

MINUTES OF SPECIAL MEETING

STRATFORD TOWN COUNCIL

MAY 28, 2013

THE STRATFORD TOWN COUNCIL CONDUCTED A SPECIAL MEETING ON MONDAY, MAY 28, 2013 IN COUNCIL CHAMBERS OF STRATFORD TOWN HALL, 2725 MAIN STREET, STRATFORD, CT PURSUANT TO NOTICE DULY POSTED.

I. CALL TO ORDER: 7:14 p.m.

PRESIDING: Council Chairman Joseph Kubic

COUNCIL MEMBERS IN ATTENDANCE: Mr. Christian Barnaby, Ms. Stephanie Philips, Mr. Matthew Catalano, Mr. Jason Santi, Mr. John Dempsey, Mr. Kenneth Poisson, Mr. Craig Budnick, Mr. James Connor, Mr. Joseph Kubic, Mr. Paul Hoydick

COUNCIL MEMBERS ABSENT: None

OTHERS IN ATTENDANCE: Town Attorney Timothy Bishop, Asst. Town Attorneys Christopher Smedick and John Florek

II. BARNUM AVE. STREETScape AND SIDEWALK IMPROVEMENTS — Phase 3

<u>Contractor</u>	<u>Base Bid</u>
-G. Pic & Sons	\$ 812,475.00
-Vaz Quality Works	\$ 847,000.94
-Dalling Construction	\$ 921,741.00
-Deering Construction	\$1,023,387.15
-Laydon Industries	\$1,044,866.00
-Anthony Julian Construction	\$1,081,402.00

In accordance with the recommendation of the Town Engineer and Director of Public Works, it is recommended that the above contract be awarded to G. Pic & Sons on the basis of their low bid estimate submitted.

RESOLVED:

That the bid of G. Pic & Sons, of Bridgeport, CT be accepted and the Mayor be and is hereby authorized to execute a contract with G. Pic & Sons on the basis of their bid submitted for the performance of said work in accordance with the specifications prepared by STV, Inc., and subject to the inspection and approval of STV, Inc., the Town Engineer and the CT Department of Transportation.

A MOTION WAS MADE BY MR. CATALANO SECONDED BY MR. DEMPSEY TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED 10 TO 0.

III. ORDINANCE COMMITTEE MEETING — The Ordinance Committee conducted a Public Hearing and special meeting on May 28, 2013 with the following referred to Council without recommendation:

- A. AN ORDINANCE APPROPRIATING ~~\$2,466,500~~ \$2,141,500 FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL EQUIPMENT PROGRAM FOR FISCAL YEAR 2013-2014 (#13-13)

RESOLVED: that the second reading of the above entitled Ordinance be dispensed with as copies thereof have been received by all Council Members and the foregoing be and is hereby approved effective thirty days from passage. (Amended Ordinance appended on pages 7-8)

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. BARNABY TO APPROVE THE FOREGOING ORDINANCE FOR FINAL PASSAGE. MR. SANTI MOTIONED TO AMEND, SECONDED BY MR. CONNOR, TO DECREASE THE APPROPRIATION AMOUNT FROM \$2,466,500 TO \$2,141,500. THE MOTION TO AMEND THE APPROPRIATION AMOUNT PASSED 10 TO 0. THE MOTION TO APPROVE FOR FINAL PASSAGE AS AMENDED PASSED 10 TO 0.

- B. AN ORDINANCE AUTHORIZING THE ISSUANCE OF ~~\$2,466,500~~ \$2,141,500 BONDS OF THE TOWN TO MEET THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL EQUIPMENT PROGRAM FOR FISCAL YEAR 2013-2014 AND PENDING ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (#13-14)

RESOLVED: that the second reading of the above entitled Ordinance be dispensed with as copies thereof have been received by all Council Members and the foregoing be and is hereby approved effective thirty days from passage. (Amended Ordinance appended on pages 9-11)

A MOTION WAS MADE BY MR. SANTI SECONDED BY MR. DEMPSEY TO APPROVE THE FOREGOING ISSUANCE ORDINANCE (AS AMENDED ABOVE) FOR FINAL PASSAGE. THE MOTION PASSED 10 TO 0.

