

AGENDA

TOWN COUNCIL
COUNCIL CHAMBERS
SOUTH WINDSOR TOWN HALL

REGULAR MEETING
JUNE 3, 2019
TIME: 7:00 P.M.

1. Call Meeting to Order
2. Prayer: TBD
3. Pledge of Allegiance
4. Roll Call
5. Communications and Reports from Town Manager
6. Public Input (Items Not on the Agenda)
7. Adoption of Minutes of Previous Meetings
(Councilor Snyder)

BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meeting: Special Budget Work Session Minutes of May 1, 2019.

8. Public Petitions
9. Communications from Liaisons, Officers, and Boards Directly Responsible to Council
10. Reports from Standing Committees
11. Reports of Temporary Committees
12. Public Participation (Items on the Agenda)
13. 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.]

(Councilor Hockenberry)

Motion to approve Agenda Items 14. A. (*) through 14. B. (*) as the Consent Agenda.
(Please read dark headings, only, on the Consent Agenda Items)

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 **Public Input, Public Petitions, Public Participation and Public Input/Participation** of each Public Meeting, as follows:

Item #5:

Communications and Reports from Town Manager – This segment of the meeting shall not exceed twenty (20) minutes, unless extended by a majority consent of the Council present.

Item #6:

Public Input – A segment of up to twenty (20) minutes (which may be extended by the Mayor with consent of the Council) is set aside to hear from the public on any matter **not on the agenda**. Speaker(s) 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 to submit a new item on the agenda as described in Section 312 of the Town Charter.

Item #12:

Public Participation – A segment of up to twenty (20) minutes (which may be extended by the Mayor with consent of the Council) is set aside to hear from the public on any matter **on the agenda**. Speaker(s) generally are to limit their comments to three (3) minutes each, and shall avoid personalities or impugning or improper motive to any person.

Item #17:

Public Input/Participation – A segment of up to ten (10) minutes (which may be extended by the Mayor with consent of the Council) is set aside to hear from the public **on any matter**. Speaker(s) generally are to limit their comments to three (3) minutes each, and shall avoid personalities or impugning or improper motive to any person.

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14. Unfinished Business

- *A. Resolution Appointing Sandra Reault (D) to the South Windsor Alliance for Families**
(Councilor Hockenberry)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Sandra Reault (D) to the South Windsor Alliance for Families for a term ending September 1, 2019, to fill the expired term of Anthony Duarte.

- *B. Resolution Appointing John Pelkey (D) an Alternate to the Park & Recreation Commission**
(Councilor Hockenberry)

BE IT RESOLVED that the South Windsor Town Council hereby appoints John Pelkey (D) an Alternate to the Park & Recreation Commission for a term ending December 31, 2021, to fill an unexpired vacancy.

15. New Business

- A. Presentation Regarding the Five Year Update of the Hazard Mitigation Plan by the Capitol Region Council of Governments (David Murphy, Milone & MacBroom, Inc. to be present)**
- B. Resolution Adopting the Capitol Region Natural Hazard Mitigation Plan Update, 2019-2024**
(Councilor Delnicki)

WHEREAS, the Town of South Windsor has historically experienced severe damage from natural hazards and it continues to be vulnerable to the effects of those natural hazards profiled in the Plan (e.g., flooding, high wind, thunderstorms, winter storms, earthquakes, droughts, dam failure, and wildfires), resulting in loss of property and life, economic hardship, and threats to public health and safety; and

WHEREAS, the South Windsor Town Council approved the previous version of the Plan in 2014; and

Resolution Continued on Next Page)

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15. B. (Continued)

WHEREAS, the Town of South Windsor and Capitol Region Council of Governments developed and received conditional approval from the Federal Emergency Management Agency (FEMA) for the Natural Hazard Mitigation Plan Update, 2019-2024 under the requirements of 44 CFR 201.6; and

WHEREAS, public and committee meetings were held, and public input was sought in 2017 and 2018 regarding the development and review of the Natural Hazard Mitigation Plan Update, 2019-2024; and

WHEREAS, the Plan specifically addresses hazard mitigation strategies and Plan maintenance procedure for the Town of South Windsor; and

WHEREAS, the Plan recommends several hazard mitigation actions/projects that will provide mitigation for specific natural hazards that impact the Town of South Windsor, with the effect of protecting people and property from loss associated with those hazards; and

WHEREAS, adoption of this Plan will make the Town of South Windsor eligible for funding to alleviate the impacts of future hazards

NOW, THEREFORE, BE IT RESOLVED by the Town Council:

- 1) The Plan is hereby adopted as an official plan of the Town of South Windsor;
- 2) The respective officials identified in the mitigation strategy of the Plan are hereby directed to pursue implementation of the recommended actions assigned to them;
- 3) Future revisions and Plan maintenance required by 44 CFR 201.6 and FEMA are hereby adopted as a part of this resolution for a period of five (5) years from the date of this resolution; and
- 4) An annual report on the progress of the implementation elements of the Plan shall be presented to the Tow Council.

