



Stratford, Connecticut

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## MINUTES OF MEETING

THE STRATFORD TOWN COUNCIL CONDUCTED A REGULARLY SCHEDULED MEETING ON MONDAY, FEBRUARY 9, 2015 IN COUNCIL CHAMBERS OF TOWN HALL, 2725 MAIN STREET, STRATFORD, CT PURSUANT TO NOTICE DULY POSTED.

CALL TO ORDER: 8:00 p.m.

PRESIDING: Council Chairman Joseph Kubic

COUNCIL MEMBERS IN ATTENDANCE: Mr. Peter Massey, Ms. Stephanie Philips, Mr. Matthew Catalano, Mr. Jason Santi, Mr. Kenneth Poisson, Mr. Gavin Forrester, Mr. James Connor, Mr. Joseph Kubic, Mr. Paul Hoydick

COUNCIL MEMBERS ABSENT: Mr. Brian Dempsey

OTHERS IN ATTENDANCE: Mayor John Harkins, Asst. to the Town Attorney John Florek, Chief of Staff Mark Dillon, CAO Steve Nocera, Director of Finance Susan Collier, Constituent Services and Outreach Coordinator Chris Bandecchi

INVOCATION PRESENTED BY: Seventh District Council Member Hon. Gavin Forrester followed by the Pledge of Allegiance.

**1. APPROVAL OF MINUTES** — Public forum, regularly scheduled meeting and executive session of January 12, 2015.

RESOLVED: That the reading of the foregoing minutes be dispensed with as copies thereof have been previously provided to each Council Member and the same be and are hereby approved.

A MOTION WAS MADE BY MR. FORRESTER SECONDED BY MR. MASSEY TO APPROVE THE FOREGOING MINUTES. THE MOTION PASSED 8 TO 0 WITH MR. CATALANO ABSENT.

**2. CEREMONIAL PRESENTATIONS AND AWARDS**

- Beautification Committee — Evelyn Clough and Jeffrey Thompson. The citation was read by Mayor Harkins. It was presented by: Mayor Harkins, Ms. Philips and Mr. Kubic
- KNOW YOUR NUMBERS MONTH — **PROCLAMATION** — Mayors Harkins read the following:

**Whereas**, the Get Healthy CT is a coalition dedicated to preventing and reducing obesity by removing the barriers to healthy eating and physical activity through the inclusive collaboration of key stakeholders in the community, and

**Whereas**, the Get Healthy CT Coalition has identified Heart Disease and Diabetes as top causes of preventable hospitalizations, and

**Whereas**, knowledge is the core of taking steps to prevent cardiovascular disease and diabetes complications, and

**Whereas**, many Stratford residents are not aware of their Body Mass Index (BMI), fasting blood sugar, cholesterol level, and blood pressure, and

**Whereas**, Get Healthy CT and its many member organizations including the Stratford Health Department, are seeking to raise awareness of these items and the ways to know and control their own risk factors.

**Now Therefore**, I, John Harkins, Mayor of the Town of Stratford, Connecticut, in honor of Get Healthy CT's work to improve the health of the residents of the Town of Stratford, do hereby proclaim February 2014 as **Know Your Numbers Month**.

As Mayor of Stratford, I also call upon residents, employees, students, visitors, and business owners who live and/or work in Stratford to take charge of your health, arm yourselves with your personal data that can help you make informed decisions. I further encourage residents to take full advantage of available resources available through the [www.GetHealthyCT.org](http://www.GetHealthyCT.org) website, including a listing of area venues offering free health screenings.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the Town of Stratford this 9th day of February 2015.

