

MARCH 10, 2020

The regular meeting of the City Council was held on March 10, 2020 in the City Hall Council Chambers, 111 North Main Street at 7:04 p.m. Present: Mayor Zoppo-Sassu; Council Members Barney, Fortier, Hahn, Kelley, Preleski, and Rosado.

1. MOMENT OF REFLECTION FOR THOSE IMPACTED BY OUTBREAK OF CORONAVIRUS.

Mayor Zoppo-Sassu requested a Moment of Reflection for those impacted by the coronavirus outbreak.

2. APPROVAL OF MINUTES OF REGULAR CITY COUNCIL MEETING ON FEBRUARY 11, 2020.

On motion of Council Member Preleski and seconded, it was voted: To approve the minutes of the regular City Council meeting on February 11, 2020.

(Council Member Rosado “Abstained” from voting on this matter.)

3. RECOGNITION OF BRISTOL CENTRAL HIGH SCHOOL INDOOR TRACK TEAM AS STATE CHAMPIONS.

Council Member Kelley and Mayor Zoppo-Sassu recognized Bristol Central High School Indoor Track Team State Champions: Nate Deangelo; Mark Petrosky; Austin Freve; Jose Ramirez; and their coach Paul Ryskowski.

4. PUBLIC PARTICIPATION.

Chad Layton from the Bristol Elks Lodge 1010, provided an overview of the volunteer organization. He highlighted their community involvement and outlined various programs they support or participate in.

William Stortz, 31 Oxbow Drive presented two City flags for the City to display.

5. APPOINTMENT OF MARK FLYNN AS BRISTOL FIRE CHIEF.

Recommendation from the Board of Fire Commissioners regarding the appointment of Mark Flynn as Bristol Fire Chief.

On motion of Council Member Hahn and seconded, it was unanimously voted: To approve the 4-year appointment of Mark Flynn as Bristol Fire Chief.

MARCH 10, 2020

6. ADOPTION OF CONSENT CALENDAR.

Mayor Zoppo-Sassu stated the Consent Calendar item regarding BL Companies Connecticut, Inc. should be removed since action was previously taken.

On motion of Council Member Hahn and seconded, it was unanimously voted: To remove the item regarding an Agreement with BL Companies Connecticut, Inc. from the Consent Calendar.

On motion of Council Member Fortier and seconded, it was unanimously voted: To remove items regarding the Solar of All campaign, the Pine Lake Parking Lot, and the award of Contract to Tabacco & Son Builders, Inc. from the Consent Calendar.

On motion of Council Member Fortier and seconded, it was unanimously voted: To adopt the eleven matters as part of the Consent Calendar.

7. NEW HIRE REPORT FOR FEBRUARY, PLACED ON FILE.

Communication presented from the Human Resources Department.

As part of the Consent Calendar adoption and on motion of Council Member Fortier and seconded, it was unanimously voted: To place on file the New Hire Report for the month of February, 2020.

8. MOTOR VEHICLE, PERSONAL PROPERTY, AND REAL ESTATE TAX REFUNDS IN AMOUNT OF \$23,646.76, APPROVED.

Request presented from the Tax Collector.

As part of the Consent Calendar adoption and on motion of Council Member Fortier and seconded, it was unanimously voted: To approve the Tax Refunds as follows –

Motor Vehicle	\$ 12,492.10
Personal Property	1,924.29
Real Estate	<u>9,230.37</u>
Total	\$ 23,646.76

9. STREET ACCEPTANCE OF GRAHAM STREET BETWEEN WEST STREET (RT. 69) AND SUMMIT STREET, APPROVED.

Recommendation presented from the Board of Public Works regarding the street acceptance of Graham Street.

As part of the Consent Calendar adoption and on motion of Council Member Fortier and seconded, it was unanimously voted: To place on file the recommendation from the Board of Public Works and to approve the street acceptance of Graham Street, described as 15 feet in width and running from the western line of West Street (CT Route 69) in a westerly direction approximately 330 feet to Summit Street.

