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TOWN COUNCIL AGENDA TOWN COUNCIL CHAMBERS 740 MAIN STREET

2016 SEP 13 A 9: 16 TOWN CLERK EAST HARTFORD

EAST HARTFORD, CONNECTICUT SEPTEMBER 17, 2018

6:45 P.M. Executive Session 7:15 P.M. Public Hearing

REVISED 09-13-18

Announcement of Exit Locations (C.G.S. § 29-381)

Pledge of Allegiance

7:30 p.m.

- 1. CALL TO ORDER
- 2. AMENDMENTS TO AGENDA
- 3. RECOGNITIONS AND AWARDS
- 4. OPPORTUNITY FOR RESIDENTS TO ADDRESS THE COUNCIL ON AGENDA ITEMS
 - A. Other Elected Officials
 - B. Other Residents
 - C. Mayor
- 5. APPROVAL OF MINUTES
 - A. September 4, 2018 Regular Meeting
- 6. COMMUNICATIONS AND PETITIONS
 - A. Working Cities Initiative: "East Hartford CONNects" Grand Opening September 26th
 - B. Resignations:
 - 1. Beautification Commission: Elizabeth Russell and Patricia Byrnes
 - 2. Commission on Aging: Joanna Fulk
 - 3. Commission on Services for Persons with Disabilities: Nanette Fabian and

- Henry-Pawlowski-

- 4. Historic District Commission: Micah London
- 5. Redevelopment Agency: Robin Pearson
- 7. OLD BUSINESS
- 8. NEW BUSINESS
 - A. Assistance to Firefighters Grant
 - B. Recommendation from Ordinance Committee re: "Fiscally Responsible Funding of Long Term Liabilities" Ordinance
 - C. Recommendations from the Real Estate Acquisition & Disposition Committee:
 - 1. State Land along Governor Street and the Governor/Main Street Intersection
 - 2. Acquisition of 41-43 Village Street
 - D. Appointments to Boards and Commissions:
 - 1. Marie Beaulier: Commission on Services for Persons with Disabilities
 - 2. Cynthia Woodman: Beautification Commission

- 9. OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION
- 10. COUNCIL ACTION ON EXECUTIVE SESSION MATTERS
 - A. Assessment (tax) appeal: Zelda Enterprise, LLC Docket No. HHB-CV-17-6037707-S, involving property located at 11 and 17 Nelson Street.
- 11. OPPORTUNITY FOR RESIDENTS TO SPEAK
 - A. Other Elected Officials
 - B. Other Residents
 - C. Mayor
- 12. ADJOURNMENT (next meeting: October 2nd)

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EAST HARTFORD TOWN COUNCIL

TOWN COUNCIL CHAMBERS

EAST HAR

TOWN CLERK EAST HARTFORD

2016 SEP 10 A 8:37

SEPTEMBER 4, 2018

PRESENT

Chair Richard F. Kehoe, Vice Chair Linda A. Russo, Majority Leader Ram Aberasturia, Minority Leader Esther B. Clarke, Councillors Marc Weinberg, Joseph R. Carlson, Shelby J. Brown, Patricia Harmon and Caroline Torres

CALL TO ORDER

Chair Kehoe called the meeting to order at 7:33 p.m. The Chair announced the exit locations in accordance with Connecticut General Statutes §29-381, after which the Council joined him in the pledge of allegiance.

OPPORTUNITY FOR RESIDENTS TO ADDRESS THE COUNCIL ON AGENDA ITEMS

Mayor Leclerc commented on the following: (1) the Town Assessor will be sending letters to those East Hartford residents who are on the Elderly & Disabled Tax Credit Relief Program highlighting changes in that program; (2) the town has received a \$3000 grant from the Hartford Foundation for Public Giving to assist with the town's "Back-to-School Shoe Program"; (3) the temporary repair of Brewer Street is completed; (4) the annual Senior Picnic will take place on Tuesday September 11th from 11AM to 3PM at the Aircraft Club; (5) September is "Suicide Prevention" month – it is the 2nd leading cause of death in people ages ten to twenty-four; (6) it is now possible to text "9 1 1"; (7) tomorrow night is the 10th session of the Citizen's Academy at the Public Safety Complex; (8) on Saturday September 8th the Dunkin Donuts on Ellington Road will host "Coffee with a Cop" from 8AM to 10AM; (9) on Saturday October 20th the 100th anniversary of the end of WWI will be recognized on the front lawn of the Raymond Library. Additionally, the Mayor announced that there was a study undertaken to address some deterioration to "The Doughboy" the statue on the corner of Main Street and Central Avenue - it will be completely restored; and (10) the summer programs hosted by the Parks & Recreation Department produced the following statistics this year: (a) over 16,000 visits to the town's pools; (b) over 439 people participated in swim-lessons — which included 24 adults; (c) 544 people attended summer camp – of which 71 people were non-residents; and (d) 66% of the campers attended all 7 weeks.

APPROVAL OF MINUTES

August 21, 2018 Executive Session

NOITOM

By Ram Aberasturia seconded by Pat Harmon

to approve the minutes of the August 21, 2018 Executive Session.

Motion carried 9/0.

August 21, 2018 Regular Meeting

MOTION

By Ram Aberasturia

seconded by Marc Weinberg

to approve the minutes of the August 21, 2018 Regular Meeting.

Motion carried 9/0.

COMMUNICATIONS AND PETITIONS

Resignations from Various Board/Commissions

Chair Kehoe announced the following resignations: Gregory Sims from the Veterans' Commission; Rich Domler from the Public Building Commission; Adrien Spence from the Historic District Commission. He thanked them for their service to the community.

NEW BUSINESS

Referral to Real Estate Acquisition & Disposition Committee re: State Land along Governor Street and the Governor/Main Street Intersection

MOTION

By Joe Carlson

seconded by Caroline Torres

to refer to the Real Estate Acquisition & Disposition Committee the town's acceptance of the deed of state-owned land along Governor Street and the intersection of Governor and Main Street - along with all the rights and easements conveyed through the deed to this land - as referenced in a memo from Marcia A. Leclerc, Mayor to Rich Kehoe, Chair of the Town Council dated August 29, 2018, with instructions to discuss the matter and report back to the Town Council with its recommendation if any.

