



*City of Bristol
City Council*

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*Meeting ID: 875 9169 9696
Passcode: 123456*

*Dial by your location
1 929 205 6099 US (New York)*

The regular City Council Meeting will be held on Tuesday, December 10, 2024, at 7:00 P.M. in Council Chambers, 111 North Main Street, Bristol, CT 06010.

1. Call to Order
2. Approval of Minutes
 - a. Approval of minutes of the regular City Council meeting held on November 12, 2024 and the special City Council meeting held on November 25, 2024.
3. Public Participation
4. Announcements
5. Consent Agenda
 - a. To place on file the New Hire Report for November, 2024.
 - b. To approve the Tax Refunds dated November 20, 2024.
 - c. To approve the 2025 City Council meeting calendar.
 - d. To approve submission of a grant application to the Sky Bright Foundation for the Senior Center Memory Cafe in the amount of \$7,500, to authorize the Mayor or Acting Mayor to execute any and all documents associated with the application/grant; and to refer the matter to the Board of Finance for any necessary action.
 - e. To accept additional funding of \$40,500 from the State of Connecticut Office of Early Childhood for the following grant: School Readiness - Priority Grant (0000000017-02-11000-16274-2025-83014-170002) - Award Period 7/1/2024 - 6/30/2025; to refer this grant to the Board of Finance for appropriation and any other necessary action,

and to authorize the Mayor or Acting Mayor to execute any and all necessary documents related to the application, funding, and implementation of this grant.

- f. To award Contract B25-013 Architectural/Engineering Services for Design of Seasonal Bathroom Facility to Weston & Sampson Engineers, Inc. in an amount of \$24,900, and to authorize the Mayor or Acting Mayor to execute any and all documents necessary to effect said contract.
- g. To place on file a positive referral from the Planning Commission for a C.G.S. 8-24 review of 125 Frederick Street, Map 43, Lot 99B-1.
- h. To place on file a positive referral from the Planning Commission for a C.G.S. 8-24 review of Century Drive, Eversource Easement.
- i. To place on file the Planning Commission's decision to continue the C.G.S. 8-24 review of 685 Lake Avenue, Map 4, Lot 17 to its December 23, 2024 meeting date.

6. Reports and Committee Reports

- a. **Salary Committee** - To approve increases to wages of part-time and seasonal employees in Parks, Recreation, Youth & Community Services effective January 1, 2025, and to refer to Board of Finance for informational purposes.
- b. **Salary Committee** - To approve the hiring of a temporary employee in the Department of Aging from January to April 2025 for four nights per week and to refer to Board of Finance for funding.
- c. **Real Estate Committee** - To approve the Lease Agreement by and between the City of Bristol ("Landlord") and The Police Mutual Aid of Bristol, Incorporated ("Tenant") for a portion of the property located at 131 North Main Street, Basement Floor, Bristol, Connecticut; to refer this matter to the Corporation Counsel to prepare and/or review any necessary documents and that the Mayor, or acting Mayor, be authorized to execute any necessary documents to effectuate the same.
- d. **Ordinance Committee** - To set a public hearing and introduce amendments to the Bristol Code of Ordinances pertaining to Police Article II, Department, Section 19-17 Ranks and Grades in the Police Force
- e. **Ordinance Committee** - To set a public hearing and introduce amendments to the Bristol Code of Ordinances pertaining to Administration, Division 6. Police and Fire Retirement, Section 2-97.3 Retirement Benefits and Their Payment - Generally

7. Old Business

8. New Business

9. Resignations

10. Appointments

11. Contracts

- a. To approve the Inter-Agency Agreement between the City of Bristol and the Department of Public Works, to authorize the Mayor or Acting Mayor to execute the agreement, and to refer to the Board of Finance and the Office of Corporation Counsel for any necessary action.
- b. To award to Ford Motor Credit purchased under CT State Contract #19PSX0161 a lease to own contract for three vans at 4 consecutive annual payments of \$41,184.12, and an additional lease to own contract for one Ford Explorer to be paid in 4 consecutive annual payments of \$11,353.29, and to refer to the Office of Corporation Counsel for contract review, and to authorize the Mayor or Acting Mayor to execute any and all documents necessary to effect said contract.
- c. To award Contract 2C25-036 Installation of Sidewalks within Rockwell Park to Martin Laviero Contractor Inc. in the amount of \$177,803.75 and to authorize the Mayor or Acting Mayor to execute any and all documents necessary to effect said contract.
- d. To award Contract 2C25-037 Renovations to Veterans Memorial Boulevard Park to Stonybrook Construction, LLC in the amount of \$100,931.00 and to authorize the Mayor or Acting Mayor to execute any and all documents necessary to effect said contract.
- e. To authorize the Mayor or Acting Mayor to execute a tariff agreement with the Connecticut Light and Power Company dba Eversource Energy relative to a non-residential renewable energy solutions ("NRES") revenue sharing agreement between the City of Bristol and Greenskies Clean Energy LLC, and to refer to the Office of Corporation Counsel for review.
- f. To authorize the Mayor or Acting Mayor to execute an NRES Municipal Revenue Share Agreement with Greenskies Clean Energy LLC as a solar development partner for a twenty (20) year term, and to refer to the Office of Corporation Counsel for review.
- g. To amend Contract 2P23-051 Construction Manager at Risk for construction of a new Northeast Middle School with D'Amato+Downes Joint Venture, and to authorize the Mayor or Acting Mayor to execute any documents necessary to amend said contract.

12. Public Works Department

- a. To authorize the Mayor or Acting Mayor to execute a Supplemental Application with Connecticut Department of Transportation Local Bridge Program for Jerome Avenue Bridge (Bridge No. 04091 & State Project No. 9017-4091) in the amount of \$3,122,000 (project cost) and \$1,561,000 (City grant).

- b. To authorize the Mayor or Acting Mayor to execute any and all documents associated with FEMA Project Completion and Certification for Storm Isaias. Said authorization shall include execution of all documents associated with the City's final reimbursement request of \$89,306.97 for Storm Isaias damage.

13. Animal Control Facility

- a. Resolution - Grant for a Regional Animal Control Facility Center

14. Executive Session

- a. To discuss and take any action, if necessary, on the matter of Westley Hoadley v. City of Bristol.
- b. To discuss and take any action as necessary on Tax Appeal matter: MSC Real Estate Trust v. City of Bristol, Docket No. HHB-CV-23-6078985-S.
- c. To discuss and take any action as necessary on Tax Appeal matter: Instant Property Solutions, LLC v. City of Bristol, Docket No. HHB-CV-23-6078983-S.

15. Any other matter to come before said meeting

16. Adjournment

Erica Cabiya
Town & City Clerk