

SEPTEMBER 13, 2022

The regular meeting of the City Council was held on Tuesday, September 13, 2022 in the Board of Education Auditorium, 129 Church Street at 7:04 p.m. Present: Mayor Caggiano; Council Members Lusitani, Panioto, Thibeault, and Tyler. Present by teleconference: Council Member Olsen. Absent: Council Member Howe.

1. MOMENT OF REFLECTION FOR LIVES LOST ON 9/11 AND MAYOR CAGGIANO THANKED UNIFORMED OFFICERS FOR SERVICE.

Mayor Caggiano requested a Moment of Reflection for the lives lost on 9/11 and thanked uniformed officers for their service. He requested Fire Chief Hart to speak regarding 9/11.

2. APPROVAL OF MINUTES OF REGULAR CITY COUNCIL MEETING ON AUGUST 10, 2022 AND SPECIAL CITY COUNCIL AND CHARTER REVISION COMMISSION MEETING ON JULY 28, 2022.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To approve the minutes of the regular City Council meeting on August 10, 2022 and the special City Council and Charter Revision Commission meeting on July 28, 2022.

3. PUBLIC PARTICIPATION.

Eric Carlson, 187 Morningside Drive East spoke about the Sessions Building. He stated the City has a decision to make about how to handle the building. There should be appropriations made to protect the building.

Mike Erosenko, 40 Palmorr Place expressed his concerns over the Council being attacked for claims of racism.

4. ADOPTION OF CONSENT CALENDAR.

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

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

Communication presented from the Human Resources Department.

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

SEPTEMBER 13, 2022

6. MOTOR VEHICLE, PERSONAL PROPERTY AND REAL ESTATE TAX REFUNDS IN AMOUNT OF \$38,867.44, APPROVED.

Request presented from the Tax Collector.

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

Motor Vehicle	\$19,009.55
Personal Property	3,416.87
Real Estate	<u>16,441.02</u>
Total	\$38,867.44

7. MAYOR OR ACTING MAYOR AUTHORIZED TO EXECUTE PURCHASE OF SERVICE CONTRACT #22OECCDC01BRS WITH STATE OF CONNECTICUT OFFICE OF EARLY CHILDHOOD FOR \$1,248,239.46.

Communication from the School Readiness Liaison regarding the Child Day Care Grant for Contract Period 6/27/2022 – 6/30/2024.

As part of the Consent Calendar adoption and on motion of Council Member Panioto and seconded, it was unanimously voted: To authorize the Mayor or Acting Mayor to execute Purchase of Service Contract #22OECCDC01BRS with the State of Connecticut Office of Early Childhood for Contract Period 6/27/2022 – 6/30/2024 of Contract Amount \$1,248,239.46. It was also voted to refer this matter to the Board of Finance for appropriation and any other necessary action.

8. AWARD OF CONTRACT FOR PREPARATION OF DESIGNS RELATIVE TO STORM DRAINAGE IMPROVEMENTS AT BRACE AVENUE WITH WENGELL, MCDONNELL & COSTELLO, INC., APPROVED.

Communication from the Purchasing Agent regarding a contract for preparation of designs relative to storm drainage improvements at Brace Avenue.

As part of the Consent Calendar adoption and on motion of Council Member Panioto and seconded, it was unanimously voted: To award Contract 2P22-095 Storm Drainage Improvements at Brace Avenue to Wengell, McDonnell & Costello, Inc. in the amount of \$39,500 and to authorize the Mayor or Acting Mayor to execute any and all documents necessary to effectuate said Contract.

9. AWARD OF CONTRACT FOR INSTALLATION OF AIR CONDITIONING AND ELECTRICAL IMPROVEMENTS AT FIREHOUSE 2 WITH AUGUSTINE BUILDERS MILLENNIUM ELECTRICAL AND ELECTRONICS LLC, APPROVED.

Communication from the Purchasing Agent regarding a contract for mechanical and electrical improvements at Firehouse 2.

