VOTES

TOWN COUNCIL AGENDA

COMMUNITY CULTURAL CENTER AUDITORIUM / MICROSOFT "TEAMS"

50 Chapman Place

EAST HARTFORD, CONNECTICUT

February 6, 2024

Executive Session 6:30 PM

Pursuant to Connecticut General Statutes § 1-225a this Town Council meeting is accessible through "Microsoft Teams" <u>929-235-8441</u> Conference ID: 483 280 719# or Click here to join the meeting

Pledge of Allegiance 7:30 p.m.

- 1. CALL TO ORDER
- 2. AMENDMENTS TO AGENDA
- **9-0** A. Removal of Item 8G1 "Connecticut Department of Economic and Community Development (DECD) Brownfields Assessment Grant re: 164 School Street (United Steel, Inc.) from 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
- 9-0 A. January 16, 2024 Public Hearing
- 9-0 B. January 16, 2024 Regular Meeting
- 9-0 C. January 23, 2024 Special Meeting
- 6. COMMUNICATIONS AND PETITIONS
- 7. OLD BUSINESS
- 8. NEW BUSINESS
- 9-0 A. Referrals to Personnel and Pensions Subcommittee:
 - 1. Proposed Revision to Job Description and Paygrade Increase for Position of Administrative Clerk II (Fire Department)
 - 2. Proposed Revision to Job Description, Paygrade Increase and Change in Title for Position of Administrative Clerk III (Police Department)
- **9-0** B. Town Ordinance Section 10-52: Setting of Maximum Fund Balance Percentage for FY2023.
- **9-0** C. Allocation of Funds from National Development Impact Payment for Main Street Development Projects

- **9-0** D. Local Transportation Capital Improvement Program (LOTCIP) Application re: Forbes Street Roundabout
- **9-0** E. Bid Waiver from Fire Department re: Emergent Repairs to Fire Apparatus with Fleetmaster Sales and Service
- **9-0** F. Bid Waiver for Interim Assessor Services
 - G. Grant Applications
 - 1. Connecticut Department of Economic and Community Development (DECD)
 Brownfields Assessment Grant re: 164 School Street (United Steel, Inc.)
- **9-0** 2. Connecticut Department of Economic and Community Development (DECD) Brownfields Area-Wide Revitalization Grant re: Burnside and Church Street Village Study
- 9-0 H. Amusement Permit Application re: Eversource Hartford Marathon
- 9-0 I. Appointment of Salema Davis to Fill Constable Vacancy
- 9-0 J. Appointments to Boards and Commissions
- 9-0 K. Refund of Taxes
- 9. OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION
- 10. COUNCIL ACTION ON EXECUTIVE SESSION MATTERS
- **9-0** A. The pending summary process eviction action known as <u>TOWN OF EAST</u> <u>HARTFORD v. BROTHER'S APPLIANCE, LLC, HFH-CV23-6027036-S involving the real property located at 842-844 Silver Lane, East Hartford, CT.</u>
- **9-0** B. The pending notice to quit against and claim for relocation costs by Victoria T. Popik d/b/a CK Nails regarding 836 Silver Lane, East Hartford, CT.
- **9-0** C. The pending notice to quit against and claim for relocation costs by Bare Bones Boxing EH, LLC involving the real property located at 826 Silver Lane, East Hartford, CT.
- **9-0** D. The pending Law Enforcement Liability Claim known as <u>JERMAINE FELICIANO V. EAST HARTFORD</u>, No. 3:20-cv-01932(OAW).
- 11. OPPORTUNITY FOR RESIDENTS TO SPEAK
 - A. Other Elected Officials
 - B. Other Residents
 - C. Mayor
- 12. ADJOURNMENT (next meeting: February 20, 2024 at Community Cultural Center)