

REGULAR MEETING

Person Preparing Minutes: Dolores Sassano, Town Clerk

Audio or Video Recording of Meeting: Yes

Name of Board, Commission or Committee: Town Council Meeting

Meeting Location: Council Chambers

Meeting Date: August 19, 2013

Time Meeting Started: 7:00 p.m.

Members Present

1. Councilor Drake
2. Councilor Hurley
3. Councilor Kotkin
4. Councilor Manousos
5. Councilor McAlister
6. Councilor Montinieri
7. Councilor Roberts
8. Deputy Mayor Console
9. Mayor Hemmann

Also Present:

Mike Turner, Town Engineer, Dave Goodson, CL&P Vegetation Manager, Kathy Bagley, Director Parks & Recreation, Sally Katz, Director Physical Services, Michael Emmett, Superintendent of Schools, Thomas Moore, Wethersfield High School Principle, Christine Fortunato, Chairperson Hanmer-WHS, Building Committee, Lorel Purcell, O&G Industries, Rusty Malek, Quisenberry, RaeAnn Palmer, Assistant Town Manager, Jeff Bridges, Town Manager and Dolores G. Sassano, Town Clerk.

Number Required for Quorum: 5

Quorum Present: Yes

1st Motion:

Motion: Deputy Mayor Console moved to add two items to the agenda:

Approval of the a Community Development Block Grant Small Cities Housing Rehabilitation Loan agreement between the Town and the Metropolitan District Employee's Credit Union for 579 Ridge Road, and

Approval of an agreement between the Town of Wethersfield and the Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security for a Wethersfield Multiple Generator Installation Grant. (Total project award \$476,700, Federal Share \$357,525, Town Share \$119,175. Locations for replacement generators are: Community Center, three Fire Stations, Physical Services, Nature Center, Ambulance Facility, Town Hall), seconded by Councilor Hurley.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

2nd Motion

Motion: Councilor Drake moved to add an agenda item **"TO CANCEL THE SEPTEMBER 3, 2013 TOWN COUNCIL MEETING"**, seconded by Councilor Hurley.

Vote: All Councilors present, including the Chairperson voted. The motion passed 8-0-0. Councilor Montinieri had left the room.

3rd Motion

Motion: Deputy Mayor Console moved **"TO APPOINT LISA P. STARON, 28 DORCHESTER RD., (AT LARGE**

REPRESENTATIVE) TO THE BUILDINGS APPEALS BOARD EFFECTIVE AUGUST 19, 2013 TO JUNE 30, 2018”, seconded by Councilor Hurley .

Vote: All Councilors present, including the Chairperson voted. The motion passed 9-0-0.

4th Motion:

Motion: Deputy Mayor Console moved “**TO BE IT RESOLVED THAT JEFF BRIDGES, TOWN MANAGER, IS HEREBY AUTHORIZED TO EXECUTE FOR AND ON BEHALF OF THE TOWN OF WETHERSFIELD, A PUBLIC ENTITY ESTABLISHED UNDER THE LAWS OF THE STATE OF CONNECTICUT, AN APPLICATION AND TO FILE IT WITH THE OFFICE OF POLICY AND MANAGEMENT FOR THE PURPOSE OF OBTAINING FINANCIAL ASSISTANCE UNDER THE LOCAL CAPITAL IMPROVEMENT PROGRAM. SAID APPLICATION SHALL BE MADE TO OBTAIN FINANCIAL ASSISTANCE FOR THE ROADWAY RECONSTRUCTION, MILLING AND OVERLAY OF FAIRLANE DRIVE, FROM 100 FEET SOUTH OF GRISWOLD ROAD, SOUTH TO FOX HILL ROAD, ABOUT 2,350 FEET**”, and Resolution No. 2:

Deputy Mayor Console moved “**TO BE IT RESOLVED THAT JEFF BRIDGES, TOWN MANAGER, IS HEREBY AUTHORIZED TO EXECUTE FOR AND ON BEHALF OF THE TOWN OF WETHERSFIELD, A PUBLIC ENTITY ESTABLISHED UNDER THE LAWS OF THE STATE OF CONNECTICUT, AN APPLICATION AND TO FILE IT WITH THE OFFICE OF POLICY AND MANAGEMENT FOR THE PURPOSE OF OBTAINING FINANCIAL ASSISTANCE UNDER THE LOCAL CAPITAL IMPROVEMENT PROGRAM. SAID APPLICATION SHALL BE MADE TO OBTAIN FINANCIAL ASSISTANCE FOR THE ROADWAY RECONSTRUCTION, MILLING AND OVERLAY OF THE FOLLOWING STREETS: RIDGECREST CIRCLE, RIDGECREST PLACE, LACAVA LANE, HUNTERS PATH, ACORN WAY, PHEASANT RUN, GLENWOOD DRIVE, RHODES CIRCLE, RIDGEWOOD CIRCLE, CLOVERCREST ROAD, PEBBLE ROAD, PEACH HILL ROAD, WILLOW STREET (PORTION)**”, seconded by Councilor Hurley.

