



Stratford, Connecticut

ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT THE ADA COORDINATOR AT 203-385-4020 OR 203-385-4022 (TDD) 5 DAYS BEFORE THE MEETING, IF POSSIBLE.

MEETING NOTICE

THE STRATFORD TOWN COUNCIL WILL CONDUCT A REGULARLY SCHEDULED MEETING ON MONDAY, SEPTEMBER 14, 2015 IN COUNCIL CHAMBERS OF TOWN HALL, 2725 MAIN STREET, STRATFORD, CT AT 8:00 P.M.

PUBLIC FORUM WILL BEGIN AT 6:45 P.M.

AGENDA

CALL TO ORDER

INVOCATION PRESENTED BY FOURTH DISTRICT COUNCIL MEMBER HON. JASON SANTI FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

1. APPROVAL OF MINUTES — Public forum and regularly scheduled meeting of August 10, 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.

2. CEREMONIAL PRESENTATIONS AND AWARDS

3. COUNCIL MEMBERS RESPONSE TO COMMENTS FROM PUBLIC FORUM

4. COMMUNICATIONS, BILLS, REMONSTRANCES

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

5.1 MAYOR'S REPORT

5.1.1 APPOINTMENTS

5.2 COMMITTEE REPORTS

5.2.1 **BUILDING NEEDS COMMITTEE** — The Building Needs Committee conducted a special meeting on August 24, 2015 and referred the following to Council with favorable recommendation:

Commission Agent for the Stratford High School renovations project — Sustainable Engineering Solutions of Berlin, CT for an amount not to exceed \$145,000. This amount is no extra cost; the funds are included in the budget.

RESOLVED: that the recommendation of the Building Needs Committee is accepted and Sustainable Engineering Solutions of Berlin, CT as the Commission Agent for the Stratford High School renovations project for an amount not to exceed \$145,000 be and is hereby approved.

5.2.2 **EMS FUNDING COMMITTEE** — During the regularly scheduled meeting of August 18, the committee referred the following to Council with favorable recommendation:

- A. New Ambulance as determined by the new vehicle committee. A new, not refurbished, Mercedes ambulance. The item is a budgeted item.

RESOLVED: that the recommendation of the EMS Funding Committee is accepted and purchase of a new Mercedes ambulance for an amount not to exceed \$107,000.00 be and is hereby approved.

- B. Fly Car (a.k.a. 2016 Ford Police Interceptor Utility) — The financed amount of the vehicle is \$33,810.61 for 60 monthly (5 years) payments of \$634.66 out of EMS funds.

RESOLVED: that the recommendation of the EMS Funding Committee is accepted and purchase of a the Fly Car (a.k.a. 2016 Ford Police Interceptor utility) for an amount of \$33,810.61 for 60 monthly (5 years) payments of \$634.66 out of EMS funds be and is hereby approved.

C. Power-Load Stretcher Maintenance —Purchase of ProCare Service (Stryker) when the one-year warranty expires on the power-load stretchers, a services contract is necessary.

RESOLVED: that the recommendation of the EMS Funding Committee is accepted and purchase of a ProCare Services for one year for an amount not to exceed \$15,000.00 out of EMS Funds be and is hereby approved.

D. SEMS Funding Request — The Stratford EMS Awards dinner Committee requests \$9,500.00 in funding from the public donations account. The funds are for a fall awards dinner/banquet, purchase awards for volunteers/staff.

RESOLVED: that the recommendation of the EMS Funding Committee is accepted and the request for an amount of \$9,500.00 out of EMS Public Donation Funds be and is hereby approved.

5.3 TOWN ATTORNEY'S REPORT

5.3.1 CLAIMS REPORT

5.3.2 TOWN OF STRATFORD vs. DALEY DEVELOPMENT, ET. AL. — *Placed on the table during Council meeting of May 11, 2015*— Negotiations and Privileged Communications to settle tax collection and foreclosure action. (Executive Session requested pursuant to CGS 1-200(6)(B) and 1-225(f) to discuss strategy and negotiations with respect to pending claims or pending litigation.)

