

**PLAINVILLE TOWN COUNCIL
COUNCIL CHAMBERS – MUNICIPAL CENTER
REGULAR MEETING
August 20, 2007 - 7:30 p.m.**

7:00pm WORK SESSION:

**Water Pollution Control Building Committee
and RBC Building Discussion**

I. PUBLIC HEARINGS

- To hear public comment on an ordinance entitled “Amendment to Parking Unregistered or Inoperable Vehicles or Other Unsightly Materials or Equipment in Plainville”

II. REPORT OF TOWN MANAGER

1. Municipal Center and Senior Center Generators
2. Sale of 56 Forestville Avenue
3. Senior Center Air Conditioning Bid
4. Norton Park Soccer Field
5. Computer Wiring at the Plainville Municipal Center
6. Downtown Beautification Update
7. 2007 Connecticut Clean Fuel Program – Hybrid Vehicle
8. Delinquent Tax Report
9. Happenings (S. Osle)

III. REPORT OF TOWN ATTORNEY

IV. BOARD OF EDUCATION LIAISON (3rd Monday Meetings Only)

V. ORAL PETITIONS

VI. MINUTES OF PREVIOUS MEETING

August 6, 2007 Regular Meeting

VII. ANNOUNCEMENTS – REPORTS

VIII. APPOINTMENTS/RESIGNATIONS

1. Resignation from Advisory Recreation and Park Board
2. Appointments to Boards and Commissions

IX. OLD BUSINESS

X. NEW BUSINESS

1. Adopt amendment to an ordinance entitled "Parking Unregistered or Inoperable Vehicles or Other Unightly Materials or Equipment in Plainville"
2. Appoint Realtor for Sale of 56 Forestville Avenue
3. Consider demolition of RBC Building
4. Award Bid #2008-03E, Norton Park Soccer Field Construction
5. Award Bid #2008-04E, Downtown Revitalization-Phase I
6. Award Bid #2008-07, Senior Center Air Conditioning
7. Waive Bid Process for Computer Wiring at the Municipal Center
8. Authorize 2007 CT Clean Fuel Program Agreement
9. Establish public hearing to consider appropriation to Debt Management Fund
10. Tax Refunds – See Addendum

XI. ADJOURNMENT

Water Pollution Control Building Committee and RBC Building Discussion

Chairman Wazorko called the work session to order at 7:00 p.m. on Monday August 20, 2007 in the Council Chambers of the Municipal Center, One Central Square. Present were Council members Bergenty, Szach, Michalik, Ciotto, Town Manager Lee, Assistant Town Manager Osle and Assistant Town Clerk Jones. Absent from the meeting were Council members Chapman and Deegan. Also present was Water Pollution Control Building Committee Chairman Screen.

The committee requested that the Town Council consider the demolition of the RBC building at the Water Pollution Control Facility. Doing this would save money and allow for relocation of some odor control facilities. Funding for the activity would come from the building project's contingencies. A previous motion was made by the Town Council to make funds available for the work.

Chairman Wazorko called the meeting to order at 7:30. Town Attorney Michalik was present for the meeting. Council member Szach led the Pledge of Allegiance.

I. PUBLIC HEARINGS

Assistant Town Manager Osle read the legal notice:

**LEGAL NOTICE
TOWN OF PLAINVILLE
TOWN COUNCIL PUBLIC HEARING
AUGUST 20, 2007**

NOTICE IS HEREBY GIVEN that the Plainville Town Council will hold a public hearing on Monday, August 20, 2007 at 7:30 p.m. in the Council Chambers at the Municipal Center, 1 Central Square in Plainville, to consider the following matters:

- 1. Proposed ordinance entitled "Amendment to Parking Unregistered or Inoperable Vehicles or Other Unsightly Materials or Equipment in Plainville".**

A copy of the proposed ordinance is on file and available for public inspection during normal business hours in the office of the Town Clerk and at the Plainville Public Library.

Dated at Plainville, Connecticut, this 16th day of August, 2007.

Town Manager Lee explained that the intent of the change is to allow better enforcement of the ordinance. Currently the \$99.00 fine requires the issuance of a misdemeanor summons requiring a court appearance. Lowering the fee to a \$90.00 fine would be an infraction allowing the option of paying the fine or going to court with the penalties being paid to the State.

Chairman Wazorko opened the meeting to public comments.

Andre Grandbois, 42 Maxine Rd. - Mr. Grandbois asked if the Police Department was going to be acting on the infractions by requests by the Town and clarified that the imposed fines would be paid to the State.

No further comments on the public hearing were given.

II. REPORT OF TOWN MANAGER

Town Manager Lee reported on the following topics.

Municipal Center and Senior Center Generators

The Municipal Center generator is geared to run the first floor and there is no room for expansion. The Senior Center generator can operate most of the basic systems except air conditioning. If both buildings were to participate in the Demand Direct Program similar to the Police Department and the WPC facility the estimated revenue is approximately \$10,000 per year. The occasion to switch over to the generators has happened 5 times in the last seven years.

