

**TOWN COUNCIL
TOWN OF SOUTH WINDSOR**

RECEIVED MAR - 8 2022
@ 2:30pm
Deborah W. Reed, Asst

Action Minutes

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March 7, 2022

TOWN COUNCIL – REGULAR MEETING

1. Call Meeting to Order

Mayor Pendleton called the Regular Meeting to order at 7:02 p.m.

3. Roll Call

Members Present: Mayor Liz Pendleton
Deputy Mayor Steven King Jr.
Councilor Erica Evans
Councilor Jamie Gamble
Councilor Marek Kozikowski
Councilor Cesar Lopez
Councilor Andrew Paterna

Others Present:

Michael Maniscalco, TM
Vanessa Perry, Town Manager/Director of H.R.
Scott Roberts, Town Manager/CIO/Emergency Mgmt.

5. Adoption of Agenda

Councilor Gamble made a motion to adopt the agenda as presented. Council Paterna seconded the motion.

Deputy Mayor King made a motion to move Item 13.A. (Board of Education FY23 Budget Presentation), Item 13.B. (Discussion Item: Presentation on Future Road Work) and Item 13.C. (Motion to Reconsider vote on the Adoption of the Registrar's of Voters Updated Polling District Map) to after Item 7 (Public Input). Councilor Evans made a motion to move Item 13.K. (Resolution Appointing William Meyers (D) to the Strategic Planning Committee) and Item 13.L. (Resolution Appointing Lindsay Ruszczyk (U) to the Strategic Planning Committee) to after Item 7 (Public Input). Councilor Paterna seconded the motion and it passed unanimously.

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ITEM:

11. Consent Agenda

Councilor Evans made a motion to approve Agenda Items 11.a.A through 11.a.C. as a First Reading on the Consent Agenda. Councilor Evans seconded the motion, and it was approved unanimously.

a. First Reading

A. Resolution Appointing Anitha Elango (D) to the Public Building 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 Anitha Elango (D) to the Public Building Commission for a term ending November 30, 2023, to fill the unexpired term of Bernard Thomas and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

B. Resolution Appointing Joe Durette (D) to the Inland Wetlands 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 Joe Durette (D) to the Inland Wetlands Commission for a term ending December 01, 2024, to fill the unexpired term of Steven King Jr. and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

C. Resolution Appointing Carolyn Emerson (D) to the South Windsor Arts Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting.
(Mayoral Appointment)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Carolyn Emerson (D) to the South Windsor Arts Commission.

Was made by: Councilor Evans
Was seconded by: Councilor Paterna
The motion passed unanimously

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ITEM:

13. New Business

**C. Motion to Reconsider vote on the Adoption of the Registrar's of Voters
Updated Polling District Map
(Councilor Kozikowski)**

NOW, THEREFORE, BE IT RESOLVED, that the South Windsor Town Council hereby approves the recommendations of the Registrars of Voters to realign the borders of Districts 2,3,4 and 5 as shown on the attached map. District 1 realignment was approved by the Connecticut General Assembly under CGS 169(a) and published by the Secretary of the State on November 11, 2021.

Was made by Councilor Kozikowski

Seconded by Councilor Paterna

The motion was passed with a roll call vote of 5 ayes (Councilors Evans, Lopez, Deputy Mayor King, Councilor Paterna and Mayor Pendleton) and 3 nays (Councilors, Kozikowski, Gamble and Koboski)

**D. Resolution Approving the South Windsor Non-Supervisor Professional
Employees Union Contract for the period of July 1, 2020 through June
30, 2023
(Councilor Paterna)**

NOW THEREFORE BE IT RESOLVED, that the South Windsor Town Council hereby approves the proposed "Agreement between the Town of South Windsor and the South Windsor Non-Supervisor Professional Employees Union" for the period of July 1, 2020 through June 30, 2023.

Councilor Paterna made a motion to postpone this resolution. Councilor Gamble seconded the motion and it passed unanimously

**E. Resolution Appointing Mindy Lewis (D) to the Strategic Planning
Committee
(Councilor Evans)**

BE IT RESOLVED that the South Windsor Town Council hereby appoints Mindy Lewis (D) to the Strategic Planning Committee.

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Was made by Councilor Evans
Seconded by Councilor Paterna
The motion was approved unanimously.

F. Resolution Appointing Karen Wagner (D) to the Strategic Planning Committee.
(Councilor Lopez)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Karen Wagner (D) to the Strategic Planning Committee.

Was made by Councilor Lopez
Seconded by Councilor Paterna
The motion was passed with a roll call vote of 5 ayes (Councilors Evans, Lopez, Deputy Mayor King, Councilor Paterna and Mayor Pendleton) and 3 nays (Councilors, Kozikowski, Gamble and Koboski)

G. Resolution Appointing Phil Richards (U) to the Strategic Planning Committee
(Councilor Gamble)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Phil Richards (U) to the Strategic Planning Committee

Was made by Councilor Gamble
Seconded by Councilor Koboski
The motion was approved unanimously.

H. Resolution Appointing Daniel Chavez (U) to the Park and Recreation Facility Planning Committee
(Deputy Mayor King)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Daniel Chavez (U) to the Park and Recreation Facility Planning Committee.

Was made by Deputy Mayor King
Seconded by Councilor Paterna
The motion was approved unanimously.

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J. Resolution Setting a Time and Place for a Public Hearing to Receive Citizen Input on the Proposed Board of Education Budget for Fiscal Year 2022/2023
(Councilor Evans)

BE IT RESOLVED that the South Windsor Town Council hereby sets **Monday, April 4, 2022 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 Board of Education Budget for Fiscal Year 2022/2023.

Was made by Councilor Evans
Seconded by Councilor Paterna
The motion was approved unanimously.

K. Resolution Appointing William Meyers (D) to the Strategic Planning Committee
(Councilor Evans)

BE IT RESOLVED that the South Windsor Town Council hereby appoints William Meyers (D) to the Strategic Planning Committee.

Was made by Councilor Evans
Seconded by Councilor Koboski
The motion was approved unanimously

L. Resolution Appointing Lindsay Ruszczyk (U) to the Strategic Planning Committee.
(Councilor Evans)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Lindsay Ruszczyk (U) to the Strategic Planning Committee.

Was made by Councilor Evans
Seconded by Councilor Kozikowski
The motion was approved unanimously

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14. Passage of Ordinance
(Councilor Koboski)

A. Resolution Adopting the Proposed Illicit Discharge and Connection Storm-Water Ordinance

BE IT RESOLVED that the South Windsor Town Council hereby adopts the proposed Illicit Discharge and Connection Storm-Water Ordinance, as shown in **Exhibit A**.

Was made by Councilor Koboski
Seconded by Councilor Kozikowski
The motion was approved unanimously.

18. Adjournment

At 9:20 p.m., Councilor Paterna made a motion to adjourn the Regular Meeting. Councilor Gamble seconded the motion, and it was approved unanimously.

Respectfully submitted,


Katherine Senorth
Executive Assistant