

DECEMBER 13, 2022

The regular meeting of the City Council was held on Tuesday, December 13, 2022 in the Board of Education Auditorium, 129 Church Street at 7:00 p.m. Present: Council Members Howe, Lusitani, Olsen, Panioto, Thibeault, and Tyler. Absent: Mayor Caggiano.

Council Member Thibeault led the meeting as Acting Mayor.

1. MOMENT OF REFLECTION FOR THREE INDIVIDUALS THAT HAVE SERVED THE BRISTOL COMMUNITY WHO RECENTLY PASSED AWAY.

Acting Mayor Thibeault requested a Moment of Reflection for Ron Messier, Larry Amaro and Joe Wilson who have served the Bristol community for several years who recently passed away.

2. GOLD MEDAL AWARD FINALIST PRESENTATION – BRISTOL PARKS, RECREATION, YOUTH AND COMMUNITY SERVICES.

Bristol Parks, Recreation, Youth and Community Services Department was recognized as being a Gold Medal National Finalist for 2022. This award is a premier recognition program that recognizes excellence in service quality and delivery.

3. APPROVAL OF MINUTES OF REGULAR CITY COUNCIL MEETING ON NOVEMBER 9, 2022 AND SPECIAL CITY COUNCIL MEETING ON NOVEMBER 14, 2022.

On motion of Council Member Olsen and seconded, it was unanimously voted: To approve the minutes of the regular City Council meeting on November 9, 2022 and the special City Council meeting on November 14, 2022.

4. ADOPTION OF CONSENT CALENDAR.

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

5. NEW HIRE REPORT FOR NOVEMBER, PLACED ON FILE.

Communication presented from the Human Resources Department.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To place on file the New Hire Report for the month of November, 2022.

6. MOTOR VEHICLE, PERSONAL PROPERTY, REAL ESTATE, AND INCOME AND EXPENSE TAX REFUNDS IN AMOUNT OF \$14,839.25, APPROVED.

Request presented from the Tax Collector.

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

Motor Vehicle	\$8,105.59
Personal Property	352.83
Real Estate	1,501.18
Income & Expense	<u>4,879.65</u>
Total	\$14,839.25

7. AWARD OF CONTRACT 2C23-027 AUDIO VISUAL SYSTEMS AT BRISTOL CITY HALL TO RnB ENTERPRISES, INC. FOR \$458,508.43, APPROVED.

Communication presented from the Purchasing Agent regarding Contract 2C23-027 Audio Visual Systems at Bristol City Hall.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To award Contract 2C23-027 Audio Visual Systems at Bristol City Hall to RnB Enterprises, Inc. in the amount of \$458,508.43 and to authorize the Mayor or Acting Mayor to execute any and all documents necessary to effectuate said Contract.

8. APPROVAL OF LEASE AGREEMENT BETWEEN CITY OF BRISTOL AND IMMANUEL LUTHERAN CHURCH & SCHOOL FOR USE OF 48 PARKING SPACES DURING CONSTRUCTION OF CITY HALL AND MEADOW STREET PARKING GARAGE.

Communication presented from Asst. Corporation Counsel Conlin regarding a lease agreement between the City of Bristol and Immanuel Lutheran Church and School.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To approve the Lease Agreement between the City of Bristol and the Immanuel Lutheran Church and School for the use of 48 parking spaces during construction of City Hall and Meadow Street parking garage.

9. AWARD OF CONTRACT 2C23-002 RAILROAD SPUR RENOVATIONS TO RHINEHART RAILROAD CONSTRUCTION, INC. FOR \$267,644, APPROVED.

Communication presented from the Purchasing Agent regarding Contract 2C23-002 Railroad Spur Renovations.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To award Contract 2C23-002 Railroad Spur Renovations to Rhinehart Railroad Construction, Inc. in the amount of \$267,644.00 and to authorize the Mayor or Acting Mayor to execute any and all documents necessary to effectuate said Contract.

