

## SPECIAL MEETING

**Person Preparing Minutes:** Dolores Sassano, Town Clerk

**Audio or Video Recording of Meeting:** Yes

**Name of Board, Commission or Committee:** Town Council Meeting

**Meeting Location:** Council Chambers

**Meeting Date:** October 6, 2014

**Time Meeting Started:** 7:00 p.m.

### Members Present

1. Councilor Hemmann
2. Councilor Hurley
3. Councilor Kotkin
4. Councilor Martino
5. Councilor Rell
6. Councilor Manousos
7. Deputy Mayor Barry
8. Chairperson Montinieri

**Absent:** Councilor Roberts

### Also Present:

Anthony Dignoti, Fire Marshal, Fire Chief Bailey, Brian Schroll, Art Abronzino, Mark Guerrera, Fire Department, Mike O'Neil, Finance Director, Brook Berry, Library Director, Kathy Bagley, Director of Parks and Recreation and Social and Youth Services, Peter Gillespie, Town Planner, Sally Katz, Director Physical Services, Lorel Purcell and Gus Kotait, O&G, Carlos Texidor Fuss & O'Neil, Christine Fortunato, Wethersfield School Building Committee, Jeff Bridges, Town Manager, Dolores Sassano, Town Clerk

**Number Required for Quorum:** 5

**Quorum Present:** Yes

1<sup>st</sup> Motion:

#### Motion

Deputy Mayor Barry moved **"TO ADD TO THE AGENDA B5 A RESOLUTION CONCERNING THE APPLICATIONS TO THE STATE OF CONNECTICUT DEPARTMENT OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY"**, seconded by Councilor Kotkin.

**Vote:** All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

2<sup>nd</sup> Motion:

#### Motion

Councilor Martino moved **"TO APPROVE THE RESOLUTION CONCERNING ADOPTION OF THE 2014-2019 CAPITOL REGION NATURAL HAZARDS MITIGATION PLAN UPDATE AND AUTHORIZE JEFF BRIDGES CEO/TOWN MANAGER TO EXECUTE SAME ON BEHALF OF THE TOWN OF WETHERSFIELD"**, seconded by Councilor Kotkin.

**Vote:** All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

3<sup>rd</sup> Motion:

#### Motion

Councilor Martino moved **"TO AUTHORIZE THE AWARD OF A THREE-YEAR CONTRACT WITH OPTIONS FOR THE TOWN TO RENEW FOR TWO ONE-YEAR PERIODS TO THE PFM GROUP, FOR INDEPENDENT FINANCIAL ADVISORY SERVICES"**, seconded by Councilor Kotkin.

**Vote:** All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

4th Motion:

**Motion**

Councilor Martino moved **"TO CANCEL THE NOVEMBER 3, 2014 TOWN COUNCIL MEETING"**, seconded by Councilor Kotkin.

**Vote:** All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

5th Motion:

**Motion:**

Councilor Martino moved **"MOTION TO APPROVE THE PURCHASE OF VIDEO WALL SYSTEM FOR THE WETHERSFIELD POLICE DEPARTMENT FROM VISIONPOINT FOR THE STATE CONTRACT PRICE OF \$76,571.85 FROM THE ASSET FORFEITURE ACCOUNT"**, seconded by Kotkin.

**Vote:** All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

6<sup>th</sup> Motion

**Motion:**

Councilor Martino moved **"TO ACCEPT THE BID FROM R.S. SITE AND SPORTS, LLC FOR \$144,386.30 FOR THE REPLACEMENT OF THE TENNIS COURTS AT WEBB ELEMENTARY SCHOOL"**, seconded by Deputy Mayor Barry.

7th Motion

**Motion:**

Councilor Kotkin moved **"TO TABLE THE MOTION TO RESOLVE QUESTIONS"**, seconded by Deputy Mayor Barry.

**Vote:** All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

8<sup>th</sup> Motion

**Motion:**

Councilor Martino moved **"TO ACCEPT THE RECOMMENDATION OF THE WETHERSFIELD HIGH SCHOOL BUILDING COMMITTEE AND INCREASE THE ALLOCATION FOR ENVIRONMENTAL ABATEMENT SERVICES OF FUSS AND O'NEILL IN THE AMOUNT OF \$337,735"**, seconded by Councilor Kotkin.

**Vote:** All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

9<sup>th</sup> Motion

**Motion:**

Councilor Martino moved **"TO ACCEPT THE CHANGE ORDER FROM SOUTHERN MIDDLESEX INDUSTRIES FOR HAZARDOUS MATERIAL ABATEMENT AT THE WETHERSFIELD HIGH SCHOOL IN THE AMOUNT OF \$42,387.76"**, seconded by Deputy Mayor Barry.

**Vote:** All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

10<sup>th</sup> Motion

**Motion:**

Councilor Martino moved **"TO AWARD THE ROCK SALT BID TO AMERICAN ROCK SALT AND DRVN COST PER TON OF \$69.40 AND \$70.00 RESPECTIVELY"**, seconded by Councilor Kotkin.

**Vote:** All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

11<sup>th</sup> Motion

**Motion:**

Councilor Kotkin moved **"TO APPROVE THE MEETING MINUTES OF SEPTEMBER 15, 2014"**, seconded by Councilor Martino.

**Vote:** All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

**ADJOURNMENT**

At 9:35 p.m., Councilor Hemmann moved **"TO ADJOURN THE MEETING"** seconded by Councilor Martino. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

**Meeting Adjourned: 9:35 p.m.**