

**CITY OF GROTON
MAYOR AND COUNCIL
REVISED AGENDA
MONDAY, SEPTEMBER 16, 2013**

**MUNICIPAL BUILDING
COUNCIL CHAMBERS
7:30 PM**

- I. ROLL CALL**
- II. SALUTE TO THE FLAG**
- III. RECOGNITION, AWARDS AND MEMORIALS**
- IV. RECEIPT OF CITIZEN'S PETITIONS/COMMENTS**
- V. RESPOND TO CITIZEN'S PETITIONS/COMMENTS**
- VI. APPROVAL OF MINUTES
September 3, 2013 Mayor and Council meeting.**
- VII. COMMUNICATIONS AND REPORTS**
- VIII. COMMITTEE REFERRALS
Group Committee updates**
- IX. NEW BUSINESS**

R-13-9-90 RESOLUTION THAT THE MAYOR AND COUNCIL APPROVE THE PROMOTION OF CORPORAL STEVEN SMITH TO THE RANK OF SERGEANT IN THE CITY OF GROTON POLICE DEPARTMENT EFFECTIVE SEPTEMBER 17, 2013

WHEREAS, the City of Groton has a vacancy for the position of Sergeant in the City of Groton Police Department; and

WHEREAS, Steven Smith is currently serving as a Corporal in the Police Department; and

WHEREAS, Corporal Smith has passed the oral and written portion of the Sergeant testing and meets the qualifications for promotion to Sergeant; and

WHEREAS, Corporal Smith has been recommended by the Chief of Police and the Mayor to be promoted to Sergeant;

THEREFORE, BE IT RESOLVED that the Mayor and Council approve the promotion of Corporal Steven Smith to the rank of Sergeant in the City of Groton Police Department effective September 17, 2013.

**MAYOR AND COUNCIL
REVISED AGENDA
SEPTEMBER 16, 2013**

R-13-9-91 RESOLUTION THAT THE MAYOR AND COUNCIL APPROVE THE PROMOTION OF OFFICER TRAVIS WINKELMAN TO THE RANK OF CORPORAL IN THE CITY OF GROTON POLICE DEPARTMENT EFFECTIVE SEPTEMBER 17, 2013

WHEREAS, the City of Groton has a vacancy for the promoted position of Corporal in the City of Groton Police Department; and

WHEREAS, Officer Winkelman is currently serving as a Police Officer in the Police Department; and

WHEREAS, Officer Winkelman meets the qualifications required for promotion to Corporal; and

WHEREAS, Officer Winkelman has been recommended by the Chief of Police and Mayor to be promoted to Corporal;

THEREFORE, BE IT RESOLVED that the Mayor and Council approve the promotion of Police Officer Travis Winkelman to the rank of Corporal in the City of Groton Police Department effective September 17, 2013.

R-13-9-92 RESOLUTION THAT THE MAYOR AND COUNCIL AUTHORIZE AND APPROVE THE APPROPRIATION OF \$6,100,000 FOR WASTEWATER TREATMENT PLANT IMPROVEMENTS AND AUTHORIZING \$6,100,000 BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

Section 1. The sum of \$6,100,000 is appropriated for the following wastewater treatment plant improvements, and for administrative, printing, legal, and financing costs related thereto (the "Projects"):

<u>Project Number</u>	<u>Facility Plan No.</u>	<u>Project Description</u>	<u>Amount</u>
1	2A	Replace Grit Equipment	\$32,200
2	3B	Screening/Shredding Process Equipment	73,600
3	4A/4B	Primary Clarifiers	2,436,638
4		Digester Heat System Process Equipment	867,618
5	26A	Primary Effluent Concrete Repairs	357,513
	26B	Digester Concrete Repairs	33,731
6	9A	Aeration Blower Piping	197,743
	19	RAS Piping Repairs	52,929
7	20	Final Clarifiers Equipment Replacement	432,504
8	13OB	Electrical Systems – Operations Building	275,230
	13BB	Electrical Systems – Blower Building	511,141
	13DB	Electrical Systems – Digester Building	102,833
	13EXT	Electrical Systems – Exterior	71,076

**MAYOR AND COUNCIL
REVISED AGENDA
SEPTEMBER 16, 2013**

9	5A	Operations Building Door Repair	5,750
	6A	Operations Building Miscellaneous Concrete and Masonry	21,821
	11DB	Digester Building – Upgrade HVAC Equipment	177,690
10	17/18B	Relocation of Laboratory – ADA Compliance	342,240
11	7A	Odor Control System	92,247
		Financing Costs	<u>15,498</u>
			<u>\$6,100,000</u>

