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#### EAST HARTFORD TOWN COUNCIL

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#### TOWN COUNCIL CHAMBERS

TOWN CLERK EAST HARTFORD

JUNE 19, 2018

PRESENT

Chair Richard F. Kehoe, Vice Chair Linda A. Russo, Majority Leader Ram Aberasturia, Minority Leader Esther B. Clarke, Councillors Marc Weinberg,

Joseph R. Carlson, Patricia Harmon and Caroline Torres

ABSENT

Councillor Shelby J. Brown

#### CALL TO ORDER

Chair Kehoe called the meeting to order at 7:30 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 recognize the life of <u>Bernard "Bernie" Kehoe</u>, a former Town Councillor and the Chair's father. Bernie was elected to the Council in 1953 and served until 1962, when he became the town's first I.T. Director, a job he held for 25 years until his retirement in 1987. An integral part of the growth of East Hartford, he served on the Planning, Ordinance and Development Commissions, experiencing significant changes to the landscape of East Hartford. An active member of the Democratic Party, he was involved in town politics for 65 years, gaining deep respect from people on "both sides of the aisle". Bernie was also a charter member of the East Hartford Lions Club, a charter member of the Knights of Columbus, a loving husband to Dolores and father to Pamela, Richard, Timothy and Christopher. He will be sorely missed.

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

Mayor Leclerc (1) on behalf of the town expressed her sincere condolences to Chair Kehoe on the passing of his father; (2) the Farmers' Market will begin its 26<sup>th</sup> year on July 6<sup>th</sup> on the front lawn of the Raymond Library; (3) the concerts in Great River Park begin July 5<sup>th</sup>; (4) introduced Keith Chapman, the interim Public Works Director (see below); (5) the permits for the town's transfer station must be renewed on July 1<sup>st</sup>; (6) the town's pools open tomorrow, June 20<sup>th</sup>; (7) there will be a Summer Splash party on Sunday, June 24<sup>th</sup> at Terry Pool from 1pm to 4pm; (8) this month there will be "Ice Cream with a Cop" on Thursday June 21<sup>st</sup> at Dairy Queen from 12pm to 2pm; (9) the tax bills were mailed out yesterday and are due July 1<sup>st</sup>, but payable by August 1<sup>st</sup>; (10) congratulated all of East Hartford's graduates at every level of their educational career; and (11) the Fire Departments promotional ceremony was held today in Council Chambers – 4 firefighters were advancements and a new Assistant Chief was appointed.

<u>Keith Chapman</u>, the newly appointed interim Public Works Director, gave a brief summary of his 40-year career as a municipal employee – mainly in the public works department – for various towns in Connecticut.

## APPROVAL OF MINUTES

## June 5, 2018 Regular Meeting

MOTION

By Ram Aberasturia

seconded by Marc Weinberg

to approve the minutes of the June 5, 2018 Regular Meeting.

Motion carried 8/0.

## COMMUNICATIONS AND PETITIONS

2018 Proposed Bond Referenda: \$15M Road Program and \$2M Town Hall Improvements

Mayor Leclerc introduced Gregg Verallis, Facilities Manager, who summarized the items that would be repaired under the \$2M Town Hall Improvements bond: (1) roof replacement; (2) masonry repairs; (3) HVAC replacement; (4) electrical system upgrade; (5) solar panels; (6) state-mandated elevator upgrade; (7) cupola renovation; and (8) front exterior renovation (front steps included). Also included in the cost estimates is the fee to retain an architect.

Jeff LeBeau, Town Engineer, and Keith Chapman, Interim Public Works Director, spoke to the Council on the five areas that would be covered under the proposed \$15M bond: (1) Cambridge Drive area; (2) Forest Street; (3) Goodwin Street; (4) McKee Street & Remington Road; and (5) Mohawk Drive Area. The Cambridge Drive area is designated for the 2019 construction year; the other 4 are designated under the 2020 construction year.

