



Stratford, Connecticut

MINUTES OF MEETING

THE STRATFORD TOWN COUNCIL CONDUCTED A REGULARLY SCHEDULED MEETING ON MONDAY, MAY 11, 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, Mr. Matthew Catalano, Ms. Stephanie Philips, Mr. Jason Santi, Mr. Brian Dempsey, Mr. Kenneth Poisson, Mr. Gavin Forrester, Mr. James Connor, Mr. Joseph Kubic, Mr. Paul Hoydick

COUNCIL MEMBERS ABSENT: none

OTHERS IN ATTENDANCE: Mayor John Harkins, Town Attorney Timothy Bishop, Asst. Town Attorney John Florek, Chief of Staff Marc Dillon, CAO Steve Nocera, Finance director Susan Collier, Service and Outreach Coordinator Chris Bandecchi.

INVOCATION PRESENTED BY: Tenth District Council Member Hon. Paul Hoydick followed by the Pledge of Allegiance.

Stratford Town Council meeting recessed: 8:01 p.m.

Stratford Town Council meeting reconvened: 8:17 p.m.

1. APPROVAL OF MINUTES — Public forum and regularly scheduled meeting of April 13, and special meetings of April 6 and April 9, 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. SANTI, SECONDED BY MR. MASSEY TO APPROVE THE FOREGOING MINUTES. THE MOTION PASSED 9 TO 0 (MR. CATALANO ABSENT).

2. CEREMONIAL PRESENTATIONS AND AWARDS — None

3. COUNCIL MEMBERS RESPONSE TO COMMENTS FROM PUBLIC FORUM
Mr. Santi — re: WPCA petition drive, blight

Ms. Phillips — re: property at Ferry Boulevard, WPCA

Mr. Massey — re: WPCA petition Drive

4. COMMUNICATIONS, BILLS, REMONSTRANCES — None

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

5.1 MAYOR'S REPORT — Mayor Harkins reported the following:

- Veterans' Breakfast – May 20
- Memorial Day Parade – May 25, 12:15 p.m. commencing at Academy Hill
- Project Greensweep – 13½ tons of trash was collected.
- New Town Hall Plantings – Thanks to effort of the Beautification committee
- Budget

5.1.1 APPOINTMENTS — None

5.2 COMMITTEE REPORTS

5.2.1 BUILDING NEEDS COMMITTEE — During the Committee meeting of April 20, 2015, the following was referred to Council with favorable recommendation:

Stratford High School renovations – Demographics Study — cost \$9,500.

RESOLVED: that the recommendation of the Building Needs Committee is accepted and the demographics study for the amount of \$9,500.00 be and is hereby approved.

A MOTION WAS MADE BY MR. HOYDICK, SECONDED BY MR. DEMPSEY TO APPROVE THE DEMOGRAPHICS STUDY. THE MOTION PASSED 10 TO 0.

5.2.2 PUBLIC WORKS COMMITTEE — The Public Works Committee met on April 20, 2015 and referred the following to Council with favorable recommendation:

A. Broadbridge Ave. bridge — Bids have been received for this work as follows:

Dalling Construction	\$638,227.06
Dayton Construction Co	\$ 690,950.00
Nagy Bros. Construction	\$739,440.00
NJR Construction	\$759,537.00
Guerrera Construction	\$1,017,517.00

RESOLVED: that the recommendation of the Public Works Committee is accepted and the selection of Dalling Construction for the Broadbridge Ave. bridge in the amount not to exceed \$638,2275.06 be and is hereby approved.

A MOTION WAS MADE BY MR. FORRESTER, SECONDED BY MR. DEMPSEY TO APPROVE DALLING CONSTRUCTION FOR THE BROADBRIDGE AVE. BRIDGE PROJECT. THE MOTION PASSED 10 TO 0.

- B. Access Road drainage swale — During the course of this work it was determined that the roadside three cable guard rail was completely deteriorated. The contractor has given a price of \$20,200.00 to remove and dispose of the existing and replace with a metal beam guide railing and end anchorage for approximately 550 LF. This work would be funded by the public works fence budget. We are reaching out to the DEEP about making some improvements in the wetlands downstream of the Access Rd swale that will help it flush better with the tide.

RESOLVED: that the recommendation of the Public Works Committee is accepted and the amount of \$20,200.00 to be paid to the contractor, funded from the public works fence budget, be and is hereby approved.

A MOTION WAS MADE BY MR. FORRESTER, SECONDED BY MR. SANTI TO APPROVE THE FOREGOING CHANGE ORDER FOR ACCESS ROAD. THE MOTION PASSED 10 TO 0.

5.2.3 ORDINANCE COMMITTEE

5.2.3.1 The Ordinance Committee conducted a public hearing and a special meeting on April 15, 2015 and referred the following with no recommendation:

- A. AN ORDINANCE ADOPTING THE ANNUAL OPERATING BUDGET FOR THE TOWN OF STRATFORD FOR THE FISCAL YEAR COMMENCING JULY 1, 2015, AND ENDING JUNE 30, 2016, AND APPROPRIATING THE SUM OF \$207,128,450 \$207,547,950 IN ACCORDANCE THEREWITH; (#15-03)

Sponsored by: Hon. Gavin Forrester, Seventh District Council member

RESOLVED: that the second reading of the above entitled Ordinance be dispensed with as copies thereof have been received by all Council Members and the foregoing be and is hereby approved effective July 1, 2015. (appended as page 15)

A MOTION WAS MADE BY MR. FORRESTER, SECONDED BY MR. SANTI TO APPROVE THE FOREGOING ORDINANCE FOR FINAL PASSAGE. MR. FORRESTER OFFERED A FRIENDLY AMENDMENT TO INCREASE THE APPROPRIATION FROM ~~\$207,128,450~~ TO \$207,547,950 TO INCLUDE TO THE FOLLOWING REVISIONS:

Total budget	\$ 207,547,950	Additional Revisions
Other Revenue	\$ 46,948,407	
Net expenditures	\$ 160,599,543	Appended on page
Adjs to tax levy	\$ 41,228,785	
Amt to be raised by taxation	\$ 161,828,328	
Grand list of 10/10/14	\$4,442,837,825	
		45

MR. SANTI ACCEPTS THE FRIENDLY AMENDMENT. THE MOTION TO APPROVE, AS AMENDED, PASSED WITH 7 IN FAVOR AND 3 OPPOSED VIA ROLL CALL VOTE AS FOLLOWS: MR. MASSEY — NO, MR. CATALANO — NO, MS. PHILIPS — NO, MR. SANTI — YES, MR. DEMPSEY — YES, MR. POISSON — YES, MR. FORRESTER — YES, MR. CONNOR — YES, MR. KUBIC — YES, MR. HOYDICK — YES.

- B. AN ORDINANCE LEVYING A TAX RATE OF ~~36.88~~ 36.98 MILLS ON THE DOLLAR ON THE GRAND LIST OF TAXABLE PROPERTY IN THE TOWN OF STRATFORD, CONNECTICUT, ON THE FIRST DAY OF OCTOBER, 2014. (#15-04)

Sponsored by: Hon. Gavin Forrester, Seventh District Council member

RESOLVED: that the second reading of the above entitled Ordinance be dispensed with as copies thereof have been received by all Council Members and the foregoing be and is hereby approved effective July 1, 2015. (appended as page 16)

A MOTION WAS MADE BY MR. FORRESTER, SECONDED BY MR. SANTI TO APPROVE THE FOREGOING ORDINANCE FOR FINAL PASSAGE. MR. FORRESTER OFFERED A FRIENDLY AMENDMENT TO INCREASE THE TAX RATE FROM ~~36.88~~ TO 36.98. MR. SANTI ACCEPTS THE FRIENDLY AMENDMENT. THE MOTION TO APPROVE AS AMENDED, PASSED WITH 7 IN FAVOR AND 3 OPPOSED VIA ROLL CALL VOTE AS FOLLOWS: MR. MASSEY — NO, MR. CATALANO — NO, MS. PHILIPS — NO, MR. SANTI — YES, MR. DEMPSEY — YES, MR. POISSON — YES, MR. FORRESTER — YES, MR. CONNOR — YES, MR. KUBIC — YES, MR. HOYDICK — YES.

5.2.3.2 The Ordinance Committee conducted a public hearing and a meeting on April 27, 2015 and referred the following with no recommendation:

- A. AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$6,606,000 FOR THE CONSTRUCTION AND RECONSTRUCTION OF VARIOUS TOWN OF STRATFORD IMPROVEMENTS IN AND FOR SAID TOWN FOR THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2005-2006 (f.k.a. #5-21) (#15-05A)

Sponsored by: Hon. Gavin Forrester, Seventh District Council member

RESOLVED: that the second reading of the above entitled Ordinance be dispensed with as copies thereof have been received by all Council Members and the foregoing be and is hereby approved effective thirty days from passage. (appended as page 17)

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. DEMPSEY TO APPROVE THE FOREGOING ORDINANCE FOR FINAL PASSAGE. THE MOTION PASSED 10 TO 0 VIA ROLL CALL VOTE AS FOLLOWS: MR. MASSEY — YES MR. CATALANO — YES, MS. PHILIPS — YES, MR. SANTI — YES, MR. DEMPSEY — YES, MR. POISSON — YES, MR. FORRESTER — YES, MR. CONNOR — YES, MR. KUBIC — YES, MR. HOYDICK — YES.

- B. AN ORDINANCE AMENDING AN ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$6,606,000 AGGREGATE PRINCIPAL AMOUNT OF SERIAL BONDS OF THE TOWN OF STRATFORD, CONNECTICUT TO FINANCE THE CONSTRUCTION AND RECONSTRUCTION OF VARIOUS TOWN OF STRATFORD IMPROVEMENTS IN AND FOR SAID TOWN (f.k.a. #5-22) (#15-05B)

Sponsored by: Hon. Gavin Forrester, Seventh District Council member

RESOLVED: that the second reading of the above entitled Ordinance be dispensed with as copies thereof have been received by all Council Members and the foregoing be and is hereby approved effective thirty days from passage. (appended as pages 18-19)

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. DEMPSEY TO APPROVE THE FOREGOING ORDINANCE FOR FINAL PASSAGE. THE MOTION PASSED 10 TO 0 VIA ROLL CALL VOTE AS FOLLOWS: MR. MASSEY — YES, MR. CATALANO — YES, MS. PHILIPS — YES, MR. SANTI — YES, MR. DEMPSEY — YES, MR. POISSON — YES, MR. FORRESTER — YES, MR. CONNOR — YES, MR. KUBIC — YES, MR. HOYDICK — YES.