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10. AWARD OF CONTRACT 2C23-024 ELECTRICAL IMPROVEMENTS AND REPLACEMENT OF EMERGENCY GENERATOR AT FIREHOUSE 5 TO R & C ELECTRIC LLC FOR \$58,000, APPROVED.

Communication presented from the Purchasing Agent regarding Contract 2C23-024 Electrical Improvements and Replacement of Emergency Generator at Firehouse 5.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To award Contract 2C23-024 Electrical Improvements and Replacement of Emergency Generator at Firehouse 5 to R & C Electric LLC in the amount of \$58,000 and to authorize the Mayor or Acting Mayor to execute any and all documents necessary to effectuate said Contract.

11. AWARD OF CONTRACT 2C23-018 RENOVATIONS & IMPROVEMENTS AT CASEY FIELD AND E.G. STOCKS PLAYGROUND TO TRADEMARK CONTRACTORS, LLC FOR \$609,250, APPROVED.

Communication presented from the Purchasing Agent regarding Contract 2C23-018 Renovations and Improvements at Casey Field and E.G. Stocks Playground.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To award Contract 2C23-018 Renovations and Improvements at Casey Field and E.G. Stocks Playground inclusive of bid alternates two and three to Trademark Contractors, LLC in the amount of \$609,250 and to authorize the Mayor or Acting Mayor to execute any and all documents necessary to effectuate said Contract.

12. AWARD OF CONTRACT 2P23-016 DESIGN OF RENOVATIONS & IMPROVEMENTS AT KERN PARK TO FITZGERALD & HALLIDAY, INC. DBA FHI STUDIO FOR \$63,000, APPROVED.

Communication presented from the Purchasing Agent regarding Contract 2P23-016 Design of Renovations and Improvements at Kern Park.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To award Contract 2P23-016 Design of Renovations and Improvements at Kern Park to Fitzgerald & Halliday, Inc. dba FHI Studio in the amount of \$63,000 and to authorize the Mayor or Acting Mayor to execute any and all documents necessary to effectuate said Contract.

13. MAYOR OR ACTING MAYOR AUTHORIZED TO EXECUTE CONSENT FORM AUTHORIZING SUBORDINATION OF CITY'S DRAINAGE AND SANITARY EASEMENT IN FAVOR OF CL&P DBA EVERSOURCE'S ELECTRICAL EASEMENT FOR PROPERTY LOCATED AT REDSTONE HILL ROAD.

Communication presented from Asst. Corporation Counsel Steeg regarding a consent form authorizing the subordination of the City's drainage and sanitary easements for property located at Redstone Hill Road.

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As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To authorize the Mayor or Acting Mayor to execute a consent form authorizing the subordination of the City's drainage and sanitary easements in favor of The Connecticut Light & Power Company d/b/a Eversource's electrical easement for property located at Redstone Hill Road owned by 505-545 Redstone Hill Road LLC.

**14. APPROVAL OF ADDITIONAL BOARD OF ASSESSMENT APPEAL
TEMPORARY MEMBER APPOINTMENTS TO ASSIST WITH APPEAL
PROCESS.**

Communication presented from Tax Assessor DeNoto regarding the appointment of additional temporary members to the Board of Assessment Appeal.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To approve the appointments of Ms. Faye Duquette and Ms. Ann Marie Heering to the Board of Assessment Appeals.

**15. APPROVAL OF TAX ASSESSMENT FREEZE APPLICATION FOR 193
WOODLAND STREET FOR REHABILITATION OF BLIGHTED
PROPERTY WITH RESTORATION OF TWO FAMILY STRUCTURE.**

Communication presented from Asst. Corporation Counsel Steeg regarding a tax assessment freeze application for 193 Woodland Street for rehabilitation of blighted property.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To approve a Tax Assessment Freeze application for 193 Woodland Street, Bristol for the rehabilitation of a blighted property with the restoration of a two family structure per Bristol Code of Ordinances Sec. 5-57.

