



**REGULAR COMMON COUNCIL MEETING
MARCH 7, 2016
7 P.M.
AGENDA**

- 1. Mayor calls meeting 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. Presentations**
 - A. Congratulating Diane Patterson on Westminster Kennel Club Agility Championship, 16 inch height category for jumps
 - B. In Memoriam, Willard McRae
 - C. Introduction of Matt Poland, Russell Library Director
- 4. Mayor requests motion to approve minutes of:**
 - A. Regular Meeting of February 1, 2016 at 7 p.m.;
 - B. Special Meeting of February 1, 2016 at 6 p.m.;
 - C. Special Meeting of February 22, 2016 at 7 p.m.
- 5. Public Hearing opens on Agenda items (including Bond Ordinance Amendment).**
- 6. Public Hearing Closes.**
- 7. Mayor requests Council Clerk to read appropriation and bond ordinance requests and the Certificate of Director of Finance.**

Vote on Appropriations and Bond Ordinances:

- A. Mayor's Office \$500, Account No. 1000-27000-59223-0010, Display Materials,
Complete Streets General Fund.
- B. Information Tech \$31,640, Account No. 1000-03500-55810, General Technology,
Maintenance and Improvement, General Fund.
- C. Planning, Conser. \$3,277.80, Account No. 1000-27000-59222, Wesleyan Hills
And Development Multi-use Trail, General Fund.
- D. Planning, Conser. \$1,000, Account No. 1000-27000-55409, Demolition of
And Development Wadsworth Street Houses, General Fund.
- E. Planning, Conser. \$90,000, Account No. 1000-27000-55409, Demolition of

And Development Wadsworth Street Houses, General Fund.

F. Public Works \$10,000, Account No. 1000-22000-55185-0229, Building and Grounds, Contractual, General Fund.

G. Town Clerk \$5,100, Account No. 1000-04000-52195, Elections, General Fund.

H. Board of Ed \$20,000 Account No. 1000-35100-59500, Cap. Expense: CNR Contribution, General Fund.

I. General Counsel \$9,400 Account No. 1000-27000-55219-0050, HR Management/Software, General Fund.

J. AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$450,000 FOR THE REPLACEMENT OF THE KEIGWIN MIDDLE SCHOOL PARKING LOT AND AUTHORIZING THE ISSUE OF \$450,000 BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE TO INCLUDE PHASE II SECURITY EQUIPMENT AT WOODROW WILSON MIDDLE SCHOOL WITHIN SUCH APPROPRIATION AND BOND AUTHORIZATION

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

- A. City Clerk’s Certificate
- B. Monthly Reports:
 - Finance Department – Transfer Report to February 24, 2016
- C. Grant Confirmation and Approval – Board of Education, Various Grants
- D. Grant Confirmation and Approval – Board of Education, WWMS Security Phase 2
- E. Grant Confirmation and Approval – Health Dept., Kids Health and Safety
- F. Grant Confirmation and Approval – Planning Conservation and Development, Wesleyan Hills to Wesleyan University Multi-use Trail, First Supplemental
- G. Grant Confirmation and Approval - Planning, Conservation, and Dev., Wesleyan University Multi-Use Trail Decrease in grant
- H. Grant Confirmation and Approval – Mayor’s Office, School Readiness
- I. Notification of authorization of payment re: Mattabasset Project
- J. General Counsel Office – Legal Opinion, Building Committee for Parks Bond
- K. Clean Energy Task Force Minutes – Greenskies
- L. Grant Confirmation and Approval – Town Clerk, Document Preservation

9. Payment of all City bills when properly approved.

10. Resolutions, Ordinances, etc.

- A. Approving rescinding the amendments to the Deputy Fire Chief’s Job Description approved at the February 1, 2016 Common Council meeting to render such amendments null and void.

- B. Approving the St. Sebastian Feast as a Special event for the second weekend in May 13, 14, and 15, 2016.
- C. Approving the NORA Cupcake lease at 180 Johnson Street for 5,000 square feet and authorizing the Mayor to sign all necessary documents.
- D. Approving the allocation of Youth Grant funds to Ahern Whalen for \$1,300 and Middletown Youth Lacrosse in the amount of \$2,400 for the current fiscal year.
- E. Approving the building permit fee refund to SolarCity for property located at 489 Chamberlain Road in the amount of \$214.90.
- F. Approving a new Article III Complete Streets to Chapter 262 Streets, Sidewalks and Parking Areas of the Middletown Code of ordinances and repealing all inconsistent resolutions including resolution 75-12 (Complete Streets Planning Committee).
- G. Approving establishing the Military Museum Building Committee and appointing its members.
- H. Approving the use of the South Green/Union Park for a Relay for Life event on April 8, 2016.

11. Mayor's Appointments.

12. Meeting adjourned.