

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

TOWN HALL
Trumbull

TELEPHONE
(203) 452-5000



LEGISLATION & ADMINISTRATION COMMITTEE
AGENDA
MARCH 3, 2016

Enrico Costantini, Chairman
5 Barry Place
Trumbull, CT 06611

Jack Testani, Vice Chairman
50 Cranbury Drive
Trumbull, CT 06611

Joseph Pifko
158 Plymouth Avenue
Trumbull, CT 06611

Edna Colucci
39 Kingsbury Drive
Trumbull, CT 06611

Jason Marsh
55 Tashua Lane
Trumbull, CT 06611

Thomas Whitmoyer
21 Lindberg Drive
Trumbull, CT 06611

Mark Block, Alternate
60 Ridgeview Avenue
Trumbull, CT 06611

William Mecca
31 Skyview Drive
Trumbull, CT 06611

NOTICE is hereby given that the Legislation & Administration Committee of the Trumbull Town Council will hold a meeting Thursday, March 3, 2016 at 7:00 p.m. at the Trumbull Town Hall, for the following purpose(s):

1. RESOLUTION TC26-37: To consider and act upon a resolution which would authorize the First Selectman to execute an application along with all necessary Agreements / Contractual documents to the State Department of Transportation on behalf of the Town of Trumbull for a grant toward the purchase of a Motor Vehicle for Elderly and/or Disabled Persons as part of the Town's Transportation Program.
2. RESOLUTION TC26-34: To consider and act upon a resolution which would amend Article III, Boards, Commissions, Committees, and Agencies Division 6, Board of Finance of the Trumbull Municipal Code to include Section 2-183, Annual Required Contribution (ARC) For the Town's Retirement Plans and the Police Retirement Income Plan. (Public Hearing)

3. RESOLUTION TC26-35: To consider and act upon a resolution which would amend Article III, Boards, Commissions, Committees, and Agencies Division 6, Board of Finance of the Trumbull Municipal Code to include Section 2-184, Minimum Funding of the Town's General Fund Balance. (Public Hearing)
4. RESOLUTION TC26-36: To consider and act upon a resolution which amend Chapter 2, Article II, Officers and Employees of the Trumbull Municipal Code to include Section 2-56, Pension Recipients, Employees and Family Members Prohibited From Serving On The Town Pension Board and Trumbull Police Commission. (Public Hearing)
5. RESOLUTION TC26-40: To consider and act upon a resolution which would authorize the Town Attorney and Tax Collector to foreclose the real property tax liens on 408 Shelton Road.
6. RESOLUTION TC26-44: To consider and act upon a resolution that would authorize the Senior/Community Center & Library Study Committee to design and construct a new Senior/Community Building.

RESOLUTION

1. RESOLUTION TC26-37: BE IT RESOLVED, That the First Selectman is hereby authorized to execute an application along with all necessary Agreements/Contractual documents to the State Department of Transportation on behalf of the Town of Trumbull for a grant toward the purchase of a Motor Vehicle for Elderly and/or Disabled Persons as part of the Town's Transportation Program.
2. RESOLUTION TC25-34: BE IT RESOLVED AND ORDAINED, That Article III, Boards, Commissions, Committees, and Agencies Division 6, Board of Finance of the Trumbull Municipal Code is hereby amended to include Section 2-183, Annual Required Contribution (ARC) For the Town's Retirement Plans and the Police Retirement Income Plan. (Full Resolution Attached) (Public Hearing)
3. RESOLUTION TC25-35: BE IT RESOLVED AND ORDAINED, That Article III, Boards, Commissions, Committees, and Agencies Division 6, Board of Finance of the Trumbull Municipal Code is hereby amended to include Section 2-184, Minimum Funding of the Town's General Fund Balance. (Full Resolution Attached) (Public Hearing)
4. RESOLUTION TC26-36: BE IT RESOLVED AND ORDAINED, That Chapter 2, Article II, Officers and Employees of the Trumbull Municipal Code is hereby amended to include Section 2-56, Pension Recipients, Employees and Family members Prohibited From Serving On The Town Pension Board and Trumbull Police Commission. (Full Resolution Attached) (Public Hearing)
5. RESOLUTION TC26-40: BE IT RESOLVED, That the Town Attorney and Tax Collector are hereby authorized to foreclose real property tax liens on 408 Shelton Road.
6. RESOLUTION TC26-44: BE IT RESOLVED, That the Senior/Community Center & Library Study and Building Committee is authorized to design and construct a new Senior /Community Building in the Town of Trumbull.

