EAST HARTFORD TOWN COUNCIL

TOWN COUNCIL CHAMBERS

JANUARY 6, 2015

PRESENT Chair Richard F. Kehoe, Vice Chair William P. Horan, Jr., Majority Leader

Barbara-Ann Rossi, Minority Leader Esther B. Clarke, Councillors Marc I. Weinberg, Linda A. Russo, Ram Aberasturia, Patricia Harmon and Anita D.

Morrison

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.

The Chair called for a moment of silence to honor the life of <u>Dr. Richard "Dick" Veltri</u>, a former member of the East Hartford Board of Education and Town Councillor. Dr. Veltri was known for his quiet, calm demeanor toward all and his strong dedication to his family and the town of East Hartford. He will be missed.

OPPORTUNITY FOR RESIDENTS TO ADDRESS THE COUNCIL ON AGENDA ITEMS

Mayor Leclerc: (1) wished everyone a Happy New Year; (2) the Public Safety Complex is the town's 24-hour warming center for those who need one; (3) East Hartford Family Night, a Parks and Recreation program, will be held at the Excel Center; (4) the 2015-2016FY budget preparation is underway; (5) tax collections are on-going; (6) January 9th is the last day that Public Works will have curb-side pick-up for Christmas trees; (7) the new LED street lights program is successful and is progressing to the north end of town and the Silver Lane area; (8) a storm preparedness check list is posted on the town's website; (9) Cardio Express and a Grossman's Home Improvement Center will be opening at the School Street Plaza; (10) UTC and UTRC is planning to break ground this summer and will involve heirs of the Rentschler family; (11) a significant addition to the NEFCO building at 411 Burnham Street is underway; and (12) supports all the appointments to the various Boards and Commissions.

APPROVAL OF MINUTES

December 9, 2014 Executive Session

MOTION By Barbara Rossi

seconded by Ram Aberasturia

to **approve** the minutes of the December 9, 2014 Executive Session.

Motion carried 8/0. Abstain: Harmon

December 9, 2014 Regular Meeting

MOTION By Barbara Rossi

seconded by Esther Clarke

to approve the minutes of the December 9, 2014 Regular Meeting as

corrected on January 6, 2015. Motion carried 8/0. **Abstain**: Harmon

December 10, 2014 Special Joint Meeting/Board of Education

MOTION By Barbara Rossi

seconded by Linda Russo

to approve the minutes of the Special Joint Meeting with the Board of

Education held on December 10, 2014. Motion carried 7/0. **Abstain**: Horan, Harmon

COMMUNICATIONS AND PETITIONS

Resignation of Debra Arrieta from the Economic Development Commission

<u>Chair Kehoe</u> announced the resignation of Debra Arrieta from the Economic Development Commission and thanked her for her commitment and dedication to the town.

NEW BUSINESS

EHPD: "Click It or Ticket" Grant Program

MOTION By Linda Russo

seconded by Barbara Rossi to **adopt** the following resolution:

WHEREAS, the Highway Safety Office of the State Department of Transportation (DOT) has made available funds for the 2015 "Click-It or Ticket" program; and

WHEREAS, in order to process reimbursements for this program, the DOT requires Certifications and Assurances to be on file with the Highway Safety Office.

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 the State Department of Transportation as they pertain to this "Click-It or Ticket" program.

On call of the vote, motion carried 9/0.

CRCOG's Metropolitan Planning Organization: Acceptance of New Member Towns

MOTION By Bill Horan

seconded by Barbara Rossi to **adopt** the following resolution:

RESOLUTION TO ACCEPT NEW TOWNS INTO THE CAPITOL REGION COUNCIL OF GOVERNMENTS (CRCOG) METROPOLITAN PLANNING ORGANIZATION (MPO)

WHEREAS, the towns of Berlin, Columbia, Coventry, Mansfield, New Britain, Plainville, Southington, Stafford and Willington, have voted to join the Capitol Region Council of Governments (CRCOG) Metropolitan Planning Organization (MPO); and

WHEREAS, the MPO for the Capitol Region will govern the allocation of federal transportation funding within the Region; and

WHEREAS, the Federal 23 CFR 450.310, Metropolitan Planning Organization (MPO) Designation and Redesignation Process requires that units of general purpose local government vote in favor of MPO Redesignation in order for such redesignation to take effect.

NOW THEREFORE, BE IT RESOLVED, that the East Hartford Town Council hereby votes to accept the towns of Berlin, Columbia, Coventry, Mansfield, New Britain, Plainville, Southington, Stafford and Willington, in part or in whole, into the CRCOG MPO.