- C. AN ORDINANCE APPROPRIATING ~~\$9,607,170~~ \$10,892,170 FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2013-2014 (#13-15)

RESOLVED: that the second reading of the above entitled Ordinance be dispensed with as copies thereof have been received by all Council Members and the foregoing be and is hereby approved effective thirty days from passage. (Amended Ordinance appended on pages 12-14)

A MOTION WAS MADE BY MR. SANTI SECONDED BY MR. CONNOR TO APPROVE THE FOREGOING APPROPRIATION ORDINANCE FOR FINAL PASSAGE. MR. SANTI MOTIONED TO AMEND THE FOREGOING ORDINANCE. MR. SANTI WITHDRAWS HIS MOTION TO AMEND THE FOREGOING ORDINANCE.

Chairman Kubic called a recess at: 7:25 p.m.
Stratford Town council meeting reconvened at 7:29 p.m.

MR. SANTI MOTIONS TO REAMEND THE FOREGOING ORDINANCE, SECONDED BY MR. CONNOR AS FOLLOWS:

Capital Improvement Fund:

		Total CIP	<u>9,607,170</u>
Roads & Sewers	Public Works	Access Road Paving	150,000
Roads & Sewers	Engineering	Canaan Rd Bridge	100,000
Roads & Sewers	Engineering	Stratford Ave Streetscape	150,000
Roads & Sewers	Engineering	Honeyspot Rd Streetscape/Design	150,000
Roads & Sewers	Engineering	Lordship Blvd Streetscape/Design	10,000
School Improvements	School Improv	Bunnell High - Track	45,000
Town Facilities	Mayor	Property Acquisition	680,000
		Total CIP Amendment 05-28-13	<u>1,285,000</u>
		Total CIP as amended 05-28-13	<u>10,892,170</u>
		Total CEP & CIP	<u>13,033,670</u>

THE MOTION TO AMEND PASSED 10 TO 0. THE MOTION TO APPROVE FOR FINAL PASSAGE AS AMENDED PASSED 10 TO 0.

D. AN ORDINANCE AUTHORIZING THE ISSUANCE OF ~~\$9,607,170~~ \$10,892,170 BONDS OF THE TOWN TO MEET THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2013-2014 AND PENDING ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (#13-16)

RESOLVED: that the second reading of the above entitled Ordinance be dispensed with as copies thereof have been received by all Council Members and the foregoing be and is hereby approved effective thirty days from passage. (Amended Ordinance appended on pages 15-17)

A MOTION WAS MADE BY MR. DEMPSEY SECONDED BY MR. SANTI TO APPROVE THE FOREGOING ORDINANCE FOR FINAL PASSAGE AS AMENDED VIA ROLL CALL VOTE AS FOLLOWS: MR. BARNABY — YES, MS. PHILIPS — YES, MR. CATALANO — YES, MR. SANTI — YES, MR. DEMPSEY — YES, MR. POISSON — YES, MR. BUDNICK — YES, MR. CONNOR — YES, MR. KUBIC — YES, MR. HOYDICK — YES. THE MOTION PASSED UNANIMOUSLY.

E. AN ORDINANCE ESTABLISHING REVISED ELECTION DISTRICTS (#13-12)

RESOLVED: that the second reading of the above entitled Ordinance be dispensed with as copies thereof have been received by all Council Members and the foregoing be and is hereby approved effective thirty days from passage. (Amended Ordinance appended on pages 18-37)

A MOTION WAS MADE BY MR. CONNOR SECONDED BY MR. BUDNICK TO APPROVE THE FOREGOING ORDINANCE FOR FINAL PASSAGE. MS. PHILIPS MOTIONED, SECONDED BY MR. CATALANO, TO DIVIDE THE QUESTION INTO TWO SEPARATE ISSUES (1) REVISION DISTRICT LINES (2) RENUMBERING DISTRICTS. THE MOTION TO DIVIDE THE QUESTION FAILED WITH 3 IN FAVOR AND 7 OPPOSED VIA ROLL CALL VOTE AS FOLLOWS: MR. BARNABY — NO, MS. PHILIPS — YES, MR. CATALANO — YES, MR. SANTI — NO, MR. DEMPSEY — NO, MR. POISSON — NO, MR. BUDNICK — NO, MR. CONNOR — NO, MR. KUBIC — NO, MR. HOYDICK — YES. THE

MAIN MOTION, TO APPROVE FOR FINAL PASSAGE, PASSED WITH 6 IN FAVOR AND 4 OPPOSED VIA ROLL CALL VOTE AS FOLLOWS: MR. BARNABY — YES, MS. PHILIPS — NO, MR. CATALANO — NO, MR. SANTI — NO, MR. DEMPSEY — YES, MR. POISSON — YES, MR. BUDNICK — YES, MR. CONNOR — YES, MR. KUBIC — YES, MR. HOYDICK — NO.

