

ORDINANCE COMMITTEE - APRIL 27, 2015

PRESIDING: Chairman Kenneth Poisson

ORDINANCE COMMITTEE MEMBERS IN ATTENDANCE: Ms. Stephanie Philips, Mr. Jason Santi, Mr. Kenneth Poisson, Mr. Gavin Forrester, Mr. Joseph Kubic, Mr. Paul Hoydick

ORDINANCE COMMITTEE MEMBERS ABSENT: Mr. Peter Massey, Mr. Matthew Catalano, Mr. Brian Dempsey, Mr. James Connor.

MINUTES OF PUBLIC HEARING

The Ordinance Committee of the Stratford Town Council conducted a public hearing on Monday, April 27, 2015 in Council Chambers of Stratford Town Hall, 2725 Main Street, Stratford, CT 06615 pursuant to notice duly posted.

I. CALL TO ORDER: 7:01 p.m.

II. AGENDA ITEMS/HEARING

- A. AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$6,606,000 FOR THE CONSTRUCTION AND RECONSTRUCTION OF VARIOUS TOWN OF STRATFORD IMPROVEMENTS IN AND FOR SAID TOWN FOR THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2005-2006 (f.k.a. #5-21) (#15-05A)
- B. AN ORDINANCE AMENDING AN ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$6,606,000 AGGREGATE PRINCIPAL AMOUNT OF SERIAL BONDS OF THE TOWN OF STRATFORD, CONNECTICUT TO FINANCE THE CONSTRUCTION AND RECONSTRUCTION OF VARIOUS TOWN OF STRATFORD IMPROVEMENTS IN AND FOR SAID TOWN (f.k.a. #5-22) (#15-05B)
- C. AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$6,254,000 FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2006-2007 (f.k.a. #6-13) (#15-06A)
- D. AN ORDINANCE AMENDING AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$6,254,000 BONDS OF THE TOWN TO MEETING THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2006-2007 AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (f.k.a. #6-14) (#15-06B)
- E. AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$10,890,000 FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT AND EQUIPMENT PROGRAM FOR FISCAL YEAR 2008-2009 (f.k.a. #08-07) (#15-07A)

- F. AN ORDINANCE AMENDING AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$10,890,000 BONDS OF THE TOWN TO MEET THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT AND EQUIPMENT PROGRAM FOR FISCAL YEAR 2008-2009 AND PENDING ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (f.k.a. #08-08) (#15-07B)
- G. AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$12,060,700 FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT AND EQUIPMENT PROGRAM FOR FISCAL YEAR 2009-2010 (f.k.a. #09-23) (#15-08A)
- H. AN ORDINANCE AMENDING AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$12,060,700 BONDS OF THE TOWN TO MEET THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT AND EQUIPMENT PROGRAM FOR FISCAL YEAR 2009-2010 AND PENDING ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (f.k.a. #09-22) (#15-08B)
- I. AN ORDINANCE APPROPRIATING **\$8,596,420** FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2015-2016 (#15-012A)
- J. AN ORDINANCE AUTHORIZING THE ISSUANCE OF **\$8,596,420** BONDS OF THE TOWN TO MEET THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2015-2016 AND PENDING ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (#15-012B)
- K. AN ORDINANCE APPROPRIATING **\$1,919,680** FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL EQUIPMENT PROGRAM FOR FISCAL YEAR 2015-2016(#15-011A)
- L. AN ORDINANCE AUTHORIZING THE ISSUANCE OF **\$1,919,680** BONDS OF THE TOWN TO MEET THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL EQUIPMENT PROGRAM FOR FISCAL YEAR 2015-2016 AND PENDING ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (#15-011B)
- M. AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$56,115,586 FOR STRATFORD HIGH SCHOOL IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2010-2011 (#15-09)
- N. AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$65,000,000 FOR THE COSTS ASSOCIATED WITH THE RENOVATION OF STRATFORD

HIGH SCHOOL AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (#15-10)

III. ADJOURNMENT: Hearing no speakers, Mr. Poisson closed the Ordinance Committee Public Hearing at 7:03 p.m.

MINUTES OF MEEETING

The Ordinance Committee of the Stratford Town Council conducted a regularly scheduled meeting on Monday, April 27, 2015 in Council Chambers of Stratford Town Hall, 2725 Main Street, Stratford, CT pursuant to notice duly posted.

I. CALL TO ORDER: 7:03 p.m.

II. APPROVAL OF MINUTES — Minutes of March 23, 2015; public hearing and special meeting of April 15, 2015.

A MOTION WAS MADE BY MR. FORRESTER SECONDED BY MR. SANTI TO APPROVE THE ABOVE-CITED MINUTES. THE MOTION PASSED 6 TO 0.

III. UNFINISHED BUSINESS/TABLED ITEMS

ORDINANCE AMENDING CHAPTER 200, TREES, SHRUBS AND WOODY VEGETATION —(# 14-10) tabled during meeting of June 30, 2014 — ORDINANCE REMAINED ON THE TABLE.

IV. NEW BUSINESS

- A. AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$6,606,000 FOR THE CONSTRUCTION AND RECONSTRUCTION OF VARIOUS TOWN OF STRATFORD IMPROVEMENTS IN AND FOR SAID TOWN FOR THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2005-2006 (f.k.a. #5-21) (#15-05A)
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- C. AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$6,254,000 FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2006-2007 (f.k.a. #6-13) (#15-06A)

- D. AN ORDINANCE AMENDING AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$6,254,000 BONDS OF THE TOWN TO MEETING THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2006-2007 AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (f.k.a. #6-14) (#15-06B)
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- F. AN ORDINANCE AMENDING AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$10,890,000 BONDS OF THE TOWN TO MEET THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT AND EQUIPMENT PROGRAM FOR FISCAL YEAR 2008-2009 AND PENDING ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (f.k.a. #08-08) (#15-07B)
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- H. AN ORDINANCE AMENDING AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$12,060,700 BONDS OF THE TOWN TO MEET THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT AND EQUIPMENT PROGRAM FOR FISCAL YEAR 2009-2010 AND PENDING ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (f.k.a. #09-22) (#15-08B)
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A MOTION WAS MADE BY MR. SANTI SECONDED BY MR. FORRESTER TO REFER THE FOREGOING 14 ORDINANCES (A., B., C., D., E., F., G., H., I., J., K., L., M., AND N. above) TO TOWN COUNCIL WITHOUT RECOMMENDATION. THE MOTION PASSED 6 TO 0.

V. ADJOURNMENT — Hearing no further discussion or further business, Mr. Poisson called for a motion to adjourn the meeting at 7:04 p.m. A MOTION WAS MADE BY MR. SANTI SECONDED BY MR. FORRESTER TO ADJOURN. THE MOTION PASSED 6 TO 0.

Respectfully submitted, Carol Cabral, Secretary