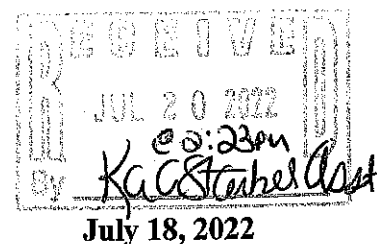


**TOWN COUNCIL
REGULAR MEETING
TOWN OF SOUTH WINDSOR**



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July 18, 2022

1. Call Meeting to Order

Mayor Pendleton called the Regular Meeting to order at 7:01 p.m.

3. Roll Call

Members Present: Mayor Elizabeth Pendleton
Deputy Mayor Steven King Jr.
Councilor Erica Evans
Councilor Philip Koboski
Councilor Andrew Paterna
Councilor Jamie Gamble
Councilor Cesar Lopez

Others Present: Michael Maniscalco, Town Manager
Vanessa Perry, Assistant Town Manager/Director of H.R.
Scott Roberts, Assistant Town Manager/CIO/Emergency Mgmt.

5. Adoption of Agenda

Councilor Cesar Lopez made a motion to adopt the July 18, 2022 agenda. Deputy Mayor Steven King, Jr. made a motion to move agenda item #17 (Executive Session) to after item #7 (Public Input). Councilor Erica Evans seconded the motion which passed by unanimous voice vote. **MOTION CARRIES.**

17. Executive Session

Deputy Mayor Steven King, Jr. made a motion to go into executive session at 7:30 p.m. to discuss item # 17(B) to discuss a personnel issue (Agreement between the Town of South Windsor and Local 1303-466 of Council 4, AFSCME, AFL-CIO Pollution Control Employees) and invited the Town Manager, Michael Maniscalco; Assistant Town Manager, Vanessa Perry; Assistant Town Manager, Scott Roberts into Executive Session. Councilor Jamie Gamble seconded the motion which passed by unanimous voice vote. **MOTION CARRIES.** The Executive Session ended at 7:55 p.m.

8. Adoption of Minutes of Previous Meetings

Councilor Erica Evans made a motion for the adoption of the following resolution:

BE IT RESOLVED, that the South Windsor Town Council hereby approves the Minutes of the Regular Town Council Meeting of July 5, 2022

(Adoption of Minutes Continued on Next Page)

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ITEM:

8. Adoption of Minutes of Previous Meetings

The motion was seconded by Councilor Andrew Paterna which was passed by a roll call vote of 6 ayes (Mayor Pendleton, Deputy Mayor King, Councilors Evans, Paterna, Koboski, and Lopez), 0 nays, and 1 abstention (Councilor Gamble). **MOTION CARRIES.**

Councilor Erica Evans made a motion for the adoption of the following resolution:

BE IT RESOLVED, that the South Windsor Town Council hereby approves the Minutes of the Special Work Session Meeting of July 5, 2022.

The motion was seconded by Councilor Andrew Paterna which was passed by a roll call vote of 6 ayes (Mayor Pendleton, Deputy Mayor King, Councilors Evans, Paterna, Koboski, and Lopez), 0 nays, and 1 abstention (Councilor Gamble). **MOTION CARRIES.**

11. Consent Agenda

A. First Reading

- 1. Appointing Srinivasa Chalikonda (D) as a member of the Park and Recreation Commission and Postponing Consideration of this Motion until the Town Council's next regularly scheduled meeting.**

BE IT RESOLVED, that the South Windsor Town Council hereby appoints Srinivasa Chalikonda (D) as a member of the Park and Recreation Commission for a term ending December 31, 2023, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

Councilor Erica Evans made a motion to approve Agenda Item 11.A.1. as a First Reading on the Consent Agenda. Councilor Andrew Paterna seconded the motion, and it was approved unanimously. **MOTION CARRIES.**

B. Second Reading

- 1. Resolution Appointing Suresh Jeyaprasad (U) as a member of the Social Justice and Racial Equity Commission for a term ending November 30, 2022**

BE IT RESOLVED, that the South Windsor Town Council hereby appoints Suresh Jeyaprasad (U) as a member of the Social Justice and Racial Equity Commission for a term ending November 30, 2022

Deputy Mayor Steven King, Jr. made a motion to approve Agenda Item 11.B.1. as a Second Reading on the Consent Agenda. Councilor Erica Evans seconded the motion, and it was approved unanimously. **MOTION CARRIES.**

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ITEM:

C. Miscellaneous

1. None.

13. New Business

A. Resolution Authorizing the Appropriation of \$413,000 of LoCIP Funds to Cover Costs Associated with the replacement of the South Windsor Fire Headquarters Roof

Councilor Philip Koboski made a motion for the adoption of the following resolution:

WHEREAS, the Town Council wishes to use \$413,000 in LoCIP funds to pay for the replacement of the South Windsor Fire Headquarters Roof; and

WHEREAS, the required public hearing was held on Monday, July 18, 2022

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby authorizes the Town Manager to apply to the State of Connecticut, Office of Policy and Management to use \$413,000 in LoCIP funds to cover costs associated with the replacement of the Fire Headquarters Roof

Councilor Andrew Paterna seconded the motion, and it was approved unanimously. **MOTION CARRIES.**

B. Resolution Approving an Agreement Between the Town of South Windsor and Local 1303-466 of Council 4, AFSCME, AFL-CIO Pollution Control Employees

Councilor Cesar Lopez made a motion for the adoption of the following resolution:

BE IT RESOLVED that the South Windsor Town Council hereby approves the proposed "Agreement Between the Town of South Windsor and Local 1303-466 of Council 4, AFSCME, AFL-CIO Pollution Control Employees" for the period of July 1, 2022, through June 30, 2025.

