



Stratford, Connecticut

---

## MINUTES OF MEETING

THE STRATFORD TOWN COUNCIL CONDUCTED A REGULARLY SCHEDULED MEETING ON MONDAY, JUNE 13, 2016 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 Beth Daponte

COUNCIL MEMBERS IN ATTENDANCE: Ms. Beth Daponte, Mr. Wali Kadeem, Mr. David Harden, Mr. Philip Young, Ms. Marianne Antezzo, Mr. J. Vincent Chase, Mr. Alan Llewelyn, Ms. Tina Manus.

COUNCIL MEMBERS ABSENT: none

OTHERS IN ATTENDANCE: Attorneys Christopher Hodgson, Brian LeClerc, and John Florek; Chief of Staff Marc Dillon, Finance Director Susan Collier, Constituent Service and Outreach Coordinator Chris Bandecchi, CAO Chris Tymniak, Public Safety Director Larry Ciccarelli

ANTHEM PRESENTED BY: National Anthem sung by the Sister Cities Chorus. Pastor David Harden led a moment of prayer with a moment of silence in remembrance of the victims from the massacre in Orlando, Florida. The Pledge of Allegiance followed.

**1. APPROVAL OF MINUTES** — Regularly scheduled meeting and public forum of May 9, and continued budget work sessions of April 25-May 4, 2016.

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. KADEEM SECONDED BY MR. LLEWELYN TO APPROVE THE FOREGOING MINUTES. THE MOTION PASSED 8 TO 0.

## **2. CEREMONIAL PRESENTATIONS AND AWARDS**

Recognition of Sister Cities/Stratfords of the World Committee. Ms. Rosemary Martin Hayduk spoke of the Committee's travels to Stratford-upon-Avon, England for a Festival. The group is presenting a Town of Stratford flag to the library on June 22 at 6:30.

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

Mr. Kadeem: incident in Orlando, Fla.

Mr. Harden: Orlando Fla. Victims

Mr. Young: Orlando incident, negative comments from Facebook, Stratford Men's club fund raising event

Ms. Antezzo: VNA budget

Mr. Chase: EMS funding, George Mulligan's investigation comment, Stratford Men's club fund raising event, eminent domain, "White House", Airport sale, Ms. Gray's probate/conservatorship

Mr. Llewelyn: Sister Cities, Veterans' memorial, VNA budget cut, Orlando incident

Ms. Manus: Orlando Event and Stratford vigil, Sister Cities, voting record, EMS budget, "White House", tax collection office, VNA budget item

Ms. Daponte: Senior Men's Club fundraiser, budget votes, Shakespeare theater

**4. COMMUNICATIONS, BILLS, PETITIONS, REMONSTRANCES****4.1 LETTERS** from Town Clerk's office, dated May 17, 2016 and June 7, 2016

Re: vacancy in the Office of Council District 5 due to resignation of Joseph Gresko

Re: vacancy in the Office of Council District 2 due to resignation of Mark Dumas

RESOLVED: that in accordance to § 2.1.7 of Town charter, vacancies exist in Council District 5 and Council District 2 and special elections shall be convened to fill such vacancies with the date set not later than one hundred fifty days from when the items are addressed by the Council.

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. HARDEN TO ACCEPT THE FOREGOING RESOLUTION. THE MOTION PASSED WITH 7 IN FAVOR AND 1, MR. KADEEM, OPPOSED.

**4.2 LETTER** of Resignation from James Connor re: Library Board

RESOLVED: that the resignation of James Connor from the Library Board be and is hereby accepted. (term of appointment expires Dec. 31, 2017)

A MOTION WAS MADE BY MR. LLEWELYN, SECONDED BY MR. HARDEN TO ACCEPT THE FOREGOING RESIGNATION. THE MOTION PASSED 8 TO 0.

**4.3 LETTER** of Resignation from Emma Brooks from the Board of Zoning Appeals

RESOLVED: that the resignation of Emma Brooks from the Board of Zoning Appeals be and is hereby accepted. (term of office expires Jan. 1, 2018)

A MOTION WAS MADE BY MR. YOUNG, SECONDED BY MR. HARDEN TO ACCEPT THE FOREGOING RESIGNATION. THE MOTION PASSED 8 TO 0.

**4.4 LETTERS:** resignation from the Town Council dated June 6, 2016 and rescinding resignation dated June 6, 2016 from Mark Dumas. ACTION NOT REQUIRED.

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

**5.1 MAYOR'S REPORT** — Charter § 1.2.14, report on employment, vacancies, promotions and recently hired employees.

Mr. Tymniak reported for Mr. Harkins who is at a conference in Texas. He reported on: Stratford Day, Public Forum on June 16 in connection with I95 exit 33, concert series at Paradise Green, July 1 fireworks at Short Beach with rain date of July 5.

### **5.1.1 APPOINTMENTS**

A. Historic District Commission restructuring to abide by State Representation Rule — see opinion by Attorney J. Florek. NO ACTION TAKEN.

## **5.2 COMMITTEE REPORTS**

**5.2.1 BUILDING NEEDS COMMITTEE** — The Building Needs Committee met on May 16 and referred the following to Council with favorable recommendation:

A. Portable Classrooms need to be physically connected to the buildings. Art classes will be housed in the portable at Eli Whitney, traditional 6<sup>th</sup> grade classroom will be housed at Nichols. It will take a two-week span of time to connect the portables with the buildings. Building Needs Committee approved the Connections.

RESOLVED: that physical connections of portable classrooms to the main school buildings at a cost of \$400,000.00 be and are hereby approved.

A MOTION WAS MADE BY MR. LLEWELYN, SECONDED BY MR. CHASE TO APPROVE THE FOREGOING CONNECTIONS. Mr. Petruccelli, Chairman of the Building Needs committee, was called to the podium to clarify a few matters. THE MOTION PASSED WITH 6 IN FAVOR AND 2, MESSRS. KADEEM AND HARDEN, OPPOSED.

B. Stratford High School renovations. The qualifications for an independent structural engineering review firm for the project were evaluated based on responsiveness to the RFP/RFQ. The Committee recommended E2 Engineers for total value of their proposal - \$21,000.

RESOLVED: that E2 Engineers be and are hereby selected for an independent structural engineering review for an amount not less than to exceed \$21,000.

A MOTION WAS MADE BY MR. LLEWELYN, SECONDED BY MR. CHASE TO APPROVE THE FOREGOING SELECTION. A MOTION WAS MADE BY MR. CHASE AND SECONDED BY MS. MANUS TO AMEND THE VERBIAGE "LESS THAT" AND REPLACE WITH THE VERBIAGE "TO EXCEED". THE AMENDMENT PASSED 8 TO 0. THE MAIN MOTION AS AMENDED PASSED 8 TO 0.

## **WAIVER OF COUNCIL RULES OF PROCEDURE**

A MOTION WAS MADE BY MS. ANTEZZO SECONDED BY MR. KADEEM TO WAIVE THE COUNCIL RULES OF PROCEDURE TO ADD AN ITEM TO THE AGENDA. THE MOTION PASSED 8 TO 0.

A MOTION WAS MADE BY MS. ANTEZZO SECONDED BY MR. KADEEM TO ADD “REQUESTING RESOLUTION TO REINSTATE 535k THE VNA (VISITING NURSE ASSOCIATION)”. THE MOTION PASSED 7 TO 1 WITH MS. DAPONTE VOTING “NO”.

REQUESTING RESOLUTION TO REINSTATE 535k THE VNA (VISITING NURSE ASSOCIATION) — Mr. LeClerc gave his opinion that the resolution is a transfer of funds and has not met the posting requirements according to Town Charter.

MR. YOUNG MOTIONED, SECONDED BY MR. CHASE, TO PLACE THE RESOLUTION ON THE TABLE. MR. YOUNG AND MR. CHASE WITHDREW THE MOTION AND THE SECOND RESPECTIVELY. Discussion took place. MR. LLEWELYN MOTIONED, SECONDED BY MS. MANUS, TO PLACE THE RESOLUTION ON THE TABLE. THE MOTION PASSED 8 TO 0.

WAIVER OF COUNCIL RULES OF PROCEDURE

A MOTION WAS MADE BY MR. LLEWELYN SECONDED BY MR. HARDEN TO WAIVE THE COUNCIL RULES OF PROCEDURE TO ADD AN ITEM TO THE AGENDA. THE MOTION PASSED 8 TO 0.

A MOTION WAS MADE BY MR. LLEWELYN SECONDED BY MR. HARDEN TO ADD “AMENDMENT TO CREC CONTRACT – re: STRATFORD HIGH SCHOOL RENOVATIONS”. THE MOTION PASSED 8 TO 0.

AMENDMENT TO CREC CONTRACT – re: STRATFORD HIGH SCHOOL RENOVATIONS — At a special meeting of the Building Needs Committee conducted June 13, the following was referred to Council with favorable recommendation:

The CREC contract has been modified based on the total construction cost. The new percentage is 1.65% fee on total construction cost with no percentage cost on change orders. Fee is already included in the budget.

