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Meeting ID: 820 9605 0275

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TOWN OF BERLIN
TOWN COUNCIL MEETING
Tuesday, May 3, 2022
Town Council Chambers and
Remote Meeting
7:00 P.M.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. AUDIENCE OF CITIZENS

E. MAYOR'S UPDATE

F. MEETING AGENDA – Immediately Following the Mayor's Update

G. CONSENT AGENDA:

1. Topic re: Approve the donation of a round of golf for four and two carts to be used for the Berlin Italian Club Pasta Dinner. All monies raised at the pasta dinner will go to the CT Breast Health Initiative, Inc. CT RACE IN THE PARK. Total value of the donation is \$220. – Golf Course
2. Topic re: Approve the donation of a round of golf for four and two carts to be used as a raffle prize/silent auction item during the Coach V Memorial Golf Tournament. Total value of the donation is \$220. – Golf Course
3. Topic re: Approve the donation of a round of golf for four and two carts to be used as a raffle prize during the 23rd Annual Chamber Golf Outing. Total value of the donation is \$220. – Golf Course
4. Topic re: Accept monetary donations totaling \$10,000.00 for the Berlin Peck Memorial Library and deposit \$10,000.00 into the Special Grants and donation fund. Move to appropriate the \$10,000.00 donation to the John Day Donation expenditure account in the Special Grants and Donation Fund. Move to accept the donation of a knitted shawl and yarn with an approximate value of \$40.00 to be used as a summer reading prize and move to accept the donation of a 36" X 24" framed print from

the Finer Line Gallery with an approximate value of \$75.00 to be used as a summer reading prize. – Berlin-Peck Memorial Library

5. Topic re: Accept the donations of \$7550.00 and appropriate the funds to the Diving Equipment Expenditure Account. – Police Department
6. Topic re: Transfer \$109,437, as detailed on the accompanying spreadsheet, to cover higher than budgeted expenditures in identified accounts. – Finance
7. Topic re: Approve waiving the Police Traffic Control fees for the World Peach Ukrainian Relief Fundraiser which took place at the East Berlin United Methodist Church in the amount of \$1712.10. – Town Manager
8. Topic re: To fund up to \$1,050 for the purchase of banners depicting Berlin that would be installed around the Kensington business district in celebration of the 300th Anniversary of Kensington and to grant an exception to the Town of Berlin Flag Flying Policy to allow the display of images related to Berlin on Street Light Pole Banners around the Kensington business district. – Town Manager
9. Topic re: Accept donation to the Berlin Animal Control Donation Account for \$260.00. – Animal Control

H. NEW BUSINESS:

1. Topic re: Grant permission for Paul Kendrick as his Eagle Scout project to perform the cleaning and repair of damaged headstones in Ledge Cemetery. – Cemetery Committee
2. Topic re: Increase P.O. no. 221940 for Air Balancing Service Co., of Newington, CT. up to \$25,000 as needed for Fiscal Year 2022, utilizing UCONN testing, adjusting and balancing contract no. DS060116-1-1 for work related to Berlin High School HVAC systems. - Facilities
3. Topic re: Approve bid no. 2022-32 and 2022-33 for On- Call Services and approve expenditures up to \$50,000 per bid no., per vendor for fiscal year 2022 and 2023, not to exceed the total contractual services approved budget in each fiscal year to the following vendors as this is in the best interest of the Town: Kronenberger and Sons Restoration of Middletown, CT; Civitello Masonry, Inc. of Newington, CT; Mirek Masonry of Newington, CT; Mystic Air Quality Consultants, Inc. of Groton, CT; Eagle Environmental, Inc. of Terryville, CT; EnviroPlan LLC of West Hartford, CT; Enviromed Services, Inc. of Meriden, CT; Loureiro Engineering Associates, Inc, of Plainville, CT; and TRC Environmental Corporation of Windsor, CT. - Facilities
4. Topic re: Presentation by the Community Senior Center Advisory Committee. – Community, Recreation and Park Services
5. Topic re: Award RFP 2022-30 and authorize the Town Manager to enter into a contract with Linden Landscapes Architects, LLC for an amount not to exceed \$34,500 for the reconstruction of Percival Soccer Field. – Community, Recreation and Park Services

6. Topic re: Authorize the Town Manager to sign a five-year multi-function copier/printer/scanner lease agreement with the low bidder, Office Works, for the lease of devices at various Town and BOE locations for annual cost of \$57, 531 plus usage charges. - Finance
7. Topic re: Discussion on the proposed Defined Benefit Plan for Berlin Police Officers. – Town Manager and Police
8. Topic re: Approve a transfer of \$2,700 from Storm Related Overtime and appropriate \$2,000 into Commission Secretaries; \$47.00 into Worker’s compensation; \$153.00 into Social Security and \$500.00 into Supplies Accounts and form a Charter Revision Commission and appoint the members and the Charter Revision Commission shall submit its draft report by June 14th to the Town Clerk for submission to the Town Council at their June 21st meeting and recommendations to be considered by the Charter Revision Commission. – Town Council

I. TOWN MANAGER’S REPORT:

J. SPECIAL COMMITTEE REPORTS:

K. COUNCILORS’ COMMUNICATION:

L. ACCEPTANCE OF MINUTES: April 19, 2022

M. 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 – Mattabassett District

N. ADJOURNMENT