#### **NEW BUSINESS**

End of Fiscal Year 2017-2018:

## Preliminary Year-end Financial Results

Michael Walsh, Finance Director, reviewed the 2017-2018 fiscal year results with the Town Council. He stated that it was a very good close to the year, considering the state's budgetary issues. Of the 122 revenue accounts in the town budget, 5 showed increased revenues: Inspections & Permits, Fire Marshall, Tax Collections, Conveyance Tax, and Police Private Duty. As a percentage of budget, Fund Balance at the end of the year is at 12%.

MOTION

By Ram Aberasturia

seconded by Marc Weinberg

to approve the interdepartmental transfers for fiscal year 2017-2018 consistent with the transfers listed in a memorandum from Finance Director Michael Walsh to Mayor Marcia Leclerc dated June 19, 2018 totaling \$1,007,000.00 in transfers within the General Fund as follows:

## The Town of East Hartford For the Fiscal Year Ending June 30, 2018

Year-End Budget Transfers

General Fund To Account Number	Name	Amount
G2200-63230	Corp. Counsel – Legal	135,000
G5317-60141	Fire - Overtime	250,000
G7200-63175	Public Works - Prof. Engineering Services	150,000
G8100-67300	Parks – Golf Course Subsidy	10,000
G9700-63258	Capital Improvement - Debt Service	1,000
C1410-52000	Town - Capital Reserve	461,000
	TOTAL	1,007,000
General Fund From		
Account Number	Name  Registrar of Voters – Election Officials	Amount
G1300-60135	Registral of votets – Election Officials	3,000
G2100-60110	Mayor's Office - Permanent Services	25,000
G2300-63129	Human Resources - Consultant	35,000
G2400-60121	Library – Temp. Services	40,000
G2600-63129	Youth Services – Consultants	5,000
G6100-60141	Inspections and Permits – Overtime	10,000
G9200-60123	Nursing – Part-time Wages	5,000
G9400-63402	Social Services - Emergency Relief	5,000
G3800-63499	Employee Benefits – Severance	225,000
G5203-60141	Police – Overtime	288,000
G9600-60201	Contingency – Reserve for Negotiations	364,000
	TOTAL	1,007,000

The funds being transferred are certified as available and unobligated.

# Motion carried 8/0.

## Approval of Sale of Individual Tax Liens

# MOTION

By Joe Carlson

seconded by Linda Russo

to approve the sale of tax liens as listed on the report attached to a memorandum dated June 8, 2018 from Finance Director Michael Walsh to Mayor Marcia Leclerc which lists and enumerates 38 properties, along with the amount of the tax lien for each property and the high bid for each property, resulting from the request for proposal relevant to the tax

lien sale and to **award** the high bid for the 38 properties which collectively totals \$714,971.80 as follows:

- > FIG Capital Investments 30 bids totaling \$657,130.63
- > TLOA of CT, LLC 8 bids totaling \$120,387.78

Motion carried 8/0.

#### Recommendation from Real Estate Acquisition & Disposition Committee: 1238 Silver Lane

#### MOTION

By Linda Russo

seconded by Ram Aberasturia

to recommend that the Town **not** accept the gift of the property known as 1238 Silver Lane from the Lange Trust (established under the Last Will & Testament of Merwin J. Yanner), given the restrictions on the future use of the property and the cost to repair or demolish the existing residence on

the property.

Motion carried 8/0.

# Referral to Real Estate Acquisition & Disposition Committee re: 111 Ellington Road

#### MOTION

By Linda Russo

seconded by Joe Carlson

to **refer** to the Real Estate Acquisition & Disposition Committee the possible acquisition of a 4.48 acre parcel of land known as 111 Ellington Road, with instructions to investigate the matter and report back to the

Town Council with its recommendation if any.

Motion carried 8/0.