RESOLVED: that the CREC contract modification, reflecting the new percentage of 1.65% fee on total construction cost with no percentage cost on change orders and fee is already included in the budget be and is hereby approved.

A MOTION WAS MADE BY MR. LLEWELYN, SECONDED BY MR. HARDEN TO APPROVE THE FOREGOING MODIFIED CONTRACT. THE MOTION PASSED 8 TO 0.

- C. “White” House (a.k.a. Nicholl-Benjamin House) on Shakespeare property —  
Discussion re: pool of money set aside for remediation between \$50,000 and \$60,000

per C.I.P of 2008 (previously approved). Committee recommends sending out a bid for Painting.

RESOLVED: that the recommendation to send painting of the white house out to bid be and is hereby approved.

A MOTION WAS MADE BY MS. MANUS, SECONDED BY MR. CHASE TO APPROVE THE PAINTING AS CITED ABOVE. THE MOTION PASSED 8 TO 0.

5.2.2 COMMUNITY DEVELOPMENT SUBCOMMITTEE — The Community Development Subcommittee conducted a special meeting on May 11, 2016 at which time referred the year 42 Action Plan to Council:

**RESOLUTION APPROVING AND AUTHORIZING THE SUBMISSION OF THE Annual Action Plan for Program Year 42, Community Development Block Grant Funding**

**SPONSOR:** Stratford Town Council

**WHEREAS,** the Town Council held a public hearing on April 18, 2016, for the purpose of receiving comments on the Town's Proposed Annual Action Plan for Program Year 42; and

**WHEREAS,** the Community Development Subcommittee of the Economic and Community Development Commission has reviewed the comments received during the thirty (30) day public comment period (April 1, 2016 – May 2, 2016) on the Town's Proposed Action Plan for Program Year 42; and

**WHEREAS,** the Town of Stratford has been informed by the U.S. Department of Housing and Urban Development (HUD) that the Town's CDBG allocation amount for the 2016 Program Year (PY 42) is \$551,421; and

**WHEREAS,** based upon the comments received and other considerations, the Community Development Subcommittee of the Economic and Community Development Commission has made changes to the Proposed Action Plan for Program Year 42 (2016-2017), and has forwarded the amended proposed Annual Action Plan for Program Year 42 (2016-2017) to Town Council with a favorable recommendation for approval.

**NOW THEREFORE BE IT RESOLVED,** that the proposed Action Plan for Program Year 42, as summarized in the attachment hereto, be adopted by the Town Council as the Town's Action Plan for Community Development Year 42; and

**BE IT FURTHER RESOLVED,** that John A. Harkins, Mayor, Town Hall, 2725 Main Street, Stratford, CT, is authorized as the official representative of the Town of Stratford to submit the Annual Action Plan for Program Year 42 and revisions, amendments thereto, and all understandings, certifications, and assurances contained therein, and to provide any additional information which may be required by HUD so that the Town may receive its Community Development Block Grant Year 42 funds.

**YEAR 42 AMENDED/PROPOSED ANNUAL ACTION PLAN SUMMARY**

| <u>Activity</u>                                     | /                | c | r | <u>Description</u>  |
|---|------------------|---|---|---|
| <b><u>Public Services</u></b>                       |                  |   |   |   |
| South End Community Center (SECC)                   | \$50,000         |   |   | Location: 19 Bates Street – Funds for Operation of Center   |
| Stratford Community Services                        | \$17,500         |   |   | Location: 468 Birdseye Street – Funds for Bilingual Spanish Youth and Family Counseling                                 |
| Sterling House Community Center                     | \$5,213          |   |   | Location: 2283 Main Street – Funds for Resource Connection Program  |
| Bridgeport Neighborhood Trust                       | \$5,000          |   |   | Location: 570 State Street, Bridgeport – Funds for Homeownership Counseling Program                                     |
| Center for Family Justice                           | \$5,000          |   |   | Location: 468 Birdseye Street/753 Fairfield Avenue, Bridgeport – Funds for Family Strengthening Services Program        |
| <b>Total Public Services:</b>                       | <b>\$82,713</b>  |   |   |   |
| <b><u>Housing</u></b>                               |                  |   |   |   |
| Catholic Charities – Bethlehem House                | \$25,000         |   |   | Location: 379/389 Jackson Ave – Supplemental Funds for Bethlehem House I and II Rehabilitation                          |
| Emerge, Inc. – Emerge 1                             | \$12,500         |   |   | Funds for Furnace and Water Heater Replacement at Supportive Housing  |
| Stratford Housing Authority                         | \$10,000         |   |   | Location: SHA Units – Funds for Continuation of Vacant Unit Repair Program  |
| <b>Total Housing:</b>                               | <b>\$47,500</b>  |   |   |   |
| <b><u>Public Improvements</u></b>                   |                  |   |   |   |
| Sidewalk Improvements                               | \$150,000        |   |   | Supplemental Funds for Continuation of Sidewalk Improvements in LMI Areas   |
| Johnson Field Improvements                          | \$64,208         |   |   | Location: 719 Birdseye Street – Funding for Splash Pad  |
| Johnson Field Improvements                          | \$45,000         |   |   | Location: 719 Birdseye Street – Funding for Lighting Improvements   |
| Stonybrook Gardens – Walkway Restoration (Phase II) | \$32,000         |   |   | Location: 55 Singer Court – Supplemental funds for Walkway Restoration Throughout LMI Areas at Stonybrook Co-op Complex |
| Juliette Low Park                                   | \$30,000         |   |   | Location: Sedgewick Ave - Supplemental Funds for Picnic Shelter and Other Improvements                                  |
| Short Beach Park Commission                         | \$10,000         |   |   | Location: 1 Dorne Drive (Short Beach) - Funds for Mobi-Mats to Improve Accessibility                                    |
| <b>Total Public Improvements:</b>                   | <b>\$331,208</b> |   |   |   |
| <b><u>Planning and Administration</u></b>           |                  |   |   |   |
| Management/Oversight of Program                     | \$ 90,000        |   |   | General Administration of program and activities  |
| <b>Total Planning and Administration:</b>           | <b>\$90,000</b>  |   |   |   |
| <b>Program Total:</b>                               | <b>\$551,421</b> |   |   |   |

A MOTION WAS MADE BY MR. HARDEN, SECONDED BY MS. MANUS TO APPROVE THE FOREGOING ANNUAL ACTION PLAN. Chris Bandecchi was called to the podium to address concerns of Council members. Discussion took place. Mr. Chase calls the question. THE PLAN WAS UNANIMOUSLY APPROVED VIA ROLL CALL VOTE AS FOLLOWS: MR. KADEEM — YES, MR. HARDEN — YES, MR. YOUNG — YES, MS. ANTEZZO — YES, MR. CHASE — YES, MR. LLEWELYN — YES, MS. MANUS — YES, MS. DAPONTE — YES.

5.2.3 SHORT BEACH COMMISSION — The Short Beach Commission, at their regularly scheduled meeting of June 6, referred the following to Council with favorable recommendation:

Request for reduced Short Beach Park entrance fee for a Stratford High School 25-year reunion on August 13, 2016.

RESOLVED: that the Short Beach Park entrance fee for attendees to the Stratford High School 25-year reunion event scheduled for August 13, 2016 be and is hereby reduced to \$10.00.

A MOTION WAS MADE BY MR. LLEWELYN, SECONDED BY MR. KADEEM TO APPROVE THE FOREGOING FEE REDUCTION. THE MOTION CARRIED 8 TO 0.

5.3 TOWN ATTORNEY'S REPORT — No business furnished.

5.3.1 QUESTIONS TO THE TOWN ATTORNEY

Mr. Kadeem — amendment to VNA budget

Ms. Manus — Tax exempt status of Knights of Columbus building on Main Street, right to recall

Mr. Chase — declaratory judgment, Status of “White House”/Mighty Quinn foundation

Ms. Daponte — Restaurant at Short Beach

#### WAIVER OF COUNCIL RULES OF PROCEDURE

A MOTION WAS MADE BY MR. LLEWELYN SECONDED BY MR. KADEEM TO WAIVE THE COUNCIL RULES OF PROCEDURE TO TAKE ITEM 7.6.1 OUT OF ORDER. THE MOTION PASSED 8 TO 0.

7.6.1 The Ordinance Committee conducted a special meeting of May 3 at which time the following was referred to Council with unfavorable recommendation:

- A. AN ORDINANCE APPROPRIATING ~~\$11,565,000~~ **\$11,665,000** FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2016-2017 (#16-09) PLACED ON THE TABLE DURING MEETING OF MAY 9, 2016.

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)

- B. AN ORDINANCE AUTHORIZING THE ISSUANCE OF ~~\$11,565,000~~ **\$11,665,000** BONDS OF THE TOWN TO MEET THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2016-2017 AND PENDING ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (#16-10) PLACED ON THE TABLE DURING MEETING OF MAY 9, 2016.

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 29-31)

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. KADEEM TO TAKE ITEMS A. AND B. (ABOVE) OFF THE TABLE. THE MOTION PASSED 8 TO 0.