John A. Harkins, Mayor

### **3. COUNCIL MEMBERS RESPONSE TO COMMENTS FROM PUBLIC FORUM**

Mr. Catalano — re: Beautification citation recipients Ms. Clough and Mr. Thompson, Shakespeare Theater, WPC bonding balance

Ms. Philips — re: WPCA, Shakespeare Theater, cell tower

Mr. Santi — re: Cell Tower information, EMS

### **4. COMMUNICATIONS, BILLS, PETITIONS, REMONSTRANCES**

#### **4.1 LETTER FROM PLANNING COMMISSION — DATED Jan. 22, 2015**

Re: Sec. 8-24 Review – During the meeting of Jan. 20, 2015, the Planning Commission referred the following to Town Council with favorable recommendation: Sale of 255 Beaver Dam Road.

RESOLVED: that the recommendation of the Planning Commission for the sale of 255 Beaver Dam Road, with appropriate departmental reviews, be and is hereby accepted contingent upon the final sale subject to approval by Council.

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. FORRESTER TO ACCEPT THE FOREGOING RESOLUTION. THE MOTION PASSED 9 TO 0.

4.2 LETTER FROM PLANNING COMMISSION — DATED Jan. 22, 2015

Re: Sec. 8-24 Review – During the meeting of Jan. 20, 2015, the Planning Commission referred the following to Town Council with favorable recommendation: Parking and Property Improvements to Police Department.

RESOLVED: that the recommendation of the Planning Commission is accepted and the parking and property improvements to the Police Department be and is hereby approved subject to all necessary Land Use Boards approvals.

Town Engineer, John Casey, was recognized by the Chair. Mr. Casey stated that the improvements to the Police Department property will go to a Public Hearing.

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. MASSEY TO APPROVE THE IMPROVEMENTS SUBJECT TO ALL NECESSARY LAND USE BOARDS APPROVALS. THE MOTION PASSED 9 TO 0.

**5. MAYOR'S REPORT, COMMITTEE REPORTS, TOWN ATTORNEY'S REPORTS**

5.1 MAYOR'S REPORT Mayor Harkins reported:

- \$200,000 grant was received for Brownfield Program re: SAEP
- Press conference will take place Wednesday, Feb. 11 at Contract Plating.
- St. Vincent's medical facility will open Feb. 17.
- Nuovo Pasta will be having a ribbon cutting on March 17 at 3:30 PM. The Governor and the Commissioner will be present for the occasion.
- The Irish Flag raising ceremony will take place on March 17 at town hall.
- Budget efforts are on-going.

5.1.1 APPOINTMENTS — No appointments

5.2 COMMITTEE REPORTS

5.2.1 PLANNING COMMISSION

- A. During the regularly scheduled meeting of Jan. 20, the following was referred to Council with favorable recommendation:

~~Section 8-24 review — Police Department parking and site improvements~~

A MOTION WAS MADE BY MR. FORRESTER, SECONDED BY MR. SANTI TO STRIKE THE FOREGOING ITEM FROM THE AGENDA. THE MOTION PASSED 9 TO 0.

- B. During a special meeting of January 29, 2015, the following was referred to Council with favorable recommendation:

Section 8-24 review – consider transferring real property interests, and/or grant easements and/or leases to real property owned by the Town of Stratford but used by the Stratford WPCA to either a regional water pollution control authority created pursuant to C.G.S. section 22a-500 or to the Stratford Water Pollution Control Authority.

RESOLVED: that the report of the Planning Commission be and is hereby accepted.

A MOTION WAS MADE BY MR. FORRESTER, SECONDED BY MR. MASSEY TO ACCEPT THE REPORT OF THE PLANNING COMMISSION. THE MOTION PASSED WITH 8 IN FAVOR AND 1, MS. PHILIPS, OPPOSED.

5.2.2 ARTS COMMISSION — At the regularly scheduled meeting of Jan. 14, the Arts Commission referred the following to Council with favorable recommendation:  
Stratford Stage Group to re-open and operate the Shakespeare Theatre.

RESOLVED: that the report of the Arts Commission be and is hereby accepted.

