

TOWN OF WALLINGFORD, CONNECTICUT
REGULAR TOWN COUNCIL MEETING
Town Council Chambers

TUESDAY

APRIL 24, 2012

6:30 P.M

AGENDA

Moment of Silence

1. Pledge of Allegiance and Roll Call
2. Correspondence
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds (#563 - #580) totaling \$7,324.07
Acct. # 001-1000-010-1170 - Tax Collector
 - 3b. Acceptance of Donation and Appropriation in the Amount of \$10 *Youth & Social Services Special Fund* to Expenditures Acct # 21340100-58830 and to Donations Acct # 2134002-47010 – Youth & Social Services
 - 3c. Acceptance of Donation and Appropriation in the Amount of \$576 from *Youth & Social Services Special Fund -Peer Advocates Fund* to Expenditures Acct # 21340100-58830 and to Donations Acct # 2134002-47010 – Youth & Social Services
 - 3d. Consider and Approve a Resolution Authorizing the Mayor to enter into and amend Contractual Instruments in the Name of and on Behalf of the Wallingford Community Day Care Center Inc. with the Department of Social Services of the State of Connecticut for a Child Day Care Program – Mayor
 - 3e. Consider and Approve a Resolution permitting the Wallingford Community Day Care Center Inc to borrow from the Town of Wallingford amounts necessary to meet the essential operation expenses of said Day Care Center prior to the time its program is approved for funding from the State of Connecticut – Mayor
 - 3f. Set a Public Hearing for May 8, 2012 at 7:00P.M. to be held in connection with an Ordinance entitled:

AN ORDINANCE APPROPRIATING \$2,428,985 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF VARIOUS MUNICIPAL IMPROVEMENTS 2012-2013 AND AUTHORIZING THE ISSUE OF \$2,428,985 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUEANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.
 - 3g. Set a Public Hearing for May 8, 2012 at 7:15 P.M. to consider and act on an Ordinance establishing an *Ambulance Enterprise Fund* pursuant to Connecticut General Statutes §7-148

- 3h. Set a Public Hearing for May 8, 2012 at 7:00 P.M. to consider and act on an Ordinance for the establishment of a *Defined Contribution Retirement Plan* in accordance with Connecticut General Statutes §7-450 and pursuant to the Town Charter, Chapter XVII, Section 9 and Chapter XIII, Section 4
- 3i. Acceptance of Donation and Appropriation in the Amount of \$3,000 from Ashlar Village/Masonicare TO Continuing Education and Training Acct # 10020150-55700 and to Miscellaneous Revenue Acct # 100-9052-47040 – Fire Department
- 3j. Consider and Approve a Transfer in the Amount of \$10,000 to Overtime Acct # 10030000-51400 from Materials & Supplies Acct # 100330000-56140 - Public Works
- 3k. Approve minutes of Regular Town Council Meeting of April 10, 2012
- 3l. Approve minutes of Special Town Council Meeting Budget Workshop of April 11, 2012
- 3m. Approve minutes of Special Town Council Meeting Budget Workshop of April 12, 2012
- 3n. Approve minutes of Special Town Council Meeting Budget Workshop of April 16, 2012
4. Items Removed from the Consent Agenda
5. PUBLIC QUESTION & ANSWER
6. Executive Session pursuant to Connecticut General Statutes Section 1-225(f) and Section 1-200(6)(B) to discuss the following matter: Linda Mercier v. Town of Wallingford - Personnel Director
7. Possible Action of Linda Mercier v. town of Wallingford as discussed in Executive Session.
8. Executive Session pursuant to the Connecticut General Statutes §1-225(f) and §1-200 (6)(B) to discuss the following cases:
 1. Jacobowicz v. Scrubbin Bubbles, LLC, et al
 2. Town of Wallingford v. Morin
9. Possible Action on Jacobowicz v. Scrubbin Bubbles, LLC, et al
10. Possible Action on Town of Wallingford v. Morin
11. Conduct a Public Hearing for April 24, 2012 at 7:00 P.M. for a 2012 Small Cities Community Block Grant – Grants Administrator

12. Consider and Approve Resolution Authorizing the Mayor to execute and file with the State of Connecticut Department of Economic and Community Development an application for 2012 Small Cities Community Block Grant not to exceed \$500,000, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions and revisions thereto, to carry out approved activities and to act as the authorized representative of the Town of Wallingford – Grants Administrator
13. Conduct a Public Hearing for April 24, 2012 at 7:15 P.M. to act on the repeal and replacement of Chapter 122, Food Service Establishments, of the Code of the Town of Wallingford - Ordinance Committee Co-Chairmen
14. Conduct a Public Hearing for April 24, 2012 at 7:30 P.M. to act the Repeal of Article I. “Drains” of Chapter 177, “Sewers” of the Code of the Town of Wallingford and to act on the adoption of an Ordinance concerning Sources of Inflow and Infiltration into the Sanitary Sewer System - Ordinance Committee Co-Chairmen
15. Conduct a Public Hearing for April 24, 2012 at 7:45 P.M. to amend Chapter 43, Purchasing, of the Code of the Town of Wallingford by adding Section H(2)(j) to the Ordinance to address restrictions on employees contracting with the town to provide services
- Ordinance Committee Co-Chairmen
16. Consider and Approve a Transfer in the Amount of \$100,021 from Law Department Regular Wages \$50,000 Acct # 1030-51000 and from Comptroller Regular Wages \$50,021 Acct # 1040-51000 to Regular Wages Various Account - Comptroller
17. Executive Session pursuant to §1-200 (6)(D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property – Mayor
18. Report out from the Wallingford Housing Authority with questions to Chairman Michael Misiti and Vice - Chairman Robert Wiedenmann, regarding:
 - Report on the new management company
 - General operational items- Councilor Nick Economopoulos
19. Discussion and Possible Action to initiate an investigation by the Town Council into the cutting down of trees in the parks of Wallingford and the removal of the wood for the purpose of selling it - Councilor Nick Economopoulos