

2014 Town Council Resolutions

JULY 14, 2014 TOWN COUNCIL REGULAR MEETING;

Resolution #2014-66. THE TOWN OF MONTVILLE HEREBY RESOLVES TO refund taxes due to overpayments and corrections in the amount of \$495.71 (four-hundred ninety-five dollars and seventy-one cents) as requested by the Tax Collector. (Councilor Jaskiewicz)

Resolution #2014-67. THE TOWN OF MONTVILLE HEREBY RESOLVES TO authorize the year-end transfers as requested by the Finance Director and as depicted on schedule A. (Councilor Tanner)

Resolution #2014-68. THE TOWN OF MONTVILLE HEREBY RESOLVES TO establish a Misc. State of Connecticut Grant fund (# 018). (Councilor Tanner)

AUGUST 18, 2014 TOWN COUNCIL SPECIAL MEETING;

Resolution #2014-69. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$1,081.77 (one-thousand eighty-one dollars and seventy-seven cents) as requested by the Tax Collector. (Councilor Jaskiewicz)

Resolution #2014-70. THE TOWN OF MONTVILLE HEREBY RESOLVES to accept the Stipulated Judgment between Jensen's, Inc. and the Town of Montville, Docket No. KNL CV 12 6013758S dated July 16, 2014 regarding their property tax appeal. (Mayor McDaniel)

Resolution #2014-71. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Mayor Ronald McDaniel to execute the Clean Energy Communities Municipal Pledge. (Mayor McDaniel)

Resolution #2014-72. THE TOWN OF MONTVILLE HEREBY RESOLVES to appoint a representative from the Town Council to serve on the upcoming teacher contract negotiating committee. (Councilor Jaskiewicz)

Resolution #2014-73. THE TOWN OF MONTVILLE HEREBY RESOLVES to appoint a representative from the Town Council to serve on the Montville Law Enforcement Feasibility Ad-hoc Committee. (Councilor Jaskiewicz)

Resolution #2014-74. THE TOWN OF MONTVILLE HEREBY RESOLVES to appoint a representative from the Public Safety Commission to serve on the Montville Law Enforcement Feasibility Ad-hoc Committee. (Councilor Jaskiewicz)

Resolution #2014-75. THE TOWN OF MONTVILLE HEREBY RESOLVES to Consider and Act on a motion to transfer three thousand six hundred dollars (\$3,600) to the Truck Expense line (#10910-53011), eight hundred fifty dollars (\$850) to the Public Works Misc Supplies line (#10910-53019) and four hundred dollars (\$400) to the Maintenance-Public Works line (#10910-53102) for a total of four thousand eight hundred fifty dollars from SCRRA Tipping fees line (#10940-52124).

SEPTEMBER 8, 2014 TOWN COUNCIL REGULAR MEETING;

Resolution #2014-76. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$25,236.61 (twenty-five thousand two hundred thirty-six dollars and sixty-one cents) as requested by the Tax Collector. (Councilor Jaskiewicz)

Resolution #2014-77. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Mayor Ron McDaniel to negotiate and execute all a contract for 360 units of medical visit service for seniors totaling \$9,500.40 (Nine thousand dollars and forty cents) between the Town of Montville and the Senior Resources Agency on Aging, Inc., and further, to approve the Mayor to execute any and all documents that may be necessary. (Mayor McDaniel)

Resolution #2014-78. THE TOWN OF MONTVILLE HEREBY RESOLVES that Mayor Ron McDaniel be and hereby is authorized to execute a contract for 1,620 units of medical transportation for seniors totaling \$16,394.40 (Sixteen thousand three hundred ninety four dollars and forty cents) between the Town of Montville and the Senior Resources Agency on Aging, Inc., and further, to approve the Mayor to execute any and all documents that may be necessary. (Mayor McDaniel)

Resolution #2014-79. THE TOWN OF MONTVILLE HEREBY RESOLVES to rescind resolution 2014-72 appointing Joseph Jaskiewicz as representative from the Town Council to serve on the teachers negotiating committee as adopted by the Town Council at a special meeting held August 18, 2014.