F. AMENDMENT TO § 210-10 OF THE TOWN CODE RE: ANNUAL FEE FOR A MOORING OR ANCHORAGE (#13-17)

RESOLVED: that the second reading of the above entitled Ordinance be dispensed with as copies thereof have been received by all Council Members and the foregoing be and is hereby approved effective thirty days from passage. (Ordinance appended on page 18)

A MOTION WAS MADE BY MR. SANTI SECONDED BY MR. BARNABY TO APPROVE THE FOREGOING ORDINANCE FOR FINAL PASSAGE. THE MOTION PASSED 9 TO 0 WITH MR. CONNOR ABSENT.

IV. GRANT RESOLUTION RE: CT DEPT. OF LABOR/WORKFORCE INVESTMENT ACT

Sponsored by: Hon. Joseph Kubic, Ninth District Council Member

WHEREAS, the CT Department of Labor has awarded a grant to the Town through the Workforce Investment Act National Emergency Disaster Grants Program- Disaster Relief Employment Assistance; and,

WHEREAS, funding will be used by the Town to support labor costs related to the clean-up efforts after Superstorm Sandy, and;

WHEREAS, it is both desirable and in the public interest to execute a grant agreement with the CT Department of Labor in an amount not to exceed \$63,000;

NOW THEREFORE, BE IT RESOLVED BY THE Stratford Town Council:

1. That it is cognizant of the Town's contract with the CT Department of Labor; and,
2. That it hereby authorizes, directs and empowers John A. Harkins, Mayor, or his designee to execute and file such application with the Ct Department of Labor, to provide such additional information and to execute such other contracts and documents as maybe necessary under this program.

A MOTION WAS MADE BY MR. SANTI SECONDED BY MR. HOYDICK TO APPROVE THE FOREGOING GRANT RESOLUTION. THE MOTION PASSED 10 TO 0.

V. ~~BOND REALLOCATION TO BUILD OUT SOUTH END COMMUNITY CENTER FOR HEAD START~~ — CRRA PILOT Program Agreement

A MOTION WAS MADE BY MR. SANTI SECONDED BY MR. DEMSPEY TO STRIKE THE FOREGOING VERBIAGE “~~BOND REALLOCATION TO BUILD OUT SOUTH END COMMUNITY CENTER FOR HEAD START~~”. THE MOTION PASSED UNANIMOUSLY.

RESOLVED: that the foregoing Intermediate processing Center Host Community Agreement by and between the Connecticut Resources Recovery Authority (CRRA) be and is hereby approved.

A MOTION WAS MADE BY MR. SANTI SECONDED BY MR. DEMPSEY TO APPROVE THE FOREGOING AGREEMENT. THE MOTION PASSED WITH 8 IN FAVOR, 1 OPPOSED (Mr. Kubic), AND MR. CATALANO ABSENT.

VI. MAYOR’S REPORT — PROJECT LABOR AGREEMENT — SOTO SCHOOL

RESOLVED: that the recommendation of the Mayor is accepted and Project Labor Agreement with respect to projects for the Victoria L. Soto Elementary School be and is hereby approved.

Mr. Dempsey recuses himself from discussion and voting due to a potential conflict of interest. A MOTION WAS MADE BY MR. SANTI SECONDED BY MR. POISSON TO APPROVE THE FOREGOING LABOR AGREEMENT. THE MOTION PASSED WITH 8 IN FAVOR, 1 OPPOSED (MR.KUBIC), AND 1 ABSTENTION (MR. DEMPSEY).

