A Regular Meeting of the Council of the City of New London was called to order at 7:00 p.m. on Monday, June 23, 2008, in the Council Chambers, Municipal Building, 181 State Street, New London, Connecticut.

Present:

Mayor Cavanagh, presiding
Deputy Mayor Hyslop
Councilors Curtin
      Maynard
      Pero
      Sprecace
Councilor Buscetto (arrived 7:04 p.m.)

2.0  **Prayer and Pledge of Allegiance**

Councilor Curtin led the prayer for the evening.

> For the town we live and work in, for all the people who are in it who are lonely, for those whose voices are never heard and those who find no friends; let us pray for the homeless and those without shelter and for all those who are disheartened and feel that they have been betrayed. For God you have given us a place to live in, a town and a state to build in, and people to live there. Open our eyes to each other, make us humble enough to help other people and comfort them so that a little bit of your love may be seen in this town. Amen

Councilor Curtin asked for a point of personal privilege.

Councilor Curtin announced that the New London Science & Technology High School has won a national award for design -- Best overall project for 2007. Friar Associates is the architect who designed the school and they received an award in Florida a couple of weeks ago. It is a prestigious award. It is a national award, a lot of competition and New London came out first.

3.0  **Public Hearings**

There were no public hearings held.
4.0 Minutes of Previous Meeting

a) Regular Meeting of May 22, 2008

A motion made by Councilor Curtin, seconded by Deputy Mayor Hyslop, to accept the minutes of the regular meeting of May 22, 2008. An amendment by Councilor Sprecace, seconded by Councilor Maynard, to postpone action on minutes until verification of action regarding consolidation of City and Board departments (page 29). The motion carried 7-0.

b) Regular Meeting of June 2, 2008

A motion made Councilor Curtin, seconded by Deputy Mayor Hyslop, to accept the minutes of the regular meeting of June 2, 2008 as corrected. The motion carried 7-0.

5.0 a) Public Comment

Cathy Zall and Charlie Duffy, representing the New London Homeless Hospitality Center. Rev. Zall, Executive Director of NLHHC, summarized her written document (distributed to Council members). The shelter is one piece of a bigger effort. The real goal is to help people transition from homelessness into permanent housing. Highlights of the program: the Center has been very active in assisting people to take advantage and become part of the State’s systems of supportive housing; help people to use their natural supports, get people back to their families both in State and out of State; adequate financial resources; illness to health; addiction and/or mental illness toward recovery; people using the shelter; relocation of shelter within St. James Church; financial support; and coordination of social service efforts.

Joni Discordia, State Street, thanked Council for their financial support for the Citizens Police Academy and urged Council’s continued support of the program. She urged Council not to extend the hospitality center at St. James Church. Her main problem with the shelter is that it is a ‘wet’ shelter. We have gone from empathy to being enablers. There are drug deals, folks relieving themselves on the side of the Mohican Apartments, heated arguments talking place inches away from seniors sitting on a bench, people drinking out of brown paper bags, an individual so inebriated that he passed out in front of the door to Yah-Ta-Hey. She has sympathy for her fellow man, but enough is enough. There are elderly residents at the Mohican Apartments that are afraid to go outside for fear they will be accosted by individuals looking for money. This is not conducive to development for downtown business. They are not the only vulnerable people in the city, what about our seniors and disabled people.
5.0  a)  **Public Comment (Continued)**

Carl Lee, West Street, has volunteered at St. James Church for the last 12-18 months serving meals. These community meals are free for anyone that is a member of our community. He has talked with some of the parishioners and they have told him they are not happy about the quality of parish life; some don’t mind. The problem is being addressed by the church. He feels the shelter should be a ‘dry’ one, not a ‘wet’ one. He supports the New London Public Safety Committee and anything to do with the Police and Fire Departments.

Greta Taylor, State Street, voiced her concern regarding the people hanging out in front of the Mohican Apartments. Because of this, the benches were removed from in front of the building. The tenants were never asked directly if they wanted the benches removed. There are elderly seniors that have no where to go. There was a loitering law at one time. It is unfair that the tenants have to pay for something they didn’t do. The benches were removed because the homeless and others hanging out in front of the building. They are not the ones paying the consequence. The residents of the apartment are stilling for waiting the bus shelter that is to be replaced.

Nathan Smith, no address given, urged Council to do something about the people hanging out in front of the Mohican Apartments.

Nora Venne, Beckwith Street, on behalf of New London First, invited Council to a kickoff party on June 24. She is happy see Mercer Field being used and would like see it used for more than just baseball games. The park is locked except during scheduled games and not available for neighborhood children. She mentioned the parking problem and asked if yellow paint could be applied to street corners to prevent blocking the entrance to the field. She challenged the City Council to put together a rowing team for upcoming Celts and Currachs Festival.

