EAST HARTFORD TOWN COUNCIL

TOWN COUNCIL CHAMBERS

FEBRUARY 18, 2014

PRESENT Chair Richard F. Kehoe, Majority Leader Barbara-Ann Rossi, Minority

Leader Esther B. Clarke, Councillors Marc I. Weinberg, Linda A. Russo, Ram Aberasturia, Patricia Harmon (via telephone) and Anita D. Morrison

ABSENT Vice Chair William P. Horan, Jr.

CALL TO ORDER

Chair Kehoe called the meeting to order at 7:40 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.

AMENDMENTS TO THE AGENDA

MOTION By Barbara Rossi

seconded by Ram Aberasturia to **amend** the agenda as follows:

delete item 3.A. Youth Services: Charter Oak Club.

Motion carried 8/0.

OPPORTUNITY FOR RESIDENTS TO ADDRESS THE COUNCIL ON AGENDA ITEMS

<u>Karen Howe</u>, 100 Ridgewood Road, Chair of the Fine Arts Commission, invited the Council to attend the Fiftieth Anniversary of the East Hartford Summer Youth Festival and the establishment of the Fine Arts Commission on Saturday, April 5th at the Marco Polo.

APPROVAL OF MINUTES

February 4, 2014 Regular Meeting

MOTION By Barbara Rossi

seconded by Anita Morrison

to approve the minutes of the February 4, 2014 Regular Meeting.

Motion carried 8/0.

COMMUNICATIONS AND PETITIONS

Responses to Questions Asked of Administration – 63 Woodbridge Avenue

Chair Kehoe stated that the owner of the house at 63 Woodbridge Avenue is current on his property taxes and has secured the house so that there is no danger of collapse or

hazard to the surrounding properties. As such, the property is in compliance with the town's Property Maintenance Code.

Disposition of Town-owned Property Other Than Real Estate – Used Furniture

Chair Kehoe announced that, pursuant to §10-3(c) of the town's Code of Ordinances, the Administration is notifying the Town Council that old furniture from Raymond Library and other locations will be disposed of through public auction.

East Hartford Housing Authority (EHHA) Update

<u>Deb Bouchard</u>, Executive Director, announced that present in the Chamber were <u>Robert Keating</u>, Chair of the EHHA's Board of Commissioners, <u>John Carella</u>, member of the Board of Commissioners, and <u>Kelly McDermott</u>, Senior Manager of Planning and Modernization.

Ms. Bouchard reported that the U. S. Department of Housing and Urban Development (HUD) just recently acknowledged that the EHHA exited out of troubled status. She went on to summarize the accomplishments of EHHA: (1) the negotiation of the sale of King Court; (2) EHHA's new website; (3) a 20-year HUD rent subsidy contract for Veterans Terrace; (4) new policies and trained staff on various programs; (5) monitoring their budget more tightly; (6) reduced expenses through collective bargaining agreements on self-insuring dental coverage and healthcare programs.

Ms. Bouchard stated that the anticipated closing for the sale of King Court is early April 2014 with a selling price of \$3,200,000. The proceeds from the sale of King Court – after repayment of obligated funds – will be split between the State of Connecticut and the Town of East Hartford.

East Hartford Board of Education: Medical Analysis Presentation

Michael Walsh, Finance Director, summarized the reasons why this presentation is necessary – higher medical costs in the current fiscal year will extend into the upcoming budget year. Since the Medical Reserve is depleted, Mr. Walsh stated that more financial resources need to be embedded in the upcoming budget to more closely match the expected medical costs.

<u>Arch Henderson, Todd Goodall,</u> and <u>Deb Testa,</u> representatives from Lockton, the town's outside consultant for the town's and Board of Education's medical accounts, presented charts and graphs concerning the upswing in the medical claims experienced by both the town and the Board. Most of the increase is attributed to the rise of cancer cases and the prescription drugs to combat chronic illnesses like diabetes.

NEW BUSINESS

Refund of Taxes

MOTION By Marc Weinberg

seconded by Barbara Rossi to **refund** taxes in the amount of \$7,409.14 pursuant to Section 12-129 of the Connecticut General Statutes. Motion carried 8/0.

