



**REGULAR MEETING OF THE COMMON COUNCIL
MIDDLETOWN CONNECTICUT
DECEMBER 1, 2014**

Regular Meeting

A Regular Meeting of the Common Council of the City of Middletown was held in the Council Chamber of the Municipal Building, on Monday, December 1, 2014 at 7 p.m.

Present

Mayor Daniel T. Drew, Corporation Counsel Daniel B. Ryan, Councilman Thomas J. Serra, Councilwoman Mary A. Bartolotta, Councilwoman Hope P. Kasper, Councilman Robert P. Santangelo, Councilman Grady L. Faulkner, Jr., Councilman Carl R. Chisem, Councilman Gerald E. Daley, Councilman James Streeto, Councilman Sebastian N. Giuliano, Councilwoman Deborah A. Kleckowski, Councilwoman Sandra Russo Driska, Councilman David Bauer, Sergeant-at-arms, Acting Council Clerk Linda DeSena.

Also Present

Forty members of the public

1. Mayor calls meeting to order at 7:04 p.m.

A. (Pledge of Allegiance)

The Chair leads the public in the Pledge of Allegiance. He welcomes everyone to the December Regular meeting of the Common Council.

B. (Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)

The Chair declares the call a legal call and the meeting a legal meeting.

2. Accept/Amend the Agenda.

Councilman Thomas J. Serra reads and moves for approval amending the agenda by substituting Item 11, Mayor's Appointments. Councilman Robert P. Santangelo seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

3. Presentations

A. **Honoring Richard Kamins.**

Resolution No. 135-14

File Name ccKaminsthankyou2014

(Approved)

WHEREAS, Richard Kamins being a lifelong resident of Middletown, graduating from Middletown High School Class of 1966; and from Middlesex Community College, the University of Connecticut at Storrs; and a degree from Wesleyan through the Graduate Liberal Studies Program; and

WHEREAS, Richard married Naomi Gordon in 1970 and raised two daughters Sarah and Rachel. Worked with his Father at the Local Bottle Shop from 1971 – 1976 at which time he purchased the store becoming a Middletown merchant and small business owner until 2006; He joined the Faculty of Seminar Programs at Quinnipiac University, Fall, 2010; and

WHEREAS, in 1996, he began his own local radio show which has aired for nineteen years; And from 1976-2006 wrote a column for the Middletown/Shoreline editions of the Hartford Courant with both of these forums dedicated to promoting, introducing and bringing intimate insight of our rich, cultural and diverse arts scene to the public; and for many years has been a jazz critic/reviewer with a focus on the positives; and

WHEREAS, Richard has shown a lifelong commitment to his town and to its residents as an advocate and a leader, sharing his time, guidance and talent through years of dedicated service on the Boards of the Congregation Adath Israel, the Middletown Historical Society and the Board of the Russell Library. He is a performing member of the Vintage Players and has stepped in and up repeatedly helping other area arts and performing arts groups; and

WHEREAS, Richard served as a Commissioner for the Middletown Commission on the Arts from 2000 to 2014 holding the position of Vice Chair from 2001-2003 and Chair from 2003-2005 and assisted the City in continuing to maintain Middletown's reputation as a valuable arts destination; and

WHEREAS, Richard's was a steadying voice in many deliberations and his counsel was well regarded by the Commissioners; His dry sense of humor and sharp observational skills enlivened many meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That we thank Richard Kamins for his dedicated work on the Commission on the Arts for the last fourteen years. Richard has been a highly visible and active proponent of the arts in Middletown; through his efforts of seeking artistic creativity and innovation for our community he has helped Middletown develop and grow into a destination for many people.

BE IT FURTHER RESOLVED: That we wish Richard health and happiness and hope that he continues to be an active presence in Middletown and in its arts scene. His dedication as a volunteer on the Arts Commission will be greatly missed.

The Chair recognizes Council Members Giuliano and Santangelo for 3A. Councilman Santangelo asks any members of the Arts Commission to come forward; the Chair asks Stephan Allison to come forward as well. Councilman Giuliano reads the resolution into the record. He moves it for approval. The Chair states it can be approved by acclamation if there is no objection. It is so approved. Councilman Giuliano states he serves on the Commission with Councilman Santangelo and Richard and the fine people behind me and others; it is an eclectic group. Art is if I can do it, it isn't art. These people are dedicated; there is not a lot of money, glory or reward, but what would we be without it. Richard has been a pillar of the commission for 14 years. Thank you; this is the least we can do for you. Councilman Santangelo states one thing about Richard and the Arts, it is a great Arts community; it doesn't become one without having a voice like Richard's and that is the part that makes it exciting. They make it work. Mr. Kamins thanks everyone on the Council and the Arts Commission do a heck of a lot more than I do. It is an honor; he has been here most of his life and can't imagine living anywhere else. He thanks you all.