Resolution #2014-80. THE TOWN OF MONTVILLE HEREBY RESOLVES to appoint a representative from the Town Council to serve on the upcoming teacher contract negotiating committee. (Councilor Jaskiewicz)

Resolution #2014-81. THE TOWN OF MONTVILLE HEREBY RESOLVES to act on a motion to introduce and set the date for a Public Hearing on the proposed ordinance titled "Ordinance Concerning THE LEASE OF REAL PROPERTY LOCATED AT 14 BRIDGE STREET" on October 15, 2014 at 6:45 p.m. in the Town Hall Council Chambers.

Resolution #2014-82. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize the Mayor to accept the Remedial Action and Redevelopment Municipal Grant from the Department of Economic and Community Development in the amount of \$335,560 and to use these funds for the remediation of 14 Bridge Street.

Resolution #2014-83. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and adopt the ordinance titled "Ordinance Amending Chapter 345, Article VI, Ord. No. 2012-004, Ordinance to Provide Additional Property Tax Exemption for Veterans", as read at the public hearing on Monday, September 8, 2014. (Councillor Caron)

OCTOBER 15, 2014 TOWN COUNCIL REGULAR MEETING;

Resolution #2014-84. THE TOWN OF MONTVILLE HEREBY RESOLVES to establish a Town Vehicle Policy. (Councillor Longton)

Resolution #2014-85. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$3,858.17 (three-thousand eight-hundred fifty-eight dollars and seventeen cents) as requested by the Tax Collector. (Councillor Jaskiewicz)

Resolution #2014-86. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and adopt the ordinance titled "An Ordinance regarding the Conveyance of Real Property Known as 91 Leffingwell Road", as read at the public hearing on Wednesday, October 15, 2014. (Councillor Longton-Mayor McDaniel)

Resolution #2014-87. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and adopt the ordinance titled "Ordinance Concerning THE LEASE OF REAL PROPERTY LOCATED AT 14 BRIDGE STREET", as read at the public hearing on Wednesday, October 15, 2014. (Councillor Longton-Mayor McDaniel)

Resolution #2014-88. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the establishment of a Dog Park in the Town of Montville. (Councillor Tanner)

Resolution #2014-89. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the revised 2013-2014 Water Budget in the amount \$1,168,982.90 an increase of \$98,282.90 as approved by the Water Pollution Control Authority at their meeting held October 6, 2014. (Councilor May)

Resolution #2014-90. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Mayor Ronald McDaniel to execute the contract between the Town of Montville and Colchester Emergency (KX) Communications, Inc. (Mayor McDaniel)

Resolution #2014-91. THE TOWN OF MONTVILLE HEREBY RESOLVES to establish a benefit package for the Office of the Mayor. (Councilor Longton)

OCTOBER 20, 2014 TOWN COUNCIL SPECIAL MEETING;

Resolution #2014-92. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the settlement of pending litigation in KNL-CV-11-6010874 S as outlined in executive session.

NOVEMBER 10, 2014 TOWN COUNCIL SPECIAL MEETING;

Resolution #2014-93. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$726.07 (seven-hundred twenty-six dollars and seven cents) as requested by the Tax Collector. (Councilor Jaskiewicz)

Resolution #2014-94. THE TOWN OF MONTVILLE HEREBY RESOLVES to close the Montville Town Hall at 1:00 p.m. on Wednesday, November 26, 2014 in observance of the Thanksgiving holiday. (Mayor McDaniel)

Resolution #2014-95. THE TOWN OF MONTVILLE HEREBY RESOLVES to set the 2015 regular monthly meeting dates of the Town Council on the second Monday of every month, excluding holidays that will be scheduled on the Wednesday of that week. The scheduled meeting dates are as follows; January 12th, February 9th, March 9th, April 13th, May 11th, June 8th, July 13th, August 10th, September 14th, October 14th (Wednesday), November 9th, and December 14th, 2015 to be held at 7:00 p.m. in the Town Council Chambers. (Councilor Jaskiewicz)