# Referral to Real Estate Acquisition & Disposition Committee re: Easement Agreement with 13-17 Village Street, LLC – Access to Town Levee

#### MOTION

By Linda Russo

seconded by Marc Weinberg

to **refer** to the Real Estate Acquisition & Disposition Committee the consideration of entering into an Easement Agreement with 13-17 Village Street LLC, which would allow the town access across a parking lot at the rear of 13-17 Village Street for repairs to the levee, with instructions to investigate the matter and report back to the Town Council with its

recommendation if any.

Motion carried 8/0.

#### Referral to Real Estate Acquisition & Disposition Committee re: 41-43Village Street

MOTION

By Linda Russo

seconded by Marc Weinberg

to **refer** to the Real Estate Acquisition & Disposition Committee the possible acquisition of 41-43 Village Street, which would allow the town more permanent and economical repairs to the levee, with instructions to investigate the matter and report back to the Town Council with its recommendation if any.

Motion carried 8/0.

# Refund of Taxes

MOTION

By Marc Weinberg

seconded by Linda Russo

to refund taxes in the amount of \$26,814.09

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

Motion carried 8/0.

Bill	Name	Prop Loc/Vehicle Info.	Int Paid	Over Paid
2016-03-0087617	ALLY FINANCIAL LOUISVILLE	2014/1GCNKPEH3EZ151618	•	-221.28
2016-03-0087625	ALLY FINANCIAL LOUISVILLE	2014/1C6RR7FT9ES147783		-364.13
2016-09-0087625	ALLY FINANCIAL LOUISVILLE	2014/1C6RR7FT9ES147783		-79.65
2016-03-0052349	AYOUB MEGHAN L	2013/5NPDH4AE5DH282446		-113.26
2016-03-0053617	BILODEAU MARC A	2015/1FTEX1EPXFFC81551		-329.60
2016-01-0002332	CORELOGIC TAX SERVICES	23 HERITAGE LN		-4,396.83
2016-01-0006244	CORELOGIC TAX SERVICES	33 GAIL RD		-2,390.85
2016-01-0006885	CORELOGIC TAX SERVICES	1775 MAIN ST		-3,539.34
2016-01-0011268	CORELOGIC TAX SERVICES	235 EAST RIVER DR 904		-6,784.14
2016-01-0014065	CORELOGIC TAX SERVICES	263 TIMBER TR		-4,804.04
2016-04-0082063	DAILEY SKYLEN S	2007/5GZCZ63487S865848		-12.09
2015-01-0004759	DEVIVO JOSEPH S	171 ROXBURY RD		-2,181.79
2016-04-0082800	ENTERPRISE FM TRUST	2017/1FMCU9GD2HUC11991		-428.22
2015-04-0083593	GARCIA KRISTINA M	2003/2HNYD188X3H522667	\$17.10	-71.23
2015-03-0066919	HYUNDAI LEASE TITLING TRUST	2013/KNDPBCA26D7407019		-439.56
2016-03-0072191	MALINOWSKI LUKASZ	2004/YS3ED49A843012357		-74.11
2015-03-0075149	NISSAN INFINITI LT	2013/1N4AL3AP4DN506499		-158.77
2016-03-0088958	WHITE LAURA A	2015/5J8TB4H54FL012062		-275.55
2016-09-0088958	WHITE LAURA A	2015/5J8TB4H54FL012062		-132.55
		SUBTOTAL	17.10	26,796.99
		TOTAL		26,814.09

# Appointments to Various Boards/Commissions

MOTION

By Esther Clarke

seconded by Pat Harmon

to approve the following appointments:

# > Inland/Wetlands - Environmental Commission

John G. Morrison, 34 Jonathan Lane - term to expire December 2021

#### Planning & Zoning Commission

Stephen Roczynski, Full Member, 25 Cree Rd – term to expire December 2022

#### Beautification Commission

Mary Mourey, 785 Burnham Street - term to expire December 2019

## > Commission on Culture & Fine Arts

Joan M. Coates, 508 Oak Street – term to expire December 2021 Judith Okeson, 44 Syracuse Drive – term to expire December 2021

