

TOWN COUNCIL
Town of Trumbull
CONNECTICUT
www.trumbull-ct.gov

TOWN HALL
Trumbull

TELEPHONE
(203) 452-5005



LEGISLATION & ADMINISTRATION COMMITTEE
JUNE 30, 2014
AGENDA

Suzanne Testani, Chairman
50 Cranbury Drive
Trumbull, CT 06611

Enrico Constantini, Vice Chairman
5 Barry Place
Trumbull, CT 06611

Joseph Pifko
158 Plymouth Avenue
Trumbull, CT 06611

Edna Colucci
39 Kingsbury Drive
Trumbull, CT 06611

Patrick Helfrich
23 Evelyn Street
Trumbull, CT 06611

Daniel Marconi
40 Brookhedge Road
Trumbull, CT 06611

Ken Martin, Sr., Alternate
1676 Huntington Turnpike
Trumbull, CT 06611

Thomas Christiano, Alternate
831 White Plains Road
Trumbull, CT 06611

NOTICE is hereby given that the Legislation & Administration Committee of the Trumbull Town Council will hold a regular meeting Monday, June 30, 2014 at 7:00 p.m. at the Trumbull Town Hall, for the following purpose(s):

1. RESOLUTION TC25-73: To consider and act upon a resolution which would approve an agreement between the Town of Trumbull and Trumbull Loves Children Inc.
2. RESOLUTION TC25-82: To consider and act upon a resolution which would amend the Town of Trumbull Municipal Code in accordance with the schedule of proposed corrected and updated references, and sections for repeal, modification and consolidation.
3. RESOLUTION TC25-92: To consider and act upon a resolution whereas the Town Council of the Town of Trumbull hereby approves as amended proposals for a revision of the Charter

of the Town, as provided and permitted by the Connecticut General Statutes Section 7-191 and the Charter of the Town of Trumbull; and the questions of having a general Charter revision shall be submitted to the electors of the Town of Trumbull for adoption or rejection at the state and federal election scheduled for the 4th day of November, A.D. 2014; and the Town Clerk is hereby authorized and directed to give such notice as required by law of such ballot questions at the state and federal election, and of the registration of electors entitled to participate therein.

4. RESOLUTION TC25-91: To consider and act upon a resolution which would repeal and replace the provisions of the ordinance entitled Chapter 17 Streets, Sidewalks and Highways, Article V. - Street Excavations.
5. RESOLUTION TC25-93: To consider and act upon a resolution which would authorize the First Selectman to accept on behalf of the Town of Trumbull, a 2014 State of Connecticut STEAP Grant in the amount of \$226,000 to undertake renovations to the Mary J. Sherlach Counseling Center and authorizes the First Selectman to enter into and execute any and all agreements, contracts and documents necessary to obtain and administer the aforementioned 2014 STEAP Grant. (L&A)
6. RESOLUTION TC25-95: To consider and act upon a resolution whereas the Town of Trumbull has developed and received conditional approval from the Federal Emergency Management Agency (FEMA) for its Hazard Mitigation Plan under the requirements of 44 CFR 201.6; and
WHEREAS, adoption of this Plan will make the Town of Trumbull eligible for funding to alleviate the impacts of future hazards; now therefore be it.
7. RESOLUTION TC25-96: To consider and act upon a resolution which would approve the funding for a labor agreement between the Town of Trumbull and AFSCME Local 1303-33 (DPW) beginning July 1, 2012 and ending June 30, 2016.
8. RESOLUTION TC25-101: To consider and act upon a resolution which would approve the first amendment to the agreement between the Town of Trumbull and Danbury Ambulance Service, Inc. dated the first day of July 2011.
9. RESOLUTION TC25-105: To consider and act upon a resolution which would authorize the First Selectman to sign and execute FEMA grant documents on behalf of the Town of Trumbull for the purchase of (two) ALS cardiac monitors.