B. Honoring Jennette Starks-Faulkner.

Resolution No. 136-14

File Name ccjstarkfaulkner2014

(Approved)

WHEREAS, in Hungary in October, 2014, Jennette Starks-Faulkner became the first U. S. woman to win the Veteran World Foil Championship Gold medal; she also won the Veteran World Saber Championship Silver medal; and

WHEREAS, Jennette has been the National Veteran Foil Champion five times since returning to fencing after a 20 year retirement. She regained her "A" Rating in the Open Division and has been on the Veteran World Championship Foil Team since 2007 where she won Silver and Bronze Medals; and

WHEREAS, Jennette has been competing nationally and internationally in fencing for over 20 years; she has been teaching and coaching in Connecticut for the last ten years forming the Connecticut Fencers Club; she is a USFCA certified fencing instructor and teaches in locations such as Moorland Hill School in Berlin, CT and Simsbury Parks and Recreation where she conducts recreational and competitive classes; and

WHEREAS, she teaches private and semi-private lessons, summer camps, and specialty classes for the legally blind and unified sports students; her students have been State High School Champions and have perennially qualified for National Championships and Junior Olympics; and

WHEREAS, Jennette was a Division I North American Circuit Champion, a National Champion Finalist and a member of the three-time National Foil Championship Team from Salle Csizar. She is an All-American, holds a Bachelor of Science in Physical Education and has been an Assistant Coach at Temple University; and

WHEREAS, Jennette has shown that the love of her sport, fencing, can become a lifelong activity, and involvement can include continued activity on a recreational and/or competitive level on the local, national, and international arenas; she further embodies her love of the sport through her coaching.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That we congratulate Jennette Stark-Faulkner on her achievement as the first U. S. woman to be the Veteran World Champion in Foil as well as consistently winning a place on the U. S. Team; we wish her continued success as competitor and coach; her continued activity raises the bar for the rest of the community to stay involved; and

BE IT FURTHER RESOLVED: That she is an example for our young people as well as older adults to stay active and to follow their dreams, to find their special talents in areas beyond their everyday environments, and to continue reaching for the gold.

The Chair calls on Councilman Serra and Councilman Faulkner and asks Mrs. Faulkner to also come forward.

Councilman Serra states the change of venue; the husband is going to read this. Councilman Serra states we were asking at the polls how she did. She said she won medals. I said we need

to congratulate her. Councilman Faulkner reads the resolution into the record. He moves it for approval. The Chair states without objection, the resolution can be approved by acclamation. Councilman Faulkner states personally, he congratulates his wife and he is very proud of her. She has been an excellent fencer and to see her come back after raising the kids to a sport she loves, he wanted to see her back into it. We have the Superintendent because she got her involved in coaching and training in this sport. Congratulations Jay; you deserve the recognition and he thanks the Council for bringing the resolution forward. The Chair states in conjunction, he is pleased to announce Jennette Starks Faulkner day tomorrow, December 2, in the City of Middletown. MS Faulkner states there are a few members of her club here and ask them to stand. During her time raising children, she never talked about fencing. A call from Pat Charles to be her fencing partner brought her back to the sport. I love fencing; it is a life time sport. You can start this sport at any age. She asks for a picture of her team members.

**C. Honoring Middletown Firefighters Lt. Tine, Firefighter Mastroianni and Ribnicky.
(Approved)**

**Resolution No. 137-14
File Name**

WHEREAS, on August 30, 2014, Engine 2 of the Middletown Fire Department, manned by Lt. Mark Tine, Firefighter Richard Mastroianni and Firefighter David Ribnicky responded to a call at Empower Zip Lines; and

WHEREAS, a team-building event was being held by the University of New Haven's Athletic Department at Empower, when a Volleyball Team Member's heart stopped; and

WHEREAS, Sabrina Huhn, a nurse visiting the Empower facility and Chris Kelly a former employee of Empower began CPR as soon as they determined her heart had stopped; and

WHEREAS, the Fire Department Team of Tine, Mastroianni, and Ribnicky arrived on scene and used an Automated External defibrillator, a piece of equipment carried by the Middletown Fire Department to help in emergency cases such as this, to restart the UNH athlete's heart; they monitored the situation, keeping the athlete alive until further medical assistance arrived; and

WHEREAS, Lt. Tine and Firefighters Mastroianni and Ribnicky assisted the Middlesex Hospital Paramedics and Hunters ambulance Crew to prepare the UNH's Volleyball Team Member's transport to the hospital.

NOW, THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That we commend and thank Lt. Tine, Firefighter Mastroianni and Firefighter Ribnicky for their quick response and actions in saving the young life of this UNH athlete; Middletown is very proud to have individuals looking after its citizens who are well-trained, conscientious, and compassionate individuals.

The chair asks Councilwoman Kasper and Councilman Santangelo to come forward for 3C to honor three firefighters. Councilman Santangelo reads the resolution and moves it for approval. The Chair states without objection, the resolution is approved by acclamation. Councilman Santangelo states one of the things he is proud of having been fire commissioner 22 years and now public safety commissioner; whenever he calls for help, anyone who comes to help is my friend and the City of Middletown should know you have a lot of friends with a few standing behind me. They will be there for you, even running into a burning building. Recently, they were honored at the University of New Haven and a student who is alive today. We should be honored to know that they are there 24/7 for us. He thanks them. Councilwoman Kasper states we are fortunate to have people live this and want to thank you for helping and saving lives. Chief Kronenberger, these three behind me did something special. We have almost 70 remarkable individuals who would do the same any day. It is nice to be proud of them and their training paid off. He thanks them. The chair thanks them and to say for the public, the job you do every day, 24 hours a day and 365 days a year is extraordinary. The reality of coming upon someone in cardiac arrest is different from what you see in the movies; fighting a fire in real life is radically different from the movies. The conditions, they crawl because of the heat difference, is unbelievable and the conditions they face to do this job on a daily basis is indescribable. On behalf of the citizens of Middletown we thank you.

