

**OCTOBER 8, 2019**

The meeting of the City Council was held on October 8, 2019 in the City Hall Council Chambers, 111 North Main Street at 7:07 p.m. Present: Mayor Zoppo-Sassu; Council Members Fortier, Hahn, Kelley, Mills, Preleski, and Rosado.

**1. RECOGNITION OF COUNCIL MEMBER DAVE MILLS.**

Mayor Zoppo-Sassu recognized Council Member Dave Mills for his years of service since he was not seeking re-election and this was his last City Council meeting. She stated he worked closely with the Marketing Committee and was a leader in establishing the City's brand, Bristol All Heart.

The Council Members commented and praised Council Member Mills for his dedication, integrity and assistance during his time in office.

Mayor Zoppo-Sassu and Council Member Mills unveiled the new Bristol All Heart logo painted on the wall of the City Council Chambers.

Council Member Mills recounted the years he spent in elected office. He thanked the citizens and employees for their support and efforts and emphasized making good use of your time each day.

At 7:22 p.m., on motion of Council Member Preleski and seconded, it was unanimously voted: To take a five minute recess.

At 7:30 p.m., on motion of Council Member Fortier and seconded, it was voted: To reconvene the meeting.

*(Council Member Mills did not return from the recess until public participation and did not vote on this item.)*

**2. APPROVAL OF MINUTES OF REGULAR CITY COUNCIL MEETING ON SEPTEMBER 10, 2019 AND SPECIAL MEETING ON AUGUST 27, 2019.**

On motion of Council Member Fortier and seconded, it was voted: To approve the minutes of the regular City Council meeting on September 10, 2019 and the special meeting on August 27, 2019.

*(Council Member Mills returned to the meeting during public participation and did not vote on this item.)*

**3. PUBLIC PARTICIPATION.**

Daniel Micari, Chairman of the Commission for Persons with Disabilities presented the Bristol Boys and Girls Club with a Certificate of Recognition for its employment practices and longstanding commitment to hiring people with disabilities. The Club was

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nominated by CW Resources, Inc. based on their efforts with the community and disabled individuals.

Fire Chief Jay Kolakoski noted that October was Fire Prevention month and showed a public service announcement featuring Damien Woody from ESPN.

Cary DuPont, President and Chief Administrator of St. Paul Catholic High School thanked the Mayor for providing St. Paul students with the opportunity to shadow department heads. He also thanked the Registrars of Voters for administering the mock election.

Cheryl Thibeault, 73 Yarde Drive expressed concern about combining the Parks and Recreation Department with the Youth Services Department.

**4. ADOPTION OF CONSENT CALENDAR.**

Council Member Fortier requested removing the item regarding the tax abatement for Miller Foods, Inc. d/b/a Oma's Pride from the Consent Calendar. The other ten items on the Consent Calendar were subsequently voted on.

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

**5. AWARD OF TAX ABATEMENT TO MILLER FOODS, INC. D/B/A OMA'S PRIDE TO RELOCATE DISTRIBUTION AND ASSOCIATED ACTIVITIES TO 95 VALLEY STREET, APPROVED.**

Recommendation presented from the Bristol Development Authority regarding a tax abatement for Miller Foods, Inc. d/b/a Oma's Pride.

BDA Executive Director Malley explained that Miller Foods, Inc. d/b/a Oma's Pride was expanding their business on Valley Street.

On motion of Council Member Fortier and seconded, it was unanimously voted: To award up to a 5 year, 80% real property tax abatement to Miller Foods, Inc. d/b/a Oma's Pride, or its assigns, as an incentive to relocate Miller Foods/Oma's Pride distribution and associated activities to approximately 12,500 square feet at 95 Valley Street.

**6. NEW HIRE REPORT FOR SEPTEMBER, PLACED ON FILE.**

Communication presented from the Human Resources Department.

As part of the Consent Calendar adoption and on motion of Council Member Hahn and seconded, it was unanimously voted: To place on file the New Hire Report for the month of September, 2019.