Dr. David Hayes, Ocean Avenue, addressed Council regarding this past Saturday’s celebration at 36 Franklin Street, where Avner Gregory aided by the Institute for Justice completed the relocation and reconstruction of the famous pink house of Suzette Kelo. The Kelo house once set on East Street and Trumbull Street. Its long journey began when the City and NLDC developed a plan to makeover the Fort Trumbull Neighborhood.
5.0 a) Public Comment (Continued)

Michael Cristofaro, Denison Avenue, addressed Council regarding the third anniversary of the Kelo case and the lack of development in Fort Trumbull. What we have is a vast wasteland, a giant dust bowl. The citizens of the state and the city deserve better. Avner Gregory has done a fabulous job creating an exact replica of the house that was on East Street. It is going to be an icon to this city forever, and it was a shame that not one City official could attend Saturday’s celebration.

Barbara Goodrich, Lower Boulevard, a member and current Chairman of the New London Redevelopment Agency, noted for the record that she is speaking as a member of the Redevelopment Agency, not on behalf of the Agency. She addressed Council regarding the motion to dissolve the Redevelopment Agency. That this motion has been proposed is a complete surprise. She is surprised that Councilor Buscetto who proposed this motion would be looking to eliminate an agency with a history that goes back decades without the courtesy of prior discussion with its volunteer members who have given hours of their time to the benefit of the city.

Evelyn Louziotis, Lower Boulevard, addressed Council again regarding the changing of dates of Council meetings. She read Charter Section 22 and Article I, Section 2-3 regarding Council Meetings. At the next School Board meeting, she intends to bring up the appointment of a Dean of Students at elementary school.

Sue Connolly, Worthington Road, Chair of the Legal/Personnel Committee of the Board of Education. She recognizes that the minutes that she relies on are under advisement and they have not been finalized, however, on May 22nd this Council referred the issue of consolidation of legal services and financial services to the City Manager to negotiate with the Board of Education through the Superintendent and/or the Board of Education directly. The Board of Ed has appointed a sub-committee to review the issues. This Council requested a report (per its minutes) by August. The Board of Education stands ready and willing to negotiate and to look at this issue. However, tonight on the agenda, item 7.3A, there is a consent agenda motion to unilaterally order the Board of Ed to utilize a specific law firm with regard to all legal matters. With all due respect to this Council, that is a nullity. This Council has no more authority to order the Board of Ed to engage a particular law firm than it does to order the Town of Waterford to engage a particular law firm. The Board of Education joins with this Council in seeking out all cost savings measures available. The thought is consolidation reduces redundancy and therefore saves money. That is not necessarily the case when talking about legal services.

b) Petitions

There were no petitions submitted.
c) **Response to Public Comment**

Councilor Pero stated that it was at his request the Council meeting was rescheduled to June 23rd; he was on vacation and did not want to miss a meeting. From reading page 11, we adhere to the Charter in that Council meets twice a month. Regarding Mr. Cristafora’s comments, he does not hang his head. He has worked on this Council for the last 13 years doing public service, which he was brought up to do. It has been a troubling time to go through that whole period. He did not receive an invitation to the Kelo Open House, but has been there several times talking to Mr. Gregory. The Fort Trumbull Development has not started, but it is not the City alone that has dragged its feet. We have been in litigation for years over this issue. Regarding the School Board issue, I disagree with you and I understand your issue. I was there that night I made those motions. I disagree with what the minutes say. It was definitely to have a meeting of the Finance Committee to discuss the issues. Mr. Kinsall sent a letter stating that none of board members were able to attend, but provided information. This is not an issue that hasn’t been discussed in the past. He asked the City Manager to look into having Mercer Field open for the neighborhood and getting the yellow lines painted. He inquired if correspondence had been sent to the shelter regarding the operation of its shelter. It is his understanding that there is a loitering ordinance. The courts have ruled it to be unconstitutional, but in place of that, breach of peace is utilized by the Police Department.

Councilor Curtin reiterates the comments made by Councilor Pero that Mercer Field be open for the neighborhood. Again, she disagrees with comments made by Miss Louziotis regarding council meeting dates. Regarding the homeless, it is a catch 22 situation in a sense. If we close the shelter, we are going to have more people on the streets at night. If the benches and bus shelter are replaced in front the Mohican Apartments, there will be a need for more enforcement in that area. She welcomed Dr. Hayes back.

Mayor Cavanagh inquired as the status of bus shelter. [It should be put up in a few weeks.] Council did receive an email today from Michael Passero asking Council to be a part of his boat crew in the Maritime Race on Sunday, July 13.

