

September 12, 2023

The Joint Meeting of the City Council and Board of Finance was held on September 12, 2023 in the Board of Education Auditorium, 129 Church Street at 6:45 p.m. Present: Mayor Caggiano; Council Members Howe, Olsen, Panioto, Rosengren, Thibeault and Tyler; Commissioners Burns, Kazemekas, Mace, Maikowski and Peterson. Present by videoconference: Commissioners Heiser and O'Brien. Absent: Commissioner Whitford.

1. APPROVAL OF MINUTES OF REGULAR JOINT MEETING ON AUGUST 8, 2023.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To approve the minutes of the regular Joint Meeting on August 8, 2023.

2. ADOPTION OF CONSENT CALENDAR.

On motion of Council Member Howe and seconded, it was unanimously voted: To adopt the following twenty items as part of the Consent Calendar.

3. \$26,597 ADDITIONAL APPROPRIATION WITHIN LIBRARY'S OPERATING BUDGET FUNDED BY TRUST REVENUE, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To make an additional appropriation of \$26,597 within the Library's operating budget funded by Trust revenue.

4. \$79,000 ADDITIONAL APPROPRIATION WITHIN POLICE DRUG ASSET FORFEITURE FUND, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To make an additional appropriation of \$79,000 within the Police Drug Asset Forfeiture Fund.

5. \$11,600 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY DONATIONS AS OF JUNE 30, 2023, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To make an additional appropriation of \$11,600 within the Special Grants and Donations Fund funded by donations as of June 30, 2023.

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6. \$192,500 RESCIND APPROPRIATION WITHIN CORONAVIRUS RECOVERY FUND, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To rescind \$192,500 appropriation within the Coronavirus Recovery Fund.

7. \$30,940 TRANSFERS WITHIN TRANSFER STATION OPERATING BUDGET AS OF JUNE 30, 2023, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To make transfers totaling \$30,940 within the Transfer Station operating budget as of June 30, 2023.

8. \$20,000 ADDITIONAL APPROPRIATION WITHIN SOLID WASTE DISPOSAL FUND, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To make an additional appropriation of \$20,000 within the Solid Waste Disposal Fund.

9. \$15,000 TRANSFERS WITHIN PUBLIC WORKS OPERATING BUDGET FOR PART TIME WAGES, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To transfer \$15,000 within the Public Works operating budget for part time wages.

10. \$27,000 TRANSFER WITHIN GENERAL FUND FOR LOCAL 1338 CONTRACT SETTLEMENT, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To transfer \$27,000 within the General Fund for the Local 1338 contract settlement.

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11. \$22,000 TRANSFER WITHIN SPECIAL GRANTS AND DONATIONS FUND FOR NEW VEHICLE FOR CODE ENFORCEMENT, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To transfer \$22,000 within the Special Grants and Donations Fund for a new vehicle for Code Enforcement.

12. \$42,585 ADDITIONAL APPROPRIATION WITHIN SCHOOL READINESS OPERATING BUDGET FUNDED BY GRANT REVENUE, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To make an additional appropriation of \$42,585 within the School Readiness operating budget funded by grant revenue.

13. \$57,824 ADDITIONAL APPROPRIATION WITHIN SCHOOL READINESS OPERATING BUDGET FUNDED BY GRANT REVENUE, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To make an additional appropriation of \$57,824 within the School Readiness operating budget funded by grant revenue.

14. \$11,334 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY GRANT REVENUE, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To make an additional appropriation totaling \$11,334 within the Special Grants and Donations Fund funded by grant revenue.

15. \$478,030 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND AS OF JUNE 30, 2023, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To make an additional appropriation totaling \$478,030 within the Special Grants and Donations Fund as of June 30, 2023.

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16. \$21,000 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY GRANT REVENUE, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To make an additional appropriation totaling \$21,000 within the Special Grants and Donations Fund funded by grant revenue.

17. \$10,000 TRANSFER WITHIN CAPITAL PROJECTS FUND FOR PAGE PAVILION PROJECT, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To transfer \$10,000 within the Capital Projects Fund for the Page Pavilion Project.

18. \$71,190 ADDITIONAL APPROPRIATION WITHIN EQUIPMENT BUILDING SINKING FUND AS OF JUNE 30, 2023 FUNDED BY INTEREST INCOME, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To make an additional appropriation of \$71,190 within the Equipment Building Sinking Fund as of June 30, 2023 funded by interest income.

19. \$835,305 ADDITIONAL APPROPRIATION WITHIN POLICE DEPARTMENT'S SPECIAL SERVICES OPERATING BUDGET AS OF JUNE 30, 2023, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To make an additional appropriation of \$835,305 within the Police Department's Special Services operating budget as of June 30, 2023.

20. \$37,802 ADDITIONAL APPROPRIATION WITHIN CAPITAL PROJECTS FUND AS OF JUNE 30, 2023 FUNDED BY INTEREST INCOME, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To make an additional appropriation of \$37,802 within the Capital Projects Fund as of June 30, 2023 funded by interest income.

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21. \$43,217 ADDITIONAL APPROPRIATION WITHIN CAPITAL NON-RECURRING FUND AS OF JUNE 30, 2023 FUNDED BY INTEREST INCOME, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To make an additional appropriation of \$43,217 within the Capital Non-Recurring Fund as of June 30, 2023 funded by interest income.

22. \$13,361 ADDITIONAL APPROPRIATION WITHIN ROAD IMPROVEMENTS FUND AS OF JUNE 30, 2023 FUNDED BY INTEREST INCOME, APPROVED.

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Council Member Howe and seconded, it was unanimously voted: To make an additional appropriation of \$13,361 within the Road Improvements Fund as of June 30, 2023 funded by interest income.

23. \$1,822,186 TRANSFERS WITHIN GENERAL FUND TO CLOSEOUT FISCAL YEAR 2023-2024, APPROVED.

Board of Finance approval presented.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To approve transfers totaling \$1,822,186 within the General Fund to closeout fiscal year 2023-2024.

24. \$899,883 CARRYOVERS FROM FISCAL YEAR 2022-2023 TO FISCAL YEAR 2023-2024 WITHIN GENERAL FUND, APPROVED.

Board of Finance approval presented.

On motion of Council Member Howe and seconded, it was unanimously voted: To approve carryovers from fiscal year 2022-2023 to fiscal year 2023-2024 totaling \$899,883 within the General Fund.

25. \$14,314 CARRYOVERS FROM FISCAL YEAR 2022-2023 TO FISCAL YEAR 2023-2024 WITHIN COMMUNITY DEVELOPMENT BLOCK GRANT FUND, APPROVED.