Motion carried 9/0.

Setting a Public Hearing Date of Monday, September 17, 2018 @ 7:15PM: Revisions to §10-41, 42, 43 and 52 of the Code of Ordinances, entitled "Fiscally Responsible Funding of Long-term Liabilities"

MOTION

By Linda Russo

seconded by Ram Aberasturia

to set a public hearing date of Monday, September 17, 2018 at 7:15PM in

Town Council Chambers to hear public comment on the proposed

revisions to Chapter 10 of the Town of East Hartford Code of Ordinances, Sections 10-41, 10-42, 10-43 and 10-52, which revisions resulted in the August 28th draft of the "Fiscally Responsible Funding of Long-term"

Liabilities" Ordinance. Motion carried 9/0.

Outdoor Amusement Permit Application: WWI Commemoration

MOTION

By Ram Aberasturia

seconded by Marc Weinberg

to approve the outdoor amusement permit application entitled "WWI Commemoration", submitted by Sarah Kline Morgan, Library Director for the East Hartford Public Library, to conduct a ceremony to re-dedicate the Doughboy Statue and commemorate the 100th Anniversary of the end of World War I on the front lawn of Raymond Library, 840 Main Street, East Hartford on Saturday October 20, 2018 from 1:30PM to 4:30PM; subject to compliance with adopted Codes and regulations of the State of Connecticut, the Town of East Hartford, and any other stipulations

required by the Town of East Hartford or its agencies.

Motion carried 9/0.

Appointment of John Ryan to the Redevelopment Agency

MOTION

By Shelby Brown

seconded by Marc Weinberg

to **approve** the reappointment of John Ryan, 172 Burke Street, to the Redevelopment Agency; whose term shall expire December 2021.

Motion carried 9/0.

Refund of Taxes

MOTION

By Marc Weinberg

seconded by Linda Russo

to **approve** a total refund of taxes in the amount of \$2,632.92 pursuant to Section 12-129 of the Connecticut General Statutes.

Motion carried 9/0.

Bill	Name	Prop Loc/Vehicle Info.	Over Paid
2017-03-0050907	ALI KASSIMOU	1998/JHMBB6240WC013889	-16.6
2017-03-0052448	BAEZ AUDILIA	1998/1G1JC5246W7188573	-10.66
2016-03-0053597	BIGGINS EMILY F	2005/4T1BE32KX5U395178	-10.91
2016-09-0053597	BIGGINS EMILY F	2005/4T1BE32KX5U395178	-2.39
2017-03-0059807	DELMONTE ANNE K	2004/5J6YH27514L002265	-31.54
2017-03-0061573	EDWARDS BRANDON D	2000/JN1CA31D4YT551171	-56.92
2017-03-0065189	GRAY MARVIN M	2002/1YVGF22C325272624	-14.49
2016-03-0065794	HARIPAUL KEMIELA J	2010/JN1CY0AR6AM960603	-54.46
2016-09-0065794	HARIPAUL KEMIELA J	2010/JN1CY0AR6AM960603	<i>-</i> 11.91

2017-03-0066636	HIGHTOWER SHAQUILLE M	2008/1N4BA41E38C819110	-100
2017-03-0067027	HONDA LEASE TRUST	2015/5J6RM4H5XFL007400	-521,05
2017-03-0067374	HUDAK MARK E	2008/YV1AS982881077143	-34.56
2017-03-0071543	LOPEZ LIGIA	2008/1HGCP26448A021214	-38.16
2017-03-0071878	LYNCH MARK A	2004/1FAFP40644F198155	-20.65
2017-03-0071940	MACEWEN REBECCA L	2004/SHSRD788X4U236475	-24.16
2017-03-0071988	MACRI LOUIS J	2005/1HGCM82425A016445	-29.25
2017-03-0073041	MATSAS PETER M	2004/JH4KA96674C005818	-12.96
2017-03-0073093	MAULUCCI ALLAN S	2005/KMHDN46D35U937148	-16.15
2017-03-0076847	OQUENDO VILMA E	2005/5FNRL38715B090107	-17.23
2017-01-0010912	OSEI MICHAEL & OWUSU-SASU	18 BUNKER LN	<i>-</i> 7.78
2017-03-0077179	OTENG ALEX	2007/JTEBU14R578092080	-179.6
2017-03-0078876	PLEVA MELISSA D	2000/1FAFP3636YW246672	-6.16
2017-03-0079663	RAMOS JASMIN D	2002/1N4AL11D92C113133	-7.78
2017-03-0079776	RANKINE COLLEEN T	2009/3N1AB61E79L625946	-162.23
2017-03-0080147	REYES DAWIN D	2005/4S3BL616457228605	-21.87
2017-03-0080973	ROBERTS KENNETH D JR	2008/1J8FF28W48D654008	-193.05
2017-03-0081175	RODRIGUES ILIDIO C	2007/1FTRF12247NA66381	-41.58
2017-03-0081361	RODRIGUEZ JESUS JR	2017/JYARN39E0HA003202	-72.23
2017-03-0081362	RODRIGUEZ JESUS JR	1998/1HGEJ6678WL056304	-14.71
2017-03-0081363	RODRIGUEZ JESUS JR	2003/YV1CZ91H431020790	-25.11
2017-03-0090400	RODRIGUEZ ROSEMERY	2008/1N4AL21EX8N478058	-28.93
2015-04-0090327	SIERRA ANGELIQUE	2006/WVWAK73C66P208848	-62.27
2017-03-0085245	STRINGER TERRY A	2006/WAULL44E86N023195	-22.09
_2017-03-0086437	TORRES-WILDALYZ	2007/JTNBB46K573022406	-163.8
2016-03-0088243	VT INC TSTEE WOLT	2015/2T1BURHE7FC314583	-146.72
2016-09-0088243	VT INC TSTEE WOLT	2015/2T1BURHE7FC314583	-32.09
2017-03-0088418	VT INC TSTEE WOLT	2015/2T1BURHE7FC314583	-365.35
2017-03-0088881	WATT MARJORIE L	2001/2HGES16551H612282	-26.41
2017-03-0089119	WHITE HOLLY A	2002/1G2WP52K42F145564	-8.82
2017-03-0089158	WHITE WILLIAM L	2000/5LMFU28A7YLJ19352	-20.29
		TOTAL	\$ (2,632.92)

OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION

<u>Esther Clarke</u> reported that (1) the repair made to a sinkhole on Brewer Street needs to be reviewed, since the pavement is extremely uneven; and (2) at the August 21st meeting, she inquired on the need for replacing the flagpole in front of Town Hall. *Mayor Leclerc said that the flagpole will be moved. If it can be used again it will be, but there is some deterioration to it.*

Shelby Brown suggested that there be a presentation to the Town Council on suicide prevention which could highlight ways in which the public can help family and friends who face this mental illness. Mayor Leclerc said that if the Chair would like a presentation she would certainly prepare one.