Councilor Specace thanked Ms. Zall for writing the report. The information is very needed. The issue is not just about New London, but the surrounding towns as well. He also thanked Joan Discordia and Carl Lee for their comments and residents of the Mohican Apartments for bringing forward the issues and the experiences they come across everyday. This is clearly an issue that is boiling at the top and needs to be solved. With respect to Mr. Cristafaro’s comments, he (Specace) was not in New London during the time of eminent domain and how Fort Trumbull got to the condition it is. However, he is not interested in talking about the past, but very interested in moving forward and working together.
c) **Response to Public Comment (Continued)**

Deputy Mayor Hyslop responded to comments regarding individuals standing in from of the Mohican Apartments. There has to be a way that some of this can cease. We are talking constantly about the number of police officers we have patrolling now and we are trying to take pride in ourselves. I think that we should start patrolling a little bit better over there and impeding progress of entrance into the building. He asked that as expediently as possible that the bus shelter be installed across street to aid the elderly waiting for the bus. He was not aware of the Kelo Open House until he read it in the paper. He received no notification prior to it. Regarding the homeless shelter, one of the things we have to do as far as the homeless is a balancing act. When you think of those without shelter and trying to protect our other citizens, something has to be done in favor or working towards helping our homeless, but also continuing the public safety of those who seem to feel threatened by them. He thanked Rev. Zall for the information she provided. Homelessness is a regional issue and there is a need to care for the homeless. Regarding the comments made by Ms. Goodrich concerning the Redevelopment agency, he too has been inquiring as to what the Agency is doing and what it has done in the last few years. He has been suggesting what can be done with the property at Bank and Howard Street. Regarding the School Board and the attorney situation, he is hoping that we can sit down and hopefully negotiate something or come to some type consensus as to what can be done to rectify what is going.

Councilor Maynard responded to comments concerning the homeless shelter. The Hospital Center is doing a wonderful job. His concern is that the previous Council authorized a homeless shelter from April 2007 to April 30, 2008. We are in June and the homeless shelter is still open. No one has requested an extension; they are operating in violation. He provided statistics regarding individuals using the shelter and the towns they come from. He has no problem in helping our citizens, but when it is enabling people to continue to drink all day and then have a place to sleep at night, that’s where he has a problem. He supports a regionalized shelter, it is needed. But, New London should not be the only town carrying the burden. He thanked Susan Connolly for her comments, and he looks forward to working with the Board of Education to consolidate and save money. He welcomed Dr. Hayes back.

Mayor Cavanagh thanked Rev. Zall for the detailed information and asked if she would provide additional information as to what other towns the individuals were from. He asked the City Manager to schedule a time for Rev. Zall to talk to COG about the situation and get on their meeting schedule. He agrees with Deputy Mayor that we do need to sit down and negotiate with the school board regarding all the issues that we have raised in the last couple of months.
MINUTES OF THE COUNCIL OF THE CITY OF NEW LONDON

6/23/08 - 7

d) Reports and Communications

(1) City Manager
(2) Director of Law
(3) Council Committee Reports – There were no reports submitted.

Council took no action on either report.

6.0 Consent Agenda:

A motion made by Deputy Mayor Hyslop, seconded by Councilor Curtin, That the Consent Agenda Proposals set forth at the Regular Meeting of June 23, 2008 are (1) Referred to Committee; (2) Waived from Committee; or (3) Consented to as proposed.

7.0 Unfinished Business

7.1 For the information of Council to be received for the record and/or referred to Committee:

a) May 22, 2008 correspondence from the State Department of Public Health regarding Safe Swimming / Recreation Season

d) June 5, 2008 correspondence from the Eastern Connecticut Symphony Orchestra extending their appreciation for the new signage in the ECSO office window

e) Neighborhood Interdiction Program & Inspection Team Report dated May 2008: Freedom Trail Neighborhood

f) Information regarding NLPD/CSP Speeding/Hazardous Moving Violations Enforcement Campaign-June 6, 2008

g) New London Parks – Priority List for City Action (Refer to the Education, Parks & Recreation Committee)

i) Minutes of the Finance Committee Meeting held June 9, 2008

j) CCM Legislative Update, dated June 13, 2008: Conveyance Tax Rates Extended for Two More Years
7.1 For the information of Council to be received for the record and/or referred to Committee:

p) June 23, 2008 memorandum from City Manager regarding IT Department Overtime

s) June 18, 2008 memorandum from the City Clerk regarding Referendum Petition of June 6, 2008

UNANIMOUSLY VOTED: That the foregoing matters, 7.1 a), 7.1 d) through 7.1 g), 7.1 i, 7.1 j), 7.1 p), and 7.1 s), are received for the record and/or referred to Committee.

9.0 Appointments

There were no appointments

11.0 Executive Session

There was no executive session held.

A motion made by Deputy Mayor Hyslop, seconded by Councilor Curtin, All items having the unanimous support of the City Council are hereby adopted with a single Roll Call Vote. The Chair calls the roll and declares the motions to be unanimously voted and adopted.