Bill	Name	Prop Loc/Vehicle Info.	Int Paid	Over Paid
2012-03-0050403	AFD CONSTRUCTION	2004//1N6AA07B04N541953		\$ (105.45)
2011-03-0055020	CAB EAST LLC FORD CREDIT PERSONAL PROPERTY TAX	2009//3MEHM07Z19R612392		\$ (329.65)
2011-03-0055022	CAB EAST LLC FORD CREDIT PERSONAL PROPERTY TAX	2010//2FMDK4KC1ABB20699		\$ (74.88)
2012-01-0008200	CORELOGIC TAX SERVICES LLC	11 BATES DR		\$(2,946.57)
2012-03-0060820	EDDINGS DEBORAH L	1997//JHMBB6248VC004159		\$ (62.77)
2012-04-0082455	EDDINGS DEBORAH L	1993//JN1MS34P0PW302774		\$ (10.98)
2011-03-0062541	FLANAGAN KERRY W	1997//3C3EL55H3VT629596	\$(22.70)	\$ (94.57)
2012-03-0062190	FLANAGAN KERRY W	1997//3C3EL55H3VT629596	\$ (5.27)	\$ (87.80)
2012-03-0062990	GABOURY JEAN L OR GABOURY THERESA Y GUERRETTE RAYNOLD &	2006//4YDT30R236G922283		\$ (74.20)
2012-01-0006254	RINETTE	166 JEFFERSON LN		\$ (245.40)
2012-01-0007436	JUERGENS GLORIA OR JUERGENS MARIE	57 MONROE ST		\$(1,888.14)
2012-03-0072145	MARTINEZ MARIA	2011//2T3BF4DV1BW096739		\$ (116.11)
2012-01-0013098	PIERCE ROBERT L	1201 FORBES ST		\$ (50.00)
2012-03-0080070	RIVERA RUTH Y	1998//1HGCG5646WA227391		\$ (15.19)
2012-03-0085697	TOYOTA MOTOR CREDIT CORP	2010//4T1BF3EK3AU044289		\$ (448.06)
2012-03-0085707	TOYOTA MOTOR CREDIT CORP	2010//4T3BA3BB5AU013748		\$ (366.12)
2012-03-0086317	USB LEASING LT	2009//1G6DS57V190140374		\$ (465.28)
		SUBTOTAL	\$(27.97)	\$(7,381.17)
		TOTAL		\$(7409.14)

Appointments and Reappointments to Various Boards and Commissions

MOTION By Ram Aberasturia

seconded by Marc Weinberg

to **approve** the following appointments:

BEAUTIFICATION COMMISS	TERM EXPIRES					
D Patricia Brynes	57 Garvan Street	12/16				
COMMISSION ON SERVICES FOR PERSONS WITH DISABILITIES						
D Tanya Marie Rosario	88 Green Manor Drive	12/15				
D Marie Beaulier	41 Applegate Lane, #203	12/16				
D Michael Brinius	60 Rentschler Street	12/16				
D Iris M. Martin	21 Silver Lane, B-1	12/16				
COMMISSION ON AGING						
D Edmond Laliberte	61 Shadycrest Drive	12/16				
D Jaacqueline Pencz	86 Shawnee Road	12/16				
HISTORIC DISTRICT COMM	MISSION					
Alternate						
D Theresa Goudreau	51 Naubuc Avenue	12/18				
ECONOMIC DEVELOPMEN	T COMMISSION					
D Susan Skowronek	84 Syracuse Drive	12/16				
D Devorah Johnson	26 Westview Drive	12/16				
EMERGENCY MEDICAL SE		40/45				
D Catherine Condio	19 Blinn Street 1454 Silver Lane	12/15				
D Dorese Roberts	1454 Sliver Lane	12/15				
FINE ARTS COMMISSION						
D Maureen Rodgers	1909 Main Street	12/18				
D Elizabeth Russell	118 Oak Street	12/18				
INLAND-WETLANDS/ENVIR	CONMENT COMMISSION					
D Richard Rivera	11 Hills Street	12/17				
INSURANCE COMMITTEE	50 Oalumbur Otroot	40/47				
D Paul Sousa	56 Columbus Street	12/17				
LIBRARY COMMISSION						
D Rose Tavtigian	93 Chapel Street	12/16				
PATRIOTIC COMMISSION						
D Margaret A. Byrnes	57 Garvan Street	12/16				
D Gregory K. Simms, Jr.		12/16				
One Year Appointments VFW Edward	Dettore 54 Garden Street					
VET AFFRS Paul Ba		ve				
20 Odificwood Diffe						
PENSION & RETIREE BENEFIT BOARD						
D Frank Vignati, Jr.	87 Kingston Drive	12/17				
PERSONNEL APPEALS BO	ARD					
Alternate						
D Robert Keating	15 Knollwood Road	12/16				