On call of the vote, motion carried 9/0.

Appointment of Peter Bonzani to the Greater Hartford Transit District

MOTION By Ram Aberasturia

seconded by Linda Russo

to **approve** the reappointment of Peter Bonzani to a position on the Greater Hartford Transit District Commission whose term

shall expire November 2018.

Motion carried 9/0.

Appointment of Cheryl Kennedy Gagne to the Commission on Aging

MOTION By Marc Weinberg

seconded by Barbara Rossi

to approve the appointment of Cheryl Kennedy Gagne to the Commission

on Aging whose term shall expire December 2016.

Motion carried 9/0.

Reappointments to Various Boards and Commissions

MOTION By Barbara Rossi

seconded by Ram Aberasturia

to **approve** the following appointments:

COMMISSION ON AGING					
D D	Mary Ann Lee Marie Frederickson	446 Main Street Apt. 403 26 Elms Village Drive	12/17 12/17		
BOARD OF ASSESSMENT APPEALS					
D	Steve Watkins	11 Phillips Farm Road	12/17		
BEA	UTIFICATION COMMISSION				
D D	Patricia Sirois Tony Russo	45 Jefferson Lane 141 Colby Drive	12/17 12/17		

BOARD OF ETHICS

D	Paul Sousa	56 Columbus Street	12/19
FINE A	RTS COMMISSION		
D D	Karen Howe Dan Russell	100 Ridgewood Road 118 Oak Street	12/19 12/19
HOCKA	NUM RIVER COMMISSION		
D D D D	Timothy Larson Micah London Fern Strong Stacy Smith Bruce Jokubaitis	33 Gorman Place 162 Arbutus Street 50 Chapman St. Apt. 212 11 Kingston Drive 11 Kingston Drive	12/17 12/17 12/17 12/17 12/17
INSURA	ANCE COMMITTEE		
D	Ellen McCreery	39 Greene Terrace	12/17
PATRIC	OTIC COMMISSION		
D D D	Patricia Begley Vincent Parys Sue Tukey	18 Springside Avenue 1408 Silver Lane 51 Cheyenne Road	12/17 12/17 12/17
PERSO	NNEL APPEALS BOARD		
D D D	Paul Sousa Lynn Kayser Shawn Jones	56 Columbus Street23 Dartmouth Drive37 Kenyon Place	12/17 12/17 12/17
PLANN	ING AND ZONING COMMISSIO	<u>N</u>	
D	John Ryan	172 Burke Street	12/19
ZONING	BOARD OF APPEALS		
D D	David Repoli Carol Noel -Alternate	69 Wood Drive 102 Christine Drive	12/19 12/19

Motion carried 9/0.

OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION

Ram Aberasturia announced that he and his wife are expecting a baby boy in June.

<u>Esther Clarke</u> inquired on the path that the town's brine machine takes on streets –whether it does both sides of the street or just one side. *The Mayor believes that the brine machine does both sides of the street, but will check with Tim Bockus.*

<u>Barbara Rossi</u> noted that her neighborhood (Jerry Road area) has the new LED street lights and notices a big improvement.

Anita Morrison says that she has received complaints about the LED street lights, especially in the Mayberry Village area, stating that peripheral lighting is diminished with the new lighting. Mayor Leclerc will inform Tim Bockus and take a ride through the neighborhood. The Mayor also asked that Councillor Morrison get more details from the citizens as to what they perceive is different.

COUNCIL ACTION ON EXECUTIVE SESSION MATTERS

Jason Libby v Town of East Hartford

MOTION By Barbara Rossi

seconded by Bill Horan

to **accept** the recommendation of Corporation Counsel to fully and finally settle the pending superior court action known as Town of East Hartford v. Jason Libby, Docket No. HHD-CV-13-6040268S, for a total sum of \$6,666.66, which amount constitutes a compromise of the workers' compensation claim

regarding current Town employee, Daniel Zaleski.

Motion carried 9/0.

OPPORTUNITY FOR RESIDENTS TO SPEAK

Marc Weinberg wished Barbara Rossi a Happy Birthday.

Ram Aberasturia wished all a happy Three Kings Day.

<u>ADJOURNMENT</u>

MOTION By Esther Clarke

seconded by Bill Horan to **adjourn** (8:20 p.m.). Motion carried 9/0.

The Chair announced that the next meeting of the Town Council would be January 20th.

Attest	
	Angela M. Attenello
	TOWN COUNCIL CLERK