SEPTEMBER 13, 2022

As part of the Consent Calendar adoption and on motion of Council Member Panioto and seconded, it was unanimously voted: To award Contract 2C23-001 Installation of Air Conditioning and Electrical Improvements at Firehouse 2 to Augustine Builders Millennium Electrical & Electronics LLC in the amount of \$173,500 and to authorize the Mayor or Acting Mayor to execute any and all documents necessary to effectuate said Contract.

10. AWARD OF CONTRACT FOR PREPARATION OF DESIGNS RELATIVE TO STREETSCAPE IMPROVEMENTS ON RIVERSIDE AVENUE & PARK STREET WITH GM2 ASSOCIATES, INC., APPROVED.

Communication from the Purchasing Agent regarding a contract for preparation of designs relative to streetscape improvements on Riverside Avenue & Park Street.

As part of the Consent Calendar adoption and on motion of Council Member Panioto and seconded, it was unanimously voted: To award Contract 2P22-096 Design of Improvements on Riverside Avenue & Park Street to GM2 Associates, Inc. in the amount of \$221,450 and to authorize the Mayor or Acting Mayor to execute any and all documents necessary to effectuate said Contract.

11. AWARD OF CONTRACT FOR PREPARATION OF DESIGNS RELATIVE TO STREETSCAPE IMPROVEMENTS ON NORTH MAIN STREET WITH ALFRED BENESCH & COMPANY, INC., APPROVED.

Communication from the Purchasing Agent regarding a contract for preparation of designs relative to streetscape improvements on North Main Street.

As part of the Consent Calendar adoption and on motion of Council Member Panioto and seconded, it was unanimously voted: To award Contract 2P22-098 Design of Improvements on North Main Street to Alfred Benesch & Company, Inc. in the amount of \$216,300 and to authorize the Mayor or Acting Mayor to execute any and all documents necessary to effectuate said Contract.

12. MAYOR OR ACTING MAYOR AUTHORIZED TO SIGN CT DEEP LANDFILL STEWARDSHIP PERMIT NO. 2022-10588 ALONG WITH ANY SUPPORTING DOCUMENTS.

Communication from the Director of Public Works Rogozinski regarding the CT DEEP Stewardship Permit that defines the City's testing, investigation and potential long-term remediation and mitigation measures.

As part of the Consent Calendar adoption and on motion of Council Member Panioto and seconded, it was unanimously voted: To authorize the Mayor or Acting Mayor to sign CT DEEP Landfill Stewardship Permit No. 2022-10588 along with any supporting documents.

SEPTEMBER 13, 2022**13. APPROVAL TO SUBMIT CONNECTICUT STATE LIBRARY HISTORIC DOCUMENTS PRESERVATION GRANT PROGRAM FOR UP TO \$7,500.**

Communication from the Town and City Clerk Pac regarding the Connecticut State Library Historic Documents Preservation Grant Program to scan the 1785-1847 land records index in the Town Clerk's office.

As part of the Consent Calendar adoption and on motion of Council Member Panioto and seconded, it was unanimously voted: To approve submission of an application for up to \$7,500 to the Connecticut State Library Historic Documents Preservation Grant Program, to authorize the Mayor or Acting Mayor to execute any and all documents associated with the application/grant, and to refer this grant to the Board of Finance for any necessary action.

14. APPROVAL TO CREATE NEW POSITION OF WATERSHED MACHINE/MAINTENANCE OPERATOR AND ELIMINATE POSITION OF WATERSHED CREW LEADER.

As recommended by the Salary Committee and on motion of Council Member Thibeault, Chrm. and seconded, it was unanimously voted: To approve the request by the Superintendent of Water & Sewer to create a new position of Watershed Machine/Maintenance Operator and eliminate a position of Watershed Crew Leader (both NIPSEU, Maintainer 3 pay code). It was also voted to refer this matter to the Board of Finance for informational purposes.

