



**REGULAR COMMON COUNCIL MEETING  
SEPTEMBER 2, 2014  
7 P.M.**

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  
(none)**
4. **Mayor requests motion to approve minutes of:**
  - A. Regular meeting of August 4, 2014 at 7 p.m.;
  - B. Special Meeting of August 4, 2014 at 6 p.m.;
  - C. Special Meeting of August 4, 2014 at 6:30 p.m.;
  - D. Special Meeting of August 14, 2014 at 6:30 p.m.;
  - E. Special Meeting of August 14, 2014 Immediately following the 6:30 meeting;
  - F. Special Meeting of August 18, 2014 at 6 p.m.
5. **Public Hearing on Bond Ordinance of \$750,000 for the Public Works CNR**
  - A. AN ORDINANCE AMENDING AN ORDINANCE AND A RESOLUTION APPROVING THE PUBLIC WORKS DEPARTMENT CAPITAL NON-RECURRING PLAN FOR FISCAL YEAR 2013-2014 AND APPROPRIATING \$750,000 FOR THE PURCHASE OF CERTAIN CAPITAL NON-RECURRING EQUIPMENT AND AUTHORIZING THE ISSUE OF \$750,000 BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
6. **Public Hearing on Agenda Items Closes.**
7. **Public Hearing on Agenda Items Opens**
8. **Public Hearing on Agenda Items Closes**
9. **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. An Ordinance Appropriating \$7,750,000 For The Planning, Design, Acquisition And Construction Of The Combined Sewer Overflow Separation Program And Related Water Main, Sewer Main, And Road Surface Relocation And Improvements In Connection With Said Program And Authorizing The Issuance Of \$7,750,000 Bonds And Obligations Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.
- B. Health Department \$7,000, Account No. 1000-31000-53705, Events, General Fund.
- C. Mayor's Office \$355,000, Account No. 1000-27000-55187-01000, AUC Financial Software, General Fund.

**10. Department, Committee, Commission Reports and Grant Confirmation Approvals:**

- A. City Clerk's Certificate
- B. Monthly Reports:
  - Finance Department – Transfer Report to August 14, 2014
- C. Grant Confirmation and Approval – Board of Education, Various Grants
- D. Grant Confirmation and Approval – Board of Education, Old Year, Various
- E. Grant Confirmation and Approval – Mayor's Office/Super. Of Schools
- F. Streetlight Purchase Update

**11. Payment of all City bills when properly approved.**

**12. Resolutions, Ordinances, etc.:**

- A. Approving authorizing the Mayor to sign the Agreement for Shared Services between the Board of Education and the City of Middletown concerning shared services for financial operations and management.
- B. Approving adopting the final report of the Charter Revision Commission.
- C. Approving providing for referendum for the final report of the Charter Revision Commission to the voters in conjunction with the general election on November 4, 2014 and approving the referendum questions and ballot labels.
- D. Approving providing for referendum the ordinance appropriating \$7,750,000 for the Combined Sewer Overflow Separation Program in conjunction with the general election on November 4, 2014 and approving the referendum question and ballot label.
- E. Authorizing the Mayor to sign the agreement with the State of Connecticut Department of Emergency Management and Homeland Security.
- F. Approving waiving of Middletown Ordinance Chapter 232, Article II regarding the sale of City property located on Home Avenue as Lot 26-0085 and approving

4,380 square feet of Lot 260085 be merged with 1 Beach Street with the sale contingent on the removal of a number of trees leaning over Home Avenue.

- G. Authorizing Mayor Daniel T. Drew to execute and deliver a power purchase agreement; waiving Middletown Ordinance Chapter 232, Sections 232-4 through 232-13 regarding the sale of public property as provided for in Section 232-13 to authorize the Mayor to enter into long term access agreements with Greenskies, Inc. or its subsidiaries' for the purpose of installing and maintaining solar systems on city property; and waiving the competitive bidding requirement in accordance with Section 78-7 to purchase electricity produced by solar panels situated on city property.
- H. Approving creating a new line item in the Economic Development Fund entitled Economic Development Outreach Initiatives in the amount of \$5,000 and approving a transfer in the Economic Development Fund from line item 4330-14000-48186-0000-00000-0000-901, Harbor Restaurant in the amount of \$5,000 into the new line item.
- I. Approving adopting the Lower Connecticut River Valley Council of Governments, Multi-Jurisdiction Natural Hazard Mitigation Plan from the Federal Emergency Management Agency under requirements 44 CFR 201.6; the individuals in the mitigation strategy are directed to pursue implementation of the recommended actions assigned; future revisions and maintenance as required are adopted as part of this resolution for a period of five years from the date of the resolution; and the Planning and Zoning Commission shall report the progress of implementation of the plan annually.
- J. Approving authorizing the Mayor, as Middletown's Chief Executive Officer, to sign documents with the Connecticut Department of Economic and Community Development to receive a \$200,000 Municipal Brownfield Assessment and Inventory Grant for the Parking Garage Block and Metro Square Block.
- K. Approving authorizing Mayor Daniel T. Drew to sign and execute the master Agreement and supporting documents necessary to undertake the master Agreement with DOT.

**13. Mayor's Appointments.**

**14. Contingency Fund Transfers (None)**

**15. Meeting adjourned.**