Councilor Andrew Paterna seconded the motion, and it was approved unanimously. **MOTION CARRIES.**

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ITEM:

C. Resolution Approving a Refund of Taxes to Four (4) South Windsor Taxpayers.

Councilor Jamie Gamble made a motion for the adoption of the following resolution:

BE IT RESOLVED, that the South Windsor Town Council hereby approves a refund of property taxes to Four (4) South Windsor Taxpayers, the total of said refunds being \$8,222.54 and as more fully described in attached **Exhibit A**.

Councilor Erica Evans seconded the motion, and it was approved unanimously. **MOTION CARRIES.**

E. Resolution Requesting the Town Council to Approve a Referendum Date of November 8, 2022 for the Planning, Design, Construction and/or Replacement of Town-wide road paving, sidewalks and drainage improvements and authorizing the issuance of \$35,470,000 bonds of the Town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose

Councilor Erica Evans made a motion for the adoption of the following resolution:

WHEREAS, it is the desire of the Town Council to bring the referendum question forward to the South Windsor community on November 8, 2022

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby approves a referendum date of November 8, 2022 with polling time of 6:00 a.m. to 8:00 p.m.

Councilor Andrew Paterna seconded the motion, and it was approved unanimously. **MOTION CARRIES.**

F. Resolution Appropriating \$35,470,000 for the Planning, Design, Construction and/or Replacement of Town-wide road paving, sidewalks and drainage improvements and authorizing the issuance of \$35,470,000 bonds of the Town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose and more fully described on attached Exhibit B

Mayor Liz Pendleton made a motion for the adoption of the following resolution:

(Resolution Continued on Next Page)

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ITEM: 13.F Continued

BE IT RESOLVED, that the South Windsor Town Council hereby approves the appropriation of \$35,470,000 for the Planning, Design, Construction and/or Replacement of Town-wide road paving, sidewalks and drainage improvements and authorizing the issuance of \$35,470,000 bonds of the Town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose and more fully described on attached **Exhibit B**

Councilor Erica Evans seconded the motion, and it was approved unanimously. **MOTION CARRIES.**

G. Resolution Approving a Ballot Question for Referendum of Town Electors

Councilor Andrew Paterna made a motion for the adoption of the following resolution:

BE IT RESOLVED that the resolution entitled "Resolution Appropriating \$35,470,000 For The Planning, Design, Construction And/Or Replacement Of Town-Wide Road Paving, Sidewalks And Drainage Improvements And Authorizing The Issuance Of \$35,470,000 Bonds Of the Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose"; heretofore at this meeting adopted, be submitted to the Town electors for approval or disapproval at a referendum to be held in conjunction with the general election on Tuesday, November 8, 2022, and that the warning of said referendum state the question to be voted upon as follows:

1. "Shall the resolution approving an appropriation and bond authorization in the amount of \$35,470,000 for the planning, design, construction and/or replacement of Town-wide road paving, sidewalks and drainage improvements, adopted by the Town Council on July __, 2022, be approved?"

The ballot label for said question will read as follows:

"Shall the resolution appropriating and authorizing bonds in the amount of \$35,470,000 for the planning, design, construction and/or replacement of Town-wide road paving, sidewalks and drainage improvements be approved? YES NO"

Councilor Erica Evans seconded the motion, and it was approved unanimously. **MOTION CARRIES.**

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ITEM: 13.G Continued

H. Resolution Authorizing the Town Clerk to Draft Explanatory Text to be approved by the Town Attorney.

Councilor Andrew Paterna made a motion for the adoption of the following resolution:

BE IT RESOLVED that the South Windsor Town Council hereby authorizes the Town Clerk to draft Explanatory Text pursuant to C.G.S. Section 9-369b(a) for the upcoming referendum regarding the Planning, Design, Construction and/or Replacement of Town-wide road paving, sidewalks and drainage improvements and authorizing the issuance of \$35,470,000 bonds of the Town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose

Councilor Erica Evans seconded the motion, and it was approved unanimously. **MOTION CARRIES.**

18. Adjournment

There being no more business to come before the meeting, Mayor Liz Pendleton made a motion to adjourn the Regular Town Council Meeting at 8:57 p.m., which was seconded by Councilor Andrew Paterna and passed by unanimous voice vote. **MOTION CARRIES.**

Respectfully submitted & attested,

 
Lisa Giroux
Administrative Secretary