15. APPROVAL OF PARTIAL ABATEMENT OF TAX BILL 2021-13-0000007 FOR CODE ENFORCEMENT LIEN FOR 362 SHRUB ROAD.

As recommended by the Code Enforcement Committee and on motion of Council Member Tyler, Chrm., and seconded, it was unanimously voted: That the City of Bristol approve the partial abatement of tax bill 2021-13-0000007 for a Code Enforcement lien on real property known as 362 Shrub Road. The tax bill arises out of a tall grass complaint wherein the property owner has asserted a jurisdictional defense but has agreed to remit the sum of \$600.00. The amount to be abated is \$4,714.01.

16. CITY CLERK AUTHORIZED TO PREPARE EXPLANATORY TEXT FOR LOCAL QUESTIONS ON NOVEMBER 8, 2022 ELECTION BALLOT WITH APPROVAL FROM CORPORATION COUNSEL.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To bring the item regarding explanatory text on the table.

On motion of Council Member Thibeault and seconded, it was unanimously voted: Pursuant to C.G.S. Sec. 9-369B, that the City Clerk be authorized to prepare the explanatory text for the Charter questions which were approved by City Council on August 10, 2022 and to provide said text to Corporation Counsel for review and approval.

SEPTEMBER 13, 2022

17. RESIGNATIONS.

The following resignations were presented:

*Judith Gough, Mayor's Task Force on AIDS.
Kimberly Caron, Freedom of Information Advisory Board.
Ann Munger-Chrysal, American Rescue Plan Task Force.
Samantha Buonafede, City Arts & Culture Commission.*

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

18. APPOINTMENTS.

The following appointments were presented:

MAYOR'S TASK FORCE ON AIDS

David Ryan – Appointment – no term.
Replaced Alice Ferguson.
Mayor's Appointment – No confirming motion required.

ENERGY COMMISSION

Derek Jones – Appointment – no term.
Replaced John Ferraro.
Confirming motion by Council Member Panioto.
Motion passed in voice vote.

INLAND WETLANDS COMMISSION

Logan Williams – Appointment as Alternate Member – term to 9/25.
Replaced John Lafreniere.
Mayor's Appointment – No confirming motion required.

STORM WATER TRUST COMMITTEE

Ronald Smith – Reappointment – term to 7/25.
Confirming motion by Council Member Panioto.
Motion passed in voice vote.

19. APPROVAL OF CHANGE ORDERS FOR D'AMATO DOWNES, A JOINT VENTURE FOR (\$39,161.00) FOR MEMORIAL BOULEVARD INTRADISTRICT ARTS MAGNET SCHOOL.

Communication from the Board of Education Director of Finance and Operations regarding change orders with D'Amato Downes, a Joint Venture for the Memorial Boulevard Intradistrict Arts Magnet School.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To

SEPTEMBER 13, 2022

approve the change orders for D'Amato Downes, a Joint Venture for (\$39,161.00) for the Memorial Boulevard Intradistrict Arts Magnet School.

20. APPROVAL OF CHANGE ORDERS FOR D'AMATO DOWNES, A JOINT VENTURE FOR \$310,025.02 FOR MEMORIAL BOULEVARD INTRADISTRICT ARTS MAGNET SCHOOL.

Communication from the Board of Education Director of Finance and Operations regarding change orders with D'Amato Downes, a Joint Venture for the Memorial Boulevard Intradistrict Arts Magnet School.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To approve the change orders for D'Amato Downes, a Joint Venture for \$310,025.02 for the Memorial Boulevard Intradistrict Arts Magnet School.

21. APPROVAL OF CHANGE ORDERS FOR D'AMATO DOWNES, A JOINT VENTURE FOR (\$66,063.88) FOR MEMORIAL BOULEVARD INTRADISTRICT ARTS MAGNET SCHOOL.

Communication from the Board of Education Director of Finance and Operations regarding change orders with D'Amato Downes, a Joint Venture for the Memorial Boulevard Intradistrict Arts Magnet School.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To approve the change orders for D'Amato Downes, a Joint Venture for (\$66,063.88) for the Memorial Boulevard Intradistrict Arts Magnet School.