VII. STRATFORD HONEYWELL PROJECT CHANGE ORDER #1 & PROJECT ACCEPTANCE

The original contract sum was:	\$10,477,470.00
Net change by previously authorized orders:	\$0.00
Contract sum prior to this change order was:	\$10,477,470.00
Contract sum will be decreased by this change order in amt of:	\$ (748,065.00)
New contract sum including this change order will be:	\$ 9,729,405.00
Contract time will be unchanged <u>not exceed June 30, 2013</u> . Energy guarantee shall be decreased by this change order as reflected in the saving totals in attachment G CO #1	
Unspent funds to be applied to lease payment (per contract)	
Change order reduction amount:	(748,065.00)
Unspent contingency funds:	<u>(113,759.46)</u>
	(861,824.46)

RESOLVED: that Honeywell project change order #1 and project acceptance as stated above for the dollar amounts stated above be and is hereby approved.

A MOTION WAS MADE BY MR. DEMPSEY, SECONDED BY MR. BARNABY TO APPROVE THE FOREGOING PROJECT CHANGE ORDER AND ACCEPTANCE. A MOTION WAS MADE BY MR. SANTI SECONDED BY MR. HOYDICK TO AMEND THE FOREGOING CONTRACT BY DELETING “BE UNCHANGED” AND ADDING THE VERBIAGE “NOT EXCEED JUNE 30, 2013”. THE MOTION TO AMEND PASSED 10 TO 0. THE MOTION TO APPROVE PASSED, AS AMENDED, 10 TO 0.

III. ADJOURNMENT — Hearing no further discussion in connection with the above agenda items or further business, the Chairman called for a motion to adjourn. ON A MOTION MADE BY MR. SANTI SECONDED BY MR. POISSON, IT WAS VOTED UNANIMOUSLY TO ADJOURN THE MEETING AT 8:07 p.m.

ATTEST: Carol Cabral
Carol Cabral, Council Clerk

AN ORDINANCE APPROPRIATING ~~\$2,466,500~~ \$2,141,500 FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL EQUIPMENT PROGRAM FOR FISCAL YEAR 2013-2014 (#13-13)

BE IT ORDAINED AND ENACTED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:

Section 1. The sum of ~~\$2,466,500~~ \$2,141,500 is hereby appropriated to meet the estimated costs of the public improvements set forth below, as more fully described in the narrative description of such public improvements in the capital equipment program of the Town for the fiscal year ending June 30, 2014, said appropriation to be inclusive of administrative, financing, legal and costs of issuance related thereto:

PUBLIC SAFETY

Fire - Radio Communications Upgrade	\$ 140,000
Fire - Engine 2 Replacement (Quint)	\$ 800,000
Police - Building Grounds & Security Improvement	\$ 100,000

PUBLIC WORKS

Equipment Replacement - Short Beach Complex	\$ 68,000
Fairway Mower	\$ 21,000
Utility Vehicles (2) - Short Beach Complex	\$ 30,000
Broom Bear Road Sweeper	\$ 250,000
Payloaders (2)	\$ 175,000
Mason Dump Trucks (2)	\$ 55,000
Workman Cart	\$ 12,500
Dump Trucks (2)	\$ 130,000

BOARD OF EDUCATION

BOE: Box Truck - Food Services	\$ 40,000
--------------------------------	-----------

TOWN FACILITIES

Technology - VOIP Comm System: Town/Public Safety Phone System Rollout	\$ 325,000
Technology - Information Technology Projects	\$ 170,000
Technology - Backup Data Center/Server Refresh	\$ 100,000

TOWN HALL

Technology - Virtualize/Internalize E-Mail System	\$ 50,000
---	-----------

GRAND TOTAL ALL EQUIPMENT/PROJECTS: ~~\$2,466,500~~ \$2,141,500

ORDINANCE #13-13 — continued

Section 2. Any of the estimated amounts for the public improvements set forth in Section 1 not required to meet the actual cost of such public improvements shall be allocated by the Mayor and Director of Finance as they deem necessary or advisable and in the best interests of the Town to other public improvements previously authorized by the Town Council for bonding, so long as such allocation is consistent with applicable tax and other laws.

Section 3. This ordinance shall become effective thirty days after its passage pursuant to Section 2.2.9 of the Town Charter.

