

City of Middletown  
Finance & Government Operations Commission Agenda  
Regular Meeting  
Wednesday, August 28, 2019 @ 5:30 pm  
in the Municipal Building Room 208

Present: Councilwoman Mary Bartolotta, Councilman Sebastian Giuliano, Councilwoman Linda Salafia, Councilman Gerald Daley, Councilman Willie Cotten, Carl Erlacher, William Russo, Cheryl Walcott, Joseph Samolis, Captain John Lozefski

Absent: None

1. Councilwoman Bartolotta called the Finance & Government meeting to order and requested a motion to approve the July 31, 2019 minutes. Councilwoman Salafia motioned to approve, Councilman Cotten second; unanimously approved.
2. Public Comments on the Agenda  
None
3. Items submitted for discussion:
  - **Mayor's Office – Grant Confirmation totaling \$19,023 in State funds for School Readiness – Quality Enhancement for Associated programs (administered by City)**  
Councilwoman Salafia motioned to approve, Councilman Cotten second; unanimously approved.
  - Public Works – 1) Resolution requesting approval that 10<sup>th</sup> Annual Run for the Fallen CT is recognized as a special event; that the \$25 application fee be waived; that specified City Departments render all such assistance and support to ensure public health and safety for the event; that the City shall expend no more than \$10,000 for event without Council approval; and, that the Organization receiving funding from the city be requested to file a report indication the expenses and accomplishments for the City; 2) Resolution requesting the City of Middletown to accept the proposed Gold Star Families Memorial Monument be erected at Veterans Memorial Park; and approve in-kind site preparation services not to exceed \$7500.00  
**Councilman Daley motioned to approve the first resolution, Councilwoman Salafia second; unanimously approved. Councilwoman Salafia motioned to approve the second resolution, Councilman Daley second; unanimously approved.**
  - **Police – 1)Appropriation Request totaling \$789,217.73 to correct negative balance of Private Duty Overtime for FY 1819; 2) Discussion of potential appropriation request for Animal Shelter**

Councilman Cotten motioned to approve the appropriation totaling \$789,217.73, Councilwoman Salafia second; unanimously approved. Joe Samolis requested

bringing this back to the council for October, he wants to solidify with Dr. Olson first.

- **BOE – Resolution authorizing Mayor Drew to sign a five-year capital lease with DeLage Landen Public Finance, LLC for copier equipment provided by A & A Office System to the Middletown Board of Education**  
Councilman Daley motioned to approve, Councilwoman Salafia second; unanimously approved.
- **PCD – 1) Resolution authorizing the Mayor to sign necessary documents to lease properties on Miller Street and Hartford Avenue to NEAT For purpose of expanding its Community Gardens initiative, at the rate of \$1/ acre per year for 25 years; 2) Resolution authorizing Mayor to sign all documents to deed 30 Portland Street to Robert Pinard**  
Councilman Daley motioned to approve, Councilwoman Salafia second; unanimously approved. Councilman Daley motioned to postpone the Resolution regarding Portland Street until the October meeting.

#### 4. Reports

- Transfer of Funds/BOE Transfers
- General Fund Appropriations
- City's Investments
- Professional Services Report
- Monthly Expenditure Summary Report

#### 5. Other

The next regular meeting is Wednesday, October 2, 2019 at 5:30 pm in Room 208