22. APPROVAL OF CHANGE ORDERS FOR D'AMATO DOWNES, A JOINT VENTURE FOR (\$13,707.23) FOR MEMORIAL BOULEVARD INTRADISTRICT ARTS MAGNET SCHOOL.

Communication from the Board of Education Director of Finance and Operations regarding change orders with D'Amato Downes, a Joint Venture for the Memorial Boulevard Intradistrict Arts Magnet School.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To approve the change orders for D'Amato Downes, a Joint Venture for (\$13,707.23) for the Memorial Boulevard Intradistrict Arts Magnet School.

23. APPROVAL OF CHANGE ORDERS FOR D'AMATO DOWNES, A JOINT VENTURE FOR (\$95,974.23) FOR MEMORIAL BOULEVARD INTRADISTRICT ARTS MAGNET SCHOOL.

Communication from the Board of Education Director of Finance and Operations regarding change orders with D'Amato Downes, a Joint Venture for the Memorial Boulevard Intradistrict Arts Magnet School.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To

SEPTEMBER 13, 2022

approve the change orders for D'Amato Downes, a Joint Venture for (\$95,974.23) for the Memorial Boulevard Intradistrict Arts Magnet School.

24. APPROVAL OF CHANGE ORDERS FOR D'AMATO DOWNES, A JOINT VENTURE FOR \$123,428.37 FOR MEMORIAL BOULEVARD INTRADISTRICT ARTS MAGNET SCHOOL.

Communication from the Board of Education Director of Finance and Operations regarding change orders with D'Amato Downes, a Joint Venture for the Memorial Boulevard Intradistrict Arts Magnet School.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To approve the change orders for D'Amato Downes, a Joint Venture for \$123,428.37 for the Memorial Boulevard Intradistrict Arts Magnet School.

25. APPROVAL OF CHANGE ORDERS FOR D'AMATO DOWNES, A JOINT VENTURE FOR \$75,318.39 FOR MEMORIAL BOULEVARD INTRADISTRICT ARTS MAGNET SCHOOL.

Communication from the Board of Education Director of Finance and Operations regarding change orders with D'Amato Downes, a Joint Venture for the Memorial Boulevard Intradistrict Arts Magnet School.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To approve the change orders for D'Amato Downes, a Joint Venture for \$75,318.39 for the Memorial Boulevard Intradistrict Arts Magnet School.

26. RESOLUTION REGARDING THE GUARANTOR COMMITMENT TO NEW COLONY DEVELOPMENT CORPORATION FOR 273 RIVERSIDE AVENUE, SESSIONS PROPERTY TO ASSURE REMEDIATION PROPERTY COMPLETION, ADOPTED.

Communication from Economic and Community Development Director Malley regarding the Sessions Building Project property transfer and cleanup preparation.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To waive the reading of the Resolution, but to include it as part of the minutes.

Council Member Thibeault moved and it was seconded: That the following Resolution be adopted –

WHEREAS, the City of Bristol desires and deems it useful and beneficial to have the property at 273 Riverside Avenue, also known as “The Sessions Building” remediated from environmental hazards, and;

WHEREAS, the City of Bristol has partnered with New Colony Development Corporation (NCDC) of Hamden, Connecticut, a Brownfield Land Bank under CT General

SEPTEMBER 13, 2022

Statutes Section 32-771 et seq. to use NCDC expertise to help remediate the Sessions property, and;

WHEREAS, NCDC will enter into a Financial Assistance Agreement with the State of Connecticut in order to obtain Two Million Dollars of State funding to remediate environmental hazards at The Sessions Building, and;

WHEREAS, the State of Connecticut requires a guarantor for its Two Million Dollar commitment to NCDC to assure the remediation project completion;

The City of Bristol, Connecticut acting under its municipal powers pursuant to Chapter 98 of the CT General Statutes does hereby RESOLVE to guarantee the performance of the NCDC, under the terms of a State Assistance Agreement entitled

“Assistance Agreement By and Between the State of Connecticut acting by the Department of Economic and Community Development and New Colony Development Corporation”

IT IS FURTHER RESOLVED that Mayor Jeffrey Caggiano, or acting mayor, is authorized to execute the Guarantee on behalf of the City of Bristol in the form and manner approved by the Corporation Counsel.