- C. AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$6,254,000 FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2006-2007 (f.k.a. #6-13) (#15-06A)

Sponsored by: Hon. Gavin Forrester, Seventh District Council member

RESOLVED: that the second reading of the above entitled Ordinance be dispensed with as copies thereof have been received by all Council Members and the foregoing be and is hereby approved effective thirty days from passage. (appended as page 20)

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. DEMPSEY TO APPROVE THE FOREGOING ORDINANCE FOR FINAL PASSAGE. THE MOTION PASSED 10 TO 0 VIA ROLL CALL VOTE AS FOLLOWS: MR. MASSEY — YES, MR. CATALANO — YES, MS. PHILIPS — YES, MR. SANTI — YES, MR. DEMPSEY — YES, MR. POISSON — YES, MR. FORRESTER — YES, MR. CONNOR — YES, MR. KUBIC — YES, MR. HOYDICK — YES.

- D. AN ORDINANCE AMENDING AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$6,254,000 BONDS OF THE TOWN TO MEETING THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2006-2007 AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (f.k.a. #6-14) (#15-06B)

Sponsored by: Hon. Gavin Forrester, Seventh District Council member

RESOLVED: that the second reading of the above entitled Ordinance be dispensed with as copies thereof have been received by all Council Members and the foregoing be and is hereby approved effective thirty days from passage. (appended as pages 21-22)

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. DEMPSEY TO APPROVE THE FOREGOING ORDINANCE FOR FINAL PASSAGE. THE MOTION PASSED 10 TO 0 VIA ROLL CALL VOTE AS FOLLOWS: MR. MASSEY — YES, MR. CATALANO — YES, MS. PHILIPS — YES, MR. SANTI — YES, MR. DEMPSEY — YES, MR. POISSON — YES, MR. FORRESTER — YES, MR. CONNOR — YES, MR. KUBIC — YES, MR. HOYDICK — YES.

- E. AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$10,890,000 FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT AND EQUIPMENT PROGRAM FOR FISCAL YEAR 2008-2009 (f.k.a. #08-07) (#15-07A)

Sponsored by: Hon. Gavin Forrester, Seventh District Council member

RESOLVED: that the second reading of the above entitled Ordinance be dispensed with as copies thereof have been received by all Council Members and the foregoing be and is hereby approved effective thirty days from passage. (appended as page 23)

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. DEMPSEY TO APPROVE THE FOREGOING ORDINANCE FOR FINAL PASSAGE. THE MOTION PASSED 10 TO 0 VIA ROLL CALL VOTE AS FOLLOWS: MR. MASSEY — YES, MR. CATALANO — YES, MS. PHILIPS — YES, MR. SANTI — YES, MR. DEMPSEY — YES, MR. POISSON — YES, MR. FORRESTER — YES, MR. CONNOR — YES, MR. KUBIC — YES, MR. HOYDICK — YES.

- F. AN ORDINANCE AMENDING AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$10,890,000 BONDS OF THE TOWN TO MEET THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT AND EQUIPMENT PROGRAM FOR FISCAL YEAR 2008-2009 AND PENDING ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (f.k.a. #08-08) (#15-07B)

Sponsored by: Hon. Gavin Forrester, Seventh District Council member

RESOLVED: that the second reading of the above entitled Ordinance be dispensed with as copies thereof have been received by all Council Members and the foregoing be and is hereby approved effective thirty days from passage. (appended as pages 24-25)

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. DEMPSEY TO APPROVE THE FOREGOING ORDINANCE FOR FINAL PASSAGE. THE MOTION PASSED 10 TO 0 VIA ROLL CALL VOTE AS FOLLOWS: MR. MASSEY — YES, MR. CATALANO — YES, MS. PHILIPS — YES, MR. SANTI — YES, MR. DEMPSEY — YES, MR. POISSON — YES,

MR. FORRESTER — YES, MR. CONNOR — YES, MR. KUBIC — YES, MR. HOYDICK — YES.

- G. AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$12,060,700 FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT AND EQUIPMENT PROGRAM FOR FISCAL YEAR 2009-2010 (f.k.a. #09-23) (#15-08A)

Sponsored by: Hon. Gavin Forrester, Seventh District Council member

RESOLVED: that the second reading of the above entitled Ordinance be dispensed with as copies thereof have been received by all Council Members and the foregoing be and is hereby approved effective thirty days from passage. (appended as page 26)

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. DEMPSEY TO APPROVE THE FOREGOING ORDINANCE FOR FINAL PASSAGE. THE MOTION PASSED 10 TO 0 VIA ROLL CALL VOTE AS FOLLOWS: MR. MASSEY — YES, MR. CATALANO — YES, MS. PHILIPS — YES, MR. SANTI — YES, MR. DEMPSEY — YES, MR. POISSON — YES, MR. FORRESTER — YES, MR. CONNOR — YES, MR. KUBIC — YES, MR. HOYDICK — YES.

- H. AN ORDINANCE AMENDING AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$12,060,700 BONDS OF THE TOWN TO MEET THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT AND EQUIPMENT PROGRAM FOR FISCAL YEAR 2009-2010 AND PENDING ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (f.k.a. #09-22) (#15-08B)

Sponsored by: Hon. Gavin Forrester, Seventh District Council member

RESOLVED: that the second reading of the above entitled Ordinance be dispensed with as copies thereof have been received by all Council Members and the foregoing be and is hereby approved effective thirty days from passage. (appended as pages 27-28)

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. DEMPSEY TO APPROVE THE FOREGOING ORDINANCE FOR FINAL PASSAGE. THE MOTION PASSED 10 TO 0 VIA ROLL CALL VOTE AS FOLLOWS: MR. MASSEY — YES, MR. CATALANO — YES, MS. PHILIPS — YES, MR. SANTI — YES, MR. DEMPSEY — YES, MR. POISSON — YES, MR. FORRESTER — YES, MR. CONNOR — YES, MR. KUBIC — YES, MR. HOYDICK — YES.

- I. AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$56,115,586 FOR STRATFORD HIGH SCHOOL IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2010-2011 (#15-09)

Sponsored by: Hon. Kenneth Poisson, Sixth District Council member

RESOLVED: that the second reading of the above entitled Ordinance be dispensed with as copies thereof have been received by all Council Members and the foregoing be and is hereby approved effective thirty days from passage. (appended as pages 29-30)

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. DEMPSEY TO APPROVE THE FOREGOING ORDINANCE FOR FINAL PASSAGE. THE MOTION PASSED 10 TO 0 VIA ROLL CALL VOTE AS FOLLOWS: MR. MASSEY — YES, MR. CATALANO — YES, MS. PHILIPS — YES, MR. SANTI — YES, MR. DEMPSEY — YES, MR. POISSON — YES, MR. FORRESTER — YES, MR. CONNOR — YES, MR. KUBIC — YES, MR. HOYDICK — YES.

J. AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$65,000,000 FOR THE COSTS ASSOCIATED WITH THE RENOVATION OF STRATFORD HIGH SCHOOL AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (#15-10)

Sponsored by: Hon. Kenneth Poisson, Sixth District Council member

RESOLVED: that the second reading of the above entitled Ordinance be dispensed with as copies thereof have been received by all Council Members and the foregoing be and is hereby approved effective thirty days from passage. (appended as pages 31-34)

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. DEMPSEY TO APPROVE THE FOREGOING ORDINANCE FOR FINAL PASSAGE. The Chair call upon Mr. Alan Llewelyn, Chairman of the Stratford High School Renovations subcommittee and a representative from CREC re: space in the footprint/plan for P.E. programs. THE MOTION PASSED 10 TO 0 VIA ROLL CALL VOTE AS FOLLOWS: MR. MASSEY — YES, MR. CATALANO — YES, MS. PHILIPS — YES, MR. SANTI — YES, MR. DEMPSEY — YES, MR. POISSON — YES, MR. FORRESTER — YES, MR. CONNOR — YES, MR. KUBIC — YES, MR. HOYDICK — YES.

K. AN ORDINANCE APPROPRIATING ~~\$1,919,680~~ \$2,186,680 FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL EQUIPMENT PROGRAM FOR FISCAL YEAR 2015-2016(#15-011A)

Sponsored by: Hon. Gavin Forrester, Seventh District Council member

RESOLVED: that the second reading of the above entitled Ordinance be dispensed with as copies thereof have been received by all Council Members and the foregoing be and is hereby approved effective thirty days from passage. (appended, as amended on pages 35-36)

A MOTION WAS MADE BY MR. FORRESTER, SECONDED BY MR. SANTI TO APPROVE THE FOREGOING ORDINANCE FOR FINAL PASSAGE. MR. FORRESTER OFFERED A FRIENDLY AMENDMENT TO INCREASE THE APPROPRIATION FROM ~~\$1,919,680~~ TO **\$2,186,680**. MR. SANTI ACCEPTS THE FRIENDLY AMENDMENT. THE MOTION TO APPROVE PASSED AS AMENDED, 10 TO 0 VIA ROLL CALL VOTE AS

FOLLOWS: MR. MASSEY — YES, MR. CATALANO — YES, MS. PHILIPS — YES, MR. SANTI — YES, MR. DEMPSEY — YES, MR. POISSON — YES, MR. FORRESTER — YES, MR. CONNOR — YES, MR. KUBIC — YES, MR. HOYDICK — YES.

- L. AN ORDINANCE AUTHORIZING THE ISSUANCE OF ~~\$1,919,680~~ \$2,186,680 BONDS OF THE TOWN TO MEET THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL EQUIPMENT PROGRAM FOR FISCAL YEAR 2015-2016 AND PENDING ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (#15-011B)

Sponsored by: Hon. Gavin Forrester, Seventh District Council member

RESOLVED: that the second reading of the above entitled Ordinance be dispensed with as copies thereof have been received by all Council Members and the foregoing be and is hereby approved effective thirty days from passage. (appended, as amended on pages 37-39)

A MOTION WAS MADE BY MR. FORRESTER, SECONDED BY MR. SANTI TO APPROVE THE FOREGOING ORDINANCE FOR FINAL PASSAGE. MR. FORRESTER OFFERED A FRIENDLY AMENDMENT TO INCREASE THE ISSUANCE FROM ~~\$1,919,680~~ TO **\$2,186,680**. MR. SANTI ACCEPTS THE FRIENDLY AMENDMENT. THE MOTION TO APPROVE PASSED AS AMENDED, 10 TO 0 VIA ROLL CALL VOTE AS FOLLOWS: MR. MASSEY — YES, MR. CATALANO — YES, MS. PHILIPS — YES, MR. SANTI — YES, MR. DEMPSEY — YES, MR. POISSON — YES, MR. FORRESTER — YES, MR. CONNOR — YES, MR. KUBIC — YES, MR. HOYDICK — YES.

