

AGENDA

TOWN COUNCIL
COUNCIL CHAMBERS
SOUTH WINDSOR TOWN HALL

REGULAR MEETING
TUESDAY, JANUARY 19, 2016
TIME: 7:00 P.M.

After Roll Call is complete a proclamation will be read recognizing Hartford Evergreen Lodge #88.

1. Call Meeting to Order
2. Prayer: TBD
3. Pledge of Allegiance
4. Roll Call
5. Public Input
[Per Town Council Rules, this segment of the meeting shall not exceed thirty (30) minutes unless extended by the Mayor, with the consent of a majority of the Town Council.]
6. Environmental Health & Safety Message
7. Adoption of Minutes of Previous Meetings
8. Public Petitions
9. Communications from Officers and Boards Directly Responsible to Council
10. Reports from Standing Committees
11. Reports of Temporary Committees
12. Consent Agenda
[All items listed with an asterisk (*) are considered to be routine by the Town Council and will be enacted by one Motion. There will be no separate discussion of these items unless a Council member so requests, in which event the item will be removed from the General Order of Business and be considered in its normal sequence on the Agenda.]
13. Unfinished Business
 - A. Resolution Reappointing Arthur Utay (U) to the Demolition Delay Committee

Public Meetings are the time and place at which the Town Council conducts official business of the Town. The Council reserves time and invites the public to be heard during three segments of each Public Meeting, as follows:

Item #5 & Item 17 (Continued):

Public Input – A segment of up to thirty (30) minutes (which may be extended by the Chair with consent of the Council) is set aside to hear from the public on any matter. Precedence is given during this segment to any South Windsor Resident or Taxpayer who wishes to speak to any matter on the Agenda. South Windsor Residents or Taxpayers generally are to limit their comments to three (3) minutes each and shall avoid personalities or impugning of improper motive to any person.

Item #8:

Public Petitions – A South Windsor Resident or Taxpayer may petition the Council, in writing, to include a new item on the Agenda for the next Regular Meeting of Council. An item duly presented in writing shall be placed on the Agenda for such meeting. South Windsor Resident or Taxpayers shall refrain from any discussion of the item until the next Regular Meeting, except when the Chair, with the unanimous consent of the Council Members present, shall suspend the rules.

The Council appreciates and encourages the active and orderly participation of the public in all Public Meetings. Any South Windsor Residents (a person registered to vote in South Windsor) or Taxpayer may participate at the time and in the manner stated above. When recognized by the Chair (generally the Mayor, or the Deputy Mayor) the South Windsor Resident or Taxpayer should approach the lectern, give his or her name and address, and speak freely in accordance with these procedures.

AGENDA
Regular Meeting – Town Council
Tuesday, January 19, 2016

14. New Business

- A. Resolution Reappointing Scott Andrusis to the Redevelopment Agency and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- B. Resolution Reappointing Barbara Barbour to the Redevelopment Agency and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- C. Resolution Setting a Time and Place for a Public Hearing to Receive Citizen Input on the Establishment of a Proposed Ordinance Concerning Panhandling
- D. Resolution Reappointing Blum, Shapiro & Company, P.C. as the Town Auditor
- E. Resolution Approving a Transfer of \$1,880.63 from the Sewer Fund Vehicle Equipment & Supplies Account to the Fleet Vehicle & Equipment Supplies Account
- F. Resolution Approving a Transfer of \$947.89 from the Sewer Fund Vehicle Equipment & Supplies Account to the Fleet Repair Maintenance Equipment Account
- G. Resolution Approving a Refund of Taxes to Eight (8) South Windsor Taxpayers
- H. Discussion Item: LED Streetlights (requested by Councilor Snyder and Councilor Anwar)
- I. Discussion Item: Farmland Preservation (requested by Councilor Anwar)

15. Passage of Ordinance

- A. Resolution Adopting an Amendment to Ordinance #195, Blight and Nuisance Ordinance

16. Communications and Reports from Town Manager

[Per Town Council Rules, this segment of the meeting shall not exceed ten (10) minutes unless extended by the Mayor, with the consent of a majority of the Council.]

AGENDA

Regular Meeting – Town Council

Tuesday, January 19, 2016

17. Public Input
[Per Town Council Rules, this segment of the meeting shall not exceed thirty (30) minutes unless extended by the Mayor, with the consent of a majority of the Town Council.]
18. Communications and Petitions from Council
[Per Town Council Rules, this segment of the meeting shall not exceed twenty (20) minutes unless extended by the Mayor, with the consent of a majority of the Council.]
19. Executive Session
20. Adjournment

RESOLUTIONS

Tuesday, January 19, 2016

7. **Adoption of Minutes of Previous Meetings**
(Deputy Mayor Mirek)

BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meetings: Regular Meeting Minutes of January 4, 2016.

8. **Public Petitions**

9. **Communications from Officers and Boards Directly Responsible to Council**

10. **Reports from Standing Committees**

11. **Reports of Temporary Committees**

12. **Consent Agenda**
(Councilor Havens)

Motion to approve Agenda Item 13. A. (*) and 14. A. through 14. B. (*) as the Consent Agenda.

(Please read dark headings, only, on Consent Agenda Items.)

13. **Unfinished Business**

* A. **Resolution Reappointing Arthur Utay (U) to the Demolition Delay Committee**
(Councilor Havens)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Arthur Utay (U) to the Demolition Delay Committee for a term ending December 31, 2017.