Board of Finance approval presented.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To approve carryovers from fiscal year 2022-2023 to fiscal year 2023-2024 totaling \$14,314 within the Community Development Block Grant Fund.

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26. \$200,000 RESCIND APPROPRIATION WITHIN CAPITAL PROJECTS FUND FOR PARK STREET STREETScape PROJECT FUNDED BY BONDING, APPROVED.

Board of Finance approval presented.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To rescind the \$200,000 appropriation within the Capital Projects Fund for the Park Street Streetscape Project funded by bonding.

27. \$120,000 ADDITIONAL APPROPRIATION WITHIN CAPITAL PROJECTS FUND FOR RIVERSIDE AVENUE STREETScape PROJECT FUNDED BY BONDING, APPROVED.

Board of Finance approval presented.

On motion of Council Member Olsen and seconded, it was unanimously voted: To make an additional appropriation of \$120,000 within the Capital Projects Fund for the Riverside Avenue Streetscape Project funded by bonding.

28. RESOLUTION APPROPRIATING AN ADDITIONAL \$120,000 FOR THE DESIGN OF THE RIVERSIDE AVENUE STREETScape IMPROVEMENTS PROJECT FOR AN AGGREGATE APPROPRIATION OF \$500,000, ADOPTED.

On motion of Commissioner Maikowski and seconded by Council Member Thibeault, it was unanimously voted: To waive the readings of the resolutions for agenda items #8 - #27 (beginning below) with the clarification that the Board of Finance and the City Council have reviewed the information prior to this waiver and all resolutions were read into record at the Board of Finance meeting.

A roll call vote was taken.

YES

NO

ABSTAIN

Council Member Howe

“ ” Olsen

“ ” Panioto

“ ” Rosengren

“ ” Thibeault

“ ” Tyler

Commissioner Burns

“ ” Heiser (by video conference)

“ ” Kazemekas

“ ” Mace

“ ” Maikowski

“ ” O’Brien (by video conference)

“ ” Peterson

Mayor Caggiano

MOTION TO WAIVE READINGS ADOPTED: YES – 14; NO – 0; ABSTAIN – 0

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Board of Finance approval presented.

On motion of Council Member Thibeault and seconded by Commissioner Maikowski, it was unanimously voted: To adopt the resolution appropriating an additional \$120,000 for the design of the Riverside Avenue Streetscape Improvements Project for an aggregate appropriation of \$500,000 and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows –

RESOLVED,

(a) That, pursuant to Section 25 of the City Charter, the Joint Meeting of the Council and the Board of Finance of the City of Bristol hereby determines that it is necessary to undertake the design of the Riverside Avenue Streetscape Improvements Project.

(b) That the sum of ONE HUNDRED TWENTY THOUSAND DOLLARS (\$120,000) is appropriated therefor, in addition to the \$380,000 previously appropriated for the project, for an aggregate appropriation of \$500,000.

(c) The \$500,000 appropriation may be spent for acquisition and installation costs, equipment, materials, site improvements, consultant fees, net interest on borrowings and other financing costs, and other expenses related to the project.

(d) The \$500,000 appropriation shall be funded from borrowing less any grants received to defray the appropriation, and less settlement funds previously appropriated for the project.

A roll call vote was taken.

YES

NO

ABSTAIN

Council Member Howe

“ ” Olsen

“ ” Panioto

“ ” Rosengren

“ ” Thibeault

“ ” Tyler

Commissioner Burns

“ ” Heiser (by video conference)

“ ” Kazemekas

“ ” Mace

“ ” Maikowski

“ ” O’Brien (by video conference)

“ ” Peterson

Mayor Caggiano

RESOLUTION ADOPTED: YES – 14; NO – 0; ABSTAIN – 0

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29. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS, NOTES OR OTHER OBLIGATIONS IN THE AMOUNT OF \$120,000 TO FINANCE THE APPROPRIATION FOR THE DESIGN OF THE RIVERSIDE AVENUE STREETScape IMPROVEMENTS PROJECT, FOR AN AGGREGATE BORROWING AUTHORIZATION OF \$500,000, ADOPTED.

Board of Finance approval presented.

On motion of Council Member Thibeault and seconded by Council Member Rosengren, it was unanimously voted: To adopt the resolution authorizing the issuance of bonds, notes or other obligations in the amount of \$120,000 to finance the appropriation for the design of the Riverside Avenue Streetscape Improvements Project, for an aggregate borrowing authorization of \$500,000, and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows –

RESOLVED,

(a) That under authority of and in compliance with the City Charter and any other acts of the General Assembly of the State of Connecticut thereto enabling, the Joint Meeting of the Council and the Board of Finance of the City of Bristol hereby determines that it is necessary to issue bonds or notes in the principal sum of ONE HUNDRED TWENTY THOUSAND DOLLARS (\$120,000) in addition to \$380,000 previously authorized for the project, for an aggregate borrowing authorization of FIVE HUNDRED THOUSAND DOLLARS (\$500,000) to finance the appropriation for the design of the Riverside Avenue Streetscape Improvements Project. The bonds or notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the City secured by the irrevocable pledge of the full faith and credit of the City.

(b) That the City issue and renew temporary notes or obligations from time to time in anticipation of the receipt of the proceeds from the sale of the bonds, notes or obligations for the project. The amount of the notes outstanding at any time shall not exceed FIVE HUNDRED THOUSAND DOLLARS (\$500,000). The notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the City and shall be secured by the irrevocable pledge of the full faith and credit of the City. The City shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

(c) That the Mayor or Acting Mayor of the City shall sign any bonds, notes or obligations by their manual or facsimile signatures. The bonds, notes or obligations shall be countersigned by the manual or facsimile signature of the Agent or Vice Agent of the Board of Finance. The Comptroller's approval of the bonds, notes or obligations shall be evidenced by his manual or facsimile signature. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds, notes or obligations. The Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds, notes or obligations; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds, notes or obligations; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the City in connection with the sale of the bonds, notes or

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obligations; to sell the bonds, notes or obligations at public or private sale; to deliver the bonds, notes or obligations; and to perform all other acts which are necessary or appropriate to issue the bonds, notes or obligations.

(d) That the City hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 and, if applicable, pursuant to Section 54A(d) of the Internal Revenue Code of 1986, as amended, that project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings, including qualified tax credit bonds, in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the City pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds, notes or obligations authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(e) That the Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance and the Comptroller, or any two of them, are authorized to make representations and enter into written agreements for the benefit of holders of the bonds, notes or obligations to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds, notes or obligations.