FULL RESOLUTION TC26-34:

ORDINANCE NO. _____

**AN ORDINANCE FOR PERTAINING TO THE ANNUAL REQUIRED CONTRIBUTION (ARC)
FOR THE TOWNS RETIREMENT PLANS AND THE POLICE RETIREMENT INCOME PLAN**

WHEREAS, the Town of Trumbull has made great strides to improve its public employee pension fund balances by funding the annual required contributions; and

WHEREAS, effective fiscal year 2015-2016, the Town of Trumbull has fully funded the annual required contribution (ARC) for the Town's retirement plan and the Town's Police retirement plan; and

WHEREAS, the Town of Trumbull desires to achieve a AAA credit rating from the financial rating agencies which have expressed favorable opinions as to the Town of Trumbull's pension funding and which desire to see that funding maintained;

NOW, THEREFORE BE IT RESOLVED AND ORDAINED, That Article III, Section 2-183 is enacted as follows:

1. The annual budget adopted for each fiscal year shall, at a minimum fund the actuarial required contributions (ARC) for the Town employee retirement plan and the police retirement plan; and
2. Said amounts for these actuarial required contributions shall be included in the proposed budget submitted by the First Selectman in accordance with Chapter IV, Section I of the Trumbull Town Charter and shall also be included in the budget recommended by the Board of Finance in accordance with Chapter IV, Section 2 of the Town Charter, and the budget adopted by the Trumbull Town Council pursuant to Chapter IV, Section 3 of the Trumbull Town Charter;
3. Notwithstanding the funding requirement adopted above, in any fiscal year in which the Board of Finance determines that economic circumstances so warrant,
 - a) The Board of Finance may recommend, by a vote not less than two thirds (2/3) of its body, that the budget to be adopted for such fiscal year fund a percentage less than (100%) of the ARC for the Town employee retirement plan and police retirement plan.
 - b) If a recommendation to fund the pension plans at a percentage less than (100%) of the actuarial required contribution is made by the Trumbull Board of Finance or if the Board of Finance fails to recommend a budget under Chapter IV of the Trumbull Town Charter, then the Trumbull Town Council may adopt, by a vote of not less than two thirds (2/3) of its entire body, in the budget adopted for such fiscal year, a percentage less than (100%) of the actuarial required contribution for the Town employee retirement plan and the police retirement plans, but in no event less than the average of contributions of the prior three (3) fiscal years.

- c) In the event the Town Council fails to adopt a budget pursuant to Chapter IV of the Town Charter or adopts a budget funding less than 100% of the actuarial required contributions by a vote of less than two thirds (2/3) of its entire body, then the budget so adopted shall be deemed to include 100% of the actuarial required contribution for such fiscal year notwithstanding any other vote to the contrary.
4. The Town of Trumbull shall review this ordinance every five years from the effective adoption date to determine if additional revisions are warranted subject to the present fund ratios of each retirement plan at that time. A vote of two thirds (2/3) of its body shall be required to modify this ordinance.

FULL RESOLUTION TC26-35

ORDINANCE NO. _____
AN ORDINANCE CONCERNING MINIMUM FUNDING OF THE TOWN'S
GENERAL FUND BALANCE

WHEREAS, the financial rating agencies have strongly recommended the Town of Trumbull maintain its general fund balance at not less than 10% of the Town's total operating budget; and

WHEREAS, the Town of Trumbull has made great strides to honor the recommendations of the financial rating agencies in minimally funding our general fund balance at 10% of our total operating budget; and

WHEREAS, the leaders of the Town of Trumbull recognize that for Trumbull to achieve a AAA credit rating which will long term reduce cost to the taxpayers and citizens of the Town of Trumbull; and

WHEREAS, these controls will provide for strict accounting and budgeting and also discourage supplemental appropriations unless absolutely necessary, all in the best financial interest of the Town;

BE IT RESOLVED AND ORDAINED: The Town of Trumbull shall maintain a minimum balance of 10% of its annual operating budget (exclusive of its enterprise funds); provided the First Selectman may make the recommendation in a proposed budget that the minimum fund balance be reduced below 10%, but in no event below 8% of the general fund balance for good cause. Whether recommended by the First Selectman, or not, any proposal to reduce the fund balance below the 10% level shall be subject to approval by a 2/3 affirmative vote of the entire Board of Finance and by a vote of a simple majority of the entire Town Council. Rejection by the Town Council of the recommendation of the Board of Finance to reduce the fund balance below the 10% level shall require a 2/3 vote of the entire membership of the Trumbull Town Council.

FULL RESOLUTION TC26-36

ORDINANCE NO. _____

AN ORDINANCE PROHIBITING PENSION RECIPIENTS FROM SERVING ON THE TOWN PENSION BOARD AND THE TRUMBULL POLICE COMMISSION

WHEREAS, The Town of Trumbull has made great strides to improve its public employee pension funding; and

WHEREAS, The Trumbull Pension Board is responsible for the Town pension fund and the Trumbull Police Pension Board is responsible for the pension fund; and

WHEREAS, All six members of the Police Commission are members of the Police Pension Board; and

WHEREAS, The Town of Trumbull is acutely sensitive to appearance of conflicts of interest;

NOW THEREFORE BE IT RESOLVED AND ORDAINED, all Town of Trumbull Pension Recipients, employees of the Town and their respective family members are prohibited from serving on the Town Pension Board, and;

Trumbull police pension recipients, police officers, employees of the Trumbull Police Department and their family members are prohibited from serving on the Trumbull Police Commission.

No persons may suspend, waive, defer, disclaim or forfeit their pension benefits to serve or permit their family members to serve on the Town Pension Board or the Police Commission.