A MOTION WAS MADE BY MR. YOUNG, SECONDED BY MR. CHASE TO APPROVE THE FOREGOING 2 ORDINANCES (A. AND B.) FOR FINAL PASSAGE. A MOTION WAS MADE BY MR. YOUNG, SECONDED BY MR. CHASE TO AMEND THE FOREGOING ISSUANCE ORDINANCE (A.) AS FOLLOWS:

|                                |              |           |
|--------------------------------|--------------|-----------|
| Parks Dept. Storage building   | decrease by: | \$25,000  |
| Property acquisition           | increase by: | \$250,000 |
| BoE Modular Classroom walkways | decrease by: | \$225,000 |

THE MOTION TO AMEND PASSES 8 TO 0.

A MOTION WAS MADE BY MR. KADEEM SECONDED BY MR. HARDEN TO FURTHER AMEND BY ADDING:

|                               |              |           |
|-------------------------------|--------------|-----------|
| Splash Park                   | Increase by: | \$300,000 |
| Juliet Lowe Park improvements | Increase by: | \$150,000 |
| Dog park                      | Increase by: | \$20,000  |
| Complete Street project       | Increase by: | \$75,000  |

THE MOTION FAILS WITH 2 IN FAVOR AND 6 OPPOSED.

THE MAIN MOTION AS AMENDED FAILS VIA ROLL CALL VOTE AS FOLLOWS: MR. KADEEM — NO, MR. HARDEN — NO, MR. YOUNG — YES, MS. ANTEZZO — NO, MR. CHASE — YES, MR. LLEWELYN — YES, MS. MANUS — NO, MS. DAPONTE — YES.

*Stratford Town Council meeting recessed: 10:15 p.m.*

*Stratford Town Council meeting reconvened: 10:30 p.m.*

A MOTION WAS MADE BY MS. ANTEZZO, SECONDED BY MR. HARDEN TO RECONSIDER THE PREVIOUS VOTE RE: 7.6.1 A. AND B. THE MOTION PASSED WITH 7 IN FAVOR AND 1, MR. KADEEM, OPPOSED.

- 7.6.1 A. AN ORDINANCE APPROPRIATING ~~\$11,565,000~~ **\$11,665,000** FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2016-2017 (#16-09)

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. CHASE, SECONDED BY MR. HARDEN TO APPROVE ORDINANCE #16-09 FOR FINAL PASSAGE. A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. HARDEN TO AMEND THE FOREGOING ORDINANCE AS FOLLOWS:

|                                |              |           |
|--------------------------------|--------------|-----------|
| Parks Dept. Storage building   | decrease by: | \$25,000  |
| Property acquisition           | increase by: | \$250,000 |
| BoE Modular Classroom walkways | decrease by: | \$225,000 |

THE MOTION TO AMEND PASSES 8 TO 0.

A MOTION WAS MADE BY MS. MANUS, SECONDED BY MR. KADEEM TO FURTHER AMEND THE FOREGOING ORDINANCE AS FOLLOWS:

|                               |              |           |
|-------------------------------|--------------|-----------|
| Juliet Lowe Park improvements | Increase by: | \$100,000 |
|-------------------------------|--------------|-----------|

THE MOTION PASSES 6 TO 2 VIA ROLL CALL VOTE AS FOLLOWS: MR. KADEEM — YES, MR. HARDEN — YES, MR. YOUNG — YES, MS. ANTEZZO — YES, MR. CHASE — NO, MR. LLEWELYN — YES, MS. MANUS — YES, MS. DAPONTE — NO.

A MOTION WAS MADE BY MS. ANTEZZO, SECONDED BY MR. KADEEM TO FURTHER AMEND THE FOREGOING ORDINANCE AS FOLLOWS:

|             |              |           |
|-------------|--------------|-----------|
| Splash Park | Increase by: | \$250,000 |
|-------------|--------------|-----------|

THE MOTION FAILED VIA ROLL CALL VOTE AS FOLLOWS: MR. KADEEM — YES, MR. HARDEN — YES, MR. YOUNG — NO, MS. ANTEZZO — YES, MR. CHASE — NO, MR. LLEWELYN — NO, MS. MANUS — YES, MS. DAPONTE — NO.

A MOTION WAS MADE BY MS. DAPONTE, SECONDED BY MR. CHASE TO FURTHER AMEND THE FOREGOING ORDINANCE AS FOLLOWS:

|            |              |          |
|------------|--------------|----------|
| Town Parks | decrease by: | \$50,000 |
|------------|--------------|----------|

THE MOTION FAILED VIA ROLL CALL VOTE AS FOLLOWS: MR. KADEEM — NO, MR. HARDEN — NO, MR. YOUNG — YES, MS. ANTEZZO — NO, MR. CHASE — YES, MR. LLEWELYN — YES, MS. MANUS — NO, MS. DAPONTE — YES.

THE MAIN MOTION AS AMENDED (Parks Dept. Storage building decrease by \$25,000, Property acquisition increase by \$250,000, BoE Modular Classroom walkways decrease by \$225,000, Juliet Lowe Park improvements Increase by \$100,000) FOR A NEW TOTAL OF \$11,665,000 PASSES 7 TO 1 VIA ROLL CALL VOTE AS FOLLOWS: MR. KADEEM — YES, MR. HARDEN — YES, MR. YOUNG — YES, MS. ANTEZZO — YES, MR. CHASE — NO, MR. LLEWELYN — YES, MS. MANUS — YES, MS. DAPONTE — YES.

7.6.1B. AN ORDINANCE AUTHORIZING THE ISSUANCE OF ~~\$11,565,000~~ **\$11,665,000** BONDS OF THE TOWN TO MEET THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2016-2017 AND PENDING ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (#16-10)

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 29-31)

A MOTION WAS MADE BY MR. LLEWELYN SECONDED BY MR. HARDEN TO APPROVE THE FOREGOING ORDINANCE FOR FINAL PASSAGE. A MOTION WAS MADE BY MS. MANUS, SECONDED BY MR. HARDEN TO AMEND THE FOREGOING AMOUNT FROM \$11,565,000 TO \$11,655,000. THE MOTION TO AMEND PASSED 8 TO 0. THE MOTION TO APPROVE AS AMENDED PASSED VIA ROLL CALL VOTE AS FOLLOWS: MR. KADEEM — YES, MR. HARDEN — YES, MR. YOUNG — YES, MS. ANTEZZO — YES, MR. CHASE — YES, MR. LLEWELYN — YES, MS. MANUS — YES, MS. DAPONTE — YES.

WAIVER OF COUNCIL RULES OF PROCEDURE

A MOTION WAS MADE BY MR. KADEEM SECONDED BY MR. HARDEN TO WAIVE THE COUNCIL RULES OF PROCEDURE TO ADD AN ITEM TO THE AGENDA. THE MOTION PASSED 8 TO 0.

A MOTION WAS MADE BY MR. LLEWELYN SECONDED BY MR. HARDEN TO ADD “RESOLUTION AUTHORIZING AMMENDMENTS AND TRANSFERS IN THE EMS FUND BUDGET FOR FISCAL YEAR 2016-2017”. THE MOTION PASSED 8 TO 0.

**RESOLUTION AUTHORIZING AMMENDMENTS AND TRANSFERS IN THE EMS FUND BUDGET FOR FISCAL YEAR 2016-2017: Town Council revisions**

Sponsored by: The Stratford Town Council

WHEREAS: The Town of Stratford Charter 2.2.1 (e) provides that the Council shall have the power to make, alter and repeal resolutions and ordinances relative to the appropriation of Town Funds, including the transfer of funds between departments; and

WHEREAS: The Town Charter 6.2.2 requires that the Council shall annually pass an appropriation ordinance for all departments of the Town and the Town Charter 6.2.3 requires that the total amount of appropriations shall not exceed the estimates of revenues; and

WHEREAS: The Town Charter 6.2.5 provides that Council may by affirmative vote of seven (7) members authorize the transfer of unused balances appropriated for one purpose to another purpose, or to appropriate available revenues not included in the annual budget; and

WHEREAS: It is desirable to reflect the appropriations of Town Departments accurately by transferring unused funds and appropriating available revenues from time to time;

**NOW THEREFORE BE IT RESOLVED: The Town Council of the Town of Stratford hereby authorizes the Finance Director to transfer funds between various departments and**

to appropriate available revenues as shown in exhibit A attached and made part of this resolution.

