

**City of Middletown**  
**Finance & Government Operations Commission Agenda**  
**Regular Meeting**  
**Wednesday, October 30, 2019 @ 5:30 pm**  
**in the Municipal Building Room 208**

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TOWN CLERK  
MIDDLETOWN, CONN.

1. Minutes from October 2, 2019 meeting
2. Public Comments on the Agenda
3. Items submitted for discussion:
  - Youth Services – Grant Confirmation totaling \$31,200 in State funds for JRB Support & Enhancement Grant to support Middletown JRB staffing, programming & services provisions
  - Recreation & Comm Svcs – 1) Grant Confirmation, renaming & repurposing existing Senior Service Misc Grant, totaling \$3000 in local donations to: Senior Center Misc Grant-Donations for Elderly Assistance; 2) Grant Confirmation totaling \$50,000, via line transfer, to support department activities, supplies, wages & bussing
  - Health – 1) Grant Confirmation totaling \$52,399 in State funds for Emergency Preparedness Grant for MDA 36 exercises, supplies, training & sheltering; 2) Grant Confirmation reduction totaling (\$1229.27) for FY 18/19 Emergency Preparedness Grant unused balance
  - Water & Sewer – Resolution requesting approval for transfer of prior FYs unexpended Water CNR line items to FY 19/20 Water CNR totaling \$6234.95
  - Public Works – 1) Resolution requesting authorization for Mayor to sign LoCIP application totaling \$12,000 for carpet replacement and, create new line entitled “Carpet Installation;” 2) Resolution requesting approval to rescind Resolution 109-16, authorize Mayor to sign LoCIP application totaling \$80,000 for fencing at the transfer station and, create new line entitled “Transfer Station Fencing;” 3) Resolution requesting authorization for Mayor to sign LoCIP application totaling \$21,000 for upgrade of City Hall HVAC control system and, create new line entitled “Town Hall BMS Supervisor Upgrade”
  - Human Resources – 1) Executive Summary of 2019 UPSEU Labor Management Process; 2) Resolution requesting approval of proposed revision of position description & salary of Food & Nutrition Manager position; 3) Resolution requesting approval of proposed revision of position description & salary of Asst. Superintendent of Streets position; 4) Resolution requesting approval of proposed revision of position description & salary of Superintendent of Streets & Sanitation position
  - IT – 1) Bond Ordinance totaling \$446,000 for purchase of new City Information Technology Systems & Devices; 2) Resolution requesting authorization for Mayor to sign LoCIP application totaling \$155,000 to implement a Citywide S2 Access Control System & S2 Global Centralized Management Solution for (multiple) municipal buildings and, create new line entitled “Physical Access Controls for Municipal Buildings”
  - Police/ Animal Control – Grant Confirmation totaling \$2000 in local donations for Animal Control veterinary fees related to special needs, specialized surgeries, specialized training, etc

- Police/PCD – 1) Appropriation Request totaling \$300,000 for Dog Pound long-term lease with Pieper-Olsen; 2) Resolution requesting authorization for Mayor to sign all necessary documents to lease 150 Berlin Street
- PCD – 1) Resolution requesting approval of proposed lease agreement with Yu’s LLC at 220-222 Main Street and authorization for Mayor to sign all necessary documents; 2) Request to amend Ordinance 272-9 to include Tax Stabilization Agreements for: 430 Saybrook Road (272-9.6), 440 Saybrook Road (272-9.7) and, 584 Main Street (272-9.8)
- Mayor’s Office – 1) Appropriation Request totaling \$4500 for HOPE Awards for Middletown Works; 2) Appropriation Request totaling \$50,000 for study to determine feasibility of transforming Green Street Arts Center into North End Annex of Russell Library; 3) Resolution requesting authorization for Mayor to solicit a consulting firm and spend up to \$50,000 for feasibility study of “North End Annex of Russell Library”

## 5. Reports

- Transfer of Funds/BOE Transfers
- General Fund Appropriations
- City’s Investments
- Tax Collector Report
- Professional Services Report
- Quarterly Reports – Senior Services and Arts & Culture checking
- Monthly Expenditure Summary Report

## 6. Other

The next regular meeting is **Wednesday, November 26, 2019 at 5:30 pm in Room 208**

If you require special accommodations for any meeting please call the ADA Coordinator/Senior Center at 860-638-4540 (voice) or 638-4812 (TDD/TTY) or the Town Clerk’s Office at 638-4910 at least ten (10) days prior to the scheduled meeting.