A MOTION WAS MADE BY MR. POISSON, SECONDED BY MR. SANTI TO ACCEPT THE REPORT OF THE ARTS COMMISSION. THE MOTION PASSED WITH 8 IN FAVOR AND 1, MR. CATALANO, OPPOSED.

5.2.3 PUBLIC WORKS COMMITTEE — During the special meeting of Jan. 15, the Public Works committee referred the following to Council with favorable recommendation:

- A. Change Order for Bruce Ave. RR underpass drainage — Weston and Sampson has proposed a design and construction engineering fee of \$75,600.00 for the Alternate 1 solution.

RESOLVED: that the change order for the amount of \$75,600.00 for engineering services to Weston and Sampson for Bruce Ave. RR under pass drainage be and hereby approved.

Mr. John Casey, Town Engineer, was recognized by the Chair to further clarify the reason for the change order.

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. POISSON TO APPROVE THE FOREGOING CHANGE ORDER. THE MOTION PASSED 9 TO 0.

- B. Barnum Ave. (near Pawn King) culvert —Alternate 1 — upstream improvements only; widening stream to 20' from Bowe Ave. improvement project to triple barrel culverts, which will remain in place at Barnum Ave. An amendment to Weston and Sampson

current agreement is needed for design and construction for an amount not to exceed \$200,500.00

RESOLVED: that the amount not to exceed \$200,500.00 from current bonding for engineering services to Weston and Sampson for Barnum Ave. (near Pawn King) culvert —Alternate 1 be and hereby approved.

Mr. John Casey, Town Engineer, was recognized by the Chair to further support the reason for the change order.

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. CATALANO TO APPROVE THE FOREGOING CHANGE ORDER. THE MOTION PASSED 9 TO 0.

5.2.4 BUILDING NEEDS COMMITTEE — During the special meeting of Jan. 15, the Building Needs committee referred the following to Council with favorable recommendation:

A. Wilcoxson Elementary School Roof Replacement

**RESOLVED**, that the Stratford Town Council authorizes the Stratford Board of Education to apply to the Commissioner of Education and to accept or reject a grant for roof replacement at Wilcoxson Elementary School.

**RESOLVED**, that the Building Needs Committee is hereby established as the building committee with regards to the roof replacement for Wilcoxson Elementary School.

**RESOLVED**, that the Stratford Town Council hereby authorizes at least the preparation of schematic drawings and outline specifications for the roof replacement for Wilcoxson Elementary School.

A MOTION WAS MADE BY MR. FORRESTER, SECONDED BY MR. HOYDICK TO ACCEPT THE RECOMMENDATION OF THE BOARD OF EDUCATION IN CONNECTION WITH THE SCHOOL ROOF. THE MOTION PASSED 9 TO 0.

B. Nichols Elementary School Roof Replacement

**RESOLVED**, that the Stratford Town Council authorizes the Stratford Board of Education to apply to the Commissioner of Education and to accept or reject a grant for roof replacement at Nichols Elementary School.

**RESOLVED**, that the Building Needs Committee is hereby established as the building committee with regards to the roof replacement for Nichols Elementary School.

**RESOLVED**, that the Stratford Town Council hereby authorizes at least the preparation of schematic drawings and outline specifications for the roof replacement for Nichols Elementary School.

A MOTION WAS MADE BY MR. POISSON, SECONDED MR. HOYDICK TO ACCEPT THE RECOMMENDATION OF THE BOARD OF EDUCATION IN CONNECTION WITH THE SCHOOL ROOF. THE MOTION PASSED 9 TO 0.

5.3 TOWN ATTORNEY'S REPORT

5.3.1 CLAIMS REPORT — No business furnished.

5.3.2 25 NORTH PARADE — No business furnished.

5.3.3 GREGORY JONES v TOWN OF STRATFORD — Executive session requested.

Attorney Florek requests taking the foregoing matter into executive session for the purpose that discussion is regarding a matter of litigation. Mr. Florek would like that motion to include all members of the Town Council, the Mayor, CAO Nocera, Attorney Michael Casey, and himself.

