

JULY 22, 2024

The special meeting of the City Council was held on Monday, July 22, 2024 in the City Hall Council Chambers, 111 North Main Street at 5:30 p.m. Present: Mayor Caggiano; Council Members Olsen, Panioto, Rosengren, Thibeault, and Tyler.

1. CALL TO ORDER

Mayor Caggiano called the special meeting to order at 5:30 p.m. and led the Pledge of Allegiance.

2. PUBLIC PARTICIPATION – None.**3. ADOPTION OF CONSENT AGENDA**

On motion of Council Member Rosengren and seconded by Council Member Thibeault, it was unanimously voted: To adopt three items as part of the Consent Calendar.

a. Quinoco Agreement

As part of the Consent Calendar adoption and on motion of Council Member Rosengren and seconded, it was unanimously voted: To authorize the Mayor or Acting Mayor to sign an agreement with Quinoco for provision of propane fuel to backup generators at three locations.

b. Amendment to FY20 State Homeland Security Grant

As part of the Consent Calendar adoption and on motion of Council Member Rosengren and seconded, it was unanimously voted: To authorize the Mayor or Acting Mayor to execute an agreement to amend Appendix A of the FY20 State Homeland Security Grant for a 2023 Snake River Storage Trailer for Mobile Modular Barricade System.

c. C.G.S. Section 8-24 Referral – 30 Cross Street, Map 4, Lot 13-1

As part of the Consent Calendar adoption and on motion of Council Member Rosengren and seconded, it was unanimously voted: To refer 30 Cross Street, Map 4, Lot 13-1 to the Planning Commission for a C.G.S. Sect. 8-24 review; specifically to address the possible acquisition of this property to be utilized as a new Animal Control Building for the City of Bristol.

4. CONSTRUCTION CONTRACT – NORTHEAST MIDDLE SCHOOL

a. On motion of Council Member Olsen and seconded by Council Member Thibeault, it was unanimously voted: To authorize the Mayor or Acting Mayor to sign a letter of authorization with D'Amato+Downes Joint Venture ("DDJV"), to permit said entity to expedite construction contracts relative to Phase 1 of construction for the new Northeast Middle School, prior to execution of a change order between the City and said entity.

5. REAL ESTATE COMMITTEE**a. Month-to-Month Lease – 30 Cross Street**

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On motion of Council Member Tyler and seconded by Council Member Thibeault, it was unanimously voted: To authorize the Mayor or Acting Mayor to enter into a month-to-month lease, with an option to purchase, at an amount to be negotiated with the owner of 30 Cross Street, Bristol, Connecticut. The period of time to lease shall allow the City of Bristol to conduct all due diligence to investigate any zoning, environmental, structural, engineering issues, etc. to ascertain if 30 Cross Street would be suitable for the new Animal Control Building. It was further voted that this matter be referred to the Corporation Counsel's Office to effectuate this motion.

b. Purchase Price Negotiation – 30 Cross Street

On motion of Council Member Tyler and seconded by Council Member Olsen, it was unanimously voted: To authorize the Mayor or Acting Mayor to negotiate with the owner, or his agents, a purchase price for the acquisition of 30 Cross Street, requesting that any rent paid by the City of Bristol be applied to the purchase price negotiated by the Mayor or Acting Mayor. It was further voted that this matter be referred to the Corporation Counsel's Office to effectuate this motion.

6. PURCHASE AND SALE AGREEMENT LOT #3, SOUTHEAST BRISTOL BUSINESS PARK

a. On motion of Council Member Thibeault and seconded by Council Member Panioto, it was unanimously voted: To authorize Mayor Jeffrey Caggiano, or Acting Mayor, to execute a Purchase and Sale Agreement and to complete the property transaction, subject to the approval of Corporation Counsel, with Force Automation, Inc. d.b.a. Force Automation, or its assigns, for the sale of the Southeast Bristol Business Park property known as "Lot 3" as reflected on the map known as *Roadway Plan* from Maguire Group Inc. dated January 9, 2006, for the purchase price of \$288,000; and that this matter be referred to the Planning Commission for completion of a C.G.S. 8-24 Report, and to the City Council Real Estate Committee for completion of a C.G.S. 7-163e Public Hearing for the sale of municipally owned property.

ECD Director Malley provided a brief overview of Force Automation. Council members asked clarifying questions.

7. ADJOURNMENT

At 5:41 p.m., on motion of Council Member Panioto and seconded by Council Member Tyler, it was unanimously voted: To adjourn.

ATTEST: _____

Erica Cabiya
Town & City Clerk