- M. AN ORDINANCE APPROPRIATING ~~\$8,596,420~~ \$9,827,470 FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2015-2016 (#15-012A)

Sponsored by: Hon. Gavin Forrester, Seventh District Council member

RESOLVED: that the second reading of the above entitled Ordinance be dispensed with as copies thereof have been received by all Council Members and the foregoing be and is hereby approved effective thirty days from passage. (appended, as amended on pages 40-41)

A MOTION WAS MADE BY MR. FORRESTER, SECONDED BY MR. SANTI TO APPROVE THE FOREGOING ORDINANCE FOR FINAL PASSAGE. MR. FORRESTER OFFERED A FRIENDLY AMENDMENT TO INCREASE THE APPROPRIATION FROM ~~\$8,596,420~~ TO **\$9,827,470**. MR. SANTI ACCEPTS THE FRIENDLY AMENDMENT. THE MOTION TO APPROVE PASSED AS AMENDED, 10 TO 0 VIA ROLL CALL VOTE AS FOLLOWS: MR. MASSEY — YES, MR. CATALANO — YES, MS. PHILIPS — YES, MR. SANTI — YES, MR. DEMPSEY — YES, MR. POISSON — YES, MR. FORRESTER — YES, MR. CONNOR — YES, MR. KUBIC — YES, MR. HOYDICK — YES.

- N. AN ORDINANCE AUTHORIZING THE ISSUANCE OF ~~\$8,596,420~~ \$9,827,470 BONDS OF THE TOWN TO MEET THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2015-2016 AND PENDING ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (#15-012B)

Sponsored by: Hon. Gavin Forrester, Seventh District Council member

RESOLVED: that the second reading of the above entitled Ordinance be dispensed with as copies thereof have been received by all Council Members and the foregoing be and is hereby approved effective thirty days from passage. (appended, as amended on pages 42-44)

A MOTION WAS MADE BY MR. FORRESTER, SECONDED BY MR. SANTI TO APPROVE THE FOREGOING ORDINANCE FOR FINAL PASSAGE. MR. FORRESTER OFFERED A FRIENDLY AMENDMENT TO INCREASE THE ISSUANCE FROM ~~\$8,596,420~~ TO \$9,827,470. MR. SANTI ACCEPTS THE FRIENDLY AMENDMENT. THE MOTION TO APPROVE PASSED AS AMENDED, 10 TO 0 VIA ROLL CALL VOTE AS FOLLOWS: MR. MASSEY — YES, MR. CATALANO — YES, MS. PHILIPS — YES, MR. SANTI — YES, MR. DEMPSEY — YES, MR. POISSON — YES, MR. FORRESTER — YES, MR. CONNOR — YES, MR. KUBIC — YES, MR. HOYDICK — YES.

Chairman Kubic relinquished the Chair to Chairman Pro-tem Hoydick.

Stratford Town Council meeting recessed: 9:10 p.m.

Stratford Town Council meeting reconvened: 9:18 p.m.

5.2.4 REDEVELOPMENT AGENCY — During the Redevelopment agency's meeting of April 16, 2015, the following was referred to Council:

16 Goodwin Place — Executive Session requested to discuss the sale of real estate when publicity prior to termination of negotiations would adversely impact the sale terms and price.

Attorney Bishop requests taking the foregoing item into executive session for the purpose that it is a property transaction and disclosure of facts and circumstances may result in a value increase. Mr. Bishop would like that motion to include all members of the Stratford Town Council, Assistant Town Attorneys, the Mayor and the Mayor's staff, himself, and CAO Mr. Nocera.

A MOTION WAS MADE BY MR. SANTI SECONDED BY MR. DEMPSEY TO ENTER INTO EXECUTIVE SESSION PRIOR TO CONCLUSION OF THIS MEETING TO DISCUSS THE ABOVE-CITED ITEM FOR THE REASON AS STATED ABOVE WITH EXECUTIVE SESSION TO INCLUDE THE ABOVE MENTIONED INDIVIDUALS. THE MOTION CARRIES 9 to 0 WITH MR. KUBIC ABSENT.

5.2.5 ARTS COMMISSION — The Arts Commission conducted a special meeting on April 30 and referred going forward with the following event with favorable recommendation:

SHAKESBEER FESTIVAL — 2015 — Proposal from Event Promoter for the 2015 Shakesbeer Festival

RESOLVED: that the recommendation of the Arts Commission is accepted and the Mayor is authorized to sign the agreement with the Event Promoter for the 2015 Shakesbeer Festival.

Mr. Hoydick called upon Mr. Steven Bilodeau, coordinator of the event, to further clarify the proposal. Ms. Collier, Finance Director, was call to the podium re: last year's donation funds are in a reserve account.

A MOTION WAS MADE BY MR. FORRESTER, SECONDED BY MR. DEMPSEY TO APPROVE THE 2015 SHAKESBEER FESTIVAL. THE MOTION PASSED 8 TO 0 WITH MESSRS. MASSEY AND KUBIC ABSENT.

5.3 TOWN ATTORNEY'S REPORT

5.3.1 CLAIMS REPORT — Mr. Bishop distributed a list of Legal Claims settled/resolved for the period of Jan. 13 to May 11, 2015. He added that one additional claim, not included on the list was settled totaling 10 in all for a total amount of \$79,000.

5.3.2 TOWN OF STRATFORD vs. DALEY DEVELOPMENT, ET. AL. —Negotiations for Settlement (Executive Session Requested to discuss strategy and negotiations with respect to pending litigation)

Attorney Bishop requests taking the foregoing item into executive session for the purpose of strategy and negotiations with respect to pending litigation. Mr. Bishop would like that motion to include all members of the Stratford Town Council, Assistant Town Attorney Florek, the Mayor and the Mayor's staff, himself, and CAO Mr. Nocera.

A MOTION WAS MADE BY MR. DEMPSEY SECONDED BY MR. SANTI TO ENTER INTO EXECUTIVE SESSION PRIOR TO CONCLUSION OF THIS MEETING TO DISCUSS THE ABOVE-CITED ITEM FOR THE REASON AS STATED ABOVE WITH EXECUTIVE SESSION TO INCLUDE THE ABOVE MENTIONED INDIVIDUALS. THE MOTION CARRIES 8 TO 0 WITH MESSRS. MASSEY AND KUBIC ABSENT.

5.3.3 STRATFORD FESTIVAL THEATER CONTRACT — Executive Session requested to discuss the lease of real estate when publicity prior to termination of negotiations would adversely impact the lease terms and price.

Attorney Bishop requests taking the foregoing item into executive session for the purpose to discuss the lease of real estate when publicity prior to termination of negotiations would adversely impact the lease terms and price. Mr. Bishop would like that motion to include all members of the Stratford Town Council, Assistant Town Attorneys, the Mayor and the Mayor's staff, himself, and CAO Mr. Nocera.

A MOTION WAS MADE BY MR. DEMPSEY SECONDED BY MR. SANTI TO ENTER INTO EXECUTIVE SESSION PRIOR TO CONCLUSION OF THIS MEETING TO DISCUSS THE ABOVE-CITED ITEM FOR THE REASON AS STATED ABOVE WITH EXECUTIVE SESSION TO INCLUDE THE ABOVE MENTIONED INDIVIDUALS. THE MOTION CARRIES 8 TO 0 WITH MESSRS. MASSEY AND KUBIC ABSENT.

5.3.4 AMENDMENT OF TAX ABATEMENT AGREEMENT - Amend Tax Abatement Agreement with 42 East Campus, LP to substitute ET STRATFORD, LLC for 42 East Campus, LP as ET STRATFORD, LLC will be the new long term owner of the property.

RESOLVED, The Town Attorney is directed to amend the Tax Abatement Agreement with 42 East Campus, LP to substitute ET STRATFORD, LLC as the Owner of the real property and to make such other changes as may be necessary to give effect to this resolution and the Mayor or his designee is authorized to sign the same.

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. DEMPSEY TO APPROVE THE FOREGOING AMENDMENT OF TAX ABATEMENT AGREEMENT. THE MOTION PASSED 7 TO 0 WITH MESSRS. MASSEY, POISSON AND KUBIC ABSENT.

5.3.5 QUESTIONS TO THE TOWN ATTORNEY

Ms. Philips — Sale of WPCA

6. QUESTIONS TO MAYOR OR STAFF

Ms. Philips — re: Sale of WPC Plant

Mr. Catalano — re: Exit 33

Mr. Santi — re: Economic Development, Exit 33

Mr. Poisson — re: Memorial Day Parade

7. UNFINISHED BUSINESS and/or OLD BUSINESS

7.1 SAEP (continuing item) — Mayor Harkins reported that discussions are on-going re: removal of harmful material.

7.2 TABLED ITEMS — None

7.3 TABLED ORDINANCES AND RESOLUTIONS

7.3.1 AN ORDINANCE AMENDING CHAPTER 172 – Sewers - ARTICLE XI, FATS, OILS AND GREASE PRETREATMENT (#14-26) — *(placed on the table during meeting of Dec. 8, 2014)* — REMAINED ON THE TABLE.

7.4 TABLED APPOINTMENTS — ALL TABLED APPOINTMENTS REMAINED ON THE TABLE.

8. ORDINANCES AND RESOLUTIONS

8.1 MEMORANDUM OF UNDERSTANDING – PORT SECURITY GRANT PROGRAM SUBRECIPIENT AGREEMENT WITH THE CITY OF BRIDGEPORT AS PART OF CT REGION 1.

sponsored by: Hon. Gavin Forrester, Seventh District Council Member

WHEREAS, the *Town of Stratford* has been awarded a sub-grant from the *City of Bridgeport through the 2013 Port Security Grant Program* in the amount of \$35,672; and

WHEREAS, The Town of Stratford will contribute cash and in-kind match in the amount of (\$11,891) to satisfy grant program requirements; and

WHEREAS, it is desirable and in the public interest that the *Town of Stratford* enter into a sub-recipient agreement with the *City of Bridgeport*.

