

APRIL 29, 2010

A Special Meeting of the City Council was held on Thursday, April 29, 2010 at 5:00 p.m. in the City Hall Council Chambers, 111 North Main Street. Present: Mayor Ward; Council Members Block, Cockayne, Fuller, Matthews, McCauley and Mills.

The call of the meeting was presented:

*“City Council Members
City Hall
Bristol, Connecticut*

NOTICE OF SPECIAL CITY COUNCIL MEETING

There will be a Special Meeting of the Bristol City Council to be held on Thursday, April 29, 2010 at 5:00 p.m. in the City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

REVISED AGENDA

1. *To award Contract 2P10-077 Lockbox Operations to Webster Financial Corporation, and refer to Board of Finance for any appropriate action, along with authorization for Mayor or Acting Mayor to execute any and all documents necessary to implement said Contract, and to take any action as necessary.*
2. *To reconsider action taken at the City Council meeting on April 13, 2010 involving Agenda Item 5b, Claims Report dated March 23, 2010 concerning a claim filed by Nancy Santorso, and to take any action as necessary.*
3. *Appointment of a Council Member to the School Building Committee for the Code and Other Alterations Project for Ivy Drive School.*
4. *To adjourn.*

*Per Order Mayor Arthur J. Ward, Chairman
DATED this 28th day of April, 2010.”*

1. **AWARD OF CONTRACT 2P10-077 LOCKBOX OPERATIONS TO WEBSTER FINANCIAL CORPORATION, WITHDRAWN FROM AGENDA.**

Mayor Ward explained that this motion was not ready to go forward.

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2. CLAIM FROM NANCY SANTORSO REGARDING DAMAGE TO HER VEHICLE DENIED AT APRIL 13, 2010 CITY COUNCIL MEETING, RESCINDED.

City Clerk Pac explained the difference between a motion to reconsider and a motion to rescind.

Asst. Corp. Counsel Conlin interpreted Robert's Rules of Order such that he considered this special meeting as the next succeeding meeting in a session which would allow a motion to reconsider.

City Clerk Pac highlighted a similar situation from a City Council meeting in 2006 where a motion to rescind was utilized.

Mayor Ward stated that due to the precedence from 2006 the Council would proceed with a motion to rescind.

A brief discussion was held regarding the claim.

Asst. Corp. Counsel Conlin explained the Ethics ordinance regarding voting.

On motion of Council Cockayne and seconded, it was voted: To rescind the City Council action on April 13, 2010 regarding the denial of a claim from Nancy Santorso for damage to her vehicle as a result of a pothole on South Street which was part of the Claims Report.

A roll call vote was taken.

| <u>YES</u> | <u>NO</u> | <u>ABSTAIN</u> |
|-------------------------|-------------------------|----------------|
| Council Member Cockayne | Council Member McCauley | |
| “ ” Mills | “ ” Matthews | |
| “ ” Fuller | “ ” Block | |
| Mayor Ward | | |

MOTION PASSED: *YES* – 4; *NO* – 3; *ABSTAIN* – 0.

3. TO POSTPONE ACTION ON CLAIM FILED BY NANCY SANTORSO UNTIL THE MAY CITY COUNCIL MEETING.

On motion of Council Mills and seconded, it was voted: To postpone action on the claim from Nancy Santorso for damage to her vehicle until the May City Council meeting.

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A roll call vote was taken.

| <u>YES</u> | <u>NO</u> | <u>ABSTAIN</u> |
|-------------------------|-------------------------|----------------|
| Council Member McCauley | Council Member Matthews | |
| “ ” Cockayne | “ ” Block | |
| “ ” Mills | | |
| “ ” Fuller | | |
| Mayor Ward | | |

MOTION PASSED: *YES* – 5; *NO* – 2; *ABSTAIN* – 0.

4. APPOINTMENT TO SCHOOL BUILDING COMMITTEE FOR THE CODE AND OTHER ALTERATIONS PROJECT FOR IVY DRIVE SCHOOL.

On motion of Council Member Cockayne and seconded, it was unanimously voted: To approve the appointment of Council Member Kevin Fuller to the School Building Committee for the Code and other Alterations Project for Ivy Drive School.

5. ADJOURNMENT.

At 5:19 p.m., on motion of Council Member Cockayne and seconded, it was unanimously voted: To adjourn.