| FY2016-2017 Interdept Budget Transfers / Approp [EMS Fund] |       |      |                               |                             |                               |                             |                          |
|--|-------|------|-------------------------------|-----------------------------|-------------------------------|-----------------------------|--------------------------|
| <b>Exhibit A:</b>  |       |      |                               |                             |                               |                             |                          |
| Inter-Departmental Budget Transfers -                      |       |      |                               |                             |                               |                             |                          |
| <b>REVENUES:</b>   |       |      |                               |                             |                               |                             |                          |
| Org  | Obj   | Proj | Account Description           | Beginning<br>FY17<br>Budget | From<br>Revenue<br>[Decrease] | To<br>Revenue<br>[Increase] | Ending<br>FY17<br>Budget |
| <b>EMS REVENUES</b>  |       |      |                               |                             |                               |                             |                          |
|  | 43943 | 4626 | Use of fund balance           | 390,011                     | (187,019)                     |                             | 202,992                  |
| TOTAL REVENUES   |       |      |                               | 2,403,966                   | (187,019)                     | -                           | 2,216,947                |
| Net Impact   |       |      |                               |                             | 2,216,947                     |                             |                          |
| Inter-Departmental Budget Transfers -                      |       |      |                               |                             |                               |                             |                          |
| <b>EXPENSES:</b>   |       |      |                               |                             |                               |                             |                          |
| Org  | Obj   | Proj | Account Description           | Beginning<br>FY17<br>Budget | From<br>Expense<br>[Decrease] | To<br>Expense<br>[Increase] | Ending<br>FY17<br>Budget |
| <b>EMERGENCY MEDICAL SERVICES</b>                          |       |      |                               |                             |                               |                             |                          |
|  |       |      | EMS DIRECTOR                  |                             |                               |                             |                          |
|  |       |      | EMS ADMINISTRATOR             |                             |                               |                             |                          |
|  |       |      | EMS OPERATIONS SUPERVISOR (3) |                             |                               |                             |                          |
|  |       |      | PARAMEDIC FULL TIME (5)       |                             |                               |                             |                          |
|  |       |      | EMS EXECUTIVE SECRETARY       |                             |                               |                             |                          |
| 43943  | 6003  |      | Payroll - Regular             | 768,815                     | (72,019)                      |                             | 696,796                  |
| 43943  | 6641  |      | Capital Outlay Contingency    | 169,000                     | (115,000)                     |                             | 54,000                   |
| TOTAL EXPENSES   |       |      |                               | 2,403,966                   | (187,019)                     | -                           | 2,216,947                |
| Net Impact   |       |      |                               |                             | 2,216,947                     |                             |                          |
| Net Impact   |       |      |                               |                             | -                             |                             |                          |
| <b>HEADCOUNT - FULL TIME</b>                               |       |      |                               | <b>11.0</b>                 | <b>(1.0)</b>                  |                             | <b>10.0</b>              |

A MOTION WAS MADE BY MR. HARDEN SECONDED BY MR. KADEEM TO APPROVE THE FOREGOING RESOLUTION. Mr. Ciccarelli was called to the podium. Questions were posed to Mr. Ciccarelli. THE MOTION TO APPROVE FAILED VIA ROLL CALL VOTE AS FOLLOWS: MR. KADEEM — YES, MR. HARDEN — YES, MR. YOUNG — YES, MS. ANTEZZO — NO, MR. CHASE — NO, MR. LLEWELYN — NO, MS. MANUS — NO, MS. DAPONTE — YES.

C. AN ORDINANCE APPROPRIATING \$762,500 FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL EQUIPMENT PROGRAM FOR FISCAL YEAR

2016-2017 (#16-11) PLACED ON THE TABLE DURING MEETING OF MAY 9, 2016.

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 32)

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. HARDEN TO TAKE THE FOREGOING ORDINANCE OFF THE TABLE. THE MOTION PASSED UNANIMOUSLY. A MOTION WAS MADE BY MR. CHASE, SECONDED BY MS. ANTEZZO TO APPROVE THE FOREGOING ORDINANCE FOR FINAL PASSAGE VIA ROLL CALL VOTE AS FOLLOWS: MR. KADEEM — NO, MR. HARDEN — YES, MR. MR. YOUNG — YES, MS. ANTEZZO — YES, MR. CHASE — YES, MR. LLEWELYN — YES, MS. MANUS — NO, MS. DAPONTE — YES. THE MOTION PASSED 6 TO 2.

D. AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$762,500 BONDS OF THE TOWN TO MEET THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL EQUIPMENT PROGRAM FOR FISCAL YEAR 2016-2017 AND PENDING ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (#16-12) PLACED ON THE TABLE DURING MEETING OF MAY 9, 2016.

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 33-35)

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. HARDEN TO TAKE THE FOREGOING ORDINANCE OFF THE TABLE. THE MOTION PASSED UNANIMOUSLY. A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. HARDEN TO APPROVE THE FOREGOING ORDINANCE FOR FINAL PASSAGE VIA ROLL CALL VOTE AS FOLLOWS: MR. KADEEM — YES, MR. HARDEN — YES, MR. MR. YOUNG — YES, MS. ANTEZZO — YES, MR. CHASE — YES, MR. LLEWELYN — YES, MS. MANUS — YES, MS. DAPONTE — YES. THE MOTION PASSED.

## **6. QUESTIONS TO MAYOR OR STAFF**

- A. Questions to Economic Development Director — Economic Development Director was not in attendance.
- B. Questions to Marc Dillon re: S.A.E.P. — Mr. Dillon reported re: DEEP and Army working on remediation of tidal class remediation plan. Question were posed to Mr. Dillon.

Questions were posed to the Mayor's staff re: Mayor to meet with Oronoque Village residents, cost of Mayor's trip, charges of Public Works with charge-backs to WPCA

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

**7.1 ROLL-CALL VOTE REQUIRED FOR FINAL PASSAGE.** Initially the ordinance was referred to Council with favorable recommendation and approved during Council meeting of April 11:

AN ORDINANCE AMENDING CHAPTER 14 OF THE CODE OF THE TOWN OF STRATFORD, CONNECTICUT TO REQUIRE THAT THE FINANCE DIRECTOR PUBLISH TOWN REVENUE AND EXPENDITURE REPORTS AND A LIST OF NON-PAYROLL DISBURSEMENTS ON THE TOWN'S WEBSITE ON A MONTHLY BASIS; (#16-01)

Sponsored by: Hon. Beth Daponte, First District; Hon. Marianne Antezzo, Seventh District

WHEREAS, Section 2.2.1 of the Charter of the Town of Stratford gives the Town Council the authority to enact ordinances relative to the regulation of the various departments;

WHEREAS, the Town Council desires to foster the public trust in the operations of the Town and its enterprise funds;

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

That Chapter 14 of Code of the Town of Stratford, Connecticut shall be amended to include the following new Section:

A. That the Department of Finance publish on the Town of Stratford's website a list or database of the non-payroll disbursements for the Town of Stratford and its enterprise funds and shall update such lists or databases monthly.

B. That the Department of Finance publish on the Town of Stratford's website a report of the fiscal year-to-date revenues and expenditures by budget line item for the Town of Stratford; and its enterprise funds, and shall update such reports monthly.

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.

A MOTION WAS MADE BY MR. CHASE SECONDED BY MR. YOUNG TO APPROVE THE FOREGOING ORDINANCE FOR FINAL PASSAGE. THE MOTION PASSED 8 TO 0 VIA ROLL CALL VOTE AS FOLLOWS: MR. KADEEM — YES, MR. HARDEN — YES, MR. YOUNG — YES, MS. ANTEZZO — YES, MR. CHASE — YES, MR. LLEWELYN — YES, MS. MANUS — YES, MS. DAPONTE — YES.

**7.2 BUILDING DEMOLITION AND SITE ALTERATIONS AT 3704 MAIN STREET**

RESOLVED: THAT: G. Pic and Sons Construction for building demolition and site alterations at 3704 Main Street be and is here approved as the low bidder in the amount of \$49,500.00.

A MOTION WAS MADE BY MR. CHASE SECONDED BY MS. ANTEZZO TO APPROVE THE FOREGOING DEMOLITION. THE MOTION PASSED 7 TO 1 VIA ROLL CALL VOTE AS FOLLOWS: MR. KADEEM — NO, MR. HARDEN — YES, MR. YOUNG — YES, MS. ANTEZZO — YES, MR. CHASE — YES, MR. LLEWELYN — YES, MS. MANUS — YES, MS. DAPONTE — YES.

7.3 CHANGE ORDER FOR LIBRARY PROJECT — HVAC and Lighting upgrades, magnetic Hold Open for Gates – Tied to Fire Alarm System. Initially approved during Building Needs Committee meeting of March 21.

RESOLVED: THAT: Tomlinson Hawley Patterson be and is hereby approved for the Stratford Public Library project upgrade of HVAC and lighting, magnetic hold open for gates tied to fire alarms system for the amount of \$7,501.63.

A MOTION WAS MADE BY MR. KADEEM SECONDED BY MR. CHASE TO APPROVE THE FOREGOING CHANGE ORDER. THE MOTION PASSED 8 TO 0.

7.4 COMMITTEE APPOINTMENTS — terms concurrent with Town Council (2 years)

7.4.1 BEAUTIFICATION COMMITTEE — term concurrent with Council  
4 2 alternate members (new positions) — ACTION NOT TAKEN.

7.4.2 PUBLIC SAFETY COMMITTEE —1 electorate member

RESOLVED: that JAMES DUFFY of 685 LIGHT STREET be and is hereby appointed a member of the Public Safety Committee for a term concurrent with Council.

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. KADEEM TO APPOINT JAMES DUFFY TO THE PUBLIC SAFETY COMMITTEE. THE MOTION PASSED 8 TO 0.