7.1 b) May 2008 Building Permits

A motion made by Councilor Pero, seconded by Mayor Cavanagh, to accept the communication for the record. The motion carried 7-0.

7.1 c) Memorandum from the City Manager dated June 5, 2008 regarding Electric and Natural Gas Billings

A motion made by Councilor Pero, seconded by Mayor Cavanagh, to accept the communication for the record. The motion carried 7-0.
7.1 h) Memorandum dated June 12, 2008 concerning Enterprise Zone and Housing Conservation Programs

A motion made by Councilor Buscetto, seconded by Mayor Cavanagh, to accept the communication for the record. The motion carried 7-0.

7.1 k) May 20, 2008 memorandum from the Director of Law regarding Graffiti Ordinance

A motion made by Mayor Cavanagh, seconded by Councilor Curtin, to refer the matter to the Administration Committee of Council. The motion carried 7-0.

7.1 l) Memorandum concerning advertising of City Bids

A motion made by Councilor Curtin, seconded by Mayor Cavanagh, to accept the communication for the record. The motion carried 7-0.

7.1 m) New London Main Street, June Report

A motion made by Councilor Curtin, seconded by Mayor Cavanagh, to accept the communication for the record. The motion carried 7-0.

7.1 n) June 11, 2008 memorandum from the Office of the Director of Law regarding Dissolution of Redevelopment Agency

A motion made by Councilor Pero, seconded by Councilor Curtin, to accept the communication for the record. The motion carried 7-0.
7.1 o) Memorandum dated June 23, 2008 concerning Proposed Revision of City Tax Bill

A motion made by Councilor Maynard, seconded by Mayor Cavanagh, to accept the communication for the record.

An amendment made by Councilor Sprecace, seconded by Councilor Curtin, to refer the matter to the Director of Law. The amendment carried 7-0.

The motion as amended carried 7-0. To refer the matter to the Director of Law.

7.1 q) Memorandum dated June 23, 2008 from the City Manager regarding Upgrading Millstone Alert Notification System

A motion made by Councilor Sprecace, seconded by Councilor Curtin, to refer the matter to the Planning & Zoning Commission and the Director of Law. The motion carried 7-0.

7.1 r) Outline of discussion for public comment submitted by representatives of the Homeless Hospitality Center

A motion made by Councilor Maynard, seconded by Mayor Cavanagh, to accept the communication for the record.

An amendment made by Councilor Buscetto, seconded by Deputy Mayor Hyslop, to direct the City Manager to have dialogue with affected parties (New London Fire Department, New London Police Department, New London Main Street, and business owners) and work out a solution. The amended passed 6-1. Those voting in favor: Pero, Hyslop, Curtin, Cavanagh, Sprecace, Buscetto. Those voting against: Maynard.

An amendment made by Councilor Pero, seconded by Councilor Curtin, that the homeless shelter be given an extension to operate until July 31, 2008 only. The amendment carried 7-0.

The motion as amended carried 7-0. Council accepts the communication for the record; directs the City Manager to have dialogue with affected parties (New London Fire Department, New London Police Department, New London Main Street, and business owners) and work out a solution; and gives the homeless shelter an extension to operate until July 31, 2008 only.
7.2 Ordinance Regarding Unregistered Motor Vehicles

A motion made by Councilor Pero, seconded by Councilor Curtin, Council approves ordinance number 06-23-08-1 providing for the storage of unregistered motor vehicles within the City of New London. The Statutory requirement for three separate readings is waived. The ordinance is given its first and second readings in the process of passage, by title only, all Councilors having copies, and the third reading of the subject ordinance is adopted by Roll Call Vote.

A motion made by Councilor Curtin, seconded by Deputy Mayor Hyslop, to table the matter. The motion to table passed 5-2. Those voting in favor: Hyslop, Curtin, Cavanagh, Maynard, Buscetto. Those voting against: Pero, Sprecace.

7.3 Actions of the Finance Committee at Its Meeting of June 9, 2008

A) Legal Fees – Board of Education

A motion made Councilor Buscetto, seconded by Councilor Maynard, Based upon City Charter provision, the New London City Council hereby appoints the law firm of Conway & Londregan to represent the New London Board of Education for all legal services.

An amendment made by Councilor Buscetto, seconded by Councilor Maynard, Based upon City Charter provision, the New London City Council hereby recommends the appointment of the law firm of Conway & Londregan to represent the New London Board of Education for all legal services if qualified, with terms agreed upon by the Board of Education. The amendment passed 4-2. Those voting in favor: Pero, Maynard, Sprecace, Buscetto. Those voting against: Hyslop, Cavanagh. Councilor Curtin was out of the room.