AN ORDINANCE AUTHORIZING THE ISSUANCE OF ~~\$2,466,500~~ \$2,141,500 BONDS OF THE TOWN TO MEET THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL EQUIPMENT PROGRAM FOR FISCAL YEAR 2013-2014 AND PENDING ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (#13-14)

BE IT ORDAINED AND ENACTED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:

Section 1. To meet the appropriation of ~~\$2,466,500~~ \$2,141,500 made in the ordinance enacted together herewith for various public improvements in the capital equipment program for fiscal year ending June 30, 2014 (the "Project"), ~~\$2,466,500~~ \$2,141,500 bonds of the Town may be issued maturing not later than the twentieth year after their date (the "Bonds").

Section 2. The Bonds may be issued in one or more series as determined by the Mayor and the Director of Finance. The amount of Bonds of each series to be issued shall be fixed by the Mayor and the Director of Finance in the amount necessary to meet the Town's share of the cost of the Project determined after considering the estimated amounts and timing of State and Federal grants-in-aid for the Project, provided that the total amount of Bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of the Bonds outstanding at the time of the issuance thereof, and to pay for costs of issuance of the Bonds. The Bonds shall be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Mayor and the Director of Finance, bear the Town seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Pullman & Comley, LLC, Attorneys-at-Law. The Bonds shall be general obligations of the Town and each of the 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 interest thereon. The Town shall levy taxes in each year to meet principal and interest due and payable on the Bonds issued pursuant to this ordinance.

Section 3. The Mayor and Director of Finance are hereby authorized to determine the aggregate principal amount of the Bonds of each series to be issued, the annual installments of principal, date, maturity, prices, interest rates whether fixed or floating, form, redemption provisions, if any, the certifying registrar and transfer agent, the manner of sale or other terms and conditions of the Bonds, including the terms of any reserve that might be established as authorized herein, and whether any of the Bonds issued will be issued as taxable bonds, all in such a manner as the Mayor and Director of Finance shall determine to be in the best interests of the Town and in accordance with the General Statutes of Connecticut, Revision of 1958, as amended (the "Connecticut General Statutes"), and to take such actions and to execute such documents, or designate other officials or employees of the Town to take such actions and to execute such documents, as deemed to be necessary or advisable and in the best interests of the Town by the Mayor and Director of Finance in order to issue, sell and deliver the Bonds.

ORDINANCE #13-14

Section 4. The Bonds shall be sold by the Mayor and the Director of Finance in a competitive offering or by negotiation in their discretion. If sold in a competitive offering, the Bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. If the Bonds are sold by negotiation, the provisions of the bond purchase agreement shall be approved by the Mayor and Director of Finance.

Section 5. The Mayor and the Director of Finance are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of the Bonds. Notes evidencing such borrowings shall be signed by the Mayor and the Director of Finance, have the seal of the Town affixed, be payable at a bank or trust company designated by the Mayor and the Director of Finance, be approved as to their legality by Pullman & Comley, LLC, Attorneys-at-Law, and be certified by a bank or trust company designated by the Mayor and the Director of Finance pursuant to Section 7-373 of the Connecticut General Statutes. The Notes shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note 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 net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing, to the extent paid from the proceeds of such renewals or the Bonds, may be included as a cost of the Project. Upon the sale of the Bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 6. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid prior to and any time after the date of passage of this ordinance in the maximum amount and for the Project with the proceeds of bonds, notes, or other obligations ("Bonds") authorized to be issued by the Town. The Bonds shall be issued to reimburse such expenditures not later than 18 months after the date of the expenditure or the substantial completion of the project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or her designee is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement bonds, and to amend this declaration.

Section 7. The Mayor and Director of Finance are hereby authorized, if they determine it is in the Town's best interests, to acquire, on behalf of the Town, bond insurance or other forms of credit enhancement guaranteeing the Bonds on such terms as the Mayor and Director of Finance determine to be appropriate, such terms to include, but not be limited to, those relating to fees, premiums and other costs and expenses incurred in connection with such credit enhancement, the terms of payment of such expenses and costs and such other undertakings as the issuer of the credit enhancement shall require; and the Mayor and Director of Finance, if they determine that it is appropriate, are authorized, on the Town's behalf, to grant security to the issuer of the credit enhancement to secure the Town's obligations arising under the credit enhancement, including the establishment of a reserve from proceeds of the Bonds.

