EAST HARTFORD TOWN COUNCIL

TOWN COUNCIL CHAMBERS

NOVEMBER 18, 2014

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 7:35 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.

RECOGNITIONS AND AWARDS

CT Veterans Day Parade Student Essay Winners

Both <u>David Harper</u>, who took 1st place in the contest, and <u>Brett Schofield</u>, who was a runner-up, read their winning essays to the Council. Both boys personalized their speeches by recounting what family members, who were veterans, went through during their tour of duty.

Connecticut Boxing Hall of Fame Class of 2014: Paul Cichon

<u>Vice Chair Horan</u> introduced <u>Paul Cichon</u>, a Parks and Recreation employee for over 28 years, was recently inducted into the CT Boxing Hall of Fame. Mr. Cichon is director of boxing for the Manchester Ring of Champions Society and is a veteran boxing trainer for more than 16 years.

Youth Services Program "Charter Oak Club" New Members

<u>Cephus Nolen</u>, Youth Services Director, announced the two newest members of the club: <u>Ken Sullivan</u>, an EHPD Resource Officer, who performed the Heimlich maneuver on an individual which saved his life, and <u>Erin Nurse</u>, an 8th grader who witnessed Officer Sullivan's efforts and called the Youth Services' office to inquire on the condition of the individual whose life was saved.

OPPORTUNITY FOR RESIDENTS TO ADDRESS THE COUNCIL ON AGENDA ITEMS

<u>Donald Currey</u>, 14 Martin Circle, Chair of the Democratic Town Committee, commented on the great job that the Registrars of Voters performed this past Election Day. Mr. Currey suggested a salary increase for the Registrars and the Deputy Registrars.

<u>Pat Sirois</u>, Chair of the Beautification Commission, reminded all about the upcoming Holiday Fest and presented the Council with this year's brochure and buttons. All proceeds from the sale of buttons will be donated to the town's Food Banks.

<u>Mayor Leclerc</u> spoke on the following: (1) recently hosted a tour of the town's energy efficient and environmental projects with the Commissioner of the State Department of Energy and Environmental Protection; (2) Wednesday November 19th is job shadow day, sponsored by the Rotary Club, and 20 EHHS students will participate; (3) Public Works is striving to expand and improve the town's recycling program; (4) the Counselors of Real Estate arrived Sunday to look at the Plan of Conservation and Development and arrive at suggestions for that plan; (5) the town's Social Services Department will hold a toy drive on December 1st; (6) the EHPD is continuing their convenience store compliance program in conjunction with the Health Department; and (7) commented on the wonderful job the Registrars performed on Election Day.

APPROVAL OF MINUTES

November 5, 2014 Regular Meeting

MOTION By Barbara Rossi

seconded by Anita Morrison

to **approve** the minutes of the November 5, 2014 Regular Meeting.

Motion carried 8/0. **Abstain**: Horan

COMMUNICATIONS AND PETITIONS

Report from the East Hartford Registrars of Voter and Town Clerk: 2014 Elections

<u>Judi Shanahan</u>, Democratic Registrar, <u>Mary Mourey</u>, Republican Registrar, and <u>Robert Pasek</u>, Town Clerk, reviewed with the Council the process on Election Day for tabulating votes and commented on the impact that Election Day Registration (EDR) has on their office. Guided by state statute, the Registrars are suggesting two new scanners and additional memory cards. Also, the Registrars are asking for full-time staffing in their office.

Mr. Pasek stated that the Town Clerk's office processed 387 absentee ballots and 233 Election Day registration and voting ballots.

Responses to Questions Asked of Administration – November 5th Meeting

Town-owned Vehicles

It was noted that the Mayor provided a list of all town-owned vehicles, along with the list of town-owned vehicles that are taken home by employees.

Streetlights on Prestige Park Circle

It was noted that the streetlights on Prestige Park Circle are working; the lights on the buildings, which are privately owned, are not and they are the owner's responsibility to maintain.