A MOTION WAS MADE BY MR. HOYDICK SECONDED BY MR. SANTI TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE ABOVE-CITED ITEM FOR THE REASON AS STATED ABOVE WITH EXECUTIVE SESSION TO INCLUDE THE ABOVE MENTIONED INDIVIDUALS. THE MOTION CARRIED 9 TO 0.

*Stratford Town Council meeting recessed into executive session at 8:39 p.m.*

Executive Session took place in room 213 of Stratford Town Hall, 2725 Main Street, Stratford, CT to discuss item 5.3.3 GREGORY JONES v TOWN OF STRATFORD for the purpose of discussion of litigation. The following persons entered into executive Session: Mr. Peter Massey, Mr. Matthew Catalano, Ms. Stephanie Philips, Mr. Jason Santi, Mr. Kenneth Poisson, Mr. Gavin Forrester, Mr. James Connor, Mr. Joseph Kubic, Mr. Paul Hoydick, Attorney John Florek, CAO Steven Nocera, and Mayor John Harkins. Executive Session ended at 8:55 p.m.

*Stratford Town Council meeting reconvened: 8:55 p.m.*

Action from Executive Session item: GREGORY JONES v TOWN OF STRATFORD

RESOLVED: that the recommendation of the Town Attorney, as discussed in executive session, be and is hereby accepted.

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. HOYDICK TO ACCEPT THE TOWN ATTORNEY'S RECOMMENDATION AS DISCUSSED IN EXECUTIVE SESSION. THE MOTION PASSED 9 TO 0.

5.3.4 Longbrook Park Cell Tower Reconsideration — possible executive session. Discussion took place re: FOI violation, contract or lease negotiation criteria, the approval of the item in June 2014. Mayor Harkins said the lease has been signed and he will endeavor to work with AT&T for other viable options/locations.

A MOTION WAS MADE BY MR. CATALANO, SECONDED BY MR. SANTI TO PLACE THE FOREGOING ITEM ON THE TABLE. THE MOTION PASSED WITH 8 IN FAVOR AND 1, MR. KUBIC, OPPOSED.

#### 5.3.5 QUESTIONS TO THE TOWN ATTORNEY

Ms. Philips — re: a formalized opinion re: the Town Attorney's statement in the newspaper in connection with the Eminent Domain Ordinance.

### 6. QUESTIONS TO MAYOR OR STAFF

Mr. Santi — re: removal of parked cars during storms.

Ms. Philips — re: snow plowing, notifying Police Dept. re: parking ban.

Mr. Catalano — re: eminent domain and properties in Stratford Center

Mr. Massey — re: Road closure at Route 113 – Main Street (Lordship)

### 7. UNFINISHED BUSINESS and/or OLD BUSINESS

7.1 SAEP (continuing item) — Previously discussed.

#### 7.2 TABLED ITEMS

7.2.1 PATRICIA DRIVE — *Placed on the table during special meeting of 9/22/14* — No business furnished.

7.2.2 231 KING STREET — Initially referred to Executive Session. *Placed on the table during meeting of 6/9/14.* — No business furnished.

7.2.3 ShakesBeer donates \$20,000 to the Town for the benefit of Shakespeare Theatre. (*Tabled during meeting of Jan. 12, 2015*) — No business furnished.

#### 7.3 TABLED ORDINANCES AND RESOLUTIONS

7.3.1 AN ORDINANCE AMENDING CHAPTER 172 – Sewers - ARTICLE XI, FATS, OILS AND GREASE PRETREATMENT (#14-26) — Remained on the table

#### 7.4 TABLED APPOINTMENTS

7.4.1 STRATFORD HOUSING PARTNERSHIP — (9) Same as last. — Remained on the table.

7.4.2 BOARD OF ASSESSMENT APPEALS — (2) temporary

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. HOYDICK TO TAKE THE FOREGOING APPOINTMENTS OFF THE TABLE. THE MOTION CARRIED 9 TO 0. A MOTION WAS MADE BY MR. FORRESTER, SECONDED BY MR. SANTI TO RETURN THE APPOINTMENTS TO THE TABLE. THE MOTION PASSED 9 TO 0.