Resolution #2014-96. THE TOWN OF MONTVILLE HEREBY RESOLVES to have the Public Works Director to obtain an RFQ for a sound system for Town Council Chambers and to report back to the Town Council within 30 days. (Councilor Caron)

Resolution #2014-97. THE TOWN OF MONTVILLE HEREBY RESOLVES to act on a motion to introduce and set the date for a Public Hearing on the proposed ordinance titled "Ordinance Concerning the Registrar of Voters" on December 8, 2014 at 6:00 p.m. in the Town Hall Council Chambers. (Councilor Longton)

Resolution #2014-98. THE TOWN OF MONTVILLE HEREBY RESOLVES to establish an Education Reserve Fund Policy. (Councilor Tanner)

Resolution #2014-99. THE TOWN OF MONTVILLE HEREBY RESOLVES to transfer \$4,000 (four-thousand dollars) to the Misc. Supplies line (#10330-53019) in the Town Council budget from the Contingency line (#10480-52164) for the purchase of 7 (seven) iPads. (Councilor Jaskiewicz)

Resolution #2014-100. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Mayor Ronald McDaniel to negotiate for the transfer of the former DOT facility at 2090 Rte. 32 between the Town of Montville and State of Connecticut. (Mayor McDaniel)

Resolution #2014-101. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Mayor to sign the agreement entitled "Agreement between the State of Connecticut and the Town of Montville for the development of Contract Plans, Specifications and Estimates for Culvert Replacements on Old Colchester Road utilizing Federal Funds under the urban component of the Surface Transportation Program". (Mayor McDaniel)

Resolution #2014-102. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Mayor Ronald McDaniel to execute the LOCAL BRIDGE PROGRAM SUPPLEMENTAL APPLICATION and any associated agreements between the State of Connecticut and the Town of Montville for Montville Road at the Montville/Norwich Town Bridge No. 085002. (Mayor McDaniel)

DECEMBER 8, 2014 TOWN COUNCIL SPECIAL MEETING;

Resolution #2014-103. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$974.08 (nine-hundred seventy-four dollars and eight cents) as requested by the Tax Collector. (Councilor Jaskiewicz)

Resolution #2014-104. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Mayor Ronald K. McDaniel to sign the Agreement entitled "Master Municipal Agreement for Rights of Way Projects". (Mayor McDaniel)

Resolution #2014-105. THE TOWN OF MONTVILLE HEREBY RESOLVES to allocate \$125,000 for the emergency repair of Raymond/Lynch Hill Road Bridge (line #10960-54313) from the General Fund (Councilor Tanner).

Resolution #2014-106. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the 2014 Holiday bonuses for Town employees (Councilor Tanner).

Resolution #2014-107. THE TOWN OF MONTVILLE HEREBY RESOLVES to close the Montville Town Hall at 1:00 p.m. on Wednesday, December 24, 2014 in observance of the Christmas Holiday. (Mayor McDaniel)

Resolution #2014-108. THE TOWN OF MONTVILLE HEREBY RESOLVES to appoint Jon Chase to the Board of Assessment Appeals to fill the vacancy created by Ann Mattson for a term to expire November 9, 2015.

Resolution #2014-109. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the contract between the Montville Education Association and the Montville Board of Education, September 1, 2015 through August 31, 2018.

Resolution #2014-110. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the contract between the Montville Administrators' Association and the Montville Board of Education, July 1, 2012 through June 30, 2016. Contract was reopened for the purpose of negotiating health and salary for the final year of the Agreement (2015-2016)

Resolution #2014-111. THE TOWN OF MONTVILLE HEREBY RESOLVES to commit one hundred and eighty five thousand, four hundred fifty seven dollars (\$185,457) to the Education Reserve Fund for fiscal year 2013-2014.