7.4.3 BUILDING NEEDS COMMITTEE

RESOLVED: that DANIEL SENFT OF 235 OLD COACH LANE be and is hereby appointed a member of the Building Needs Committee for a term concurrent with Council.

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. LLEWELYN TO APPOINT DANIEL SENFT TO THE BUILDING NEEDS COMMITTEE. THE MOTION PASSED 8 TO 0.

7.4.4 FINANCE AND CLAIMS COMMITTEE — appointment of Chair. Council Member J. Vincent Chase is appointed Chairman.

7.5 TABLED ITEMS

7.5.1 REQUEST TO EMS FUNDING COMMITTEE — At the regularly scheduled meeting of the EMS Funding Committee of April, the following was referred to Council: **PLACED ON THE TABLE DURING MEETING OF MAY 9, 2016.**

Request from volunteers for Public Donation funds in the amount of \$4,500.00 for purchasing appropriate uniforms and accessories for the Honor Guard.

RESOLVED: that, providing the funds are available for reimbursement to the volunteers, the amount of \$4,500.00 be and is hereby endorsed/approved. **REMAINED ON THE TABLE.**

7.6 TABLED ORDINANCES AND RESOLUTIONS — Cited on previous pages.

7.7 TABLED APPOINTMENTS

7.7.1 STRATFORD HOUSING PARTNERSHIP — **REMAINS ON THE TABLE.**

- A. 3 members of the local business community (3 vacancies)
- B. 1 member-at-large

7.7.2 COMMISSION ON AGING — (9) appointments remaining;

- A. 2 members – private sector agencies
- B. 1 member representing educational community
- C. 1 clergy representation
- D. 5 electorate

MR. CHASE MOTIONED, SECONDED BY MR. HARDEN TO TAKE THE FOREGOING COMMISSION APPOINTMENTS OFF THE TABLE. THE MOTION PASSED 8 TO 0. MR. CHASE MOTIONED, SECONDED BY MR. HARDEN TO NOMINATE AS FOLLOWS:

RESOLVED: that ELIZABETH PERLMAN-COLE of 3420 HUNTINGTON ROAD be and is hereby appointed a member of the Commission on Aging. (term formerly held by Maryann Seminatore)

RESOLVED: that LORETTA KRYZANSKI of 200 RIVER VALLEY ROAD be and is hereby appointed a member of the Commission on Aging. (term formerly held by Delores Zimmer)

RESOLVED: that GUS CSUKA of 1685 JAMES FARM ROAD be and is hereby reappointed a member of the Commission on Aging. (reappointed)

RESOLVED: that ODIS FISHER of 373 HENRY AVENUE be and is hereby appointed a member of the Commission on Aging. (term formerly held by Patricia Shaham)

RESOLVED: that SANDRA FISHER of 373 HENRY AVENUE be and is hereby appointed a member of the Commission on Aging. (term formerly held by Linda Fernandes)

RESOLVED: that MARY L. SEMEDO of 82 SHANLEY STREET be and is hereby appointed a member of the Commission on Aging. (representing voluntary agency – Ronald McDonald House)

THE MOTION PASSED 8 TO 0.

7.7.3 SIKORSKY MEMORIAL AIRPORT NOISE ABATEMENT COMMITTEE — § 7-12 of Town Code, one member appointed by Mayor, one member appointed by PYE. *Placed on the Table during Council meeting of March 10, 2014.*

A. 1 member from District of Town in which Sikorsky Memorial Airport is located – appointed by Town Council.

B. 2 members from the Stratford Electorate at-large — appointed by Town Council.

CHAIRMAN DAPONTE APPOINTS RICHARD DIEDRICHSEN AS CHAIRMAN OF THE COMMITTEE.

7.7.4 ETHICS COMMISSION — 4-year term. *Placed on the table during Council meeting of Nov. 11 2015.* Members — 5 (§5-30 of Town code)

Michael Peslak (Pastor) — expired Oct. 31, 2012 – ACTION NOT TAKEN.

7.7.5 DISABILITY REVIEW BOARD — 2-year term, appointed by Council. *Placed on the table during Council meeting of Jan. 11, 2016.*

A. RESOLVED: that \_\_\_\_\_ of \_\_\_\_\_ be and is hereby appointed a member of the Disability Review Board. (term of Renee C. Rickard-Casey, MD expires Jan. 13, 2016)

B. RESOLVED: that \_\_\_\_\_ of \_\_\_\_\_ be and is hereby appointed a member of the Disability Review Board. (term of Frank Scifo, MD expires Jan. 13, 2016)

ACTION NOT TAKEN.

7.7.6 FINANCIAL ADVISORY COMMITTEE— *Placed on the table during Council meeting of Jan. 11, 2016.*

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. HARDEN TO TAKE THE FOREGOING APPOINTMENTS OFF THE TABLE. THE MOTION PASSED 8 TO 0.

MR. CHASE MOTIONED, SECONDED BY MR. HARDEN TO APPOINT THE FOLLOWING INDIVIDUALS TO THE FINANCIAL ADVISORY COMMITTEE:

RESOLVED: that DON PUTRIMAS of 95 TORSEY STREET be and is hereby appointed a member of the Financial Advisory Committee.

RESOLVED: that SANDRA ZALIK of 208 HOUSATONIC AVE. be and is hereby appointed a member of the Financial Advisory Committee.

RESOLVED: that GAVIN FORRESTER of 103 ORCHARD STREET be and is hereby appointed a member of the Financial Advisory Committee.

THE MOTION TO APPOINT THE ABOVE PASSED 8 TO 0.

## **8. ORDINANCES AND RESOLUTIONS**

8.1 RESOLUTION re: EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE (JAG)

Sponsored by: The Stratford Town Council

**WHEREAS**, the *U.S. Department of Justice, Bureau of Justice Assistance* is authorized to extend financial assistance to municipalities in the form of grants; and,

**WHEREAS**, this funding has been made possible through the *Edward Byrne Memorial Justice Assistance Formula Grant Program*; and,

**WHEREAS**, the *Town of Stratford* will expend funds to increase police surveillance in high-crime areas and to support predictive and community policing programs; and,

**WHEREAS**, funds under this grant may be used towards the purchase of services and overtime costs to enhance local law enforcement activities conducted by the *Stratford Police Department*; and,

**WHEREAS**, it is desirable and in the public interest that the *Town of Stratford* submit an application to the *U.S. Department of Justice, Bureau of Justice Assistance* in an amount of \$10,715; and,

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

1. That it is cognizant of the Town's grant application and contract to the *U.S. Department of Justice, Bureau of Justice Assistance* for funds to address law enforcement and crime prevention and intervention within the *Town of Stratford*;
2. That it hereby authorizes, directs and empowers the Mayor, John A. Harkins, or his designee to execute and file such application with the *U.S. Department of Justice, Bureau of Justice Assistance*, to provide such additional information and to execute and administer such other contracts and documents as maybe necessary to execute this program.

A MOTION WAS MADE BY MR. CHASE SECONDED BY MR. HARDEN TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED 8 TO 0.

## 8.2 RESOLUTION AUTHORIZING THE TRANSFER OF ARREARS REAL ESTATE TAX ACCOUNTS TO THE TAX SUSPENSE ACCOUNT PENDING FURTHER ACTION

Sponsored by: The Stratford Town Council

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

**WHEREAS**; C.G.S. 12-165 specifies that each municipality shall have a suspense tax book and each tax so designated as uncollectible shall be transferred by such collector to the suspense tax book; and

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

WHEREAS; Certain accounts have been acquired by the Town of Stratford over the years and are uncollectable and, therefore, the Tax Collector recommends that Town Council approve the transfer of the accounts to suspense pending further collection of said accounts;

RESOLVED: Town Council of the Town of Stratford authorizes the Tax Collector to transfer to the Tax Suspense Account accounts totaling \$1,316,759.66 for the Grand List years and amounts shown below.

| GRAND LIST YEAR | TYPE        | AMOUNT           |
|-----------------|-------------|------------------|
| 1999            | Real Estate | \$69,440.90      |
| 2000            | Real Estate | 243,681.21       |
| 2001            | Real Estate | 80,450.65        |
| 2002            | Real Estate | 65,910.20        |
| 2003            | Real Estate | 68,882.11        |
| 2004            | Real Estate | 62,449.56        |
| 2005            | Real Estate | 64,290.88        |
| 2006            | Real Estate | 74,855.50        |
| 2007            | Real Estate | 75,371.96        |
| 2008            | Real Estate | 75,090.06        |
| 2009            | Real Estate | 113,942.94       |
| 2010            | Real Estate | 111,507.57       |
| 2011            | Real Estate | 113,932.61       |
| 2012            | Real Estate | 73,469.03        |
| 2013            | Real Estate | <u>23,484.48</u> |
|                 | Total       | \$1,316,759.66   |

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MS. MANUS TO PLACE THE FOREGOING RESOLUTION/LIST ON THE TABLE. THE MOTION PASSED 8 TO 0.

