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#### EAST HARTFORD TOWN COUNCIL

#### TOWN COUNCIL CHAMBERS

2018 MAR 12 A 7 41 TOWN CLERK

EAST HARTFORD

MARCH 6, 2018

PRESENT

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

#### CALL TO ORDER

Chair Kehoe called the meeting to order at 7:35 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.

# <u>SPECIAL PRESENTATION: Connecticut Department of Transportation re: I-84/Rt2</u> Interchange

The Chair explained that since the state has undertaken the reconstruction of bridges on Route 2 and I-84, road closures will affect East Hartford. He introduced <u>Gregory Kozma</u>, Project Engineer for the Connecticut DOT, who in turn introduced <u>Hannah Brockhaus</u>, Public Involvement Specialist from Howard Stein Hudson – Transportation Planning & Engineering firm which provides public involvement services for the project.

Ms. Brockhaus led the PowerPoint presentation on the areas of bridge reconstruction that would most affect East Hartford, which are:

- > Route 2 EB (towards Norwich and New London) The anticipated start date for this project is mid-April, depending on the opening of the asphalt plants and the anticipated completion date is mid-October, before the Hartford Marathon.
- > Route 2 WB & Governor Street (to downtown Hartford via Founders Bridge) The anticipated date for this project is March through September 2019.
- > I-84 WB (Exit 54 to downtown Hartford) The anticipated date for this project is March through November 2019.

#### OPPORTUNITY FOR RESIDENTS TO ADDRESS THE COUNCIL ON AGENDA ITEMS

<u>Susan Kniep</u>, 50 Olde Roberts Street, (1) asked that the Council not approve the contract with BlumShapiro; (2) has some concerns about hiring the same auditing firm that was used in Winsted, due to the repercussions there;(3) asked that the Council not approve the CSEA Local 2001 union contract; and (4) inquired as to what credentials the appointee to the Zoning Board of Appeals has that qualify her to sit on that Board.

#### APPROVAL OF MINUTES

# February 20, 2018 Regular Meeting

MOTION

By Ram Aberasturia

seconded by Pat Harmon

to approve the minutes of the February 20, 2018 regular meeting.

Motion carried 9/0.

## February 26, 2018 Budget Workshop/ Police & Fire Departments

MOTION

By Ram Aberasturia

seconded by Linda Russo

to approve the minutes of the February 26, 2018 Budget Workshop.

Motion carried 9/0.

# February 28, 2018 Budget Workshop/ Inspections & Permits, Health & Social Services, and Parks & Recreation Departments

MOTION

By Ram Aberasturia

seconded by Pat Harmon

to approve the minutes of the February 28, 2018 Budget Workshop.

Motion carried 9/0.

#### **COMMUNICATIONS AND PETITIONS**

#### Resignation of Daniel DePietro from the Public Building Commission

Chair Kehoe announced the resignation of Daniel DePietro from the Public Building Commission. He thanked Mr. DePietro for his commitment to the town of East Hartford.

#### **NEW BUSINESS**

#### North Central Area Agency on Aging (NCAAA) Grant

MOTION

By Joe Carlson

seconded by Marc Weinberg to adopt the following resolution:

WHEREAS the North Central Area Agency on Aging, Inc. (NCAAA) has made funds available for the operation of a grocery delivery program to benefit senior citizens in the Town of East Hartford; and

WHEREAS this program provides East Hartford senior citizens with assistance that helps them remain independent and self-sufficient residents of their own homes.

NOW THEREFORE LET IT BE RESOLVED that Marcia A. Leclerc, Mayor of the Town of East Hartford, is authorized and directed to file an application on forms prescribed by the North Central Area Agency on Aging, Inc. for financial assistance in an amount not to exceed \$3,000 and upon approval of said request to enter into and execute a funding agreement and any amendments as may be required with the North Central Area Agency on Aging, Inc. for the purposes of administering a grocery delivery to elderly residents program.

