

**MINUTES
CITY COUNCIL
BOARD OF PUBLIC SAFETY
SPECIAL BUDGET MEETING
LOCATION: AUDITORIUM/ZOOM
May 9, 2022**

Approved by City Council & WPCA Vol. 27, Page 93
May 16, 2022
Vote: Unanimous

A **SPECIAL JOINT BUDGET MEETING** of the City Council and the Board of Public Safety was held on Monday, May 9, 2022. Attendance was in-person and by Zoom. The meeting was attended in person by Mayor Elinor Carbone, Police Chief William Baldwin, Interim Fire Chief David Tripp, City Comptroller Robin Stanziale, Treasurer Dan Farley, Councilors Armand Maniccia, Keri Hoehne, and Board of Public Safety Commissioners Darlene Battle, Glenn McLeod, Douglas Benedetto, Joe McElroy, and Molly Spino. Public Works Director Ray Drew, Sergeant Baldis, Councilors Anne Ruwet, Drake Waldron, and Commissioner Gregg Cogswell joined via Zoom. Councilors David Oliver and Paul Cavagnero were absent.

Mayor Carbone called the meeting to order at 6:30 p.m. beginning with the Pledge of Allegiance.

CAD & RMS System

On a motion by Commissioner Benedetto, seconded by Commissioner Spino, the Board of Public Safety voted unanimously to authorize the Mayor to waive the City bid process and execute documents for the purchase of the CAD/RMS Law Enforcement Administration System software off of the Connecticut State Contract 04ITZ0006NA Master Purchase Agreement with DOIT for NexGen Solutions LLC in the amount of \$188,353.46 as itemized in Quote #1101, funding for the purchase to come from the ARPA funds.

On a motion by Councilor Hoehne, seconded by Councilor Maniccia, the City Council voted unanimously to authorize the Mayor to waive the City bid process and execute documents for the purchase of the CAD/RMS Law Enforcement Administration System software off of the Connecticut State Contract 04ITZ0006NA Master Purchase Agreement with DOIT for NexGen Solutions LLC in the amount of \$188,353.46 as itemized in Quote #1101, funding for the purchase to come from the ARPA funds.

BUDGET APPROVALS:

Public Safety Miscellaneous:

On a motion by Councilor Waldron, seconded by Councilor Maniccia, the Council voted unanimously to advance the proposed Public Safety Miscellaneous budget, as presented at a total of \$1,857,839, to the Board of Finance for approval.

Emergency Management:

On a motion by Councilor Maniccia seconded by Councilor Hoehne, the Council voted unanimously to advance the proposed Emergency Management budget, as presented at a total of \$39,863, to the Board of Finance for approval.

Fire Department:

On a motion by Councilor Maniccia, seconded by Councilor Hoehne, the Council voted unanimously to advance the proposed Fire Department budget, as presented at a total of \$5,993,163, to the Board of Finance for approval.

Volunteers:

On a motion by Councilor Maniccia, seconded by Councilor Hoehne, the Council voted unanimously to advance the proposed budget for the Volunteer Departments, as presented at a total of \$114,500, to the Board of Finance for approval.

Police Department:

On a motion by Councilor Maniccia, seconded by Councilor Hoehne, the Council voted unanimously to advance the proposed Police Department budget of \$9,885,280, to the Board of Finance for approval. This budget includes a half-year position for a Deputy Chief for the Police Department.

Animal Control:

On a motion by Councilor Hoehne, seconded by Councilor Maniccia, the Council voted unanimously to advance the proposed budget for Animal Control budget, as presented at a total of \$358,113, to the Board of Finance for approval.

Traffic Division:

On a motion by Councilor Maniccia, seconded by Councilor Hoehne, the Council voted unanimously to advance the proposed Traffic Division budget, as presented at a total of \$541,948, to the Board of Finance for approval. Chief Baldwin spoke about the City's street light infrastructure's age, saying it must be upgraded.

ADJOURNMENT

On a motion by Commissioner Benedetto, seconded by Commissioner McElroy, the Boards voted unanimously to adjourn at 7:02 p.m.

Respectfully submitted by
Heather Abraham, Asst. City Clerk

ATTEST:


CAROL L. ANDERSON, CITY CLERK