D. Honoring Hal Kaplan upon his retirement as the coordinator of Middletown's Mentor Program.

**Resolution No. 138-14
File Name
(Approved)**

WHEREAS, Hal Kaplan introduced a mentoring program for Middletown students 1992, after viewing a successful program in Norwalk; and

WHEREAS, upon his retirement from the Middletown Board of Education in 1995, Hal became the full-time schools' coordinator of the Middletown Mentor Program. The Middletown Mentor Program is a partnership between the Middlesex County Chamber of Commerce and the Middletown Board of Education, with sponsorship and funding from the Chamber Member Business Affiliates, Liberty Bank, Middle Oak, and Seasons Federal Credit Union; and

WHEREAS, he recruited volunteers for the mentor program from area businesses, the City employee base, and independent individuals to provide role models for students beginning anywhere from 2nd to 5th grade

and continuing through their school years; mentors may be the only stable influence in a child's life. According to the National Mentoring Partnership, Teens spend an estimated 40% of their waking hours without supervision; this program, pairing caring adults with students, keeps students in school and improves their academic skills; and

WHEREAS, Hal has been an active volunteer in the City of Middletown, a member of many organizations and has received awards including the Community Champion Award for Exemplary Community Service; the Liberty Bell Award from the Middlesex Bar Association; the Kids are Great Community Service Award; he has a street named after him, Kaplan Drive, to commend him for his outstanding educational career; and

WHEREAS, Hal retired as the schools' coordinator for the Middletown Mentor Program on October 31, 2014.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That we commend Hal Kaplan for his service to the young people of Middletown by maintaining an active Mentor Program that has enabled numerous young people to have a guide who helped them develop self-esteem and confidence in themselves. Hal's dedication to the program ensured that for 22 years, many children had someone who they trusted and who supported them in dealing with their daily challenges; and

BE IT FURTHER RESOLVED: That Middletown thanks Hal Kaplan for all his work with our young people that began in 1958, as a grade school teacher through 2014 as Coordinator of the Middletown Mentor program. The City of Middletown needs more active, caring individuals to keep it a vibrant community. His guidance and skills will be missed.

The chair calls on Councilman Daley and Councilman Giuliano for agenda item 3D. Councilman Daley states Hal Kaplan could not be here tonight and thanks Councilman Giuliano putting this together and not letting this go unrecognized. Councilman Daley reads the resolution and moves it for approval. The chair states without objection, it is approved by acclamation. Councilman Daley states anyone who knows Hal knows how remarkable he is and he is pleased to recognize his involvement with the mentor program. Councilman Giuliano states it has been said that when you give to the community, it comes back many fold and nowhere is that true than the Middletown mentor program and when I approached Hal to participate, I didn't know what to expect and hopes the students have gotten something out of it and I don't think they get more than I do. He encourages people to get involved with the program, not just for them, but for you. It is one of the best things the City and Chamber has done. It is in good hands and Hal would not leave if it wasn't. He will be honored on December 3 and he will make sure he gets it to him. The chair states he hopes Hal is watching at home and he met him many years ago and he has devoted himself to teach and he is a humanist. The number of lives he has impacted is hard to measure. He is looking forward to being there on the 3rd as well. He congratulates Mr. Kaplan.

Meeting Recesses

The Chair entertains a motion to recess the regular meeting to return to Questions to Directors. Councilman Thomas J. Serra moves for approval to recess. Councilman James Streeto seconds the motion. The chair calls for the vote. It is unanimous to enter recess with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

Meeting Reconvenes

The Chair reconvenes the regular meeting at 7:58 p.m.

The Chair asks Councilman Streeto if he would like to amend the agenda. Councilman Streeto states he moves to add the names of the Technology Advisory Committee to Mayor's Appointments, item 11. His motion is seconded by Councilman Chisem. Councilman Giuliano moves to do the appointments now. His motion is seconded by Councilman Bauer. The Chair calls the vote and it is unanimous with twelve aye votes to move the appointments up. The chair asks Corporation Counsel for confirmation that they still need to vote to amend the agenda. The chair asks for a motion to add them again. Councilman Streeto so moves and asks the Mayor to read the names. The chair does so. Councilman Chisem moves and Councilman Streeto seconds; the vote is unanimous with twelve aye votes to add the names to agenda item 11, Mayor's Appointments.

11. Mayor's Appointments (Approved)

Technology Advisory Committee:

Appointment of Tina Gomes
Appointment of Marie Norwood
Appointment of Nelson Rivera
Appointment of Michael Gaudino
Appointment of
Appointment of

Staff: Eldon Bailey and

Middletown Commission on the Arts:

Appointment of Jay Hoggard to June 30, 2017.