Resolution #2014-112. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and adopt the ordinance titled "Ordinance Concerning the Registrar of Voters", as read at the public hearing on Monday, December 8, 2014 at 6:00 p.m. (Councilor Longton)

2015 TOWN COUNCIL RESOLUTIONS

JANUARY 12, 2015 REGULAR MEETING;

Resolution #2015-01. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$1,016.85 (one-thousand sixteen dollars and eighty-five cents) as requested by the Tax Collector. (Councilor Jaskiewicz)

Resolution #2015-02. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Mayor Ronald McDaniel to sign the Settlement Agreement between RBS Citizens and the Town of Montville for a Tax Appeal regarding Personal Property. (Mayor McDaniel)

Resolution #2015-03. THE TOWN OF MONTVILLE HEREBY RESOLVES to extend the reporting of the findings of the Montville Law Enforcement Feasibility Committee to the Town Council by two (2) months (March 2015). (Councilor May)

Resolution #2015-04. THE TOWN OF MONTVILLE HEREBY RESOLVES to accept the Comprehensive DUI (Driving Under the Influence) Enforcement Grant Program and resolves that Mayor Ronald McDaniel is hereby authorized to accept the FY 2015 comprehensive DUI (Driving Under the Influence) Enforcement Grant Program as described above from the Connecticut Department of Transportation (CTDOT) Division of Highway Safety Office, and it be further resolves that Mayor Ronald McDaniel is hereby authorized to execute any and all manner of other documents and to take such other actions as he and the Town Council may deem appropriate and in the best interests of the Town of Montville in order to receive, contract, and expend the above referenced grant funds. Any prior acts of the Mayor in applying for such grant funds are hereby ratified. WHEREAS, the State of Connecticut Department of Transportation (CTDOT) Division of Highway Safety awards grants to municipalities for enhanced DUI enforcement and WHEREAS, the State of Connecticut Department of Transportation (CTDOT) Division of Highway Safety has notified the Town of Montville of their intention to provide grant funds to the Town through the 2015 Comprehensive DUI Enforcement Grant Program and WHEREAS, These grant funds will allow the Montville Police Department to conduct high visibility enforcement that should reduce the volume of fatalities/injuries due to impaired driving, and WHEREAS, The total program cost will be \$118,000.00 for the 2015 Comprehensive DUI (Driving Under the Influence) Enforcement Grant Program and State of Connecticut Department of Transportation (CTDOT) Division of Highway Safety will provide \$88,575.00 in grant funds to reach the total cost of the program; and WHEREAS, The Town of Montville is required to provide a 25% local cash match in the amount of \$29,55.00, which requirement will be met through the payment of fringe benefits for the officers involved in the program. (Mayor McDaniel)

FEBRUARY 11, 2015 SPECIAL MEETING;

Resolution #2015-05. THE TOWN OF MONTVILLE HEREBY RESOLVES to add the following to the charge of the Montville Law Enforcement Feasibility Committee: The Committee shall also provide a recommendation based upon their findings. (Councilor May)

Resolution #2015-06. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Mayor Ronald K. McDaniel to contract with Lisa Low & Associates for assistance in the application and administration of a Small Cities Community Development Block Grant and to execute any and all documents to implement the program. (Mayor McDaniel)

Resolution #2015-07. THE TOWN OF MONTVILLE HEREBY RESOLVES to discuss forming a Regional Committee to investigate the pros and cons as well as a cost analysis of forming a regional animal shelter. (Councilor McNally)

MARCH 9, 2015 REGULAR MEETING;

Resolution #2015-08. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the filing of an application in an amount not to exceed \$400,000.00 (four hundred thousand dollars) and to authorize Mayor Ronald McDaniel to file an application for the Connecticut Small Cities Community Development Block Grant and execute any documents as required. (Mayor McDaniel)

WHEREAS, Federal monies are available under the Connecticut Small Cities Community Development Block Grant Program, administered by the State of Connecticut, Department of Housing pursuant to Public Law 93 -3 83, as amended; and,

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Housing is authorized to disburse such Federal monies to local municipalities; and,

WHEREAS, it is desirable and in the public interest that the Town of Montville make application to the State for \$400,000 in order to undertake a Small Cities Community Development Program and to execute an Assistance Agreement, therefore, should one be offered.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL:

1. That it is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of The Connecticut General Statutes; and,
2. That the filing of an application by the Town of Montville in an amount not to exceed \$400,000 is hereby approved, and that Ronald McDaniel, the Mayor, of the Town of Montville is hereby authorized and directed to file such Application with the Commissioner of the Department of Housing, to provide such additional information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an Agreement is offered, to

execute any amendments, rescissions, and revisions thereto, and to act as the authorized representative of the Town of Montville.