A roll call vote was taken.

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Council Member Lusitani			
“ ” Olsen (teleconference)			
“ ” Panioto			
“ ” Thibeault			
“ ” Tyler			
Mayor Caggiano			

RESOLUTION ADOPTED: YES – 6; NO – 0; ABSTAIN – 0.

27. RESOLUTION REGARDING ASSIGNMENT OF TAX LIENS TO NEW COLONY DEVELOPMENT CORPORATION FOR 273 RIVERSIDE AVENUE, SESSIONS PROPERTY TO CLEAR TITLE, ADOPTED.

Communication from Economic and Community Development Director Malley regarding the Sessions Building Project property transfer and cleanup preparation.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To waive the reading of the Resolution, but to include it as part of the minutes.

Council Member Thibeault moved and it was seconded: That the following Resolution be adopted –

SEPTEMBER 13, 2022

WHEREAS, The New Colony Development Corporation is a Connecticut brownfield land bank organized and operating under CT General Statutes section 32-771; and

WHEREAS, the City of Bristol is desirous of having the property known as 273 Riverside Avenue, Assessors Map 30A, Lot 7 remediated from environmental contamination; and

WHEREAS, real estate tax liens have accumulated against 273 Riverside Avenue and remain unpaid as of this date; and

WHEREAS, the New Colony Development Corporation will undertake a two million dollar environmental remediation project at 273 Riverside Avenue pursuant to an assistance agreement with the State of Connecticut; and

WHEREAS, New Colony Development Corporation has agreed to receive the City of Bristol tax liens and to foreclose them to clear title to the property in conjunction with its environmental remediation project.

BE IT RESOLVED, THAT THE CITY OF BRISTOL assign its tax liens related to Grand List Years 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020 and for any inchoate liens for 2021 for property known as 273 Riverside Avenue, Assessors Map 30A, Lot 7, Unique ID 0161942, to New Colony Development Corporation for one (\$1.00) dollar and other valuable consideration, for the purposes of clearing title to the subject property and preparing it for sale.

IT IS FURTHER RESOLVED that said assignments of liens shall revert to the City of Bristol for the fee of ten (\$10.00) dollars, in the event New Colony Development Corporation fails to foreclose the City tax liens within two (2) years of the date of Assignment by the City, and

IT IS FURTHER RESOLVED that Mayor Jeffrey Caggiano, or acting mayor, is authorized to execute each tax lien assignment on behalf of the City of Bristol in the form and manner approved by the Corporation Counsel.

A roll call vote was taken.

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Council Member Lusitani			
“ ” Olsen (teleconference)			
“ ” Panioto			
“ ” Thibeault			
“ ” Tyler			
Mayor Caggiano			

RESOLUTION ADOPTED: YES – 6; NO – 0; ABSTAIN – 0.

SEPTEMBER 13, 2022

28. AUTHORIZATION FOR MAYOR OR ACTING MAYOR TO EXECUTE CONTRACT AMENDMENT TO CONTRACT 2021-072A WITH TABACCO & SON BUILDERS INC. TO PERFORM ROADWAY STORM DRAINAGE REPAIRS/IMPROVEMENTS.

Communication presented from Public Works Director Rogozinski regarding Contract 2021-072A Roadway Reconstruction /Drainage and Miscellaneous Work Change Order.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To authorize the Mayor or Acting Mayor to execute an amendment to Contract 2021-072A with Tabacco & Son Builders Inc. in the amount of \$168,945.11 to perform roadway storm drainage repairs/improvements in preparation of road paving/resurfacing. The referenced change order increases the contract amount from \$1,441,871.20 to \$1,610,816.31.