**16. RECOMMENDATION FROM PLANNING COMMISSION REGARDING
STREET ACCEPTANCE FOR CORBIN RIDGE, PLACED ON FILE.**

Recommendation presented from the Planning Commission regarding the acceptance of Corbin Ridge – Subdivision Application #324 (Phase 2).

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To place on file the recommendation from the Planning Commission that the City of Bristol approve the street acceptance of Corbin Ridge, described as, fifty feet in width and running from the westerly line of Old Orchard Road in a westerly and southerly direction approximately 1,600 feet to the existing accepted Corbin Ridge, as a public highway and to be so named.

**17. RECOMMENDATION FROM BOARD OF PUBLIC WORKS NOT TO
WAIVE SIDEWALK INSTALLATION ON BROAD STREET, PLACED ON
FILE.**

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Recommendation presented from the Board of Public Works regarding a sidewalk waiver request for property on Broad Street.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To recommend that City Council not approve the request to defer construction of sidewalks across the property identified as 406 and 398 Broad Street. However, the Board of Public Works did vote to waive the vertical elevation sidewalk requirement, subject to DPW Engineering approval of final plans to facilitate the construction of said sidewalks without impact to the doorway access to the building located at 398 Broad Street.

18. PROPOSED DONATION OF PROPERTIES KNOWN AS LOT 98-1 FREDERICK STREET, ASSESSOR'S MAP 43; LOT 3 BROAD STREET, ASSESSOR'S MAP 40; AND LOT 96 TWINNING STREET, ASSESSOR'S MAP 43 REFERRED TO PLANNING COMMISSION FOR C.G.S. §8-24 REPORT AND BOARD OF WATER COMMISSIONERS, PARKS DEPARTMENT AND DEPARTMENT OF PUBLIC WORKS FOR THEIR INPUT.

As recommended by the Real Estate Committee and on motion of Council Member Tyler, Chrm., and seconded, it was unanimously voted: To refer to the Planning Commission the proposed donation of properties known as Lot 98-1 Frederick Street, Assessor's Map 43; Lot 3 Broad Street, Assessor's Map 40; and Lot 96 Twinning Street, Assessor's Map 43, for a Connecticut General Statutes §8-24 Report. It was also voted to refer this matter to the Board of Water Commissioners, Parks Department, and Department of Public Works for their input.

19. AUTHORIZATION FOR MAYOR OR ACTING MAYOR TO NEGOTIATE AND ENTER INTO LEASE AGREEMENT BY AND BETWEEN CITY OF BRISTOL AND BRISTOL-BURLINGTON HEALTH DISTRICT FOR PORTION OF PROPERTY LOCATED AT DOUGLAS A. BEALS SENIOR COMMUNITY CENTER, APPROVED.

As recommended by the Real Estate Committee and on motion of Council Member Tyler, Chair and seconded, it was unanimously voted: To authorize the Mayor or Acting Mayor to negotiate and enter into a lease agreement by and between the City of Bristol ("Landlord") and the Bristol-Burlington Health District ("Tenant") for a portion of the property located at Douglas A. Beals Senior Community Center, Bristol, Connecticut for a one year term commencing on January 1, 2023 through December 31, 2023, with a one year option to renew. This represents an increase of 2% per year. The total rent paid by the Tenant shall be \$54,584.32 per year or \$4,548.69 per month for each month beginning January 1, 2023 through December 31, 2023 which is based on the rental of 3,136 square feet at \$17.4057 per square foot. It was further voted to refer this matter to the Corporation Counsel's Office to effectuate the same.

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20. AUTHORIZATION FOR MAYOR OR ACTING MAYOR TO RENEW LEASE AGREEMENT WITH BRISTOL POLICE MUTUAL AID, INC. FOR CITY OWNED PROPERTY LOCATED AT 131 NORTH MAIN STREET, APPROVED.

