

**DRAFT MINUTES
GENERAL COUNSEL COMMISSION
REGULAR MEETING JULY 11, 2019**

Present: Councilwoman and Chair Bartolotta, Councilman Daley, Councilwoman Salafia, Councilwoman Kleckowski and Councilman Nocera. Staff: Deputy General Counsel Kori Wisneski, Justin Richardson, Director of HR

Public: Cathy Lechowicz, Director of Recreation & Community Services

Call to Order:

Meeting was called to order at 6:30 p.m.

Public Comment:

None

Approval of Minutes

Councilwoman Kleckowski moved approval of the minutes from the June 11, 2019 Special Meeting. The Motion was seconded by Councilman Nocera. The MOTION passed unanimously of those present and voting.

New Business:

A. Ordinance – Tax Fixing Agreement for 790 and 850 Newfield Street, in favor of MiddletownConn Realty, LLC (272-9.5)

Attorney Wisneski introduced the ordinance. She explained that this ordinance was approved unanimously by the Economic Development Committee. The ordinance is a tax fixing agreement negotiated with MiddletownConn Realty, LLC regarding multi use property for residences and restaurants. This project will add an estimated 10 year projection of \$3.1 million in tax revenue and about \$795,000 annually thereafter. More discussion ensued about how great this project will be for Middletown.

Councilman Nocera made a MOTION to approve the ordinance. The Motion was seconded by Councilwoman Kleckowski. The Motion passed unanimously.

B. Ordinance – Commission Name Change Options (1-19 or 14-10 and 214-45)

Attorney Wisneski introduced the options for this ordinance. Option 1 is ordinance 1-19 which shows the history of the titles and departments that have changed names. Option 2 is to change the title/department name in every ordinance that references the title/department name.

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Councilman Daley made a MOTION to approve ordinance 1-19. The Motion was seconded by Councilwoman Kleckowski. The Motion passed unanimously.

More discussion ensued and Councilwoman Kleckowski noticed that in the option 2 ordinances it mentions that the Recreation and Senior Services Commission will have oversight of the Recreation and Community Services Department. This should in fact say that the Commission is of an advisory nature.

Councilwoman Kleckowski made a MOTION to change oversight to advisory. The Motion was seconded by Councilman Nocera. The Motion passed unanimously.

Councilman Daley made a MOTION to approve the ordinance with the recommended changes. The Motion was seconded by Councilwoman Salafia. The Motion passed unanimously.

Other

- A. **Vacancy Report** – No discussion ensued.
- B. **Legal Bills** – None to report.

Adjournment:

MOTION to Adjourn by Councilman Daley. The Motion was seconded by Councilwoman Salafia. The Motion passed unanimously and the meeting ended at 6:51 p.m.