COUNCIL ACTION ON EXECUTIVE SESSION MATTERS

None

OPPORTUNITY FOR RESIDENTS TO SPEAK

Marc Weinberg wished Caroline Torres a Happy Birthday.

ADJOURNMENT

MOTION

By Esther Clarke seconded by Linda Russo to **adjourn** (7:55 p.m.). Motion carried 9/0.

The Chair announced that the next meeting of the Town Council would be on **Monday**, September 17th.

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Angela M. Attenello

TOWN COUNCIL CLERK



Wednesday, Sept. 26th 6-7 PM

Silver Lane School, Room 108 15 Mercer Avenue, East Hartford

Join us for a celebration with food and welcoming remarks by Nate Quesnel, Superintendent of EHPS

Silver Lane Neighborhood Residents & Families:

Get details about our new program for *job seekers* that matches individuals to training AND employment opportunities with businesses like Pratt and Whitney, Sodexo and Kelly Services.

Our first group for *job seekers* starts February 1, 2019.

Contact our office at (860) 622-5508 for an intake today!



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE:

September 12, 2018

TO:

Richard F. Kehoe, Chair

FROM:

Mayor Marcia A. Leclerc

RE:

RESIGNATION: Boards and Commissions

Attached are letters received by my office from Elizabeth Russell and Patricia Byrnes, who are resigning from the Beautification Commission, Joanna Fulk, who is resigning from the Commission on Aging, Nanette Fabian and Henry Pawlowski, who are resigning from the Commission on Services for Persons with Disabilities, Micah London who is resigning from the Historic District Commission, and Robin Pearson, who is resigning from the redevelopment Agency.

Please place these resignations on the September 17, 2018 agenda and share our appreciation as a community for the valuable service they have all provided by volunteering their time on the above mentioned Boards and Commissions.

Thank you.

C: R. Pasek, Town Clerk

MARCIA A. LECLERC MAYOR

TOWN OF EAST HARTFORD

(860) 291-7200 FAX (860) 282-2978

740 Main Street

www.easthartfordct.gov

East Hartford, Connecticut 06108

OFFICE OF THE MAYOR

July 20, 2018

Elizabeth Russell 118 Oak Street East Hartford, CT 06118

Dear Elizabeth,

Thank you for volunteering your time and knowledge to the Town of East Hartford through your service on the Beautification Commission. I am writing to inform you that your term has expired on December 1, 2016, during which time the Town Council has been reevaluating our Boards and Commissions procedures and ordinances. To expedite this process I am forwarding you an application for your reappointment.

If you no longer wish to serve on the Beautification Commission, kindly check the below box, fill in your signature and date and return this letter to the attention of Robert Pasek, Town Clerk at 740 Main Street, East Hartford, CT 06108.

If you would like to continue to serve and be reappointed to the Beautification Commission, please complete the enclosed form. Once we receive your response, we will then forward your reappointment to the Town Council for action. Please note that if we do not receive a response by August 4, 2018, we will assume your resignation from the Beautification Commission.

Should you have any further questions, please do not hesitate to contact my office at (860) 291-7200. Again, thank you for your time and commitment to the betterment of our community.

Muua Aleele

Marcia A. Leclerc

Mayor

C: R. Pasek

C. Stevenson

My term has expired and I no longer wish to serve on the Beautification Commission.

Elizabeth /2 Rassell

8/4/18 Date MARCIA A. LECLERC MAYOR

TOWN OF EAST HARTFORD

(860) 291-7200

FAX (860) 282-2978

740 Main Street

East Hartford, Connecticut 06108

www.easthartfordct.gov

OFFICE OF THE MAYOR

July 20, 2018

RECEIVED

JUL 3 1 2018

TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

Patricia Byrnes 57 Garvan Street East Hartford, CT 06108

Dear Pat,

Thank you for volunteering your time and knowledge to the Town of East Hartford through your service on the Beautification Commission. I am writing to inform you that your term has expired on December 1, 2016, during which time the Town Council has been reevaluating our Boards and Commissions procedures and ordinances. To expedite this process I am forwarding you an application for your reappointment.

If you no longer wish to serve on the Beautification Commission, kindly check the below box, fill in your signature and date and return this letter to the attention of Robert Pasek, Town Clerk at 740 Main Street, East Hartford, CT 06108.

If you would like to continue to serve and be reappointed to the Beautification Commission, please complete the enclosed form. Once we receive your response, we will then forward your reappointment to the Town Council for action. Please note that if we do not receive a response by August 4, 2018, we will assume your resignation from the Beautification Commission.

Should you have any further questions, please do not hesitate to contact my office at (860) 291-7200. Again, thank you for your time and commitment to the betterment of our community.

Sincerely,

Marcia A. Leclerc

Marca a leer

Mayor

C: R. Pasek C. Stevenson

My term has expired and I no longer wish to serve on the Beautification Commission.

Signature

TOWN OF EAST HARTFORD

(860) 291-7200

FAX (860) 282-2978

www.easthartfordct.gov

740 Main Street East Hartford, Connecticut 06108

OFFICE OF THE MAYOR

July 20, 2018

Joanna Fulk 53 Hamilton Road East Hartford, CT 06118

Dear Joanna,

Thank you for volunteering your time and knowledge to the Town of East Hartford through your service on the Commission on Aging. I am writing to inform you that your term has expired on December 1, 2017, during which time the Town Council has been reevaluating our Boards and Commissions procedures and ordinances. To expedite this process I am forwarding you an application for your reappointment.