C. **Discussion Item: Update on the Emergency Management Plan and Advisory Board Appointments** *(requested by Councilor Snyder and Mayor Paterna)* *(Walter Summers, Fire Marshal to be present)*

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15. New Business (*Continued*)

D. Resolution with Respect to the Authorization, Issuance, and Sale of Not Exceeding \$11,500,000 Town of South Windsor General Obligation Refunding Bonds
(Councilor Lydecker)

BE IT RESOLVED by the Town Council of South Windsor

Section 1. Not exceeding \$11,500,000 General Obligation Refunding Bonds (the "Refunding Bonds") of the Town of South Windsor, Connecticut (the "Town"), or so much thereof as the Town Manager and Town Treasurer shall determine to be necessary, are hereby authorized to be issued to refund all or any portion of any one or more series of the Town's outstanding general obligation bonds (the "Refunded Bonds") to achieve net present value savings and/or to restructure debt service payments of the Town. The Refunding Bonds shall be issued and sold in either a negotiated underwriting or a competitive offering as determined by the Town Manager and Town Treasurer to be most opportune for the Town. If the Refunding Bonds are sold in a negotiated underwriting, the Town Manager and Town Treasurer shall appoint the managing underwriter. The Refunding Bonds shall mature on such date or dates and in such amounts as shall be determined by the Town Manager and Town Treasurer, in accordance with the provisions of the Connecticut General Statutes, as amended, and shall bear interest payable at such rate or rates as shall be determined by the Town Manager and Town Treasurer. The Refunding Bonds shall be executed in the name and on behalf of the Town by the manual or facsimile signatures of the Town Manager and Town Treasurer, bear the Town seal or a facsimile thereof and be approved as to their legality by Robinson & Cole LLP, Bond Counsel. The Refunding Bonds shall be general obligations of the Town and each of the Refunding Bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The aggregate denominations, form, details, and other particulars thereof, including the certifying, paying, registrar and transfer agent, shall be subject to the approval of the Town Manager and Town Treasurer. The net proceeds of the sale of the Refunding Bonds, after payment of underwriters' discount and other costs of issuance, shall be deposited in an irrevocable escrow account in an amount sufficient to pay the principal of, interest and redemption premium, if any, due on the Refunded Bonds to maturity or earlier redemption pursuant to the plan of refunding. The Town Manager and Town Treasurer are authorized to appoint an escrow agent and other professionals and to execute and deliver any and all escrow, investment and related agreements necessary to

(Resolution Continued on Next Page)

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15. D. (Continued)

provide for such payments on the Refunded Bonds and to provide for the transactions contemplated hereby. The Town Manager and Town Treasurer are authorized to prepare and distribute preliminary and final Official Statements of the Town for use in connection with the offering and sale of the Refunding Bonds, and to execute and deliver on behalf of the Town a Bond Purchase Agreement, a Continuing Disclosure Agreement, Tax Regulatory Agreement, and such other documents necessary or desirable for the issuance of the Refunding Bonds and the payment of the Refunded Bonds.

Section 2. This resolution shall be effective until June 30, 2020.

E. **Resolution Accepting the Fiscal Year 2018/2019 Suspense List** (Councilor Maneeley)

BE IT RESOLVED that the South Windsor Town Council hereby accepts the Fiscal Year 2018/2019 Suspense List as proposed and submitted to the Town Council by the Collector of Revenue.

F. **Resolution Authorizing the Board of Education to Apply to the Commissioner of Administrative Services and Designating the South Windsor Board of Education as the Building Committee for the Underground Oil Tank “B” Removal at the South Windsor High School** (Councilor Lopez)

BE IT RESOLVED that the South Windsor Town Council authorizes the South Windsor Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Underground Oil Tank “B” Removal at the South Windsor High School; and

BE IT FURTHER RESOLVED that the South Windsor Board of Education is hereby established as the building committee with regard to the Underground Oil Tank “B” Removal at the South Windsor High School; and

BE IT FURTHER RESOLVED that the South Windsor Town Council hereby authorizes at least the preparation of schematic drawings and outline specifications for the Underground Oil Tank “B” Removal at the South Windsor High School.

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15. New Business (Continued)

- G. Resolution Authorizing the Board of Education to Apply to the Commissioner of Administrative Services and Designating the South Windsor Board of Education as the Building Committee for the Oil Tank Replacement at the Philip R. Smith School, 350 Foster Street (Former Orchard Hill School)**
(Deputy Mayor Pendleton)

BE IT RESOLVED that the South Windsor Town Council authorizes the South Windsor Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Oil Tank Replacement at the Philip R. Smith School, 350 Foster Street; and

BE IT FURTHER RESOLVED that the South Windsor Board of Education is hereby established as the building committee with regard to the Oil Tank Replacement at the Philip R. Smith School, 350 Foster Street; and

BE IT FURTHER RESOLVED that the South Windsor Town Council hereby authorizes at least the preparation of schematic drawings and outline specifications for the Oil Tank Replacement at the Philip R. Smith School, 350 Foster Street.