Vote: All Councilors present, including the Chairperson voted. The motion passed 9-0-0.

5th Motion

Motion: Deputy Mayor Consoler moved “**TO NOW THEREFORE, BE IT RESOVED, THAT THE TOWN OF WETHERSFIELD HEREBY ENDORSES A FAIR HOUSING POLICY TO ENSURE EQUAL OPPORTUNITY FOR ALL PERSONS TO RENT, PURCHASE, OBTAIN FINANCING AND ENJOY ALL OTHER HOUSING-RELATED SERVICES OF THEIR CHOICE ON A NON-DISCRIMINATORY BASIS AS PROVIDED BY STATE AND FEDERAL LAW; AND, BE IT FURTHER RESOLVED, THAT THE CHIEF EXECUTIVE OFFICER OF THE TOWN OF WETHERSFIELD OR HIS/HER DESIGNATED REPRESENTATIVE IS RESPONSIBLE FOR RESPONDING TO AND ASSISTING ANY PERSON WHO ALLEGES TO BE THE VICTIM OF AN ILLEGAL DISCRIMINATORY HOUSING PRACTICE IN THE TOWN OF WETHERSFIELD AND FOR ADVISING SUCH PERSON OF THE RIGHT TO FILE A COMPLAINT WITH THE STATE OF CONNECTICUT COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES (CHRO) OR THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) OR TO SEEK ASSISTANCE FROM THE CT FAIR HOUSING CENTER, LEGAL SERVICES, OR OTHER FAIR HOUSING ORGANIZATIONS TO PROTECT HIS OR HER RIGHT TO EQUAL HOUSING OPPORTUNITIES**”, seconded by Councilor Hurley.

Vote: All Councilors present, including the Chairperson voted. The motion passed 9-0-0

6th Motion:

Motion: Councilor Hurley moved “**TO BE IT RESOLVED, THAT THE WETHERSFIELD TOWN COUNCIL ACCEPTS AN URBAN ACTION GRANT AWARD FROM THE STATE OF CONNECTICUT DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT IN THE AMOUNT OF \$500,000 FOR WETHERSFIELD INFRASTRUCTURE IMPROVEMENTS PROJECTS AND AUTHORIZES TOWN MANAGER, JEFFREY K. BRIDGES, TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTUATE THE RECEIPT OF SAID AWARD**”, seconded by Deputy Mayor Console.

Vote: All Councilors present, including the Chairperson voted. The motion passed 9-0-0.

7th Motion

Motion: Councilor Roberts moved “**TO ADOPT AS ATTACHED THE FOLLOWING:**

The Fair Housing Policy Statement

The Certification to Affirmatively Further Fair Housing

The Section 3 Plan

The Affirmative Action Policy Statement

**The Title VI Policy Statement
The Discrimination Complaint Procedure
The Americans with Disabilities Act Notice**

The Americans with Disabilities Act Grievance Procedure”, seconded by Deputy Mayor Console.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

8th Motion :

Motion: Deputy Mayor Console moved **“TO APPROVE A COMMUNITY DEVELOPMENT BLOCK GRANT SMALL CITIES HOUSING REHABILITATION LOAN AGREEMENT BETWEEN THE TOWN AND THE METROPOLITAN DISTRICT EMPLOYEE’S CREDIT UNION FOR 579 RIDGE ROAD”**, seconded by Councilor Manousos.

Vote: All Councilors present, including the Chairperson voted. The motion passed 9-0-0.