If you no longer wish to serve on the Commission on Aging, kindly check the below box, fill in your signature and date and return this letter to the attention of Robert Pasek, Town Clerk at 740 Main Street, East Hartford, CT 06108.

If you would like to continue to serve and be reappointed to the Commission on Aging, please complete the enclosed form. Once we receive your response, we will then forward your reappointment to the Town Council for action. Please note that if we do not receive a response by August 4, 2018, we will assume your resignation from the Commission on Aging.

Should you have any further questions, please do not hesitate to contact my office at (860) 291-7200. Again, thank you for your time and commitment to the betterment of our community.

Sincerely,

Marcia A. Leclerc

Mayor

C: R. Pasek

C. Stevenson

My term has expired and I no longer wish to serve on the Commission on Aging.

Signature

TOWN OF EAST HARTFORD

(860) 291-7200

FAX (860) 282-2978

www.easthartfordct.gov

740 Main Street East Hartford, Connecticut 06108

OFFICE OF THE MAYOR

July 20, 2018

Nanette Fabian 73 Salem Road East Hartford, CT 06118 RECEIVED

AUG 14 2018

TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

Dear Nanette.

Thank you for volunteering your time and knowledge to the Town of East Hartford through your service on the Commission on Services for Persons with Disabilities. I am writing to inform you that your term has expired on December 1, 2017, during which time the Town Council has been reevaluating our Boards and Commissions procedures and ordinances. To expedite this process I am forwarding you an application for your reappointment.

If you no longer wish to serve on the Commission on Services for Persons with Disabilities, kindly check the below box, fill in your signature and date and return this letter to the attention of Robert Pasek, Town Clerk at 740 Main Street, East Hartford, CT 06108.

If you would like to continue to serve and be reappointed to the Commission on Services for Persons with Disabilities, please complete the enclosed form. Once we receive your response, we will then forward your reappointment to the Town Council for action. Please note that if we do not receive a response by August 4, 2018, we will assume your resignation from the Commission on Services for Persons with Disabilities.

Should you have any further questions, please do not hesitate to contact my office at (860) 291-7200. Again, thank you for your time and commitment to the betterment of our community.

Marcia A. Leclerc

Marall le

Mayor

C: R. Pasek

C. Stevenson

My term has expired and I no longer wish to serve on the Commission on Services for Persons with Disabilities

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Signature

TOWN OF EAST HARTFORD

(860) 291-7200

FAX (860) 282-2978

740 Main Street

East Hartford, Connecticut 06108

www.easthartfordct.gov

OFFICE OF THE MAYOR

July 20, 2018

Henry Pawlowski 48 Oxford Drive East Hartford, CT 06118 RECEIVED

ALID 0 - 2918

TOWN CORD

Dear Henry,

Thank you for volunteering your time and knowledge to the Town of East Hartford through your service on the Commission on Services for Persons with Disabilities. I am writing to inform you that your term has expired on December 1, 2017, during which time the Town Council has been reevaluating our Boards and Commissions procedures and ordinances. To expedite this process I am forwarding you an application for your reappointment.

If you no longer wish to serve on the Commission on Services for Persons with Disabilities, kindly check the below box, fill in your signature and date and return this letter to the attention of Robert Pasek, Town Clerk at 740 Main Street, East Hartford, CT 06108.

If you would like to continue to serve and be reappointed to the Commission on Services for Persons with Disabilities, please complete the enclosed form. Once we receive your response, we will then forward your reappointment to the Town Council for action. Please note that if we do not receive a response by August 4, 2018, we will assume your resignation from the Commission on Services for Persons with Disabilities.

Should you have any further questions, please do not hesitate to contact my office at (860) 291-7200. Again, thank you for your time and commitment to the betterment of our community.

Marcia A. Leclerc

Mayor

C: R. Pasek

C. Stevenson

My term has expired and I no longer wish to serve on the Commission on Services for Persons

with Disabilities,

Waran ale

Signature

MARCIA A. LECLERC MAYOR

TOWN OF EAST HARTFORD

740 Main Street

East Hartford, Connecticut 06108

(860) 291-7200

FAX (860) 282-2978

www.easthartfordct.gov

OFFICE OF THE MAYOR

July 20, 2018

RECEIVED

AUG 6 - 2018

TOWN OF EAST HARTFORD

Micah London 162 Arbutus Street East Hartford, CT 06108

Dear Micah,

Thank you for volunteering your time and knowledge to the Town of East Hartford through your service on the Historic District Commission. I am writing to inform you that your term has expired on December 1, 2017, during which time the Town Council has been reevaluating our Boards and Commissions procedures and ordinances. To expedite this process I am forwarding you an application for your reappointment.

If you no longer wish to serve on the Historic District Commission, kindly check the below box, fill in your signature and date and return this letter to the attention of Robert Pasek, Town Clerk at 740 Main Street, East Hartford, CT 06108.

If you would like to continue to serve and be reappointed to the Historic District Commission, please complete the enclosed form. Once we receive your response, we will then forward your reappointment to the Town Council for action. Please note that if we do not receive a response by August 4, 2018, we will assume your resignation from the Historic District Commission.

Should you have any further questions, please do not hesitate to contact my office at (860) 291-7200. Again, thank you for your time and commitment to the betterment of our community.

Marcia A. Leclerc

Main ale

Mayor

Sincere

C: R. Pasek

C. Stevenson

My term has expired and I no longer wish to serve on the Historic District Commission.

Signature

Date

8-1-18

MARCIA A. LECLERC MAYOR

TOWN OF EAST HARTFORD

(860) 291-7200

FAX (860) 282-2978

www.easthartfordct.gov

RECEIVED

OFFICE OF THE MAYOR

740 Main Street East Hartford, Connecticut 06108

OFFICE OF THE MAYOR

July 20, 2018

Robin Pearson 235 East River Drive #904 East Hartford, CT 06108

Dear Robin,

Thank you for volunteering your time and knowledge to the Town of East Hartford through your service on the Redevelopment Agency. I am writing to inform you that your term has expired on December 1, 2016, during which time the Town Council has been reevaluating our Boards and Commissions procedures and ordinances. To expedite this process I am forwarding you an application for your reappointment.