NOW THEREFORE, BE IT RESOLVED BY THE Town Council:

1. That it is cognizant of the Town's sub-recipient agreement with the *City of Bridgeport* for the *2013 Port Security Grant Program* in an amount not to exceed \$35,672); and
2. That it hereby authorizes, directs and empowers the Mayor, John A. Harkins, or his designee to execute such agreement with the *City of Bridgeport*, to implement the program once the award is secured, and to execute such other contracts and documents as maybe necessary under this program.

Deputy Fire Chief Jonathan Gottfried and Deputy Police Chief Joe McNeil were called to the podium to further clarify the resolution. A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. DEMPSEY TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED 8 TO 0 WITH MESSRS. MASSEY AND KUBIC ABSENT.

9. NEW BUSINESS

9.1 APPOINTMENTS

9.1.1 ARTS COMMISSION— Three-year term

RESOLVED: that _____ of _____ be and is hereby appointed a member of the Arts Commission. [term of Edward Goodrich (resigned) expired April 9, 2013].

9.1.2 BOARD OF ASSESSMENT APPEALS, ALTERNATE MEMBER — 4-year term

RESOLVED: that _____ of _____ be and is hereby appointed an alternate member of the Board of Assessment Appeals. (term of Joseph L. Paul expired March 14, 2015)

A MOTION WAS MADE BY MR. FORRESTER, SECONDED BY MR. SANTI TO PLACE THE FOREGOING TWO APPOINTMENTS, 9.1.1 AND 9.1.2, ON THE TABLE. THE MOTION PASSED 8 TO 0 WITH MESSRS. MASSEY AND KUBIC ABSENT.

Stratford Town Council meeting recessed: 9:52 p.m.

Stratford Town Council meeting reconvened: 10:16 p.m.

ACTION FROM EXECUTIVE SESSION

5.2.4 REDEVELOPMENT AGENCY — referral. 16 Goodwin Place

RESOLVED: that the recommendation of the Town Attorney re: 16 Goodwin Place, as discussed in Executive Session, is approved.

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. DEMPSEY, TO APPROVE THE TOWN ATTORNEY'S RECOMMENDATION. THE MOTION PASSED 8 TO 0 WITH MESSRS. MASSEY AND KUBIC ABSENT.

5.3.2 TOWN OF STRATFORD vs. DALEY DEVELOPMENT, ET. AL.

A MOTION WAS MADE BY MR. FORRESTER, SECONDED BY MR. DEMPSEY, TO PLACE THE FOREGOING ITEM ON THE TABLE. THE MOTION PASSED 8 TO 0 WITH MESSRS. MASSEY AND KUBIC ABSENT.

5.3.3 STRATFORD FESTIVAL THEATER CONTRACT

A MOTION WAS MADE BY MR. FORRESTER, SECONDED BY MR. DEMPSEY, TO PLACE THE FOREGOING ITEM ON THE TABLE. THE MOTION PASSED 8 TO 0 WITH MESSRS. MASSEY AND KUBIC ABSENT.

10. ADJOURNMENT — Hearing no further discussion in connection with the above agenda items or further business, Mr. Hoydick called for a motion to adjourn. ON A MOTION MADE BY MR. SANTI SECONDED BY MR. FORRESTER, IT WAS VOTED 8 TO 0, WITH MESSRS. MASSEY AND KUBIC ABSENT, TO ADJOURN THE MEETING AT 10:18 p.m.

ATTEST: *Carol Cabral*
Carol Cabral, Council Clerk

AN ORDINANCE ADOPTING THE ANNUAL OPERATING BUDGET FOR THE TOWN OF STRATFORD FOR THE FISCAL YEAR COMMENCING JULY 1, 2015, AND ENDING JUNE 30, 2016, AND APPROPRIATING THE SUM OF ~~\$207,128,450~~ \$207,547,950 IN ACCORDANCE THEREWITH; (#15-03)

WHEREAS, the Mayor has prepared and submitted to the Town Council the annual operating budget for the Town of Stratford for the fiscal year commencing July 1, 2015, and ending June 30, 2016, in accordance with the Stratford Town Charter; and

WHEREAS, the Town Council has given consideration thereto and has conducted public hearings in connection therewith; and

WHEREAS, the estimated amount of current expenses, permanent improvements, and other lawful charges of the Town of Stratford for the fiscal year commencing July 1, 2015 and ending June 30, 2016, is ~~\$207,128,450~~ \$207,547,950

NOW, THEREFORE, BE IT HEREBY ORDERED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:

That the budget attached hereto and made a part hereof be and is hereby proposed as the operating budget for the Town of Stratford for the fiscal year commencing July 1, 2015 and ending June 30, 2016; and

That the sum of ~~\$207,128,450~~ \$207,547,950 is hereby appropriated for the current expenses, permanent improvements, and other lawful charges for each department and each division thereof of the Town of Stratford for the fiscal year commencing July 1, 2015, and ending June 30, 2016, all in accordance with the provisions of the budget attached hereto and made a part hereof.

AN ORDINANCE LEVYING A TAX RATE OF ~~36.88~~ **36.98** MILLS ON THE DOLLAR ON THE GRAND LIST OF TAXABLE PROPERTY IN THE TOWN OF STRATFORD, CONNECTICUT, ON THE FIRST DAY OF OCTOBER, 2014. (#15-04)

WHEREAS, the Mayor has prepared and submitted to the Town Council the annual operating budget for the Town of Stratford for the fiscal year commencing July 1, 2015, and ending June 30, 2016, according to law; and

WHEREAS, the Town Council has given consideration thereto and has conducted public hearings in connection therewith; and

WHEREAS, the estimated revenues of the Town of Stratford other than by taxation for the fiscal year commencing July 1, 2015, and ending June 30, 2016, are ~~\$46,936,407~~ **\$46,948,407**; and

WHEREAS, the Town Council has proposed an operating budget for the fiscal year commencing July 1, 2015, and ending June 30, 2016; and

WHEREAS, a tax levy at the rate of ~~36.88~~ **36.98** mills on the dollar on the Grand List of taxable property in the Town of Stratford on October 1, 2014, is necessary to meet the appropriations, less the estimated amount of revenue from other sources as permitted by law to be raised;

NOW, THEREFORE, BE IT HEREBY ORDERED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:

That a tax rate of ~~36.88~~ **36.98** mills on the dollar on the Grand List be and is hereby levied against all taxable property in the Town of Stratford on the Grand List of October 1, 2014;

That said tax shall be due and payable in two equal installments, one half thereof on July 1, 2015, and the second half thereof on January 1, 2016, provided, however, that any tax, the aggregate amount of which shall not exceed \$100.00 shall be due and payable in one payment on July 1, 2015.

AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$6,606,000 FOR THE CONSTRUCTION AND RECONSTRUCTION OF VARIOUS TOWN OF STRATFORD IMPROVEMENTS IN AND FOR SAID TOWN (#05-21) FOR THE CAPITAL IMPROVEMENT PROGRAM FISCAL YEAR 2005-2006 (#15-05A)

WHEREAS, an ordinance entitled “An Ordinance Appropriating \$6,606,000 For The Construction and Reconstruction of Various Town of Stratford Improvements In And For Said Town (#05-21)” has been enacted by the Town Council at its meeting on August 8, 2005, and as amended August 11, 2014 (the “Original Appropriation Ordinance”); and

WHEREAS, the Town Council desires to further amend the Original Appropriation Ordinance to change the purpose of a public improvement set forth therein;

BE IT ORDAINED AND ENACTED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:

Section 1. Section 1 of the Original Appropriation Ordinance is hereby amended as follows:

				FY06		FY06
				Previous		Current
				Appropriation	Reallocation	Appropriation
54405	6600	0308	Road Resurfacing 05-06	500,000.00	8,962.20	508,962.20
54404	6600	0323	Connors Lane Drainage/Road Improv.	150,000.00	(8,962.20)	141,037.80

Section 2. This ordinance shall become effective thirty days after its passage pursuant to Section 2.2.9 of the Town Charter.

AN ORDINANCE AMENDING AN ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$6,606,000 AGGREGATE PRINCIPAL AMOUNT OF SERIAL BONDS OF THE TOWN OF STRATFORD, CONNECTICUT TO FINANCE THE CONSTRUCTION AND RECONSTRUCTION OF VARIOUS TOWN OF STRATFORD IMPROVEMENTS IN AND FOR SAID TOWN (f.k.a. #5-22) (#15-05B)

WHEREAS, an ordinance entitled “An Ordinance Authorizing The Issuance Of \$6,606,000 Aggregate Principal amount of Serial Bonds of the Town of Stratford, Connecticut to Finance the Construction and Reconstruction of Various Town of Stratford Improvements in and for said Town” was enacted by the Town Council at its meeting on August 8, 2005 and amended by the Town Council at its meeting on August 11, 2014 (the “Bonding Ordinance”);

WHEREAS, the Bonding Ordinance authorized bonding authorization for the costs associated with the projects in the amounts set forth in Exhibit A, Column 1 (the “Original Projects”);

WHEREAS, the Town has issued bonds for the Original Projects in the amounts set forth in Exhibit A, Column 1;

WHEREAS, the Town desires to reallocate a portion of such bond proceeds between the Original Projects in the amounts set forth in Exhibit A, Column 2 (the “Reallocations”);

WHEREAS, the Town has together herewith enacted an ordinance entitled “An Ordinance Amending An Ordinance Appropriating \$6,606,000 For The Construction and Reconstruction of Various Town of Stratford Improvements In And For Said Town for the Capital Improvement Program for Fiscal Year 2005-2006 (#05-21)” so as to amend the appropriations for the Original Projects by the amount of the Reallocations to the amounts set forth in Exhibit A, Column 3 (the “Reallocated Projects”);

WHEREAS, the Town Council has determined it to be in the best interest of the Town to amend the Bonding Ordinance so as to properly finance the Reallocated Projects so that the bonding authorizations for the Original Projects, as amended hereby, shall be as set forth in Exhibit A, Column 3.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:

Section 1. Section 1 of the Bonding Ordinance is hereby amended to revise the amount of the bonding authorization for the Original Projects by the Reallocations so that the bonding authorizations for the Original Projects, as amended hereby, shall be as set forth in Exhibit A, Column 3.

Section 2. Except as specifically modified or amended herein, all other provisions of the Bonding Ordinance shall remain in full force and effect.

Section 3. This ordinance shall become effective thirty days after its passage pursuant to Section 2.2.9 of the Town Charter.

