



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

**MONDAY, OCTOBER 7, 2019  
7:00 PM**

**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 September 3, 2019 at 6:00 PM**
- 4. Approval of Minutes: Regular Meeting of September 3, 2019 at 7:00 PM**
- 5. Public Hearing – Opens**
  - A. An Ordinance appropriating \$500,000 for the design, construction, repair, and replacement of sidewalks, curbing, and driveway aprons at various locations in the City and authorizing the issue of \$500,000 Bonds of the City to meet said appropriation and, pending the issuance thereof, the making of temporary borrowings for such purpose.
  - B. Public Hearing on all Other Agenda Items
- 6. Public Hearing Closes**
- 7. Mayor requests Council Clerk to read appropriation requests and the Certificate of Director of Finance**
  - A. Sanitation: \$25,000 – Acct. No: 2150-40000-53275-0000-00000-0000-000; transfer of funds from Sanitation budget to Sanitation Depreciation Fund (CNR) to allow for purchase of waste containers/dumpsters for district operations
  - B. An Ordinance appropriating \$500,000 for the design, construction, repair, and replacement of sidewalks, curbing, and driveway aprons at various locations in the City and authorizing the issue of \$500,000 Bonds of the City to meet said appropriation and, pending the issuance thereof, the making of temporary borrowings for such purpose.

**8. Department, Committee, Commission Reports and Grant Confirmation Approval**

- A. City Clerk’s Certificate
- B. Monthly Reports -- Finance Department: Transfer Report to September 23, 2019
- C. Grant Confirmation & Approval – Board of Education – miscellaneous grants: \$3,199,790.26
- D. Grant Confirmation & Approval – Police Department – Connecticut Drug Investigation Fund grant for Street Crime & Departmental activities (85%) and drug education (15%): \$100,000
- E. Grant Confirmation & Approval – Youth Services Bureau – State of Connecticut, Department of Children & Families (DCF) grant for Youth Services Bureau programming: \$27,848
- F. Grant Confirmation & Approval – Youth Services Bureau – State of Connecticut grant to enhance Youth Services Bureau programming, including expansion of diversion services: \$12,967
- G. Report – Middletown Pride, 2019 -- Financial Summary of Expenses & Income

**9. Payment of all City bills when properly approved**

**10. Resolutions, Ordinances, etc.**

- A. BOND ORDINANCE: An Ordinance appropriating \$500,000 for the design, construction, repair, and replacement of sidewalks, curbing, and driveway aprons at various locations in the City and authorizing the issue of \$500,000 Bonds of the City to meet said appropriation and, pending the issuance thereof, the making of temporary borrowings for such purpose.
- B. Approving the following distributions of Youth Service Challenge Grant funds:

ORGANIZATION	PROJECT	AMOUNT
Cross Street Training & Academic Center, Inc.	Afterschool Tutorial Program	\$4,999
MacDonough, Manes & Motions	Mac @ Manes & Motions	\$6,000
Oddfellows Playhouse	Theater Explorers	\$6,251
YMCA	Kid’s Korner – Before and After School Programs	\$5,000
<b>TOTAL APPROPRIATION</b>		<b>\$22,250</b>

and; that the citizens of Middletown are urged to ensure that every child has access to a safe, engaging place where students extend their learning day through enrichment and academic activities by supporting programming outside the school day.

- C. Approving the line items, as submitted by the Water Pollution Control Authority for the Water Department’s Fiscal Year 2019-2020 Capital Non-Recurring Fund, and which total \$450,000.
- D. Approving that the City of Middletown and the Middletown Common Council urge the Connecticut General Assembly to enact a Community Choice Aggregation (CCA) law for Connecticut; that the proposed legislation empower Connecticut municipalities to procure

power, to develop local energy resources, and to engage customers, not merely as consumers, but as investors, and authorize a town or city to implement a CCA entity, either alone or in concert with one or more contiguous municipalities through an inter-municipal agreement to procure energy supply services, promote energy efficiency measures, and develop local renewable energy facilities to serve residents, businesses, and municipal utility customers within their jurisdictional boundaries; and that the Clerk of the Common Council shall convey this adopted resolution to the Connecticut General Assembly, Governor Lamont, and the Middletown state legislative delegation, urging them to support a CCA law in Connecticut.

- E. Approving that the Mayor is hereby authorized to sign all documents necessary to lease to NEAT the properties at 18, 20, 22, 26, and 30 Miller Street (Map 20, Lots, 197, 198, 199, 200, and 201) and the property on Hartford Avenue identified as Map 20, Lot 219, subject to review of said documents by the Office of General Counsel as to content and form.
- F. Approving that the Mayor is hereby authorized to sign all documents necessary to deed the property at 30 Portland Street (Map 20, Lot 184) to Robert Pinard, subject to review of said documents by the Office of General Counsel as to content and form.
- G. Approving that the 2019-20 CNR Plan be approved as follows:

Police Department		Information Technology	
Description	Amount	Description	Amount
Police cruiser and all appurtenances	\$ 45,000.00	Backup storage infrastructure	\$ 51,000.00
Rugged MDT for cruiser	\$ 3,000.00	Camera replacement-Phase I	\$ 37,000.00
Storage drives	\$ 10,000.00	Telephone replacement	\$ 37,000.00
Microsoft license	\$ 3,000.00	<b>Department Total</b>	<b>\$125,000.00</b>
Memory for servers	\$ 8,000.00		
Printers	\$ 2,000.00		
Desktops & monitors	\$ 5,000.00		
Building camera equipment	\$ 2,000.00		
Office Furniture	\$ 4,000.00		
<b>Department Total</b>	<b>\$ 82,000.00</b>		
Miscellaneous Departments		Public Works	
<b>Department Total</b>	<b>\$ 11,000.00</b>	(2) Mowers with attachments	\$ 56,000.00
		Mower	\$ 19,000.00
		Sod cutter	\$ 5,000.00
		Leaf blower	\$ 2,000.00
		<b>Department Total</b>	<b>\$ 82,000.00</b>

11. Mayor’s Appointments

12. Meeting Adjourned

HEARING DEVICES AVAILABLE FOR USE IN THE COUNCIL CHAMBER