Resolution #2015-09. THE TOWN OF MONTVILLE HEREBY RESOLVES to designate Mayor Ronald McDaniel as the designated representative responsible for responding to and assisting any person who alleges to be the victim of an illegal discriminatory housing practice in the Town of Montville and advising such person of the right to file a complaint with the appropriate government agencies or to seek assistance from a fair housing organization to protect his or her right to equal housing opportunities. (Mayor McDaniel)

Whereas, All persons are afforded a right to full and equal housing opportunities in the neighborhood of their choice; and

Whereas, Federal fair housing laws require that all individuals, regardless of race, color, religion, sex, handicap, familial status or national origin, be given equal access to all housing-related opportunities, including rental and homeownership opportunities, and be allowed to make free choices regarding housing location; and

Whereas, Connecticut fair housing laws require that all individuals, regardless of race, creed, color, national origin, ancestry, sex, marital status, age, lawful source of income, familial status, learning disability, physical or mental disability, sexual orientation, be given equal access to all housing-related opportunities, including rental and home ownership opportunities, and be allowed to make free choices regarding housing location; and

Whereas, The Town of Montville is committed to upholding these laws, and realizes that these laws must be supplemented by an Affirmative Statement publicly endorsing the right of all people to full and equal housing opportunities in the neighborhood of their choice.

NOW THEREFORE, BE IT RESOLVED,

That the Town of Montville hereby endorses a Fair Housing Policy to ensure equal opportunity for all persons to rent, purchase, obtain financing and enjoy all other housing-related services of their choice on a non-discriminatory basis as provided by state and federal law; and

BE IT FURTHER RESOLVED,

That the chief executive officer of the Town of Montville or his/her designated representative is responsible for responding to and assisting any person who alleges to be the victim of an illegal discriminatory housing practice in the Town of Montville and for advising such person of the right to file a complaint with the State of Connecticut Commission on Human Rights and Opportunities (CHRO) or the U.S. Department of Housing and Urban Development (HUD) or to

seek assistance from the CT Fair Housing Center, legal services, or other fair housing organizations to protect his or her right to equal housing opportunities.

Resolution #2015-10. THE TOWN OF MONTVILLE HEREBY RESOLVES to transfer \$28,500 (twenty eight thousand five hundred dollars) to the Four Wheel Drive Pickup line (#10960-54072) from contingency (#10480-52164). (Councilor Tanner)

Resolution #2015-11. THE TOWN OF MONTVILLE HEREBY RESOLVES to transfer \$98,442 (ninety eight thousand four hundred forty two dollars) to the Electrical Upgrades line (#10960-54099) from the LoCIP fund. (Councilor Tanner)

Resolution #2015-12. THE TOWN OF MONTVILLE HEREBY RESOLVES to waive the sealed bid requirement in Section 708(a) of the Town Charter for the electrical upgrades to Camp Oakdale and the Public Works Garage as it is in the best interest of the Town. (Councilor Tanner)

Resolution #2015-13. THE TOWN OF MONTVILLE HEREBY RESOLVES to appoint Mr. Ron Steed to the New London Homeless Hospitality Center; Mr. Ken Ferbur to the American Legion Baseball League, and; Ms. Bonnie Wainwright to the Montville Little League as the Non-Profit Liaisons, per charter requirement. (Mayor McDaniel)