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**7. MOTOR VEHICLE AND REAL ESTATE TAX REFUNDS IN AMOUNT OF \$79,194.71, APPROVED.**

Request presented from the Tax Collector.

As part of the Consent Calendar adoption and on motion of Council Member Hahn and seconded, it was unanimously voted: To approve the Tax Refunds as follows –

Motor Vehicle		\$ 6,137.36
Real Estate		<u>73,057.35</u>
	Total	\$ 79,194.71

**8. CONTRACT 2P20-007 ARCHITECTURAL/ENGINEERING SERVICES RELATIVE TO CEILING TILE GRID REPLACEMENT AT NORTHEAST MIDDLE SCHOOL TO FRIAR ARCHITECTURE INC. FOR \$15,200, APPROVED.**

Recommendation from the Board of Education regarding the ceiling tile replacement project at Northeast Middle School.

As part of the Consent Calendar adoption and on motion of Council Member Hahn and seconded, it was unanimously voted: To award Contract 2P20-007 Architectural/Engineering Services Relative to Ceiling Tile Grid Replacement at Northeast Middle School to Friar Architecture Inc. in the amount of \$15,200 and to authorize the Mayor or Acting Mayor to execute any and all documents necessary to effectuate said Contract.

**9. RECOMMENDATION FROM BOARD OF PUBLIC WORKS TO DISCONTINUE NEWELL ROAD AND EXISTING EASEMENT AND RETAIN STORM DRAINAGE EASEMENT, PLACED ON FILE.**

Recommendation presented from the Board of Public Works regarding approval to discontinue Newell Road and an existing easement, but to retain a 10 foot wide storm drainage easement.

As part of the Consent Calendar adoption and on motion of Council Member Hahn and seconded, it was unanimously voted: To place on file the approval to discontinue Newell Road – approximately 170 linear feet from the eastern edge of Goodwin Street, 53' in width and running from the western end of Goodwin Street easterly approximately 170' into the lot known as Map 25A Lot 214 (41 Brewster Road). Said discontinuance shall also include the discontinuance of the existing easement located east and south of Newell Road that encumbers the previously discontinued sections of Newell Road. The referenced easement is approximately 53 feet in width and extends in an easterly and southerly direction from the Newell Road terminus approximately 450 feet. A 10 foot wide easement associated with storm drainage conveying flows from Carleton shall be retained.

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**10. RECOMMENDATION FROM HEARING AND ASSESSMENT COMMITTEE TO DISCONTINUE NEWELL ROAD AND EXISTING EASEMENT BUT RETAIN STORM DRAINAGE EASEMENT, PLACED ON FILE.**

Recommendation presented from the Hearing and Assessment Committee regarding approval to discontinue Newell Road and an existing easement, but to retain a 10 foot wide storm drainage easement.

As part of the Consent Calendar adoption and on motion of Council Member Hahn and seconded, it was unanimously voted: To place on file the approval to discontinue Newell Road – approximately 170 linear feet from the eastern edge of Goodwin Street, 53’ in width and running from the western end of Goodwin Street easterly approximately 170’ into the lot known as Map 25A Lot 214 (41 Brewster Road). Said discontinuance shall also include the discontinuance of the existing easement located east and south of Newell Road that encumbers the previously discontinued sections of Newell Road. The referenced easement is approximately 53 feet in width and extends in an easterly and southerly direction from the Newell Road terminus approximately 450 feet. A 10 foot wide easement associated with storm drainage conveying flows from Carleton shall be retained.

**11. REVISIONS TO RIGHT OF WAY ALONG RIVERSIDE AVENUE AND NORTH MAIN STREET REFERRED TO PLANNING COMMISSION.**

Recommendation presented from the Board of Public Works regarding revisions to the existing right of way.

As part of the Consent Calendar adoption and on motion of Council Member Hahn and seconded, it was unanimously voted: To refer to the Planning Commission for a Connecticut General Statutes Sec. 8-24 review, an increase in the width of the existing roadway right of way by approximately 10 feet along Riverside Avenue between Hope Street and North Main Street and on North Main Street between Riverside Avenue and Hope Street.

