

TOWN OF WALLINGFORD, CONNECTICUT
TOWN COUNCIL SPECIAL MEETING
ORDINANCE COMMITTEE

THURSDAY, NOVEMBER 17, 2011

RECORD OF VOTES AND MINUTES

Called to Order at 7:05 p.m. Pledge of Allegiance was said.

ATTENDANCE: Yes - CERVONI Absent - ECONOMOPOULOS Yes - FARRELL, JR.
Yes - FISHBEIN Yes - LeTOURNEAU Absent - PARISI Yes - RASCATI
Absent - SULLIVAN Absent - TESTA

Also in attendance: Town Attorney Janis Small, Comptroller James Bowes, Purchasing Agent Sal Amadeo

1. Discussion and Possible action with regard to Purchasing, Chapter 43, Purchasing, Section 11H of the Code of the Town of Wallingford

Comments of Note: Discussion focus shifted to raising the bid minimum threshold to craft language to present to the committee regarding a preference to local business if within 5% of the low bid.

1.) Motion was made:

TO AMEND CHAPTER 43, OF THE CODE OF THE TOWN OF WALLINGFORD,
PURCHASING, §43-11a & §43-12a TO RAISE THE THRESHOLDS FROM \$4,000 TO
\$7,500 AND TO INCLUDE LANGUAGE PREFERRING LOCAL BUSINESS

Made by: FISHBEIN
Second: LETOURNEAU

ROLL CALL VOTE:

YES- CERVONI	YES - RASCATI
Absent- ECONOMOPOULOS	Absent-SULLIVAN
YES - FARRELL	Absent-TESTA
YES - FISHBEIN	Absent- CHAIRMAN PARISI
YES - LETOURNEAU	

5-Aye; 4-Absent

Motion passed.

2. Motion was made:

TO SEND TO THE TOWN ATTORNEY TO CRAFT LANGUAGE TO PRESENT TO THE
ORDINANCE COMMITTEE FOR FURTHER REVIEW REGARDING A PREFERENCE TO
LOCAL BUSINESS IF WITHIN 5% OF THE LOW BID AT WHICH TIME THE
AMENDMENTS TO CHAPTER 43 WILL BE FORWARDED TO THE TOWN COUNCIL TO
SET A PUBLIC HEARING

Made by: FISHBEIN
Second: RASCATI

ROLL CALL VOTE:

YES - CERVONI Absent - ECONOMOPOULOS YES - FARRELL YES - FISHBEIN
No - LETOURNEAU Absent - PARISI YES - RASCATI Absent - SULLIVAN Absent -
TESTA

4-Aye; 1-Nay; 4-Absent

Motion passed.

2. Discussion of Noise Ordinance with regard to the inclusion of the RF-40 Zone, the DD Zone and the I-5 Zone into the ordinance.

Motion was made:

TO AMEND THE ORDINANCE TO INCLUDE DD, RF-40, I-5 AND T3D AND TO CHANGE CLY TO YLB.

Made by: FARRELL
Second: FISHBEIN

THE TOWN ATTORNEY SUGGESTED FURTHER EXAMINATION TO MAKE SURE THE ORDINANCE COMPLIES WITH ANY STATE REQUIREMENTS.

THE MOTION AND SECOND WERE WITHDRAWN.

Motion was made: TO TABLE THE ITEM FOR FURTHER EXAMINATION.

Made by: FARRELL
Second: LETOURNEAU

The vote was unanimous with all Councilors present voting Aye. (Cervoni, Farrell, Fishbein, Letourneau, Rascati)
The motion passed to table.

3. Discussion and Possible Action on repealing Chapter 8, Article 5

Motion was made:

TO REPEAL CHAPTER 8, ARTICLE 5, OF THE CODE OF THE TOWN OF WALLINGFORD AND TO FORWARD TO THE TOWN COUNCIL TO SET A PUBLIC HEARING.

Made by: FARRELL
Second: LETOURNEAU

The vote was unanimous with all Councilors present voting Aye. (Cervoni, Farrell, Fishbein, Letourneau, Rascati)
The motion passed.

Motion was made: TO ADJOURN THE MEETING.

Made by: RASCATI
Second: LETOURNEAU

The vote was unanimous with all Councilors present voting Aye. (Cervoni, Farrell, Fishbein, Letourneau, Rascati)
The motion passed to table.

MEETING ADJOURNED AT 8:10 p.m.

NOTED BY: CO-CHAIR CERVONI
Submitted by Council Secretary Weekes