Resolution #2015-14. THE TOWN OF MONTVILLE HEREBY RESOLVES to set the date of Wednesday, April 22, 2015, at 6:00 PM for a public hearing regarding the General Government proposed budget for fiscal year 2015-2016 at Montville High School Auditorium and to set the date of Thursday, April 23, 2015, at 6:00 PM for a public hearing regarding the Board of Education proposed budget for fiscal year 2015-2016 at Montville High School Auditorium. (Councilor Tanner)

Resolution #2015-15. THE TOWN OF MONTVILLE HEREBY RESOLVES, pursuant to Montville Code of Ordinances § 188-6, to grant the written request received from the Chesterfield Volunteer Fire Company, Inc., a non-stock corporation organized and operating under the laws of the State of Connecticut with a principal place of business at 1606 Route 85, Oakdale, Connecticut, for a waiver of any fees as might become due under Code of Ordinances Chapter 188, Art. I, and Chapter A410, Art. I associated with work to be performed by and/or for the Chesterfield Volunteer Fire Company, Inc., in connection with its construction of an additional bay on its firehouse at 1606 Route 85, Oakdale, Connecticut. This waiver shall be for fees to become due on account of the project to construct the additional bay only and for no other project or purpose, absent additional authorization by the Council.

APRIL 13, 2015 REGULAR MEETING;

Resolution #2015-16. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$3,825.87 (three-thousand eight-hundred twenty-five dollars and eighty-seven cents) as requested by the Tax Collector. (Councilor Jaskiewicz)

Resolution #2015-17. THE TOWN OF MONTVILLE HEREBY RESOLVES to accept the \$3,000 grant from the State Historical Preservation Grant Program for fiscal year 2015-2016. (Mayor McDaniel)

Resolution #2015-18. THE TOWN OF MONTVILLE HEREBY RESOLVES to appoint Ms. Julie O'Connor to Safe Futures as the Non-Profit Liaison, per charter requirement. (Mayor McDaniel)

Resolution #2015-19. THE TOWN OF MONTVILLE HEREBY RESOLVES to receive the Mayor's budget proposal for fiscal year 2015-2016. (Councilor Tanner)

Resolution #2015-20. THE TOWN OF MONTVILLE HEREBY RESOLVES to support and adopt the "Wyland Mayor's Challenge for Water Conservation." (Mayor McDaniel)

Resolution #2015-21. THE TOWN OF MONTVILLE HEREBY RESOLVES to receive the 2015-16 Montville Water Pollution Control Authority proposed water budget. (Councilor May)

Resolution #2015-22. THE TOWN OF MONTVILLE HEREBY RESOLVES to receive the 2015-16 Montville Water Pollution Control Authority proposed sewer budget. (Councilor May)

Resolution #2015-23. THE TOWN OF MONTVILLE HEREBY RESOLVES, pursuant to Montville Code of Ordinances § 188-6, to grant the written request received from the Mohegan Fire Company, Inc., a non-stock corporation organized and operating under the laws of the State of Connecticut with a principal place of business at 2029 Norwich-New London Turnpike (Route 32), Uncasville, Connecticut, for a waiver of any fees as might become due under Code of Ordinances Chapter 188, Art. I, and Chapter A410, Art. I associated with work to be performed by and/or for the Mohegan Fire Company, Inc., in connection with its construction of pitched roof over the existing building at 2029 Norwich-New London Turnpike (Route 32), Uncasville, Connecticut. This waiver shall be for fees to become due on account of the project to construct the pitched roof only and for no other project or purpose, absent additional authorization by the Council. (Councilor Jaskiewicz)

Resolution #2015-24. THE TOWN OF MONTVILLE HEREBY RESOLVES to amend Resolution #2015-03 and extend the reporting of the findings of the Montville Law Enforcement Feasibility Committee to the Town Council by two (2) months (June 2015). (Councilor May)

Resolution #2015-25. THE TOWN OF MONTVILLE HEREBY RESOLVES to amend the Town Council Rules & Regulations. (Councilor Longton)

The following addition to the Town Council Rules & Procedures under Rule 11 – Standing Committees, Section A, Item 1. Town Administration was made:

Agenda – The committee agenda shall be set by the Town Council and/or the committee chairperson. The Mayor may add time sensitive items to that agenda after obtaining the consent of the Town Council Chairperson. All such items shall be considered at the next regularly scheduled committee meeting or at a Special Meeting called for that purpose.

