

April 28, 2022

The Special Joint Meeting of the City Council and Board of Finance was held on Thursday, April 28, 2022 at 4:50 p.m. in the City Hall Council Chambers, 111 North Main Street. Present: Mayor Caggiano; Council Members Howe, Olsen, Panioto, Thibeault, and Tyler; Commissioners O'Brien and Smith. Present by videoconference: Commissioners Burns, Calfe, Heiser, Mace, Maikowski, and Whitford. Absent: Council Member Lusitani.

The call of the meeting was presented:

*"City Council Members
Board of Finance Members
City Hall
Bristol, Connecticut*

SPECIAL JOINT MEETING

There will be a Special Joint Meeting of the Bristol City Council and the Board of Finance to be held on Thursday, April 28, 2022 at 4:50 p.m. in the City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

AGENDA

- 1. To make an additional appropriation of \$748,000 within the Capital Projects Fund for the acquisition of a Pierce Enforcer Pumper apparatus for the Bristol Fire Department from Firematic Supply Co., Inc., and to take any action as necessary.*
- 2. To approve the Resolution appropriating \$748,000 for the acquisition of an Enforcer Pumper for the Fire Department, to waive the reading of the Resolution but to include it as part of the minutes, and to take any action as necessary.*
- 3. To approve the Resolution authorizing the issuance of bonds, notes or other obligations in the amount of \$748,000 to finance the appropriation for the acquisition of an Enforcer Pumper for the Fire Department and to waive the reading of the Resolution but to include it as part of the minutes, and to take any action as necessary.*
- 4. To adjourn.*

*Per Mayor Jeffrey Caggiano, Chairman
DATED this 26th day of April, 2022.*

*Join Zoom Meeting
<https://bristolct-gov.zoom.us/j/87679926888?pwd=ZkNpb3pjdkdvVkF3NFN2WFE0QTludz09>*

*Meeting ID: 876 7992 6888
Passcode: 123456*

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

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1. **\$748,000 ADDITIONAL APPROPRIATION WITHIN CAPITAL PROJECTS FUND FOR ACQUISITION OF PIERCE ENFORCER PUMPER APPARATUS FOR BRISTOL FIRE DEPARTMENT FROM FIREMATIC SUPPLY CO., INC., APPROVED.**

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To make an additional appropriation of \$748,000 within the Capital Projects Fund for the acquisition of a Pierce Enforcer Pumper apparatus from Firematic Supply Co., Inc. for the Bristol Fire Department.

2. **RESOLUTION APPROPRIATING \$748,000 FOR ACQUISITION OF AN ENFORCER PUMPER FOR FIRE DEPARTMENT, ADOPTED.**

Board of Finance approval presented.

On motion of Council Member Thibeault and seconded by Commissioner Smith, it was unanimously voted: To adopt the Resolution appropriating \$748,000 for the acquisition of an Enforcer Pumper for the Fire Department and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows-

RESOLVED,

(a) That, pursuant to Section 25 of the City Charter, the Board of Finance and the City Council of the City of Bristol hereby determine that it is necessary to acquire a 2022 Enforcer Pumper.

(b) That the sum of SEVEN HUNDRED FORTY-EIGHT THOUSAND DOLLARS (\$748,000) is appropriated therefor.

(c) The appropriation may be spent for design and planning costs, equipment, materials, installation costs, engineering or other consultant fees, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project and its financing.

(d) The appropriation shall be funded from borrowing less any grants received to defray the appropriation.

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A roll call vote was taken.

YES

NO

ABSTAIN

Council Member Howe

“ ” Olsen

“ ” Panioto

“ ” Thibeault

“ ” Tyler

Commissioners Burns

“ ” Calfe

“ ” Heiser

“ ” Mace

“ ” Maikowski

“ ” O’Brien

“ ” Smith

“ ” Whitford

Mayor Caggiano

RESOLUTION ADOPTED: YES – 14; NO – 0; ABSTAIN – 0.