14. **New Business**

* A. **Resolution Reappointing Scott Andrusis to the Redevelopment Agency and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Havens)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Scott Andrusis to the Redevelopment Agency for a term ending December 31, 2019 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

RESOLUTIONS

Regular Meeting – Town Council

Tuesday, January 19, 2016

- * B. **Resolution Reappointing Barbara Barbour to the Redevelopment Agency and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Havens)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Barbara Barbour to the Redevelopment Agency for a term ending December 31, 2020 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- C. **Resolution Setting a Time and Place for a Public Hearing to Receive Citizen Input on the Establishment of a Proposed Ordinance Concerning Panhandling**
(Councilor Maneeley)

BE IT RESOLVED that the South Windsor Town Council hereby sets Monday, February 1, 2016, at 8:00 p.m., in the Council Chambers of the South Windsor Town Hall, 1540 Sullivan Avenue, South Windsor, Connecticut as the time and place for a Public Hearing to receive citizen input on the establishment of a Proposed Ordinance Concerning Panhandling.

- D. **Resolution Reappointing Blum, Shapiro & Company, P.C. as the Town Auditor**
(Councilor Pendleton)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints the firm of Blum, Shapiro & Company, P.C., of West Hartford, Connecticut, to audit the books and accounts of the Town of South Windsor, as provided in the General Statutes of the State of Connecticut; and

BE IT FURTHER RESOLVED that the fee for said auditing services by Blum, Shapiro & Company, P.C. will be \$53,400 for Fiscal Year ending June 30, 2016; and \$54,000 for Fiscal Year ending June 30, 2017, for a term expiring December 2017.

RESOLUTIONS

Regular Meeting – Town Council

Tuesday, January 19, 2016

- E. Resolution Approving a Transfer of \$1,880.63 from the Sewer Fund Vehicle Equipment & Supplies Account to the Fleet Vehicle & Equipment Supplies Account**
(Councilor Snyder)

BE IT RESOLVED that the South Windsor Town Council hereby approves a transfer of \$1,880.63 from the Sewer Fund Vehicle Equipment & Supplies Account to the Fleet Vehicle & Equipment Supplies Account to cover costs associated with the reimbursement for fuel costs

- F. Resolution Approving a Transfer of \$947.89 from the Sewer Fund Vehicle Equipment & Supplies Account to the Fleet Repair Maintenance Equipment Account**
(Councilor Anwar)

BE IT RESOLVED that the South Windsor Town Council hereby approves a transfer of \$947.89 from the Sewer Fund Vehicle Equipment & Supplies Account to the Fleet Repair Maintenance Equipment Account to cover costs associated with the reimbursement for vehicle repairs.

- G. Resolution Approving a Refund of Taxes to Eight (8) South Windsor Taxpayers**
(Councilor Carroll)

BE IT RESOLVED that the South Windsor Town Council hereby approves a refund of property taxes to eight (8) South Windsor Taxpayers, the total of said refund being \$2,155.94 and as more fully described on attached **Exhibit A**.

- H. Discussion Item: LED Streetlights (requested by Councilor Snyder and Councilor Anwar)**

- I. Discussion Item: Farmland Preservation (requested by Councilor Anwar)**

15. Passage of Ordinance

- A. Resolution Adopting an Amendment to Ordinance #195, Blight and Nuisance Ordinance**
(Councilor Riley)

BE IT RESOLVED that the South Windsor Town Council hereby adopts an Amendment to Ordinance #195, Blight and Nuisance Ordinance.

RESOLUTIONS

Regular Meeting – Town Council

Tuesday, January 19, 2016

16. Communications and Reports from Town Manager

[Per Town Council Rules, this segment of the meeting shall not exceed ten (10) minutes unless extended by the Mayor, with the consent of a majority of the Council.]

17. Public Input

[Per Town Council Rules, this segment of the meeting shall not exceed thirty (30) minutes unless extended by the Mayor, with the consent of a majority of the Town

18. Communications and Petitions from Council

[Per Town Council Rules, this segment of the meeting shall not exceed twenty (20) minutes unless extended by the Mayor, with the consent of a majority of the Council.]

19. Executive Session

20. Adjournment

TAX REFUNDS

Page 1

Exhibit A

Armstrong, Paul D 125 Pond Lane Manchester, CT 06042 (Overpayment – Official payments) MV14-500924	410.99	Beebe, Paul W 57 Edgewood Drive South Windsor, CT (Sold 1/15) 14-501660	87.33
Jackson, David Z & Susan P 46 Tumblebrook Drive South Windsor, CT (Trade in with new plates 11/2014) 14-511183	444.69	Johnston, Richard Lee & Linda A 55 Niederwerfer Road South Windsor, CT (Trade in with new plates 4/15) 14-511568	159.31
Michaud, Luc 70 Stanley Drive South Windsor, CT (BAA mileage condition adjmt) 14-515557	71.98	Sheenwari, Zabi U 949 Pleasant Valley Road South Windsor, CT 06074 (Overpayment) RE-7612	889.75
Stone, Pamela F 185 Benedict Drive South Windsor, CT (Sold 5/14)	31.96	Stutz, Barbara Susko 477 Griffin Road South Windsor, CT (Donated 10/14)	59.93

Mrs. Bonnie F. Rabin, Collector of Revenue Total Refunds: \$2,155.94 Date: 1/19/2016