



REGULAR COMMON COUNCIL MEETING
MAY 6, 2019
7:00 P.M.
(immediately following the public hearing on water rates)

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. Approval of Minutes: Special Meeting (Questions to Directors) of April 1, 2019 at 6:00 PM**
- 4. Approval of Minutes: Regular Meeting of April 1, 2019 at 7:00 PM**
- 5. Approval of Minutes: Special Meeting of April 11, 2019 at 6:00 PM**
- 6. Approval of Minutes of Community Meeting of April 11, 2019 at 7:00 PM**
- 7. Approval of Minutes of Budget Workshop of April 15, 2019 at 6:00 PM**
- 8. Approval of Minutes of Budget Workshop of April 16, 2019 at 6:00 PM**
- 9. Approval of Minutes of Budget Workshop of April 22, 2019 at 6:00 PM**
- 10. Approval of Minutes of Public Hearing on FY 2019-202 Budget of April 25, 2019 at 7:00 PM**
- 11. Public Hearing on Agenda Items – Opens**
 - A. Approving that, in accordance with the *Middletown Code of Ordinances*, West Street Bridge be named to honor Captain Joseph Pagano (*NOTE: Per Section 22-23 of the Code of Ordinances, public hearing only on May 6, 2019; vote to be taken at next regular meeting*)
 - B. All other agenda items
- 12. Public Hearing on Agenda Items – Closes**
- 13. Mayor requests Council Clerk to read appropriation requests and the Certificate of Director of Finance**
 - A. Office of General Counsel: \$42,830.00 -- Acct. No.1000-05000-55185-0050; appropriation to cover outside counsel costs for Freedom of Information Commission (FOIC) cases

- B. Planning, Conservation & Development: \$10,000 – Acct. No. 1000-27000-55400; appropriation for emergency cleanup of restaurant space at 220 Main Street
- C. Public Works: \$25,000 -- Acct. No.1000-22000-53510-0225-00000-0000-000; appropriation of additional funds to cover maintenance of City Public Works Fleet.

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

- A. City Clerk’s Certificate
- B. Monthly Reports -- Finance Department: Transfer Report to April 25, 2019.
- C. Grant Confirmation & Approval – Board of Education – miscellaneous grants: \$789,370.04
- D. Grant Confirmation & Approval – Planning Conservation & Development: \$2,339.38; open space grant from local donations for open space initiatives
- E. Grant Confirmation & Approval – Planning, Conservation & Development: (\$243,750); State grant rescinded since final purchase price for Pierce property could not be agreed upon

15. Payment of all City bills when properly approved

16. Resolutions, Ordinances, etc.

- A. Approving the proposed water billing schedule and the water use and meter charges.
- B. Approving the Arts & Culture Office request that \$8,800 of the Art Support Services Grant (FY 18/19) be allocated for arts projects support as follows:

<u>Organization</u>	<u>Amount</u>
88.1 WESU Radio	\$2,500
Joni Weisfeld	\$1,000
Connecticut Ballet	\$2,500
Resonant Motion	<u>\$2,800</u>
TOTAL	<u>\$8,800</u>

and that agency receiving an Arts & Culture Office grant award must comply with the City’s matching fund ordinance.

17. Mayor’s Appointments

18. Meeting adjourned

HEARING DEVICES AVAILABLE FOR USE IN THE COUNCIL CHAMBER