Section 2. To meet said appropriation \$6,100,000 bonds of the City or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the maximum maturity permitted by the General Statutes of Connecticut, Revision of 1958, as amended from time to time (the “Connecticut General Statutes”). Said bonds may be issued in one or more series, 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 said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing and legal costs of issuing the bonds. The bonds shall be issued in fully registered form, be executed in the name and on behalf of the City by the facsimile or manual signatures of the Mayor and the City Treasurer, bear the City 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 Robinson & Cole LLP, Attorneys-at-Law, of Hartford. The Bonds shall be general obligations of the City 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 City are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of bonds to be issued, the annual installments of principal, redemption provisions, if any, the certifying, paying and transfer agent, the date, time of issue and sale and other terms, details and particulars of such bonds including approval of the rate or rates of interest shall be determined by the Mayor and the Director of Finance, in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the Director of Finance in a competitive offering or by negotiation, in his 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 City. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, provisions of the purchase agreement shall be subject to the approval of the Mayor and the Director of Finance.

Section 4. The Director of Finance is authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the Mayor and the City Treasurer, have the seal of the City affixed, be payable at a bank or trust company designated by the Director of Finance, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, and be certified by a bank or trust company designated by 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

**MAYOR AND COUNCIL
REVISED AGENDA
SEPTEMBER 16, 2013**

Statutes governing the issuance of such notes. The notes shall be general obligations of the City 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 City 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 them, to the extent paid from the proceeds of such renewals or said bonds, shall 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 5. Any appropriation or bond or note proceeds for a Project not required to meet the actual cost of such Project may be transferred by the Director of Finance to meet the cost of any other Project; provided the aggregate amount of all appropriations for the Projects shall not exceed \$6,100,000.

Section 6. The City 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 sixty days prior to and anytime after the date of passage of this resolution in the maximum amount of the Projects with the proceeds of bonds, notes, or other obligations ("Tax-Exempt Obligations")

authorized to be issued by the City. Tax-Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Projects, or such later date the Regulations may authorize. The City 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 his designee is authorized to pay Project expenses in accordance herewith pending the issuance of the Tax-Exempt Obligations.

Section 7. The Director of Finance is hereby authorized, on behalf of the City, 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 (the "MSRB") and to provide notices to the MSRB of 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 resolution. Any agreements or representations to provide information to the MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 8. This resolution shall take effect upon its approval at a duly warned and held Special City Meeting (Freeman's Meeting);

WHEREAS, the Bond Authorization for Wastewater Treatment Plant Improvements is pending approval and will be referred to the City of Groton Planning and Zoning Commission in accordance with Connecticut General Statutes § 8-24 for consideration at its regular meeting held on October 16, 2013;

THEREFORE, BE IT RESOLVED that the Mayor and Council approve the appropriation of \$6,100,000 for Wastewater Treatment Plant Improvements and authorizing \$6,100,000 bonds of the City to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.

**MAYOR AND COUNCIL
REVISED AGENDA
SEPTEMBER 16, 2013**

R-13-9-93 RESOLUTION THAT THE MAYOR AND COUNCIL APPROVE THE SCHEDULING OF A SPECIAL CITY OF GROTON FREEMAN'S MEETING ON MONDAY, OCTOBER 21, 2013 AT 7:00 P.M. TO APPROPRIATE FUNDS FOR WASTEWATER TREATMENT PLANT IMPROVEMENTS AND AUTHORIZING \$6,100,000 BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

WHEREAS, the Mayor and Council desire to schedule a Special Freeman's meeting on Monday, October 21, 2013 at 7:00 p.m. in the City of Groton Municipal Building Council Chambers; and

WHEREAS, the purpose of this meeting is to give consideration and act upon the authorization of an appropriation of funds for Wastewater Treatment Plant Improvements;

THEREFORE, BE IT RESOLVED that the Mayor and Council approve the scheduling of a Special City of Groton Freeman's meeting on Monday, October 21, 2013 at 7:00 p.m. to appropriate funds for Wastewater Treatment Plant Improvements and authorizing \$6,100,000 bonds of the City to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.

XI. EXECUTIVE SESSION
Potential claim against the City
Personnel

XII. COMMENTS FROM EXECUTIVE SESSION

XIII. ADJOURNMENT