**12. RECOMMENDATION FROM PLANNING COMMISSION TO LEASE 51 HIGH STREET, PLACED ON FILE.**

Recommendation presented from the Planning Commission regarding lease approval for 51 High Street.

As part of the Consent Calendar adoption and on motion of Council Member Hahn and seconded, it was unanimously voted: To place on file the recommendation that the City lease the property described as Map 26 Lot 267 aka 51 High Street, as there is no other apparent municipal use for property.

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**13. APPROVAL TO AMEND CONTRACT 2P19-047B ARCHITECTURAL SERVICES RELATIVE TO ROOF REPLACEMENT AT STAFFORD ELEMENTARY SCHOOL WITH SILVER PETRUCELLI & ASSOCIATES, INC. FOR \$29,700.**

Recommendation from the Board of Education regarding additional engineering fees for the Stafford School Rooftop Solar Photovoltaic Design.

As part of the Consent Calendar adoption and on motion of Council Member Hahn and seconded, it was unanimously voted: To amend Contract 2P19-047B Architectural Services Relative to Roof Replacement at Stafford Elementary School with Silver Petrucelli & Associates, Inc. in the amount of \$29,700 and to authorize the Mayor or Acting Mayor to execute any and all documents necessary to effectuate said amendment.

**14. APPROVAL OF STAFFORD SCHOOL ROOF REPLACEMENT PROJECT AT 212 LOUISIANA AVENUE.**

Recommendation presented from the Board of Education regarding the Stafford School Roof Replacement project.

As part of the Consent Calendar adoption and on motion of Council Member Hahn and seconded, it was unanimously voted: To approve the project for the Stafford School Roof Replacement located at 212 Louisiana Avenue.

**15. SUBMISSION OF GRANT APPLICATION TO SUSTAINABLE CT COMMUNITY MATCH FUND TO CREATE OUTDOOR CLASSROOMS AT BRISTOL SCHOOLS, APPROVED.**

Communication received from the Public Works analyst regarding the submission of a grant application to create outdoor classrooms.

As part of the Consent Calendar adoption and on motion of Council Member Hahn and seconded, it was unanimously voted: To approve the submission of a grant application to the Sustainable CT Community Match Fund for up to \$5,000 with an equivalent City cash match up to \$5,000 to create outdoor classrooms at Bristol schools and to authorize the Mayor or Acting Mayor to execute any necessary documents.

**16. PUBLIC HEARING SCHEDULED FOR OCTOBER 16, 2019 REGARDING PROPOSED AMENDMENTS TO BRISTOL CODE OF ORDINANCES SEC. 5-19, FEES.**

As recommended by the Ordinance Committee and on motion of Council Member Preleski, Chrm., and seconded, it was unanimously voted: To authorize a Public Hearing on Wednesday, October 16, 2019 at 4:50 p.m. in the First Floor Meeting Room, City Hall, 111 North Main Street, Bristol, CT on proposed amendments to the Bristol Code of Ordinances

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Sec. 5-19 pertaining to the fees for permits and to waive the reading of the proposed amendments, but to include them as part of the minutes. The ordinance reads as follows:

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

Sec. 5-19. - Fees.