MAY 11, 2015 SPECIAL (BUDGET) MEETING;

Resolution #2015-26. THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the Town's five-year capital improvement plan in the total amount of \$15,757,266.

Resolution #2015-27. THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the Town's five-year capital improvement plan in the total amount of \$15,749,766.

Resolution #2015-28. THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the fiscal year 2015-2016 Budget.

Whereas, the Mayor has presented the budget to the Town Council; and

Whereas, the Board of Education has presented a budget to the Town Council; and

Whereas, the Town Council has caused to be published in a newspaper having circulation in the Town, a Notice of Public Hearings and a summary of the proposed budget estimates; and

Whereas, the Town Council held Public Hearings of the Board of Education proposed budget on April 23, 2015, and the General Government proposed budget on April 22, 2015, in accordance with the provisions set forth in the Charter of the Town of Montville.

Now Therefore, Be it Resolved, that the following budget on the estimated cost of current expenses for the fiscal year beginning July 1, 2015, and ending on June 30, 2016, to be adopted as follows:

General Government	\$ 19,517,693.00
Board of Education	\$ 37,598,668.00
Capital Improvement	<u>\$ 1,169,619.00</u>
	\$ 58,285,980.00

Resolution #2015-29. THE TOWN OF MONTVILLE HEREBY RESOLVES to set the mill rate for the 2015-2016 fiscal year at 30.09 mills using at collection rate of 98.5%. (Councilor Jaskiewicz)

MAY 11, 2015 REGULAR MEETING;

Resolution #2015-30. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$2,931.34 (Two-thousand nine-hundred thirty-one dollars and thirty-four cents) as requested by the Tax Collector. (Councilor Jaskiewicz)

Resolution #2015-31. THE TOWN OF MONTVILLE HEREBY RESOLVES to accept the 2015 WAVE 42 CIOT (Click It or Ticket) Media Grant and resolves that Mayor Ronald McDaniel is hereby authorized to accept the FY 2015 WAVE 42 CIOT (Click It or Ticket) Media Grant as described above from the Connecticut Department of Transportation (CTDOT) Division of Highway Safety Office, and it be further resolved that Mayor Ronald McDaniel is hereby authorized to execute any and all manner of other documents and to take such other actions as he and the Town council may deem appropriate and in the best interests of the Town of Montville in order to receive, contract, and expend the above referenced grant funds. Any prior acts of the Mayor in applying for such grant funds are hereby ratified. WHEREAS, the State of Connecticut Department of Transportation (CTDOT) Division of Highway Safety awards grants to municipalities for Seat Belt /Child Safety Seat enforcement and WHEREAS, the State of Connecticut Department of Transportation (CTDOT) Division of Highway Safety has notified the Town of Montville of their intention to provide grant funds to the Town through the 2015 WAVE 42 CIOT (Click It or Ticket) Media Grant and WHEREAS, These grant funds will allow the Montville Police Department to conduct high visibility enforcement that should reduce the volume of fatalities/injuries due to failure to wear seat belts / restrain children in child safety seats, and WHEREAS, The total program cost will be \$13,000.00 for the 2015 WAVE 42 CIOT (Click It or Ticket) Media Grant, and State of Connecticut Department of Transportation (CTDOT) Division of Highway Safety will provide 100 % (one hundred percent) of the program cost. (Mayor McDaniel)

Resolution #2015-32. THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the 2015-16 Montville Water Pollution Control Authority proposed water budget in the amount of \$1,396,345.00 (One million three hundred ninety six thousand three hundred forty five dollars). (Councilor May)

JUNE 8, 2015 REGULAR MEETING;

Resolution #2015-33. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$4,401.72 (four thousand four hundred and one dollars and seventy-two cents) as requested by the Tax Collector. (Councilor Jaskiewicz)