EXHIBIT A

				<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
				Current Bond Authorization	Reallocation	Amended Bond Authorization
54405	6600	0308	Road Resurfacing 05-06	500,000.00	8,962.20	508,962.20
54404	6600	0323	Connors Lane Drainage/Road Improvement	150,000.00	(8,962.20)	141,037.80

AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$6,254,000 FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2006-2007 (f.k.a. #6-13) (#15-06A)

WHEREAS, an ordinance entitled “An Ordinance Appropriating \$6,254,000 For Various Public Improvements In The Capital Improvement Program For Fiscal Year 2006-2007 (#06-13)” has been enacted by the Town Council at its meeting on June 22, 2006, and as amended August 11, 2014 (the “Original Appropriation Ordinance”); and

WHEREAS, the Town Council desires to further amend the Original Appropriation Ordinance to change the purpose of a public improvement set forth therein;

BE IT ORDAINED AND ENACTED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:

Section 1. Section 1 of the Original Appropriation Ordinance is hereby amended as follows:

				FY07		FY07
				Previous		Current
				Appropriation	Reallocation	Appropriation
54404	6600	0723	Road Resurfacing	625,816.00	15,383.17	641,199.17
54404	6600	0722	Animal Control Facility FY07 B	500,000.00	(15,383.17)	484,616.83

Section 2. This ordinance shall become effective thirty days after its passage pursuant to Section 2.2.9 of the Town Charter.

AN ORDINANCE AMENDING AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$6,254,000 BONDS OF THE TOWN TO MEETING THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2006-2007 AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (f.k.a. #06-14) (#15-06B)

WHEREAS, an ordinance entitled “An Ordinance Authorizing The Issuance Of \$6,254,000 Bonds of the Town to Meet the Appropriation for Various Public Improvements in the Capital Improvement Program for Fiscal Year 2006-2007 and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose (#6-14)” was enacted by the Town Council at its meeting on June 22, 2006 (the “Original Bonding Ordinance”);

WHEREAS, the Original Bonding Ordinance was further amended by an ordinance entitled “An Ordinance Amending An Ordinance Authorizing The Issuance Of \$6,254,000 Bonds of the Town to Meet the Appropriation for Various Public Improvements in the Capital Improvement Program for Fiscal Year 2006-2007 and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose (#6-14)” which was enacted by the Town Council at its meeting on August 11, 2014 (the “Amending Bonding Ordinance, and together with the Original Bonding Ordinance, the “Bonding Ordinance”);

WHEREAS, the Bonding Ordinance authorized bonding authorization for certain costs associated with the projects in the amounts set forth in Exhibit A, Column 1 (the “Original Projects”);

WHEREAS, the Town has issued bonds for the Original Projects in the amounts set forth in Exhibit A, Column 1;

WHEREAS, the Town desires to reallocate a portion of such bond proceeds to the Original Projects in the amounts set forth in Exhibit A, Column 2 (the “Reallocations”);

WHEREAS, the Town has together herewith enacted an ordinance entitled “An Ordinance Amending An Ordinance Appropriating \$6,254,000 For Various Public Improvements In The Capital Improvement Program For Fiscal Year 2006-2007 (#06-13)” so as to amend the appropriations for the Original Projects by the amount of the Reallocations to the amounts set forth in Exhibit A, Column 3 (the “Reallocated Projects”);

WHEREAS, the Town Council has determined it to be in the best interest of the Town to amend the Bonding Ordinance so as to properly finance the Reallocated Projects so that the bonding authorizations for the Original Projects, as amended hereby, shall be as set forth in Exhibit A, Column 3.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:

Section 1. Section 1 of the Bonding Ordinance is hereby amended to revise the amount of the bonding authorization for the Original Projects by the Reallocations so that the bonding authorizations for the Original Projects, as amended hereby, shall be as set forth in Exhibit A, Column 3.

Section 2. Except as specifically modified or amended herein, all other provisions of the Bonding Ordinance shall remain in full force and effect.

Section 3. This ordinance shall become effective thirty days after its passage pursuant to Section 2.2.9 of the Town Charter.

EXHIBIT A

				<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
				Current Bond Authorization	Reallocation	Amended Bond Authorization
54404	6600	0723	Road Resurfacing	625,816.00	15,383.17	641,199.17
54404	6600	0722	Animal Control Facility FY07 B	500,000.00	(15,383.17)	484,616.83

AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$10,890,000 FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2008-2009 (f.k.a. 08-07) (#15-07A)

WHEREAS, an ordinance entitled “An Ordinance Appropriating \$10,890,000 For Various Public Improvements In The Capital Improvement Program For Fiscal Year 2008-2009 (#08-07)” has been enacted by the Town Council at its meeting on August 5, 2008, as amended on June 8, 2009, and as amended June 10, 2013, and as amended August 11, 2014 (as amended, the “Original Appropriation Ordinance”); and

WHEREAS, the Town Council desires to further amend the Original Appropriation Ordinance to change the purpose of a public improvement set forth therein;

BE IT ORDAINED AND ENACTED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:

Section 1. Section 1 of the Original Appropriation Ordinance is hereby amended as follows:

				FY09		FY09
				Previous		Current
				Appropriation	Reallocation	Appropriation
54405	6600	0938	Road Resurfacing	505,855.29	10,854.00	516,709.29
54405	6600	0962	PW Garage-Fleet Mgt	76,000.00	(10,854.00)	65,146.00

Section 2. This ordinance shall become effective thirty days after its passage pursuant

AN ORDINANCE AMENDING AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$10,890,000 BONDS OF THE TOWN TO MEET THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT AND EQUIPMENT PROGRAM FOR FISCAL YEAR 2008-2009 AND PENDING ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (f.k.a. #08-08) (#15-07B)

WHEREAS, an ordinance entitled “An Ordinance Authorizing the Issuance of \$10,890,000 Bonds of the Town to Meet the Appropriation for Various Public Improvements in the Capital Improvement and Equipment Program for Fiscal Year 2008-2009 and Pending Issuance Thereof the Making of Temporary Borrowings for Such Purpose” was enacted by the Town Council at its meeting on August 5, 2008 (the “Original Bonding Ordinance”);

WHEREAS, the Original Bonding Ordinance was amended by an ordinance entitled “An Ordinance Amending An Ordinance Authorizing the Issuance of \$10,890,000 Bonds of the Town to Meet the Appropriation for Various Public Improvements in the Capital Improvement and Equipment Program for Fiscal Year 2008-2009 and Pending Issuance Thereof the Making of Temporary Borrowings for Such Purpose (#08-08)” which was enacted by the Town Council at its meeting on June 8, 2009 (the “First Amending Bonding Ordinance”);

WHEREAS, the Original Bonding Ordinance was further amended by an ordinance entitled “An Ordinance Amending An Ordinance Authorizing the Issuance of \$10,890,000 Bonds of the Town to Meet the Appropriation for Various Public Improvements in the Capital Improvement and Equipment Program for Fiscal Year 2008-2009 and Pending Issuance Thereof the Making of Temporary Borrowings for Such Purpose (#08-08)” which was enacted by the Town Council at its meeting on June 10, 2013 (the “Second Amending Bonding Ordinance”);

WHEREAS, the Original Bonding Ordinance was further amended by an ordinance entitled “An Ordinance Amending An Ordinance Authorizing the Issuance of \$10,890,000 Bonds of the Town to Meet the Appropriation for Various Public Improvements in the Capital Improvement and Equipment Program for Fiscal Year 2008-2009 and Pending Issuance Thereof the Making of Temporary Borrowings for Such Purpose (#08-08)” which was enacted by the Town Council at its meeting on August 11, 2014 (the “Third Amending Bond Ordinance”, and together with the Original Bonding Ordinance, the First Amending Bonding Ordinance and the Third Amending Bond Ordinance, the “Bonding Ordinance”);

WHEREAS, the Bonding Ordinance authorized bonding authorization for certain costs associated with the projects in the amounts set forth in Exhibit A, Column 1 (the “Original Projects”);

WHEREAS, the Town has issued bonds for the Original Projects in the amounts set forth in Exhibit A, Column 1;

WHEREAS, the Town desires to reallocate a portion of such bond proceeds to the Original Projects in the amounts set forth in Exhibit A, Column 2 (the “Reallocations”);

WHEREAS, the Town has together herewith enacted an ordinance entitled “An Ordinance Amending An Ordinance Authorizing the Issuance of \$10,890,000 Bonds of the Town to Meet the Appropriation for Various Public Improvements in the Capital Improvement and

Equipment Program for Fiscal Year 2008-2009 and Pending Issuance Thereof the Making of Temporary Borrowings for Such Purpose (#08-08)” so as to amend the appropriations for the Original Projects by the amount of the Reallocations to the amounts set forth in Exhibit A, Column 3 (the “Reallocated Projects”);

WHEREAS, the Town Council has determined it to be in the best interest of the Town to amend the Bonding Ordinance so as to properly finance the Reallocated Projects so that the bonding authorizations for the Original Projects, as amended hereby, shall be as set forth in Exhibit A, Column 3.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:

Section 1. Section 1 of the Bonding Ordinance is hereby amended to revise the amount of the bonding authorization for the Original Projects by the Reallocations so that the bonding authorizations for the Original Projects, as amended hereby, shall be as set forth in Exhibit A, Column 3.

Section 2. Except as specifically modified or amended herein, all other provisions of the Bonding Ordinance shall remain in full force and effect.

Section 3. This ordinance shall become effective thirty days after its passage pursuant to Section 2.2.9 of the Town Charter.

EXHIBIT A

				<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
				Current Bond Authorization	Reallocation	Amended Bond Authorization
54405	6600	0938	Road Resurfacing	505,855.29	10,854.00	516,709.29
54405	6600	0962	PW Garage-Fleet Mgt	76,000.00	(10,854.00)	65,146.00

AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$12,060,700 FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2009-2010 (f.k.a. 09-23) (#15-08A)

WHEREAS, an ordinance entitled “An Ordinance Appropriating \$12,060,700 For Various Public Improvements In The Capital Improvement Program For Fiscal Year 2009-2010 (#09-23)” has been enacted by the Town Council at its meeting on September 14, 2009, and as amended August 11, 2014 (the “Original Appropriation Ordinance”); and

WHEREAS, the Town Council desires to further amend the Original Appropriation Ordinance to change the purposes of two public improvements set forth therein;

BE IT ORDAINED AND ENACTED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:

Section 1. Section 1 of the Original Appropriation Ordinance is hereby amended as follows:

					FY10 Previous Appropriation	Reallocation	FY10 Current Appropriation
54405	6600	1011	Road Resurfacing		500,000.00	181,469.78	681,469.78
54404	6600	1030	Fiber Optic Transmission Lines		500,000.00	(31,469.78)	468,530.22
54404	6600	1034	Manor Hill Rd Drainage		125,000.00	(125,000.00)	-
54407	6600	1043	Second Hill Ln Basketbll Court		25,000.00	(25,000.00)	-

Section 2. This ordinance shall become effective thirty days after its passage pursuant to Section 2.2.9 of the Town Charter.