Walter C. Jones Fund:

Appointment of Rev. Julia Burkey to April 30, 2017.

Conservation Commission

Appointment of Liv Baker to February 15, 2016.

Resource Recycling Commission:

Appointment of Darrell Gagnon to April 22, 2018.

CT River Regional Planning Commission:

Reappointment of Elizabeth Emery to November 10, 2015.

Appointment of Robert Blanchard as the alternate member to November 10, 2015.

Citizens Advisory Committee:

Appointment of Councilwoman Deborah Kleckowski to replace Councilwoman Russo-Driska to November 10, 2015.

Middletown Housing Partnership Trust:

Appointment of Carl Chisem, Jr. to June 30, 2016.

Appointment of Joseph E. Bibisi to June 30, 2017.

Appointment of Fred Terrasi to June 30, 2016.

Technology Advisory Committee

Appointment of Tina Gomes

Appointment of Marie Norwood

Appointment of Nelson Rivera

Appointment of Michael Gaudino

Appointment of Salvatore Micciula

Appointment of Ed Finkel

The Chair reads the appointments and asks for a motion to approve. He reads the names to the Council's Technology Committee. Councilman Serra so moves and Councilman Streeto seconds the motion. Councilman Bauer is recognized and asks if the chair can name a term limit for the non Councilmanic members. The Chair states it is not immediately available and wasn't included and he can provide it at a later date. Councilman Daley states the ordinance doesn't provide for a term limit. The Chair calls for the vote and it is unanimous with twelve aye votes. The chair states the matter passes unanimously with twelve affirmative votes.

**4. Mayor requests motion to approve minutes of November 3, 2014 at 7 p.m. and November 3, 2014 at 6 p.m.:
(Approved)**

The minutes having been deposited with the Mayor and Corporation Counsel and copies of the same having been served on each and every Council member, the reading of the same having been dispensed with, the Chair requests a motion to approve the minutes. Councilman Thomas J. Serra reads and moves for approval minutes of November 3, 2014 at 7 p.m. and special meeting of November 3, 2014 at 6 p.m. Councilman Sebastian N. Giuliano seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

5. Public Hearing on Agenda Items Opens.

The Chair opens the public hearing at 8:06 p.m.

6. Public Hearing on Agenda Items Closes.

The chair, seeing no member of the public wishing to address the Council on agenda items closes the public hearing at 8:06 p.m.

7. Mayor requests Council Clerk to read appropriation and bond ordinance requests and the Certificate of Director of Finance.

The Chair asks the Clerk to read the appropriation request and the Certificate of the Director of Finance:

Appropriation Request:



CITY OF MIDDLETOWN

MAYOR'S OFFICE
MUNICIPAL BUILDING

NOTICE OF PUBLIC HEARING

Notice is hereby given that a regular meeting of the Common Council of the City of Middletown will be held in the Council Chamber of the Municipal Building on **Monday, December 1, 2014 at 7 p.m.**, to consider and act upon the following:

- Central Communications \$20,000, Account No. 1000-18700-55185, Communications Equipment, General Fund.
- Planning, Conservation And Development \$100,000, Account No. 1000-27000-55409, Middle Street Economic Development Grant, General Fund.
- Planning, Conservation And Development \$442,250, Account No. 1000-27000-55407, Pierce Property Open Space Acquisition, General Fund.
- Planning, Conservation \$45,000, Account No. 1000-27000-55429, Middle Street Open Space Acquisition, General Fund.

Any and all persons interested may appear and be heard.

ATTEST:

MAYOR DANIEL T. DREW
Mayor

Dated at Middletown, Connecticut, 19th day of November, 2014.

The Council Chamber is wheelchair accessible. If you require special accommodations for any meeting, please call the (860) 638-4812 (TDD/TTY) or the Town Clerk's Office at (860) 638-4910 at least ten days prior to the scheduled meeting.

Certificate of Director of Finance

MEMORANDUM

TO: His Honor Mayor Daniel T. Drew and
Members of the Common Council

FROM: Finance Department

DATE: November 25, 2014

RE: Certification of Funds

This is to certify that funds sufficient to meet the appropriations requested at your meeting on June 2, 2014 are available as follows:

General Fund	\$607,250
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Respectfully submitted,

Carl Eriacher,
Director of Finance and
Revenue Services

A. Central Communications \$20,000, Account No.1000-18700-55185, Communications Equipment, General Fund.

(Approved)

Councilman Robert P. Santangelo reads and moves for approval Central Communications \$20,000, Account No.1000-18700-55185, Communications Equipment, General Fund. Councilman James Streeto seconds the motion. Councilman Faulkner asks about the vendor. Councilman Serra responds the vendor from Massachusetts and there is one vendor in the whole area and there is no one in Connecticut. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

Point of Information

Councilman Serra states the Finance Committee recommends a no vote on appropriations B, C, and D.

B. Planning, Conservation and Development \$100,000, Account No. 1000-27000-55409, Middle Street Economic Development Grant, General Fund.