**9. NEW BUSINESS**

9.1 SPECIAL ELECTION to be conducted [at a date to be determined] to fill the vacancies on the Town Council for:

- A. Council District II
- B. Council District V

RESOLVED: that the certifications of the Town Clerk for a special election on THURSDAY, OCTOBER 13, 2016 to fill the vacancies on the Town Council for District II and District V be and is hereby approved.

A MOTION WAS MADE BY MR. CHASE SECONDED BY MR. KADEEM TO APPROVE THE FOREGOING SPECIAL ELECTION RESOLUTION. THE MOTION PASSED 8 TO 0.

9.2 DOG PARK — Referred to Parks and Recreation Committee.

9.3 POTENTIAL SALE OF TOWN PROPERTY — 1086 Essex Place. Discussion. Mr. Tymniak said that a buyer has interest in purchase of the property.

9.4 APPOINTMENTS

9.4.1 BEAUTIFICATION COMMITTEE — term concurrent with Council

- A. RESOLVED: that RITA SCACCHIA of 225 CUTSPRING ROAD be and is hereby appointed a member of the Beautification Committee. (vacated term of Rita Scacchia ends November 2017)

A MOTION WAS MADE BY MS. MANUS, SECONDED BY MR. CHASE TO APPOINT RITA SCACCHIA TO THE BEAUTIFICATION COMMITTEE. THE MOTION PASSED 8 TO 0.

- B. RESOLVED: That \_\_\_\_\_ of \_\_\_\_\_ be and is hereby appointed a member of the Beautification Committee. (vacated term of Rosanne Neri) — ACTION NOT TAKEN.

9.4.2 ARTS COMMISSION — Town code § 5-52, 3 year terms.

- A. RESOLVED: that ERIN McLAUGHLIN of 279 CANAAN ROAD be and is hereby appointed a member of the Arts Commission. (term of Erin McLaughlin expired April 9, 2016)

MR. CHASE MOTIONED, SECONDED BY MR. LLEWELYN TO REAPPOINT ERIN McLAUGHLIN TO THE ARTS COMMISSION.

MS. MANUS MOTIONED, SECONDED BY MR. HARDEN TO PLACE THE FOREGOING POSITION ON THE TABLE. THE MOTION TO TABLE FAILED VIA ROLL CALL VOTE AS FOLLOWS: MR. KADEEM — YES, MR. HARDEN — YES, MR. YOUNG — YES, MS. ANTEZZO — NO, MR. CHASE — NO, MR. LLEWELYN — NO, MS. MANUS — YES, MS. DAPONTE — YES.

MR. CHASE MOTIONED, SECONDED BY MR. KADEEM TO REAPPOINT ERIN McLAUGHLIN TO POSITION A. THE MOTION PASSED 8 TO 0.

- B. RESOLVED: that WILLIAM F. FRANZ of 155 SHORT BEACH ROAD #213 be and is hereby appointed a member of the Arts Commission. (term of William F. Franz expired April 9, 2016)

MR. CHASE MOTIONED, SECONDED BY MR. LLEWELYN TO REAPPOINT WILLIAM F. FRANZ TO POSITION B. THE MOTION PASSED 8 TO 0.

- C. RESOLVED: that ELLEN COX of 2201 ELM STREET be and is hereby appointed a member of the Arts Commission. (term of Ellen Cox expired April 9, 2016)

MR. CHASE MOTIONED, SECONDED BY MS. ANTEZZO TO REAPPOINT ELLEN COX TO POSITION C. THE MOTION PASSED 8 TO 0.

- D. RESOLVED: that PAUL GIARNIERO of 549 RIVERDALE DRIVE be and is hereby appointed a member of the Arts Commission. (term of Katherine DeCrescenzo expired April 9, 2016)

MR. CHASE MOTIONED, SECONDED BY MR. LLEWELYN TO APPOINT PAUL GIARNIERO TO POSITION D. THE MOTION PASSED 8 TO 0.

MS. DeCRESCENZO WILL BE MOVED TO AN ALTERNATE POSITION.

9.4.3 BOARD OF ASSESSMENT APPEALS – ALTERNATE MEMBERS — 4-year term, appt. by Council, § 5-77-78

- A. RESOLVED: that PREZ PALMER of 44 CURTIS PLACE be and is hereby appointed an Alternate member of the Board of Assessment Appeals. (vacated term of Richard Brown expired March 14, 2016)

A MOTION WAS MADE BY MS. MANUS, SECONDED BY MR. KADEEM TO APPOINT PREZ PALMER AS AN ALTERNATE MEMBER TO THE BOARD OF ASSESSMENT APPEALS. THE MOTION PASSED 8 TO 0.

- B. RESOLVED: that \_\_\_\_\_ of \_\_\_\_\_ be and is hereby appointed an Alternate member of the Board of Assessment Appeals. (term of Kenneth Caserta expired March 13, 2016)

A MOTION WAS MADE BY MS. MANUS, SECONDED BY MR. LLEWELYN TO PLACE THE FOREGOING ALTERNATE APPOINTMENT ON THE TABLE. THE MOTION PASSED 8 TO 0.

9.4.4 BOARD OF ZONING APPEALS

9.4.4.1 ALTERNATE MEMBER — appointed by Council

RESOLVED: that JANICE ANDERSEN of 879 WILCOXSON AVENUE be and is hereby appointed an alternate member of the Board of Zoning Appeals. (vacated term of Mary Young expires Jan. 1, 2017)

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. LLEWELYN TO APPOINT JANICE ANDERSON TO THE FOREGOING ALTERNATE POSITION. THE MOTION PASSED 8 TO 0.

9.4.4.2 REGULAR MEMBER

RESOLVED: that \_\_\_\_\_ of \_\_\_\_\_ be and is hereby appointed a regular member of the Board of Zoning Appeals representing Planning District II. (Council districts 3 and 4) [term of office of Emma Brooks (resigned) expires Jan. 1, 2018]

A MOTION WAS MADE BY MS. MANUS, SECONDED BY MR. KADEEM TO APPOINT PAUL TAVARAS TO THE ABOVE CITED REGULAR MEMBER POSITION. MS. MANUS AND MR. KADEEM WITHDRAW THE MOTION AND THE SECOND. A MOTION WAS MADE BY MS. MANUS, SECONDED BY MR. LLEWELYN TO PLACE THE FOREGOING APPOINTMENT ON THE TABLE. THE MOTION PASSED 7 TO 0 (MR. HARDEN ABSENT).

9.4.5 INLAND WETLANDS AND WATERCOURSES COMMISSION — appointed by Council Chair, § 217-4A of Town code

- A. RESOLVED: that \_\_\_\_\_ of \_\_\_\_\_ be and is hereby appointed a member of the Inland Wetlands and Watercourses Commission (vacated term of Vincent Massey expires May 31, 2018)
- B. RESOLVED: that \_\_\_\_\_ of \_\_\_\_\_ be and is hereby appointed a member of the Inland Wetlands and Watercourses Commission (term of Ronald Hojdich expired May 31, 2016)
- C. RESOLVED: that \_\_\_\_\_ of \_\_\_\_\_ be and is hereby appointed a member of the Inland Wetlands and Watercourses Commission (vacated term of Dennis Blake expired May 31, 2016) ACTION NOT TAKEN.

9.4.6 VETERANS' MONUMENT PRESERVATION COMMISSION FOR ACADEMY HILL — 5-19 OF Town code, appointed by Council, 4-year termsA. Representative from Historic District

RESOLVED: that CHARLES DEVAN of 778 JUDSON PLACE be and is hereby appointed a member of the Veterans' Monument Preservation Commission for Academy Hill as a representative from the Historic District. (term of Paul Joy expired May 2016)

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. KADEEM TO APPOINT CHARLES DEVAN TO THE VETERANS' MONUMENT PRESERVATION COMMISSION AS A REPRESENTATIVE FROM THE HISTORIC DISTRICT. THE MOTION PASSED 7 TO 0 WITH MR. HARDEN ABSENT.

B. Veterans from Stratford

- 1. RESOLVED: that ROBERT MASTRONI of 1432 MAIN STREET be and is hereby reappointed a member of the Veterans' Monument Preservation Commission for Academy Hill as a veteran representative from Stratford. (term of Robert Mastroni expired May 2016)

A MOTION WAS MADE BY MS. MANUS, SECONDED BY MR. CHASE TO REAPPOINT ROBERT MASTRONI TO THE VETERANS' MONUMENT PRESERVATION COMMISSION AS A VETERAN FROM STRATFORD. THE MOTION PASSED 7 TO 0 WITH MR. HARDEN ABSENT.

2. RESOLVED: that RICHARD KENNEDY of 1165 STRATFORD ROAD be and is hereby reappointed a member of the Veterans' Monument Preservation Commission for Academy Hill as a veteran representative from Stratford. (term of Richard Kennedy expired May 2016)

A MOTION WAS MADE BY MS. MANUS, SECONDED BY MR. CHASE TO REAPPOINT RICHARD KENNEDY TO THE VETERANS' MONUMENT PRESERVATION COMMISSION AS A VETERAN FROM STRATFORD. THE MOTION PASSED 7 TO 0 WITH MR. HARDEN ABSENT.

