

MONROE TOWN COUNCIL
Monroe, Connecticut
DRAFT VOTING RECORD

November 28, 2016 – 8:00 PM – Council Chambers

PRESENT: Chairman Frank Lieto
Vice-Chairman Enid Lipeles
Councilmember Phyllis Kansky
Councilmember Nicholas Kapoor
Councilmember Kenneth Kellogg
Councilmember Dee Dee Martin
Councilmember Sean O'Rourke
First Selectman Stephen Vavrek

ABSENT: Councilmember Kevin Reid

CONSENT CALENDAR

- A.** Motion to approve the voting record of the Town Council Special Meeting Joint Session with the BOE, BOF and PZC held on November 7, 2016.
- B.** Motion to approve the minutes and voting record of the Town Council Meeting held on November 14, 2016 (Session 2016-20).
- C.** Motion to approve the Public Hearing Minutes on the Tax Abatement application held on November 14, 2016.
- D.** Donations to the Food Pantry from various residents and organizations in the amount of \$5,299.18.
- E.** Donations to Project Warmth from the Youth Commission Trick or Trunk event. **Ms. Aguliera amended dollar amount of donation \$620.00 then council motioned.**

Reappointments:

- **Patricia Tomchik, (D)** of 35 Farm View Road to the Parks & Recreation Commission for a term ending October 21, 2020
- **Angelo Lisi (D)** of 30 Farm View Road to the Parks & Recreation Commission for a term ending October 21, 2020
- **Ron Villani (R)** of 30 Nelson Brook Road to the Police Commission for a term ending October 13, 2019

Motion: (E. Lipeles)

Approval of items on Consent Calendar

Second: (K. Kellogg)

Motion Passed 8-0

APPOINTMENTS

Motion:(S. O'Rourke)

Joe Bacoulis (R) of 56 Swendsen Drive to the Economic Development Commission for a term ending January 31, 2018

Second: (E.Lipeles)

Motion passed 8-0

Motion: (D.Martin)

Barbara Thomas (D) of 3 Wheeler Road to the Conservation and Water Resources Commission for a term ending December 5, 2018

Second:(E. Lipeles)

Motion passed 8-0

UNFINISHED BUSINESS

Tabled

Chalk Hill Updates

Tabled

Revisions to Code of Ethics

Motion: (E. Lipeles)

Adapt Rules of Procedure – Town Council

Second: (D. Martin)

Motion Passed 8-0

Motion: (E. Lipeles)

Adapt proposed revisions to Chapter 470 “Taxation” of the Town Code as discussed in Public Hearing.

Second: (K. Kellogg)

Motion Passed 8-0

Motion: (E.Lipeles)

Adapt proposed revisions to Chapter 291 “Food Handling Establishments” as discussed in Public Hearing.

Second: (Kellogg)

Motion Passed 8-0

Motion: (E. Lipeles)

Proposed revisions to Chapter 305 “Health and Sanitation” of the Town Code as discussed in Public Hearing.

Second: (K. Kellogg)

Motion Passed 8-0

Motion: (E. Lipeles)

Proposed New Chapter 420 “Public Swimming Pools” of the Town Code as discussed in Public Hearing.

Second: (K. Kellogg)

Motion Passed 8-0

Motion: (E. Lipeles)

Project Authorization Letter: Multi-Use Trail Sections II & III Based on presentation Council agrees to move forward conditionally.

Second: (D. Martin)

Motion Passed

Motion: (Not applicable)

Town Hall Complex – Sidewalk Repair Contract.

Contract and Letter have already been approved by First Selectman S. Vavrek and work will be completed in Spring 2017

NEW BUSINESS

Motion: (E. Lipeles)

Monroe Reads Together 2017 Presentation. Council was presented with book “THE UNSEEN WORLD” by Liz Moore. Author will be hosted March 17, 2017 in Jockey Hollow School.

Second: (D. Martin)

Motion passed 8-0

Motion: (F.Lieto)

Consensus Board of Education Stepney Roof Presentation based on current presentation/concept.

Consensus passed 8-0 N. Kapoor (conditional)

Tabled

Fire Apparatus Acquisition Contract is still in negotiations

Motion: (E. Lipeles)

Wolfe Park Tennis Courts Contract to be signed by First Selectman and move project forward.

Second: (T. Rooney)

Motion passed 8-0

Motion: (E. Lipeles)

National Association of County & City Health Officials (NACCHO) Grant Contract to be signed by First Selectman and move project forward.

Second: (K. Kellogg)

Motion passed 8-0

Motion: (E. Lipeles)

Highway Union Contract UE Local 222, CILU/CIPU, SUBLOCALCILU #44

Second: (K. Kellogg)

Motion passed 8-0

Motion: (E. Lipeles)

Supervisor's Union Contract Local 818 OF Council #4 – AFSCME

Second: (K. Kellogg)

Motion passed 8-0

Motion: (E. Lipeles)

Donation to the Food Pantry in the amount of \$2,500.00 from a local business

Second: (D. Martin)

Motion passed 8-0

Motion: (E. Lipeles)

Donation to the Food Pantry in the amount of \$2,000.00 from a resident.

Second: (T. Rooney)

Motion passed 8-0

Motion: (E. Lipeles)

Donation to the Edith Wheeler Memorial Library in the amount of \$2,800.00 from a local foundation

Second: (D. Martin)

Motion passed 8-0

Motion: (E. Lipeles)

Approved Minutes for Special Joint Meeting November 7, 2016 full version motioned for new business.

Second: (D. Martin)

Motion passed 8-0

ADJOURNMENT

Motion: (E. Lipeles)

To adjourn the meeting at 10:10 pm

Second: (N. Kapoor)

Motion passed 8-0