(Defeated)

Councilman Gerald E. Daley reads and moves for approval B. Planning, Conservation and Development \$100,000, Account No. 1000-27000-55409, Middle Street Economic Development

Grant, General Fund. Councilman Grady L. Faulkner, Jr. seconds the motion. The chair calls for the vote. It is 0 aye votes; and 12 nay votes by Councilman Thomas J. Serra, Councilwoman Mary A. Bartolotta, Councilwoman Hope P. Kasper, Councilman Robert P. Santangelo, Councilman Grady L. Faulkner, Jr., Councilman Carl R. Chisem, Councilman Gerald E. Daley, Councilman James Streeto, Councilman Sebastian N. Giuliano, Councilwoman Deborah A. Kleckowski, Councilwoman Sandra Russo Driska, Councilman David Bauer and 0 absent. The Chair states the matter failed with 0 affirmative votes, 12 in opposition and 0 absent.

**C. Planning, Conservation \$442,250, Account No. 1000-27000-55407, Pierce and Development Property Open Space Acquisition, General Fund.
(Defeated)**

Councilwoman Mary A. Bartolotta reads and moves for approval Planning, Conservation \$442,250, Account No. 1000-27000-55407, Pierce and Development Property Open Space Acquisition, General Fund. Councilman James Streeto seconds the motion. The chair calls for the vote. It is 0 aye votes; and 12 nay votes by Councilman Thomas J. Serra, Councilwoman Mary A. Bartolotta, Councilwoman Hope P. Kasper, Councilman Robert P. Santangelo, Councilman Grady L. Faulkner, Jr., Councilman Carl R. Chisem, Councilman Gerald E. Daley, Councilman James Streeto, Councilman Sebastian N. Giuliano, Councilwoman Deborah A. Kleckowski, Councilwoman Sandra Russo Driska, Councilman David Bauer and 0 absent. The Chair states the matter failed with 0 affirmative votes, 12 in opposition and 0 absent.

**D. Planning, Conservation \$45,000, Account No. 1000-27000-55429. Middle And Development Street Open Space Acquisition, General Fund.
(Defeated)**

Councilman Gerald E. Daley reads and moves for approval Planning, Conservation \$45,000, Account No. 1000-27000-55429. Middle And Development Street Open Space Acquisition, General Fund.. Councilman Grady L. Faulkner, Jr. seconds the motion. The chair calls for the vote. It is 0 aye votes; 12 nay votes by Councilman Thomas J. Serra, Councilwoman Mary A. Bartolotta, Councilwoman Hope P. Kasper, Councilman Robert P. Santangelo, Councilman Grady L. Faulkner, Jr., Councilman Carl R. Chisem, Councilman Gerald E. Daley, Councilman James Streeto, Councilman Sebastian N. Giuliano, Councilwoman Deborah A. Kleckowski, Councilwoman Sandra Russo Driska, Councilman David Bauer and 0 absent. The Chair states the matter failed with 0 affirmative votes, 12 in opposition and 0 absent.

8. Department, Committee, Commission Reports and Grant Confirmation and Approvals:

**A. City Clerk's Certificate
(Approved)**



City of Middletown
City & Town Clerk's Office
245 deKoven Drive
Middletown, CT 06457

Certification

I, Linda Bettencourt, City and Town Clerk of the City of Middletown and custodian of the records and seal thereof, hereby certify that all ordinances and appropriations passed and adopted at the regular meeting of the Common Council on November 3, 2014 at 7:00 p.m. and the special meeting on November 3, 2014 at 6:00 p.m., have been advertised in the local newspaper.

Dated at Middletown, Connecticut, this 25th day of November, 2014

Attest:


Linda Bettencourt
City & Town Clerk

B. Monthly Reports:
Finance Department - Transfer Report to November 18, 2014
(Approved)

Transfers of Funds - Operating Budget Accounts					
			From	To	
			FY 2014-2015		
Date	Department	Budget Item	Account No.	Account No.	Amount
11/08/14	Sewer	Longevity	2050-65000-51420		(416.14)
		Unused sick Pay		2050-65000-51960	416.14
11/17/14	Sanitation	General Administrative	2020-40000-52110		(2,000.00)
		General Vehicle Services		2020-40000-53510	2,000.00
11/17/14	Water	Contingency Fund	5000-60000-57020		(7,500.00)
		Repairs/Maintenance to Vehicles		5000-60000-53520	7,500.00
11/17/14	Sanitation	Truck Rent/Lease	2020-40000-56220		(3,000.00)
		General Vehicle Services		2020-40000-53510	3,000.00
11/17/14	Voters	Telephone	1000-09000-54110		(2,700.00)
		General Administrative		1000-09000-52110	2,700.00
11/17/14	Library	Data Service Online	1000-07000-53420		(4,641.78)
		Repairs/Maintenance to Buildings		1000-07000-53380	4,641.78
					0.00

C. Grant Confirmation and Approval - Board of Education, Various Grants
(Approved)

CITY OF MIDDLETOWN
MUNICIPAL BUILDING
MIDDLETOWN, CONNECTICUT 06457

REQUEST FOR COMMON COUNCIL CONFIRMATION AND APPROVAL
OF THE FOLLOWING GRANT

Grant Number: **Date of Request:**

Name of Grant:

Amount Requested: **Code:**

Grant Period: **From:** **To:** **REVENUE CODE: 2450-33000-43480-X-X**

Type of Grant: **Amount Loaned from General Fund:**

Department Administering Grant:

When any department, commission, office or agency is the recipient of any federal, state or other grant allocated for specific purposes, these funds shall be immediately transferred to the specific unit which has made application for such grant. Confirmation and approval of such transfer shall be given at the next regularly scheduled sessions of the Common Council. Notwithstanding any other Charter provision, the action of the Common Council in confirming and approving such transfer shall be an appropriation; no public hearing thereon shall be required and said funds may then be expended for the purposes for which they were granted.

Description of services to be provided by this Grant:

751 - Macdonough Fresh Fruits \$11,407.00; 769 - Middletown Teen Theater \$2,475.00; 789 - Right Response Contributions \$4,000.00; 812 - IDEA Part B - 611 (\$19,078.00); 818 - IDEA Part B - 611 Non Public \$253.00; 841 - SPED Medicaid \$4,991.17; 867 - Title III Part A ELA \$23,710.00; 894 - Swaim Strings Prog \$1,630.00; 700 - Food Services \$87,493.45; 801 - Retirees/COBRA Ins \$199,333.01; 803 Workers Comp \$628.82; 804 - Preschool Pgm Fees \$8,798.07; 809 - Maintenance/Rentals \$1,150.00; 823 - Central Office Receipts \$19,511; 833 - Adult Education Receipts \$89,018.00; 893 - Fingerprinting Receipts \$297.00; 895 - SPED Tuition Reimbursement \$55,084.24; 902 - Student Activities WWMS \$800.00. Total Special Programs through 10/17/2014 \$9,184,414.00 ADDITIONS \$472,210.27 Total Special Programs through 11/19/2014 \$9,656,624.27.

Signature: 

Requested by:

Status:

Status Date:

D. Grant Confirmation and Approval - Planning, Conservation, and Development (Approved)

CITY OF MIDDLETOWN
MUNICIPAL BUILDING
MIDDLETOWN, CONNECTICUT 06457

REQUEST FOR COMMON COUNCIL CONFIRMATION AND APPROVAL OF THE FOLLOWING GRANT

Grant Number: Date of Request:

Name of Grant:

Amount Requested: Code: *SPD*

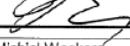
Grant Period: From: To:

Type of Grant: Amount Loaned from General Fund:

Department Administering Grant:

When any department, commission, office or agency is the recipient of any federal, state or other grant allocated for specific purposes, these funds shall be immediately transferred to the specific unit which has made application for such grant. Confirmation and approval of such transfer shall be given at the next regularly scheduled sessions of the Common Council. Notwithstanding any other Charter provision, the action of the Common Council in confirming and approving such transfer shall be an appropriation; no public hearing thereon shall be required and said funds may then be expended for the purposes for which they were granted.

Description of services to be provided by this Grant:

Signature: 
Requested by:
Status:
Status Date:

E. Grant Confirmation and Approval - Emergency Management, USAR Task Force (Approved)

CITY OF MIDDLETOWN
MUNICIPAL BUILDING
MIDDLETOWN, CONNECTICUT 06457

REQUEST FOR COMMON COUNCIL CONFIRMATION AND APPROVAL OF THE FOLLOWING GRANT

Grant Number: Date of Request:

Name of Grant:

Amount Requested: Code: *SPD*

Grant Period: From: To:

Type of Grant: Amount Loaned from General Fund:

Department Administering Grant:

When any department, commission, office or agency is the recipient of any federal, state or other grant allocated for specific purposes, these funds shall be immediately transferred to the specific unit which has made application for such grant. Confirmation and approval of such transfer shall be given at the next regularly scheduled sessions of the Common Council. Notwithstanding any other Charter provision, the action of the Common Council in confirming and approving such transfer shall be an appropriation; no public hearing thereon shall be required and said funds may then be expended for the purposes for which they were granted.

Description of services to be provided by this Grant:

Signature: 
Requested by:
Status:
Status Date:

Councilman Thomas J. Serra reads and moves for approval Department, Committee, Commission Reports and Grant Confirmation Approvals: 8A, 8B, 8C, 8D, and 8E.. Councilman James Streeto seconds the motion. The chair calls for the vote. It is 11 aye votes by Councilman Thomas J. Serra, Councilwoman Mary A. Bartolotta, Councilwoman Hope P. Kasper, Councilman Robert P. Santangelo, Councilman Grady L. Faulkner, Jr., Councilman Carl R. Chisem, Councilman Gerald E. Daley, Councilman James Streeto, Councilman Sebastian N. Giuliano, Councilwoman Deborah A. Kleckowski, Councilwoman Sandra Russo Driska; 1 nay vote by Councilman David Bauer and 0 absent. The Chair states the matter carried with 11 affirmative votes, 1 in opposition and 0 absent.