MARCH 10, 2020

10. STREET ACCEPTANCE OF STURBRIDGE COURT, APPROVED.

Recommendation presented from the Board of Public Works regarding the street acceptance of Sturbridge Court.

As part of the Consent Calendar adoption and on motion of Council Member Fortier and seconded, it was unanimously voted: To place on file the recommendation from the Board of Public Works and to approve the street acceptance of Sturbridge Court, described as 50 feet in width and running from the western line of Jerome Avenue in a westerly direction approximately 720 feet to and including the cul-de-sac with connecting curves at intersections as a public highway and to be so named.

11. AWARD OF REAL PROPERTY TAX ASSESSMENT FIXING AGREEMENT TO HARBOR FREIGHT TOOLS TO LEASE 871 FARMINGTON AVENUE, APPROVED.

Communication presented from the Economic and Community Development Executive Director regarding a real property tax assessment fixing agreement for Harbor Freight Tools for retail use of 871 Farmington Ave.

As part of the Consent Calendar adoption and on motion of Council Member Fortier and seconded, it was unanimously voted: To approve a real property tax assessment fixing agreement for Harbor Freight Tools, or its assigns, contingent on the execution of a 10-year lease for retail use of 871 Farmington Ave. in which Harbor Freight Tools, or its assigns, as tenant is responsible for all local property taxes associated with 871 Farmington Ave. Said real property tax assessment fixing agreement shall be subject to conditions identified in C.G.S. Sec. 12-65b and shall take the following form:

Tax Year 1 – 80% local real property tax abatement;
 Tax Year 2 – 80% local real property tax abatement;
 Tax Year 3 – 70% local real property tax abatement; and
 Tax Year 4 – 60% local real property tax abatement.

In the event Harbor Freight Tools, or its assigns, ceases operations at 871 Farmington Ave., any tax abatement agreement associated with the property will cease.

12. AUTHORIZATION FOR MAYOR OR ACTING MAYOR TO EXECUTE AMENDMENT TO CONTRACT 2P17-093 ENGINEERING SERVICES PEQUABUCK RIVER CONDUIT WITH WESTON & SAMPSON ENGINEERS FOR CONTRACT INCREASE FROM \$67,500 TO \$117,700, APPROVED.

Communication from the Director of Public Works regarding an amendment to Contract 2P17-093 with Weston & Sampson Engineers.

As part of the Consent Calendar adoption and on motion of Council Member Fortier and seconded, it was unanimously voted: To authorize the Mayor or Acting Mayor to execute an amendment to Contract 2P17-093 Engineering Services Pequabuck River Conduit with Weston & Sampson Engineers with a Contract increase from \$67,500 to \$117,700.

MARCH 10, 2020

13. MAYOR OR ACTING MAYOR AUTHORIZED TO EXECUTE AMENDMENT TO CONTRACT 2C19-005 DRAINAGE IMPROVEMENTS AT SUMMER STREET WITH MARTIN LAVIERO CONTRACTOR, INC. FOR \$11,396.85.

Communication from the Director of Public Works regarding an amendment to Contract 2C19-005 with Martin Laviero Contractor, Inc.

As part of the Consent Calendar adoption and on motion of Council Member Fortier and seconded, it was unanimously voted: To authorize the Mayor or Acting Mayor to execute an amendment to increase Contract 2C19-005 Drainage Improvements at Summer Street with Martin Laviero Contractor, Inc. in the amount of \$11,396.85 from \$137,328.40 to \$148,275.25.

14. MAYOR OR ACTING MAYOR AUTHORIZED TO EXECUTE AMENDMENT TO CONTRACT 2C19-002 LEXINGTON STREET STORM DRAINAGE WITH R. R. HILTBRAND FOR \$22,076.60.

Communication from the Director of Public Works regarding an amendment to Contract 2C19-002 with R. R. Hiltbrand.

As part of the Consent Calendar adoption and on motion of Council Member Fortier and seconded, it was unanimously voted: To authorize the Mayor or Acting Mayor to execute an amendment to increase Contract 2C19-002 Lexington Street Storm Drainage with R. R. Hiltbrand in the amount of \$22,076.60 from \$415,996.90 to \$438,073.20.