ORDINANCE #13-14 — continued

Section 8. The Mayor and the Director of Finance are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (“MSRB”) and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the Bonds and notes authorized by this ordinance. Any agreements or representations to provide information to the MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 9. The Mayor and Director of Finance are hereby authorized to apply for and accept any available State or Federal grant in aid of the financing of the Projects, and to take all action necessary or proper in connection therewith.

Section 10. The Mayor and Director of Finance in connection with the issuance of the Bonds, are hereby authorized to allocate any unused bond proceeds to public improvements previously authorized by the Town Council for bonding, consistent with the applicable tax and other laws, as deemed necessary or advisable and in the best interests of the Town by the Mayor and Director of Finance.

Section 11. This ordinance shall become effective thirty days after its passage pursuant to Section 2.2.9 of the Town Charter.

AN ORDINANCE APPROPRIATING ~~\$9,607,170~~ \$10,892,170 FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2013-2014 (#13-15)

BE IT ORDAINED AND ENACTED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:

Section 1. The sum of ~~\$9,607,170~~ \$10,892,170 is hereby appropriated to meet the estimated costs of the public improvements set forth below, as more fully described in the narrative description of such public improvements in the capital improvement program of the Town for the fiscal year ending June 30, 2014, said appropriation to be inclusive of administrative, financing, legal and costs of issuance related thereto:

TOWN FACILITIES

Parks - Playground Renovation	\$ 150,000
Building Maintenance - Town Buildings - Masonry	\$ 25,000
Building Maintenance - Town Hall Improvements	\$ 50,000
Parks - Refurbishment of Clay Courts at Longbrook Park	\$ 30,000
Conservation - Open Space Acquisition	\$ 50,000
Parks - Town-wide Fence Installation & Repair	\$15,000
Parks - New Post Tension Courts at Flood/Chapel Schools	\$ 250,000
Building Maintenance - Development of Stormwater Project Plans & Permit Implementation	\$ 25,000
Highway - Parking Lot Resurfacing	\$ 100,000
Building Maintenance - Maintenance Dredging & Removal of Deposited Sediments	\$ 65,000
Building Maintenance - Perry House Addition & Barn	\$ 100,000
Building Maintenance - Repairs & Maintenance - 4 Firehouses	\$ 175,000
Building Maintenance - DPW Complex Repairs	\$ 75,000
Parks - Installation of Picnic Tables, Benches & Garbage Cans	\$ 25,000
Mayor — property acquisition	\$680,000

PARKS & RECREATION

Parks - Repairs to various Town Parks	\$ 150,000
Recreation - Resurface Parking Lot at Short Beach	\$ 100,000

PUBLIC WORKS

Parks - Replacement Fencing	\$ 50,000
-----------------------------	-----------

ROADS & SEWERS

Parks - Road Resurfacing	\$ 2,000,000
--------------------------	--------------

Public Works - Road Reconstruction	\$ 500,000
Public Works — Access Road Paving	\$150,000
Engineering - Widen Freeman Brook at Oronoque	\$ 250,000
Engineering - Sidewalk Replacement	\$ 250,000
Highway - Culvert Cleaning	\$ 100,000
Highway - Barnum Avenue Culvert carrying Bruce Brook	\$ 700,000
Technology - GIS	\$ 35,000
Engineering - Assessors and Topographic Map Updates	\$ 100,000
Engineering - Misc. Bridge Rehab-Parapet, Railing & Concrete Repairs	\$ 50,000
Engineering - Sherwood Place Road Reconstruction	\$ 100,000
Engineering - Misc. Bridge Rehabilitation	\$ 275,000
Engineering — Canaan Road bridge	\$ 100,000
Engineering — Stratford Avenue streetscape	\$ 150,000
Engineering — Honeyspot Road Streetscape/Design	\$ 150,000
Engineering — Lordship Boulevard Streetscape/Design	\$ 10,000