If you no longer wish to serve on the Redevelopment Agency, kindly check the below box, fill in your signature and date and return this letter to the attention of Robert Pasek, Town Clerk at 740 Main Street, East Hartford, CT 06108.

If you would like to continue to serve and be reappointed to the Redevelopment Agency, please complete the enclosed form. Once we receive your response, we will then forward your reappointment to the Town Council for action. Please note that if we do not receive a response by August 4, 2018, we will assume your resignation from the Redevelopment Agency.

Should you have any further questions, please do not hesitate to contact my office at (860) 291-7200. Again, thank you for your time and commitment to the betterment of our community.

Singerely,

Marcia A. Leclerc

Mwalle

Mayor

C: R. Pasek

C. Stevenson

* Change in residency From F. Hartford

My term has expired and I no longer wish to serve on the Redevelopment Agency.

Signature

Date Jugust 1, 2018



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE:

September 11, 2018

TO:

Richard F. Kehoe, Chair

FROM:

Mayor Marcia A. Leclerc

RE:

RESOLUTION: Assistance to Firefighters Grant

Attached is a draft resolution, to be approved by the Town Council, which will allow the Town to be a recipient of the U.S. Federal Emergency Management Agency (FEMA) 2017 Assistance to Firefighters Grant in the amount of \$59,437. A local match of \$5,943 is required.

This grant funding will help install washing and drying units in multiple fire stations to remove the combustion and grime from firefighters' protective clothing. The health and well-being of the East Hartford Fire Department's personnel is instrumental in ensuring the safety of our community and the grant will help to do just that

I recommend that the Town Council approve this request as submitted by adopting the attached resolution.

Please place this on the Town Council Agenda for September 17, 2018.

Thank you.

C:

- J. Oates, Fire Chief
- P. O'Sullivan, Grants Manager

I, Angela M. Attenello, the duly appointed Clerk of the Town Council of the Town of East Hartford, a corporation organized and existing under the laws of the State of Connecticut, hereby certify that the following is a true copy of a resolution adopted at a meeting of the East Hartford Town Council of said corporation, duly held on the 17th day of September, 2018

RESOLUTION

WHEREAS; the Federal Fire Protection and Control Act of 1974 established a competitive financial assistance program through the Federal Emergency Management Agency (FEMA) entitled "Assistance to Firefighters Grant" program and

WHEREAS; the East Hartford Fire Department has submitted and been awarded an Assistance to Firefighters Grant to purchase personal protective equipment cleaning and drying equipment, and

WHEREAS; the grant was awarded in the amount of \$59,437.00

NOW THEREFORE LET IT BE RESOLVED; that Marcia A. Leclerc, Mayor of the Town of East Hartford, is authorized to make application to, and execute and approve on behalf of this corporation, any and all documents, contracts, and amendments as may be required by FEMA as they pertain to this Assistance to Firefighters Grant program grant.

AND I DO CERTIFY that the above resolution has not been in any way altered, amended, or repealed, and is now in full force and effect.

IN WITNESS WHEREOF, I do hereul of said Town of East Hartford the	nto set my hand and affix the corporate seal _day of September , 2018.
Seal	Signed: Angela M. Attenello, Council Clerk

MARCIA A. LECLERC MAYOR

TOWN OF EAST HARTFORD

Telephone (860) 291-7400 FAX (860) 282-9706

31 School Street - Fire Headquarters

FIRE DEPARTMENT JOHN H. OATES FIRE CHIEF

East Hartford, Connecticut 06108

September 10, 2018

TO:

Mayor Marcia A. Leclerc

FROM:

Fire Chief John H. Oates

RE:

Assistance to Firefighters Grant Program

The fire department has been awarded a competitive grant from the Federal Emergency Management Agency. This grant will provide the department the ability to better clean and decontaminate firefighter protective clothing.

This grant program does require matching funds. These funds were not considered during the preparation of the fire department's 2018-2019 budget. However, sufficient funds will be found within existing fire department budget lines to fund the match amount of \$5,943.00

I respectfully request that you to place the attached Resolution on the agenda for the September 17, 2018 Town Council meeting. I will attend the meeting to answer any questions.

I appreciate your support of our endeavor. Please contact me if you need clarification or more information.

Cc: Michael P. Walsh, Director of Finance

TOWN COUNCIL RESOLUTION GRANT INFORMATION FORM

Grant Description:	2017 Assistance to Firefighter Grant Program		
Funder:	U.S. Federal Emergency Management Agency (FEMA)		
Grant Amount:	<u>\$59,437</u>		
Frequency: One	time 🗵 Annual 🗆 Biennial 🗆 Other		
First year received:	2006		
Last 3 years received	: <u>2014</u> <u>2013</u> <u>2012</u>		
Funding level by year	r: <u>\$47,760</u> \$ <u>298,431</u> \$ <u>139,200</u>		
Is a local match requi	red? ⊠ Yes □ No		
If yes, how much?	<u>\$5,943.00</u>		
From which account?	Sufficient funds will be found within existing fire department budget lines to fund the match		
Grant purpose:	The AFG program supports critical needs such as operations, safety, vehicle acquisition, and emergency personnel training.		
Results achieved:	This grant will provide the department the ability to better clean and decontaminate firefighter protective clothing.		
Duration of grant:	12 months from the date of award		
Status of application:	Approved		
Meeting attendee:	Fire Chief John Oates, x7403		
Comments:	Competition is held annually and is highly competitive		

Fiscally Responsible Funding of Long Term Liabilities Ordinance (August 28, 2018)

Section 1. Section 10-41 of the East Hartford Code of Ordinances is hereby repealed and the following is substituted in lieu thereof:

Sec. 10-41. Creation.

- (a) The following reserve funds are hereby established:
 - 1.A reserve fund for self-insured workers' compensation benefits and heart and hypertension benefits in accordance with Connecticut General Statutes as same may be amended from time to time.
 - 2.A reserve fund for self-insured employee health benefits.
 - 3.A reserve fund for self-insured general and automobile liability.
- (b) The purpose of the establishment of said reserve funds -is to provide protection against expenses which, in the aggregate during any fiscal year, could significantly affect the budget.
- (c) These reserve funds shall be adequately funded in accordance with the provisions of sections 10-41 through 10-52, inclusive because the town's fiscal stability is dependent on setting aside funds annually to meet the long term obligations for employee pensions, workers compensation liabilities, health benefits and legal liabilities of the town.