- (a) Generally. No permit to begin work for new construction, alteration, removal, demolition or other building operation shall be issued until the fees prescribed in this section shall have been paid to the building official or other authorized municipal agency, nor shall an amendment to a permit necessitating an additional fee because of an increase in the estimated cost of the work involved be approved until the additional fee shall have been paid. A late fee of one hundred dollars (\$100.00) will be assessed if applicable. The City of Bristol, the Bristol Board of Education, and the Bristol Water Department shall not be required to pay any fees under this section provided that the City of Bristol, the Bristol Board of Education or the Bristol Water Department has secured third-party review of plans by a licensed engineer or architect. This exemption does not apply to the State-mandated education fee required on each building permit application pursuant to C.G.S. section 29-263. Notwithstanding the foregoing, where work to be performed by or on behalf of the City of Bristol, the Bristol Board of Education, or the Bristol Water Department is funded by revenue bonds or grant funds and permit fees are allowable as a reimbursable expense, then such applicable permit fees shall be charged.
- (b) Special fees. The payment of the fee for the construction, repair, alteration, removal or demolition and for all work done in conjunction with or concurrent with work contemplated by a building permit shall not relieve the applicant or holder of the permit from the payment of other fees that are described further in this section or by ordinance in regards to plumbing permits, heating permits, electrical permits, sewer excavation or street opening permits, erection of signs and display structures, marquees or other appurtenant structures, certificates of use and occupancy or other privileges or requirements, both within and without the jurisdiction of the department of building inspection. All of the following fee charges to include the State of Connecticut Education fee amount which will be charged in addition to the city fees.
- (c) Square foot area. For the determination of any permit fee based on square foot area, such area shall be computed taking the extreme measurements from outside walls and including garages, breezeways and the like.
- (d) Right of inspector to ask subcontractors for actual cost. It will be the right of the inspector to ask for an affidavit as to the actual cost of the job and the subcontractor shall be responsible for additional permit fees for the difference between the estimated and actual costs.
- (e) Reserved.
- (f) Fees for new construction. The fee for a building permit for all new construction excluding all subcontracts such as plumbing, heating, electrical, etc. on residential building, shall be at the rate of eighty cents (\$0.80) per square foot of area. On commercial or industrial building, said fee shall be at the rate of one dollar (\$1.00) per square foot of area. Area will be computed by taking the ground floor times the number

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of stories. The fee for accessory buildings, garages, open breezeways, greenhouses, rigid frame or steel skeletal buildings for truck, heavy equipment or all-purpose storage, shall be at the rate of forty cents (\$0.40) per square foot of area. The minimum permit fee shall be twenty-five dollars (\$25.00). There will be no maximum fee. [No fee will be waived.] Fees may be waived in accordance with section (a), above. Permits are required for all swimming pools, for which the minimum permit fee shall be twenty-five dollars (\$25.00).

- (g) Fees for subcontractor permits. Fees for permits for licenses issued by the state occupational licensing boards will be based on the estimated costs of the proposed work as follows:
  - (1) Estimated cost up to \$1,000.00 ..... \$25.00 permit fee
  - (2) For each additional \$1,000.00 of estimated cost or fraction thereof, add ..... \$25.00 to permit fee
  
- (h) Alteration and moving of buildings. The fee for a building permit for alterations to building or structures, or to move a building or structure from one lot to another or to a new location shall be based on the estimated cost of foundation and all work necessary to place the building or structure in its completed condition at its new location as follows:
  - (1) Estimated cost up to \$1,000.00 ..... \$25.00 permit fee
  - (2) For each additional \$1,000.00 of estimated cost or fraction thereof, add ..... \$25.00 to permit fee
  
- (i) Demolition. The fee for a permit for demolition of a building shall be based on estimated cost in accordance with the schedule (g) of this section.
  
- (j) Signs. Fees for signs for which a permit is required by the state building code shall be based on estimated cost in accordance with the schedule in subsection (g) of this section.
  
- (k) Certificates of occupancy. The fee for a certificate of occupancy of a building shall be:
  - (1) Certificates of occupancy:
    - Residential ..... \$25.00
    - Commercial, industrial ..... \$50.00
    - Temporary ..... \$100.00
  - (2) Reinspection, for first, second and third reinspection ..... \$35.00
  - (3) Reinspection, after third reinspection ..... \$50.00
  
- (l) Zoning permit fee ..... \$25.00
  
- (m) Fences. The fee for fences erected on any property in Bristol shall be based upon estimated cost in accordance with the schedule (g) of this section plus the zoning permit fee.

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**17. PUBLIC HEARING SCHEDULED FOR OCTOBER 16, 2019 REGARDING PROPOSED AMENDMENTS TO BRISTOL CODE OF ORDINANCES SEC. 23-5, PENALTIES FOR OFFENSES.**

On motion of Council Member Mills and seconded, it was unanimously voted: To move up from the addenda the Ordinance Committee amendment pertaining to penalties for offenses.

