TOWN COUNCIL AGENDA COMMUNITY CULTURAL CENTER AUDITORIUM / MICROSOFT "TEAMS" 50 Chapman Place EAST HARTFORD, CONNECTICUT September 5, 2023

6:00 PM Executive Session

7:15 Public Hearing re: Process for Naming Town Buildings and Establishment of Tree Board

This Town Council meeting is accessible through "**Microsoft Teams**" <u>929-235-8441</u> Conference ID: 415 015 43# or <u>Click here to join the meeting</u>

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
- 9-0 A. August 15, 2023 Executive Session
- 9-0 B. August 15, 2023 Public Hearing
- 9-0 C. August 15, 2023 Regular Meeting
- 9-0 D. August 24, 2023 Special Meeting
- 6. COMMUNICATIONS AND PETITIONS
- 7. OLD BUSINESS
- 8. NEW BUSINESS
 - A. Town Building Renovations Bond Referendum
- **9-0** 1. Rescission of August 15th, 2023 Motions
- **9-0** 2. Resolution Authorizing The Issuance Of \$6,200,000 Bonds Of The Town For The Planning, Design, Acquisition, Reconstruction and Equipping Of Improvements To Town Buildings and Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose
- 9-0 3. Explanatory Text Publication and Payment Thereof for Bond Referenda
- **9-0** 4. Placement on the Ballot
- **9-0** A. Allocation of 2016 Town Bond Funds re: Infrastructure Projects at Concourse Park
- 9-0 B. Establishment of East Hartford K-9 Academy and Setting of Associated Fees
- 9-0 C. Bid Waiver Request re: Paramedic Training with New Britain EMS Academy
- **9-0** D. Revised Bid Waiver Request from Fire Department re: Vehicle Rescue class from Spec. Rescue International, Inc.
- **9-0** E. Bid Waiver Request from Fire Department re: Arrow EZ IO Intraosseous Vascular Access System supplies through Teleflex, LLC.
- **9-0** F. Bid Waiver re: 5310 Program Purchase of ADA-Accessible Van via Greater New Haven Transit District Consortium

Town Council Agenda

September 5, 2023

- **9-0** G. Memorandum of Understanding with Operation Fuel, Inc. re: Emergency Energy and Utility Assistance Grants
- **9-0** H. Application to CT Department of Public Health re: Public Health Workforce Development and Infrastructure Grant
- **9-0** I. Application to CT Department of Public Health re: Reimbursement of Funds for Childhood Blood Lead Level Investigations
- **9-0** J. State Bond Commission Grant Application re: Replacement of Elementary School Playscapes
- 9-0 K. Grant Application to State Department of Energy and Environmental Protection (DEEP) re: Appropriation for Town Youth Athletic and Recreational Facilities Study
 L. Recommendations from Ordinance Committee
- **9-0** 1. Process for Naming Town Buildings
- **9-0** 2. Establishment of Tree Board
- **9-0** M. Referral to Ordinance Committee re: Establishment of Tobacco and Cannabis Free Areas at Town-owned and operated recreation areas.
 - N. Recommendations from Personnel and Pensions Subcommittee
- **9-0** 1. Proposed Revision of Job Description for Network Systems Administrator
- **9-0** 2. Proposed Revision of Job Description, Change in Pay Grade and Title for Accounts Clerk III (Tax)
- **9-0** O. Referral to Personnel and Pensions Subcommittee re: Proposed Revision of Job Description and Title for Counseling Coordinator and Creation of Job Description for New Position of Program Supervisor, Crisis Intervention Division
 - P. Amusement Permit Applications
- **9-0** 1. Wickham Library Grand Re-Opening Celebration
- 9-0 2. East Hartford Latin Festival
- **9-0** 3. Believe 208 Run for the Brave and Finest
- **9-0** 4. East Hartford Fall Festival
- 9-0 5. Thunderbird American Indian Dance Troupe
- 9. OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION
- 10. COUNCIL ACTION ON EXECUTIVE SESSION MATTERS
- **9-0** A. The pending Workers' Compensation claims of former Town employee, Mark Losty.
- **9-0** B. The pending Superior Court action known as Albertina Arbisi v. Town of East Hartford, Docket No. HHD-CV-19-6119113-S.
- 8-1 C. The pending tax assessment tax appeal known as GOODWIN COLLEGE 417
- Nay:Simpson MAIN, LLC v. TOWN OF EAST HARTFORD Et Al, Docket No: HHB-CV20-6061740-S, regarding the real property located at 417 Main Street, East Hartford, CT for Grand List Years 2019, 2020, 2021, and 2022.
- **9-0** D. The pending tax assessment tax appeal known as GOODWIN UNIVERSITY, INC. v. TOWN OF EAST HARTFORD Et Al, Docket No: HHB-CV20-6061739-S, regarding real property located at 120 Colt Street, East Hartford, CT for the Grand List Years, of 2019 and 2020.
- **9-0** E. The pending tax assessment tax appeal known as RIVER CAMPUS, INC. v. TOWN OF EAST HARTFORD Et Al, Docket No: HHB-CV19-6053341-S, regarding the real property located at 247 Riverside Drive, East Hartford, CT for Grand List Years 2018, 2019, 2020, 2021, and 2022.

8-0 F. The pending notice to quit against and claim for relocation costs by Raisa Protas
Recused:Rup d/b/a Raisa Hair Salon regarding 848 Silver Lane, East Hartford, CT.
8-0 G. The pending notice to quit against and claim for relocation costs by Splinting
Recused:Rup Solution, LLC regarding 800 Silver Lane, Ste. 210, East Hartford, CT.

- 11. OPPORTUNITY FOR RESIDENTS TO SPEAK
 - A. Other Elected Officials
 - B. Other Residents
 - C. Mayor
- 12. ADJOURNMENT (next meeting: September 19, 2023 at Community Cultural Center) 9-0