
MINUTES OF SPECIAL MEETING

STRATFORD TOWN COUNCIL

JUNE 27, 2011

THE STRATFORD TOWN COUNCIL CONDUCTED A SPECIAL MEETING ON MONDAY, JUNE 27, 2011 IN COUNCIL CHAMBERS OF TOWN HALL, 2725 MAIN STREET, STRATFORD, CT PURSUANT TO NOTICE DULY POSTED.

I. CALL TO ORDER: 8:10 p.m.

PRESIDING: Chairman Thomas Malloy

COUNCIL MEMBERS IN ATTENDANCE: Mr. Christian Barnaby, Ms. Stephanie Philips, Mr. Matthew Catalano, Mr. Jason Santi, Mr. John Dempsey, Mr. David Fuller, Ms. Kimberly Meuse, Mr. Thomas Malloy, Mr. Paul Hoydick

OTHERS IN ATTENDANCE: Town Attorney Timothy Bishop, Assistant Town Attorney John Florek, CAO Geen Thazhampallath, Acting Fire Chief Brian Lampart

II. STRATFORD LITTLE LEAGUE

A. RESOLUTION TO AUTHORIZE LICENSE AGREEMENT WITH STRATFORD LITTLE LEAGUE, INC. FOR USE OF SHORT BEACH FIELDS #2 AND #3

Sponsored By: Stratford Town Council

BE IT HEREBY RESOLVED that the Town of Stratford's Mayor, John A. Harkins, is authorized to enter into a License Agreement with Stratford Little League, Inc. to use Short Beach Field #2 and Short Beach Field #3 for the period April 15, 2011 through October 15, 2011, in exchange for constructing Field Lights and a Field Control Center building on the property adjacent to said Fields within three years of the execution of this Agreement.

BE IT HEREBY RESOLVED by the Town Council of the Town of Stratford, Connecticut that the Town of Stratford's Mayor, John A. Harkins, is authorized to enter into a Memorandum of Understanding with Stratford Little League, Inc. regarding Town and Stratford Little League responsibilities during the construction phase of the Field Control Center center and post construction phase of the use of the Center at Short Beach Complex.

A MOTION WAS MADE BY MR. HOYDICK SECONDED BY MR. BARNABY TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED UNANIMOUSLY.

B. RESOLUTION TO AUTHORIZE LICENSE AGREEMENT WITH STRATFORD P.A.L. LITTLE LEAGUE, INC. GIRLS SOFTBALL FOR USE OF WIGWAM, NORTH END PARK, KING STREET AND BUNNELL HIGH SCHOOL SOFTBALL FIELDS

Sponsored By: Stratford Town Council

BE IT HEREBY RESOLVED that the Town of Stratford’s Mayor, John A. Harkins, is authorized to enter into a License Agreement with Stratford ~~P.A.L.~~ Little League, Inc. ~~Girls Softball~~ to use ~~Wigwam North End Park Field and Field House~~, King Street Softball Field, and Bunnell High School Softball Field for the period June 1, 2011 through May 31, 2013, for the annual sum of One (\$1.00) Dollar.

A MOTION WAS MADE BY MR. HOYDICK SECONDED BY MS. PHILIPS TO APPROVE THE FOREGOING RESOLUTION. MR. CATALANO OFFERED A FRIENDLY AMENDMENT TO REPLACE THE VERBIAGE “P.A.L AND GIRLS SOFTBALL” WITH THE VERBIAGE “LITTLE LEAGUE”, STRIKE THE WORDS “FIELD HOUSE” AFTER WIGWAM FIELD AND CHANGE THE NAME OF WIGWAM TO NORTH END PARK. THE FRIENDLY AMENDMENT WAS ACCEPTED. THE MOTION PASSED UNANIMOUSLY AS AMENDED.

C. RESOLUTION TO AUTHORIZE LICENSE AGREEMENT WITH STRATFORD PONY BASEBALL FOR USE OF CLOVER AND HIGH PARK FIELDS

Sponsored By: Stratford Town Council

BE IT HEREBY RESOLVED that the Town of Stratford’s Mayor, John A. Harkins, is authorized to enter into a License Agreement with Stratford Pony Baseball to use Clover Field and High Park Field for the period May 1, 2011 through April 30, 2015, for the annual sum of One (\$1.00) Dollar.

A MOTION WAS MADE BY MR. SANTI SECONDED BY MR. FULLER TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED UNANIMOUSLY.

III. AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$2,327,000 FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL EQUIPMENT PROGRAM FOR FISCAL YEAR 2010-2011 (#11-03)

Sponsored by: Stratford Town Council

RESOLVED: that the second reading of the above entitled Ordinance be dispensed with as copies thereof have been received by all Council Members and the foregoing be and is hereby approved effective thirty days from passage.

