



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting
Wednesday,
September 8, 2010
7:00 P.M.

- 1) 10-217 Call to Order by the Mayor
- 2) 10-218 General Business and Appearances
- 3) 10-219 Consideration of the Consent Agenda:
 - a) Consideration of the Minutes from the August 25th Regular Meeting.
 - b) Consideration of approval of payroll and bills.
 - c) Consideration of the following permit with the City Council acting as the Liquor Control Commission.
 1. Outside Consumption Permit request from Langdon Street Café, 4 Langdon Street, for Friday, September 17, 2010 from 5:00 p.m. to Midnight and Saturday, September 18, 2010 from 5:00 to Midnight. This is for the Fools Fest Street Party event that was approved at the August 11, 2010 meeting. The location of the beer garden will be in the Sheriff's parking lot across from the Café which will be double fenced in a snow fence barrier.
 - d) Consideration of approving and executing two Municipality Certificates as to Municipal Bond for Series 2010-4 Refunding Bonds for the purpose of providing debt service reductions for four of the City's Series 2001-1 Bonds: Bond; 2000 Library & Police Station, Principal Balance; \$1,125,000, Interest Savings due to lower rate; \$111,474 - Bond; 2001 Bike Path/Lighting, Principal Balance; \$240,000, Interest Savings due to

lower rate; \$23,781 - Bond; 2001 Local Share of CSO, Principal Balance; \$820,000, Interest Savings due to lower rate; \$81,252

Recommendation: Council approves and signs both Municipality Certificate as to Municipal bond documents, prepared by City Attorney Paul Giuliani, before September 15, 2010, to refinance these loans and save \$216,507

- e) Consideration of approving the purchase of two Defibrillators; The City applied for and received an Assistance to Firefighters Grant for necessary equipment in two areas. The first was replacing our current Defibrillators and the second was funding a Gear Cleaning Station. Staff are ready to ask for approval to purchase the two Defibrillators at this time. Staff sent out a proposal and received three bids:

1. PhysioControl: \$48,044.17
2. BoundTree \$50,015.50
3. Zoll \$51,290.95 Staffs evaluation of the bids determined that the low bid exceeds our minimum requirements and found no reason to recommend one of the higher bids. Staff is requesting approval from the City council to purchase from PysioControl two LP15 Monitor/Defibrillators as bid for \$48,044.17. Under the grant rules the Federal share will be 95% and the City share will be 5%, \$2402.00.

Recommendation: Approve purchase from PysioControl with the City's share of the cost being \$2402.00

- 4) 10-220 2nd Public Hearing and Adoption of City Master Plan The public will be asked to make comments on the Master Plan submitted to City Council by the Planning Commission. Planning Office has provided councilors with copies of changes made at the August 25, 2010 meeting.

Recommendation: Conduct 2nd public hearing and ADOPT the plan with changes made.

- 5) 10-221 Preliminary Adoption of Proposed Charter Change Language The City Council has indicated that it will propose three amendments to the city charter - a change from elected to appointed City Treasurer (including changes regarding the Development Review Board and the Board of Auditors), changes

to allow the city to operate a district heat system and restatement of a merger with Berlin Fire District #1. Draft language for these changes has been provided to the city council. The council must file proposed language with the City Clerk prior to the first public hearing on the charter changes.

Recommendation: Adopt charter language as proposed, file with City Clerk, set first public hearing for September 22, 2010.

- 6) 10-222 Set the date and time of Special City Meeting. In conjunction with the charter change proposals, a special city meeting (election) will be held on November 2nd. After the September 22nd public hearing, the Council will adopt the official warning for the special meeting.

Recommendation: Call a special city meeting for Tuesday, November 2nd with polls open from 7:00 AM to 7:00 PM.

- 7) 10-223 Council Reports
- 8) 10-224 Mayor's Reports
- 9) 10-225 Report by the City Clerk-Treasurer
- 10) 10-226 Status Reports by the City Manager
- 11) 10-227 Agenda Reports by the City Manager