Section 2. Section 10-42 of the East Hartford Code of Ordinances is hereby repealed and the following is substituted in lieu thereof:

Sec. 10-42. Income and Expenses of Funds.

- (a) Income to said funds shall include: in the reserve fund for self-insured workers' compensation and heart and hypertension benefits, the amount budgeted by the Town Council and the Board of Education for each fiscal year for such workers' compensation and heart and hypertension benefits reserve funds; in the reserve fund for self-insured employee health benefits, the amount budgeted by the Town Council and the Board of Education for each fiscal year for such employee health benefits reserve fund, subject to transfers to or from budget accounts for alternative health plans; in the reserve fund for general liability and automobile liability, the amount budgeted by the Town Council and the Board of Education for each fiscal year for such general and automobile liability reserve fund; and, in each fund, investment return accrued with respect to retained reserves, retrospective and experience-rated premium refunds and other recoveries as may from time to time be received in conjunction with each of these programs. The amount budgeted for each reserve fund set forth in this subsection shall be in an amount at least equal to the amount calculated pursuant to subsection (d).
- (b) Expenses of each fund shall include those expenses necessary for the maintenance

- and administration of that fund, including, but not limited to, insurance premiums, actuary/consulting legal fees and cost control programs. Fund expenses shall not include compensation of any Town employee or other general office-related expenses unless approved by the Town Council.
- (c) The Town Council, upon recommendation of the mayor, may approve a transfer of any portion of a surplus of one of said funds to another of said funds. Such transfer shall be approved only after the Town Council has received the recommendations from the person contracted by the Town to provide actuarial services for the reserve funds for the annual appropriation to each reserve fund and the reserve funds affected by such transfer will receive sufficient funding to maintain minimum reserves as recommended by the person contracted by the Town to provide actuarial services for the reserve funds. The provisions of this subsection shall not apply to the Self-Insured Employee Health Benefits Reserve Fund.
- (d) The reserve funds set forth in subsection (a) shall be budgeted in an amount at least equal to the following:
 - 1. The workers' compensation reserve fund shall be funded in an amount at least equal to fifty percent of the five year operating expense average, as shown on the Town's most recent year-end audited statement. Operating expense shall include claims other than heart and hypertension, premiums and expenses. Beginning in fiscal year 2020, heart and hypertension claims shall be funded in an amount at least equal to ten percent of the heart and hypertension accepted claims as calculated by the Town's external Workers' Compensation Trust Administrator. The percentage funding level shall increase at a rate of two percentage points annually, for each successive fiscal year. Notwithstanding the foregoing, the Town Council may elect to forego budgeting for that component of the cost of the reserve for heart and hypertension accepted claims that is categorized as long-term liability, for the upcoming budget year, provided: (i) the tax rate adopted by the Town Council increases by a percentage greater than the Consumer Price Index for Urban consumers for the preceding full calendar year; (ii) the Town Council votes to forego the payment by a two-third vote; and (iii) the vote and explanation is noted in the budget adoption motions and contains the following language: "The adopted budget does not adequately set aside funds for future liabilities which could result in significantly higher funding requirements in future budget years".
 - 2. The self-insured employee health benefits reserve fund shall be funded in an amount at least equal to two months of the most recent two year operating expense average, as shown on the Town's most recent year end audited statements, where operating expense shall include claims, premiums and expenses.
 - 3. The automobile and general liability reserve fund shall be funded in an amount at least equal to the Town's then current self-insured retention.

Section 3. Section 10-43 of the East Hartford Code of Ordinances is hereby repealed and the following is substituted in lieu thereof:

Sec. 10-43. Appropriation and Maintenance of Funds.

- (a) Sixty days before the end of the fiscal year or on the date the Mayor shall present to the Council a budget whichever date is earlier, the Director of Finance, in consultation with the Risk Manager, shall recommend to the Town Council the amount of appropriation necessary to keep each fund actuarially sound, which appropriation shall be in an amount at least equal to the amount calculated pursuant to section 10-42 (d) above. Said funds shall be subject to normal budgetary procedures and appropriation action provided that due consideration be given to the recommendations of the Director of Finance and any actuary/consultant hired by the Town to review the fund.
- (b) The Director of Finance shall maintain each fund in accordance with generally accepted accounting principles and shall include complete financial statements for each fund in the Town's annual financial report.
- [(a)](c)The Director of Finance shall provide the town council with (1) a quarterly report on the expenses paid from the reserve funds established pursuant to section 10-41; and (2) a report of any actuarial, consulting or legal expense from such reserve fund in excess of ten thousand dollars within fourteen days of such expense. As used in this section, 'expense' means any request for payment from the town for an actuarial, consulting or legal service regardless of how such request is paid by the town.

[Section 10-43 (c) effective 09-19-02]

Section 4. Section 10-52 of the East Hartford Code of Ordinances is hereby repealed and the following is substituted in lieu thereof:

Section 10-52. Retiree Benefit Trust Fund.

- (a) There is established a Retiree Benefit Trust Fund. The purpose of the fund is to provide funds to meet long-term obligations of the town of East Hartford regarding health benefits provided to retired town employees in accordance with provisions for such benefits contained in any agreement between town employees and the town of East Hartford.
- (b) Income to such fund shall include any amounts appropriated to such fund by the town council or as provided in this subsection and any return on investments of such funds. If, at the close of any fiscal year, the undesignated reserve fund for the town exceeds ten percent of the total budget appropriation for such fiscal year, the budget surplus in such fiscal year, as verified by the town auditors, shall be appropriated to the Retiree Benefit Trust Fund

(effective 01-31-17)

(c) Expenses of such fund shall include those expenses necessary for the maintenance and administration of the fund, including but not limited to actuary and consulting fees. Fund expenses shall not include compensation of any town employee or other general office-related expenses unless approved by the Town Council.