Sale of 56 Forestville Avenue

The rehabilitation work has been completed and the property is ready for sale. The selling price is estimated around \$105,000. An item is under New Business to choose a realtor and it is anticipated that a lottery system would choose the person that would purchase the home.

Senior Center Air Conditioning Bid

Two bids have been received for immediate improvements to the air conditioning system at the Senior Center. There is money in the Capital Improvement budget for the project.

Norton Park Soccer Field

Seven bids to construct two soccer fields were received. The funding for the project will come from a \$175,000 State grant. Work is expected to begin early September.

Computer Wiring at the Plainville Municipal Center

As part of the upgrade to the Town's file server and software, it is being recommended that the Municipal Center wiring be upgraded from Cat 5 to Cat 6. The computer committee has recommended that the current vendor, Computer Development be hired to perform the work.

8/20/07

Money for the work has been budgeted in the Capital Improvements Plan.

Downtown Beautification Update

Bids have been received for Phase I of the project, Whiting Street reconstruction and reviewed by Richter & Cegan and the Downtown Beautification Commission. Committee member Mark Czerepuszko asked that the lowest bidder, Colossale Concrete, Inc. be approved.

2007 Connecticut Clean Fuel Program – Hybrid Vehicle

The Capital Improvement Plan includes \$24,000 to replace the Building Department's survey vehicle. A grant was applied for and awarded to purchase an alternative fuel vehicle through the CT Clean Fuel program for \$12,650.

Delinquent Tax Report

A copy was distributed to the Council members.

Linden Street School Grant update

The Town has received, to date grant payments for the Linden Street School Building project of \$8,579,974. It is anticipated that an additional amount of at least \$1.63M will be forthcoming once the audit is completed by the State. Some projects are still outstanding and are expected to be paid within the next month.

Happenings (S. Osle)

Assistant Town Manager Osle reported on activities in the following offices: Town Clerk, Social Services, Youth Services, Food Pantry, Berner Pool, Fire Department, Senior Center, Police Department, and State DEP.

Councilman Michalik questioned the Demand Direct Program commitment period and the Senior Center air conditioner bid vs. including it with the Small Cities Grant Program during its renovations.

Councilwoman Bergenty questioned why the Linden Street School air conditioners are running in the summer and asked for more detail on the condo fees for rubbish collection

III. REPORT OF TOWN ATTORNEY

Attorney Michalik reported on the Michael Tacinelli suit. The deposition for Mr. Tacinelli took place earlier in the day and Attorney Michalik is waiting for the transcript along with a trial date unless the case is disposed of in an alternate fashion.

There is also a pending administrative appeal by Limestone, a proposed developer on South Washington Street. A hearing was held and schedule of production of documents and a schedule of briefings will take place.

IV. BOARD OF EDUCATION LIAISON (3rd Monday Meetings Only)

No report

V. ORAL PETITIONS

Walter Majsak, 11 Broad St. - Mr. Majsak commented about the trash pick up. He is satisfied with the current system, is opposed to automatic pick-up utilizing 1 barrel and would like to see the transfer station open more hours.

Arthur Screen, 62 Robert St. Ext. - Mr. Screen would like the Senior Center and the Municipal Center to participate in the Demand Direct Program using generator power and generating revenue but is concerned that only the first floor of the Municipal Center would be included.

Andre Grandbois, 42 Maxine Rd. - Mr. Grandbois commented on the proposed moving of the Oral Petitions on the Council agenda stating that he is against it.

Deborah Tompkins, 21 McDonald St. - Ms. Tompkins has safety concerns about the Downtown Beautification Phase I regarding the connection between the Library and the municipal parking area. She feels it is a bad idea.

Jason Rupaka, 11 Strong Ct. - Mr. Rupaka, Chairman of the Clean Energy Task Force mentioned that the Task Force will be sharing a booth with the Plainville Greenway Alliance at the Balloon Festival.

Thomas Arcari, Sr., 4 Autumn La. - Mr. Arcari commented on trash pick up. He suggested correcting the present process before moving to automated trash pick up.

VI. MINUTES OF PREVIOUS MEETING

Councilwoman Bergenty motioned to approve the minutes of the August 6, 2007 Regular Meeting. The motion was seconded by Councilman Michalik and passed 5-0.

VII. ANNOUNCEMENTS – REPORTS

Councilwoman Szach had a tour of the High School and stated the school will open on time with out delays.

Councilman Michalik commented that the Library Board of Trustees and the Downtown Beautification Commission have addressed safety issues and agreed on the connection between the Library and the Municipal Parking lot.

Chairman Wazorko commented that the present Council has decided not to move forward with automated trash pick-up and recommended that Oral Petitions be moved up to item II of the Town Council agenda. Action for the change will be on the next agenda.