5.3.3 STRATFORD FESTIVAL THEATER CONTRACT — *Placed on the table during Council meeting of May 11, 2015*— Negotiations and Privileged Communications regarding a proposed contract with Stratford Stage Group to revitalize and operate the former Shakespeare Festival Theatre building and develop a hotel on the property (Executive Session requested pursuant to CGS 1-200(6)(B) and 1-225(f) to discuss the lease, sale or purchase of real estate when publicity regarding such site, lease, sale, purchase or construction would cause a likelihood of increased price.)

5.3.4 3704 MAIN STREET — *Placed on the table during Council meeting of August 10, 2015* — Negotiations to purchase property to be used for public improvements/parking. (Executive Session requested pursuant to CGS 1-200(6)(B) and 1-225(f) to discuss the lease, sale or

purchase of real estate when publicity regarding such site, lease, sale, purchase or construction would cause a likelihood of increased price.)

5.3.5 179 WEST AVE. — *Placed on the table during meeting of July 13.* — Negotiations regarding purchase of drainage easement. Executive Session requested pursuant to CGS 1-200(6)(B) and 1-225(f) to discuss the lease, sale or purchase of real estate when publicity regarding such site, lease, sale, purchase or construction would cause a likelihood of increased price.)

5.3.6 16 GOODWIN PLACE— Proposed Sale to Private party- (Executive Session requested pursuant to CGS 1-200(6)(B) and 1-225(f) to discuss the lease, sale or purchase of real estate when publicity regarding such site, lease, sale, purchase or construction would cause a likelihood of increased price.)

5.3.7 QUESTIONS TO THE TOWN ATTORNEY

6. QUESTIONS TO MAYOR OR STAFF

7. UNFINISHED BUSINESS and/or OLD BUSINESS

7.1 SAEP (continuing item)

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)*

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.

7.3.2 RESOLUTION re: SHAKESBEER EVENT — *Placed on the table during meeting of August 10, 2015*

sponsored by: Hon. Paul Hoydick, Tenth district Council Member

WHEREAS, the *Town of Stratford* has received the sum of \$20,000.00 from the promoters of the 2014 Shakesbeer event; and

WHEREAS, the promoters of the 2014 Shakesbeer event desire that the above sum be utilized to enhance the Arts and to improve the Shakespeare Theater property; *and*

WHEREAS, it is desirable and in the public interest that the *Town of Stratford* utilize such proceeds to enhance the Arts and to improve the Shakespeare Theater property;

NOW THEREFORE, BE IT RESOLVED BY THE Town Council:

1. The Stratford Arts Commission shall be entrusted with the \$20,000.00 donated to the Town by the promoters of the Shakesbeer event to be used to promote the arts and enhance the Shakespeare Theater property as it deems appropriate.

7.4 TABLED APPOINTMENTS

7.4.1 STRATFORD HOUSING PARTNERSHIP — (9) Same as last.

7.4.2 BOARD OF ASSESSMENT APPEALS

- A. Temporary for revaluation year — 2 members. 2-yr term (end-of and yr. after reval)
- B. Alternate member – 1 member. 4-yr term. Expired term of Joseph Paul

7.4.3 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

7.4.4 ARTS COMMISSION — 2 Alternate members — Appointed by Town Council, 3-year terms. *Placed on the Table during Council meeting of June 8, 2015.*

7.4.5 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. 2 members from Lordship section of Stratford— appointed by Town Council.
- B. 1 member from District of Town in which Sikorsky Memorial Airport is located – appointed by Town Council.
- C. 2 members from the Stratford Electorate at-large — appointed by Town Council.

7.4.6 WATERFRONT AND HARBOR MANAGEMENT COMMISSION

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

7.4.7 BEAUTIFICATION COMMITTEE — term concurrent with Council

- A. 1 regular member (term of Jeffrey Thompson)
- B. 4 alternate members (new positions) *placed on the table Mar. 9, 2015*

7.4.8 PARKS & RECREATION COMMITTEE — Term concurrent with Council term. 1 regular member. Vacancy tabled April 13, 2015.

7.4.9 STRATFORD HOUSING AUTHORITY — 5-year term, appointed by Town Council. — term of Arthur Miller expired July 30, 2015

7.4.10 STRATFORD LIBRARY ASSOCIATION — 3-year term, appointed by Council

- A. Term of Norman Aldrich expires December 31, 2015
- B. Term of Robert L. Smith expires Dec. 31, 2017.

