

The public can call into this meeting and will be allowed to address the Town Council during “Audience of Citizens” or during the “Public Hearing” portion of the meeting. If you would like to listen in on the meeting or would like to address the Town Council please call 1-563-999-2090 at 7:00 p.m., you will be asked to punch in the access code followed by the pound sign – 269573#. The Mayor will ask for public comment. Once recognized by the Mayor, you will need to clearly state your name and address before speaking and may only speak during the audience of citizens and public hearing.

TOWN OF BERLIN
TOWN COUNCIL MEETING (VIA CONFERENCE CALL)
Tuesday, April 21, 2020
~~Berlin Senior Center~~
~~1:30 P.M.~~
7:00 P.M.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. AUDIENCE OF CITIZENS
- E. MEETING AGENDA – Immediately Following the Audience of Citizens
- F. CONSENT AGENDA:
 - 1. Topic re: Accept the donation of \$25.00 and appropriate the funds to the Police Peer Support Program Expenditure Account. – Police Department
 - 2. Topic re: Accept monetary donations to the Berlin Animal Control Donation Account for \$293.50 and donated items valued at \$256.00. – Animal Control
 - 3. Topic re: Approve the request of the Berlin Free Library to waive all fees associated with repairing and restoring of the Belfry and blusters. The total amount of the fees to be waived is approximately \$570.00. – Building Department
- G. NEW BUSINESS:
 - 1. Topic re: “AN ORDINANCE APPROPRIATING \$1,000,000 FOR ATHLETIC FACILITY IMPROVEMENTS (2020) AND AUTHORIZING THE ISSUE OF \$1,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION, AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.” be adopted. – Town Clerk

2. Topic re: - Utilize State of CT. contract no.19PSX0088 and authorize Utility Communications of Hamden, CT to install a Motorola districtwide school security radio system at the five Berlin Public Schools, Board of Education Central Office and Berlin Police Department for an additional amount of \$70,721.10 for a total amount not to exceed \$170,721.10 which includes a 10% project contingency. - School Security/Facilities
3. Topic re: Authorize the Town Manager to select the Low Interest Rate Program, on the Municipal Program Election Form, in response to Executive Order 7S Section 6. – Finance Department
4. Topic re: Approve awarding the contract to MHQ Inc. for the transfer, purchase, and installation of equipment for four police vehicles under State Contract # 16PSX0033 for an amount not to exceed \$39,971.91. – Police Department
5. Topic re: Confirm the Town Council's approval to provide the Town of Berlin Volunteer Firefighters, compensation as outlined in the attached policy. – Fire Administrator
6. Topic re: Approve awarding the contract for the radio systems replacement/upgrading to Marcus Communications for an estimated amount of \$1,288,292 (includes 15% contingency). – Fire Administrator
7. Topic re: Confirm the Town Council's approval to waive the Town's purchasing requirements and approve the repair of fire truck MP#0440 for an amount of \$15,715, which will be repaired at Turnpike Motors in Newington, Connecticut, as this is in the Town's best interest. – Fire Administrator
8. Topic re: Authorize the Town Manager to waive the bidding requirements, and award Lenard Engineering the contract to update the Water Supply Plan, for an amount not to exceed \$16,280 (which includes a 10% contingency), as this is in the best interest of the Town. – Water Control
9. Topic re: Authorize the Town Manager to waive the bidding requirements, and award Lenard Engineering the contract to conduct a hydraulic analysis (not to exceed \$5,500) and to perform a feasibility study for connecting to Middletown and/or Meriden Water Departments (not to exceed \$13,200), as this is in the best interest of the Town. – Water Control
10. Topic re: Authorize the Town Manager to sign an agreement with CNG to provide natural gas service to the Transit Oriented Development project to be built at 889, 903 and 913 Farmington Avenue and to grant CNG an easement to install and maintain the natural gas lines along the Boulevard to be built by the Town between Farmington Avenue and the Berlin Train Station. – Economic Development
11. Topic re: Readopt the Fair Housing Resolution, the Fair Housing Policy Statement, Affirmative Action Policy Statement and the Compliance with Title VI of the Civil Rights Act of 1964 Statement. – Town Manager

H. TOWN MANAGER'S REPORT:

I. SPECIAL COMMITTEE REPORTS:

J. COUNCILORS' COMMUNICATION:

K. ACCEPTANCE OF MINUTES: April 7, 2020

L. EXECUTIVE SESSION:

1. Pending Litigations – C.G.S.S. Sec. 1-200 (6) (B) strategy and negotiations with respect to pending claims or pending litigation - Coccomo Brothers Assoc LLC
2. Real Estate – C.G.S.S. Sec. 1-200 (6) (D) discussion of the selection of a site, sale or purchase of real estate by the Town - Negotiation of easements with abutting property owners related to Town properties at 889, 903 and 913 Farmington Avenue.

M. ADJOURNMENT