As recommended by the Real Estate Committee and on motion of Council Member Tyler, Chair and seconded, it was unanimously voted: To authorize the Mayor or Acting Mayor to renew a lease agreement with Bristol Police Mutual Aid, Inc. and/or its assigns for City owned property located at 131 North Main Street, Bristol, Connecticut for a term of two years commencing on or about January, 2023 through on or about December, 2024. The total rent paid by the Tenant shall be \$1.00 per year. It was further voted to refer this matter to the Corporation Counsel's Office to effectuate the same.

21. ACCEPTANCE OF OFFER FROM TAYLOR WHITTEN AND MAKAYLA RIVARD FOR \$6,000 FOR ASSESSOR'S MAP 10, LOT 12 WATERBURY ROAD.

As recommended by the Real Estate Committee and on motion of Council Member Tyler, Chrm., and seconded, it was unanimously voted: That the City of Bristol accept the offer from Taylor Whitten and Makayla Rivard or their assigns in the amount of \$6,000 for City owned property identified as Assessor's Map 10, Lot 12 Waterbury Road and to refer this matter to the Corporation Counsel to prepare and/or review any necessary documents. It was also voted to authorize the Mayor or Acting Mayor to execute any necessary documents to effectuate the same.

22. CHANGE TO STEP-ADVANCEMENT FOR NON-BARGAINING EMPLOYEES HIRED AFTER DECEMBER 13, 2022 TO OCCUR ON THEIR ANNIVERSARY DATE, APPROVED.

As recommended by the Salary Committee and on motion of Council Member Olsen, and seconded, it was unanimously voted: To approve a change to step-advancement for non-bargaining employees hired after December 13, 2022 to occur on their anniversary date.

23. REMOVAL OF COMPTROLLER POSITION FROM NON-BARGAINING SALARY SCHEDULE EFFECTIVE JULY 1, 2022, APPROVED.

As recommended by the Salary Committee and on motion of Council Member Olsen, and seconded, it was unanimously voted: To approve removal of the Comptroller position from the non-bargaining salary schedule effective July 1, 2022.

24. DECREASE TO NUMBER OF STEPS ON NON-BARGAINING SALARY SCHEDULE FROM SEVEN (7) TO FOUR (4) EFFECTIVE JULY 1, 2022, APPROVED.

As recommended by the Salary Committee and on motion of Council Member Olsen, and seconded, it was unanimously voted: To approve a decrease to the number of steps on the non-bargaining salary schedule from seven (7) to four (4) effective July 1, 2022.

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- 25. GENERAL WAGE INCREASE OF 3% FOR NON-BARGAINING EMPLOYEES, RETROACTIVE TO JULY 1, 2022 AND REFER TO BOARD OF FINANCE FOR FUNDING, APPROVED.**

As recommended by the Salary Committee and on motion of Council Member Olsen, and seconded, it was unanimously voted: To approve a general wage increase of 3% for non-bargaining employees, as presented, retroactive to July 1, 2022 and to refer to the Board of Finance for funding.

- 26. FREEZE TO WAGES FOR POSITIONS IN NON-BARGAINING SALARY CODE 8 FROM JULY 1, 2022 TO JULY 1, 2023, APPROVED.**

As recommended by the Salary Committee and on motion of Council Member Tyler, and seconded, it was unanimously voted: To approve a freeze to wages for positions in non-bargaining salary code 8 from July 1, 2022 to July 1, 2023.

- 27. \$5,000 WAGE ADJUSTMENT TO NON-BARGAINING SALARY SCHEDULE, EFFECTIVE JANUARY 1, 2023, AND REFER TO BOARD OF FINANCE FOR FUNDING, APPROVED.**

As recommended by the Salary Committee and on motion of Council Member Tyler, and seconded, it was unanimously voted: To approve a \$5,000 wage adjustment to the non-bargaining salary schedule, for positions as discussed, effective January 1, 2023, and to refer to the Board of Finance for funding.

