

**TOWN OF SOUTHINGTON
PARKING AUTHORITY
REGULAR MEETING
JULY 13, 2011**

There was a regular meeting of the Town of Southington Parking Authority on Wednesday July 13, 2011 in the Lower Level Conference Room, Town Hall, 75 Main Street, Southington Connecticut. The meeting was called to order at 1:10 p.m. by Chairman John J. Solury, Jr.

Pledge of Allegiance The Pledge of Allegiance to the American Flag was recited by all present.

Roll Call Present were Chairman John J. Solury, Jr., Vice Chairperson Dolores Babkirk-Rodrigues and Commissioner Mark Dziubek. A quorum was determined.

Approval of minutes Vice Chairperson Babkirk-Rodrigues made a motion to accept the minutes of the June 15, 2011 meeting as presented. Her motion was seconded by Commissioner Dziubek and passed on a voice vote.

Public Communications There were no communications from the public.

Commissioner Communications Chairman Solury presented a letter he submitted to the Town Manager requesting fund transfers as had been discussed. Solury also reported that Planning and Zoning had denied without prejudice Simon DelBuono's request before them.

Submission of Bills and Payments The Chairman presented the bill from the stenographer for today's meeting in the amount of \$125. There is also a bill from the Herald in the amount of \$50.08 for publication of the notice of public hearing. He also presented a contractual bill from the landscaper for June maintenance in the amount of \$470.

Signs In the absence of Commissioner Riccio, Solury reported that an application of the Parking Authority to the Planning and Zoning Commission was approved for the changes planned in the Bank of America parking lot. He also gave an update on the progress at the Plantsville lot project.

Bank of America Lot Islands/ Restriping Chairman Solury reported that this project is underway and will be completed by the end of this month. It is being funded by carryover funds.

Handicapped Parking The changes in the Bank of America lot triggered some questions from Jim Butler, the Building Inspector, regarding available handicapped parking including van accessible space and proper slope and access to public sidewalks. Vice Chairperson Babkirk-Rodrigues will follow up on this. She will speak with Mr. Butler and report back in September, so that the Parking Authority can ascertain how many changes we can make this fiscal year and we will plan to budget for the rest next fiscal year. Chairman Solury thanked Babkirk-Rodrigues for assuming responsibility for this project, to bring the municipal lots within code regarding handicapped accessibility.

Overnight Parking In the absence of Commissioner Riccio there is no report on this. Chairman Solury announced that he will be included in the meetings to set this up along with the Town Attorney and Commissioner Riccio.

Commissioner Dziubek noted for the record that there is a pending Ethics complaint on the decision to institute overnight parking. He recommends not proceeding on this until the Ethics Commission makes a decision regarding the validity of Commissioner Florian's/Commissioner Riccio's vote.

Adjournment Commissioner Babkirk-Rodrigues made a motion for adjournment at 1:37 p.m. Commissioner Dziubek seconded the motion. All were in favor of adjournment.

John J. Solury, Jr.
Chairman, Southington Parking Authority
Southington, Connecticut