9th Motion:

Motion: Deputy Mayor Console moved **“TO APPROVE AN AGREEMENT BETWEEN THE TOWN OF WETHERSFIELD AND THE CONNECTICUT DEPARTMENT OF EMERGENCY SERVICES AND PUBLIC PROTECTION, DIVISION OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY FOR A WETHERSFIELD MULTIPLE GENERATOR INSTALLATION GRANT. (TOTAL PROJECT AWARD \$476,700, FEDERAL SHARE \$357,525, TOWN SHARE \$119,175. LOCATIONS FOR REPLACEMENT GENERATORS ARE: COMMUNITY CENTER, THREE FIRE STATIONS, PHYSICAL SERVICES, NATURE CENTER, AMBULANCE FACILITY, TOWN HALL)”**, seconded by Councilor Manousos.

Vote: All Councilors present, including the Chairperson voted. The motion passed 9-0-0.

10th Motion:

Motion: Councilor Drake moved **“TO CANCEL THE SEPTEMBER 3, 2013 TOWN COUNCIL MEETING”**, seconded by Councilor Montinieri.

Vote: All Councilors present, including the Chairperson voted. The motion passed 8-1-0. Deputy Mayor Console voted No.

11th Motion

Motion: Councilor Hurley moved **“TO AUTHORIZE THE TOWN MANAGER TO EXECUTE A CONTRACT WITH OCEAN AND COASTAL CONSULTANTS FOR THE FINAL DESIGN AND BID SPECIFICATIONS FOR THE COVE DOCKS AND BOAT LAUNCH, CONTINGENT UPON TOWN ATTORNEY APPROVAL OF THE FINAL CONTRACT DOCUMENT ”**, seconded by Councilor Manousos.

Vote: All Councilors present, including the Chairperson voted. The motion passed 9-0-0.

12th Motion

Motion: Deputy Mayor Console moved **“TO AWARD THE CONTRACT FOR BID 1.02 SITE WORK TO SPAZZARINI CONSTRUCTION OF ENFIELD CT FOR \$7,258,000 PLUS AWARD OF THE ALTERNATE BIDS #1, 2, 3, 4, 5, 11, 12, AND 14 WHICH TOTAL \$396,000 FOR A TOTAL AWARD OF \$7,654,000, WITH THE STIPULATION THAT ALTERNATES MAY BE DELETED FROM THE CONTRACT BY DECEMBER 1, 2013”**, seconded by Councilor Drake.

Vote: All Councilors present, including the Chairperson voted. The motion passed 9-0-0.

13th Motion

Motion: Councilor Manousos moved **“TO AWARD A CONTRACT TO M&M CONSTRUCTION FOR AMATO CIRCLE DRAINAGE IMPROVEMENTS IN THE AMOUNT OF \$21,120 AND TO AUTHORIZE THE TRANSFER OF \$4,120 FROM THE CIP DRAINAGE RESERVE”**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted. The motion passed 8-0-1. Councilor Montinieri abstained.

14th Motion

Motion: Councilor Drake moved **“TO AWARD A CONTRACT TO COTA CONSTRUCTION FOR DORLEN CIRCLE DRAINAGE IMPROVEMENTS IN THE AMOUNT OF \$25,795 AND TO AUTHORIZE THE TRANSFER OF \$795 FROM THE CIP DRAINAGE RESERVE”**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted. The motion passed 9-0-0.

15 Motion

Motion: Councilor Hurley moved **"TO APPROVE THE REGULAR MEETING MINUTES OF JULY 23, 2013"** seconded by Councilor Kotkin.

Councilor Kotkin moved **"TO TABLE THE MINUTES UNTIL THE NEXT MEETING"**, seconded by Councilor McAlister.

Vote: All Councilors present, including the Chairperson voted. The motion passed 9-0-0.

16th Motion

Motion: Councilor Kotkin moved **"TO APPROVE THE REGULAR MEETING MINUTES OF JULY 30, 2013"** seconded by Councilor McAlister.

Vote: All Councilors present, including the Chairperson voted. The motion passed 8-0-1. Councilor Roberts abstained.

17th Motion

Motion: Councilor Kotkin moved **"TO APPROVE THE REGULAR MEETING MINUTES OF AUGUST 5, 2013"** seconded by Councilor Roberts.

Vote: All Councilors present, including the Chairperson voted. The motion passed 6-0-3. Councilors Drake, Hurley and McAlister abstained.

18th Motion

Motion: At 10:45 p.m., Councilor McAlister moved **"TO ADJOURN THE MEETING"** seconded by Councilor Drake.

Vote: All Councilors present, including the Chairperson voted. The motion passed 9-0-0.

Meeting Adjourned: 10:45 p.m.