Grand List Year as 2017 instead of 2018.

On motion of Council Member Fortier and seconded, it was unanimously voted: That the matter of Terry Enterprises LLC vs. City of Bristol, Superior Court Docket #HHB-CV-18-6044876-S is resolved by Stipulation to Judgment and that the Assessor is authorized to adjust the assessment on the subject property at a value of \$3,000,000 for the 2018 Grand List, with any tax overpayments being credited to future tax obligations. This motion is to correct an action of the City Council made at the August 13, 2019 regular Council meeting which inadvertently included the 2017 Grand List year.

**8. BUSINESS ZONES SECTION VI.F.4. OF ZONING REGULATIONS REFERRED TO ZONING COMMISSION FOR REVIEW PERTAINING TO MOBILE VENDING UNITS.**

Council Member Kelley noted concerns about the unfairness in the governing of food trucks and suggested that a review of the regulations may be helpful.

On motion of Council Member Fortier and seconded, it was unanimously voted: To refer the Business Zones Section VI.F.4. of the Zoning Regulations pertaining to mobile vending units to the Zoning Commission for review.

**9. ADJOURNMENT.**

At 7:12 p.m., on motion of Council Member Preleski and seconded, it was unanimously voted: To adjourn.

**ATTEST:** \_\_\_\_\_

**Dawn M. LaBella**  
**Asst. Town & City Clerk**