- 28. UPGRADE POSITION OF DIRECTOR OF PUBLIC WORKS FROM SALARY CODE 7 TO SALARY CODE 8, AND INCUMBENT DIRECTOR OF PUBLIC WORKS TO SALARY CODE 8, STEP 4, EFFECTIVE JANUARY 1, 2023, AND REFER TO BOARD OF FINANCE FOR FUNDING, APPROVED.**

As recommended by the Salary Committee and on motion of Council Member Tyler, and seconded, it was unanimously voted: To approve an upgrade to the position of Director of Public Works from Salary Code 7 to Salary Code 8, and the incumbent Director of Public Works to Salary Code 8, Step 4, effective January 1, 2023 and to refer to the Board of Finance for funding.

- 29. UPGRADE POSITION OF PERSONNEL ANALYST FROM SALARY CODE 1 TO SALARY CODE 2, EFFECTIVE JANUARY 1, 2023, AND REFER TO BOARD OF FINANCE FOR FUNDING, APPROVED.**

As recommended by the Salary Committee and on motion of Council Member Tyler, and seconded, it was unanimously voted: To approve an upgrade to the position of Personnel Analyst from Salary Code 1 to Salary Code 2, effective January 1, 2023 and to refer to the Board of Finance for funding.

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30. MAYOR OR ACTING MAYOR AUTHORIZED TO EXECUTE LAND BANK AGREEMENT BETWEEN CITY OF BRISTOL AND NEW COLONY DEVELOPMENT CORPORATION, SUBJECT TO FINAL REVIEW BY CORPORATION COUNSEL.

Communication from the Executive Director of Economic and Community Development regarding the land bank agreement.

On motion of Council Member Panioto, and seconded, it was unanimously voted: To authorize the Mayor or Acting Mayor to execute the land bank agreement by and between the City of Bristol and New Colony Development Corporation, subject to final review by the Corporation Counsel.

31. RESIGNATIONS.

The following resignations were presented:

*Kenneth Lundquist, Jr., American Rescue Plan Task Force.
Shannon Welburn, Commission for Persons with Disabilities.
Christopher Wilson, Board of Education.*

On motion of Council Member Panioto and seconded, it was unanimously voted: To send letters of thanks.

32. APPOINTMENTS.

The following appointments were presented:

ORDINANCE COMMITTEE

Sebastian Panioto – Appointment as City Council Member.
Mayor's Appointment – No confirming motion required.

BRISTOL HOUSING AUTHORITY

Andrew Howe – Appointment as City Council Liaison.
Mayor's Appointment – No confirming motion required.

ENERGY COMMISSION

Andrew Howe – Appointment as City Council Liaison.
Mayor's Appointment – No confirming motion required.

PUBLIC WORKS BOARD

Jacqueline Olsen – Appointment as City Council Member.
Mayor's Appointment – No confirming motion required.

AGING COMMISSION

Ellen McCusker – Appointment – term to 3/23.
Replaced John O'Dell.
Confirming motion by Council Member Panioto.
Motion passed in voice vote.

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Jacqueline Olsen – Appointment as City Council Liaison.
Mayor's Appointment – No confirming motion required.

AMERICAN RESCUE PLAN ACT TASK FORCE

Jennifer VanGorder – Appointment – no term.
Replaced Kenneth Lundquist, Jr.
Confirming motion by Council Member Olsen.
Motion passed in voice vote.

BRISTOL HOUSING AUTHORITY

Brian Suchinski – Reappointment – term to 12/27.
Confirming motion by Council Member Olsen.
Motion passed in voice vote.

ECONOMIC AND COMMUNITY DEVELOPMENT

Carolyn Verikas – Reappointment – term to 12/25.
Confirming motion by Council Member Panioto.
Motion passed in voice vote.

Michael Massarelli – Reappointment – term to 12/25.
Confirming motion by Council Member Panioto.
Motion passed in voice vote.