Resolution #2015-34. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the Suspense List at the request of the Tax Collector in the amount of \$51,722.61 (fifty-one thousand, seven hundred twenty-two dollars and sixty-one cents) dated the eighth day of June, 2015. (Councilor Jaskiewicz)

Resolution #2015-35. THE TOWN OF MONTVILLE HEREBY RESOLVES to set the date of Monday, July 13, 2015 at 6:30 p.m. for a public hearing regarding the Ordinance titled, "AN ORDINANCE TO AMEND CHAPTER 37, ORDINANCE NO. O-M "ORDINANCE TO ESTABLISH ECONOMIC DEVELOPMENT COMMISSION" ADOPTED MAY 22, 1971." (Councilor McNally)

Resolution #2015-36. THE TOWN OF MONTVILLE HEREBY RESOLVES to direct Mayor Ronald McDaniel to notify Colchester Emergency Communications, Inc. (KX) that due to the failure to consolidate KX PSAP and Dispatch operations with the Town's PSAP and Dispatch operations at the current Town PSAP and Dispatch location, the terms and provisions of the Contract for Municipal Services entered on October 16, 2014 are null and void, except for the obligation to repay the Town its portion of the transition grant that Montville is required to return to the State. The Town will continue independently to operate PSAP and Dispatch services. (Councilor Jaskiewicz)

Resolution #2015-37. THE TOWN OF MONTVILLE HEREBY RESOLVES to amend Resolution #2015-03 and extend the reporting of the findings of the Montville Law Enforcement Feasibility Committee to the Town Council by two (2) months (August 2015). (Councilor Jaskiewicz)

JULY 13, 2015 REGULAR MEETING;

Resolution #2015-38. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize the year-end transfers as requested by the Finance Director and as depicted on schedule A. (Councilor Tanner)

Resolution #2015-39. THE TOWN OF MONTVILLE HEREBY RESOLVES to transfer \$40,000 (forty thousand dollars) to Police Car Replacement (line 10960-54006) from Dispatch Equipment (line 10960-54040) General Fund Surplus in the 2014-15 budget. (Councilor Tanner)

Resolution #2015-40. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the position description for the Tax Collector and authorize Mayor Ronald McDaniel to execute a Memorandum of Understanding with the MAME collective bargaining unit for same with wages. (Mayor McDaniel)

Resolution #2015-41. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$527.15 (five hundred twenty-seven dollars and fifteen cents) as requested by the Tax Collector. (Councilor Jaskiewicz)

Resolution #2015-42. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and adopt the Ordinance titled, "AN ORDINANCE TO AMEND CHAPTER 37, ORDINANCE NO. O-M "ORDINANCE TO ESTABLISH ECONOMIC DEVELOPMENT COMMISSION" ADOPTED MAY 22, 1971" as read at the public hearing on Monday, July 13, 2015 at 6:30 p.m. (Councilor McNally)

Resolution #2015-43. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Mayor Ronald McDaniel to enter into an agreement with Eversource Power for the installation of one antenna and associated equipment on the tower located at 911 Norwich-New London Turnpike in five (5) year increments at no cost and to execute any and all documents associated therewith. (Mayor McDaniel)

Resolution #2015-44. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Mayor Ronald McDaniel to sign the Settlement Agreement between Lathrop Vending, Inc. and the Town of Montville for a Tax Appeal regarding Personal Property. (Councilor Jaskiewicz)

Resolution #2015-45. THE TOWN OF MONTVILLE HEREBY RESOLVES to change the date of the August Regular Town Council Meeting from Monday, August 10, 2015 to Wednesday, August 12, 2015. (Councilor Jaskiewicz)

Resolution #2015-46. THE TOWN OF MONTVILLE HEREBY RESOLVES to set the date of ~~Monday, August 10, 2015~~ Wednesday, August 12, 2015 at 6:30 p.m. for a public hearing regarding the Ordinance titled, "ORDINANCE TO PROHIBIT DOGS AND OTHER ANIMALS FROM CERTAIN PUBLIC PLACES". (Councilor Jaskiewicz)