(effective 06-03-08)

(d) Beginning in fiscal year 2020, the budget contribution to the Retiree Benefit Trust Fund shall be equal to or greater than the five-year average of the paid claims issued from the Retiree

Benefit Trust Fund. The budget contribution shall include amounts from the Town and Board of Education including their annual budget contribution, employee contributions, retiree and spouse premium shares, and any investment income which includes interest and dividends. Additionally, included in the budget contribution shall be an additional amount equal to or greater than .10% of the unfunded actuarial accrued liability for other post-employment benefits as calculated by the external actuaries and displayed in the most recent valuation. The funding level shall increase by .10 percentage points annually, for each successive fiscal year. Notwithstanding the foregoing, the Town Council may elect to forego budgeting for the unfunded actuarial liability for other post-employment benefits for the upcoming budget year, provided: (i) the tax rate adopted by the Council increases by a percentage greater than the Consumer Price Index for Urban consumers for the last full calendar year; (ii) the Town Council votes to forego the payment by a two thirds vote; and (iii) the vote and explanation is noted in the budget adoption motions and contains the following language: "The adopted budget does not adequately set aside funds for future liabilities which could result in significantly higher funding requirements in future budget years".

OFFICE OF THE TOWN COUNCIL

TOWN OF EAST HARTFORDIN SEP - 5800 291: 7508

740 Main Street

East Hartford, Connecticut 06108

FAX (860) 291-TOWN CLERK EAST HARTFORD

Water J. Chark

September 5, 2018

Please publish the following legal notice in the Journal Inquirer, on Monday September 10th. Mail bill to the East Hartford Town Council Office, 740 Main Street, East Hartford, CT 06108. Bill Account #45369

LEGAL NOTICE

Public notice is hereby given that the Town Council of the Town of East Hartford, Connecticut, will hold a public hearing on **Monday**, **September 17**, **2018 at 7:15p.m.** in the Town Council Chambers, 740 Main Street, East Hartford, Connecticut, to hear public comment on revisions to Chapter 10 of the Town of East Hartford Code of Ordinances, Sections 10-41, 10-42, 10-43 and 10-52, which revisions result in the proposed "Fiscally Responsible Funding of Long-term Liabilities" Ordinance.

Any person(s) wishing to express an opinion on this matter may do so at this meeting. Copies of the proposed ordinance are on file in the Town Clerk's Office and the Town Council's Office.

Angela Attenello Town Council Clerk

Public notice is hereby given that the Town Council of the Town of East Hartford, Connecticut, will hold a public hearing on Monday, September 17, 2018 at 7:15 p.m. In the Town Council Chambers, 1740 Main Street, East Hartford, Connecticut, to hear public comment on revisions to Chapter 10 of the Town of East Hartford Code of Ordinances, Sections 10-41, 10-42, 10-43 and 10-52 which result in the proposed "Fiscally Responsible Funding of Long-term Liabilities" Ordinance.

Any person(s) wishing to express an opinion on this matter may do so at this meeting. Copies of the proposed ordinance are on file in the Town Clerk's Office and the Town Council's Office.

Angela Attenello Town Council Clerk's Journal Inquirer September 10, 2018

Olehart J. Cark

OFFICE OF THE TOWN COUNCIL

TOWN OF EAST HARTFORD SEP 1 2(8) 491 14008

740 Main Street

TOWNER 1860 291-7889 EAST HARTFORD

East Hartford, Connecticut 06108

DATE:

September 12, 2018

TO:

Town Council

FROM:

Rich Kehoe

Town Council Chair

RE:

Monday, September 17, 2018 7:15 P.M.

Town Council Chambers

In accordance with Section 3.3(a) of the Town Charter, a Special Meeting of the Town Council will be held as follows:

Monday, September 17, 2018

7:15 p.m.

Town Council Chamber

The purpose of the meeting is to hear public comment on revisions to Chapter 10 of the Town of East Hartford Code of Ordinances, Sections 10-41, 10-42, 10-43 and 10-52, entitled "Fiscally Responsible Funding of Long-term Liabilities" Ordinance.

cc: Mayor Leclerc

Michael Walsh, Finance Director

Rich Gentile, Assistant Corporation Counsel

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TOWN COUNCIL MAJORITY OFFICE

2010 SEP 14 A 8: 30

REAL ESTATE ACQUISITION AND DISPOSITION COMMITTEE HARTFORD

SEPTEMBER 11, 2018

PRESENT

Linda Russo, Chair; Councillors Joseph Carlson and Caroline Torres

ALSO

Marcia Leclerc, Mayor

PRESENT

Rich Gentile, Assistant Corporation Counsel

Doug Wilson, Interim Town Engineer

CALL TO ORDER

Chair Russo called the meeting to order at 5:31 p.m.

APPROVAL OF MINUTES

July 9, 2018 Regular Meeting

MOTION

By Joe Carlson

seconded by Caroline Torres

to approve the minutes of the July 9, 2018 Meeting.

Motion carried 3/0.

OPPORTUNITY FOR RESIDENTS TO SPEAK

None

NEW BUSINESS

State Land along Governor Street and the Governor/Main Street Intersection

MOTION

By Joe Carlson

seconded by Caroline Torres

that this Committee (1) recommends that the East Hartford Town Council accept from the State of Connecticut the rights, easements and rights-ofway on, over and under the parcels of property abutting Governor Street described in the attached quit-claim deed from the State of Connecticut Department of Transportation dated December 11, 2017, for the statemandated release fee; and (2) waive the acquisition requirements set forth in \$10-18(b) of the Town Ordinances, such waiver being in the Town's best interests since the rights, easements and rights-of-way being conveyed are necessary for the Town-owned portion of Governor Street to continue to be utilized as a Town Road.

Motion carried 3/0.

OLD BUSINESS

41-43 Village Street

MOTION

By Joe Carlson

seconded by Caroline Torres

that this Committee: (1) **recommends** that the East Hartford Town Council approve the acquisition of the property known as 41-43 Village Street for the sum of \$80,000, a valuation consistent with the Town's appraised assessment value of the property, and (2) **waive** the survey requirement for the property, such waiver being in the best interests of the Town since the Town already has general surveys of the levee system and such survey is not needed for the future use of the property which will be integrated into

the levee system. Motion carried 3/0.

1252-1256 Main Street

The increasingly complex status of the property at 1252-1256 Main Street was updated to the Committee by Assistant Corporation Counsel Rich Gentile. He indicated that the property has been conveyed to a new owner and the Town is working to add that owner to a proposed court stipulation that would ensure the redevelopment of the property.