An amendment made by Councilor Sprecace, seconded by Councilor Pero, that the negotiations be completed and request that a decision be brought back to the City Council by the first meeting in August 2008 to coincide with the date of the consolidation of the finance department investigation as well. The motion failed 3-3. Those voting in favor: Pero, Maynard, Sprecace. Those voting against: Buscetto, Hyslop, Cavanagh. Councilor Curtin was out of the room.
7.3 Actions of the Finance Committee at Its Meeting of June 9, 2008 (Continued)

A) Legal Fees – Board of Education

An amendment made by Councilor Buscetto, seconded by Mayor Cavanagh, that the City Council abandons any plans to consolidate legal services with the Board of Education.

Councilor Buscetto withdrew his amendment. Mayor Cavanagh withdrew his second.

The main motion as amended failed 2-4. Based upon City Charter provision, the New London City Council hereby recommends the appointment of the law firm of Conway & Londregan to represent the New London Board of Education for all legal services if qualified, with terms agreed upon by the Board of Education. Those voting in favor: Pero, Sprecace. Those voting against: Hyslop, Curtin, Cavanagh, Buscetto. Councilor Maynard was out of the room.

A motion made by Deputy Mayor Hyslop, seconded by Councilor Curtin, that no action be taken on consolidating the attorneys until the City Council and the Board of Education have had time to sit down and talk.

An amendment made by Mayor Cavanagh, seconded by Councilor Curtin, that the Council Committee on Education, Parks & Recreation sit down with established committee of the Board of Education to discuss. The amendment carried 7-0.

The motion as amended carried 7-0. That no action be taken on consolidating the attorneys until the City Council and the Board of Education have had time to sit down and talk; and that the Council Committee on Education, Parks & Recreation sit down with established committee of the Board of Education to discuss.
8.0 **New Business**

8.1 **Appropriation Ordinances**

**A) Board of Education**

A motion made by Councilor Maynard, seconded by Councilor Curtin, Council approves appropriation ordinances number 06-23-08-2 and number 06-23-08-3 in the amount of $1,772 for the purpose of replacing additional carpeting in the NLHS Lecture Hall. The Statutory requirement for three separate readings is waived. The ordinances are given their first and second readings in the process of passage, by titles only, all Councilors having copies, and the third readings of the subject ordinances are adopted by Roll Call Vote. The motion carried 7-0.

**ORDINANCE NUMBER 06-23-08-2**

**AN ORDINANCE MAKING ADDITIONAL FY 2008 APPROPRIATIONS**

Be It Ordained by the Council of the City of New London:

**Section 1:** that the following Capital Projects Fund (301) Appropriations are hereby made from funds a General Fund transfer in for the purpose of replacing additional carpeting in the NLHS Lecture Hall.

<table>
<thead>
<tr>
<th>Estimated Revenue</th>
<th>Appropriations</th>
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<tbody>
<tr>
<td>301-6608-371-01-00 Operating Transfers In/General Fund</td>
<td>$1,772</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Appropriations</th>
<th>Project: HSHALL</th>
</tr>
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<tbody>
<tr>
<td>301-6608-466-5041 New Equipment</td>
<td>$1,772</td>
</tr>
</tbody>
</table>
ORDINANCE NUMBER 06-23-08-3

AN ORDINANCE MAKING ADDITIONAL FY 2008 APPROPRIATIONS

Be It Ordained by the Council of the City of New London:

Section 1: That the following General Fund (110) Appropriations are hereby made from reserved fund balance for the purpose of replacing additional carpeting in the NLHS Lecture Hall:

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<thead>
<tr>
<th>Estimated Revenue:</th>
<th>Budgeted Fund Balance</th>
<th>$1,772</th>
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<tr>
<td>110-9101-301-0100</td>
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<tr>
<th>Appropriations:</th>
<th>Operating Transfers Out/Capital Projects</th>
<th>$1,772</th>
</tr>
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<tr>
<td>110-9101-491-9130</td>
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B) Public Utilities

A motion made by Councilor Pero, seconded by Mayor Cavanagh, Council approves appropriation ordinance number 06-23-08-4 and resolution number 062308-2 in the amount of $10,000 for the Stormwater Pilot Program and authorizes the City Manager to submit the revised Clean Water Fund Application. The Statutory requirement for three separate readings is waived. The ordinances are given their first and second readings in the process of passage, by titles only, all Councilors having copies, and the third readings of the subject ordinances are adopted by Roll Call Vote. The Clerk reads the resolution by title only, all Councilors having copies, and the subject resolution is adopted by Roll Call Vote. The motion carried 7-0.