BOARD OF EDUCATION

School Improvements - Chapel Roof & Air Handlers	\$ 250,000
School Improvements - Bunnell High - Sprinkler head replacements	\$ 30,000
School Improvements - Replacement of Sidewalks, Curbs, Stairs & Loading Docks	\$ 25,000
School Improvements - Admin BOE & Schools - Resurface Parking Lots	\$ 100,000
School Improvements - Safety and Security Improvements	\$ 1,500,000
School Improvements - Bunnell High - Connors Lane traffic entrance/egress	\$ 65,000
School Improvements - BOE - Painting interior & exterior of BOE buildings	\$ 150,000
School Improvements - General Repairs	\$ 100,000
School Improvements - Technology Infrastructure	\$ 200,000
School Improvements - Bunnell High - Accessible seating for stadium	\$ 43,000
School Improvements - Wilcoxson Elementary - Window replacement	\$ 300,000
School Improvements - Second Hill Lane - Window replacement	\$ 30,000
School Improvements - Wilcoxson Elementary - Replacement flooring	\$ 425,000
School Improvements - Second Hill Lane - Traffic circulation/additional parking	\$ 300,000
School Improvements - Franklin Elementary - Elevator	\$ 53,000
School Improvements - Johnson House - Elevator	\$ 175,000
School Improvements - Bunnell High - Music Department storage units	\$ 66,170
School Improvements — Bunnell High Track	\$ 45,000

GRAND TOTAL ALL IMPROVEMENTS PROJECTS

\$10,892,170

ORDINANCE #13-15 — continued

Section 2. Any of the estimated amounts for the public improvements set forth in Section 1 not required to meet the actual cost of such public improvements shall be allocated by the Mayor and Director of Finance as they deem necessary or advisable and in the best interests of the Town to other public improvements previously authorized by the Town Council for bonding, so long as such allocation is consistent with applicable tax and other laws.

Section 3. This ordinance shall become effective thirty days after its passage pursuant to Section 2.2.9 of the Town Charter.

AN ORDINANCE AUTHORIZING THE ISSUANCE OF ~~\$9,607,170~~ \$10,892,170 BONDS OF THE TOWN TO MEET THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2013-2014 AND PENDING ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (#13-16)

BE IT ORDAINED AND ENACTED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:

Section 1. To meet the appropriation of ~~\$9,607,170~~ \$10,892,170 made in the ordinance enacted together herewith for various public improvements in the capital improvement program for fiscal year ending June 30, 2014 (the "Project"), ~~\$9,607,170~~ \$10,892,170 bonds of the Town may be issued maturing not later than the twentieth year after their date (the "Bonds").

Section 2. The Bonds may be issued in one or more series as determined by the Mayor and the Director of Finance. The amount of Bonds of each series to be issued shall be fixed by the Mayor and the Director of Finance in the amount necessary to meet the Town's share of the cost of the Project determined after considering the estimated amounts and timing of State and Federal grants-in-aid for the Project, provided that the total amount of Bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of the Bonds outstanding at the time of the issuance thereof, and to pay for costs of issuance of the Bonds. The Bonds shall be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Mayor and the Director of Finance, bear the Town seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Pullman & Comley, LLC, Attorneys-at-Law. The Bonds shall be general obligations of the Town and each of the 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 interest thereon. The Town shall levy taxes in each year to meet principal and interest due and payable on the Bonds issued pursuant to this ordinance.

Section 3. The Mayor and Director of Finance are hereby authorized to determine the aggregate principal amount of the Bonds of each series to be issued, the annual installments of principal, date, maturity, prices, interest rates whether fixed or floating, form, redemption provisions, if any, the certifying registrar and transfer agent, the manner of sale or other terms and conditions of the Bonds, including the terms of any reserve that might be established as authorized herein, and whether any of the Bonds issued will be issued as taxable bonds, all in such a manner as the Mayor and Director of Finance shall determine to be in the best interests of the Town and in accordance with the General Statutes of Connecticut, Revision of 1958, as amended (the "Connecticut General Statutes"), and to take such actions and to execute such documents, or designate other officials or employees of the Town to take such actions and to execute such documents, as deemed to be necessary or advisable and in the best interests of the Town by the Mayor and Director of Finance in order to issue, sell and deliver the Bonds.

Section 4. The Bonds shall be sold by the Mayor and the Director of Finance in a competitive offering or by negotiation in their discretion. If sold in a competitive offering, the Bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. If the Bonds are sold by negotiation, the provisions of the bond purchase agreement shall be approved by the Mayor and Director of Finance.