29. AMENDMENT TO CONTRACT WITH D'AMATO DOWNES, A JOINT VENTURE FOR \$218,132.02, APPROVED.

Communication presented from Public Works Director Rogozinski regarding Contract 2P21-031B City Hall Renovations/Addition.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To amend Contract 2P21-031B with D'Amato Downes, a Joint Venture in the amount of \$218,132.02 and to authorize the Mayor or Acting Mayor to execute any and all documents necessary to effectuate said Contract amendment. Said amendment will increase the contract from \$28,059,428 to \$28,277,814.

30. APPROVAL OF CONTRACT WITH H.F. LENZ CO. FOR ESSER/ARP PROJECT.

Communication presented from the Board of Education Director of Finance and Operations regarding a contract with H.F. Lenz Co. for the ESSER/ARP project in the amount of \$349,000.

On motion of Council Member Panioto and seconded, it was unanimously voted: To approve the contract with H.F. Lenz Co. for the ESSER/ARP project in the amount of \$349,000.

31. LETTER OF INTENT FOR VIRTUAL NET METERING CREDIT AGREEMENT BETWEEN CITY OF BRISTOL AND VEROGY, LLC, POSTPONED.

Council Member Thibeault stated this Letter of Intent was being worked on and was not ready to go forward.

SEPTEMBER 13, 2022

On motion of Council Member Thibeault and seconded, it was unanimously voted: To postpone the approval of the Letter of Intent between the City of Bristol and Verogy, LLC.

32. RESOLUTION REGARDING ESTABLISHMENT OF TASK FORCE TO PROPOSE FAIR RENT COMMISSION, ADOPTED.

Communication from Assistant Corporation Counsel Welch regarding establishing a task force to propose a Fair Rent Commission.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To waive the reading of the Resolution, but to include it as part of the minutes.

Council Member Thibeault moved and it was seconded: That the following Resolution be adopted –

WHEREAS, on May 17, 2022, the Governor signed into law PA 22-30, which mandates that any municipality with a population of 25,000 residents or greater establish a Fair Rent Commission;

WHEREAS, the City of Bristol is a city that is mandated by PA 22-30 to have a Fair Rent Commission;

WHEREAS, pursuant to Public Act 22-30, such Commission is to be created by July 1, 2023;

WHEREAS, pursuant to Public Act 22-30, the Commission is to have the authority to make studies and conduct hearings and receive complaints relative to rental charges on housing accommodations in order to control and eliminate excessive rental charges; and

WHEREAS such authority is significant and will impact property rights and values in the City of Bristol and the creation of the Commission must balance a number of complex factors, including the rights and responsibilities of landlords and tenants;

NOW THEREFORE BE IT RESOLVED, that the Mayor, or Acting Mayor, is authorized to establish a Task Force, by or before September 27, 2022, to propose the form and substance for a Fair Rent Commission, which Task Force shall consist of no more than FIVE electors of the City, one of which shall be a residential landlord and one of which shall be a residential tenant, that shall make recommendations concerning the establishment of a Fair Rent Commission to the Council and Ordinance Committee on or before January 10, 2023.

SEPTEMBER 13, 2022

A roll call vote was taken.

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Council Member Lusitani		
“ ” Olsen (teleconference)		
“ ” Panioto		
“ ” Thibeault		
“ ” Tyler		
Mayor Caggiano		

RESOLUTION ADOPTED: YES – 6; NO – 0; ABSTAIN – 0.

33. APPROVAL TO SUBMIT APPLICATIONS FOR STATE OF CONNECTICUT DEPARTMENT OF TRANSPORTATION HIGHWAY SAFETY FY2023 DISTRACTED DRIVING HIGH VISIBILITY ENFORCEMENT GRANT, 2023 DUI ENFORCEMENT GRANT, AND CLICK IT OR TICKET GRANT.