(f) That the Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance and the Comptroller, are authorized to apply for and accept federal and state loans and grants to finance the project, and to enter into grant and loan agreements prescribed by a federal or state agency, and that such officers are authorized to take any other actions necessary to obtain such grants or loans pursuant to the General Statutes of Connecticut, Revision of 1958, as amended, or any other present or future legislation, or to implement such agreements. Any grant proceeds may be used to pay project costs or principal and interest on bonds, notes or obligations issued for the project.

A roll call vote was taken.

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YESNOABSTAIN

Council Member Howe

“ ” Olsen

“ ” Panioto

“ ” Rosengren

“ ” Thibeault

“ ” Tyler

Commissioner Burns

“ ” Heiser (by video conference)

“ ” Kazemekas

“ ” Mace

“ ” Maikowski

“ ” O’Brien (by video conference)

“ ” Peterson

Mayor Caggiano

RESOLUTION ADOPTED: *YES – 14; NO – 0; ABSTAIN – 0***30. RESOLUTION APPROPRIATING \$1,050,000 FOR SCHOOL SECURITY UPGRADES DISTRICT WIDE, ADOPTED.**

Board of Finance approval presented.

On motion of Council Member Thibeault and seconded by Council Member Rosengren, it was unanimously voted: To adopt the resolution appropriating \$1,050,000 for School Security upgrades district wide, and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows –

RESOLVED,

(a) That, pursuant to Section 25 of the City Charter, the Joint Meeting of the Council and the Board of Finance of the City of Bristol hereby determines that it is necessary to undertake the design and installation of new cameras and access controls in all schools to include interconnectability in the district.

(b) That the sum of ONE MILLION FIFTY THOUSAND DOLLARS (\$1,050,000) is appropriated therefor.

(c) The \$1,050,000 appropriation may be spent for design costs, engineering or other consultant fees, acquisition and installation costs, equipment, materials, consultant fees, net interest on borrowings and other financing costs, and other expenses related to the project.

(d) The \$1,050,000 appropriation shall be funded from borrowing less any grants received to defray the appropriation.

A roll call vote was taken.

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<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Council Member	Howe	
“	”	Olsen
“	”	Panioto
“	”	Rosengren
“	”	Thibeault
“	”	Tyler
Commissioner	Burns	
“	”	Heiser (by video conference)
“	”	Kazemekas
“	”	Mace
“	”	Maikowski
“	”	O’Brien (by video conference)
“	”	Peterson
		Mayor Caggiano

RESOLUTION ADOPTED: *YES – 14; NO – 0; ABSTAIN – 0*

31. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF \$1,050,000 FOR SCHOOL SECURITY UPGRADES DISTRICT WIDE, ADOPTED.

Board of Finance approval presented.

On motion of Council Member Olsen and seconded by Council Member Thibeault it was unanimously voted: To adopt the resolution authorizing the issuance of bonds or notes in the amount of \$1,050,000 for School Security Upgrades district wide, and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows –

RESOLVED,

(a) That under authority of and in compliance with the City Charter and any other acts of the General Assembly of the State of Connecticut thereto enabling, the Joint Meeting of the Council and the Board of Finance of the City of Bristol hereby determines that it is necessary to issue bonds or notes in the principal sum of ONE MILLION FIFTY THOUSAND DOLLARS (\$1,050,000) to finance the appropriation for the design and installation of new cameras and access controls in all schools to include interconnectivity in the district, if approved by a Joint Meeting of the City Council and the Board of Finance. The bonds or notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Sections 7-369 and 10-289 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the City secured by the irrevocable pledge of the full faith and credit of the City.

(b) That the City issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed ONE MILLION FIFTY THOUSAND DOLLARS (\$1,050,000). The notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the City and shall be secured by the irrevocable pledge of the full faith

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and credit of the City. The City shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

(c) That the Mayor or Acting Mayor of the City shall sign any bonds or notes by their manual or facsimile signatures. The bonds or notes shall be countersigned by the manual or facsimile signature of the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance. The Comptroller's approval of the bonds or notes shall be evidenced by his manual or facsimile signature. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the City in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(d) That the City hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 and, if applicable, pursuant to Section 54A(d) of the Internal Revenue Code of 1986, as amended, that project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings, including qualified tax credit bonds, in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the City pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(e) That the Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance and the Comptroller, or any two of them, are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

A roll call vote was taken.

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<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Council Member	Howe	
“	”	Olsen
“	”	Panioto
“	”	Rosengren
“	”	Thibeault
“	”	Tyler
Commissioner	Burns	
“	”	Heiser (by video conference)
“	”	Kazemekas
“	”	Mace
“	”	Maikowski
“	”	O’Brien (by video conference)
“	”	Peterson
		Mayor Caggiano

RESOLUTION ADOPTED: *YES – 14; NO – 0; ABSTAIN – 0*

32. RESOLUTION APPROPRIATING \$15,503,560 FOR THE EDGEWOOD SCHOOL PROJECT, ADOPTED.

Board of Finance approval presented.

On motion of Council Member Thibeault and Commissioner O’Brien it was unanimously voted: To adopt the resolution appropriating \$15,503,560 for the Edgewood School Project, and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows –

RESOLVED,

- (a) That, pursuant to Section 25 of the City Charter, the Joint Meeting of the Council and the Board of Finance of the City of Bristol hereby determines that it is necessary to undertake alterations at the Edgewood School to accommodate a k-5 closure and opening of a new preschool.
- (b) That the sum of FIFTEEN MILLION FIVE HUNDRED THREE THOUSAND FIVE HUNDRED SIXTY DOLLARS (\$15,503,560) is appropriated therefor, in addition to a prior appropriation of \$1,306,500, for an aggregate appropriation of \$16,810,060.
- (c) The aggregate \$16,810,060 appropriation may be spent for land acquisition, easements, installation costs, equipment, materials, construction costs, site improvements, consultant fees, net interest on borrowings and other financing costs, preparation of schematic drawings and outline specifications for the project, and other expenses related to the project. The School Building Committee, established for the project, subject to the approval by a joint meeting by the City Council and Board of Finance, may reduce or modify the scope of the project if funds are insufficient to complete the entire project, and the entire appropriation may be spent on the project as so reduced or modified. The appropriation is subject to the approval by a Joint Meeting of the City Council and Board of Finance

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(d) The aggregate \$16,810,060 appropriation shall be funded from borrowing less any grants received to defray the appropriation.