ORDINANCE NUMBER 06-23-08-4

AN ORDINANCE MAKING ADDITIONAL FY 2008 APPROPRIATIONS

Be It Ordained by the Council of the City of New London:

Section 1: That the following General Fund (110) Appropriations are hereby made from fund balance to contribute the additional funds needed in order to comply with the State DEP’s requirements for the City’s contribution to the Stormwater Pilot Program:

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<thead>
<tr>
<th>Estimated Revenue:</th>
<th>Budgeted Fund Balance</th>
<th>$10,000</th>
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<tbody>
<tr>
<td>110-9101-301-0100</td>
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<tr>
<th>Appropriations:</th>
<th>Operating Transfers Out/Capital Projects</th>
<th>$10,000</th>
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<td>110-9101-491-9130</td>
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RESOLUTION NUMBER 062308-2

A RESOLUTION TRANSFERRING FY 2008 APPROPRIATIONS

Be It Ordained by the Council of the City of New London:

Section 1: That the following Capital Projects Fund (301) Appropriations are hereby transferred:

<table>
<thead>
<tr>
<th>Transfer Out:</th>
<th>CT DEP/Stormwater Pilot Program</th>
<th>$10,000</th>
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<tbody>
<tr>
<td>301-3310-331-0423</td>
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<tr>
<th>Transfer In:</th>
<th>Operating Transfer In/General Fund</th>
<th>$10,000</th>
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<tbody>
<tr>
<td>301-3310-371-0100</td>
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Funding from CT DEP Stormwater Pilot Program is less than anticipated.

A motion made by Councilor Curtin, seconded by Councilor Maynard, it was unanimously voted to add to the agenda, namely

C) Public Works

A motion made by Councilor Sprecace, seconded by Councilor Maynard, Council approves appropriation ordinances number 06-23-08-5 and number 06-23-08-6 in the amount of $27,400 for the purchase of scoreboards for various athletics fields including Bates Woods and Toby May Playfield, number 06-23-08-7 and number 06-23-08-8 in the amount of $175,000 for the painting of New London High School, and number 06-23-08-9 and number 06-23-08-10 in the amount of $15,000 for the repairing of New London High bathrooms. The Statutory requirement for three separate readings is waived. The ordinances are given their first and second readings in the process of passage, by titles only, all Councilors having copies, and the third readings of the subject ordinances are adopted by Roll Call Vote.

An amendment made by Councilor Sprecace, seconded by Councilor Pero, to postpone taking action on appropriation ordinances number 06-23-08-7 and number 06-23-08-8 in the amount of $175,000 for the painting of New London High School. The amendment failed 2-5. Those voting in favor: Pero, Sprecace. Those voting against: Hyslop, Curtin, Cavanagh, Maynard, Buscetto.
Councillor Sprecace requested that the ordinances be voted on individually.

The motion to approve appropriation ordinances number 06-23-08-5 and number 06-23-08-6 in the amount of $27,400 for the purchase of scoreboards for various athletics fields including Bates Woods and Toby May Playfield carried 7-0.

**ORDINANCE NUMBER 06-23-08-5**

AN ORDINANCE MAKING ADDITIONAL FY 2008 APPROPRIATIONS

Be It Ordained by the Council of the City of New London:

**Section 1:** that the following General Fund (110) Appropriations are hereby made from reserved fund balance for the purpose of purchasing scoreboards for various athletic fields including Bates Woods and Toby May Playfield:

**Estimated Revenue:**

110-9101-301-0100 Budgeted Fund Balance $27,400

**Appropriations:**

110-9101-491-9130 Operating Transfers Out/Capital Projects $27,400

**ORDINANCE NUMBER 06-23-08-6**

AN ORDINANCE MAKING ADDITIONAL FY 2008 APPROPRIATIONS

Be It Ordained by the Council of the City of New London:

**Section 1:** That the following Capital Projects Fund (301) Appropriations are hereby made from funds a General Fund transfer in for the purpose of purchasing scoreboard for various athletic fields including Bates Woods and Toby May Playfield:

**Estimated Revenue:**

301-3107-371-0100 Operating Transfer In/General Fund $27,400

**Appropriations:**

301-3107-431-5041 New Equipment $27,400

Project: BWBALL
The motion to approve appropriation ordinances number 06-23-08-7 and number 06-23-08-8 in the amount of $175,000 for the painting of New London High School passed 5-2. Those voting in favor: Hyslop, Curtin, Cavanagh, Maynard, Buscetto. Those voting against: Pero, Sprecace.

