



**TOWN OF ROCKY HILL
MEETING MINUTES/MOTIONS**

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

NAME OF PUBLIC BOARD OR COMMISSION	Town Council
DATE MEETING AGENDA POSTED	August 11, 2010
LOCATION	Council Chambers – Town Hall
DATE OF MEETING	August 16, 2010
TIME MEETING STARTED	7:00 p.m.
PERSON PREPARING MEETING MINUTES	Jessica M. Dumas
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Anthony P. LaRosa, Mayor	2. Phil Sylvestro, Deputy Mayor
3. Nadine Bell	4. Larrye deBear
5. Mary Ellen Flynn	6. Barbara Surwilo
7. Frank Szeps	8. Catherine Vargas
9.	10.

NUMBER REQUIRED FOR QUORUM 6 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to adjourn the Public Hearing on Amendment to Chapter 137 of the Town Code – Fire Zones at 6:32 p.m. The motion was seconded by Councilor Vargas and adopted unanimously by those present. Councilor Moriarty was absent.

2nd MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to adjourn the Public Hearing on Amendment to Chapter 230 of the Town Code – Vehicles and Parking at 6:48 p.m. The motion was seconded by Councilor Vargas and adopted unanimously by those present. Councilor Moriarty was absent.

3rd MOTION Passed Failed Tabled

Councilor Vargas made a motion to add New Business Item G – Kohl’s School Challenge to the Agenda. The motion was seconded by Councilor Bell and adopted unanimously by those present. Councilor Moriarty was absent.

4th MOTION Passed Failed Tabled

Councilor Bell made a motion to appoint Mike O’Toole to the Open Space and Conservation Commission. The motion was seconded by Deputy Mayor Sylvestro and adopted unanimously by those present. Council Moriarty was absent.

5th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to approve the Minutes of July 19, 2010. The motion was seconded by Councilor Vargas and adopted unanimously by those present. Councilor Moriarty was absent.

6th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to Approve Items B & C on the Consent Agenda. The motion was seconded by Councilor Flynn and adopted unanimously by those present. Councilor Moriarty was absent.

A. Approval – Working Notes – July 19, 2010 – Removed

B. Award of Bid – Dump Truck

BE IT RESOLVED, that the Rocky Hill Highway Department is authorized to acquire one 2011 Mack model GU712 Truck with dump body and plow at a cost of \$115,332.00 from Gabrielli Truck Sales of CT, LLC, 277 New Park Avenue, Hartford, CT 06106 and to have the hydraulic system package installed by W.H. Rose, Inc., 9 Route 66 East, Columbia, CT 06237 at a cost of \$62,830.00 The price of the vehicle is in line with State of Connecticut pricing.

BE IT RESOLVED, that the Town Manager, or the Finance Director, is authorized to enter into a five (5) year lease arrangement for the above vehicle with Baystone Financial Group, the leasing arm of Citizen Bank. The Town will be making an install payment of \$35,000.00 upon delivery and five annual payments of \$32,284.65 thereafter. This acquisition will be charged to the Capital Improvement Budget project line (01-950-000-5763) for Vehicles- Highway Department. At the end of the lease period, the Town will own the dump truck outright.

C. Award of Bid – Payloader

BE IT RESOLVED, that the Highway Department is authorized to acquire a John Deere 624K Four Drive Loader from W.I. Clark Company, 30 Barnes Industrial Park Road, Wallingford, CT

06492, at a cost of \$150,704.06. The price of the loader is in line with General Service Administration (G.S.A.) pricing.

ALSO BE IT RESOLVED, that the Town Manager or the Finance Director is authorized to enter into a seven (7) year lease arrangement for the above loader with CalFirst Government and Education Group, part of California First National Bank. The Town will be making an install payment of \$10,000.00 upon delivery and seven annual payments of \$23,705.83 thereafter. This acquisition will be charged to the Capital Improvement Budget project line (01-950-000-5763) for Vehicles- Highway Department. At the end of the lease period, the Town will own the loader outright.

7th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to Approve Item A on the Consent Agenda – Working Notes July 19, 2010 as corrected. The motion was seconded by Councilor Surwilo and adopted unanimously by those present. Councilor Moriarty was absent.

8th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to add an Executive Session to the Agenda re: Personnel with the Town Manager. The motion was seconded by Councilor Flynn and adopted unanimously by those present. Councilor Moriarty was absent.

9th MOTION Passed Failed Tabled

Councilor Flynn made a motion to table New Business Item A – Authorize to Purchase Two Ford Crown Victoria Police Interceptors. The motion was seconded by Councilor Szepts and adopted unanimously by those present. Councilor Moriarty was absent.