3. RESOLVED: that ROY FRIEDMAN of 299 BISHOP AVE. (business) be and is hereby reappointed a member of the Veterans' Monument Preservation Commission for Academy Hill as a veteran representative from Stratford. (term of Roy Friedman expired May 2016)

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MS. ANTEZZO TO REAPPOINT ROY FRIEDMAN TO THE VETERANS' MONUMENT PRESERVATION COMMISSION AS A VETERAN FROM STRATFORD. THE MOTION PASSED 7 TO 0 WITH MR. HARDEN ABSENT.

C. Representatives-At-Large

1. RESOLVED: that PAUL JOY of 89 AVON STREET be and is hereby appointed a member of the Veterans' Monument Preservation Commission for Academy Hill as a representative-at-large. (term of Charles Devan expired May 2016)

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. LLEWELYN TO APPOINT PAUL JOY TO THE VETERANS' MONUMENT PRESERVATION COMMISSION AS A REPRESENTATIVE AT LARGE. THE MOTION PASSED 7 TO 0 WITH MR. HARDEN ABSENT.

2. RESOLVED: that EDWARD ROBERTS of 10 ELIZABETH STREET be and is hereby reappointed a member of the Veterans' Monument Preservation Commission for Academy Hill as a representative-at-large. (term of Edward M. Roberts expired May 2016)

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MS. MANUS TO REAPPOINT EDWARD ROBERTS TO THE VETERANS' MONUMENT PRESERVATION COMMISSION AS A REPRESENTATIVE AT LARGE. THE MOTION PASSED 7 TO 0 WITH MR. HARDEN ABSENT.

3. RESOLVED: that MATTHEW CATALANO of 3483 MAIN STREET be and is hereby reappointed a member of the Veterans' Monument Preservation Commission for Academy Hill as a representative-at-large. (term of Matthew Catalano expired May 2016)

A MOTION WAS MADE BY MS. MANUS, SECONDED BY MR. CHASE TO REAPPOINT MATTHEW CATALANO TO THE VETERANS' MONUMENT PRESERVATION COMMISSION AS A REPRESENTATIVE AT LARGE. THE MOTION PASSED 7 TO 0 WITH MR. HARDEN ABSENT.

4. RESOLVED: that GEORGE VAGASKY of 435 KNOWLTON STREET be and is hereby reappointed a member of the Veterans' Monument Preservation Commission for Academy Hill as a representative-at-large. (term of George Vagasky expired May 2016)

A MOTION WAS MADE BY MR. LLEWELYN, SECONDED BY MS. MANUS TO REAPPOINT GEORGE VAGASKY TO THE VETERANS' MONUMENT PRESERVATION COMMISSION AS A REPRESENTATIVE AT LARGE. THE MOTION PASSED 7 TO 0 WITH MR. HARDEN ABSENT.

5. RESOLVED: that RALPH CoANGELO of 52 VERMONT AVE. be and is hereby reappointed a member of the Veterans' Monument Preservation Commission for Academy Hill as a representative-at-large. (term of Ralph CoAngelo expired May 2016)

A MOTION WAS MADE BY MR. KADEEM, SECONDED BY MR. CHASE TO REAPPOINT RALPH CoANGELO TO THE VETERANS' MONUMENT PRESERVATION COMMISSION AS A REPRESENTATIVE AT LARGE. THE MOTION PASSED 7 TO 0 WITH MR. HARDEN ABSENT.

6. RESOLVED: that JAMES CONNOR of 71 RIVER BEND ROAD, UNIT B be and is hereby reappointed a member of the Veterans' Monument Preservation Commission for Academy Hill as a representative-at-large. (term of James Connor expired May 2016)

A MOTION WAS MADE BY MR. LLEWELYN, SECONDED BY MR. CHASE TO REAPPOINT JAMES CONNOR TO THE VETERANS' MONUMENT PRESERVATION COMMISSION AS A REPRESENTATIVE AT LARGE. THE MOTION PASSED 7 TO 0 WITH MR. HARDEN ABSENT.

7. RESOLVED: that ROBERT NEWALL of 4800 MAIN STREET be and is hereby reappointed a member of the Veterans' Monument Preservation Commission for Academy Hill as a representative-at-large. (term of Robert Newall expired May 2016)

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. LLEWELYN TO REAPPOINT ROBERT NEWALL TO THE VETERANS' MONUMENT PRESERVATION COMMISSION AS A REPRESENTATIVE AT LARGE. THE MOTION PASSED 7 TO 0 WITH MR. HARDEN ABSENT.

9.4.7 PARKS AND RECREATION COMMITTEE — term concurrent with Council – Dec. 2017

RESOLVED: that WALTER STELMACK of 40 CALIFORNIA STREET be and is hereby appointed a member of the Parks and Recreation Committee [vacated term of Harold D. Watson (resigned)]

A MOTION WAS MADE BY MR. KADEEM SECONDED BY MS. ANTEZZO TO APPOINT WALTER STELMACK TO THE PARKS AND RECREATION COMMITTEE. THE MOTION PASSED UNANIMOUSLY.

9.4.8 WATERFRONT AND HARBOR MANAGEMENT COMMISSION — § 210-3 of Town code, 5-year term, appointed by Council

9.4.8.1 REGULAR MEMBERS

- A. RESOLVED: that DAVID SALIK of 1620 ELM STREET be and is hereby appointed a regular member of the Waterfront and Harbor Management Commission. (term of Thomas Gloersen expires May 31, 2016)

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. KADEEM TO APPOINT DAVID SALIK TO THE FOREGOING WATERFRONT AND HARBOR MANAGEMENT COMMISSION POSITION. THE MOTION PASSED 7 TO 0 (MR. HARDEN ABSENT).

- B. RESOLVED: that \_\_\_\_\_ of \_\_\_\_\_ be and is hereby appointed a regular member of the Waterfront and Harbor Management Commission (term of Frank Stirna expires May 31, 2016)

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. KADEEM TO PLACE THE FOREGOING POSITION ON THE TABLE. THE MOTION PASSED 7 TO 0 WITH MR. HARDEN ABSENT.

9.4.8.2 ALTERNATE MEMBERS

- A. RESOLVED: that \_\_\_\_\_ of \_\_\_\_\_ be and is hereby appointed an alternate member of the Waterfront and Harbor Management Commission (term of Henry Halverson expired May 31, 2016)
- B. RESOLVED: that \_\_\_\_\_ of \_\_\_\_\_ be and is hereby appointed an alternate member of the Waterfront and Harbor Management Commission (term of David Salik expired May 31, 2016)

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. KADEEM TO PLACE THE FOREGOING 2 ALTERNATE POSITIONS, A. AND B., ON THE TABLE. THE MOTION PASSED 7 TO 0 WITH MR. HARDEN ABSENT.

9.4.9 COMMITTEE/BOARD/COMMISSION VACANCIES created by Council member resignations.

- A. Tax Partnership Screening Committee — ACTION NOT TAKEN.
- B. Pension Board – Council Member Beth Daponte to fill vacancy

RESOLVED: that COUNCIL MEMBER BETH DAPONTE be and is hereby appointed a member of the Pension Board. (filling vacant term of Mark Dumas)

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MS. ANTEZZO TO APPOINT COUNCIL MEMBER BETH DAPONTE TO FILL THE PENSION BOARD VACANCY. THE MOTION PASSED 7 TO 0 WITH MR. HARDEN ABSENT.

- C. Longbrook Park Commission – Council Member Marianne Antezzo to fill Interim Chairmanship

RESOLVED: that COUNCIL MEMBER MARIANNE ANTEZZO be and is hereby appointed Interim Chairman of the Longbrook Park Commission. (filling vacant term of Mark Dumas)

A MOTION WAS MADE BY MR. CHASE SECONDED BY MR. LLEWELYN TO APPOINT COUNCIL MEMBER MARIANNE ANTEZZO TO FILL THE LONGBROOK PARK COMMISSION INTERIM CHAIRMAN VACANCY. THE MOTION PASSED 7 TO 0 WITH MR. HARDEN ABSENT.

- D. Board of Education Liaison Committee — Council Member David Harden to fill vacancy

RESOLVED: that COUNCIL MEMBER DAVID HARDEN be and is hereby appointed a member of the Board of Education Liaison Committee. (filling vacant term of Mark Dumas)

A MOTION WAS MADE BY MR. CHASE SECONDED BY MS. MANUS TO APPOINT COUNCIL MEMBER DAVID HARDEN TO FILL THE BOARD OF EDUCATION LIAISON COMMITTEE VACANCY. THE MOTION PASSED 7 TO 0 WITH MR. HARDEN ABSENT.

- E. Conservation Commission — ACTION NOT TAKEN.

WAIVER OF COUNCIL RULES OF PROCEDURE

A MOTION WAS MADE BY MR. CHASE SECONDED BY MR. KADEEM TO WAIVE THE COUNCIL RULES OF PROCEDURE TO AMEND THE AGENDA BY ADDING THE ITEM KOSMICKI vs TOWN OF STRATFORD. THE MOTION PASSED 7 TO 0 WITH MR. HARDEN ABSENT.