As recommended by the Ordinance Committee and on motion of Council Member Preleski, Chrm., and seconded, it was unanimously voted: To authorize a Public Hearing on Wednesday, October 16, 2019 at 4:45 p.m. in the First Floor Meeting Room, City Hall, 111 North Main Street, Bristol, CT on proposed amendments to the Bristol Code of Ordinances Sec. 23-5 pertaining to penalties for offenses and to waive the reading of the proposed amendments, but to include them as part of the minutes. The ordinance reads as follows:

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

Sec. 23-5. Penalties for Offenses

Unless otherwise provided, any violation enforceable by citation shall be punishable by a fine of ninety (\$90.00) dollars. Each day a violation continues shall constitute a separate offense. In addition to the fines set forth in this subsection, an additional administrative fee of two(\$2.00) dollars per ten (\$10.00) dollars of the amount of the fine(s) payable hereunder, or any fraction thereof, shall be payable to the City by each person to whom a citation is issued. The initial penalty for any citation not paid or under appeal shall double after fifteen (15) days and triple after thirty (30) days.

**18. APPROVAL TO CREATE NEW BPSA POSITION DEPUTY SUPERINTENDENT OF PARKS, RECREATION, YOUTH & COMMUNITY SERVICES.**

As recommended by the Salary Committee and on motion of Council Member Fortier, Chrm., and seconded, it was unanimously voted: To approve the creation of a new position of Deputy Superintendent of Parks, Recreation, Youth & Community Services (BPSA, Salary Level 8) and to refer to the Board of Finance for funding.

**19. APPROVAL TO CREATE NEW BPSA POSITION YOUTH & COMMUNITY SERVICES SUPERVISOR.**

As recommended by the Salary Committee and on motion of Council Member Fortier, Chrm., and seconded, it was unanimously voted: To approve the creation of a new position of Youth & Community Services Supervisor (BPSA, Salary Level 6) and to refer to the Board of Finance for funding.

**20. APPROVAL OF REORGANIZATION OF DEPARTMENT OF PARKS & RECREATION.**

As recommended by the Salary Committee and on motion of Council Member Fortier, Chrm., and seconded, it was unanimously voted: To approve the reorganization of



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the Department of Parks & Recreation, in concept, and to refer to the Board of Finance for funding.

**21. MEMORANDUM OF UNDERSTANDING BETWEEN CITY AND BPSA REGARDING STIPEND FOR SUPERINTENDENT OF PARKS & RECREATION, APPROVED.**

As recommended by the Salary Committee and on motion of Council Member Fortier, Chrm., and seconded, it was unanimously voted: To approve the establishment of a Memorandum of Understanding between the City and BPSA regarding a stipend for the Superintendent of Parks & Recreation and to refer to the Board of Finance for funding.

**22. PUBLIC HEARING SCHEDULED FOR OCTOBER 29, 2019 REGARDING LEASE AGREEMENT WITH BRISTOL HEALTH GROUP FOR CITY OWNED PROPERTY AT 51 HIGH STREET.**

As recommended by the Real Estate Committee and on motion of Council Member Preleski, Chrm., and seconded, it was unanimously voted: That pursuant to Connecticut General Statutes Sec. §7-163e, the City Council set a public hearing for October 29, 2019 at 4:45 p.m. in the City Council Chambers, City Hall, 111 North Main Street, Bristol and authorized the Mayor or Acting Mayor to enter into a lease agreement with Bristol Health Group for City owned property located at 51 High Street, Bristol, Connecticut. It was also voted that the City Clerk publish said notice in accordance with the statute.