AN ORDINANCE AMENDING AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$12,060,700 BONDS OF THE TOWN TO MEET THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT AND EQUIPMENT PROGRAM FOR FISCAL YEAR 2009-2010 AND PENDING ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (f.k.a. #09-22) (#15-08B)

WHEREAS, an ordinance entitled “An Ordinance Authorizing the Issuance of \$12,060,700 Bonds of the Town to Meet the Appropriation for Various Public Improvements in the Capital Improvement and Equipment Program for Fiscal Year 2009-2010 and Pending Issuance Thereof the Making of Temporary Borrowings for Such Purpose” was enacted by the Town Council at its meeting on September 14, 2009 (the “Original Bonding Ordinance”);

WHEREAS, the Original Bonding Ordinance was amended by an ordinance entitled “An Ordinance Amending An Ordinance Authorizing the Issuance of \$12,060,700 Bonds of the Town to Meet the Appropriation for Various Public Improvements in the Capital Improvement and Equipment Program for Fiscal Year 2009-2010 and Pending Issuance Thereof the Making of Temporary Borrowings for Such Purpose” which was enacted by the Town Council at its meeting on August 11, 2014 (the “Amending Bonding Ordinance, and together with the Original Bonding Ordinance, the “Bonding Ordinance”);

WHEREAS, the Bonding Ordinance authorized bonding authorization for certain costs associated with the projects in the amounts set forth in Exhibit A, Column 1 (the “Original Projects”);

WHEREAS, the Town has issued bonds for the Original Projects in the amounts set forth in Exhibit A, Column 1;

WHEREAS, the Town desires to reallocate a portion of such bond proceeds to the Original Projects in the amounts set forth in Exhibit A, Column 2 (the “Reallocations”);

WHEREAS, the Town has together herewith enacted an ordinance entitled “An Ordinance Amending An Ordinance Authorizing the Issuance of \$12,060,700 Bonds of the Town to Meet the Appropriation for Various Public Improvements in the Capital Improvement and Equipment Program for Fiscal Year 2009-2010 and Pending Issuance Thereof the Making of Temporary Borrowings for Such Purpose (#09-22)” so as to amend the appropriations for the Original Projects by the amount of the Reallocations to the amounts set forth in Exhibit A, Column 3 (the “Reallocated Projects”);

WHEREAS, the Town Council has determined it to be in the best interest of the Town to amend the Bonding Ordinance so as to properly finance the Reallocated Projects so that the bonding authorizations for the Original Projects, as amended hereby, shall be as set forth in Exhibit A, Column 3.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:

Section 1. Section 1 of the Bonding Ordinance is hereby amended to revise the amount of the bonding authorization for the Original Projects by the Reallocations so that the bonding authorizations for the Original Projects, as amended hereby, shall be as set forth in Exhibit A, Column 3.

Section 2. Except as specifically modified or amended herein, all other provisions of the Bonding Ordinance shall remain in full force and effect.

Section 3. This ordinance shall become effective thirty days after its passage pursuant to Section 2.2.9 of the Town Charter.

EXHIBIT A

			<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>	
			Current Bond Authorization	Reallocation	Amended Bond Authorization	
54405	6600	1011	Road Resurfacing	500,000.00	181,469.78	681,469.78
54404	6600	1030	Fiber Optic Transmission Lines	500,000.00	(31,469.78)	468,530.22
54404	6600	1034	Manor Hills Road Drainage	125,000.00	(125,000.00)	-
54407	6600	1043	Second Hill Lane Basketball Court	25,000.00	(25,000.00)	

AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$56,115,586 FOR STRATFORD HIGH SCHOOL IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2010-2011 (#15-09)

WHEREAS, an ordinance entitled “An Ordinance Appropriating \$7,100,100 For Various Public Improvements In The Capital Improvement Program For Fiscal Year 2010-2011” was enacted by the Town Council at its meeting on November 10, 2010 (the “Original Appropriation Ordinance”);

WHEREAS, an ordinance entitled “An Ordinance Amending An Ordinance Appropriating \$7,100,100 For Various Public Improvements In The Capital Improvement Program For Fiscal Year 2010-2011” was enacted by the Town Council at its meeting on May 23, 2011 (the “Stratford High School Appropriation Ordinance”) to appropriate up to \$56,115,586 for costs associated with the renovation of Stratford High School;

WHEREAS, the Town has determined that the original plan to renovate Stratford High School as contemplated in the Stratford High School Appropriation Ordinance was infeasible from a construction and programmatic standpoint;

WHEREAS, the Town has decided to modify the plans to renovate Stratford High School by expanding the scope, the square footage and cost of the renovation project, as described below (the “Stratford High School Project”);

WHEREAS, the Stratford High School Project will consist of (i) the extension, alteration, and renovation of the current school facility (with a final configuration estimated to be approximately 219,600 square feet), including renovations to the gymnasium and technical shops and the construction of a new auditorium, parking and an athletic field, (ii) the acquisition of certain parcels, including a parcel located on the west side of King Street (currently athletic fields) that will include the primary academic classroom, administrative offices, a media center, and cafeteria spaces, and (iii) the construction of a corridor spanning across King Street to connect the new academic wing with the renovated facility;

WHEREAS, the Town Council desires to amend the Stratford High School Appropriation Ordinance to increase the amount of the appropriation set forth therein;

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:

Section 1. The caption of the Original Appropriation Ordinance is hereby amended to increase the amount of the appropriation set forth therein by \$47,185,414 from \$63,215,686 to \$110,401,100.

Section 2. The line item “Stratford High School” under the heading “School Improvements” in Section 1 of the Original Appropriation Ordinance, which was added to the Original Appropriation Ordinance by the Stratford High School Appropriation Ordinance, is hereby increased to \$103,301,000.

Section 3. This ordinance shall become effective thirty days after its passage pursuant to Section 2.2.9 of the Town Charter.

AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$65,000,000 FOR THE COSTS ASSOCIATED WITH THE RENOVATION OF STRATFORD HIGH SCHOOL AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (#15-10)

WHEREAS, an ordinance entitled “An Ordinance Appropriating \$7,100,100 for Various Public Improvements In the Capital Improvement Program For Fiscal Year 2010-2011” was enacted by the Town Council at its meeting on November 10, 2010 (the “Original Appropriation Ordinance”);

WHEREAS, an ordinance entitled “An Ordinance Amending An Ordinance Appropriating \$7,100,100 For Various Public Improvements In The Capital Improvement Program For Fiscal Year 2010-2011” was enacted by the Town Council at its meeting on May 23, 2011 (the “Stratford High School Appropriation Ordinance”) to appropriate up to \$56,115,586 for costs associated with the renovation of Stratford High School;

WHEREAS, the Town has determined that the original plan to renovate Stratford High School as contemplated in the Stratford High School Appropriation Ordinance was infeasible from a construction and programmatic standpoint;

WHEREAS, the Town has decided to modify the plans to renovate Stratford High School by expanding the scope, the square footage and cost of the renovation project, as described below (the “Stratford High School Project”);

WHEREAS, the Stratford High School Project will consist of (i) the extension, alteration, and renovation of the current school facility (with a final configuration estimated to be approximately 219,600 square feet), including renovations to the gymnasium and technical shops and the construction of a new auditorium, parking and an athletic field, (ii) the acquisition of certain parcels, including a parcel located on the west side of King Street (currently athletic fields) that will include the primary academic classroom, administrative offices, a media center, and cafeteria spaces, and (iii) the construction of a corridor spanning across King Street to connect the new academic wing with the renovated facility;

WHEREAS, the Town Council has approved an additional appropriation for the Capital Improvement Program for Fiscal Year 2010-2011 for the costs associated with the Stratford High School Project in the amount of \$47,185,414 making the total appropriation for the Stratford High School Project equal to \$103,301,000;

WHEREAS, the Town currently anticipates approximately \$40,000,000 in State assistance for the Stratford High School Project;

WHEREAS, the Town Council has determined it to be in the best interest of the Town to approve additional borrowing authorization for the costs associated with the renovation of Stratford High School in the amount of \$8,884,414 making the total borrowing authorization for the Stratford High School Project equal to \$65,000,000;

WHEREAS, the Town has together herewith enacted an ordinance amending the Stratford High School Appropriation Ordinance by which the Town increased the amount of appropriation for the Stratford High School Project from \$56,115,586 to \$103,301,000;

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:

Section 1. To meet, in part, the appropriation of \$103,301,000 necessary to fund the Stratford High School Project, including all architectural, design, specialty consultant, environmental, engineering, testing, equipment, materials, site acquisition, demolition, construction, renovation and other costs and expenses that are related thereto, and to finance such financing and/or issuance costs as the Mayor and the Director of Finance shall approve, including, but not limited to legal, advisory, credit enhancement, trustee, underwriters' discount and printing and administrative expenses, \$65,000,000 bonds of the Town may be issued maturing not later than the twentieth year after their date (the "Bonds").

Section 2. The Bonds may be issued in one or more series as determined by the Mayor and the Director of Finance. The amount of Bonds of each series to be issued shall be fixed by the Mayor and the Director of Finance in the amount necessary to meet the Town's share of the cost of the Stratford High School Project determined after considering the estimated amounts and timing of State and Federal grants-in-aid for the Stratford High School Project, provided that the total amount of Bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of the Bonds outstanding at the time of the issuance thereof, and to pay for costs of issuance of the Bonds. The Bonds shall be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Mayor and the Director of Finance, bear the Town seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Pullman & Comley, LLC, Attorneys-at-Law. The Bonds shall be general obligations of the Town and each of the Bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such Bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The Town shall levy taxes in each year to meet principal and interest due and payable on the Bonds issued pursuant to this ordinance.