- H. Resolution Authorizing the Board of Education to Apply to the Commissioner of Administrative Services and Designating the South Windsor Board of Education as the Building Committee for the Partial Roof Replacement at the South Windsor High School**
(Councilor Riley)

BE IT RESOLVED that the South Windsor Town Council authorizes the South Windsor Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Partial Roof Replacement at the South Windsor High School; and

BE IT FURTHER RESOLVED that the South Windsor Board of Education is hereby established as the building committee with regard to the Partial Roof Replacement at the South Windsor High School; and

BE IT FURTHER RESOLVED that the South Windsor Town Council hereby authorizes at least the preparation of schematic drawings and outline specifications for the Partial Roof Replacement at the South Windsor High School.

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15. New Business (Continued)

- I. Resolution Authorizing the Board of Education to Apply to the Commissioner of Administrative Services and Designating the South Windsor Board of Education as the Building Committee for the Partial Roof Replacement at the Wapping School (South Windsor High School Annex)**
(Councilor Hockenberry)

BE IT RESOLVED that the South Windsor Town Council authorizes the South Windsor Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Partial Roof Replacement at the Wapping School (South Windsor High School Annex); and

BE IT FURTHER RESOLVED that the South Windsor Board of Education is hereby established as the building committee with regard to the Partial Roof Replacement at the Wapping School (South Windsor High School Annex); and

BE IT FURTHER RESOLVED that the South Windsor Town Council hereby authorizes at least the preparation of schematic drawings and outline specifications for the Partial Roof Replacement at the Wapping School (South Windsor High School Annex).

- J. Resolution Setting a Time and Place for a Public Hearing to Receive Citizen Input on the Proposed Traffic Calming Policy**
(Councilor Snyder)

BE IT RESOLVED that the South Windsor Town Council hereby sets **Tuesday, June 18, 2019, 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 proposed Traffic Calming Policy.

- K. Resolution Approving the Job Classification and Fringe Benefit Description for Non-Bargaining Unit Members for Fiscal Year 2019/2020 through 2021/2022**
(Councilor Lydecker)

BE IT RESOLVED that the South Windsor Town Council hereby approves the Job Classification and Fringe Benefit Description for Non-Bargaining Unit Members for Fiscal Year 2019/2020 through 2021/2022.

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15. New Business (*Continued*)

- L. Resolution Accepting the Favorable Review by the Planning & Zoning Commission for the Planning, Design, Acquisition, Construction, Equipping, and Furnishing of a New Eli Terry Elementary School**
(Councilor Maneeley)

WHEREAS, the South Windsor Town Council referred the planning, design, acquisition, construction, equipping, and furnishing of a new Eli Terry Elementary School to the Planning & Zoning Commission pursuant to Section 8-24 of the Connecticut General Statutes at their January 7, 2019 meeting; and

WHEREAS, the Planning & Zoning Commission, at their May 14, 2019 meeting, forwarded a favorable review of the project

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby accepts the favorable review by the Planning & Zoning Commission for this project.

- M. Resolution Accepting the Favorable Review by the Planning & Zoning Commission for the Planning, Design, Acquisition, Construction, Equipping, and Furnishing of a New Philip R. Smith Elementary School**
(Councilor Lopez)

WHEREAS, the South Windsor Town Council referred the planning, design, acquisition, construction, equipping, and furnishing of a new Philip R. Smith Elementary School to the Planning & Zoning Commission pursuant to Section 8-24 of the Connecticut General Statutes at their January 7, 2019 meeting; and

WHEREAS, the Planning & Zoning Commission, at their May 14, 2019 meeting, forwarded a favorable review of the project

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby accepts the favorable review by the Planning & Zoning Commission for this project.

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15. New Business (Continued)

- N. Discussion Item: Seeking Public Input on the Installation of Tolls on State Roads (*requested by Councilor Snyder*)**
- O. Resolution Accepting the Resignation of Neil Caron (R) from the Greater Hartford Transit District
(Councilor Riley)**

BE IT RESOLVED that the South Windsor Town Council hereby accepts, with regret, the resignation of Neil Caron (R) from the Greater Hartford Transit District; and

BE IT FURTHER RESOLVED that the South Windsor Town Council extends its thanks to Neil Caron for the time he has dedicated to serving his community by his membership on the Greater Hartford Transit District.

16. Passage of Ordinance

17. Public Input/Participation (Any Matter)

18. Communications and Petitions from Council

19. Executive Session

20. Adjournment