### > Historic District Commission

David G. Holmes, 1008 Forbes Street – term to expire December 2022 Travis J. Simpson, 119 Naubuc Avenue – term to expire December 2022

#### > Commission on Services for Persons with Disabilities

Florence R. Schroeter, 55 Olmsted Street – term to expire December 2019 Bernard A. Corona, 27 Winding Lane – term to expire December 2019

#### Motion carried 8/0.

## Outdoor Amusement Permit Applications:

## Sounds of Summer Concert Series - Great River Park

## MOTION

By Joe Carlson

seconded by Marc Weinberg

to approve the outdoor amusement permit application, entitled "Sounds of Summer Concert Series – Great River Park" submitted by Kristine Vincent, Assistant Director, East Hartford Parks & Recreation Department, to conduct a series of summer evening concerts at the Amphitheater located in Great River Park from 6PM to 8PM on the following Thursdays in 2018:

July 5, 12, 19, 26 and August 2 & 9, with a rain date of August 16

subject to compliance with adopted codes and regulations of the State of Connecticut, the Town of East Hartford, and any other stipulations required by the Town of East Hartford or its agencies. Motion carried 8/0.

# East Hartford Parks & Recreation Car Show

MOTION

By Marc Weinberg

seconded by Linda Russo

to **approve** the outdoor amusement permit application, entitled "East Hartford Parks & Recreation Car Show", submitted by Sharon

O'Neil, its Recreation Supervisor, to conduct a car show for viewing with awards and musical entertainment at Sunset Ridge School, 450 Forbes Street, on Saturday July 7th from 11AM to approx. 5PM music from 1PM to 5PM – with a rain date of Sunday, July 8<sup>th</sup> utilizing the same times for the car show and music; subject to compliance with adopted codes and regulations of the State of Connecticut, the Town of East Hartford, and any other stipulations required by the Town of East Hartford or its agencies. Motion carried 8/0.

# Annual Fall Fest

MOTION

By Marc Weinberg

seconded by Linda Russo

to approve the outdoor amusement permit application submitted by Jonathan Cooper, Recreation Supervisor, for the East Hartford Parks & Recreation Department, to conduct the Annual Fall Fest on the Town Green on Saturday October 13, 2018 from 11AM to 3PM (rain date Sunday, October 14th) with music during the same hours, featuring musical entertainment, pony rides, a petting farm, inflatables, children's activities, arts & crafts, pumpkin painting, contests, civic group booths, commercial vendors and food vendors; subject to compliance with adopted codes and regulations of the State of Connecticut, the Town of East Hartford, and any other stipulations required by the Town of East Hartford or its agencies. Motion carried 8/0.

# Mike DelGuidice & Big Shot: The Ultimate Billy Joel Experience

MOTION :

By Linda Russo

seconded by Pat Harmon

to approve the outdoor amusement permit application entitled "Mike DelGuidice & Big Shot: The Ultimate Billy Joel Experience", as submitted by Rachel Gaudette, Advancement Executive Assistant for Goodwin College Foundation, Inc., to conduct a concert to benefit student scholarships to take place on Saturday, August 25<sup>th</sup> from 5PM to 10Pm at Goodwin College Green, One Riverside Drive, with food trucks and a liquor vendor; subject to compliance with adopted codes and regulations of the State of Connecticut, the Town of East Hartford, and any other stipulations required by the Town of East Hartford or its agencies. Motion carried 8/0.

# Head of the Riverfront Regatta - Rescission of Previous Motion

MOTION

By Joe Carlson

seconded by Marc Weinberg

to rescind the following motion presented and approved at the April 17,

2018 Town Council meeting:

that the Town Council approve the outdoor amusement permit application, entitled "Head of the Riverfront Regatta" submitted by Joshua Urrutia, Director of Events for Riverfront Recapture to conduct a rowing regatta on

the Connecticut River on Sunday, September 30<sup>th</sup> from 6AM to 5PM, with a flood and rain date of Sunday, November 4<sup>th</sup>; subject to compliance with adopted codes and regulations of the State of Connecticut, the Town of East Hartford, and any other stipulations required by the Town of East Hartford or its agencies; and to waive the permit fee and any associated town expenses for this event pursuant to the resolution passed by the Town Council on June 3, 2014.

