



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

**CITY COUNCIL MEETING – WEDNESDAY, AUGUST 11, 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 July 13, 2010 and the special City Council meetings on June 29, 2010 and July 8, 2010.
3. Public Participation.
4. Announcements.
5. Consent Calendar.
 - a. To place on file New Hire Report for July, 2010.
 - b. To approve the Claims Report dated July 27, 2010.
 - c. To place on file the recommendation from the Board of Public Works to not proceed with discontinuance of East Street bridge.
 - d. To approve the application for the City/Town Development Act submitted by ESPN and authorize Mayor or Acting Mayor to sign any necessary documents.
 - e. To place on file the recommendation of the Board of Water Commissioners regarding the proposed sale of a portion of 532 Stevens Street.
 - f. To place on file the recommendation of the Board of Fire Commissioners regarding the discontinuance of a portion of Ronzo Road Extension.
6. Reports and Committee Reports.
 - a. Real Estate Committee – Approval to use Depot Square for carnival by the Bristol Exchange Club on September 24, 2010 through September 26, 2010.
 - b. Real Estate Committee – Permission for The Chrysanthemum Festival to use Depot Square for parking and shuttle services on September 25, 2010.
 - c. Real Estate Committee – Acceptance of proposal of rental and heating arrearage for \$12,000 from Bristol Boys & Girls Club for charges January, 2004 through June, 2009.
 - d. Real Estate Committee – Approval to seek requests for proposals for property known as 307 Main Street on Assessor's Map 26.
 - e. Real Estate Committee – Approval for City to convey Lot 254 High Street on Assessor's Map 30 for \$1.00 to Susan Roesch.

- f. Ordinance Committee – Introduction of amendment to Bristol Code of Ordinances Sec. 5-58, International Property Maintenance Code.
 - g. Ordinance Committee – Introduction of amendments to Bristol Code of Ordinances Sec. 14-71, Parking of heavy commercial vehicles, recreational vehicles, or buses.
7. Unfinished Business.
 8. New Business.
 9. Resignations.
 10. Appointments.
 11. Referral from Board of Police Commissioners regarding Traffic Signal Box Art.
 12. Resolution authorizing the Mayor or Acting Mayor to execute any documents regarding the Quality Enhancement Grant from State of Connecticut from July 1, 2010 to June 30, 2011.
 13. Amendment of Contract 2009-017DRA with architect for design of off-site sidewalks and traffic signalization for \$21,390 and authorization for Mayor or Acting Mayor to execute said Amendment.
 14. Award of Contract 2P10-101 Architectural/Engineering Services for the Renovations at F.N. Manross Memorial Library to Lawrence Associates, Architects/Planners, P.C. for \$37,000 and authorization for Mayor or Acting Mayor to execute any and all documents necessary to effectuate said Contract.
 15. Award of Contract 2C11-012 Roof Replacement at the F.N. Manross Memorial Library to CSB Construction, Inc. for \$53,760 inclusive of Alternates 1A, 1C and 1D and authorization for Mayor or Acting Mayor to execute any and all documents necessary to effectuate said Contract.
 16. Any other business proper to come before said meeting.
 17. Adjournment.

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ADDENDA

18. Resolution authorizing the Mayor or Acting Mayor to execute any documents regarding the School Readiness and Child Day Care Grant from State of Connecticut from July 1, 2010 to June 30, 2011.
19. Acceptance of grant award from State Dept. of Education for School Readiness and Child Day Care grant in the amount of \$2,119,776 and referral to Board of Finance for appropriation of funds.
20. Acceptance of grant award from State Dept. of Education for Quality Enhancement grant in the amount of \$31,559 and referral to Board of Finance for appropriation of funds.

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