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

# Town of East Hartford and CSEA Local No. 2001 Tentative Agreement:

#### Approval of Agreement

MOTION

By Ram Aberasturia

seconded by Marc Weinberg

to approve the tentative agreement for a new collective bargaining agreement as ratified by the bargaining unit members on February 22, 2018 between the Town of East Hartford and CSEA Local No. 2001, SEIU which is effective July 1, 2017 through June 30, 2021 and is outlined in and attached to a memo from Mayor Marcia A. Leclerc to Town Council Chair Richard Kehoe dated February 28, 2018.

Motion carried 9/0.

Once fully executed, a copy of the contract will follow these minutes.

#### **Budget Transfer of Funds**

MOTION

By Ram Aberasturia

seconded by Linda Russo

to approve a contingency transfer in fiscal year 2017-2018 to

provide a source of funds to settle the Collective Bargaining Agreement between the town of East Hartford and CSEA Local No. 2001 as follows:

FROM Account Number	Name	Amount
G9600-60201	CONTINGENCY - RESERVE FOR CONTRACT NEG.	97,880
	TOTAL	97,880
TO Account Number	Name	Amount
G1100 60110	TOWN COUNCIL PERM SERV	1,068
G1200 60110	TOWN CLERK PERM SERV	3,300
G2100-60110	MAYOR'S OFFICE PERM SERV	1,100
G2600 60110	YOUTH SERV PERM SERV	3,700
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G2950 60110	GRANT ADMIN PERM SERV	2,500
G3200-60110	ACCTS AND CONTROLS PERM SERV	3,600
G3300-60110	DATA PROCESSING PERM SERV	7,000
G3400 60110	PURCHASING PERM SERV	1,500
G3600-60110	ASSESSOR PERM SERV	4,900
G3700-60110	REVENUE/COLLECT PERM SERV	5,000
G4100-60110	DEV ADMIN PERM SERV	3,000
G5203 60110	POLICE ADMIN PERM SERV	13,000
G5316 60110	FIRE ADMIN PERM SERV	2,030
G5319 60110	FIRE MARSHALL PERM SERV	942
G5324 60110	EMER MNGT PERM SERV	1,484
G6100 60110	INSPECTIONS PERM SERV	12,000
G7100 60110	PUB WORKS ADMIN PERM	3,150
G7200 60110	ENGINEERING PERM SERV	9,000
G7800-60110	BLDG. MAINT. PERM SERV	6,000
G8100 60110	PARK ADMIN PERM SERV	4,806
G9300 60110	ENVIRON PERM SERV	2,700
G9400-60110	SOCIAL SVS PERM SERV	3,500
G9430 60110	SENIOR SERV PERM SERV	2,600
	TOTAL	\$97,880

The funds being transferred are certified as available and unobligated.

## Motion carried 9/0.

# Recommendation from Investigation & Audit Committee re: Town Auditor

MOTION

By Linda Russo

seconded by Esther Clarke

to **approve** the hiring of Blum Shapiro to provide auditing services for the Town of East Hartford for FY ending June 30, 2018 in the amount of \$71,200, as unanimously recommended by the Investigation and Audit Committee at their February 20, 2018 meeting.

Motion carried 9/0.

## Appointment to Zoning Board of Appeals:

# Rescission of February 20, 2018 Motion to Appoint Nancy Vivar-Ramos

MOTION

By Esther Clarke

seconded by Caroline Torres

to rescind the following motion made at the February 20, 2018 Town

Council meeting:

to **approve** the appointment of Nancy Vivar-Ramos, 202 Brewer Street, to the Zoning Board of Appeals, whose term shall expire December 2019.

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

## Appointment of Nancy Vivar-Ramos, as Alternate

MOTION

By Esther Clarke

seconded by Caroline Torres

to **approve** the appointment of Nancy Vivar-Ramos, 202 Brewer Street, as an **Alternate**, to the Zoning Board of Appeals, whose term shall expire

December 2019. Motion carried 9/0.