15. CONTRACT 2C20-057B ROADWAY RECONSTRUCTION/DRAINAGE AND MISCELLANEOUS WORK TO MARTIN LAVIERO CONTRACTOR, INC. FOR \$536,850, APPROVED.

Communication from the Purchasing Agent regarding the improvements to the storm drainage infrastructure.

As part of the Consent Calendar adoption and on motion of Council Member Fortier and seconded, it was unanimously voted: To award Contract 2C20-057B Roadway Reconstruction/Drainage and Miscellaneous Work to Martin Laviero Contractor, Inc. in the amount of \$536,850, contingent upon successful resolution of information relevant to filings for the Department of Administrative Services and the Commission on Human Resources and Opportunities, and to authorize the Mayor or Acting Mayor to execute any and all documents necessary to effect said Contract.

16. MAYOR OR ACTING MAYOR AUTHORIZED TO EXECUTE AMENDMENT TO CONTRACT 2P16-089 ENGINEERING SERVICES FOR REPLACEMENT OF DOWNS STREET BRIDGE WITH WENGELL, MCDONNELL & COSTELLO INC.

Communication from the Director of Public Works regarding an amendment to Contract 2P16-089 with Wengell, McDonnell & Costello Inc. for Downs Street bridge.

MARCH 10, 2020

As part of the Consent Calendar adoption and on motion of Council Member Fortier and seconded, it was unanimously voted: To authorize the Mayor or Acting Mayor to execute an amendment to Contract 2P16-089 Engineering Services for Replacement of Downs Street Bridge with Wengell, McDonnell & Costello Inc. to revise the scope of services. The contract amendment is for scope revisions only and the contract amount will remain \$267,200.

17. AUTHORIZATION FOR MAYOR OR ACTING MAYOR TO EXECUTE AMENDMENT TO CONTRACT 2P15-041 ENGINEERING SERVICES RELATIVE TO REPLACEMENT OF MEMORIAL BOULEVARD BRIDGE WITH GM2 ASSOCIATES INC., APPROVED.

Communication from the Director of Public Works regarding an amendment to Contract 2P15-041 with GM2 Associates Inc.

As part of the Consent Calendar adoption and on motion of Council Member Fortier and seconded, it was unanimously voted: To authorize the Mayor or Acting Mayor to execute an amendment to Contract 2P15-041 Engineering Services Relative to Replacement of Memorial Boulevard Bridge with GM2 Associates Inc. to revise the scope of services. The Contract amendment is for scope revisions only and the contract amount will remain \$300,000.

18. AUTHORIZATION FOR DAVE OAKES TO SUBMIT LETTER OF INTENT FOR CITY OF BRISTOL TO PARTICIPATE IN SOLAR OF ALL CAMPAIGN OFFERED THROUGH SUSTAINABLE CT AND TO ALLOW USE OF MUNICIPAL LOGO ON CAMPAIGN AND PROMOTIONAL MATERIALS.

Recommendation presented from the Energy Commission regarding permission for PosiGen to use the municipal logo on campaign and promotional materials for the Solar of All campaign.

Council Member Hahn explained that the Solar for All program provided low and moderate income homeowners an option for solar to offset energy utility expenses.

On motion of Council Member Hahn and seconded, it was unanimously voted: To authorize Dave Oakes to submit a Letter of Intent for the City of Bristol to participate in Solar of All campaign offered through Sustainable CT. It was also voted to allow the use of the municipal logo on campaign and promotional materials on the municipal calendar, website, social media and other promotional channels by PosiGen for the Solar for All campaign.

19. MAYOR AUTHORIZED TO SIGN DOCUMENTS ASSOCIATED WITH AND REQUIRED BY LOCAL REGULATORY AGENCIES FOR CONSTRUCTION OF PINE LAKE PARKING LOT ON BIRCH STREET.

Communication presented from the City Engineer regarding the construction of a parking lot to service the Pine Lake Challenge Course.

