



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

**CITY COUNCIL MEETING – TUESDAY, APRIL 13, 2010
7:00 P.M. – CITY HALL COUNCIL CHAMBERS**

AGENDA

1. Opening Ceremonies.
 - a. Moment of Silence for troops on active duty.
2. Approval of minutes of the regular City Council meeting on March 9, 2010 and the special City Council meeting on February 26, 2010.
3. Public Participation.
4. Announcements.
5. Consent Calendar.
 - a. Approval of Tax Refunds.
 - b. Approval of Claims Report dated March 23, 2010.
 - c. To place on file New Hire Report for March, 2010.
 - d. Acceptance of 2009 Bristol Storm Water Trust Annual Report.
 - e. To refer street lights for 693 Stevens Street and 115 Daniel Road to the Council Matters Committee.
 - f. To place on file the recommendation from the Planning Commission regarding the approval to dispose of Lot 197 east side of Summer Street.
 - g. Approval of \$8,603.64 expenditure for closing costs for the purchase of 692 Pine Street.
 - h. To refer to the Ordinance Committee for review Sec. 10-11 through Sec. 10-12 regarding household rubbish and recyclable materials containers.
 - i. To place on file recommendation from Board of Public Works regarding fee for additional solid waste barrels.
 - j. Award of Contract 2A10-072 Annual Requirements for Heating Fuel #2 to Dime Oil Company and authorization for Mayor or Acting Mayor to execute.
6. Reports and Committee Reports.
 - a. Real Estate Committee – Approval to convey Lot 197 Summer Street on Bristol Assessor's Map 26 to Joseph Geladino.
 - b. Real Estate Committee – Approval to seek Requests for Proposals for Lot 254 High Street on Bristol Assessor's Map 30.
 - c. Real Estate Committee – Approval to submit an offer to purchase property located at 268 Park Street for \$175,000.00.

- d. Real Estate Committee – Approval to decline offer to purchase 61 Center Street from the State of Connecticut.
 - e. Real Estate Committee – Approval to seek Requests for Proposals for Lot 261 High Street, on Bristol Assessors’ Map 30.
 - f. Real Estate Committee – Approval to accept Quit Claim Deed in Lieu for Lot 196 Main Street, Bristol Assessors’ Map 26 f/k/a 307-309 Main Street to the City of Bristol from JP Morgan Chase Bank.
 - g. Real Estate Committee – Acceptance of Nelson Field Management Agreement and Certified Resolution between State of Connecticut, DEP, and City of Bristol.
 - h. Real Estate Committee – To hire Henri Martin Real Estate to represent City of Bristol in purchase of 268 Park Street.
 - i. Real Estate Committee – Approval to convey Lot 7-14 Woodland Street on Bristol Assessor’s Map 36 to John Senese.
 - j. Real Estate Committee – To grant The Bristol Center for Arts & Culture and the New England Carousel Museum permission to utilize Depot Square as additional parking in July.
7. Unfinished Business.
8. New Business.
9. Resignations.
10. Appointments.
11. Resolution regarding authorization for Mayor Arthur J. Ward to execute Memorandum of Understanding on behalf of Bristol Police Dept. and CT Dept. of Public Safety for Internet Crimes Against Children Task Force.
12. Recommendation from Board of Public Works regarding review of the effectiveness of shopping cart ordinance, Sec. 21-21.10.
13. Approval to grant easement to CL&P to install underground power to Chapel Street water storage tank on Princeton Drive for use by cellular companies leasing space on tank.
14. Resolution regarding authorization for Mayor Arthur J. Ward to execute and deliver any and all documents relating to CT State Library Historic Documents Preservation grant of \$6,000 for Town Clerk’s land records backfile conversion.
15. Resolution regarding authorization for Mayor Arthur J. Ward to execute any and all documents relating to Assistance to Firefighters grant of \$11,120 and total project cost of \$13,900 for Aerial Operator training courses.

16. Resolution regarding authorization for Mayor Arthur J. Ward to execute and submit any and all documents relating to Demand-Responsive/Dial-A-Ride Transportation.
17. Resolution regarding City of Bristol support for State Project 17-174, Intersection Improvements at South, Union and Church Streets.
18. Resolution authorization for Mayor Arthur J. Ward to execute any and all documents relating to CT DEP Urban Green and Community Garden Initiative for \$10,180 and total project cost of \$13,743.
19. Award of Contract 2P10-064 Engineering Services for Improvements to Mechanical and Electrical Systems at the Beals Senior Community Center, to Salamone & Associates, P.C. for \$148,700.00, and authorization for Mayor or Acting Mayor to execute.
20. Award of Contract 2P10-077 Lockbox Operations to Webster Financial Corporation, and referral to Board of Finance, and authorization for Mayor or Acting Mayor to execute.
21. Award of Contract 2P10-054 License Plate Recognition and Booting Program to VioAlert Systems, LLC, and authorization for Mayor or Acting Mayor to execute.
22. Award of Contract 2010-080 Curbing and Sidewalk Repair Program, to BIRM-I Construction Company, LLC for \$62,875.00, and authorization for Mayor or Acting Mayor to execute.
23. Recommendation from West Bristol School Building Committee regarding approval of amendment to architectural contract 2009-017 DRA for \$240,685 and authorization for Mayor or Acting Mayor to execute amended contract.
24. Recommendation from Forestville School Building Committee regarding approval of amendment to architectural contract 2009-017 TSK for \$252,730 and authorization for Mayor or Acting Mayor to execute amended contract.
25. Executive Session regarding Santa Buckley Energy vs. City of Bristol, Connecticut, Board of Education, Sup. Court Docket No. FBT-CV-10-6005759S.
26. Executive Session regarding negotiations concerning a Preferred Developer Agreement for Depot Square with Renaissance Downtowns At Bristol, LLC concerning land acquisition issues.
27. Any other business proper to come before said meeting.

28. Adjournment.

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ADDENDA

1. Executive Session concerning the matter of City of Bristol v. Partridge Family, LP regarding Lot 196 Main Street (f/k/a 307-309 Main Street).

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