FIREHOUSE BUILDING COMMITTEE

David Maikowski – Appointment as BOF liaison member – no term.
Confirming motion by Council Member Olsen.
Motion passed in voice vote.

HOUSING CODE OF APPEALS

Allen Marko – Reappointment – term to 12/25.
Confirming motion by Council Member Lusitani.
Motion passed in voice vote.

Richard J. Harlow – Reappointment – term to 12/25.
Confirming motion by Council Member Lusitani.
Motion passed in voice vote.

INLAND WETLANDS COMMISSION

Gregory Klimek – Appointment as alternate member – term to 1/24.
Replaced Reynardo Ortiz.
Mayor's Appointment – No confirming motion required.

BOARD OF LIBRARY DIRECTORS

Kimberly Ploszaj – Appointment – term to 1/24.
Replaced Jarre Betts.
Confirming motion by Council Member Panioto.
Motion passed in voice vote.

DECEMBER 13, 2022**BOARD OF PARK COMMISSIONERS**

Sandra Bogdanski – Reappointment – term to 12/25.

Confirming motion by Council Member Howe.

Motion passed in voice vote.

Robert Lawson – Reappointment – term to 12/25.

Confirming motion by Council Member Howe.

Motion passed in voice vote.

Cynthia Donovan – Reappointment – term to 12/25.

Confirming motion by Council Member Howe.

Motion passed in voice vote.

CODE ENFORCEMENT HEARING OFFICER

Tom Lozier – Appointment – no term.

Confirming motion by Council Member Howe.

Motion passed in voice vote.

BOARD OF POLICE COMMISSIONERS

Dean Kilbourne – Appointment – term to 12/25.

Replaced Scott Rosado.

Confirming motion by Council Member Tyler.

Motion passed in voice vote.

SEWER COMMISSION

Sean Dunn – Reappointment – term to 12/25.

Confirming motion by Council Member Olsen.

Motion passed in voice vote.

BOARD OF WATER COMMISSIONERS

Sean Dunn – Reappointment – term to 12/25.

Confirming motion by Council Member Olsen.

Motion passed in voice vote.

ZONING COMMISSION

Joseph Kelaita – Appointment as alternate member – term to 12/25.

Replaced Brian Skinner.

Confirming motion by Council Member Tyler.

Motion passed in voice vote.

Aileen Abrams – Reappointment as alternate member – term to 12/25.

Confirming motion by Council Member Tyler.

Motion passed in voice vote.

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33. RECONSIDER APPOINTMENT OF ACTING TOWN & CITY CLERK, MERINA BIGOS, APPROVED.

Communication presented from Asst. Corporation Counsel Conlin regarding the appointment for Merina Bigos as Acting Town and City Clerk.

On motion of Council Member Howe and seconded, it was unanimously voted: To reconsider the appointment of Merina Bigos as Acting Town and City Clerk.

Merina Bigos discovered that the Connecticut Secretary of the State requires not only a start date, but an end date for temporary appointments. Her effective date was November 16, 2022 and Asst. Corporation Counsel will offer another motion to make her term until January 31, 2023.

On motion of Council Member Howe and seconded, it was unanimously voted: To approve Merina Bigos, whose term as Acting Town and City Clerk commenced on November 16, 2022 remain our Acting Town and City Clerk until January 31, 2023.

34. APPROVAL OF CHANGE ORDERS FOR D'AMATO DOWNES, A JOINT VENTURE TOTALING (\$6,209.94) FOR MEMORIAL BOULEVARD INTRADISTRICT ARTS MAGNET SCHOOL.

Recommendation presented from the Memorial Boulevard Intradistrict Arts Magnet School Committee regarding change orders.

On motion of Council Member Olsen and seconded, it was unanimously voted: To approve the change orders for D'Amato Downes, a Joint Venture, totaling (\$6,209.94) as recommended by the Memorial Boulevard Intradistrict Arts Magnet School Committee.