7.4.3 COMMISSION ON AGING — (9) appointments remaining; 2 members – private sector agencies, 1 member representing educational community, 1 clergy representation, 5 electorate — Remained on the Table.

7.4.4 BEAUTIFICATION COMMITTEE — terms concurrent with Council.

A MOTION WAS MADE BY MS. PHILIPS, SECONDED BY MR. HOYDICK TO TAKE THE BEAUTIFICATION COMMITTEE APPOINTMENTS OFF THE TABLE. THE MOTION PASSED 9 TO 0.

A. Electorate members. (*Was not approved since onset of the Council term*) Placed on the Table during Council meeting of February 10, 2014.

A MOTION WAS MADE BY MS. PHILIPS, SECONDED BY MR. CONNOR TO APPOINT: GAIL LISCIO, ~~JEFFREY THOMPSON~~, ANN FARISS, FLORENCE KOKORUDA, RITA SCACCHIA, CHRISTINE GRIFFIN, DONNA CASERTA, BARBARA JULIAN, AND SUSAN PROSI TO THE BEAUTIFICATION COMMITTEE. THE MOTION PASSED 9- 0.

B. Alternate members (4 new) *Tabled during Council meeting of Jan. 12.*

#### WAIVER OF COUNCIL RULES OF PROCEDURE

A MOTION WAS MADE BY MS. PHILIPS SECONDED BY MR. CATALANO TO WAIVE THE COUNCIL RULES OF PROCEDURE TO CREATE 4 NEW ALTERNATE POSITIONS TO THE BEAUTIFICATION COMMITTEE. THE MOTION PASSED 9 TO 0.

A MOTION WAS MADE BY MS. PHILIPS, SECONDED BY MR. CONNOR TO ADD 4 NEW ALTERNATE POSITIONS TO THE BEAUTIFICATION COMMITTEE. THE MOTION PASSED 9 TO 0.

7.4.5 ARTS COMMISSION — Appointed by Town Council, 3-year terms. *Placed on the Table during Council meeting of March 10, 2014.* — Remained on the Table.

- A. Regular members — 2 — Town code § 5-52
- B. Alternate members — 2 — Town code § 5-53

7.4.6 Longbrook Park Commission — Appointed by Council, § 5-39 of Town Code. 2 or 3 Council Members depending on minority representation, 3 Electorate members with 3-year terms. *Placed on the Table during Council meeting of March 10, 2014.*

2 regular electorate members needed.

A MOTION WAS MADE BY MR. CATALANO, SECONDED BY MR. MASSEY TO TAKE ONE OF THE FOREGOING Longbrook Park Commission Appointments Off The Table. THE MOTION PASSED 9 TO 0.

RESOLVED: that ROGER SALLS OF 421 LAUGHLIN ROAD be and is hereby appointed to the Longbrook Park Commission. (term of Rose Ippolito expired Nov. 6, 2012).

A MOTION WAS MADE BY MR. CATALANO, SECONDED BY MR. FORRESTER TO APPOINT ROGER SALLS TO THE LONGBROOK PARK COMMISSION. THE MOTION PASSED 9 TO 0.

7.4.7 SIKORSKY MEMORIAL AIRPORT NOISE ABATEMENT COMMITTEE — § 7-12 of Town Code, one member appointed by Mayor, one member appointed by PYE. *Placed on the Table during Council meeting of March 10, 2014.* — Action not taken.

- A. 2 members from Lordship section of Stratford— appointed by Town Council.
- B. 1 member from District of Town in which Sikorsky Memorial Airport is located – appointed by Town Council.
- C. 2 members from the Stratford Electorate at-large — appointed by Town Council.