Section 3. The Mayor and Director of Finance are hereby authorized to determine the aggregate principal amount of the Bonds of each series to be issued, the annual installments of principal, date, maturity, prices, interest rates whether fixed or floating, form, redemption provisions, if any, the certifying registrar and transfer agent, the manner of sale or other terms and conditions of the Bonds, including the terms of any reserve that might be established as authorized herein, and whether any of the Bonds issued will be issued as taxable bonds, all in such a manner as the Mayor and Director of Finance shall determine to be in the best interests of the Town and in accordance with the General Statutes of Connecticut, Revision of 1958, as amended (the "Connecticut General Statutes"), and to take such actions and to execute such documents, or designate other officials or employees of the Town to take such actions and to execute such

documents, as deemed to be necessary or advisable and in the best interests of the Town by the Mayor and Director of Finance in order to issue, sell and deliver the Bonds.

Section 4. The Bonds shall be sold by the Mayor and the Director of Finance in a competitive offering or by negotiation in their discretion. If sold in a competitive offering, the Bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. If the Bonds are sold by negotiation, the provisions of the bond purchase agreement shall be approved by the Mayor and Director of Finance.

Section 5. The Mayor and the Director of Finance are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of the Bonds. Notes evidencing such borrowings shall be signed by the Mayor and the Director of Finance, have the seal of the Town affixed, be payable at a bank or trust company designated by the Mayor and the Director of Finance, be approved as to their legality by Pullman & Comley, LLC, Attorneys-at-Law, and be certified by a bank or trust company designated by the Mayor and the Director of Finance pursuant to Section 7-373 of the Connecticut General Statutes. The Notes shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing, to the extent paid from the proceeds of such renewals or the Bonds, may be included as a cost of the Stratford High School Project. Upon the sale of the Bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 6. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid prior to and anytime after the date of passage of this ordinance in the maximum amount and for the Stratford High School Project with the proceeds of bonds, notes, or other obligations ("Bonds") authorized to be issued by the Town. The Bonds shall be issued to reimburse such expenditures not later than 18 months after the date of the expenditure or the substantial completion of the project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or her designee is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement bonds, and to amend this declaration.

Section 7. The Mayor and Director of Finance are hereby authorized, if they determine it is in the Town's best interests, to acquire, on behalf of the Town, bond insurance or other forms of credit enhancement guaranteeing the Bonds on such terms as the Mayor and Director of Finance determine to be appropriate, such terms to include, but not be limited to, those relating to fees, premiums and other costs and expenses incurred in connection with such credit enhancement, the terms of payment of such expenses and costs and such other undertakings as the issuer of the credit enhancement shall require; and the Mayor and Director of Finance, if they determine that it is appropriate, are authorized, on the Town's behalf, to grant security to the issuer of the credit

enhancement to secure the Town's obligations arising under the credit enhancement, including the establishment of a reserve from proceeds of the Bonds.

Section 8. The Mayor and the Director of Finance are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board ("MSRB") and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the Bonds and notes authorized by this ordinance. Any agreements or representations to provide information to the MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 9. The Mayor, the Director of Finance or other proper Town or Board of Education official is hereby authorized to apply for and accept any available State or Federal grant in aid of the financing of the Stratford High School Project, and to take all action necessary or proper in connection therewith.

Section 10. The Mayor and Director of Finance in connection with the issuance of the Bonds, are hereby authorized to allocate any unused bond proceeds to public improvements previously authorized by the Town Council for bonding, consistent with the applicable tax and other laws, as deemed necessary or advisable and in the best interests of the Town by the Mayor and Director of Finance.

Section 11. It is hereby found and determined that the estimated period of utility for the Stratford High School Project is at least twenty years.

Section 12. This ordinance shall become effective thirty days after its passage pursuant to Section 2.2.9 of the Town Charter.

AN ORDINANCE APPROPRIATING ~~\$1,919,680~~ \$2,186,680 FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL EQUIPMENT PROGRAM FOR FISCAL YEAR 2015-2016 (#15-011A)

BE IT ORDAINED AND ENACTED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:

Section 1. The sum of ~~\$1,919,680~~ \$2,186,680 is hereby appropriated to meet the estimated costs of the public improvements set forth below, as more fully described in the narrative description of such public improvements in the capital equipment program of the Town for the fiscal year ending June 30, 2016, said appropriation to be inclusive of administrative, financing, legal and costs of issuance related thereto:

<u>PUBLIC SAFETY</u>		
	Fire - Ladder Apparatus	535,000.00
	Police - Safety and Security equipment	30,000.00
	Police - Upgrade Radio system to Digital	200,000.00
<u>PUBLIC WORKS</u>		
	Compressor - Sign Pole Driver [Hwy]	12,000.00
	Dump Trucks (1) [Hwy]	200,000.00
	Broom Bear Road Sweeper [Hwy]	250,000.00
	Combination Sewer Cleaner [Hwy]	300,000.00
	Gang Mower Unit(s)	95,000.00
	Artificial Turf Groomer	25,000.00
	Longbrook Park Improvements	12,000.00
<u>TOWN FACILITIES</u>		
	Library - Upgrade Tech	49,680.00
	Radio Repl & Repair Prog [Hwy]	10,000.00
	Tech - MS-Office/Desktop Office Upgrade	160,000.00
<u>ROADS & SEWERS</u>		
	Electronic Information Mgt [Eng]	25,000.00
<u>BOARD OF EDUCATION</u>		
	Various School Equip	283,000.00
<u>GRAND TOTAL ALL EQUIPMENT/PROJECTS:</u>		
		<u>2,186,680.00</u>

Section 2. Any of the estimated amounts for the public improvements set forth in Section 1 not required to meet the actual cost of such public improvements shall be allocated by the Mayor and Director of Finance as they deem necessary or advisable and in the best interests of the Town to

other public improvements previously authorized by the Town Council for bonding, so long as such allocation is consistent with applicable tax and other laws.

Section 3. This ordinance shall become effective thirty days after its passage pursuant to Section 2.2.9 of the Town Charter.

AN ORDINANCE AUTHORIZING THE ISSUANCE OF ~~\$1,919,680~~ **\$2,186,680** BONDS OF THE TOWN TO MEET THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL EQUIPMENT PROGRAM FOR FISCAL YEAR 2015-2016 AND PENDING ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (#15-011B)

BE IT ORDAINED AND ENACTED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:

Section 1. To meet the appropriation of ~~\$1,919,680~~ **\$2,186,680** made in the ordinance enacted together herewith for various public improvements in the capital equipment program for fiscal year ending June 30, 2016 (the "Project"), ~~\$1,919,680~~ **\$2,186,680** bonds of the Town may be issued maturing not later than the twentieth year after their date (the "Bonds").

Section 2. The Bonds may be issued in one or more series as determined by the Mayor and the Director of Finance. The amount of Bonds of each series to be issued shall be fixed by the Mayor and the Director of Finance in the amount necessary to meet the Town's share of the cost of the Project determined after considering the estimated amounts and timing of State and Federal grants-in-aid for the Project, provided that the total amount of Bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of the Bonds outstanding at the time of the issuance thereof, and to pay for costs of issuance of the Bonds. The Bonds shall be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Mayor and the Director of Finance, bear the Town seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Pullman & Comley, LLC, Attorneys-at-Law. The Bonds shall be general obligations of the Town and each of the Bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such Bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The Town shall levy taxes in each year to meet principal and interest due and payable on the Bonds issued pursuant to this ordinance.

Section 3. The Mayor and Director of Finance are hereby authorized to determine the aggregate principal amount of the Bonds of each series to be issued, the annual installments of principal, date, maturity, prices, interest rates whether fixed or floating, form, redemption provisions, if any, the certifying registrar and transfer agent, the manner of sale or other terms and conditions of the Bonds, including the terms of any reserve that might be established as authorized herein, and whether any of the Bonds issued will be issued as taxable bonds, all in such a manner as the Mayor and Director of Finance shall determine to be in the best interests of the Town and in accordance with the General Statutes of Connecticut, Revision of 1958, as amended (the "Connecticut General Statutes"), and to take such actions and to execute such documents, or designate other officials or employees of the Town to take such actions and to execute such documents, as deemed to be necessary or advisable and in the best interests of the Town by the Mayor and Director of Finance in order to issue, sell and deliver the Bonds.

Section 4. The Bonds shall be sold by the Mayor and the Director of Finance in a competitive offering or by negotiation in their discretion. If sold in a competitive offering, the Bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. If the Bonds are sold by negotiation, the provisions of the bond purchase agreement shall be approved by the Mayor and Director of Finance.

Section 5. The Mayor and the Director of Finance are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of the Bonds. Notes evidencing such borrowings shall be signed by the Mayor and the Director of Finance, have the seal of the Town affixed, be payable at a bank or trust company designated by the Mayor and the Director of Finance, be approved as to their legality by Pullman & Comley, LLC, Attorneys-at-Law, and be certified by a bank or trust company designated by the Mayor and the Director of Finance pursuant to Section 7-373 of the Connecticut General Statutes. The Notes shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing, to the extent paid from the proceeds of such renewals or the Bonds, may be included as a cost of the Project. Upon the sale of the Bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 6. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid prior to and any time after the date of passage of this ordinance in the maximum amount and for the Project with the proceeds of bonds, notes, or other obligations ("Bonds") authorized to be issued by the Town. The Bonds shall be issued to reimburse such expenditures not later than 18 months after the date of the expenditure or the substantial completion of the project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or her designee is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement bonds, and to amend this declaration.

Section 7. The Mayor and Director of Finance are hereby authorized, if they determine it is in the Town's best interests, to acquire, on behalf of the Town, bond insurance or other forms of credit enhancement guaranteeing the Bonds on such terms as the Mayor and Director of Finance determine to be appropriate, such terms to include, but not be limited to, those relating to fees, premiums and other costs and expenses incurred in connection with such credit enhancement, the terms of payment of such expenses and costs and such other undertakings as the issuer of the credit enhancement shall require; and the Mayor and Director of Finance, if they determine that it is appropriate, are authorized, on the Town's behalf, to grant security to the issuer of the credit enhancement to secure the Town's obligations arising under the credit enhancement, including the establishment of a reserve from proceeds of the Bonds.

Section 8. The Mayor and the Director of Finance are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide

information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (“MSRB”) and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the Bonds and notes authorized by this ordinance. Any agreements or representations to provide information to the MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 9. The Mayor and Director of Finance are hereby authorized to apply for and accept any available State or Federal grant in aid of the financing of the Projects, and to take all action necessary or proper in connection therewith.