MARCH 10, 2020

On motion of Council Member Barney and seconded, it was unanimously voted: To authorize the Mayor or Acting Mayor to sign any and all documents associated with and required by local regulatory agencies for construction authorization of the Pine Lake Parking Lot located on Birch Street.

20. CONTRACT 2C20-057A ROADWAY RECONSTRUCTION/DRAINAGE AND MISCELLANEOUS WORK TO TABACCO & SON BUILDERS, INC. FOR \$489,500, APPROVED.

Communication from the Purchasing Agent regarding the improvements to the storm drainage infrastructure.

On motion of Council Member Fortier and seconded, it was voted: To award Contract 2C20-057A Roadway Reconstruction/Drainage and Miscellaneous Work to Tabacco & Son Builders, Inc. in the amount of \$489,500, contingent upon successful resolution of information relevant to filings for the Department of Administrative Services and the Commission on Human Resources and Opportunities, and to authorize the Mayor or Acting Mayor to execute any and all documents necessary to effect said Contract.

(Council Member Preleski "Abstained" from voting on this matter since he represented this company.)

21. EXCLUSIVE RIGHT TO SELL LISTING CONTRACT WITH KELLER WILLIAMS REALTY FOR LOTS 6, 7, AND 8 WITCHES ROCK ROAD, APPROVED.

As recommended by the Real Estate Committee and on motion of Council Member Hahn, Chrm., and seconded, it was unanimously voted: That the City of Bristol enter into an Exclusive Right to Sell Listing Contract with Keller Williams Realty for six months for the property known as Lots 6, 7, 8 Witches Rock Road, Bristol, CT. It was further voted that this matter be referred to the Corporation Counsel to prepare and/or review any necessary documents and to authorize the Mayor, or Acting Mayor to execute any necessary documents to effectuate the same.

22. SCHAFFRICK PROPERTY AKA LOTS 11 AND 12-5 PERKINS STREET ADDED TO OPEN SPACE PROPERTIES WITH REFERRAL TO 10 YEAR CAPITAL IMPROVEMENT & STRATEGIC PLANNING COMMITTEE, PARKS DEPARTMENT, AND PLANNING COMMISSION.

As recommended by the Real Estate Committee and on motion of Council Member Hahn, Chrm., and seconded, it was unanimously voted: That the City of Bristol place on the list of Open Space properties for future grant applications, the Schaffrick property known as Lots 11 and 12-5 Perkins Street on Assessor's Map 60. It was further voted to refer the Schaffrick property to the 10 Year Capital Improvement Committee, the Parks Department and the Planning Commission for a Connecticut General Statutes Sec. 8-24 review to confirm that these properties conform with the Plan of Conservation and Development.

MARCH 10, 2020

23. AMENDMENT TO BRISTOL CODE OF ORDINANCES SEC. 15-25, REGARDING PENALTIES AND ENFORCEMENT FOR NOISE, ADOPTED.

On motion of Council Member Fortier and seconded, it was unanimously voted: To bring on the table an item from the Ordinance Committee.

As recommended by the Ordinance Committee and on motion of Council Member Preleski, Chrm., and seconded, it was unanimously voted: To amend and adopt the Bristol Code of Ordinances Sec. 15-25, regarding penalties and enforcement for noise. It will be effective upon the expiration of fourteen days of its newspaper publication, and reads as follows –

Underscored text is proposed to be added. [Bracketed] text is proposed for deletion.

Sec. 15-25. Penalties; enforcement.

(a) Any person responsible for any noise source that fails to meet the requirements set forth in this article or who violates any other provision of this article [commits a misdemeanor and upon conviction] shall be fined ninety dollars (\$90.00).

[(b) Whenever a Bristol police officer determines that any noise source fails to meet the requirements set forth in this article, said police officer, in accordance with existing police department procedure, may arrest the person responsible. In lieu of arrest and issuance of a summons said police officer may issue and serve upon the violator an infraction that is designated a “noise ticket.” Payment of the fine prescribed by said noise ticket within fifteen (15) days of its issuance shall constitute a plea of nolo contendere (no contest) and shall save the violator harmless from prosecution for the offense cited.]