8. ORDINANCES AND RESOLUTIONS

8.1 RESOLUTION re: CHRONIC DISEASE PREVENTION

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

WHEREAS, the *Connecticut Department of Public Health*, is authorized and has made funds available in the amount of \$ 39,057.00 to extend financial assistance to municipalities in the form of grants; and,

WHEREAS, funds under this grant will be used to implement a program for *Policy/Environmental Change for Chronic Disease Prevention* in *Stratford*; and,

WHEREAS, it is both desirable and in the towns interest that the *Town of Stratford* execute a grant agreement with *Connecticut Department of Public Health* to accept funding in connection with this project.

NOW THEREFORE, BE IT RESOLVED BY THE Town Council:

1. That it is cognizant of the Town grant application and contract to the Connecticut Department of Public Health for funds in the amount of \$ 39,057.00 to implement the program for *Policy/Environmental Change for Chronic Disease Prevention*.

2. That it hereby authorizes, directs and empowers the mayor or his designee to execute and deliver such application in the name and on behalf of the *Town of Stratford*, any and all applications and/or agreements (including amendments to, or rescission of such agreement), and any and all related documents necessary to apply for and obtain funding from the *Connecticut Department of Public Health through the Preventative Health and Health Services Block Grant*.

8.2 RESOLUTION re: PUBLIC HEALTH EMERGENCY PREPAREDNESS

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

WHEREAS, the *Connecticut Department of Public Health*, is authorized and has made funds available in the amount of \$ 75,796.00 to extend financial assistance to municipalities in the form of grants; and,

WHEREAS, funds under this grant will be used to implement a *Town of Stratford Public Health Emergency Preparedness Plan*, the continuous development of regional emergency preparedness plans, and the continued development of the MRC team for Mass Dispensing Area 12 (Stratford, Trumbull, Monroe)

WHEREAS, it is both desirable and in the public interest that the *Town of Stratford* execute a grant agreement with *Connecticut Department of Public Health* to accept funding in connection with this project.

NOW THEREFORE, BE IT RESOLVED BY THE Town Council:

1. That it is cognizant of the *Town of Stratford* grant application and contract to the *Connecticut Department of Public Health* for funds in the amount of \$75,796.00 to implement a community level *Public Health Emergency Preparedness Plan* and for the continuous development of regional emergency preparedness plans.
2. That it hereby authorizes, directs and empowers the mayor or his designee to execute and deliver such application (including amendments to, or rescission of such agreement), and any and all related documents necessary to apply for and obtain funding from the *Connecticut Department of Public Health* in the name and on behalf of the *Town of Stratford*, for a *Public Health Emergency Preparedness Plan* and the continuous development of regional emergency preparedness plans, and to provide such additional information to execute all other contracts and documents as maybe necessary under this program.

8.3 RESOLUTION re: LEAD POISONING PREVENTION AND CONTROL PROGRAM

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

WHEREAS, the *Connecticut Department of Public Health/Connecticut Association of Directors of Health*, is authorized and has made funds available in the amount of \$7,624.00 to extend financial assistance to municipalities in the form of grants; and,

WHEREAS, funds under this grant will be used to implement a community level, *Lead Poisoning Intervention, Prevention and Control Program* in Stratford; and,

WHEREAS, it is both desirable and in the public interest that the *Town of Stratford* execute a grant agreement with *Connecticut Department of Public Health/Connecticut Association of Directors of Health* to accept funding in connection with this project.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL:

That it is cognizant of the Town grant application and contract to the *Connecticut Department of Public Health/Connecticut Association of Directors of Health* for funds in the amount of \$7,624.00

1. To implement a community level, *Lead Poisoning Intervention, Prevention and Control Program*
2. That it hereby authorizes, directs and empowers the mayor or his designee to execute and deliver such application in the name and on behalf of the *Town of Stratford*, any and all applications and/or agreements (including amendments to, or rescission of such agreement), and any and all related documents necessary to apply for and obtain funding from the *Connecticut Department of Public Health/Connecticut Association of Directors of Health* through the *Lead Poisoning Intervention, Prevention And Control Program*, and to provide such additional information to execute all other contracts and documents as maybe necessary under this program.

9. NEW BUSINESS

9.1 APPOINTMENTS — None

10. ADJOURNMENT