



Town of Windsor

TOWN COUNCIL ACTIONS

January 21, 2025



Agenda Item	Action	Vote
Resolved, that the reading into the minutes of the text of the ordinance entitled "AN ORDINANCE APPROPRIATING \$1,400,000 FOR COSTS IN CONNECTION WITH PURCHASING OF A FIRE RESCUE PUMPER; AND AUTHORIZING THE ISSUE OF \$816,000 BONDS AND NOTES AND \$584,000 FROM THE PUBLIC SAFETY EQUIPMENT FUND TO FINANCE THE APPROPRIATION" is hereby waived, the full text of the ordinance having been distributed to each member of the Council and copies made available to those persons attending this meeting; and the full text of the ordinance be recorded with the minutes of this meeting.	Approved	9-0-0
Move to approve a bond ordinance entitled "AN ORDINANCE APPROPRIATING \$1,400,000 FOR COSTS IN CONNECTION WITH PURCHASING OF A FIRE RESCUE PUMPER; AND AUTHORIZING THE ISSUE OF \$816,000 BONDS AND NOTES AND \$584,000 FROM THE PUBLIC SAFETY EQUIPMENT FUND TO FINANCE THE APPROPRIATION".	Approved	9-0-0
Resolved, that the reading into the minutes of the text of the ordinance entitled, "AN ORDINANCE AMENDING CHAPTER 5, ARTICLE XIV, VETERANS' EXEMPTION" is hereby waived, the full text of the ordinance having been distributed to each member of the Council and copies being made available to those attending this meeting; and that the full text of the ordinance be recorded with the minutes of this meeting.	Approved	9-0-0
Move to approve an ordinance entitled, "AN ORDINANCE AMENDING CHAPTER 5, ARTICLE XIV, VETERANS' EXEMPTION."	Approved	9-0-0
Move that the Town Council appoint Brittana Tatum as Town of Windsor Poet Laureate for a term ending January 21, 2028.	Approved	8-1-0 (Councilor Pelkey opposed)
Resolved, that the reading into the minutes of the text of the bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$6,100,000 FOR COSTS IN CONNECTION WITH BROAD STREET TRAFFIC CALMING AND PEDESTRIAN SAFETY; AND AUTHORIZING THE ISSUE OF \$2,100,000 BONDS AND NOTES, \$1,000,000 FROM STATE OF CONNECTICUT DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT URBAN ACT GRANT FUNDS AND \$3,000,000 FROM UNITED STATES DEPARTMENT OF TRANSPORTATION HIGHWAY INFRASTRUCTURE GRANT FUNDS TO FINANCE THE APPROPRIATION" is hereby waived, the full text of the ordinance having been distributed to each member of the Council and copies being made available to those persons attending this meeting; and that the full text of the ordinance be recorded with the minutes of this meeting.	Approved	9-0-0
Move to introduce an ordinance entitled, "AN ORDINANCE APPROPRIATING \$6,100,000 FOR COSTS IN CONNECTION WITH BROAD STREET TRAFFIC CALMING AND PEDESTRIAN SAFETY; AND AUTHORIZING THE ISSUE OF \$2,100,000 BONDS AND NOTES, \$1,000,000 FROM STATE OF CONNECTICUT DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT URBAN ACT GRANT FUNDS AND \$3,000,000 FROM UNITED STATES DEPARTMENT OF TRANSPORTATION HIGHWAY INFRASTRUCTURE GRANT FUNDS TO FINANCE THE APPROPRIATION."	Approved	5-3-1 (Councilors Eleveld, Pelkey and Walker opposed, Councilor Gluck Hoffman abstained)
<u>Objection to Question</u> Councilor Pelkey objected to the consideration of the question, seconded by Councilor Eleveld.	Failed	3-5-1 (Mayor Black-Burke, Deputy Mayor Klase, Councilors Armstrong, Naeem and Smith opposed, Councilor Gluck Hoffman abstained)