NEW BUSINESS

CT Brownfields Grant Funding Agreement

MOTION By Linda Russo

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

WHEREAS, pursuant to Connecticut General Statutes (C.G.S.) Section 32-763, the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

WHEREAS, it is desirable and in the public interest that the Town of East Hartford make an application to the State for \$175,000 in order to undertake the 590 Burnside Avenue – Brownfield Assessment and to execute an assistance agreement.

NOW THEREFORE LET IT BE RESOLVED BY THE EAST HARTFORD TOWN COUNCIL; that it is cognizant of the conditions and prerequisites for the state financial assistance imposed by C.G.S. Sec. 32-763; that the filing of an application for State financial assistance by the Town of East Hartford in an amount not to exceed \$175,000 is hereby approved and that Marcia A. Leclerc, Mayor of the Town of East Hartford, is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions and revisions thereto, and to act as the authorized representative of the Town of East Hartford.

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

Capitol Region Natural Hazards Mitigation Plan Update 2014-2019

MOTION By Bill Horan

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

WHEREAS, the East Hartford Town Council recognizes the threats that natural hazards pose to people and property within the Town of East Hartford: and

WHEREAS, the Town of East Hartford in collaboration with the Capitol Region Council of Governments ("CRCOG") has prepared a multi-hazard mitigation plan known as the 2014-2019 Capitol Region Natural Hazards Mitigation Plan Update (the "Plan") in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Plan has identified mitigation goals and actions to reduce or eliminate long-term risk to people and property from the impacts of future natural hazards and disasters that affect the Town of East Hartford and the region; and

WHEREAS, CRCOG held public and committee meetings between March 15, 2012 and October 2, 2013, regarding the development and review of the Plan; and

WHEREAS, the Federal Emergency Management Agency/ Department of Homeland Security has approved the Plan, on condition of local adoption, enabling the Town of East Hartford to apply for Hazard Mitigation grant funding; and

WHEREAS, adoption by the East Hartford Town Council demonstrates its commitment to achieving the hazard mitigation goals outlined in the Town of East Hartford's section of the Plan;

NOW, THEREFORE, BE IT RESOLVED, that the East Hartford Town Council hereby adopts the Plan.

FURTHER RESOLVED that Marcia A. Leclerc, Mayor of the Town of East Hartford, is authorized and directed to execute and deliver any and all documents on behalf of the Town of East Hartford and to do and perform all acts and things which she deems to be necessary or appropriate to carry out the Plan, including, but not limited to, executing and delivering all agreements and documents contemplated by such Plan.

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

East Hartford High School Athletic Field Personal Services Agreement

Prior to the motion below, <u>Paul Mainuli</u>, Director of Business Services for the East Hartford Public Schools, and <u>Al Costa</u>, Facilities Manager for the East Hartford Public Schools, gave a PowerPoint presentation to the Council which highlighted the proposed change of the athletic field at the East Hartford High School from natural to synthetic grass.

MOTION By Ram Aberasturia

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

WHEREAS the Connecticut Bond Commission has approved grant funding in the amount of \$1.5 million for the purchase and installation of an artificial turf athletic field at East Hartford High School; and

WHEREAS these funds are to be administered by the state Department of Energy and Environmental Protection.

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 Energy and Environmental Protection as they pertain to this Personal Services Agreement.

AND I DO FURTHER CERTIFY that Marcia A. Leclerc is currently serving as Mayor of the Town of East Hartford and has held this position since January 10, 2011 and whose current term will end on November 9, 2015. As the Mayor, Marcia A. Leclerc serves as the Chief Executive Officer for the Town of East Hartford, and on November 18, 2014, had both the authority and the office to sign on behalf of the Town of East Hartford, a personal services agreement for financial assistance to purchase and install an artificial turf field at East Hartford High School.

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

Refund of Taxes

MOTION By Marc Weinberg

seconded by Anita Morrison

to refund taxes in the amount of \$19,472.81

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

Motion carried 9/0.