(e) The School Building Committee for the project is vested with the following powers and duties: (i) to approve design and construction expenditures for the project; (ii) to recommend to the Mayor the execution of any contract with architects, engineers, contractors and others in the name and on behalf of the City to complete the project; and (iii) to exercise such other powers as are necessary or appropriate to complete the project. Committee members shall not receive any compensation for their services. Necessary expenses of the Committee shall be included in the cost of the project. The records of the Committee shall be filed with the City Clerk and open to public inspection during normal business hours. Upon completion of the project, the Committee shall make a complete report and accounting to the Mayor, the Comptroller, the Treasurer, the Council, the Board of Education and the City.

(f) That the Board of Education is authorized to apply for and accept state grants for the project. The Board of Education is authorized to file applications with the State Board of Education, to execute grant agreements for the project, and to file such documents as may be required by the State Board of Education to obtain grants for the costs of financing the project. Any grant proceeds may be used to pay project costs or principal and interest on bonds, notes or temporary notes.

A roll call vote was taken.

YES

NO

ABSTAIN

Council Member Howe

“ ” Olsen

“ ” Panioto

“ ” Rosengren

“ ” Thibeault

“ ” Tyler

Commissioner Burns

“ ” Heiser (by video conference)

“ ” Kazemekas

“ ” Mace

“ ” Maikowski

“ ” O’Brien (by video conference)

“ ” Peterson

Mayor Caggiano

RESOLUTION ADOPTED: *YES – 14; NO – 0; ABSTAIN – 0*

33. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AGGREGATE AMOUNT OF \$16,810,060 TO FINANCE THE APPROPRIATION FOR THE EDGEWOOD SCHOOL PROJECT, ADOPTED.

Board of Finance approval presented.

On motion of Council Member Thibeault and seconded by Council Member Howe, it was unanimously voted: To adopt the resolution authorizing the issuance of bonds or notes in the aggregate amount of \$16,810,060 to finance the appropriation for the Edgewood School Project, and to waive the reading of the Resolution, but to include it as part of the minutes.

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The Resolution reads as follows –

RESOLVED,

(a) That under authority of and in compliance with the City Charter and any other acts of the General Assembly of the State of Connecticut thereto enabling, the Joint Meeting of the Council and the Board of Finance of the City of Bristol hereby determines that it is necessary to issue bonds or notes in the aggregate principal sum of SIXTEEN MILLION EIGHT HUNDRED TEN THOUSAND SIXTY DOLLARS (\$16,810,060) to finance the appropriation for alterations at the Edgewood School to accommodate a k-5 closure and opening of a new preschool. The bonds or notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Sections 7-369 and 10-289 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the City secured by the irrevocable pledge of the full faith and credit of the City.

(b) That the City issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed SIXTEEN MILLION EIGHT HUNDRED TEN THOUSAND SIXTY DOLLARS (\$16,810,060). The notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the City and shall be secured by the irrevocable pledge of the full faith and credit of the City. The City shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

(c) That the Mayor or Acting Mayor of the City shall sign any bonds or notes by their manual or facsimile signatures. The bonds or notes shall be countersigned by the manual or facsimile signature of the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance. The Comptroller's approval of the bonds or notes shall be evidenced by his manual or facsimile signature. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the City in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(d) That the City hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 and, if applicable, pursuant to Section 54A(d) of the Internal Revenue Code of 1986, as amended, that project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings, including qualified tax credit bonds, in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the City pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this

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resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(e) That the Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance and the Comptroller, or any two of them, are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

(f) That the School Building Committee for the project is vested with the following powers and duties: (i) to approve design and construction expenditures for the project; (ii) to recommend to the Mayor the execution of any contract with architects, engineers, contractors and others in the name and on behalf of the City to complete the project; and (iii) to exercise such other powers as are necessary or appropriate to complete the project. Committee members shall not receive any compensation for their services. Necessary expenses of the Committee shall be included in the cost of the project. The records of the Committee shall be filed with the City Clerk and open to public inspection during normal business hours. Upon completion of the project, the Committee shall make a complete report and accounting to the Mayor, the Comptroller, the Treasurer, the Council, the Board of Education and the City.

(g) That the Board of Education is authorized to apply for and accept state grants for the project. The Board of Education is authorized to file applications with the State Board of Education, to execute grant agreements for the project, and to file such documents as may be required by the State Board of Education to obtain grants for the costs of financing the project. Any grant proceeds may be used to pay project costs or principal and interest on bonds, notes or temporary notes.

(h) That the Mayor, the Comptroller, the Treasurer, the Board of Education, the School Building Committee for the project, and other proper officers of the city are authorized to take all other action which is necessary or desirable to complete the project.

A roll call vote was taken.

YES

NO

ABSTAIN

Council Member Howe

“ ” Olsen

“ ” Panioto

“ ” Rosengren

“ ” Thibeault

“ ” Tyler

Commissioner Burns

“ ” Heiser (by video conference)

“ ” Kazemekas

“ ” Mace

“ ” Maikowski

“ ” O’Brien (by video conference)

“ ” Peterson

Mayor Caggiano

RESOLUTION ADOPTED: *YES – 14; NO – 0; ABSTAIN – 0*

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34. RESOLUTION APPROPRIATING \$850,000 FOR THE ACQUISITION OF REPLACEMENT FIRE PUMPING APPARATUS, ADOPTED.

Board of Finance approval presented.

On motion of Commissioner Peterson and seconded by Council Member Howe, it was unanimously voted: To adopt the resolution appropriating \$850,000 for the Acquisition of Replacement Fire Pumping Apparatus and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows –

RESOLVED,

(a) That, pursuant to Section 25 of the City Charter, the Joint Meeting of the Council and the Board of Finance of the City of Bristol hereby determines that it is necessary to undertake the replacement of fire pumping apparatus for Engine 8.

(b) That the sum of EIGHT HUNDRED FIFTY THOUSAND DOLLARS (\$850,000) is appropriated therefor.

(c) The \$850,000 appropriation may be spent for acquisition and fabrication costs, equipment, materials, consultant fees, net interest on borrowings and other financing costs, and other expenses related to the project.

(d) The \$850,000 appropriation shall be funded from borrowing less any grants received to defray the appropriation.

A roll call vote was taken.

YES

NO

ABSTAIN

Council Member Howe

“ ” Olsen

“ ” Panioto

“ ” Rosengren

“ ” Thibeault

“ ” Tyler

Commissioner Burns

“ ” Heiser (by video conference)

“ ” Kazemekas

“ ” Mace

“ ” Maikowski

“ ” O’Brien (by video conference)

“ ” Peterson

Mayor Caggiano

RESOLUTION ADOPTED: YES – 14; NO – 0; ABSTAIN – 0

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35. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF \$850,000 TO FINANCE THE APPROPRIATION FOR THE ACQUISITION OF REPLACEMENT FIRE PUMPING APPARATUS, ADOPTED.