**23. AUTHORIZATION FOR MAYOR OR ACTING MAYOR TO EXECUTE LETTER OF INTENT WITH TABACCO & SON BUILDERS, INC. TO PURCHASE PARCEL 1, AND PORTION OF PARCELS 2 AND 3 CENTRE SQUARE.**

On motion of Council Member Fortier and seconded, it was voted: To authorize the Mayor to enter into and execute a Letter of Intent to Purchase Parcel 1, and a portion of Parcels 2 and 3, Centre Square by Tabacco & Son Builders, Inc. subject to the review of the Office of Corporation Counsel.

*(Council Member Preleski recused himself from the meeting and "Abstained" from voting on this matter since he has represented this company.)*

**24. CONTRACT 2P20-016 ARCHITECTURAL/ENGINEERING SERVICES RELATIVE TO MECHANICAL IMPROVEMENTS AT FIRE HEADQUARTERS TO SILVER PETRUCELLI & ASSOCIATES, INC. FOR \$78,000, APPROVED.**

On motion of Council Member Preleski and seconded, it was unanimously voted: To award Contract 2P20-016 Architectural/Engineering Services Relative to Mechanical Improvements at Fire Headquarters to Silver Petrucelli & Associates, Inc. in the amount of \$78,000, to refer to the Office of Corporation Counsel, and to authorize the Mayor or Acting Mayor to execute any and all documents necessary to effectuate said Contract.

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**25. RESIGNATION.**

The following resignation was presented:

*Miles Jennings, Bristol Historic District Commission.*

On motion of Council Member Hahn and seconded, it was unanimously voted: To place on file the resignation and send a letter of thanks.

**26. APPOINTMENTS.**

The following appointments were presented:

CITY ENERGY COMMISSION

Thomas Ragaini – Reappointment – term to October, 2022.

Confirming motion by Council Member Fortier.

Motion passed in voice vote.

Sheldon Scott – Reappointment – term to October, 2022.

Confirming motion by Council Member Fortier.

Motion passed in voice vote.

BRISTOL HISTORIC DISTRICT COMMISSION

Daniel Mike – Appointment, alternate member – unexpired term to January, 2021.

Replaced Jason Wright.

Confirming motion by Council Member Fortier.

Motion passed in voice vote.

HOUSING CODE APPEALS BOARD

Allen Marko – Appointment – unexpired term to December 31, 2019.

Replaced Joseph Geladino.

Confirming motion by Council Member Fortier.

Motion passed in voice vote.

INLAND WETLANDS COMMISSION

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

Mayor's Appointment – No confirming motion required.

Daniel Massaro, Jr. – Reappointment – unexpired term to September, 2022.

Mayor's Appointment – No confirming motion required.

BOARD OF PUBLIC WORKS

Frank Stawski – Appointment – unexpired term to February, 2020.

Replaced Morris Laviero.

Confirming motion by Council Member Fortier.

Motion passed in voice vote.

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On motion of Council Member Fortier and seconded, it was unanimously voted: To send a letter of thanks to Morris Laviero for his years of service on the Board of Public Works.

**27. POTENTIAL LEASE FOR CITY-OWNED PROPERTY AT 296 RIVERSIDE AVENUE KNOWN AS HOSTESS BUILDING REFERRED TO REAL ESTATE COMMISSION AND PLANNING COMMISSION.**

On motion of Council Member Hahn and seconded, it was unanimously voted: To refer the matter of a potential lease of City-owned property at 296 Riverside Avenue (also known as “The Hostess Building”) to the Real Estate Committee and to the Planning Commission pursuant to the requirements of Connecticut General Statutes Sec. 8-24.

**28. APPROVAL OF GRANT APPLICATION TO COMMISSIONER OF EDUCATION AND ACCEPTANCE OF GRANT FOR STAFFORD SCHOOL ROOF REPLACEMENT AT 212 LOUISIANA AVENUE.**

Recommendation from the Board of Education regarding the grant application for the Stafford School Roof Replacement.

On motion of Council Member Fortier and seconded, it was unanimously voted: To approve the submission of a grant application to the Commissioner of Education and to accept the grant for the Stafford School Roof Replacement at Stafford School located at 212 Louisiana Avenue.