## Refund of Taxes

MOTION

By Marc Weinberg

seconded by Ram Aberasturia

to refund taxes in the amount of \$21,005.32

pursuant to Section 12-129 of the Connecticut General Statutes.

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Motion carried 9/0.

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Bill	Name	Prop Loc/Vehicle Info.	Paid	Over Paid
2016-03-51764	ARI FLEET LT	2010NMOKS9AN5AT031906		-39.83
2016-03-51794	ARI FLEET LT	2013/NMOLS7DN8DT144693		-24.45
2016-09-51764	ARI FLEET LT	2010/NMOKS9AN5AT031906		-142.89
2016-09-51796	ARI FLEET LŢ	2012/5TFNX4CN1CX014579		-204.90
2016-09-51802	ARI FLEET LT	2011/3N1BC1CP5BL451576		-105.91
2016-01-0012744	BAEZ VICTOR W	1069 TOLLAND ST		-163.14
	<i>:</i>			
2016-03-0055216	CAB EAST LLC DEPT 231601	2015/1FMCU0F71FUA72179		-211.55
2016-03-0055224	CAB EAST LLC DEPT 231601	2015/1FMCU0F71FUC53153		-120.83
	CONNECTICUT HOUSING	4.00 141555 55		40.040.70
2016-01-0000001	FINANCE AUTHORITY	1-36 JAIDEE DR		-10,210.78
2016-03-0057848	COOLEY WILLIAM G	1997/1GNDT13W5VK165950		-36.49
2016-03-0058166	COTE ROGER J	2006/1GCHK29226E136221		-19.14

2016-09-0058166	COTE ROGER J	2006/1GCHK29226E136221	-104.37
2016-03-0061775	ENTERPRISE FM TRUST	2012/3C6JD6DK2CG128254	-111.37
2016-01-0005416	FARMINGTON BANK	35 BANCROFT RD	-4,708.53
2016-03-0062231	FENTON EDWARD J JR	2007/1G6DP577770135227	-57.66
2016-09-0062231	FENTON EDWARD J JR	2007/1G6DP577770135227	-12.61
2016-09-0063860	GARNES LATOYA L	2005/JNRAS08W85X202901	-86.12
2016-03-0065702	HAMPTON CONSTANCE	1998/JT8CH32Y1W1001766	-100.54
2016-09-0065702	HAMPTON CONSTANCE	1998/JT8CH32Y1W1001766	-21.99
2016-09-0066307	HEREDIA RAMON	2009/3TMLU42N69M020412	-124.59
2016-03-0066942	HONDA LEASE TRUST	2014/5FNRL5H66EB077789	-176.17
2016-03-0066968	HONDA LEASE TRUST	2015/5J8TB4H54FL020503	-191.28
2016-03-0066982	HONDA LEASE TRUST	2013/2HGFB2F51DH588156	-183.34
2016-03-0067000	HONDA LEASE TRUST	2013/2HGFB6E57DH710074	-341.42
2016-03-0067003	HONDA LEASE TRUST	2014/5J6RM4H55EL013121	-389.16
2016-03-0067014	HONDA LEASE TRUST	2014/5J6RM4H71EL044769	-93.68
2016-03-0067042	HONDA LEASE TRUST	2014/19XFB2F51EE231202	-25.36
2016-03-0067056	HONDA LEASE TRUST	2013/19UUA9F50DA000085	-44
2016-03-0067076	HONDA LEASE TRUST	2013/1HGCR2F80DA237200	-111.54
2016-03-0067080	HONDA LEASE TRUST	2014/1HGCR2F36EA149483	-101.17
2016-03-0067123	HONDA LEASE TRUST	2015/5FNRL5H66FB036306	-56.38
2016-04-0084032	HONDA LEASE TRUST	2017/3CZRU6H53HM714304	-53.27
2016-04-0084034 ·	HONDA LEASE TRUST	2014/1HGCR3F85EA000483	-281.19
2016-03-0070072	LAGAKOS ILIAS I	1999/3C3EL55H8XT570693	-12.51
2015-03-0070401	LEWIS LAURA C	1999/2T1BR12E7XC176265	-6.59
2016-03-0071720	LUCERO CHRISTOPHER	2004/4A4MN21S84E038771	-30.65
2016-09-0072363	MARCI SALVATRICE	2005/1FMYU93185KD85668	-24.29
2016-03-0073086	MAYETTE TIMOTHY A	2003/1J4GW48S13C596789	-102.82
2016-03-0073087	MAYETTE TIMOTHY A	2001/1J4GW48S81C626187	-193.22
2016-03-73364	MCFINI CATHERINE	2007/ 4T1BE46K77U669794	-52.48
2016-03-0074166	MILLER BERRELL J	2011/1GKKVPEDXBJ378939	-6.26
2016-03-0076129	NISSAN INFINITI LT	2015/1N4AL3AP4FN400394	-288.67
2016-09-0076129	NISSAN INFINITI LT	2015/1N4AL3AP4FN400394	-63.15
2010-00-0010125	NOOM IN HATTE	2010/11/120/11/11/100001	33.73
2015-04-0090735	PETERSON D L TRUST	2011/1GCSHAF42B1177227	-268.36
2015-03-0079833	RIVERA ELIZABETH	2008/1HGCP254X8A101313	-31.65
2015-04-0087772	RIVERA ELIZABETH	2004/4A3AB36F34E127097	-89.22
2016-03-0080595	RIVERA ELIZABETH	2004/4A3AB36F34E127097	-95.32