Section 5. The Mayor and the Director of Finance are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of the Bonds. Notes evidencing such borrowings shall be signed by the Mayor and the Director of Finance, have the seal of the Town affixed, be payable at a bank or trust company designated by the Mayor and the Director of Finance, be approved as to their legality by Pullman & Comley, LLC, Attorneys-at-Law, and be certified by a bank or trust company designated by the Mayor and the Director of Finance pursuant to Section 7-373 of the Connecticut General Statutes. The Notes shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note 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 net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing, to the extent paid from the proceeds of such renewals or the Bonds, may be included as a cost of the Project. Upon the sale of the Bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 6. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid prior to and any time after the date of passage of this ordinance in the maximum amount and for the Project with the proceeds of bonds, notes, or other obligations ("Bonds") authorized to be issued by the Town. The Bonds shall be issued to reimburse such expenditures not later than 18 months after the date of the expenditure or the substantial completion of the project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or her designee is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement bonds, and to amend this declaration.

Section 7. The Mayor and Director of Finance are hereby authorized, if they determine it is in the Town's best interests, to acquire, on behalf of the Town, bond insurance or other forms of credit enhancement guaranteeing the Bonds on such terms as the Mayor and Director of Finance determine to be appropriate, such terms to include, but not be limited to, those relating to fees, premiums and other costs and expenses incurred in connection with such credit enhancement, the terms of payment of such expenses and costs and such other undertakings as the issuer of the credit enhancement shall require; and the Mayor and Director of Finance, if they determine that it is appropriate, are authorized, on the Town's behalf, to grant security to the issuer of the credit enhancement to secure the Town's obligations arising under the credit enhancement, including the establishment of a reserve from proceeds of the Bonds.

Section 8. The Mayor and the Director of Finance are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (“MSRB”) and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the Bonds and notes authorized by this ordinance. Any agreements or representations to provide information to the MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 9. The Mayor and Director of Finance are hereby authorized to apply for and accept any available State or Federal grant in aid of the financing of the Projects, and to take all action necessary or proper in connection therewith.

Section 10. The Mayor and Director of Finance in connection with the issuance of the Bonds, are hereby authorized to allocate any unused bond proceeds to public improvements previously authorized by the Town Council for bonding, consistent with the applicable tax and other laws, as deemed necessary or advisable and in the best interests of the Town by the Mayor and Director of Finance.

Section 11. This ordinance shall become effective thirty days after its passage pursuant to Section 2.2.9 of the Town Charter.

AMENDMENT TO § 210-10 OF THE TOWN CODE RE: ANNUAL FEE FOR A MOORING OR ANCHORAGE (#13-17)

§ 210-10 of the Town Code shall be amended as follows: The maximum annual fee for a mooring or anchorage shall ~~be \$100.00~~ not exceed the maximum amount allowed by the State of Connecticut.

ORDINANCE ESTABLISHING REVISED ELECTION DISTRICTS (#13-12)

Preamble

Whereas, the Town Charter requires the Town Council to appoint an election district revision committee to rearrange the boundaries of the existing ten election districts of the Town; and,

Whereas the Town Charter requires the Town Council to enact an ordinance to establish revised election districts in accordance with said committee's recommendations; and,

Whereas, Connecticut General Statutes require that any such municipal reapportionment plan shall be based on population data for such Municipality from the most recent decennial census of the United States.

Chapter II – Elections

Section 11-2 “Election Districts Established” of the Town Code is hereby repealed and the following shall be substituted in lieu thereof:

For the purposes of the regular and special Town elections, the Town of Stratford is divided into ten (10) districts. The boundaries of said districts shall be as set forth herein and shall continue to be the boundaries of the election districts in the Town until different boundaries are adopted in the manner set forth in the Charter of the Town of Stratford.

The election districts shall be as set forth in the census block assignment file which is based on the most recent United State Decennial Census information and entitled “Workspace: House>>Stratford new-287, prepared in Hartford, CT, March 25, 2013” which is attached hereto¹ and made part hereof; both documents being incorporated by reference into this ordinance.

¹ On file in Office of the Town Clerk