A MOTION WAS MADE BY MR. CHASE SECONDED BY MR. KADEEM TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING STRATEGY AND

NEGOTIATIONS WITH RESPECT TO A PENDING CLAIM OR LITIGATION TOWARD THE TOWN OR A MEMBER THEREOF AS A PARTY IN CONNECTION WITH KOSMICKI vs TOWN OF STRATFORD WITH EXECUTIVE SESSION TO INCLUDE MEMBERS OF THE STRATFORD TOWN COUNCIL, THE MAYOR'S STAFF MEMBER MR. DILLON, ATTORNEYS HODGSON, FLOREK AND LECLERC AND MR. TYMNIAK. THE MOTION PASSED 7 TO 0 WITH MR. HARDEN ABSENT.

*Stratford Town Council meeting recessed into executive session: 11:55 p.m.*

Executive Session took place in room 213 of Stratford Town Hall, 2725 Main Street, Stratford, CT. The following persons entered into executive Session: Council members Beth Daponte, Wali Kadeem, Philip Young, Marianne Antezzo, Vincent Chase, Alan Llewelyn and Tina Manus; Attorneys Hodgson, Florek, and LeClerc, Chief of Staff Marc Dillon, CAO Chris Tymniak. The above-cited item, KOSMICKI vs TOWN OF STRATFORD, was the subject for discussion. Executive Session ended Tuesday, June 14, 2016 at 12:15 a.m.

*Stratford Town Council meeting reconvened: Tuesday, June 14, 2016 at 12:17 a.m.*

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. KADEEM TO COME OUT OF EXECUTIVE SESSION. THE MOTION PASSED 7 TO 0 WITH MR. HARDEN ABSENT.

RESOLVED: THAT approval be and is hereby given for the Attorney to proceed to settle the case of Kosmicki vs. Town of Stratford as discussed in executive session.

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. KADEEM TO APPROVE THE DECISION MADE IN EXECUTIVE SESSION. THE MOTION PASSED 7 TO 0 WITH MR. HARDEN ABSENT.

**10. ADJOURNMENT** — Hearing no further discussion in connection with the above agenda items or further business, the Chairman called for a motion to adjourn. ON A MOTION MADE BY MR. LLEWELYN, SECONDED BY MR. YOUNG, IT WAS VOTED 7 TO 0 (MR. HARDEN ABSENT) TO ADJOURN THE MEETING TUESDAY, JUNE 14, 2016 AT 12:25 a.m.

ATTEST: *Carol Cabral*  
Carol Cabral, Council Clerk

AN ORDINANCE APPROPRIATING ~~\$11,565,000~~ **\$11,665,000** FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2016-2017 (#16-09)

Sponsored by:

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

Section 1. The sum of ~~\$11,565,000~~ **\$11,665,000** 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, 2017, said appropriation to be inclusive of administrative, financing, legal and costs of issuance related thereto:

|                               |  |               |
|-------------------------------|--|---------------|
| <u>PARKS &amp; RECREATION</u> | Misc. Tree Removal Program Town-wide                   | \$ 100,000.00 |
|                               | Wood Waste Disposal and Tree Stump Removal             | \$ 50,000.00  |
|                               |  |               |
| <u>PUBLIC WORKS</u>           | Ball field Repair Program                              | \$ 75,000.00  |
|                               | Playground Renovation                                  | \$ 100,000.00 |
|                               | Repairs to various Town Parks                          | \$ 150,000.00 |
|                               | Replacement Fencing                                    | \$ 50,000.00  |
|                               | Juliette Low Park Renovations                          | \$ 100,000.00 |
|                               |  |               |
| <u>TOWN FACILITIES</u>        | Renovations at Boothe Park                             | \$ 100,000.00 |
|                               | Repairs and Maintenance - 4 Firehouses                 | \$ 150,000.00 |
|                               | Open Space Acquisition                                 | \$ 50,000.00  |
|                               | Parking Lot Resurfacing                                | \$ 100,000.00 |
|                               | Children's Department Renovation                       | \$ 100,000.00 |
|                               | Libr Drop Ceil, Ductwork, Air Handl Unit&Lighting Repl | \$ 500,000.00 |
|                               | Installation of Picnic Tables, Benches &Garbage Cans   | \$ 20,000.00  |
|                               | Municipal Building Renovations                         | \$ 50,000.00  |
|                               | Property Acquisition                                   | \$ 250,000    |
|                               |  |               |
| <u>ROADS &amp; SEWERS</u>     | Barnum Avenue Culvert carrying Bruce Brook             | \$ 500,000.00 |
|                               | Landfill Pre-Closure/Closure Plan                      | \$ 50,000.00  |
|                               | Misc. Bridge Rehabilitation                            | \$ 270,000.00 |
|                               | Sidewalk Replacement                                   | \$ 250,000.00 |
|                               | Topographic Map Updates                                | \$ 50,000.00  |
|                               | West Broad Improv from Knowlton St to Linden Ave       | \$ 300,000.00 |
|                               | Culvert Cleaning                                       | \$ 200,000.00 |

|  |  |                        |
|--|--|------------------------|
|  | Road Resurfacing                                       | \$ 1,000,000.00        |
|  | Road Reconstruction                                    | \$ 500,000.00          |
|  |  |                        |
| <u>SCHOOL IMPROVEMENTS</u>                   | BOE - Boilers - Water Treatment                        | \$ 264,000.00          |
|  | BOE - General Repairs                                  | \$ 135,000.00          |
|  | BOE - Modular Classroom Walkways                       | \$ 400,000.00          |
|  | BOE - Replace Sidewalks, Curbs, Stairs & Loading Docks | \$ 50,000.00           |
|  | BOE - Stage Curtains                                   | \$ 175,000.00          |
|  | Bunnell High - Roof Replacement                        | \$ 3,150,000.00        |
|  | Bunnell High - Various Renovations/Repairs             | \$ 300,000.00          |
|  | Franklin - Roof Replacement                            | \$ 255,000.00          |
|  | Wilcoxson - Air Conditioning                           | \$ 40,000.00           |
|  | Wilcoxson - Laminate on Cabinets                       | \$ 30,000.00           |
|  | Wilcoxson - Remodel Stage/Multi Purpose Room           | \$ 45,000.00           |
|  | Nichols - Parking Spaces & Turn Around North Avenue    | \$ 280,000.00          |
|  | Bunnell High - Parking Lot Repair                      | \$ 400,000.00          |
|  | BOE - Safety and Security Improvements                 | \$ 200,000.00          |
|  | BOE & Schools - Resurface Parking Lots                 | \$ 100,000.00          |
|  | BOE - Automated External Defibrillator Replacement     | \$ 26,000.00           |
|  | BOE - Technology Infrastructure                        | \$ 750,000.00          |
|  |  |                        |
| <b>GRAND TOTAL ALL IMPROVEMENT PROJECTS:</b> |  | <b>\$11,665,000.00</b> |

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 ~~\$11,565,000~~ **\$11,665,000** BONDS OF THE TOWN TO MEET THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2016-2017 AND PENDING ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (#16-10)

Sponsored by:

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

Section 1. To meet the appropriation of ~~\$11,565,000~~ **\$11,665,000** made in the ordinance enacted together herewith for various public improvements in the capital improvement program for fiscal year ending June 30, 2017 (the "Project"), ~~\$11,565,000~~ **\$11,665,000** 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 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 \$762,500 FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL EQUIPMENT PROGRAM FOR FISCAL YEAR 2016-2017 (#16-11)

Sponsored by:

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

Section 1. The sum of **\$762,500** 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, 2017, said appropriation to be inclusive of administrative, financing, legal and costs of issuance related thereto:

|  |                                      |               |
|--|--------------------------------------|---------------|
| <u>PUBLIC SAFETY</u>                       | Police Radio System Upgrade          | \$ 200,000.00 |
|  |                                      |               |
| <u>PUBLIC WORKS</u>                        | Dump Truck                           | \$ 200,000.00 |
|  | Radio Replacement and Repair Program | \$ 10,000.00  |
|  |                                      |               |
| <u>SCHOOL IMPROVEMENTS</u>                 | Nichols - Wheelchair Lift            | \$ 40,000.00  |
|  | Wooster Middle - Flushometers        | \$ 12,500.00  |
|  | BOE - Various School Equipment       | \$ 150,000.00 |
|  | Wooster Middle - Intercom            | \$ 150,000.00 |
|  |                                      |               |
| <u>GRAND TOTAL ALL EQUIPMENT PROJECTS:</u> |                                      | \$ 762,500.00 |

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 \$762,500 BONDS OF THE TOWN TO MEET THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL EQUIPMENT PROGRAM FOR FISCAL YEAR 2016-2017 AND PENDING ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (#16-12)

Sponsored by:

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

Section 1. To meet the appropriation of **\$762,500** made in the ordinance enacted together herewith for various public improvements in the capital equipment program for fiscal year ending June 30, 2017 (the "Project"), **\$762,500** 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.