3. RESOLUTION AUTHORIZING ISSUANCE OF BONDS, NOTES OR OTHER OBLIGATIONS FOR \$748,000 TO FINANCE APPROPRIATION FOR ACQUISITION OF AN ENFORCER PUMPER, ADOPTED.

Board of Finance approval presented.

On motion of Commissioner Smith and seconded by Council Member Thibeault, it was unanimously voted: To adopt the Resolution authorizing the issuance of bonds, notes or other obligations in the amount of \$748,000 to finance the appropriation for the acquisition of an Enforcer Pumper for the Fire Department and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows-

RESOLVED,

(a) That under the authority of and in compliance with the City Charter and any other acts of the General Assembly of the State of Connecticut thereto enabling, the Board of Finance and the City Council of the City of Bristol hereby determine that it is necessary to issue bonds, notes or obligations in the principal sum of SEVEN HUNDRED FORTY-EIGHT THOUSAND DOLLARS (\$748,000) to finance the appropriation for the acquisition of a 2022 Enforcer Pumper. The bonds, notes or obligations shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds, notes or obligations shall be general obligations of the City secured by the irrevocable pledge of the full faith and credit of the City.

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(b) That the City issue and renew temporary notes or obligations from time to time in anticipation of the receipt of the proceeds from the sale of the bonds, notes or obligations for the project. The amount of the notes outstanding at any time shall not exceed SEVEN HUNDRED FORTY-EIGHT THOUSAND DOLLARS (\$748,000). The notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the City and shall be secured by the irrevocable pledge of the full faith and credit of the City. The City shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

(c) That the Mayor or Acting Mayor of the City shall sign any bonds, notes or obligations by their manual or facsimile signatures. The bonds, notes or obligations shall be countersigned by the manual or facsimile signature of the Agent or Vice Agent of the Board of Finance. The Comptroller's approval of the bonds, notes or obligations shall be evidenced by his manual or facsimile signature. The law firm of Pullman & Comely, LLC is designated as bond counsel to approve the legality of the bonds, notes or obligations. The Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds, notes or obligations; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds, notes or obligations; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the City in connection with the sale of the bonds, notes or obligations; to sell the bonds, notes or obligations at public or private sale; to deliver the bonds, notes or obligations; and to perform all other acts which are necessary or appropriate to issue the bonds, notes or obligations.

(d) That the City hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 and, if applicable, pursuant to Section 54A(d) of the Internal Revenue Code of 1986, as amended, that project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings, including qualified tax credit bonds, in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the City pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds, notes or obligations authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(e) That the Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance and the Comptroller, or any two of them, are authorized to make representations and enter into written agreements for the benefit of holders of the bonds, notes or obligations to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds, notes or obligations.

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(f) That the Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance and the Comptroller, are authorized to apply for and accept federal and state loans and grants to finance the project, and to enter into grant and loan agreements prescribed by a federal or state agency, and that such officers are authorized to take any other actions necessary to obtain such grants or loans pursuant to the General Statutes of Connecticut, Revision of 1958, as amended, or any other present or future legislation, or to implement such agreements. Any grant proceeds may be used to pay project costs or principal and interest on bonds, notes or obligations issued for the project.

A roll call vote was taken.

YES

NO

ABSTAIN

Council Member Howe

“ ” Olsen

“ ” Panioto

“ ” Thibeault

“ ” Tyler

Commissioners Burns

“ ” Calfe

“ ” Heiser

“ ” Mace

“ ” Maikowski

“ ” O’Brien

“ ” Smith

“ ” Whitford

Mayor Caggiano

RESOLUTION ADOPTED: YES – 14; NO – 0; ABSTAIN – 0.

4. ADJOURNMENT.

At 4:56 p.m., on motion of Council Member Olsen and seconded, it was unanimously voted: To adjourn.

ATTEST: _____

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Town & City Clerk