RESOLUTIONS

1. RESOLUTION TC25-73: BE IT RESOLVED, That the agreement between the Town of Trumbull and Trumbull Loves Children, Inc. is hereby approved.
2. RESOLUTION TC25-82: BE IT RESOLVED AND ORDAINED, That the Town of Trumbull Municipal Code is hereby amended in accordance with the attached schedule of proposed corrected and updated references and sections for repeal, modification and consolidation. (*L&A Public Hearing*)
3. RESOLUTION TC25-92: BE IT RESOLVED, That the Town Council of the Town of Trumbull hereby approves as amended proposals for a revision of the Charter of the Town, as provided and permitted by the Connecticut General Statutes Section 7-191 and the Charter of the Town of Trumbull: and

BE IT FURTHER RESOLVED, That the questions of having a general Charter revision shall be submitted to the electors of the Town of Trumbull for adoption or rejection at the state and federal election scheduled for the 4th day of November, A.D. 2014; and

BE IT FURTHER RESOLVED, That the Town Clerk is hereby authorized and directed to give such notice as required by law of such ballot questions at the state and federal election and of the registration of electors entitled to participate therein.

4. RESOLUTION TC25-91: BE IT RESOLVED AND ORDAINED, That Chapter 17 Streets, Sidewalks and Highways, Article V. - Street Excavations is hereby repealed and replaced with the attached provisions. (*Public Hearing*)
5. RESOLUTION TC25-93: BE IT RESOLVED, That the First Selectman is hereby authorized to accept on behalf of the Town of Trumbull, a 2014 State of Connecticut STEAP Grant in the amount of \$226,000 to undertake renovations to the Mary J. Sherlach Counseling Center; and

BE IT FURTHER RESOLVED, that First Selectman is hereby authorized to enter into and execute any and all agreements, contracts and documents necessary to obtain and administer the aforementioned 2014 STEAP Grant.

6. RESOLUTION TC25-95: BE IT RESOLVED, WHEREAS, The Town of Trumbull has developed and received conditional approval from the Federal Emergency Management Agency (FEMA) for its Hazard Mitigation Plan under the requirements of 44 CFR 201.6; and

WHEREAS, adoption of this Plan will make the Town of Trumbull eligible for funding to alleviate the impacts of future hazards; now therefore be it. (Full Resolution Attached)

7. RESOLUTION TC25-96: BE IT RESOLVED, That the funding for a labor agreement between the Town of Trumbull and AFSCME Local 1303-33 (DPW) beginning July 1, 2012 and ending June 30, 2016 is hereby approved.
8. RESOLUTION TC25-101: BE IT RESOLVED, That the first amendment to the agreement between the Town of Trumbull and Danbury Ambulance Service, Inc. dated the first day of July 2011 is hereby approved.
9. RESOLUTION TC25-105: BE IT RESOLVED, That the First Selectman is hereby authorized to sign and execute FEMA grant documents on behalf of the Town of Trumbull for the purchase of (two) ALS cardiac monitors. (*Emergency Legislation Requested*)

FULL RESOLUTION:

RESOLUTION TC25-95: BE IT RESOLVED, WHEREAS, the Town of Trumbull has historically experienced severe damage from natural hazards and it continues to be vulnerable to the effects of - only those natural hazards profiled in the plan (i.e. *flooding, thunderstorm, high wind, winter storms, earthquakes, and dam failure*), resulting in loss of property and life, economic hardship, and threats to public health and safety; and

WHEREAS, the Town of Trumbull has developed and received conditional approval from the Federal Emergency Management Agency (FEMA) for its Hazard Mitigation Plan under the requirements of 44 CFR 201.6; and

WHEREAS, public and committee meetings were held between September 17, 2013 and July 7, 2014 regarding the development and review of the Natural Hazard Mitigation Plan ; and

WHEREAS, the Plan specifically addresses hazard mitigation strategies and Plan maintenance procedure for the Town of Trumbull and

WHEREAS, the Plan recommends several hazard mitigation actions/projects that will provide mitigation for specific natural hazards that impact the Town of Trumbull, with the effect of protecting people and property from loss associated with those hazards; and

WHEREAS, adoption of this Plan will make the Town of Trumbull eligible for funding to alleviate the impacts of future hazards;

NOW THEREFORE BE IT RESOLVED by the Town Council:

1. The Plan is hereby adopted as an official plan of the Town of Trumbull
2. The respective officials identified in the mitigation strategy of the Plan are hereby directed to pursue implementation of the recommended actions assigned to them;
3. Future revisions and Plan maintenance required by 44 CFR 201.6 and FEMA are hereby adopted as a part of this resolution for a period of five (5) years from the date of this resolution.
4. An annual report on the progress of the implementation elements of the Plan shall be presented to the Town of Trumbull by the Greater Bridgeport Regional Council