Bill	Name	Prop Loc/Vehicle Info.	Over Paid
2013-03-0050199	ACEVEDO YASMIN A CMN	2000/1GMDX03E1YD212538	-25.2
2012-01-0000243	EMPIRE, VI MICHAEL D. REINDER, ESQ. GREEN LAW, PC	29 WADSWORTH ST	-570.82

2013-03-0051407	APONTE ROBERTO	2004/40LFB10144P106851	-22.43
2013-03-0051432	APPRAM MURIEL EWUSIE	2002/KMHWF35H32A512174	-55.3
2013-03-0051615	ARI FLEET LT	2012/WBAXH5C56CDW10944	-107.86
2012-04-0081098	FORD CREDIT PERSONAL	2012/1FAHP3F26CL240512	-303.79
	PROPERTY TAX		
2013-03-0055060	CABELAS INS	2011/1GC0KVCG8BF199766	-553.89
2011-02-0042669	CLEAR WIRELESS LLC	284 PRESTIGE PARK RD	-5,348.76
2012-02-0042669	CLEAR WIRELESS LLC	284 PRESTIGE PARK RD	-6,036.26
2013-03-0057597	COOLEY WILLIAM G	1992/1J4FJ58S8NL117528	-97.16
2013-03-0057598	COOLEY WILLIAM G	1997/1GNDT13W5VK165950	-86.26
2013-03-0057997	COUTURE ELIZABETH H OR	1999/1FTZR15X4XTA15120	-48.72
2013-03-0037997	COUTURE ELIZABETITIT OR	1999/11 12N 13N4N 1A 13120	-40.72
2013-03-0058627	MERCEDES-BENZ FINANCIAL	2011/4JGBB8GB3BA707501	-878.81
2013-03-0030027		2011/4JGBB6GB3BA707301	-0/0.01
	LEASE TAX SUPPORT		
0040 00 0004404	ENTERDRICE EN TRUCT	0040/4047455000500504	000.40
2013-03-0061161	ENTERPRISE FM TRUST	2012/1G1ZA5E08CF322504	-206.18
2013-03-0061184	ENTERPRISE FM TRUST	2013/1FTNE1EW0DDB05372	-406.83
2013-03-0061859	BMW FINANCIAL SERVICES	2011/WBAPK5C53BA659679	-138.52
	ATTN: TAX		
2013-03-0062762	FRANCIS JOHN	1997/1HD1FCR16VY617684	-74.05
2013-03-0063592	GELCO CORPORATION	2009/1FAHP34N39W199535	-132.53
2013-03-0063594	GELCO CORPORATION	2000/1FTNE24L7YHB78234	-107.23
2012-03-0063965	GOLDFARB JAMES A	2000/4T1BF28B0YU005904	-6.18
2013-03-0066102	HERRERA JUAN J	1999/1N4DL01D6XC142460	-27.24
2013-03-0069493	LAGAKOS ILIAS I	2000/1G3NK12T9YC324166	-31.46
2013-03-0073622	MILES LUCIA T OR	1996/JH4DC4441TS001274	-88.3
2013-03-0073760	MILLINGS DONOVAN	1999/1J4GW68NXXC532357	-75.59
2013-03-0074613	MULERO IRIS N	1999/1HGCG5547XA090044	-45.49
2010 00 001 1010	mozzno mion	1000,1110000011	10.10
2013-03-0074868	NARDELLA ELIZABETH A	1999/JHMCG6678XC026840	-12.31
2013-03-0075367	NISSAN INFINITI LT	2012/JN1CV6AR0CM682067	-172.35
2013-03-0075463	NISSAN INFINITI LT	2011/3N1AB6AP6BL663028	-246.44
2013-03-0073403	MISSAN INFINITI ET	2011/3N1AB0AF0BL003020	-240.44
2013-03-0075973	OLIVA MARION D	1998/1FAFP57U3WA245234	-14.17
2013-03-0075974	OLIVA MARION D	1968/8T02C197387	-3.77
2013-03-0076295	ORTIZ JUSTO OR	2006/1N4BL11E56C146584	-309.11
0040 00 00700 17	DADLIN TUEDON S	0040/57/701447450440045	50.00
2013-03-0076945	PARLIN THERON R OR	2013/5XXGN4A74DG140849	-59.26
			