**29. AUTHORIZATION FOR MAYOR OR ACTING MAYOR TO EXECUTE ANY DOCUMENTS RELATING TO GRANT APPLICATION AND ACCESS AGREEMENT SUBMITTED TO CONNECTICUT BROWNFIELD LAND BANK TO FUND ENVIRONMENTAL ASSESSMENT AT 273 RIVERSIDE AVENUE KNOWN AS J.H. SESSIONS FACTORY.**

Communication presented from the Grants Administrator regarding site testing at J.H. Sessions factory located at 273 Riverside Avenue.

On motion of Council Member Fortier and seconded, it was unanimously voted: To authorize the Mayor or Acting Mayor to sign any and all documents relating to a grant application and Access Agreement submitted to the Connecticut Brownfield Land Bank (CTBLB) to fund an Environmental Assessment of the property at 273 Riverside Avenue known as the J.H. Sessions factory, and for the City to enter into a contract with the CTBLB to oversee this assessment which includes testing of the soil and water. It was also voted to refer this matter to the Office of the Corporation Counsel for review prior to execution and to the Board of Finance for any necessary action.

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**30. RESPONSE FROM ZONING COMMISSION REGARDING MOBILE VENDING UNITS, PLACED ON FILE.**

Response presented from the Zoning Commission regarding mobile vending units.

On motion of Council Member Fortier and seconded, it was unanimously voted: To place on file the response from the Zoning Commission that they have no additional comment regarding Section VI.F.4. of the Bristol Zoning Regulations, which pertains to mobile vending units.

**31. EXECUTIVE SESSIONS TO DISCUSS MATTER OF CITY OF BRISTOL VS. COPPERMINE PROPERTIES, LLC, ET AL, DOCKET NO. HHB-CV-16-6035457-A AND WORKERS' COMPENSATION MATTER OF LYNN KELLEY VS. CITY OF BRISTOL, CLAIM NO. WCC001977407.**

At 8:18 p.m., on motion of Council Member Hahn and seconded, it was unanimously voted: To convene into Executive Sessions to discuss the matter of the City of Bristol vs. Coppermine Properties, LLC, et al, Docket No. HHB-CV-16-6035457-A and the Workers' Compensation matter of Lynn Kelley vs. City of Bristol, Claim No. WCC001977407.

Present to discuss possible claims in the matter of the City of Bristol vs. Coppermine Properties, LLC, et al, Docket No. HHB-CV-16-6035457-A: Mayor Zoppo-Sassu; Council Members Fortier, Hahn, Kelley, Mills, Preleski, and Rosado; Corporation Counsel Clift; Assistant Corporation Counsel Lacey and Assistant Corporation Counsel Steeg.

Present to discuss the Workers' Compensation matter of Lynn Kelley vs. City of Bristol, Claim No. WCC001977407: Mayor Zoppo-Sassu; Council Members Fortier, Hahn, Mills, Preleski, and Rosado; Corporation Counsel Clift; and Assistant Corporation Counsel Lacey; Attorney Eric Bartlett; Comptroller Waldron; and Human Resources Director Penney.

Discussion was held. No votes were taken.

At 8:40 p.m., on motion of Council Member Hahn and seconded, it was unanimously voted: To reconvene into Public Session.

**32. APPROVAL OF FULL AND FINAL SETTLEMENT OF \$125,000 IN MATTER OF LYNN KELLEY VS. CITY OF BRISTOL, WCC001977407.**

On motion of Council Member Hahn and seconded, it was voted: That the City of Bristol enter into a full and final settlement in the matter of Lynn Kelley vs. City of Bristol, WCC001977407 in consideration of a payment of \$125,000 and to authorize Attorney Eric Bartlett to execute any necessary documents to effectuate the settlement.

*(Council Member Kelley recused himself from the Executive Session concerning Lynn Kelley and did not vote on this matter.)*

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**33. ADJOURNMENT.**

At 8:41 p.m., on motion of Council Member Fortier and seconded, it was unanimously voted: To adjourn.

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

**Therese Pac**  
**Town & City Clerk**