Board of Finance approval presented.

On motion of Council Member Olsen and seconded by Council Member Thibeault, it was unanimously voted: To adopt the resolution authorizing the issuance of bonds or notes in the amount of \$850,000 to finance the appropriation for the Acquisition of Replacement Fire Pumping Apparatus, and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows –

RESOLVED,

(a) That under authority of and in compliance with the City Charter and any other acts of the General Assembly of the State of Connecticut thereto enabling, the Joint Meeting of the Council and the Board of Finance of the City of Bristol hereby determines that it is necessary to issue bonds or notes in the principal sum of EIGHT HUNDRED FIFTY THOUSAND DOLLARS (\$850,000) to finance the appropriation for the acquisition of replacement fire pumping apparatus. The bonds or notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the City secured by the irrevocable pledge of the full faith and credit of the City.

(b) That the City issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed EIGHT HUNDRED FIFTY THOUSAND DOLLARS (\$850,000). The notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the City and shall be secured by the irrevocable pledge of the full faith and credit of the City. The City shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

(c) That the Mayor or Acting Mayor of the City shall sign any bonds or notes by their manual or facsimile signatures. The bonds or notes shall be countersigned by the manual or facsimile signature of the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance. The Comptroller's approval of the bonds or notes shall be evidenced by his manual or facsimile signature. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the City in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

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(d) That the City hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 and, if applicable, pursuant to Section 54A(d) of the Internal Revenue Code of 1986, as amended, that project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings, including qualified tax credit bonds, in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the City pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(e) That the Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance and the Comptroller, or any two of them, are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

A roll call vote was taken.

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Council Member Howe		
“ ” Olsen		
“ ” Panioto		
“ ” Rosengren		
“ ” Thibeault		
“ ” Tyler		
Commissioner Burns		
“ ” Heiser (by video conference)		
“ ” Kazemekas		
“ ” Mace		
“ ” Maikowski		
“ ” O’Brien (by video conference)		
“ ” Peterson		
Mayor Caggiano		

RESOLUTION ADOPTED: *YES – 14; NO – 0; ABSTAIN – 0*

36. RESOLUTION APPROPRIATING \$1,700,000 FOR THE ACQUISITION OF FIRE AERIAL APPARATUS, ADOPTED.

Board of Finance approval presented.

On motion of Commissioner Maikowski and seconded by Council Member Howe, it was unanimously voted: To adopt the resolution appropriating \$1,700,000 for the Acquisition for Fire Aerial Apparatus and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows –

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RESOLVED,

(a) That, pursuant to Section 25 of the City Charter, the Joint Meeting of the Council and the Board of Finance of the City of Bristol hereby determines that it is necessary to undertake the acquisition of an aerial ladder fire apparatus.

(b) That the sum of ONE MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$1,700,000) is appropriated therefor.

(c) The \$1,700,000 appropriation may be spent for acquisition and fabrication costs, equipment, materials, consultant fees, net interest on borrowings and other financing costs, and other expenses related to the project.

(d) The \$1,700,000 appropriation shall be funded from borrowing less any grants received to defray the appropriation.

A roll call vote was taken.

YES

NO

ABSTAIN

Council Member Howe

“ ” Olsen

“ ” Panioto

“ ” Rosengren

“ ” Thibeault

“ ” Tyler

Commissioner Burns

“ ” Heiser (by video conference)

“ ” Kazemekas

“ ” Mace

“ ” Maikowski

“ ” O’Brien (by video conference)

“ ” Peterson

Mayor Caggiano

RESOLUTION ADOPTED: *YES – 14; NO – 0; ABSTAIN – 0*

37. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF \$1,700,000 TO FINANCE THE APPROPRIATION FOR THE ACQUISITION OF FIRE AERIAL APPARATUS, ADOPTED.

Board of Finance approval presented.

On motion of Council Member Olsen and seconded by Council Member Howe, it was unanimously voted: To adopt the resolution authorizing the issuance of bonds or notes in the amount of \$1,700,000 to finance the appropriation for the acquisition of First Aerial Apparatus, and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows –

RESOLVED,

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(a) That under authority of and in compliance with the City Charter and any other acts of the General Assembly of the State of Connecticut thereto enabling, the Joint Meeting of the Council and the Board of Finance of the City of Bristol hereby determines that it is necessary to issue bonds or notes in the principal sum of ONE MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$1,700,000) to finance the appropriation for the acquisition of fire aerial apparatus. The bonds or notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the City secured by the irrevocable pledge of the full faith and credit of the City.

(b) That the City issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed ONE MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$1,700,000). The notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the City and shall be secured by the irrevocable pledge of the full faith and credit of the City. The City shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

(c) That the Mayor or Acting Mayor of the City shall sign any bonds or notes by their manual or facsimile signatures. The bonds or notes shall be countersigned by the manual or facsimile signature of the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance. The Comptroller's approval of the bonds or notes shall be evidenced by his manual or facsimile signature. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the City in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(d) That the City hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 and, if applicable, pursuant to Section 54A(d) of the Internal Revenue Code of 1986, as amended, that project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings, including qualified tax credit bonds, in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the City pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(e) That the Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance and the Comptroller, or any two of them, are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to

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provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

A roll call vote was taken.

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Council Member	Howe	
“	”	Olsen
“	”	Panioto
“	”	Rosengren
“	”	Thibeault
“	”	Tyler
Commissioner	Burns	
“	”	Heiser (by video conference)
“	”	Kazemekas
“	”	Mace
“	”	Maikowski
“	”	O’Brien (by video conference)
“	”	Peterson
		Mayor Caggiano

RESOLUTION ADOPTED: *YES – 14; NO – 0; ABSTAIN – 0*

38. RESOLUTION APPROPRIATING \$5,050,000 FOR THE REVITALIZATION OF PAGE PARK, ADOPTED.

Board of Finance approval presented.

On motion of Commission Maikowski and seconded by Council Member Tyler, it was unanimously voted: To adopt the resolution appropriating \$5,050,000 for the Revitalization of Page Park and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows –

RESOLVED,

(a) That, pursuant to Section 25 of the City Charter, the Joint Meeting of the Council and the Board of Finance of the City of Bristol hereby determines that it is necessary to undertake the revitalization of Page Park, substantially as described in the 2020 Master Plan for Page Park.