VIII. APPOINTMENTS/RESIGNATIONS

A motion was made by Councilwoman Szach to ratify the Town Manager's accept with regret the resignation of George Goodall from the Advisory Recreation and Park Board. The motion was seconded by Councilwoman Bergenty and passed 5-0.

IX. OLD BUSINESS

X. NEW BUSINESS

- 1. Adopt amendment to an ordinance entitled “Parking Unregistered or Inoperable Vehicles or Other Unsightly Materials or Equipment in Plainville” See addendum**

A motion was made by Councilman Michalik to adopt the amendment to an ordinance entitled "Parking Unregistered or Inoperable Vehicles or Other Unsightly Materials or Equipment in Plainville". The motion was seconded by Councilman Ciotto and passed 5-0.

2. Appoint Realtor for Sale of 56 Forestville Avenue

A motion was made by Councilwoman Bergenty to appoint Joan Vallee as the listing Real Estate Agent for 56 Forestville Avenue. The motion was seconded by Councilman Ciotto and passed 5-0.

3. Consider demolition of RBC Building

A motion was made by Councilman Ciotto to authorize the demolition of the RBC Building. The motion was seconded by Councilman Michalik and passed 5-0.

4. Award Bid #2008-03E, Norton Park Soccer Field Construction

A motion was made by Councilwoman Szach to award Bid #2008-03E, Norton Park Soccer Field Construction, to Weber's Nursery, Inc., New Britain, CT, in the amount of \$143,253. The motion was seconded by Councilman Ciotto and passed 5-0.

5. Award Bid #2008-04E, Downtown Revitalization-Phase I

Councilman Michalik motioned to authorize Town Manager Lee to execute a contract with Colossale Concrete, Inc. of New Britain, CT subject to negotiations with finalizing the final contract price closer to the architect's estimated project amount. The motion was seconded by Councilwoman Szach and passed 5-0.

6. Award Bid #2008-07, Senior Center Air Conditioning

A motion was made by Councilman Michalik to award Bid #2008-07, Senior Center Air Conditioning, to Perfectemp Inc., Plantsville, CT, in the amount of \$14,100. The motion was seconded by Councilman Ciotto. Councilman Michalik motioned to table, Councilman Ciotto seconded and the motion passed 5-0.

7. Waive Bid Process for Computer Wiring at the Municipal Center

A motion was made by Councilwoman Szach to waive the bid process for Computer Wiring at the Plainville Municipal Center and award it to Computer Development Systems, Inc., Bristol, CT in the amount of \$25,275.53. The motion was seconded by Councilman Michalik and passed 5-0.

8. Authorize 2007 CT Clean Fuel Program Agreement

A motion was made by Councilman Ciotto to authorize Robert E. Lee, Town Manager, to enter into an agreement with the State of Connecticut Department of Transportation to accept an award amount reimbursement for a hybrid vehicle. The motion was seconded by Councilwoman Bergenty and passed 5-0.

9. Establish public hearing to consider appropriation to Debt Services Fund

A motion was made by Councilman Michalik to establish a public hearing Tuesday September 4, 2007, at 7:30 p.m. in the Municipal Center to consider the appropriation of \$250,000 from Undesignated Fund Balance to Debt Management Fund. The motion was seconded by Councilman Ciotto and passed 5-0.

10. Tax Refunds – See Addendum

A motion was made by Councilman Ciotto to authorize tax and sewer refunds as listed on addendum. The motion was seconded by Councilman Michalik and passed 5-0.

XI. ADJOURNMENT

A motion was made by Councilman Michalik to adjourn at 8:45 p.m. The motion was seconded by Councilman Ciotto and passed 5-0.

Respectfully submitted by,

Carol A. Skultety, Town Clerk
& Clerk of the Town Council

**AMENDMENT TO AN ORDINANCE ENTITLED PARKING UNREGISTERED OR
INOPERABLE VEHICLES OR OTHER UNSIGHTLY MATERIALS OR EQUIPMENT
IN PLAINVILLE**

Be it ordained by the Town Council of the Town of Plainville in meeting duly assembled that Section 5. Penalty. Subsection (a) is hereby amended to read that the fine shall be Ninety and 00/100 (\$90.00) dollars, rather than Ninety-nine and 00/100 (\$99.00) dollars. In all other respects, the Ordinance shall remain unchanged except for this amendment. This Amendment shall take effect after adoption, and 30 days after publication.

TAX REFUNDS -August 20, 2007

- 1. David or Josephine Allen, 164 Rockwell Ave.-\$1,601.04
- 2. Louis or Eileen DeFrancesco, 34 Fleetwood Dr.-\$65.28
- 3. Douglas Derosier, 210B S. Washington St.-\$41.36
- 4. Virginia or Robert Giroux, 24 Dewey Pl.-\$12.83

SEWER REFUNDS- August 20, 2007

- 1. Peter & Jania Johnson, 35 Betsy Rd.-\$126.69