PROPERTY MAIN	TENIANCE COL	DE BOARD OF APPEALS	
	ngiebel	111 Cannon Road	12/18
REDEVELOPMEN D Gerald Main		42 Phillips Farm Road	12/18
ZONING BOARD (Alternate	OF APPEALS		
D Eddie Came	jo	46 Columbus Street	12/18
Motion carried 8/0.			
seco	nita Morrison nded by Esther o prove the follow	Clarke ving appointments:	
BEAUTIFICATION R Patricia Per		64 Oxford Drive	12/16
FINE ARTS COMM R Gay Suzanne L		12 Holly Road	12/14
R Melodie Wilson		272 Goodwin Street	12/14
ZONING BOARD R Timothy Siggia	OF APPEALS	145 Arbutus Street	12/18
BEAUTIFICATION Elaine Dube	COMMISSION	80 Salem Road	12/16
BOARD OF ASSE R Travis Simp		ALS 19 Naubuc Avenue	12/16
BUILDING BOARD R Robert J. Da		11 Hartz Lane	12/18
Motion carried 8/0.			
seco	sther Clarke nded by Anita M prove the follow	forrison ving appointments:	
COMMISSION ON R Peter Gero R Bernard Con		R PERSONS WITH DISABILITIES 132 Sandra Drive 27 Winding Lane	12/16 12/16
ECONOMIC DEVE R Frank Collin		MMISSION 64 Phillips Farm Road	12/16

BOARD OF ETHICS

Alternate

R Stephen Roczynski 25 Cree Road 12/18

FINE ARTS COMMISSION

R Prescille Yamamoto 235 East River Drive 12/18
R Florence Schroeter 55 Olmsted Street 12/18

HISTORIC DISTRICT COMMISSION

R Travis Simpson 119 Naubuc Avenue 12/18
R Jeffrey Cummings 641 Hills Street 12/18

INLAND-WETLANDS/ENVIRONMENT COMMISSION

R John G. Morrison 47 Woodbridge Avenue 12/17

Motion carried 8/0.

MOTION By Anita Morrison

seconded by Esther Clarke

to approve the following appointments:

PATRIOTIC COMMISSION

R Charles Clarke 197 Langford Lane 12/16

One Year Appointments

DAV Bernard A. Corona 27 Winding Lane

PENSION & RETIREE BENEFIT BOARD

R Robert J. Damaschi, Sr. 11 Hartz Lane 12/17

PERSONNEL APPEALS BOARD

R Thomas A. Ogar, Esq. 178 Burnside Avenue 12/16

PLANNING AND ZONING COMMISSION

R Paul Roczynski 244 Handel Road 12/18
R Travis Simpson 119 Naubuc Avenue 12/18

PROPERTY MAINTENANCE CODE BOARD OF APPEALS

R Travis J. Simpson 119 Naubuc Avenue 12/18

Motion carried 8/0.

OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION

None

COUNCIL ACTION ON EXECUTIVE SESSION MATTERS

Darien Marrero v East Hartford Board of Education

MOTION By Barbara Rossi

seconded by Ram Aberasturia to **accept** the recommendation of Corporation Counsel to settle the pending claim of Darien Marrero v East Hartford Board of Education for a total sum of \$6,000.00. Motion carried 8/0.

OPPORTUNITY FOR RESIDENTS TO SPEAK

Mayor Leclerc (1) the 2014-2015 recommended budget will be distributed by Friday, February 21st, per Charter requirement, both in hard copy and electronic format; (2) Firehouse #5 on Brewer Street has received a Gold Certification – the first firehouse in the state of Connecticut to obtain a Gold LEED certification; (3) was a guest lecturer at St. Joseph's College speaking on Women in Leadership Roles; (4) Read Across America will be celebrated on March 3rd at Raymond Library – Susan Hansen, Library Director, will hold all-day programs in recognition of this event; (5) Jason Pannone, the Library's Reference Librarian and Cultural Assets Manager has been selected by Bowker Magazine for Libraries to contribute to its 23rd edition; and (6) more salt has been made available to the town for use on town roads.

Ram Aberasturia wished his father, Roberto L. Aberasturia, a Happy 72nd Birthday, on February 20th.

ADJOURNMENT

MOTION By Esther Clarke

seconded by Ram Aberasturia to **adjourn** (10:40 p.m.). Motion carried 8/0.

The Chair announced that the next meeting of the Town Council would be on March 4th.

Attest		
	Angela M. Attenello	
	TOWN COUNCIL CLERK	