**9. Payment of all City bills when properly approved.
(Approved)**

Councilman Thomas J. Serra reads and moves for approval Payment of all City bills when properly approved.. Councilman James Streeto seconds the motion. The chair calls for the vote. It is 11 aye votes by Councilman Thomas J. Serra, Councilwoman Mary A. Bartolotta, Councilwoman Hope P. Kasper, Councilman Robert P. Santangelo, Councilman Grady L. Faulkner, Jr., Councilman Carl R. Chisem, Councilman Gerald E. Daley, Councilman James Streeto, Councilman Sebastian N. Giuliano, Councilwoman Deborah A. Kleckowski, Councilwoman Sandra Russo Driska; 1 nay vote by Councilman David Bauer and 0 absent. The Chair states the matter carried with 11 affirmative votes, 1 in opposition and 0 absent.

10. Resolutions, Ordinances, etc.:

A. Approving January 8, April 9, July 9, and October 8, 2015 as the Community Meeting Dates.

(Approved)

Resolution No. 139-14

File Name cccommunitymtgdates2014

WHEREAS, the Common Council rules provide for a quarterly community meeting beginning in January of each year whereby members of the public are given an opportunity to raise issues of concern before the Council.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That the Community Public Meetings will be held on the following dates: January 8, 2015, April 9, 2015, July 9, 2015, and October 8, 2015.

Councilman Grady L. Faulkner, Jr. reads and moves for approval January 8, April 9, July 9, and October 8, 2015 as the Community Meeting Dates.. Councilman James Streeto seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

B. Approving the appointments to the Councilmanic Committee Technology Advisory Committee.

See Mayor's Appointments

The Chair calls on Councilman Chisem for 10B; he states we did this. The Chair states it was not removed and he wants to do this properly. The Council agrees the matter was done under Mayor's appointment and make no motion.

C. Approving a grant from the Economic Development Fund to the Middletown Small Business Development Center in the amount of \$12,500 for its operation; authorizing the Mayor to sign all documents; and approving a transfer from the Economic Development Fund Restaurant Lease Line 4330-14000-48186-0000-00000-0000-901 and REINVEST lease line 4330-14000-48186-0000-00000-0000-902 into the Middletown Small Business Development Center line 4330-14000-99200-0000-35175 in the amount of \$12,500.

(Approved)

Resolution No. 140-14

File Name PCD_Chamber_MSBDC_2014

WHEREAS, the University of Connecticut Business Development Center operated at the Middlesex County Chamber of Commerce for over 20 years and closed in December 2006.

WHEREAS, the City of Middletown and the Middlesex County Chamber of Commerce created in 2009 the Middletown Small Business Development Center to assist individuals and businesses located in the City of Middletown with issues involving management, marketing, accounting and loan packaging.

WHEREAS, the November 5, 2014 meeting of the Economic Development Committee, the committee membership voted unanimously with an affirmative recommendation to the Common Council consideration to provide a \$12,500 grant from the Economic Development Fund to assist in the operation of the Middletown Small Business Development Center.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN:

That the sum of \$12,500 be transferred from the Economic Development Fund Restaurant Lease line item 4330-140000-48186-0000-00000-0000-901 and Economic Development Fund REINVEST Lease line item 4330-140000-48186-0000-00000-0000-902 to the Middletown Small Business Development Center line item 4330-14000-99200-0000-35175-0000-000.

BE IT FURTHER RESOLVED: That the Mayor is authorized to sign all documents to effectuate this agreement.

FINANCIAL IMPACT – As small businesses struggle because of the economy, the City of Middletown is actively working with the Chamber and entrepreneurs to retain and create new businesses. This will keep commercial properties occupied and maintain assessed values. The money comes from the Economic Development Fund and will have no impact on the General Fund.

Councilman James Streeto reads and moves for approval a grant from the Economic Development Fund to the Middletown Small Business Development Center in the amount of \$12,500 for its operation; authorizing the Mayor to sign all documents; and approving a transfer from the Economic Development Fund Restaurant Lease Line 4330-14000-48186-0000-00000-0000-901 and REINVEST lease line 4330-14000-48186-0000-00000-0000-902 into the Middletown Small Business Development Center line 4330-14000-99200-0000-35175 in the amount of \$12,500. Councilman Gerald E. Daley seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

- D. Authorizing Mayor Daniel T. Drew to execute all documents to amend the Eddy Home Lease at 1 LaBella Drive, entitled "First Amendment to Lease" between the City of Middletown and the State of Connecticut to secure the use and occupancy of the second floor of the Eddy House.**

(Approved)

Resolution No. 141-14

File Name PCD_EddyHouse_2ndflr_lease

WHEREAS, The City of Middletown (the "CITY") has leased the basement and the first floor of the Eddy Home, an adjacent garage building located at 1 LaBella Drive and an agricultural greenhouse (LEASED PREMISES)all situated on the campus of Connecticut Valley Hospital located on Silver Street and Eastern Drive from the STATE OF CONNECTICUT (the "LESSOR"); and

WHEREAS, the CITY and the LESSOR entered into a five-year Lease on July 1, 2012 for LEASED PREMISES; and

WHEREAS, the parties wish to execute "FIRST AMENDMENT TO LEASE" to modify the Lease to secure the use and occupancy of the second floor of the Eddy House by the CITY;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN:

That Mayor Daniel T. Drew, the CITY's CEO, is hereby authorized to execute all documents necessary to amend the Lease on behalf of the City of Middletown with the STATE OF CONNECTICUT.