7.4.8 INLAND WETLANDS AND WATERCOURSES COMMISSION, ALTERNATE MEMBER. — 4-year term appointed by **Council Chairman.** *Placed on the table during Council meeting of June 9, 2014.*

- A. 1 member (term expired May 31, 2014)
- B. 1 alternate member (term expired May 31, 2014)

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. FORRESTER TO TAKE THE 2 FOREGOING INLAND WETLANDS AND WATERCOURSES COMMISSION APPOINTMENTS (A. AND B.) OFF THE TABLE. THE MOTION PASSED 9 TO 0.

- A. RESOLVED: that THOMAS FAHY of 1650 ELM STREET be and is hereby reappointed a member of the Inland Wetlands and Watercourses Commission. (term of Thomas Fahy expired May 31, 2014)
- B. RESOLVED: that JOHN WAITE of 495 WEST REITTER STREET be and is hereby reappointed an alternate member of the Inland Wetlands and Watercourses Commission. (term of John Waite expired May 31, 2014)

CHAIRMAN KUBIC REAPPOINTS THOMAS FAHY TO POSITION A. ABOVE AND JOHN WAITE TO POSITION B. ABOVE.

7.4.9 WATERFRONT AND HARBOR MANAGEMENT COMMISSION — Remained on the table.

- A. Regular member (1) — 5-yr. term, appointment by Town Council. (This unexpired term ends May 31, 2018)
- B. Alternate member (1) — 2-yr term (expired May 31, 2014)

## **8. ORDINANCES AND RESOLUTIONS**

### **8.1 GRANT RESOLUTION RE: FAIRFIELD COUNTY COMMUNITY FOUNDATION**

sponsored by: Hon. Joseph Kubic – Ninth district Council Member

**WHEREAS**, the *Town of Stratford* has been awarded a grant from the *Fairfield County Community Fund* for the *South End Community Center Summer Soiree Scholarships* in an amount not to exceed \$15,000; and

**WHEREAS**, it is desirable and in the public interest that the *Town of Stratford* enter into a grant agreement with the *Fairfield County Community Fund*;

**NOW THEREFORE, BE IT RESOLVED BY THE Town Council:**

1. That it is cognizant of the Town's contract with the *Fairfield County Community Fund* for the *South End Community Center Summer Soiree Scholarships* in an amount not to exceed \$15,000; and
2. That it hereby authorizes, directs and empowers the Mayor or his designee to submit an application with Fairfield County Community Fund, to execute such contract with the *Fairfield County Community Fund*, to provide such additional information, to implement the program once the award is secured, and to execute such other contracts and documents as maybe necessary under this program.

A MOTION WAS MADE BY MS. PHILIPS, SECONDED BY MR. FORRESTER TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED 9 TO 0.

#### 8.2 RESOLUTION re: BRIDGE PROGRAM

Project Description: Local Bridge Program — State Project No. 9138-6096

Broadbridge Ave. over Bruce Brook - Bridge Number: 06096, Town of Stratford

Be it RESOLVED, that John A. Harkins, Mayor, of the Town Stratford is authorized to sign the agreement "PROJECT GRANT AGREEMENT BETWEEN THE STATE OF CONNECTICUT AND THE TOWN OF STRATFORD UNDER THE LOCAL BRIDGE PROGRAM For Broadbridge Ave. over Bruce Brook, Bridge Number: 06096

ADOPTED by the Town Council of the Town of the Town of Stratford, Connecticut on February 9, 2015.

After questions were posed to Mr. Casey, Town engineer, A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. HOYDICK TO APPROVE THE FOREGOING RESOLUTION. THE MOTION CARRIED 9 TO 0.

