

MINUTES OF SPECIAL MEETING

STRATFORD TOWN COUNCIL

September 28, 2009

THE STRATFORD TOWN COUNCIL CONDUCTED A SPECIAL MEETING ON MONDAY, SEPTEMBER 28, 2009 IN COUNCIL CHAMBERS OF TOWN HALL, 2725 MAIN STREET, STRATFORD, CT PURSUANT TO NOTICE DULY POSTED.

I. CALL TO ORDER: 7:50 p.m.

PRESIDING: Council Chairman Michael Henrick

COUNCIL MEMBERS IN ATTENDANCE: Mr. Michael Julian, Mr. Alvin O'Neal, Mr. Gavin Forrester, Ms. Emma Brooks, Mr. John Dempsey, Mr. William Stroomer, Mr. Thomas Moore, Mr. Joseph Kubic, Mr. Michael Henrick

COUNCIL MEMBERS ABSENT: Ms. Amy Wanamaker

OTHERS IN ATTENDANCE: Town Engineer John Casey, Community Development Administrator Duncan Yetman

II. SIDEWALK BID FUNDED BY ARRA

Sponsored by: Stratford Town Council

RESOLVED: that the Town Council approve and authorize the Mayor to execute the bid award for the sidewalk improvement project, funded out of the Community Development Block Grant (CDBG) and the American Recovery and Reinvestment Act Substantial Amendment to the Town's 2008 CDBG Action Plan known as CDBG-R, to New England Concrete Services, Inc., 199 Moody Street, Ludlow, MA 01056, in accordance with their bid proposal, dated September 21, 2009 for the total base bid of \$148,845.

MR. JULIAN RECUSES HIMSELF FROM VOTING AND DISCUSSION re: THE FOREGOING MATTER. A MOTION WAS MADE BY MR. O'NEAL SECONDED BY MS. BROOKS TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED WITH 8 IN FAVOR AND 1, MR. JULIAN, RECUSAL.

III. DESIGN CONTRACT FOR PAVING PROJECT TO BE FUNDED BY ARRA — At the regularly scheduled Public Works Committee meeting of September 21, 2009 the following item was referred without recommendation:

Bruce Ave. pending State approval. Tighe and Bond and Milone and McBroom are the potential design firms for the project. Funding available is \$250,000.

RESOLVED: That Tighe and Bond be and is hereby selected as the design firm for the paving project, Bruce Avenue, pending State approval, to be funded by ARRA.

A MOTION WAS MADE BY MR. STROOMER SECONDED BY MR. O'NEAL TO APPROVE TIGHE AND BOND FOR THE FOREGOING PROJECT. THE MOTION PASSED UNANIMOUSLY.

IV. REVIEW/DISCUSSION ITEM

- A. List of outstanding building and facilities maintenance tasks re: Board of Education as forwarded from the Building Needs Committee.

Mr. Henrick reviewed some outstanding issues, particularly those of health and safety. He directed the Clerk to send a memo to the Mayor and the Director of Public Works requesting their attendance at the next Council meeting (Oct. 13) to present an update and a plan for addressing the Board of Education building and facilities maintenance tasks and the boiler problems stated below.

- B. Boilers at Nichols and Eli Whitney — one boiler down at each of the schools.

V. ANIMAL CONTROL FACILITY — Bids tabled during Council meeting of Sept. 14, 2008

A MOTION WAS MADE BY MR. JULIAN SECONDED BY MR. DEMPSEY TO REMOVE THE FOREGOING ITEM FROM THE TABLE. THE MOTION PASSED UNANIMOUSLY.

A MOTION WAS MADE BY MR. FORRESTER SECONDED BY MR. JULIAN TO APPROVE THE SECOND LOWEST BIDDER, OLYMPUS CONSTRUCTION, FOR THE ANIMAL CONTROL FACILITY.

A MOTION WAS MADE BY MR. KUBIC SECONDED BY MS. BROOKS TO RETURN THE FOREGOING ITEM TO THE TABLE. THE MOTION PASSED WITH 7 IN FAVOR AND 2, MESSRS. FORRESTER AND HENRICK, OPPOSED.

VI. ADJOURNMENT — Hearing no further discussion in connection with the above agenda items or further business, the Chairman called for a motion to adjourn. ON A MOTION MADE BY MR. STROOMER, SECONDED BY MR. DEMPSEY, IT WAS VOTED UNANIMOUSLY TO ADJOURN THE MEETING AT 8:05 P.M.

ATTESTED BY:

Carol Cabral

Carol Cabral, Council Clerk