

**BOARD OF ALDERMEN  
ORDINANCE COMMITTEE MEETING  
and PUBLIC HEARING  
FEBRUARY 7, 2011**

The Ordinance Committee of the Board of Aldermen held a meeting and public hearing on Monday, February 7, 2011. Chairman Giannattasio called the meeting to order at 6:49 p.m. stating the meeting was duly noticed in the New Haven Register on February 4, 2011.

MEMBERS PRESENT

A. Giannattasio, Chairman  
P. Smith  
J. Patterson  
N. Veccharelli  
P. Staneski

ALSO PRESENT

Mayor James L. Richetelli, Jr.  
Winthrop S. Smith, Jr., City Attorney

Chairman Giannattasio opened the public session of the Ordinance Committee at 6:49 p.m. regarding the following Ordinances:

- 1) An Ordinance Appropriating \$5,630,000 For Various School Improvements And Authorizing The Issuance Of \$5,630,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.

Speakers in favor – none.

Speakers in opposition – none.

- 2) An Ordinance Appropriating \$4,625,000 For The Construction Of Sanitary Sewers And Authorizing The Issuance Of \$4,625,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof the Making Of Temporary Borrowings For Such Purpose.

Speakers in favor – none.

Speakers in opposition – none.

- 3) An Ordinance Appropriating \$6,588,000 Various Public Improvements And Authorizing The Issuance Of \$6,588,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof the Making Of Temporary Borrowings For Such Purpose.

Speakers in Favor – none.

Speakers in Opposition – none.

Chairman Giannattasio closed the public hearing at 6:52 p.m.

Ald. Staneski and Ald. P. Smith made and seconded a motion to forward to the full Board of Aldermen with a favorable recommendation An Ordinance Appropriating \$5,630,000 For Various School Improvements And Authorizing The Issuance Of \$5,630,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.

Ald. P. Smith stated it was her understanding included in this Bond Authorization was \$800,000 for East Shore Middle School for architectural fees for a total for that project \$7,000,000.

Mayor Richetelli explained the \$800,000 was for bid documentation and the architect. He stated the planning and design phases would begin immediately and estimated the total cost of the project to be around \$7,000,000, with includes architectural fees.

Ald. P. Smith asked how long it would take to complete the architectural drawings and begin moving forward.

Mr. P. Russell, Deputy Superintendent of Operations stated it would be referred to the building committee next month and that he expected that committee to select and authorize an architect. He also explained the process for the plan review with the State of Connecticut, which he expected to be early fall.

Mayor Richetelli explained the planning and design would take place throughout the year and would be in line with the bond authorizations in February 2012 and construction the following spring.

Ald. Staneski asked if the project would be done in phases.

Mayor Richetelli responded the plan was not to do it in phases, but it would be the building committee that would make those decisions, but reiterated the plan was not to do it in phases.

Ald. P. Smith asked about the plans.

Mr. Russell stated the funding reimbursement is about 40%. He stated the plans would need to be reviewed before bidding.

Ald. P. Smith asked if the architectural fees were eligible for reimbursement.

Mr. Russell responded yes.

Ald. Staneski asked the rate of reimbursement.

Mr. Russell responded the current rate is 39.5%, but that he expected that to go up over 40%.

Motion carried unanimously.

Ald. Staneski and Ald. J. Patterson made and seconded a motion to forward to the full Board of Aldermen with a favorable recommendation An Ordinance Appropriating \$4,625,000 For The Construction Of Sanitary Sewers And Authorizing The Issuance Of \$4,625,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof the Making Of Temporary Borrowings For Such Purpose. Motion carried unanimously.

Ald. Staneski and Ald. P. Smith made and seconded a motion to forward to the full Board of Aldermen with a favorable recommendation An Ordinance Appropriating \$6,588,000 Various Public Improvements And Authorizing The Issuance Of \$6,588,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof the Making Of Temporary Borrowings For Such Purpose. Motion carried unanimously.

Being no further business, Ald. Staneski and Ald. P. Smith made and seconded a motion to adjourn. Motion carried unanimously.

The Committee adjourned at 7:00 p.m.

Respectfully submitted,

Kathleen K. Huber  
Recording Secretary