Agenda Item	Action	Vote
<u>ROLL CALL VOTE for MOTION regarding objection to introduce an ordinance</u> Councilor Naeem - yes Councilor Smith - yes Councilor Armstrong - yes Deputy Mayor Klase - yes Councilor Eleveld - no Councilor Pelkey - no Councilor Gluck Hoffman - abstained Councilor Walker - no Mayor Black Burke - yes	Approved	5-3-1 (Councilors Eleveld, Pelkey and Walker opposed, Councilor Gluck Hoffman abstained)
Resolved, that a Public Hearing be held on February 3, 2025 at 7:00 p.m. (prevailing time) on the following ordinance entitled, "AN ORDINANCE APPROPRIATING \$6,100,000 FOR COSTS IN CONNECTION WITH BROAD STREET TRAFFIC CALMING AND PEDESTRIAN SAFETY; AND AUTHORIZING THE ISSUE OF \$2,100,000 BONDS AND NOTES, \$1,000,000 FROM STATE OF CONNECTICUT DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT URBAN ACT GRANT FUNDS AND \$3,000,000 FROM UNITED STATES DEPARTMENT OF TRANSPORTATION HIGHWAY INFRASTRUCTURE GRANT FUNDS TO FINANCE THE APPROPRIATION" and BE IT FURTHER RESOLVED that the Town Clerk is authorized and directed to post and publish notice of said Public Hearing.	Approved	9-0-0
Move to introduce the following resolution: "RESOLVED, pursuant to Section 9-3(a) of the Charter, the ordinance entitled 'AN ORDINANCE APPROPRIATING \$6,100,000 FOR COSTS IN CONNECTION WITH BROAD STREET TRAFFIC CALMING AND PEDESTRIAN SAFETY; AND AUTHORIZING THE ISSUE OF \$2,100,000 BONDS AND NOTES, \$1,000,000 FROM STATE OF CONNECTICUT DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT URBAN ACT GRANT FUNDS AND \$3,000,000 FROM UNITED STATES DEPARTMENT OF TRANSPORTATION HIGHWAY INFRASTRUCTURE GRANT FUNDS TO FINANCE THE APPROPRIATION' shall be submitted to the voters of the Town on Tuesday, March 11, 2025 between the hours of 6:00 A.M. and 8:00 P.M. (prevailing time) in the manner provided by the Town Charter and the Connecticut General Statutes, Revision of 1958, as amended, and the procedures set out in subsection (b)(2) of Section 9-369d of the Connecticut General Statutes, Revision of 1958, as amended, which procedures are hereby chosen and approved in accordance with subsection (b)(1) of Section 1 of said statute. Electors shall vote on the question at their respective polling places. Voters who are not electors shall vote on the question at the Windsor Town Hall. Absentee ballots will be available from the Town Clerk's office. FURTHER RESOLVED that said ordinance shall be placed upon the voting machines or paper ballots under the following heading: "SHALL THE TOWN OF WINDSOR APPROPRIATE \$6,100,000 FOR COSTS IN CONNECTION WITH BROAD STREET TRAFFIC CALMING AND PEDESTRIAN SAFETY; AND AUTHORIZING THE ISSUE OF \$2,100,000 BONDS AND NOTES, \$1,000,000 FROM STATE OF CONNECTICUT DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT URBAN ACT GRANT FUNDS AND \$3,000,000 FROM UNITED STATES DEPARTMENT OF TRANSPORTATION HIGHWAY INFRASTRUCTURE GRANT FUNDS TO FINANCE THE APPROPRIATION?" Voters approving said ordinance will vote "Yes" and those opposing said ordinance will vote "No." Absentee ballots will be available from the Town Clerk's office. FURTHER RESOLVED, that the Town Clerk is authorized and directed to post and publish notice of said referendum, to be incorporated into the notice of the aforesaid election."	Approved	9-0-0
Move that the job description for the Risk Manager position be approved as presented.	Approved	9-0-0
Discussion of state law regarding cameras for speed enforcement.	Dscussed	N/A
Move to appoint Danette Brown as an Unaffiliated member to the Housing Authority of the Town of Windsor for a five year unexpired term to expire July 31, 2027 or until a successor is appointed.	Approved	9-0-0

Agenda Item	Action	Vote
Move to approve the minutes of January 6, 2025 Public Hearing as presented.	Approved	9-0-0
Move to approve the minues of January 6, 2025 Regular Town Council meetig as presented.	Approved	9-0-0
Move to enter into Executive Session at 9:16 p.m. for the purpose of: a) Strategy and Negotitations in respect to pending claims and litigation (Cote vs Town of Windsor) b) Strategy and Negotitations in respect to pending claims and litigation (Sawtelle vs Town of Windsor) c)Strategy and Negotitations in respect to colective bargaining (Windsor Police Dept. Employee Association)	Approved	9-0-0
Move to exit Executive Session at 10:07 p.m.	Approved	9-0-0
Move to adjourn the Town Council meeting at 10:09 p.m.	Approved	9-0-0

Town Council Members: Mayor Black-Burke, Deputy Mayor Darleen Klase, Councilors Armstrong, Eleveld, Gluck Hoffman, Naeem, Pelkey, Smith and Walker