



**REGULAR COMMON COUNCIL MEETING
MONDAY, AUGUST 3, 2020
7:00 PM**

**For Public Attendance:
Visit <https://middletownct.gov/councilmeeting>**

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Event # 129 547 0627
Password: Middletown
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Dial 408-418-9388
Access Code: 129 547 0627**

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 – FY 2020-2021 Budget Adoption of June 11, 2020 at 7:00 PM**
- 4. Approval of Minutes: Regular Meeting of July 6, 2020 at 7:00 PM**
- 5. Approval of Minutes: Special Meeting – Community Meeting of July 9, 2020 at 6:00 PM**
- 6. Public Hearing on Agenda Items – Opens**

(NOTE: This public hearing is for all agenda items except Resolution 14A, naming of Middle School, which is the subject of a separate public hearing, Item 8 on this agenda.)
- 7. Public Hearing on Agenda Items – Closes**
- 8. Public Hearing on Naming of New Middle School – Opens**

(NOTE: Pursuant to Section 23-22 of the City of Middletown Code of Ordinances, the Common Council, as the City's designated naming authority, shall hold two (2) public hearings at regular meetings prior to voting on any proposed naming. The 1st public hearing on this proposed naming was held at the Regular Meeting on July 6, 2020. The 2nd public hearing is being held at the Regular

Meeting on August 3, 2020. Subsequent to completion of the 2nd public hearing, the Common Council may vote on the proposed naming resolution, which is Item 14A on this agenda.)

9. **Public Hearing on Naming of Middle School – Closes**
10. **Mayor requests Council Clerk to read appropriation requests and the Certificate of Director of Finance**
 - A. Public Works: \$23,000 -- Acct. No: 1000-22000-51110-0229; salaries and wages FT permanent: to increase the current PT custodian at Oddfellows and 51 Green Street to FT to provide additional services for 51 Green Street occupants
11. **Department, Committee, Commission Reports and Grant Confirmation Approval**
 - A. City Clerk's Certificate
 - B. Monthly Reports -- Finance Department: Transfer Report to July 22, 2020
 - C. Grant Confirmation & Approval – Board of Education – miscellaneous funds: \$50,852.87
 - D. Grant Confirmation & Approval – Board of Education – miscellaneous funds: \$60,537.24
 - E. Emergency Purchase – Public Works: \$6,500 to Labbadia Monuments, LLC for removal of the Christopher Columbus statue from Harbor Park and delivery to City Yard for storage
 - F. Arrigoni Bridge/ Department of Transportation Report: State Project No. 0082-0320, Saint John's Square and Main Street Intersection Improvements, City of Middletown
 - G. Emergency Purchase – Health Department: \$6,013 to Shipman's Fire Equipment for purchase of N95 masks
12. **Mayor's Update Report: Arrigoni Bridge Project**
13. **Payment of all City bills when properly approved**
14. **Resolutions, Ordinances, etc.**
 - A. Approving that, in accordance with Section 23-22 ("Naming Authority") of the with the *Middletown Code of Ordinances*, in recognition of the collective efforts of the Beman Family and for their significant and selfless work as religious leaders and abolitionists, the name ***Beman Middle School*** is hereby approved and accepted as the name of the City's newly constructed middle school.
 - B. Approving that \$20,000 be transferred from Line 1000-27000-57030-0708 (Mayor's Office: Community & Promotional) to Line 4300-14000-xxxxx (Economic Development Fund), to support the Middletown Farmers' Market, a partnership project between the City and the North End Action Team (NEAT) designed to provide local residents, especially North End residents and those using SNAP, WIC, or Senior vouchers, with ready access to purchase fresh, local, affordable fruits and vegetables and other farm goods and to promote healthy eating. Farmers' Market.
 - C. Approving that the Health Department's \$77,250 Public Health Block Grant (FY 20/21) be allocated as follows:

<u>Agencies</u>	<u>Amount</u>
Columbus House (Warming Center)	\$20,000
Communicable Disease Surveillance	\$18,000
Community Renewal Team Inc.(Elderly Nutrition)	\$ 6,000
St. Vincent dePaul	\$ 5,000
Kiwanis of Middletown, Inc. (Warm the Children)	\$ 2,250
New Horizons Battered Women's Shelter	\$22,500
Women and Families Centers	\$ 2,500
YMCA (Live Strong Program)	\$ 1,000
TOTAL	<u>\$77,250</u>

And that any agency receiving a Public Health Block grant award must comply with the new matching fund ordinance.

- D. Approving that Resolution No. 166-13, authorizing the Mayor to apply for a LOCIP grant to fund a dog park at Veterans Memorial Park, is hereby rescinded; and **that** Mayor Benjamin D. Florsheim be authorized to sign and submit an application to the State of Connecticut for a grant in the amount of \$69,000.00 in Local Capital Projects Improvement Program funds, for the cost of the work. Additionally, that a new line item be created in the Capital Improvement Plan entitled "Harbor Park Tunnel Repair" in the amount of \$69,000
- E. Approving that Mayor is authorized to sign all documents necessary to implement the lease with Stubborn Beauty Brewing Co, LLC, for the leasing of an additional 2,440 sq. ft. of space in Building A at 180 Johnson Street, subject to review and approval by the office of General Counsel as to form and content, as follows:

	MONTHLY TOTAL ADJUSTED		ANNUAL TOTAL ADJUSTED	
Year 1	\$	2,145.83	\$	25,750.00
Year 2	\$	2,489.17	\$	29,870.00
Year 3	\$	2,563.84	\$	30,766.10
Year 4	\$	2,640.76	\$	31,689.08
Year 5	\$	2,719.98	\$	32,639.76

- F. Approving that The Mayor is hereby authorized to sign all documents necessary for the purchase of 32.51 acres off of Route 17 and Long Hill Road that contain part of the Laurel Brook Reservoir watershed as City Open Space, subject to review and approval by the office of General Counsel as to form and content, as follows:

<u>Address:</u>	<u>Map / Lot</u>	<u>Vision ID</u>	<u>Acres</u>	<u>Value</u>
1760 South Main Street	Map 31, Lot 10	10604	3.45 acres	\$ 10,000
Long Hill Road	Map 17, Lot 1	10606	6.8 acres	\$300,000
Long Hill Road	Map 17, Lot 6	10607	14.2 acres	\$125,000
1029 Long Hill Road	Map 17, Lot 9	10605	9.06 acres	\$230,000
			Totals: 32.51 acres	\$665,000

- G. Approving the Memorandum of Understanding (MOU) between the City of Middletown and AFSCME Local 466, regarding its potential financial impact to the Recreation and Community Services Department; and authorizing the Mayor to sign this document.
- H. Approving that the current part time custodian, who services Odd Fellows and 51 Green Street, be replaced with a full time position to provide additional custodial services at 51 Green Street, based on the needs of the new occupants.

- I. Approving the appointment of James O'Connell as a regular member of the Planning & Zoning Commission of the City of Middletown to a term ending November 9, 2021, filling the vacancy created by the resignation of Planning & Zoning Commission Tyrell Brown.

15. Mayor's Appointments

16. Meeting Adjournment

K: review/ agenda/ 2020 August 03 -- regular agenda – 03 August 2020