ORDINANCE NUMBER 06-23-08-7

AN ORDINANCE MAKING ADDITIONAL FY 2008 APPROPRIATIONS

Be It Ordained by the Council of the City of New London:

Section 1: That the following General Fund (110) Appropriations are hereby made from reserved fund balance for the purpose of painting New London High School:

Estimated Revenue:
110-9101-301-0100 Budgeted Fund Balance $175,000

Appropriations:
110-9101-491-9130 Operating Transfers Out/Capital Projects $175,000

ORDINANCE NUMBER 06-23-08-8

AN ORDINANCE MAKING ADDITIONAL FY 2008 APPROPRIATIONS

Be It Ordained by the Council of the City of New London:

Section 1: That the following Capital Projects Fund (301) Appropriations are hereby made from funds a General Fund transfer in for the purpose of painting New London High School:

Estimated Revenue:
301-6608-371-01-00 Operating Transfer In/General Fund $175,000

Appropriations:
301-6608-466-5030 C/O Buildings & Improvements $175,000

Project: NLHSPT
The motion to approve appropriation ordinances number 06-23-08-9 and number 06-23-08-10 in the amount of $15,000 for the repairing of New London High bathrooms carried 7-0.

**ORDINANCE NUMBER 06-23-08-9**

AN ORDINANCE MAKING ADDITIONAL FY 2008 APPROPRIATIONS

Be It Ordained by the Council of the City of New London:

**Section 1:** That the following General Fund (110) Appropriations are hereby made from reserved fund balance for the purpose of repairing New London High School bathrooms:

<table>
<thead>
<tr>
<th>Estimated Revenue:</th>
<th>Appropriations:</th>
</tr>
</thead>
<tbody>
<tr>
<td>110-9101-301-0100</td>
<td>110-9101-491-9130</td>
</tr>
<tr>
<td>Budgeted Fund Balance</td>
<td>Operating Transfers Out/Capital Projects</td>
</tr>
<tr>
<td>$15,000</td>
<td>$15,000</td>
</tr>
</tbody>
</table>

**ORDINANCE NUMBER 06-23-08-10**

AN ORDINANCE MAKING ADDITIONAL FY 2008 APPROPRIATIONS

Be It Ordained by the Council of the City of New London:

**Section 1:** That the following Capital Projects Fund (301) Appropriations are hereby made from funds a General Fund transfer in for the purpose of repairing New London High School bathrooms:

<table>
<thead>
<tr>
<th>Estimated Revenue:</th>
<th>Appropriations:</th>
</tr>
</thead>
<tbody>
<tr>
<td>301-6608-371-0100</td>
<td>301-6608-466-5030</td>
</tr>
<tr>
<td>Operating Transfers In/General Fund</td>
<td>C/O Buildings &amp; Improvements</td>
</tr>
<tr>
<td>$15,000</td>
<td>$15,000</td>
</tr>
</tbody>
</table>

Project: NLHSBR
8.2 **2008 Emergency Performance Grant**

A motion made by Mayor Cavanagh, seconded by Councilor Curtin, The New London City Council approves resolution number 062308-1 authorizing Martin H. Berliner, City Manager to execute an agreement with the Department of Emergency Management and Homeland Security for participation in the FY 2008 Emergency Management Performance Grant Program. The Clerk reads the resolution by title only, all Councilors having copies, and the subject resolution is adopted by Roll Call Vote. The motion carried 7-0.

**RESOLUTION NUMBER 062308-1**

RESOLVED:

That Martin H. Berliner, City Manager, is hereby authorized to act on behalf of the City of New London in executing a Memorandum of Understanding with the State of Connecticut, department of Emergency Management and Homeland Security for participation in the FY 2008 Emergency Management Performance Grant Program.

8.3 **Matters Brought to the Attention of Council by Members of Council**

A) **Proposed Ordinance (Mayor Cavanagh, Deputy Mayor Hyslop, Councilor Buscetto, Councilor Curtin, and Councilor Maynard)**

A motion made by Councilor Buscetto, seconded by Councilor Maynard, all contractors for construction projects which utilize apprenticeship trades or occupations in the performance of contracts are subject to the following requirements:

(a) The contractor shall be affiliated with a State Certified Apprenticeship Program for each apprenticeship trade or occupation represented in its workforce.

(b) A minimum of ten (10) percent of the workforce by trade employed by contractors on projects covered by prevailing wage dollar thresholds shall be apprentices and, of this number, a minimum of fifty (50) percent shall be in the first year of apprenticeship training.

(c) The contractor or sub contractor must show proof of participation in a State Certified Apprenticeship Program prior to being awarded any contracts.
8.3 Matters Brought to the Attention of Council by Members of Council (Continued)

A) Proposed Ordinance (Mayor Cavanagh, Deputy Mayor Hyslop, Councilor Buscetto, Councilor Curtin, and Councilor Maynard)

(d) For the project covered by this ordinance, the town has an employment preference goal that construction jobs be offered to local residents on prevailing wage projects with thresholds greater than $100,000 for renovation projects and $400,000 for new construction. With respect to work covered by this agreement it is understood that contractors agree to make a good faith effort to employ a work force comprised of twenty five (25%) local residents of New London County, CT participation with the City of New London residents getting a priority representing (50%) of said participation.