A MOTION WAS MADE BY MR. BARNABY SECONDED BY MR. HOYDICK TO STRIKE THE FOREGOING ITEM FROM THE AGENDA. THE MOTION FAILED VIA ROLL CALL VOTE AS FOLLOWS: MR. BARNABY — YES, MS. PHILIPS — NO, MR. CATALANO — NO, MR. SANTI — NO, MR. DEMPSEY — NO, MR. FULLER — NO, MS. MEUSE — YES, MR. CONNOR — ABSENT, MR. MALLOY — YES, MR. HOYDICK — YES.

A MOTION WAS MADE BY MR. SANTI SECONDED BY MS. PHILIPS TO APPROVE THE FOREGOING ORDINANCE.

Stratford Town Council meeting recessed: 8:48 p.m.

Stratford Town Council meeting reconvened: 9:06 p.m.

MR. SANTI AND MS. PHILIPS WITHDRAW THE MOTION AND SECOND TO THE MOTION. A MOTION WAS MADE BY MR. SANTI SECONDED BY MS. PHILIPS TO PLACE THE FOREGOING ORDINANCE ON THE TABLE. THE MOTION PASSED UNANIMOUSLY.

IV. AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$550,000 FOR THE COSTS ASSOCIATED WITH THE REPLACEMENT OF FIRE TRUCKS OF THE TOWN AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (#11-04)

Sponsored by: Stratford Town Council

RESOLVED: that the second reading of the above entitled Ordinance be dispensed with as copies thereof have been received by all Council Members and the foregoing be and is hereby approved effective thirty days from passage.

A MOTION WAS MADE BY MR. SANTI SECONDED BY MS. PHILIPS TO PLACE THE FOREGOING ORDINANCE ON THE TABLE. THE MOTION PASSED UNANIMOUSLY.

V. SELECTION OF ARCHITECT FOR HONEYSPOOT SCHOOL

A MOTION WAS MADE BY MR. DEMPSEY SECONDED BY MR. SANTI TO DISCUSS THE FOREGOING ITEM. THE MOTION PASSED UNANIMOUSLY. After discussion and questions posed to Mr. Thazhampallath, A MOTION WAS MADE BY MR. SANTI SECONDED BY MR. DEMPSEY TO PLACE THE FOREGOING ITEM ON THE TABLE. THE MOTION PASSED WITH 8 IN FAVOR AND ONE, MS. PHILIPS, OPPOSED.

VI. BUNNELL HIGH SCHOOL SCIENCE LABS — At the regularly scheduled Building Needs Committee meeting conducted June 20, the following change orders were referred to Council with favorable recommendation:

- a. Fix steam leaks in steam piping in tunnels- The contractor has reviewed four of the worst locations with the Town plumbers and proposes to do the work for **\$24,027**.

BUNNELL HIGH SCHOOL SCIENCE LABS — continued

RESOLVED: that the recommendation of the Building Needs Committee is accepted and the change order for the Bunnell High School Science Labs project to fix steam leaks in steam piping in tunnels for the amount of \$24,027.00 be and is hereby approved.

A MOTION WAS MADE BY MR. SANTI SECONDED BY MR. HOYDICK TO APPROVE THE FOREGOING CHANGE ORDER. THE MOTION PASSED UNANIMOUSLY VIA ROLL CALL VOTE AS FOLLOWS: MR. BARNABY — YES, MS. PHILIPS — YES, MR. CATALANO — YES, MR. SANTI — YES, MR. DEMPSEY — YES, MR. FULLER — YES, MS. MEUSE — YES, MR. CONNOR — ABSENT, MR. MALLOY — YES, MR. HOYDICK — YES.

- b. Replace deteriorated lights in the tunnels- The lights currently do not work in the tunnels due to deterioration of the fixtures. The contractor proposes to replace the fixtures for **\$12,466**. The architect and the Town Building Maintenance have reviewed this cost.

RESOLVED: that the recommendation of the Building Needs Committee is accepted and the change order for the Bunnell High School Science Labs project to replace deteriorated lights in tunnels for the amount of \$12,466.00 be and is hereby approved.

A MOTION WAS MADE BY MR. SANTI SECONDED BY MR. DEMPSEY TO APPROVE THE FOREGOING CHANGE ORDER. THE MOTION PASSED UNANIMOUSLY VIA ROLL CALL VOTE AS FOLLOWS: MR. BARNABY — YES, MS. PHILIPS — YES, MR. CATALANO — YES, MR. SANTI — YES, MR. DEMPSEY — YES, MR. FULLER — YES, MS. MEUSE — YES, MR. CONNOR — ABSENT, MR. MALLOY — YES, MR. HOYDICK — YES.

VII. ADJOURNMENT — Hearing no further discussion in connection with the above agenda items or further business, Chairman Malloy called for a motion to adjourn at 9:18 p.m. ON A MOTION MADE BY MR. SANTI, SECONDED BY MR. BARNABY, IT WAS VOTED UNANIMOUSLY TO ADJOURN THE MEETING.

ATTESTED BY:

Carol Cabral
Carol Cabral, Council Clerk