2013-03-0079984	RIVERA DINA	1997/JT2AC52L7V0209946	-32.05
2013-03-0080778	RODRIGUEZ RICARDO	2005/5TDZA23C65S348461	-227.79
2013-03-0080779	RODRIGUEZ RICARDO	2008/1HGCS22858A017650	-242.68

RODRIGUEZ RICARDO	2009/4YMUL08199V027491	-9.08
SHAFFER BARBARA J	1998/YS3DD58B0W2012101	-40.41
TOYOTA FINANCIAL SERVICES	2011/JTHBK1EG0B2434505	-526.18 -411.1
WF-21	2011/2T2BK1BA1BC110722	-281.48
TRINDADE HELIO D JR	2007/JH2SC48057M500368	-14.31
TURKOWSKI PAUL W	1995/411GK12WXSU070900	-61.01
US BANK NA	VARIOUS	-461.72
VENTURA DOLLYNETTE	2004/5TDZA22C54S136540	-28.24
WAUGH ABRAM J	2003/JM1BJ225330159707	-31.98
WHEELS LT	2012/1C6RD7FP5CS201577	-394.06
WILLIAMS ANTHONY KARLTON	2002/JNKCP11A62T512402	-101.92
WILLIAMS CHERYL	2005/1HGCM665X5A016801	-34.73
YAZICI MURAT	2009/WBANU53569C122644	-199.71
ZAKRZEWSKI RICHARD M OR	1999/2P4GP25R5XR340091	-82.09 -19.472.81
	SHAFFER BARBARA J TOYOTA FINANCIAL SERVICES ATTN: PRODUCT OPERATIONS WF-21 TRINDADE HELIO D JR TURKOWSKI PAUL W US BANK NA VENTURA DOLLYNETTE WAUGH ABRAM J WHEELS LT WILLIAMS ANTHONY KARLTON WILLIAMS CHERYL YAZICI MURAT	SHAFFER BARBARA J 1998/YS3DD58B0W2012101 TOYOTA FINANCIAL SERVICES ATTN: PRODUCT OPERATIONS WF-21 2011/JTHBK1EG0B2434505 TRINDADE HELIO D JR TURKOWSKI PAUL W 2007/JH2SC48057M500368 TURKOWSKI PAUL W 1995/4T1GK12WXSU070900 VENTURA DOLLYNETTE 2004/5TDZA22C54S136540 WAUGH ABRAM J WHEELS LT 2003/JM1BJ225330159707 WILLIAMS ANTHONY KARLTON WILLIAMS CHERYL 2002/JNKCP11A62T512402 YAZICI MURAT 2009/WBANU53569C122644

2015 Town Council Meetings Schedule

MOTION By Barbara Rossi

seconded by Linda Russo

to adopt the 2015 Town Council meeting schedule as follows:

January 6

July 14

January 20

August 4

February 3

August 18

February 17

September 1

March 3

September 16 (Wednesday)

March 17

October 6

April 7

April 21

November 9 – Organizationa

April 21 November 9 – Organizational Meeting (Monday)

May 5 November 17

viay 5

May 19 December 8

June 2
June 16

Motion carried 9/0.

2015-2016 Town Council Budget Workshops Schedule

MOTION By Barbara Rossi

seconded by Linda Russo

to adopt the 2015-2016 Town Council Budget Workshops Schedule as

follows:

TOWN COUNCIL CHAMBERS

Monday, February 23, 2015

Mayor's Summary of Budget 6:30 p.m.

Fire Department

Administration Chief Oates 6:45 p.m.

Suppression Fire Marshal

Apparatus Maintenance Alarm Maintenance

Emergency Medical Service Emergency Management Fire Capital Improvements

Public Safety Complex

Public Safety Communications

Police Department Chief Sansom

Police Administration

Operations

Criminal Investigation

Police Capital Improvements

Wednesday, February 25, 2015

Inspections and Permits

Administration Gregg Grew 6:30 p.m.