#### 8.3 RESOLUTION AUTHORIZING THE TRANSFER OF 2010 ARREARS TAX ACCOUNTS TO THE TAX SUSPENSE ACCOUNT PENDING FURTHER ACTION

Sponsored by: Hon. Joseph Kubic, Ninth District Council member

WHEREAS; The Code of the Town of Stratford, Chapter 14, Article VI specifies the tax collection policy of the Town for the collection of arrears taxes and,

WHEREAS; The Tax Collector has followed the policy by providing required notices of taxes due and made several attempts to contact arrears taxpayers as required by local and state law and,

WHEREAS; Certain accounts have been in arrears since 2010 and all efforts to date to collect on these accounts have produced no response for at least the past two years and,

WHEREAS; Continued expenditure of public funds to collect these accounts is not a cost effective use of public funds and, therefore, the Tax Collector recommends that Town Council approve the transfer of the accounts to suspense pending further collection of said accounts.

RESOLVED: Town Council of the Town of Stratford authorizes the Tax Collector to transfer to the Tax Suspense Account accounts totaling \$530,041.92 for the 2010 Grand List amounts shown below.

GRAND LIST YEAR	TYPE	AMOUNT
2010	Motor Vehicle	\$251,764.22
2010	Supplemental Motor Vehicle	35,978.83
2010	Personal Property	<u>242,298.87</u>
	Total	\$530,041.92

Ms. Collier, Director of Finance, was called to the podium to present further details in connection with the suspense accounts.

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. FORRESTER TO APPROVE THE FOREGOING TRANSFERS TO THE SUSPENSE ACCOUNT. THE MOTION CARRIED 9 TO 0.

8.4 RESOLUTION, Stratford-Trumbull-Monroe medical reserve Corps — CONTRACT # MRC 14 -0447

sponsored by: Hon. Joseph Kubic, Ninth District Council Member

**WHEREAS**, NACCHO has received a grant from the Department of Health and Human Services (Grant Number: #5 MRCSG101005-04-00, CFDA Number: 93.008) (The "Grant") to build the capacity of local Medical Reserve Corps ("MRC") units;

**WHEREAS**, pursuant to the terms of the Grant, NACCHO has agreed, among other things, to provide support to MRC units and to encourage these units to provide certain information to the Office of the Surgeon General's Office of the Civilian Volunteer Medical Reserve Corps ("ASPR/DCVMRC");

**WHEREAS**, Organization either houses or is itself an MRC unit that is registered in good standing with the ASPR/DCVMRC;

**WHEREAS**, pursuant to the terms of the Grant, NACCHO desires to provide funding in an amount not to exceed \$ 3,500 to Organization in exchange for Organization agreeing, among other things, to undertake the activities indicated in their capacity building application or oversee such activities and to provide certain information to the ASPR/DCVMRC.

**WHEREAS**, it is both desirable and in the public interest that the *Town of Stratford* execute a grant agreement with the *National Association of County and City Health Officials* in the amount of \$ 3,500 in connection with this program.

**NOW THEREFORE, BE IT RESOLVED BY THE Town Council:**

1. That it is cognizant of the *Town of Stratford's* grant application and contract with *National Association of County and City Health Officials* in the amount of \$ 3,500 to implement and build the capacity of the *Stratford-Trumbull-Monroe Medical Reserve Corps* and fund emergency preparedness presentations to strengthen community preparedness and resiliency.
2. That it hereby authorizes, directs and empowers the mayor or his designee to execute and deliver such application in the name and on behalf of the *Town of Stratford*, any and all applications and/or agreements (including amendments to, or rescission of such agreement), and any and all related documents necessary to apply for and obtain funding from the *National Association of County and City Health Official's, MRC Grant Program* to build the capacity of the *Stratford-Trumbull-Monroe Medical Reserve Corps*.

Andrea Boissevain, Director of Public health, was called to the podium to present further information.

A MOTION WAS MADE BY MR. FORRESTER, SECONDED BY MR. SANTI TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED 9 TO 0.