35. MAYOR OR ACTING MAYOR AUTHORIZED TO EXECUTE PROPOSED ACQUISITION AMOUNT OF \$4,950 FROM CONNECTICUT DOT FOR REHABILITATION OF BRIDGE NO. 04488 MELLEN STREET OVER THE PEQUABUCK RIVER FOR AREA WEST OF THE BRIDGE AND PROPOSED ACQUISITION AMOUNT OF \$3,675 FOR AREA EAST OF THE BRIDGE AND REFER TO CORPORATION COUNSEL.

Communication presented from Asst. Corporation Counsel Steeg regarding the rehabilitation of Bridge No. 04488 Mellen Street over the Pequabuck River.

On motion of Council Member Tyler and seconded, it was unanimously voted: To approve the proposed acquisition amount of Four Thousand Nine Hundred & Fifty Dollars (\$4,950.00) from the State of Connecticut, Department of Transportation for the Rehabilitation of Bridge No. 04488 Mellen Street over the Pequabuck River. This settlement is for the area west of the bridge.

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It was also voted that the City of Bristol approve the proposed acquisition amount of Three Thousand Six Hundred & Seventy Five Dollars (\$3,675.00) from the State of Connecticut, Department of Transportation for the Rehabilitation of Bridge No. 04488 Mellen Street over the Pequabuck River. This settlement is for the area east of the bridge.

It was further voted that the Mayor or acting Mayor be authorized to sign and execute any necessary documents to effectuate this transaction and to refer this matter to the Corporation Counsel's Office.

36. AMENDMENT TO QUISENBERRY, ARCARI & MALIK CONTRACT FOR SITE INVESTIGATION SERVICES AT NORTHEAST MIDDLE SCHOOL FOR \$30,800, APPROVED.

Recommendation presented from the Northeast Middle School Project Committee regarding a contract amendment.

On motion of Council Member Lusitani and seconded, it was unanimously voted: To amend the Contract with Quisenberry, Arcari & Malik for site investigation services for the Northeast Middle School Project in the amount of \$30,800.

37. EXECUTIVE SESSION TO DISCUSS LITIGATION MATTER OF ADELBROOK COMMUNITY SERVICES VS. CITY OF BRISTOL, SUPERIOR COURT DOCKET #HHB-CV-19-6052659-S.

At 7:54 p.m. on motion of Council Member Howe and seconded, it was unanimously voted: To convene into Executive Session to discuss the litigation matter of Adelbrook Community Services vs. City of Bristol, Superior Court Docket #HHB-CV-19-6052659-S.

Present to discuss the litigation matter of Adelbrook Community Services vs. City of Bristol, Superior Court Docket No. HHB-CV-19-6052659-S: Council Members Howe, Lusitani, Olsen, Panioto, Thibeault, and Tyler; Corporation Counsel Krawiecki; Assistant Corporation Counsels Conlin, Steeg, and Welch; and City Assessor DeNoto.

Discussion was held. No votes were taken.

At 8:10 p.m., on motion of Council Member Panioto and seconded, it was unanimously voted: To reconvene into Public Session.

38. APPROVAL OF STIPULATION OF JUDGMENT REGARDING ADELBROOK COMMUNITY SERVICES, INC. VS. CITY OF BRISTOL, SUPERIOR COURT DOCKET #HHB-CV-19-6052659-S.

On motion of Council Member Olsen and seconded, it was unanimously voted: To resolve the litigation matter of Adelbrook Community Services, Inc. vs. City of Bristol, Superior Court Docket Number HHB-CV-19-6052659-S by Stipulation to Judgment which includes a \$2,500 tax abatement in favor of Adelbrook Community Services, Inc. for taxes paid on the 2018 GL taxes. It was also voted to authorize the Corporation Counsel to execute the Stipulation on behalf of the City of Bristol.

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39. ADJOURNMENT.

At 8:12 p.m., on motion of Council Member Panioto and seconded, it was unanimously voted: To adjourn.

ATTEST:_____

Merina Bigos

Acting Town & City Clerk