An amendment made by Councilor Pero, seconded by Councilor Sprecace, to refer the matter to the Administration Committee of Council. The amendment failed 2-5. Those voting in favor: Pero, Sprecace. Those voting against: Hyslop, Curtin, Cavanagh, Maynard, Buscetto.

An amendment made by Councilor Curtin, seconded by Councilor Buscetto, to waive the matter from committee. The amendment passed 5-2. Those voting in favor: Hyslop, Curtin, Cavanagh, Maynard, Buscetto. Those voting against: Pero, Sprecace.

An amendment made by Councilor Buscetto, seconded by Mayor Cavanagh, to add to the last sentence ‘which will include (25%) female and minority. The amendment carried 7-0.

An amendment made by Councilor Sprecace, seconded by Councilor Pero, to add to the first sentence … apprenticeships in State licensed trades …. The amendment failed 2-5. Those voting in favor: Pero, Sprecace. Those voting against: Hyslop, Curtin, Cavanagh, Maynard, Buscetto.
8.3 Matters Brought to the Attention of Council by Members of Council (Continued)

A) Proposed Ordinance (Mayor Cavanagh, Deputy Mayor Hyslop, Councilor Buscetto, Councilor Curtin, and Councilor Maynard)


All contractors for construction projects which utilize apprenticeship trades or occupations in the performance of contracts are subject to the following requirements:

(a) The contractor shall be affiliated with a State Certified Apprenticeship Program for each apprenticeship trade or occupation represented in its workforce.

(b) A minimum of ten (10) percent of the workforce by trade employed by contractors on projects covered by prevailing wage dollar thresholds shall be apprentices and, of this number, a minimum of fifty (50) percent shall be in the first year of apprenticeship training.

(c) The contractor or subcontractor must show proof of participation in a State Certified Apprenticeship Program prior to being awarded any contracts.

(d) For the project covered by this ordinance, the town has an employment preference goal that construction jobs be offered to local residents on prevailing wage projects with thresholds greater than $100,000 for renovation projects and $400,000 for new construction. With respect to work covered by this agreement it is understood that contractors agree to make a good faith effort to employ a work force comprised of twenty five (25%) local residents of New London County, CT participation with the City of New London residents getting a priority representing (50%) of said participation, which will include (25%) female and minority.

B) Single Stream Recycling (Mayor Cavanagh, Deputy Mayor Hyslop, Councilor Buscetto, Councilor Curtin, and Councilor Maynard)

A motion made by Councilor Buscetto, seconded by Mayor Cavanagh, The City Council directs the City Manager to investigate the feasibility of the city participating in single stream recycling. The motion carried 7-0.
8.3 Matters Brought to the Attention of Council by Members of Council
(Continued)

C) Dissolution of the Redevelopment Agency (Councilor Buscetto)


An amendment made by Mayor Cavanagh, seconded by Councilor Curtin, the City Council finds that the goals of Chapter 130 of the Connecticut General Statutes have been met by the Redevelopment Agency, all properties have been acquired, blight has been remedied, and there are no federal funds at risk or would be lost. The amendment passed 6-1. Those voting in favor: Pero, Hyslop, Curtin, Cavanagh, Maynard, Buscetto. Those voting against: Sprecace.

The motion as amended passed 5-2. Finding that the goals of Chapter 130 of the Connecticut General Statutes have been met by the Redevelopment Agency, all properties have been acquired, blight has been remedied, and there are no federal funds at risk or would be lost, the New London City Council dissolves the New London Redevelopment Agency. Those voting in favor: Hyslop, Curtin, Cavanagh, Maynard, Buscetto. Those voting against: Pero, Sprecace.

8.4 Single Arm Refuse Truck

A motion made by Councilor Buscetto, seconded by Councilor Curtin, Pursuant to the June 18, 2008 recommendation from the City Manager, the City Council authorizes the sale of two single arm trucks, approves placing the proceeds from the sale of the trucks into an Equipment Reserve Fund to be used for partial payment towards the purchase of two new rear loader refuse trucks, and authorizes the bid preparation and purchase of two new rear loader refuse trucks, subject to City Council approval. The motion carried 7-0.
10.0 **Councilors’ Questions and Comments for the City Manager**

Councilor Maynard requested that on July 1st that the City Manager start the hiring process for the police department promotions. (Swearing in ceremonies for both the Police and Fire Departments are scheduled for July 3rd. There may or may not be a budget pending additional documentation submitted regarding the referendum petition. Petitioners have until June 26 to submit additional signatures.)

12.0 **Adjournment**

A motion made by Councilor Curtin, seconded by Mayor Cavanagh, to adjourn the meeting at 12:28 a.m. The motion carried 7-0.

Attest:________________________________________________________

Michael J. Tranchida, City Clerk

grm

Approved as corrected 7/21/09
Correction to pages 5, 11 and 13