(b) That the sum of FIVE MILLION FIFTY THOUSAND DOLLARS (\$5,050,000) is appropriated therefor, in addition to a prior appropriation of \$5,000,000, for an aggregate appropriation of \$10,050,000.

(c) The aggregate \$10,050,000 appropriation may be spent for equipment, materials, construction costs, site improvements, engineering and consultant fees, net interest on borrowings and other financing costs, and other expenses related to the project.

(d) The aggregate \$10,050,000 appropriation shall be funded from borrowing less any grants received to defray the appropriation.

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A roll call vote was taken.

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Council Member	Howe	
“	”	Olsen
“	”	Panioto
“	”	Rosengren
“	”	Thibeault
“	”	Tyler
Commissioner	Burns	
“	”	Heiser (by video conference)
“	”	Kazemekas
“	”	Mace
“	”	Maikowski
“	”	O’Brien (by video conference)
“	”	Peterson
		Mayor Caggiano

RESOLUTION ADOPTED: *YES – 14; NO – 0; ABSTAIN – 0*

39. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AGGREGATE AMOUNT OF \$10,050,000 TO FINANCE THE APPROPRIATION FOR THE REVITALIZATION OF PAGE PARK, ADOPTED.

Board of Finance approval presented.

On motion of Council Member Thibeault and seconded by Commissioner Maikowski, it was unanimously voted: To adopt the resolution authorizing the issuance of bonds or notes in the aggregate amount of \$10,050,000 to finance the appropriation for the Revitalization of Page Park, and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows –

RESOLVED,

(a) That under authority of and in compliance with the City Charter and any other acts of the General Assembly of the State of Connecticut thereto enabling, the Joint Meeting of the Council and the Board of Finance of the City of Bristol hereby determines that it is necessary to issue bonds or notes in the aggregate principal sum of TEN MILLION FIFTY THOUSAND DOLLARS (\$10,050,000) to finance the appropriation for the revitalization of Page Park, substantially as described in the 2020 Master Plan for Page Park. The bonds or notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Sections 7-369 and 10-289 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the City secured by the irrevocable pledge of the full faith and credit of the City.

(b) That the City issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed TEN MILLION FIFTY THOUSAND DOLLARS (\$10,050,000). The notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol

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and Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the City and shall be secured by the irrevocable pledge of the full faith and credit of the City. The City shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

(c) That the Mayor or Acting Mayor of the City shall sign any bonds or notes by their manual or facsimile signatures. The bonds or notes shall be countersigned by the manual or facsimile signature of the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance. The Comptroller's approval of the bonds or notes shall be evidenced by his manual or facsimile signature. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the City in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(d) That the City hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 and, if applicable, pursuant to Section 54A(d) of the Internal Revenue Code of 1986, as amended, that project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings, including qualified tax credit bonds, in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the City pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(e) That the Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance and the Comptroller, or any two of them, are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

A roll call vote was taken.

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<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Council Member Howe		
“ ”	Olsen	
“ ”	Panioto	
“ ”	Rosengren	
“ ”	Thibeault	
“ ”	Tyler	
Commissioner Burns		
“ ”	Heiser (by video conference)	
“ ”	Kazemekas	
“ ”	Mace	
“ ”	Maikowski	
“ ”	O’Brien (by video conference)	
“ ”	Peterson	
	Mayor Caggiano	

RESOLUTION ADOPTED: *YES – 14; NO – 0; ABSTAIN – 0*

40. RESOLUTION APPROPRIATING \$450,000 FOR THE CITY HALL WEST – SWING SPACE REUSE PROJECT, ADOPTED.

Board of Finance approval presented.

On motion of Council Member Thibeault and seconded by Council Member Howe, it was unanimously voted: To adopt the resolution appropriating \$450,000 for the City Hall West – Swing Space Reuse Project and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows –

RESOLVED,

- (a) That, pursuant to Section 25 of the City Charter, the Joint Meeting of the Council and the Board of Finance of the City of Bristol hereby determines that it is necessary to undertake the design and renovation of approximately 17,500 square feet of second floor space to support the Police Department, Probate Court and Emergency Management functions and a portion of the Police Department’s existing space.
- (b) That the sum of FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$450,000) is appropriated therefor.
- (c) The \$450,000 appropriation may be spent for design costs, architect, engineering or other consultant fees, acquisition and installation costs, equipment, materials, construction costs, site improvements, consultant fees, net interest on borrowings and other financing costs, and other expenses related to the project.
- (d) The \$450,000 appropriation shall be funded from borrowing less any grants received to defray the appropriation.

A roll call vote was taken.

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YESNOABSTAIN

Council Member Howe

“ ” Olsen

“ ” Panioto

“ ” Rosengren

“ ” Thibeault

“ ” Tyler

Commissioner Burns

“ ” Heiser (by video conference)

“ ” Kazemekas

“ ” Mace

“ ” Maikowski

“ ” O’Brien (by video conference)

“ ” Peterson

Mayor Caggiano

RESOLUTION ADOPTED: *YES – 14; NO – 0; ABSTAIN – 0*

41. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF \$450,000 TO FINANCE THE APPROPRIATION FOR THE CITY HALL WEST – SWING SPACE REUSE PROJECT, ADOPTED.

Board of Finance approval presented.

On motion of Council Member Thibeault and seconded by Council Member Howe, it was unanimously voted: To adopt the resolution authorizing the issuance of bonds or notes in the amount of \$450,000 to Finance the appropriation for the City Hall West – Swing Space Reuse Project, and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows –

RESOLVED,

(a) That under authority of and in compliance with the City Charter and any other acts of the General Assembly of the State of Connecticut thereto enabling, the Joint Meeting of the Council and the Board of Finance of the City of Bristol hereby determines that it is necessary to issue bonds or notes in the principal sum of FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$450,000) to finance the appropriation for the City Hall West – Swing Space Reuse project, if approved by a Joint Meeting of the City Council and the Board of Finance. The bonds or notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Sections 7-369 and 10-289 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the City secured by the irrevocable pledge of the full faith and credit of the City.

(b) That the City issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$450,000). The notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the City and shall be secured by the irrevocable pledge of the full faith and

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credit of the City. The City shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

(c) That the Mayor or Acting Mayor of the City shall sign any bonds or notes by their manual or facsimile signatures. The bonds or notes shall be countersigned by the manual or facsimile signature of the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance. The Comptroller's approval of the bonds or notes shall be evidenced by his manual or facsimile signature. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the City in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(d) That the City hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 and, if applicable, pursuant to Section 54A(d) of the Internal Revenue Code of 1986, as amended, that project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings, including qualified tax credit bonds, in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the City pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(e) That the Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance and the Comptroller, or any two of them, are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

A roll call vote was taken.