(b) [(c)] Each day a violation continues after [arrest or] issuance of a noise ticket shall constitute a continuing violation, and the amount of the fine for the second day shall be two hundred dollars (\$200.00), increasing to four hundred dollars (\$400.00) for each and every day said violation continues thereafter.

(c) [(d)] The provisions and remedies under this section are not exclusive and shall be in addition to any other provisions and remedies provided for in any section of the Connecticut General Statutes or common law.

24. APPROVAL OF FOUR-YEAR LABOR AGREEMENT BETWEEN CITY OF BRISTOL AND BRISTOL POLICE UNION EFFECTIVE JULY 1, 2019 AND JUNE 30, 2023.

At 7:50 p.m., Mayor Zoppo-Sassu recused herself from the meeting and Acting Mayor Hahn took over as Chairperson.

On motion of Council Member Fortier and seconded, it was voted: To bring on the table a labor agreement with the Bristol Police Union.

MARCH 10, 2020

On motion of Council Member Fortier and seconded, as amended, it was voted: To approve the bargaining unit contract between the City of Bristol and the Bristol Police Union for the 4-year period beginning July 1, 2019 through June 30, 2023.

(Mayor Zoppo-Sassu recused herself from the meeting and “Abstained” from voting since her husband was a Bristol police officer. She also stated she did not negotiate or participate in the negotiations for the agreement.)

25. RESIGNATIONS.

The following resignations were presented:

Lynda Russell, Bristol Historic District Commission.

Jake Carrier, Board of Finance.

Peter DelMastro, Zoning Commission.

Jonathan Mace, Charter Revision Commission.

On motion of Council Member Hahn and seconded, it was unanimously voted: To place on file the resignations and send letters of thanks.

26. APPOINTMENTS.

The following appointments were presented:

COMMISSION ON AGING

Hilary Zbikowski – Reappointment – term to March, 2023.

Confirming motion by Council Member Preleski.

Motion passed in voice vote.

Dino Bossi – Reappointment – term to March, 2023.

Confirming motion by Council Member Preleski.

Motion passed in voice vote.

Cathy Duck – Reappointment – term to March, 2023.

Confirming motion by Council Member Preleski.

Motion passed in voice vote.

CITY CEMETERY COMMISSION

Linda Arbesman – Reappointment – term to March, 2023.

Confirming motion by Council Member Barney.

Motion passed in voice vote.

Stanley Piotrowski – Reappointment – term to March, 2023.

Confirming motion by Council Member Barney.

Motion passed in voice vote.

MARCH 10, 2020*BOARD OF ETHICS*

David Roche – Reappointment – term to March, 2023.
Appointed by Council Member Rosado.

Bruce Barton – Reappointment – term to March, 2023.
Appointed by Council Member Kelley.

BOARD OF FINANCE

Jonathan Mace – Appointment – unexpired term to June, 2023.
Replaced Jake Carrier.
Confirming motion by Council Member Hahn.
Motion passed in voice vote.

Marie O’Brien – Reappointment – unexpired term to June, 2022.
Confirming motion by Council Member Barney.
Motion passed in voice vote.

TEN YEAR CAPITAL IMPROVEMENT AND STRATEGIC PLANNING COMMITTEE

Orlando Calfe, Board of Finance member – Appointment – no term.
Replaced Jake Carrier.
Confirming motion by Council Member Barney.
Motion passed in voice vote.

BRISTOL HISTORIC DISTRICT COMMISSION

Catherine Norton, alternate member – Appointment – unexpired term to January, 2022.
Replaced Mary Kay Greger.
Confirming motion by Council Member Hahn.
Motion passed in voice vote.

Larry Nelson, regular member – Appointment – unexpired term to January, 2023.
Replaced Lynda Russell.
Confirming motion by Council Member Barney.
Motion passed in voice vote.

MAYOR’S TASK FORCE ON AIDS

Hedy Kelley – Appointment – no term.
Mayor’s Appointment – No confirming motion required.

Yahira Agudo – Appointment – no term.
Mayor’s Appointment – No confirming motion required.