**9. NEW BUSINESS**

**9.1 APPOINTMENTS**

**9.1.1 BEAUTIFICATION COMMITTEE** — term concurrent with Council

RESOLVED: that \_\_\_\_\_ of \_\_\_\_\_ be and is hereby appointed a member of the Beautification Committee (vacancy created by the resignation of Jeffrey Thompson)

A MOTION WAS MADE BY MS. PHILIPS, SECONDED BY MR. FORRESTER TO PLACE THE FOREGOING APPOINTMENT ON THE TABLE. THE MOTION PASSED 9 TO 0.

**9.1.2 BOARD OF ASSESSMENT APPEALS**

RESOLVED: that MICHAEL HENRICK of 125 BROOKBEND DRIVE be and is hereby appointed a member of the Board of Assessment Appeals. (vacancy created by the resignation of David P. D'Ausilio expires Dec. 31, 2016).

A MOTION WAS MADE BY MR. HOYDICK, SECONDED BY MR. SANTI TO APPOINT MICHAEL HENRICK TO THE FOREGOING BOARD OF ASSESSMENT APPEALS POSITION. THE MOTION PASSED 9 TO 0.

9.1.3 PUBLIC SAFETY COMMITTEE — term concurrent with Council.

RESOLVED: that BARRY KELLY of 2120 CUTSPRING ROAD be and is hereby appointed an electorate member of the Public Safety committee. (vacancy created by the resignation of Gavin B. Forrester III)

A MOTION WAS MADE BY MR. FORRESTER, SECONDED BY MR. CATALANO TO APPOINT BARRY KELLY OF 2120 CUTSPRING ROAD TO THE PUBLIC SAFETY COMMITTEE. THE MOTION PASSED 9 TO 0.

9.1.4 SHORT BEACH COMMISSION — 3-year term, appointed by Council

- A. RESOLVED: that KAREN DADEN of 302 CURTIS AVENUE be and is hereby reappointed a member of the Short Beach Commission. (term of Karen Daden expired Jan. 2, 2015)

A MOTION WAS MADE BY MR. MASSEY, SECONDED BY MR. FORRESTER TO REAPPOINT KAREN DADEN TO THE SHORT BEACH COMMISSION. THE MOTION PASSED 9 TO 0.

- B. RESOLVED: that ROBERT JAEKLE of 175 TWIN OAKS TERRACE be and is hereby reappointed a member of the Short Beach Commission. (term of Robert Jaekle expired Jan. 2, 2015)

A MOTION WAS MADE BY MR. MASSEY, SECONDED BY MR. POISSON TO REAPPOINT ROBERT JAEKLE TO THE SHORT BEACH COMMISSION. THE MOTION PASSED 9 TO 0.

#### WAIVER OF COUNCIL RULES OF PROCEDURE

A MOTION WAS MADE BY MR. POISSON SECONDED BY MR. SANTI TO WAIVE THE COUNCIL RULES OF PROCEDURE TO APPOINT COUNCIL MEMBER FORRESTER TO THE BOARD OF EDUCATION LIAISON COMMITTEE. THE MOTION PASSED 9 TO 0.

#### APPOINTMENT TO BOARD OF EDUCATION LIAISON COMMITTEE

RESOLVED: that COUNCIL MEMBER GAVIN FORRESTER be and is hereby appointed a member of the Board of Education Liaison Committee.

A MOTION WAS MADE BY MR. POISSON SECONDED BY MR. SANTI TO APPOINT COUNCIL MEMBER FORRESTER TO THE BOARD OF EDUCATION LIAISON COMMITTEE. THE MOTION PASSED 9 - 0.

**10. ADJOURNMENT** — Hearing no further discussion in connection with the above agenda items or further business, the Chairman called for a motion to adjourn. ON A MOTION MADE BY MR. SANTI, SECONDED BY MR. FORRESTER, IT WAS VOTED 9 TO 0 TO ADJOURN THE MEETING AT 9:35 p.m.

ATTEST:

*Carol Cabral*

Carol Cabral, Council Clerk