

NOVEMBER 25, 2024

The special meeting of the City Council was held on Monday, November 25, 2024 in Meeting Room 3-1, 111 North Main Street at 6:00 p.m. Present: Mayor Caggiano; Council Members Dickau, Olsen, Rosengren, Thibeault, and Tyler; Council Member Panioto via videoconference.

1. CALL TO ORDER

Mayor Caggiano called the special meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

2. RECONSIDERATION AND WITHDRAWAL OF C.G.S. 8-24 REFERRAL TO PLANNING COMMISSION OF VIOLET DRIVE AND CANDLEWOOD DRIVE**a. Motion to Reconsider**

Communication received from Assistant Corporation Counsel Steeg.

On motion of Council Member Tyler and seconded by Council Member Olsen, it was unanimously voted: To reconsider the following motion which was approved at the regular City Council meeting on October 8, 2024: "I HEREBY MOVE that the city owned property known as Lot 129-2 on Tax Assessor's Map 2, Violet Drive, be referred to the Planning Commission for a Connecticut General Statute Section 8-24 report. Specifically, to address proposing a lot line boundary adjustment with the adjoining property known as 127 Daisy Circle. I FURTHER MOVE that the city owned property known as Lot 120-9 on Tax Assessor's Map 2, Candlewood Drive be referred to the Planning Commission for a Connecticut General Statute Section 8-24 report. Specifically, to address proposing boundary line adjustments with the following adjoining properties: 242 Candlewood Drive, 258 Candlewood Drive, 272 Candlewood Drive, 282 Candlewood Drive."

b. Motion to Withdraw

Communication received from Assistant Corporation Counsel Steeg.

On motion of Council Member Tyler and seconded by Council Member Dickau, it was unanimously voted: To authorize the Corporation Counsel's Office to withdraw the Connecticut General Statute Section 8-24 referral to the Planning Commission scheduled to be heard on November 25, 2024. The city owned properties are the following: Lot 129-2 on Tax Assessor's Map 2, Violet Drive and Lot 120-9 on Tax Assessor's Map 2, Candlewood Drive.

Council Member Tyler explained that the Planning Commission was to address proposing lot line adjustments with the adjoining property owners of 127 Daisy Circle, 242 Candlewood Drive, 258 Candlewood Drive, 272 Candlewood Drive and 282 Candlewood Drive.

She further explained that the Corporation Counsel's Office is requesting the withdrawal because the original referral by the City Council was on October 8, 2024 and by statute, the Planning Commission has to render its report within thirty-five days after the official submission of the proposal. Failure to do so shall be taken as approval of the proposal. (Note: the October Planning Commission Meeting was postponed) The Corporation Counsel's Office is in the process of obtaining maps in order to present to the Planning Commission. Once obtained, a new Connecticut General Statute Section 8-24 referral request will be presented to the Bristol City Council.

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3. PUBLIC PARTICIPATION – None**4. 2024 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG)**

Communication received from Grants Administrator Leger.

On motion of Council Member Thibeault and seconded by Council Member Rosengren, it was voted: To approve the required resolution for the submission of an EMPG grant application, to authorize the Mayor or Acting Mayor to execute the application and any and all documents associated with the application and grant, for the City Clerk to validate the Mayor as the City Official authorized to sign these documents on behalf of the City Council, and to refer the matter to the Board of Finance for any necessary action.

The Resolution reads as follows –

BE IT HEREBY RESOLVED by the City Council of the City of Bristol, Connecticut, that the filing of a grant application for \$33,363.55 to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, for the Federal Fiscal Year 2024 Emergency Management Performance Grant funding is hereby approved and that the Mayor or Acting Mayor is hereby authorized to enter into, deliver, and execute such application and any and all other documents relating to this application/grant, including but not limited to any final grant documents, and to do and perform all acts and things which he deems necessary or appropriate to carry out the terms of this application/grant;

BE IT FURTHER RESOLVED that this matter be referred to the Board of Finance for any necessary action.

A roll call vote was taken.

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Council Member Dickau		
“ ” Olsen		
“ ” Panioto		
“ “ Rosengren		
“ ” Thibeault		
“ ” Tyler		
		Mayor Caggiano

RESOLUTION ADOPTED: YES – 7; NO – 0; ABSTAIN – 0.

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5. EXECUTIVE SESSION

At 6:09 p.m., on motion of Council Member Thibeault and seconded by Council Member Olsen, it was unanimously voted: To convene into Executive Session to discuss an offer for the City to purchase Lot 12-5 and Lot 11 Rear, both on Assessor's Map 60, Perkins Street.

Present to discuss the matter: Mayor Caggiano; Council Members Dickau, Olsen, Rosengren, Thibeault, and Tyler; Council Member Panioto via videoconference; Corporation Counsel Krawiecki and Assistant Corporation Counsel Steeg.

Discussion was held. No votes were taken.

6. ACTION FROM EXECUTIVE SESSION

At 6:36 p.m., on motion of Council Member Thibeault and seconded by Council Member Olsen, it was unanimously voted: To reconvene into Public Session.

On motion of Council Member Tyler and seconded by Council Member Olsen, it was unanimously voted: that the City of Bristol enter into a Letter of Intent with P & B Properties, LLC and/or its assigns, for the purchase of Perkins Street, Lot 11 Rear and 260 Perkins Street (also known as Lot 12-5), both lots located on Assessor's Map 60, Bristol, CT for the total purchase price of \$560,000. The purchase is contingent upon the city being awarded a grant entitled, "Purchase of Two Parcels on Perkins Street to complete the Hoppers-Birge Pond Preserve". If the aforementioned grant is awarded, the City of Bristol would be responsible for 25% of the grant approved purchase price.

It was further moved that the Mayor or Acting Mayor be authorized to sign any and all documents including but not limited to the Letter of Intent and the above referenced grant application; and, that this matter be referred to the Corporation Counsel's Office to effectuate this motion and to the Board of Finance for its approval.

7. ADJOURNMENT

At 6:39 p.m., on motion of Council Member Thibeault and seconded by Council Member Rosengren, it was unanimously voted: To adjourn.

ATTEST:_____

Erica Cabiya
Town & City Clerk