Doug Jensen – Appointment – no term.
Mayor’s Appointment – No confirming motion required.

Cinque Barlow – Appointment – no term.
Mayor’s Appointment – No confirming motion required.

MARCH 10, 2020

BIRGES POND-HOPPERS COMMITTEE

David Marcil – Appointment – no term.
Confirming motion by Council Member Hahn.
Motion passed in voice vote.

Daniel Messier – Appointment – no term.
Confirming motion by Council Member Hahn.
Motion passed in voice vote.

CHARTER REVISION COMMISSION

Kimberly Ploszaj – Appointment – no term.
Replaced Jonathan Mace.
Confirming motion by Council Member Hahn.
Motion passed in voice vote.

SOUTH SIDE SCHOOL HVAC UPGRADES BUILDING COMMITTEE

Shelby Pons, Board of Education member – Appointment – no term.
Board of Education appointment.

John Freimuth, member of the professional community – Appointment – no term.
Confirming motion by Council Member Hahn.
Motion passed in voice vote.

ZONING COMMISSION

Thomas Marra – Appointment as regular member – unexpired term to June, 2020.
Replaced Peter DeIMastro.
Confirming motion by Council Member Hahn.
Motion passed in voice vote.

**27. APPROVAL TO RESCIND ACTION BY CITY COUNCIL ON
FEBRUARY 11, 2020 REGARDING FILING OF APPLICATION TO
FEDERAL EMERGENCY MANAGEMENT AGENCY FOR AN
ASSISTANCE TO FIREFIGHTERS GRANT.**

Communication from the Grants Administrator regarding rescinding the February 11, 2020 motion regarding the Assistance to Firefighters Grant. Mayor Zoppo-Sassu explained that the motion made at the November 12, 2019 meeting will remain active.

On motion of Council Member Fortier and seconded, it was unanimously voted: To rescind the motion approved at the February 11, 2020 City Council meeting regarding the filing of an application to the Federal Emergency Management Agency for an Assistance to Firefighters Grant, and that the previous motion on this matter that was approved by the City Council on November 12, 2019 shall remain in effect, authorizing the Mayor or Acting Mayor to sign the application, contract, and any other necessary paperwork associated with this grant.

MARCH 10, 2020

28. RESOLUTION APPROVING FINAL PLANS AND PROJECT MANUALS AND PROFESSIONAL COST ESTIMATE FOR MEMORIAL BOULEVARD INTRADISTRICT ARTS MAGNET SCHOOL RENOVATION PROJECT, ADOPTED.

Recommendation presented from the Board of Education regarding the approval of the final plans and cost estimate of the Memorial Boulevard Intradistrict Arts Magnet School Renovation project.

Council Member Preleski moved and it was seconded: That the following Resolution be adopted –

RESOLVED, that the Bristol City Council approves the Final Plans and Project Manuals as prepared for bidding and dated 02/26/2020, and the Professional Cost Estimate, completed in accordance with Level 3 of ASTM International Standard E1557, Standard Classification of Building Elements and related sitework- UNIFORMAT II 2020, dated 02/26/20, for the Memorial Boulevard Intradistrict Arts Magnet School Renovation Project at the Memorial Boulevard School located at 70 Memorial Boulevard in Bristol, Connecticut.

A roll call vote was taken.

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Council Member	Barney		
“ ”	Fortier		
“ ”	Hahn		
“ ”	Kelley		
“ ”	Preleski		
“ ”	Rosado		
	Mayor Zoppo-Sassu		

RESOLUTION ADOPTED: *YES – 7; NO – 0; ABSTAIN – 0.*

29. RESOLUTION APPROVING FINAL PLANS AND PROJECT MANUALS AND PROFESSIONAL COST ESTIMATE FOR STAFFORD SCHOOL ROOF RELACEMENT PROJECT TO INCLUDE SOLAR PANELS AND MECHANICAL UPGRADES, ADOPTED.

Recommendation presented from the Board of Education regarding the Approval of the final plans and cost estimate of the Stafford School Roof Replacement, Solar Panels, and Mechanical Upgrades project.