<u>ADJOURNMENT</u>

MOTION

By Joe Carlson

seconded by Caroline Torres to adjourn (5:48 p.m.)

Motion carried 3/0.

CC:

Town Council

Marcia Leclerc, Mayor

Rich Gentile, Assistant Corporation Counsel

Doug Wilson, Interim Town Engineer



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE:

September 12, 2018

TO:

Richard F. Kehoe, Chair

FROM:

Mayor Marcia A. Leclerc

RE:

REAPPOINTMENTS: Boards and Commissions

The following name was submitted for reappointment to the Commission on Services for Persons with Disabilities.

Commission on Services for Persons with Disabilities (2 year term)

D Marie Beaulier

13 Franklin Street

12/19

C:

R. Pasek, Town Clerk



Town of East Hartford Boards and Commissions Reappointment Expression of Interest Form

Date: 9-10-18				
Name: Marie F. E. Your name exactly as it appears on the E. Htfd	Beautier			
Your name exactly as it appears on the E. Htfd	. Voter Registration List			
Address: 13 Frant Ith St	treet	Apt.		Zip:06108
Home Phone: 860 569	6436	Email: M. beaut	ierct@Gmail.	. Com
Cell Phone: 860 69 411	Years	s as an E.Hartford R	esident: 64 4e	ars
Please answer the following:				
How long have you served on this Boa	ard or Commissio	on? 21 4e	al/5	
Why do you wish to be considered for	reappointment b	y the Mayor and Co	uncil?	
lenjoy servino	The second secon	Comminity disabi	~	he 2485
personally contributed to the work of the work of the group such as chair, he work of the	ead of a committ	ee or task force etc.)		ities and
In accordance with the Boards and Commission acknowledgment of the following statements; Authorities the commitment required for the meetings will be presumed to have resigned for the commitment required for the meetings will be presumed to have resigned for the commitment required for the commitment require	his reappointment ar	nd that members who ha		
understand that I may be required to compute the serious that it should be a disqualification, not town taxes, fines, or other obligations owed to By submitting this Expression of Interest form	e Town of East Hartf be an adversary pa the town.	ord, have no criminal rec rty to pending litigation a	gainst the town, not b	e in arrears on any
this information to the Mayor, Town Council, t administrative staff.	he Board or Commis	sion to which you are a	pplying, and to all app	ropriate Town
Signature Marie Beauties		Date	9-10-18	
Please return completed and signed form to:	BCpost @easthartfo	or mail to:	Town of East Hartford Office of the Mayor 740 Main Street East Hartford CT 0610	3
or internal use only:				
Attendance Record:	Mandatory Qualifications	:		
#of Meetings Absences %	ResidentT	/O C/R	T/C	

Forwarded to Council: _



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE:

September 12, 2018

TO:

Richard F. Kehoe, Chair

FROM:

Mayor Marcia A. Leclerc W

RE:

APPOINTMENTS: Boards and Commissions

The following name was submitted by the Democratic Town Committee Chair for appointment to the Beautification Commission.

Beautification Commission (3 year term)

D Cynthia R. Woodman

61 Dartmouth Drive

12/19

C:

R. Pasek, Town Clerk

Town of East Hartford Boards and Commissions Application



Name: Cynthia R. Woolmow Your name exaptly as it appears on the E. Htfd. Voter Registration List
Address: 61 Dart m buth Drive Apt.# Zip: 06/08
Home Phone: 860-729-4028 Email (word mon 61 Concast. net
Cell Phone: Same Years as an E.Hartford Resident: 18
Occupation: Semi Ketres/Mail Clerk Employer: Jefferson Radio ogy Employer/Work Address
Formal Education/Certifications: USSOCIATES DIGVEE
Party Affiliation: Unafilitated Democrat Republican Minority Party
Name of board or commission you wish to serve on: Deart Lication
Interest statement: Your reason for being interested in serving our Town in this capacity
I have served on the Inlands Wetland but
feel that Beautifuration is a hetter fet for me
List of qulifications that you believe will be an asset to the board/commission on which you wish to serve:
Den my own home interestine en maintaine
I de la constitue a manda de E 11
The wedning appear of C.H.
In accordance with the Boards and Commissions Appointment Policy and Procedures Ordinances please initial your acknowledgment of the following statements;
understand the commitment required for this appointment and have attended at least one meeting of the board/commission I am
applying to serve on, and i understand that members who are absent for 30% or more of regular meetings will be presumed to have resigned from such board or commission.
understand that I may be required to complete training and/or continuing education.
understand that I must be a resident of the Town of East Hartford, have no criminal record considered by the town to be so
serious that it should be a disqualification, not be an adversary party to pending litigation against the town, not be in arrears on any town taxes, fines, or other obligations owed to the town.
By submitting this Expression of Interest form and any accompanying resume or other information, you agree to the release of this information to the Mayor, Town Council, the Board or Commission to which you are applying, and to all appropriate Town administrative staff.
a la
Signature Cynth wood way Date 8/23/18
Please return dompleted and signed form to: BCpost@easthartfordct.gov or mail to: Town of East Hartford Office of the Mayor 740 Main Street
East Hartford CT 06108
For internal use only: Mandatory Qualifications:

__ T/O__

C/R_

OFFICE OF THE TOWN COUNCIL

TOWN OF EAST HARTFORM SEP 12 (269)2917208

740 Main Street

FAX (860) 291-738

East Hartford, Connecticut 06108

TOMR CLERK FAST HARTFARD

Galery of Parel

DATE: September 12, 2018

TO: Town Council Members

FROM: Rich Kehoe, Chair

RE: Monday, September 17, 2018

6:45 p.m. Town Council Majority Office

In accordance with Section 3.3 (a) of the Town Charter, a Special Meeting of the Town Council will be held as follows:

Monday September 17, 2018

6:45 p.m.

Town Council Majority Office

The purpose of the meeting is to meet in executive session to discuss the pending assessment (tax) appeal known as Zelda Enterprise, LLC v Town of East Hartford, Docket No. HHB-CV-17-6037707-S, involving real property located at 11 Nelson Street and 17 Nelson Street.

C: Mayor Leclerc

Scott Chadwick, Corporation Counsel

Brian Smith, Assessor