Board of Education

Superintendent of Schools Nathan Quesnel 7:00 p.m.

Saturday, February 28, 2015

Town Treasurer Joseph Carlson 8:30 a.m.

Town Council Rich Kehoe
Town Clerk Robert Pasek

Registrars of Voters Mary Mourey & Judi Shanahan

Selectmen

Probate Court Scott Chadwick

Finance

Administration Mike Walsh Accounts and Control

Purchasing Assessor

Revenue and Collections Employee Benefits

Information Technology

Risk Management

Debt Services
Contingency
Capital Improvements
Revenues

Summary

Project Narratives
Finance
Public Works
Parks and Recreation
Fire Department
Police Department
Public Library
Other Departments

Boards and Commissions

Beautification Commission
Inland/ Wetlands/Environment Commission
Personnel Board of Appeals
Human Rights Commission
Historic District Commission
Emergency Medical Commission
Library Commission
Zoning Board of Appeals
Public Building Commission
Fine Arts Commission
Retirement Board
Commission on Aging

Commission on Services for Persons w/Disabilities The Hockanum River Commission

Veterans' Affairs Commission

Board of Ethics

Lunch Break 12:30 p.m.

Executive

Office of the Mayor
Channel 5
Corporation Counsel
Human Resources
Public Library
Youth Services

Marcia Leclerc
Irene Cone
Scott Chadwick
Santiago Malave
Susan Hansen
Cephus Nolen

Development

Public Works

Administration Eileen Buckheit

Redevelopment Agency

Economic Development Commission Planning & Zoning Commission

Grants Administration

Monday, March 2, 2015

Administration Tim Bockus 6:30 p.m.

Engineering
Highway Services
Waste Services
Fleet Services
Building Maintenance
Metropolitan District Commission

Metropolitan District Commission
Public Works Capital Improvements
Public Safety Complex Maintenance

Parks and Recreation

Other Facilities

Administration Ted Fravel Maintenance

Park Special Program
Parks & Recreation Capital Improvements

Health and Social Services

Administration
Community Health & Nursing Services
Environmental Control
Social Services
Services for the Elderly

Jim Cordier

Tuesday, March 3, 2015

Regular Meeting		7:30 p.m.
	Wednesday, March 4, 2015	
Public Hearing - Budget		7:00 p.m.
Special Meeting - Budget	Tuesday, March 10, 2015	7:00 p.m.

Motion carried 9/0.

OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION

None

COUNCIL ACTION ON EXECUTIVE SESSION MATTERS

141 Prestige Park, LLC v. Town of East Hartford

MOTION By Barbara Rossi

seconded by Linda Russo

to **accept** Corporation Counsel's recommendation to settle the pending real property tax appeal known as 141 Prestige Park LLC v town of East Hartford, Docket No. CV-14-6025225S, involving 141 Prestige Park Road from the fair market value of \$2,306,870 to the fair market value of \$1,750,000, which shall generate a reduction of \$17,697.32 in property ty taxes, commencing the Grand List Year of 2013.

Motion carried 9/0.

United Technologies Corporation, Pratt & Whitney Division v. Town of East Hartford

No action taken at this time.

O'Brien v. Aborn, et al. Civil Action No. 3:12-CV-00540-SRU

MOTION By Barbara Rossi

seconded by Bill Horan

to **accept** Corporation Counsel's recommendation to fully and finally settle the pending federal court action known as O'Brien v Aborn, et al, Civil

Action No. 3:12-CV-00540-SRU, for a total sum of \$20,000.00.

Motion carried 9/0.

<u>ADJOURNMENT</u>		
MOTION	By Esther Clarke seconded by Bill Horan to adjourn (10:28 p.m.). Motion carried 9/0.	
The Chair announced that the next meeting of the Town Council would be December 9 th .		
	Attest	
	Angela M. Attenello TOWN COUNCIL CLERK	

OPPORTUNITY FOR RESIDENTS TO SPEAK

None