



**REGULAR COMMON COUNCIL MEETING
COMMON COUNCIL CHAMBER
MUNICIPAL BUILDING**

**MONDAY, FEBRUARY 3, 2020
7:00 PM**

REVISED AGENDA

- 1. Call to Order**
 - A. Pledge of Allegiance
 - B. Council Clerk Reads the *Call of the Meeting* and Mayor declares call a legal call and meeting a legal meeting
- 2. Accept/Amend the Agenda**
- 3. Presentation: Black History Month *African Americans and The Vote***
- 4. Approval of Minutes: Special Meeting (Questions to Directors) of January 6, 2020 at 6:00 PM**
- 5. Approval of Minutes: Regular Meeting of January 6, 2020 at 7:00 PM**
- 6. Approval of Minutes of Community Meeting of January 9, 2020 at 6:00 PM**
- 7. Public Hearing – Opens**
- 8. Public Hearing -- Closes**
- 9. Mayor requests Council Clerk to read appropriation requests and the Certificate of Director of Finance**
 - A. Health: \$7,480 – Acct. No: 2070-31000-79592-x-x-2020; appropriation for purchase of premium care warranties for two (2) Ford Fusion S FWD 2020 vehicles
- 10. Old Business**
 - A. RESOLUTION No. 01-20: Approving that \$18,000 in funds from the Economic Development Fund Balance be transferred to the Economic Development Outreach Initiatives line for the Planning, Conservation & Development Department to continue to finalize the concept design for the boathouse project (Tabled: January 6, 2020)

SUBSTITUTE RESOLUTION: Approving that \$30,000 in funds be transferred from the Economic Development Fund Balance to the Economic Development Outreach Initiatives line for the Planning, Conservation and Development Department to continue to finalize the concept design for the boathouse project.

11. Department, Committee, Commission Reports and Grant Confirmation Approval

- A. City Clerk's Certificate
- B. Monthly Reports -- Finance Department: Transfer Report to January 22, 2020
- C. Grant Confirmation & Approval – Board of Education – miscellaneous grants: \$777,744.75
- D. Grant Confirmation & Approval – Health Department – grant to provide training and medical supplies to Medical Reserve Corp: \$2,500

12. Payment of all City bills when properly approved**13. Resolutions, Ordinances, etc.**

- A. Approving 30-days advance of sick leave for Henry Nunes
- B. Approving that, due to potential liability issues, safety concerns, and the structural report the City has received, \$600,000 from the Hubbard Park Improvements line item, 4026-22000-91200-0320-95760-2016-000 be transferred to the Palmer Field Entry & Bleacher Repair line item, 4026-22000-91200-0320-95765-2016-000 for the upgrade to the Light Structure System, using Musco Sports Lighting, Total Light Control LED Technology.
- C. ORDINANCE: Approving creation of a temporary committee, the Complete Count Committee (CCC) related to increase awareness and motivate residents to respond to the 2020 Census, by amending Chapter 14 ("Boards, Committees and Commissions") of the *City of Middletown Code of Ordinances*, adding Article XVII ("Complete Count Committee"), Sections 14-54 through 14-56, inclusive.
- D. Approving that the following Regional Performance Incentive Program (RPIP) grant applications be submitted to the State's Office of Policy and Management for funding in 2020 pursuant to Connecticut General Statutes Section 4-124s: (1) Lower CT River Valley Council of Governments Regional Parcel Service and Update; (2) State of Connecticut Municipal Boundaries Survey; (3) Emergency Radio System Enhancement Project for Valley Shore PSAP and the Lower River Valley Council of Governments; (4) Chester, Deep River and Essex Radio System Upgrades; and (5) Regional Building Department Feasibility Study and Building Department Record Digitization Project; and that Mayor Benjamin Florsheim is authorized to act on this endorsement by signing all necessary agreements, and to take all necessary actions, related to these RPIP grant applications subject to review of said documents by the Office of General Counsel as to content and form.
- E. Approving that the 2018 Community Development Block Grant (CDBG) Entitlement appropriation be reallocated as follows: Decrease Entitlement -- Futures Energy Efficiency Project (3211-14000-57030-0000-03744-2018-0000) by \$5,695.00 and increase New 2018 Entitlement -- City of Middletown Public Works Department -- Tree Planting (3211-14000-57030-0000-XXXXX-2018-0000) by \$5,695.00.

14. Mayor's Appointments**15. Meeting Adjourned**

HEARING DEVICES AVAILABLE FOR USE IN THE COUNCIL CHAMBER