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2016-09-0080595	RIVERA ELIZABETH	2004/4A3AB36F34E127097		-19.64
2016-03-80846	RIVERS CHRISTOPHER	2003/ 2T1CF28P03C608443		-78.66
2016-03-0084534	SOTO MARIA J	1997/2FTDX18W6VCA01679	-13.36	-111.36
2016-09-84534	SOTO MARIA J	1997/ 2FTDX18W6VCA01679	-2.00	-24.36
2015-03-0085859	TOYOTA LEASE TRUST	2015/2T1BURHE6FC230402		-344.29
2016-03-0087333	VALENTIN KEVIN A	2004/JTDBR32E242026103		-54.56
2016-09-0087333	VALENTIN KEVIN A	2004/JTDBR32E242026103		-11.93
2016-03-0088322	VW CREDIT LEASING LTD	2013/WVGEF9BP6DD012196		-424.32
SUB TOTAL			-15.36	-20,989.96
		TOTAL		-21,005.32

## OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION

None

#### COUNCIL ACTION ON EXECUTIVE SESSION MATTERS

### Corey Overstreet v East Hartford Board of Education, Docket No. <u>CV-16-6070362-S</u>

MOTION

By Ram Aberasturia

seconded by Linda Russo

to **accept** the recommendation of Corporation Counsel to fully and finally settle the pending Superior Court action known as Corey Overstreet v East Hartford Board of Education, Docket No. CV-16-6070362-S, for a total sum of

\$75,000.00.

Motion carried 9/0.

### Workers' Compensation Claim of Former Town Employee Richard Walz, Claim #265795

MOTION

By Ram Aberasturia

seconded by Linda Russo

to **accept** the recommendation of Corporation Counsel to fully and finally settle all outstanding workers' compensation claims of former Town

employee, Richard Walz, for a total sum of \$137,000.00.

Motion carried 9/0.

# OPPORTUNITY FOR RESIDENTS TO SPEAK

None

# **ADJOURNMENT**

MOTION

By Esther Clarke

seconded by Linda Russo to adjourn (9:17 p.m.). Motion carried 9/0.

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

Attest

Angela M. Attenello
TOWN COUNCIL CLERK