

TO: Mayor Gene F. Eriquez and Members of the Common Council

RE: Minutes of the Special Common Council Meeting held April 27, 1998

The meeting was called to order at 7:05 P.M. by Mayor Eriquez. The Pledge of Allegiance and Prayer were recited. The members were recorded as:

PRESENT - Scalzo, Arconti, Smith, Boynton, Buzaid, Machado, Shuler, Adames, Setaro, John Esposito, Levy, Abrantes, Charles, Basso, Falzone, Fox, Gallagher, Moore, Saracino

ABSENT - McAllister, Dean Esposito

Mr. McAllister was ill

19 Present - 2 Absent

NOTICE OF THE SPECIAL MEETING - To be held on the 27th day of April, 1998 at 7:00 P.M. in City Hall for the purpose of acting upon the the items listed below. Mr. Setaro made a motion that the call and return of service be accepted. Seconded by Miss Fox. Motion carried unanimously.

PUBLIC SPEAKING - Bob Guerrero, 10 Elm Crest Drive, Director of PAL

#### ANNOUNCEMENTS

Emile Buzaid was inadvertently left off the list of the Public Safety Budget Committee. He is a member of same.

Mayor Eriquez congratulated Council Member Matthew Gallagher and his wife, Gwen, on the birth of their first child, Emily Grace.

1 - COMMUNICATION - Letter from Mayor Eriquez requesting that the City make a financial contribution to PAL to held defray the cost of completing construction of the parking area for the new PAL Youth Activities Center and to accept a donation of materials and services valued at \$32,892 offered by O&G Industries, Inc.

Mr. Levy made a motion that the proceeds from the CityWorks 2000 Bond Initiative in the amount of \$80,400 be set aside, subject to certification for PAL and the donation in the amount of \$32,892 from O&G Industries be accepted. Seconded by Mr. Charles. Motion carried unanimously.

2 - COMMUNICATION - Request from Fire Chief Carmen Oliver that the sum of \$10,000 be transferred into the Special Services Account #011011 for fire watch. Mr. Setaro made a motion that the communication be received and the transfer of funds authorized. Seconded by Mrs. Abrante. Motion carried unanimously.

3 - COMMUNICATION - Request from Director of Finance Dominic Setaro that the sum of \$83,383 be transferred from the excess Mashantucket Pequot revenue to the new Capital line item entitled "East Pearl Street Bridge". Mr. Machado made a motion to authorize the transfer of \$83,383 to a new line item for revised construction costs for the East Pearl Street Bridge. Seconded by Miss Fox. Motion carried unanimously.

4 - COMMUNICATION - Reqeust from Attorney Joseph Saffi offering the sum of \$7,500 for the purchase of property known as 386 Main Street. Mr. Setaro asked that this be referred to an ad hoc committee, the Director of Planning, the Corporation Counsel and the Director of Finance. Mayor Eriquez so ordered and appointed Council Members Setaro, Abrantes and Basso to the committee.

5 - REPORT - Governmental Entities Review and Evaluation Committee

Mr. Setaro submitted the following report:

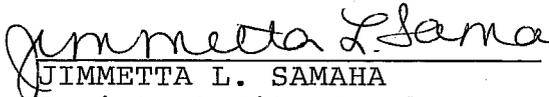
The Common Council met as the Committee of the Whole to review the Governmental Entities Review and Evaluation report at 7:35 P.M. on April 20, 1998 in the Council Chambers at City Hall. The report unanimously recommended a five year renewal of the Lake Kenosia Commission, Richter Park Authority, Conservation Commission, Tree Advisory Commission and Environmental Impact Commission. Mr. Boynton moved to recommend to the Council approval of the report and the recommended renewals of the governmental entities at issue for a five year period. Seconded by Mr. Charles and passed unanimously.

Miss Fox made a motion that the report be received and the recommendations approved. Seconded by Mr. Boynton. Motion carried unanimously.

Mayor Enriquez extended all committees.

There being no further business to come before the Common Council a motion was made by Mr. Boynton at 7:30 P.M. for the meeting to be adjourned.

Respectfully submitted,

  
JIMMETTA L. SAMAHA  
Assistant City Clerk

ATTEST:

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Elizabeth Crudginton  
City Clerk