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YESNOABSTAIN

Council Member	Howe	
“	”	Olsen
“	”	Panioto
“	”	Rosengren
“	”	Thibeault
“	”	Tyler
Commissioner	Burns	
“	”	Heiser (by video conference)
“	”	Kazemekas
“	”	Mace
“	”	Maikowski
“	”	O’Brien (by video conference)
“	”	Peterson
		Mayor Caggiano

RESOLUTION ADOPTED: *YES – 14; NO – 0; ABSTAIN – 0*

42. RESOLUTION APPROPRIATING \$125,000 FOR THE REPLACEMENT OF THE LAKE AVENUE CULVERT PROJECT, ADOPTED.

Board of Finance approval presented.

On motion of Commissioner Peterson and seconded by Council Member Olsen, it was unanimously voted: To adopt the resolution appropriating \$125,000 for the replacement of the Lake Avenue Culvert Project and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows –

RESOLVED,

- (a) That, pursuant to Section 25 of the City Charter, the Joint Meeting of the Council and the Board of Finance of the City of Bristol hereby determines that it is necessary to undertake the design and construction to replace the existing 7 feet wide stone culvert on Lake Avenue at Mix Brook with a new precast concrete structure.
- (b) That the sum of ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$125,000) is appropriated therefor.
- (c) The \$125,000 appropriation may be spent for design costs, architect, engineering or other consultant fees, acquisition and installation costs, equipment, materials, construction costs, site improvements, consultant fees, net interest on borrowings and other financing costs, and other expenses related to the project.
- (d) The \$125,000 appropriation shall be funded from borrowing less any grants received to defray the appropriation.

A roll call vote was taken.

September 12, 2023

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Council Member	Howe	
“	”	Olsen
“	”	Panioto
“	”	Rosengren
“	”	Thibeault
“	”	Tyler
Commissioner	Burns	
“	”	Heiser (by video conference)
“	”	Kazemekas
“	”	Mace
“	”	Maikowski
“	”	O’Brien (by video conference)
“	”	Peterson
		Mayor Caggiano

RESOLUTION ADOPTED: *YES – 14; NO – 0; ABSTAIN – 0*

43. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF \$125,000 FOR THE REPLACEMENT OF THE LAKE AVENUE CULVERT PROJECT, ADOPTED.

Board of Finance approval presented.

On motion of Commissioner Peterson and seconded by Council Member Howe, it was unanimously voted: To adopt the resolution authorizing the issuance of bonds or notes in the amount of \$125,000 for the replacement of the Lake Avenue Culvert at Mix Brook Project, and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows –

RESOLVED,

(a) That under authority of and in compliance with the City Charter and any other acts of the General Assembly of the State of Connecticut thereto enabling, the Joint Meeting of the Council and the Board of Finance of the City of Bristol hereby determines that it is necessary to issue bonds or notes in the principal sum of ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$125,000) to finance the appropriation for the design and construction to replace the existing 7 feet wide stone culvert on Lake Avenue at Mix Brook with a new precast concrete structure. The bonds or notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the City secured by the irrevocable pledge of the full faith and credit of the City.

(b) That the City issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$125,000). The notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the City and shall be secured by the irrevocable pledge of the full

September 12, 2023

faith and credit of the City. The City shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

(c) That the Mayor or Acting Mayor of the City shall sign any bonds or notes by their manual or facsimile signatures. The bonds or notes shall be countersigned by the manual or facsimile signature of the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance. The Comptroller's approval of the bonds or notes shall be evidenced by his manual or facsimile signature. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the City in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(d) That the City hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 and, if applicable, pursuant to Section 54A(d) of the Internal Revenue Code of 1986, as amended, that project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings, including qualified tax credit bonds, in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the City pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(e) That the Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance and the Comptroller, or any two of them, are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

A roll call vote was taken.

September 12, 2023

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Council Member	Howe	
“	”	Olsen
“	”	Panioto
“	”	Rosengren
“	”	Thibeault
“	”	Tyler
Commissioner	Burns	
“	”	Heiser (by video conference)
“	”	Kazemekas
“	”	Mace
“	”	Maikowski
“	”	O’Brien (by video conference)
“	”	Peterson
		Mayor Caggiano

RESOLUTION ADOPTED: *YES – 14; NO – 0; ABSTAIN – 0*

44. RESOLUTION APPROPRIATING \$2,850,000 FOR THE DESIGN AND CONSTRUCTION OF A NEW ANIMAL CONTROL FACILITY, ADOPTED.

Board of Finance approval presented.

On motion of Council Member Thibeault and seconded by Council Member Olsen, it was unanimously voted: To adopt the resolution appropriating \$2,850,000 for the design and construction of a new Animal Control Facility and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows –

RESOLVED,

(a) That, pursuant to Section 25 of the City Charter, the Joint Meeting of the Council and the Board of Finance of the City of Bristol hereby determines that it is necessary to undertake the design and construction of a new animal control facility.

(b) That the sum of TWO MILLION EIGHT HUNDRED FIFTY THOUSAND DOLLARS (\$2,850,000) is appropriated therefor, in addition to a prior appropriation of \$140,000, for an aggregate appropriation of \$2,990,000.

(c) The aggregate \$2,990,000 appropriation may be spent for design costs, architect, equipment, materials, construction costs, site improvements, engineering and consultant fees, net interest on borrowings and other financing costs, and other expenses related to the project.

(d) The aggregate \$2,990,000 appropriation shall be funded from borrowing less any grants received to defray the appropriation.

A roll call vote was taken.

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YESNOABSTAIN

Council Member Howe

“ ” Olsen

“ ” Panioto

“ ” Rosengren

“ ” Thibeault

“ ” Tyler

Commissioner Burns

“ ” Heiser (by video conference)

“ ” Kazemekas

“ ” Mace

“ ” Maikowski

“ ” O’Brien (by video conference)

“ ” Peterson

Mayor Caggiano

RESOLUTION ADOPTED: *YES – 14; NO – 0; ABSTAIN – 0*

45. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AGGREGATE AMOUNT OF \$2,990,000 TO FINANCE THE APPROPRIATION FOR THE DESIGN AND CONSTRUCTION OF A NEW ANIMAL CONTROL FACILITY, ADOPTED.

Board of Finance approval presented.