Communication presented from Police Chief Gould regarding the FY2023 Distracted Driving High Visibility Enforcement Grant, 2023 DUI Enforcement Grant and the Click It or Ticket Grant.

On motion of Council Member Panioto and seconded, it was voted: To approve the submission of applications for the FY2023 Distracted Driving High Visibility Enforcement Grant, 2023 DUI Enforcement Grant and the Click It or Ticket Grant. The grants are fully funded through the State of CT Department of Transportation Highway Safety. It was also voted to authorize the Mayor or Acting Mayor to execute any necessary documents.

34. APPROVAL TO SUBMIT APPLICATION FOR CT DEPARTMENT OF TRANSPORTATION FY23 HIGHWAY SAFETY GRANT – TRAFFIC RECORDS FOR E-TICKET PRINTERS AND LAPTOPS.

Communication presented from Deputy Police Chief Morello regarding the CT Department of Transportation FY23 Highway Safety Grant – Traffic Records to assist municipalities and local police departments with the procurement and implementation of e-ticket printers and laptops.

On motion of Council Member Tyler and seconded, it was voted: To approve the submission of an application to the CT Department of Transportation FY23 Highway Safety Grant – Traffic Records. The CT Department of Transportation is providing a grant to assist municipalities and local police departments with the procurement and implementation of e-ticket printers and laptops. This grant reimburses 100% of the cost of the requested \$262,442.

SEPTEMBER 13, 2022

35. EXECUTIVE SESSION REGARDING MATTER OF MELVYN DEKOW VS. CITY OF BRISTOL, WCC#601019315.

At 8:19 p.m. on motion of Council Member Panioto and seconded, it was unanimously voted: To convene into Executive Session regarding the matter of Melvyn DeKow vs. City of Bristol, WCC#601019315.

Present to review the matter of Melvyn DeKow vs. City of Bristol, WCC #601019315: Mayor Caggiano; Council Members Lusitani, Panioto, Thibeault, and Tyler; Corporation Counsel Krawiecki and Assistant Corporation Counsels Conlin, Steeg, and Welch.

Discussion was held. No votes were taken.

At 8:37 p.m., on motion of Council Member Thibeault and seconded, it was unanimously voted: To reconvene into Public Session.

36. APPROVAL OF FULL AND FINAL SETTLEMENT IN MATTER OF MELVYN DEKOW VS. CITY OF BRISTOL, WCC#601019315.

On motion of Council Member Tyler and seconded, it was unanimously voted: That the City of Bristol enter into a Full and Final Settlement in the matter of Melvyn DeKow v. City of Bristol for WCC#601019315 in consideration of a payment of Two Hundred & Fifty Thousand (\$250,000.00) Dollars. This settlement resolves the outstanding Connecticut General Statutes Section 7-433c claims entitled "Benefits for Policemen or Firemen Disabled or Dead as a result of Hypertension or Heart Disease". This settlement shall be paid in two equal installments of \$125,000.00, the first payment being made forthwith and the second payment of \$125,000.00 to be paid in January, 2023.

It was also voted that the City of Bristol enter into a Full and Final Settlement for any and all workers' compensation claims filed by Melvyn DeKow for the total amount of One Hundred & Fifty Thousand (\$150,000.00) Dollars.

The dates of these claims are listed below, but are not limited to, are for:

November 4, 1974	December 22, 1990
September 19, 1975	October 30, 1998
October 10, 1976	February 6, 2000
March 17, 1977	March 3, 2000
June 23, 1978	
October 15, 1979	
October 4, 1980	
June 10, 1988	
January 13, 1989	

It was also voted to authorize the Mayor, Acting Mayor, Corporation Counsel or Assistant Corporation Counsel to execute the Full and Final Settlement.

SEPTEMBER 13, 2022

37. ADJOURNMENT.

At 8:40 p.m., on motion of Council Member Thibeault and seconded, it was unanimously voted: To adjourn.

ATTEST:_____

Therese Pac
Town & City Clerk