



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

**Monday, August 5, 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 July 1, 2019 at 6:00 PM**
- 4. Approval of Minutes: Special Meeting: Sustainable CT Workgroup of July 1, 2019 at 6:30 PM**
- 5. Approval of Minutes: Regular Meeting of July 1, 2019 at 7:00 PM**
- 6. Approval of Minutes: Community Meeting of July 11, 2019 at 7:00 PM**
- 7. Public Hearing on Agenda Items – Opens**
- 8. Public Hearing on Agenda Items – Closes**
- 9. Mayor requests Council Clerk to read appropriation requests and the Certificate of Director of Finance**
 - A. An Ordinance appropriating \$5,000,000 for the acquisition of land and interests therein to preserve open space and farm lands in the City of Middletown, and authorizing the issue of \$5,000,000 bonds of the City to meet said appropriation, and, pending the issuance thereof, the making of temporary borrowings for such purpose.
 - B. Central Communications: \$2,620 – Acct. No: 1000-18700-51355; appropriation to cover budget shortfall in overtime costs for FY 18-19
 - C. Russell Library: \$15,909 – Acct. No. 1000-07000-53380; appropriation for reimbursement for emergency repair of HVAC system
- 10. Department, Committee, Commission Reports and Grant Confirmation Approval**
 - A. City Clerk's Certificate
 - B. Monthly Reports -- Finance Department: Transfer Report to July 22, 2019
 - C. Grant Confirmation & Approval – Board of Education – miscellaneous grants for FY18-19: \$457,193.69

- D. Grant Confirmation & Approval – Board of Education- miscellaneous grants for FY18-19: \$23,618.61
- E. Grant Confirmation & Approval – Board of Education – miscellaneous grants for FY19-20: \$211,233.08
- F. Grant Confirmation & Approval -- Youth Services Bureau: \$6,200 -- United Way Healthy Child/Healthy Youth grant to administer Developmental Assets Initiative
- G. Grant Confirmation & Approval – Recreation & Community Services: \$40,000 – to support activities, supplies, wages, and busing
- H. Grant Confirmation & Approval – Youth Services Bureau: \$21,667 – from State Judicial Branch to coordinate a Juvenile Justice Collaborative for the Middletown District Court
- I. Status Update of Human Relations Commission and its consultant, National Conference for Community & Justice (NCCJ)

11. Payment of all City bills when properly approved

12. Resolutions, Ordinances, etc.

- A. Approving sending the bond ordinance for \$5,000,000 for the acquisition of land and interests therein to preserve open space and farm lands in the City of Middletown, as adopted by this meeting of the Common Council, to a referendum vote of the City's voters in conjunction with the general election to be held on November 5, 2019, and approving the referendum question and ballot label.
- B. ORDINANCE: Approving amendments to Chapter 14, Article III, Section 14-10 ("Establishment and Purpose") and Section 14-11 ("Membership; terms of office; appointment") and Chapter 214, Article IV, Section 214-45 ("Recreation activity fees; eligibility") of the *City of Middletown Code of Ordinances* to change the Commission name and to clarify terms of future appointments.
- C. ORDINANCE: Approving amendments to Section 1-19 ("Changes in adopted ordinances"), Paragraph B of the *City of Middletown Code of Ordinances* to correct scrivener's errors and to add additional language at Subparagraph (16)
- D. ORDINANCE: Approving a Tax Fixing Agreement, as provided by Section 272-9 ("Tax and business incentive program") of the *City of Middletown Code of Ordinances*, adding Section 272-9.5 relative to MiddletownConn Realty, LLC for 790 and 850 Newfield Street and the construction and related site improvements for a mixed use (residential and retail/commercial) project to be constructed at an estimated cost of \$25,600,000.
- E. Approving the Recreation & Community Services Department request to reallocate \$9,000 of the FY19-20 Youth Grant from Middletown Jr. Dragons to Middletown Youth Football and Cheer to correct a scrivener's error in Resolution 46-19; and that any agency receiving a Youth Grant award must comply with the City's ordinances.

13. Mayor's Appointments

14. Meeting Adjourned

HEARING DEVICES AVAILABLE FOR USE IN THE COUNCIL CHAMBER