10th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro moved to adopt the Amendment to Chapter 137 of the Town Code – Fire Zones. The motion was seconded by Councilor Vargas and adopted unanimously. Councilor Moriarty was absent by those present.

AN AMENDMENT TO CHAPTER 137 OF THE TOWN CODE FIRE ZONES

Be it ordained by the Town Council of the Town of Rocky Hill that the following Ordinance be accepted and adopted:

BE IT ORDAINED THAT CHAPTER 137 OF THE TOWN CODE ENTITLED FIRE ZONES ADOPTED BY THE TOWN COUNCIL ON SEPTEMBER 14, 1971 AND LAST AMENDED ON JANUARY 6, 1992 BE AMENDED AS PROVIDED BELOW.

Section 137-9 Penalties for Offenses

- A. Any person violating this chapter shall be fined \$50 per day with each day's continued violation constituting a separate offense.

11th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro moved to adopt the Amendment to Chapter 230 of the Town Code – Vehicles and Parking. The motion was seconded by Councilor Surwilo and adopted unanimously. Councilor Moriarty was absent.

AN AMENDMENT TO CHAPTER 230 OF THE TOWN CODE VEHICLES AND PARKING

Be it ordained by the Town Council of the Town of Rocky Hill that the following Ordinance be accepted and adopted:

BE IT ORDAINED THAT CHAPTER 230 OF THE TOWN CODE ENTITLED VEHICLES AND PARKING ADOPTED BY THE TOWN COUNCIL ON JANUARY 7, 1969 AND LAST AMENDED ON APRIL 7, 1997 BE AMENDED AS PROVIDED BELOW.

Article IV

Section 230-16 Penalties for Offenses

- B. The penalty for overtime parking, parking double, improper position, parking in a loading or unloading zone, parking within 10 feet of a hydrant, parking in a no-parking zone, parking within 25 feet of a stop sign, parking on a sidewalk, obstructing a driveway, parking more than 12 inches from a curb, parking within 24 feet of an intersection, parking in an area marked as a bus stop or impeding traffic shall be a fine of \$30.
- C. The penalty for violation of Section 230-14 shall be \$30 for each offense. The penalty for violation of Section 230-15 shall be \$30 for each offense.
- D. The penalty for trespass parking shall be \$50.

12th MOTION Passed Failed Tabled

Councilor deBear made a motion to go to Bid for Phase II Industrial Park. The motion was seconded by Councilor Szeps.

Councilor Surwilo offered a friendly amendment to have it read “Authorization to Advertise Phase II Industrial Park”. The friendly amendment was accepted and adopted.

A vote was called on the motion and adopted unanimously by those present. Councilor Moriarty was absent.

13th MOTION Passed Failed Tabled

Councilor deBear made a motion Authorizing the Town Manager to File Application for Funding Under the Federal TIGER II Planning Grant and HUD Community Challenge Planning Grant. The motion was seconded by Deputy Mayor Sylvestro and adopted unanimously by those present. Councilor Moriarty was absent.

14th MOTION Passed Failed Tabled

Councilor deBear made a motion to table New Business Item F – Discussion – Dr. Villar’s Letter re: Custodians. The motion was seconded by Deputy Mayor Sylvestro and adopted with Councilor Bell voting Nay. Councilor Moriarty was absent.

15th MOTION Passed Failed Tabled

Councilor Szepts made a motion to endorse the Kohl’s Care Program. The motion was seconded by Councilor Vargas.

Councilor Szepts offered a friendly amendment “a motion that the Town Council will support the Kohl’s Care Program and those volunteers who wish to support it and to get it out to the people. Also direct the Town Manager go contact the BOE to have them get the word out to students”. The friendly amendment was accepted and adopted.

A vote was taken on the motion and adopted unanimously by those present. Councilor Moriarty was absent.

16th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to go into Executive Session at 8:15 with the Town Manager re: Personnel Matters. The motion was seconded by Councilor Vargas and adopted unanimously by those present. Councilor Moriarty was absent.

17th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to come out of Executive Session at 9:08 p.m. The motion was seconded by Councilor Vargas and adopted unanimously by those present. Councilor Moriarty was absent.

18th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to go to adjourn. The motion was seconded by Councilor Vargas and adopted unanimously by those present. Councilor Moriarty was absent.

LINK TO WORKING NOTES (will be attached if available)

ACTION

CORRECTION(S) (will be attached if available)

TIME MEETING ADJOURNED: 9:10 p.m.

TIME DELIVERED TO TOWN CLERK: _____.