Council Member Fortier moved and it was seconded: That the following Resolution be adopted –

RESOLVED, that the Bristol City Council approves the Final Plans and Project Manuals as prepared for bidding and dated 02/12/2020, and the Professional Cost

MARCH 10, 2020

Estimate, completed in accordance with Level 3 of ASTM International Standard E1557, Standard Classification of Building Elements and related sitework- UNIFORMAT II 2020, dated 02/12/20, for the Stafford School Roof Replacement Project to include Solar Panels, and Mechanical Upgrades located at 212 Louisiana Avenue in Bristol, Connecticut.

A roll call vote was taken.

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Council Member Barney			
“ ” Fortier			
“ ” Hahn			
“ ” Kelley			
“ ” Preleski			
“ ” Rosado			
Mayor Zoppo-Sassu			

RESOLUTION ADOPTED: *YES – 7; NO – 0; ABSTAIN – 0.*

30. RESOLUTION AUTHORIZING MAYOR OR ACTING MAYOR TO EXECUTE DOCUMENTS RELATING TO SCHOOL READINESS GRANT PROGRAM FROM OFFICE OF EARLY CHILDHOOD FOR JULY 1, 2020 THROUGH JUNE 30, 2021, ADOPTED.

Communication presented from the School Readiness Grant Manager regarding the School Readiness Grant Application for the period of July 1, 2020 through June 30, 2021.

Council Member Kelley moved and it was seconded: That the following Resolution be adopted –

BE IT HEREBY RESOLVED BY THE City Council of the City of Bristol, Connecticut, that the Mayor Ellen Zoppo-Sassu, or Acting Mayor, is hereby authorized to execute any and all documents relating to the application/funding/ grant for the School Readiness Grant Program from the Office of Early Childhood for the period of July 1, 2020 to June 30, 2021 (2nd year of grant), including but not limited to any amendments to said application and any fiscal funding/grant documents and any and all agreements and any amendments thereto with local service providers to implement grant.

A roll call vote was taken.

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Council Member Barney			
“ ” Fortier			
“ ” Hahn			
“ ” Kelley			
“ ” Preleski			
“ ” Rosado			
Mayor Zoppo-Sassu			

RESOLUTION ADOPTED: *YES – 7; NO – 0; ABSTAIN – 0.*

MARCH 10, 2020

31. RESOLUTION AUTHORIZING MAYOR TO EXECUTE GRANT AGREEMENT AND CONSERVATION AND PUBLIC RECREATION EASEMENT AND AGREEMENT UNDER OPEN SPACE AND WATERSHED LAND ACQUISITION PROGRAM TO ACQUIRE PIGEON HILL PROPERTY, BRISTOL AND BURLINGTON, ADOPTED.

Communication presented from Assistant Corporation Counsel Conlin regarding an Open Space and Watershed Grant Agreement with the State of Connecticut to acquire Pigeon Hill property.

Council Member Rosado moved and it was seconded: That the following Resolution be adopted –

RESOLVED, that Ellen Zoppo-Sassu, Mayor of the City of Bristol is authorized to execute on behalf of the City of Bristol a Grant Agreement and Conservation and Public Recreation Easement and Agreement under the Open Space and Watershed Land Acquisition Program with the State of Connecticut for financial assistance to acquire a permanent interest in land known as the Pigeon Hill Property, Bristol & Burlington, OWSA #569, and to manage said land as open space and pursuant to Sec. 7-131 of the Connecticut General Statutes.

A roll call vote was taken.

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Council Member Barney		
“ ” Fortier		
“ ” Hahn		
“ ” Kelley		
“ ” Preleski		
“ ” Rosado		
Mayor Zoppo-Sassu		

RESOLUTION ADOPTED: *YES – 7; NO – 0; ABSTAIN – 0.*

32. ADJOURNMENT.

At 8:20 p.m., on motion of Council Member Hahn and seconded, it was unanimously voted: To adjourn.

ATTEST: _____
Therese Pac
Town & City Clerk