#### On call of the vote to rescind, motion carried 8/0.

## Head of the Riverfront Regatta - revised application

MOTION

By Joe Carlson

seconded by Marc Weinberg

to **approve** the outdoor amusement permit application, entitled "Head of the Riverfront Regatta" submitted by Joshua Urrutia, Director of Events for Riverfront Recapture to conduct a rowing regatta on the Connecticut River on <u>Saturday</u>, <u>September 29<sup>th</sup></u> from 6AM to 5PM, with a flood and rain date of Sunday, November 4<sup>th</sup>; subject to compliance with adopted codes and regulations of the State of Connecticut, the Town of East Hartford, and any other stipulations required by the Town of East Hartford or its agencies; and to **waive** the permit fee and any associated town expenses for this event pursuant to the resolution passed by the Town Council on June 3, 2014.

Motion carried 8/0.

# 27th Annual Aselton Memorial Snow Dash 5K

MOTION

By Ram Aberasturia

seconded by Marc Weinberg

to approve the outdoor amusement permit application entitled "27<sup>th</sup> Annual Officer Brian Aselton Memorial Snow Dash 5K", submitted by Jonathan Cooper, Recreation Supervisor for the East Hartford Parks & Recreation Department and by the East Hartford Police Department to conduct a 5K road race (Snow Dash), to be held in the vicinity of the Langford School – 61 Alps Drive – on Sunday, January 6, 2019 between the hours of 11:00AM and approximately 3:00PM, with the use of public streets occurring between the hours of 1:30PM and approximately 2:15PM, subject to compliance with adopted codes and regulations of the State of Connecticut, the Town of East Hartford, and any other stipulations required by the Town of East Hartford or its agencies.

Motion carried 8/0.

# OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION

<u>Pat Harmon</u> reported that an accident on Brewer Street across from Hamilton Road caused extensive damage to a bench at the bus stop. She believes it should be cleaned up before someone gets hurt. *Mayor Leclerc said she would look into it.* 

<u>Linda Russo</u> inquired on recent construction activity at 333 East River Drive. *The Mayor stated that American Eagle Federal Credit Union is reconfiguring the land to accommodate new entrance and exit locations and different uses of the land.* 

Ram Aberasturia reported that residents on Brook Street (connects Old Main to King Street) have told him of speeding on a regular basis and asked if it would be possible to have a traffic study or to assign additional officers at this location. *The Mayor will look into it.* 

<u>Caroline Torres</u> said that there is speeding on Old Main Street as well. The Mayor agreed that speeding in East Hartford - and throughout the state of Connecticut -is a problem and that the EHPD does the best they can.

<u>Esther Clarke</u> was told that the Mayor is driving a black car and not the white Ford Explorer that she normally drives. The Mayor indicated that the Explorer is undergoing minor repairs and will be returned to her soon.

<u>Joe Carlson</u> asked if the 7-11 on the corner of Brewer and Main Street, which had recently been closed and boarded up, has re-opened. The Mayor stated that she had contacted the owners after it had closed very suddenly and was told by the owners that the building had already been rented.

COUNCIL ACTION ON EXECUTIVE SESSION MATTER	COUNCIL	ACTION	ON EXECU	JTIVE S	SESSION	MATTERS
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None

# OPPORTUNITY FOR RESIDENTS TO SPEAK

None

# <u>ADJOURNMENT</u>

MOTION

By Esther Clarke

seconded by Linda Russo to **adjourn** (9:25 p.m.). Motion carried 8/0.

The Chair announced that the next meeting of the Town Council would be July 10th.

Attest_		
	Angela M. Attenello	
	TOWN COUNCIL CLERK	