Section 10. The Mayor and Director of Finance in connection with the issuance of the Bonds, are hereby authorized to allocate any unused bond proceeds to public improvements previously authorized by the Town Council for bonding, consistent with the applicable tax and other laws, as deemed necessary or advisable and in the best interests of the Town by the Mayor and Director of Finance.

Section 11. This ordinance shall become effective thirty days after its passage pursuant to Section 2.2.9 of the Town Charter.

AN ORDINANCE APPROPRIATING ~~\$8,596,420~~ **\$9,827,470** FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2015-2016 (#15-012A)

BE IT ORDAINED AND ENACTED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:

Section 1. The sum of ~~\$8,596,420~~ **\$9,827,470** is hereby appropriated to meet the estimated costs of the public improvements set forth below, as more fully described in the narrative description of such public improvements in the capital improvement program of the Town for the fiscal year ending June 30, 2016, said appropriation to be inclusive of administrative, financing, legal and costs of issuance related thereto:

<u>PARKS & RECREATION</u>		
	Wood Waste Disp & Tree Stump Removal [Conserv]	50,000.00
	Misc. Tree Removal Prog Town-wide [Conserv]	100,000.00
	Parks Department Storage Building	50,000.00
<u>PUBLIC WORKS</u>		
	Playground Renov [Parks]	50,000.00
	Replace Fencing [Parks]	50,000.00
	Ball field Repair Prog [Parks]	150,000.00
	Repair to various Town Parks [Parks]	100,000.00
	Short Beach complex irrigation system	650,000.00
<u>TOWN FACILITIES</u>		
	Fire Alarm upgrade - Senior Services	100,000.00
	Bldg Renov at Boothe Park	125,000.00
	Bldg Repair & Maintenance - 4 Firehouses	150,000.00
	Police - Building Security Improv	200,000.00
	Open Space Acquisition [Conserv]	50,000.00
	Parking Lot Resurfacing [Hwy]	100,000.00
	Library Drop Ceiling, Ductwork, Air H&ling Unit & Lighting Repl	525,320.00
	Install Picnic Tables, Benches & Garbage Cans [Parks]	20,000.00
<u>ROADS & SEWERS</u>		
	Landfill Pre-Closure/Closure Plan [Eng]	100,000.00
	Access Road Reconstruction [Eng]	250,000.00
	Old Spring Rd Bridge Repl [Eng]	250,000.00
	Sidewalk Replacement- Town [Eng]	250,000.00
	West Broad Improv from Knowlton St to Linden Ave [Eng]	300,000.00

	Streetscape Improv - Construction Phase [Eng]	1,000,000.00
	Roads & Sewers - Hwy - Resurf Parking Lot at Short Beach [Hwy]	100,000.00
	Culvert Cleaning [Hwy]	150,000.00
	Road Resurfacing [Hwy]	921,050.00
	Road Reconstruction	500,000.00
	Bruce Avenue RR underpass	225,000.00
	Various culvert studies/designs	75,000.00
SCHOOL IMPROVEMENTS		
	Stfd High - Storage Sys & Wall padding	10,200.00
	Wilcoxson - Doors & Hardware	14,900.00
	Lordship - H&icap Ramp	25,000.00
	Sidewalk [curbs, stairs, load docks] replace - BOE	25,000.00
	Painting Interior & Exterior of BOE Bldgs	150,000.00
	General Bldg Repairs - BOE	155,000.00
	Boilers & Water Treatment - BOE	191,000.00
	Bunnell High - Field House Renov	200,000.00
	Wilcoxson Schl - Roof Repl	325,000.00
	Modular Classroom - BOE	800,000.00
	Honeyspot School (existing)	15,000.00
	Resurface Parking Lots - BOE & Schools	100,000.00
	Safety & Security Improv - BOE	400,000.00
	Tech Infrastructure - BOE	750,000.00
	Wilcoxson Schyool improvements	100,000.00
	GRAND TOTAL ALL IMPROVEMENT/PROJECTS:	9,827,470.00

Section 2. Any of the estimated amounts for the public improvements set forth in Section 1 not required to meet the actual cost of such public improvements shall be allocated by the Mayor and Director of Finance as they deem necessary or advisable and in the best interests of the Town to other public improvements previously authorized by the Town Council for bonding, so long as such allocation is consistent with applicable tax and other laws.

Section 3. This ordinance shall become effective thirty days after its passage pursuant to Section 2.2.9 of the Town Charter.

AN ORDINANCE AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN TO MEET THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2015-2016 AND PENDING ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (#15-012B)

BE IT ORDAINED AND ENACTED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:

Section 1. To meet the appropriation of ~~\$8,596,420~~ **\$9,827,470** made in the ordinance enacted together herewith for various public improvements in the capital improvement program for fiscal year ending June 30, 2016 (the "Project"), ~~\$8,596,420~~ **\$9,827,470** bonds of the Town may be issued maturing not later than the twentieth year after their date (the "Bonds").

Section 2. The Bonds may be issued in one or more series as determined by the Mayor and the Director of Finance. The amount of Bonds of each series to be issued shall be fixed by the Mayor and the Director of Finance in the amount necessary to meet the Town's share of the cost of the Project determined after considering the estimated amounts and timing of State and Federal grants-in-aid for the Project, provided that the total amount of Bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of the Bonds outstanding at the time of the issuance thereof, and to pay for costs of issuance of the Bonds. The Bonds shall be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Mayor and the Director of Finance, bear the Town seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Pullman & Comley, LLC, Attorneys-at-Law. The Bonds shall be general obligations of the Town and each of the Bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such Bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The Town shall levy taxes in each year to meet principal and interest due and payable on the Bonds issued pursuant to this ordinance.

Section 3. The Mayor and Director of Finance are hereby authorized to determine the aggregate principal amount of the Bonds of each series to be issued, the annual installments of principal, date, maturity, prices, interest rates whether fixed or floating, form, redemption provisions, if any, the certifying registrar and transfer agent, the manner of sale or other terms and conditions of the Bonds, including the terms of any reserve that might be established as authorized herein, and whether any of the Bonds issued will be issued as taxable bonds, all in such a manner as the Mayor and Director of Finance shall determine to be in the best interests of the Town and in accordance with the General Statutes of Connecticut, Revision of 1958, as amended (the "Connecticut General Statutes"), and to take such actions and to execute such documents, or designate other officials or employees of the Town to take such actions and to execute such documents, as deemed to be necessary or advisable and in the best interests of the Town by the Mayor and Director of Finance in order to issue, sell and deliver the Bonds.

Section 4. The Bonds shall be sold by the Mayor and the Director of Finance in a competitive offering or by negotiation in their discretion. If sold in a competitive offering, the Bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. If the Bonds are sold by negotiation, the provisions of the bond purchase agreement shall be approved by the Mayor and Director of Finance.

Section 5. The Mayor and the Director of Finance are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of the Bonds. Notes evidencing such borrowings shall be signed by the Mayor and the Director of Finance, have the seal of the Town affixed, be payable at a bank or trust company designated by the Mayor and the Director of Finance, be approved as to their legality by Pullman & Comley, LLC, Attorneys-at-Law, and be certified by a bank or trust company designated by the Mayor and the Director of Finance pursuant to Section 7-373 of the Connecticut General Statutes. The Notes shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing, to the extent paid from the proceeds of such renewals or the Bonds, may be included as a cost of the Project. Upon the sale of the Bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 6. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid prior to and any time after the date of passage of this ordinance in the maximum amount and for the Project with the proceeds of bonds, notes, or other obligations ("Bonds") authorized to be issued by the Town. The Bonds shall be issued to reimburse such expenditures not later than 18 months after the date of the expenditure or the substantial completion of the project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or her designee is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement bonds, and to amend this declaration.

Section 7. The Mayor and Director of Finance are hereby authorized, if they determine it is in the Town's best interests, to acquire, on behalf of the Town, bond insurance or other forms of credit enhancement guaranteeing the Bonds on such terms as the Mayor and Director of Finance determine to be appropriate, such terms to include, but not be limited to, those relating to fees, premiums and other costs and expenses incurred in connection with such credit enhancement, the terms of payment of such expenses and costs and such other undertakings as the issuer of the credit enhancement shall require; and the Mayor and Director of Finance, if they determine that it is appropriate, are authorized, on the Town's behalf, to grant security to the issuer of the credit enhancement to secure the Town's obligations arising under the credit enhancement, including the establishment of a reserve from proceeds of the Bonds.

Section 8. The Mayor and the Director of Finance are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide

information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (“MSRB”) and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the Bonds and notes authorized by this ordinance. Any agreements or representations to provide information to the MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 9. The Mayor and Director of Finance are hereby authorized to apply for and accept any available State or Federal grant in aid of the financing of the Projects, and to take all action necessary or proper in connection therewith.

Section 10. The Mayor and Director of Finance in connection with the issuance of the Bonds, are hereby authorized to allocate any unused bond proceeds to public improvements previously authorized by the Town Council for bonding, consistent with the applicable tax and other laws, as deemed necessary or advisable and in the best interests of the Town by the Mayor and Director of Finance.

Section 11. This ordinance shall become effective thirty days after its passage pursuant to Section 2.2.9 of the Town Charter.

Department		FY16 MP Budget accounts	FY16 TC \$ Increase / (Decrease)		FY16 TC Approved Bgt accounts
General Fund Revenue	Transfer from WPCA	5,100,000	\$ (5,100,000)	Decr	-
General Fund Revenue	Trnsfer fr: Debt Service	-	\$ 5,100,000	Incr	5,100,000
Town Clerk	Conveyance Tax	400,000	\$ 12,000	Incr	412,000
Town Revenues			\$ 12,000		
Town Attorney	Legal Salaries & Fees	615,000	\$ (10,000)	Decr	605,000
CAO	Payroll-Regular	40,000	\$ (40,000)	Decr	-
CAO		19,500	\$ 19,500	Incr	39,000
Finance Accounting	Contractual Services	150,000	\$ (40,000)	Decr	110,000
Finance Assessor's	Payroll - Part Time	-	\$ 20,000	Incr	20,000
Finance Assessor's	Payroll - Overtime	28,000	\$ (20,000)	Decr	8,000
PW Administration	Payroll-Regular	65,000	\$ 15,000	Incr	80,000
Town Expenses			\$ (55,500)		
Board of Education	Total BOE Allocation	99,520,002	\$ 475,000	Incr	99,995,002
TOTAL Expenses			\$ 419,500		

Additional revisions to budget appropriations FY 15-16