



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

**CITY COUNCIL MEETING – TUESDAY, JUNE 8, 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 May 11, 2010 and the special City Council meeting on May 24, 2010.
3. Public Participation.
4. Announcements.
5. Consent Calendar.
 - a. Approval of Tax Refunds.
 - b. To place on file New Hire Report for May, 2010.
 - c. To approve the Claims Report dated May 25, 2010.
 - d. To place on file the Planning Commission recommendation to dispose of Lot 254, south side of High Street.
 - e. To place on file the Planning Commission recommendation to accept as open space south side of Marsh Road, east of 515 Marsh Road from Jan Chizinski.
 - f. To place on file the Planning Commission recommendation to not dispose of Lot 261, south side of High Street.
 - g. To place on file the Planning Commission recommendation to purchase 268 Park Street.
 - h. Approval to retain Shipman & Goodwin, LLP to serve as counsel for City of Bristol in labor and employment matters relating to City's transition to Connecticut General Life Insurance Company as the employee health insurance carrier.
 - i. To ratify Council actions of February 10, 2009 concerning Incentive Zones with planning and marketing services with CCRPA funded up to \$20,000 and from CT OPM development of draft regulations up to \$20,000 from DECD for a housing market study and authorization for Mayor or Acting Mayor to execute.
6. Reports and Committee Reports.
 - a. Real Estate Committee – Approval to seek Requests for Proposals for disposition of Lot 52 Union Street on Assessors Map 31.

- b. Real Estate Committee – Approval to seek Requests for Proposals for disposition of Lot 254 High Street on Assessors Map 30.
 - c. Real Estate Committee – Approval to seek Requests for Proposals for disposition of Lot 6+7+8 Witches Rock Road on Assessors Map 8.
 - d. Real Estate Committee – Approval of Lease Agreement between City of Bristol and Renaissance Downtowns at Bristol LLC for property at 111 North Main Street, 1st floor from July 1, 2010 through June 30, 2011.
 - e. Real Estate Committee – Approval of Lease Agreement between City of Bristol and Bristol Boys & Girls Club, Inc. for portion of property at Bristol Senior-Community Center from July 1, 2010 through June 30, 2011.
 - f. Ordinance Committee – Introduction of amendments to Bristol Code of Ordinances Sec. 10-11, Curbside pickup of household rubbish.
 - g. Ordinance Committee – Introduction of amendments to Bristol Code of Ordinances Sec. 21-21.10, Shopping carts prohibited off the property of owner.
 - h. Ordinance Committee – Adoption of amendments to Bristol Code of Ordinances Sec. 2-140.1, Waiver of penalty on income and expense reports pertaining to assessments.
 - i. Ordinance Committee – Adoption of amendments to Bristol Code of Ordinances Sec. 2-5.1 through 2-5.9, Alarm Systems.
- 7. Unfinished Business.
 - 8. New Business.
 - 9. Resignations.
 - 10. Appointments.
 - 11. Request to consider open space known as Lot 7B Marsh Road from Jan Chizinski.
 - 12. Approval of easement agreement and acceptance of easement associated with WPC forcemain across Lot 36-2 Emmett Street and authorization for Mayor or Acting Mayor to sign any and all documents necessary and Public Works staff and Corp. Counsel to make minor revisions as necessary to finalize easement.
 - 13. Acceptance of Lot 13-4 Allentown Road concerning the Allentown Road pump station proposed for filing on the land records.
 - 14. Award of Contract 2C10-115 Tracy Court Storm Water Drainage Installation to W.W. Manchester Construction Company, Inc. for \$48,120 and authorization for Mayor or Acting Mayor to execute.

15. To approve and submit applications for the 2010 Neighborhood Assistance Act program to the State of CT Dept. of Revenue Services.
16. Award of Contract 2C10-031 Main Street Streetscape Improvements to Martin Laviero Contractor, Inc. for \$1,238,767.55 and authorization for Mayor or Acting Mayor to sign.
17. Award of Contract 2P10-011R Computer Aided Dispatch Records Management System to NexGen Solutions, LLC for \$391,812.08 and authorization for Mayor or Acting Mayor to execute.
18. Award of Contract 2C10-114 Cleaning and Sealing of Cracks in Asphalt Pavement to Annseal, Inc. for \$71,999.20 and authorization for Mayor or Acting Mayor to execute.
19. Extension of Contract 2007-087 Management Services for the Lake Avenue Cemetery with West Cemetery Association of Bristol, Inc. through June 30, 2011 for \$35,625 and authorization for Mayor or Acting Mayor to execute.
20. Award of Contract 2C10-112 Donovan Court Storm Water Drainage Installation to Catco Construction, LLC for \$40,305 and authorization for Mayor or Acting Mayor to execute.
21. Any other business proper to come before said meeting.
22. Adjournment.

Therese Pac
Town and City Clerk