On motion of Council Member Olsen and seconded by Council Member Thibeault, it was unanimously voted: To adopt the resolution authorizing the issuance of bonds or notes in the aggregate amount of \$2,990,000 to finance the appropriation for the design and construction of a new Animal Control Facility, and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows –

RESOLVED,

(a) That under authority of and in compliance with the City Charter and any other acts of the General Assembly of the State of Connecticut thereto enabling, the Joint Meeting of the Council and the Board of Finance of the City of Bristol hereby determines that it is necessary to issue bonds or notes in the aggregate principal sum of TWO MILLION NINE HUNDRED NINETY THOUSAND DOLLARS (\$2,990,000) to finance the appropriation for design and construction of a new animal control facility. The bonds or notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the City secured by the irrevocable pledge of the full faith and credit of the City.

(b) That the City issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed of TWO MILLION NINE HUNDRED NINETY THOUSAND DOLLARS (\$2,990,000). The notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the City and shall be secured by the

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irrevocable pledge of the full faith and credit of the City. The City shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

(c) That the Mayor or Acting Mayor of the City shall sign any bonds or notes by their manual or facsimile signatures. The bonds or notes shall be countersigned by the manual or facsimile signature of the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance. The Comptroller's approval of the bonds or notes shall be evidenced by his manual or facsimile signature. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the City in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(d) That the City hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 and, if applicable, pursuant to Section 54A(d) of the Internal Revenue Code of 1986, as amended, that project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings, including qualified tax credit bonds, in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the City pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(e) That the Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance and the Comptroller, or any two of them, are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

A roll call vote was taken.

September 12, 2023

YESNOABSTAIN

Council Member	Howe	
“	”	Olsen
“	”	Panioto
“	”	Rosengren
“	”	Thibeault
“	”	Tyler
Commissioner	Burns	
“	”	Heiser (by video conference)
“	”	Kazemekas
“	”	Mace
“	”	Maikowski
“	”	O’Brien (by video conference)
“	”	Peterson
		Mayor Caggiano

RESOLUTION ADOPTED: *YES – 14; NO – 0; ABSTAIN – 0*

46. RESOLUTION APPROPRIATING \$1,200,000 FOR POLICE COURT COMPLEX MEP UPGRADES – PHASE II, III, ADOPTED.

Board of Finance approval presented.

On motion of Council Member Howe and seconded by Council Member Thibeault, it was unanimously voted: To adopt the resolution appropriating \$1,200,000 for Police Court Complex MEP Upgrades – Phase II, III and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows –

RESOLVED,

- (a) That, pursuant to Section 25 of the City Charter, the Joint Meeting of the Council and the Board of Finance of the City of Bristol hereby determines that it is necessary to undertake the upgrade to the Police Court Complex heating and electrical systems - Phase II and Phase III.
- (b) That the sum of ONE MILLION TWO HUNDRED THOUSAND DOLLARS (\$1,200,000) is appropriated therefor, in addition to a prior appropriation of \$1,900,000, for an aggregate appropriation of \$3,100,000.
- (c) The aggregate \$3,100,000 appropriation may be spent for design, architect, equipment, materials, construction costs, site improvements, consultant fees, net interest on borrowings and other financing costs, and other expenses related to the project.
- (d) The aggregate \$3,100,000 appropriation shall be funded from borrowing less any grants received to defray the appropriation.

A roll call vote was taken.

September 12, 2023

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Council Member	Howe	
“	”	Olsen
“	”	Panioto
“	”	Rosengren
“	”	Thibeault
“	”	Tyler
Commissioner	Burns	
“	”	Heiser (by video conference)
“	”	Kazemekas
“	”	Mace
“	”	Maikowski
“	”	O’Brien (by video conference)
“	”	Peterson
		Mayor Caggiano

RESOLUTION ADOPTED: *YES – 14; NO – 0; ABSTAIN – 0*

47. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AGGREGATE AMOUNT OF \$3,100,000 TO FINANCE THE APPROPRIATION FOR POLICE COURT COMPLEX MEP UPGRADES – PHASE II, III, ADOPTED.

Board of Finance approval presented.

On motion of Council Member Olsen and seconded by Council Member Thibeault, it was unanimously voted: To adopt the resolution authorizing the issuance of bonds or notes in the aggregate amount of \$3,100,000 to finance the appropriation for Police Court Complex MEP Upgrades – Phase II, III and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows –

RESOLVED,

(a) That under authority of and in compliance with the City Charter and any other acts of the General Assembly of the State of Connecticut thereto enabling, the Joint Meeting of the Council and the Board of Finance of the City of Bristol hereby determines that it is necessary to issue bonds or notes in the aggregate principal sum of THREE MILLION ONE HUNDRED THOUSAND DOLLARS (\$3,100,000) to finance the appropriation for the upgrade to the Police Court Complex heating and electrical systems - Phase II and Phase III. The bonds or notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the City secured by the irrevocable pledge of the full faith and credit of the City.

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(b) That the City issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed of THREE MILLION ONE HUNDRED THOUSAND DOLLARS (\$3,100,000). The notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the City and shall be secured by the irrevocable pledge of the full faith and credit of the City. The City shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

(c) That the Mayor or Acting Mayor of the City shall sign any bonds or notes by their manual or facsimile signatures. The bonds or notes shall be countersigned by the manual or facsimile signature of the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance. The Comptroller's approval of the bonds or notes shall be evidenced by his manual or facsimile signature. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the City in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(d) That the City hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 and, if applicable, pursuant to Section 54A(d) of the Internal Revenue Code of 1986, as amended, that project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings, including qualified tax credit bonds, in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the City pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(e) That the Mayor or Acting Mayor and the Agent or Vice Agent of the Joint Meeting of the Council and the Board of Finance and the Comptroller, or any two of them, are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds

September 12, 2023

A roll call vote was taken.

YES

NO

ABSTAIN

Council Member Howe

“ ” Olsen

“ ” Panioto

“ ” Rosengren

“ ” Thibeault

“ ” Tyler

Commissioner Burns

“ ” Heiser (by video conference)

“ ” Kazemekas

“ ” Mace

“ ” Maikowski

“ ” O’Brien (by video conference)

“ ” Peterson

Mayor Caggiano

RESOLUTION ADOPTED: *YES – 14; NO – 0; ABSTAIN – 0*

48. MONTHLY REVENUE AND EXPENSE REPORT PRESENTATION BY COMPTROLLER.

Comptroller Waldron highlighted a monthly revenue and expense report for the Joint Meeting members.

49. ADJOURNMENT.

At 7:07 p.m., on motion of Council Member Thibeault and seconded, it was unanimously voted: To adjourn.

ATTEST: _____

**Erica Cabiya
Town & City Clerk**