Councilman Robert P. Santangelo reads and moves for approval Authorizing Mayor Daniel T. Drew to execute all documents to amend the Eddy Home Lease at 1 LaBella Drive, entitled "First Amendment to Lease" between the City of Middletown and the State of Connecticut to secure the use and occupancy of the second floor of the Eddy House. Councilman Thomas J. Serra seconds the motion.

Councilwoman Bartolotta states she has a question; she wants to make sure the actual contract was rewritten regarding lessor and lessee. It was written backwards. Councilman Santangelo states it was. He states if you look at the resolution, he went to see Deputy General Counsel and Tom Marano and the language is now correct. It has been corrected and double checked the lease itself.

The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

- E. Approving the disbursement of the Recreation and Community Services Department Youth Grants totaling \$62,500 to various youth athletic teams as listed in the resolution.**

(Approved)

Resolution No. 142-14

File Name RCSyouthgrantfy15

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That Recreation and Community Services Department requests that \$62,500 - Youth Grant (FY 14/15), is allocated as follows:

<u>Agencies</u>	<u>Amount</u>
Ahern Whalen	\$ 7,345
Middletown Youth Soccer, Inc.	\$ 9,805
Middletown Youth Lacrosse	\$11,750
Middletown Tiger Youth Football & Cheerleading	\$14,700
Prof. Gallitto Girls Basketball	\$ 3,135
Prof. Gallitto Boys Basketball	\$ 5,385
Middletown Little League	\$10,380
Total	\$62,500

Fiscal Impact: No impact on FY 14/15 Budget.

Councilwoman Mary A. Bartolotta reads and moves for approval the disbursement of the Recreation and Community Services Department Youth Grants totaling \$62,500 to various youth athletic teams as listed in the resolution. Councilman Thomas J. Serra seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

- F. Approving accepting the conveyance of 839 square foot parcel at the intersection of North Main Street and Pease Avenue from the Middletown Transit District and authorizing the Mayor to sign the documents for this conveyance.**

(Approved)

Resolution No. 143-17

File Name PWMATpropertyconveyance

WHEREAS, on April 25, 2012, the Planning & Zoning Commission granted approval to the Middletown Transit District to construct a new bus garage on Pease Avenue; and

WHEREAS, as part of the project and contingent on Planning & Zoning approval, the applicant was asked to widen the turning radius on the southeast corner of North Main Street at Pease Avenue; and

WHEREAS, the applicant complied with the City's request, and as a result, offered the City an 839 square foot triangular shaped piece of property, thereby leading to the new road/radius to be within the City right of way; and

WHEREAS, the Public Works Commission approved the acceptance of the property at the meeting held on October 8, 2014; and

WHEREAS, on November 12, 2014, the Planning & Zoning Commission completed and approved CGS 8-24 review of this property conveyance.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That the conveyance of the 839 square foot parcel of land, located at the intersection of North Main Street and Pease Avenue, from the Middletown Transit District to the City of Middletown is hereby accepted; and

BE IT FURTHER RESOLVED: That Mayor Daniel T Drew is authorized to sign any and all documents associated with this conveyance.

Councilwoman Hope P. Kasper reads and moves for approval accepting the conveyance of 839 square foot parcel at the intersection of North Main Street and Pease Avenue from the Middletown Transit District and authorizing the Mayor to sign the documents for this conveyance. Councilman Grady L. Faulkner, Jr. seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

- G. Approving amending Section 285-17 Parking Lots and Meters of Chapter 285 of the Middletown Code of Ordinances to address the names of the lots, address the Parking Department instead of Authority, and to address rules for metered lots and permit parking programs, including exemptions to rates and special event rates.**

(Approved)

Ordinance No. 17-14

File Name chpt285-17PACapprovedOct72014forOGCfinal

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That Section 285-17 of the Middletown Code of Ordinances be amended as follows:

§ 285-17 Parking Lots and Meters.

[Added 6-6-1988]

A.

Hours meters to be in operation; curb meters. Curb parking meters shall be in operation for curb parking spaces every day, except Sundays and legal holidays, from 10:00 a.m. to 6:00 p.m. prevailing time.

[Amended 11-1-2004 by Ord. No. 13-04]

B.

Parking lots; hours parking in lots prohibited. Where existing, parking lot meters shall be in operation for parking lot spaces every day except Sundays and legal holidays.. The Director of Parking, in his/her discretion, may amend the hours of operation of the parking lots. Upon amendment of the hours of operation corresponding signage changes which inform the public of the change must be implemented. The parking lots are hereby designated as follows:

[Amended 10-5-1998; 10-6-2003; 12-6-2010 by Ord. No. 85-10]

(1)

Lot A is located at the corner of Washington Street and Broad Street.

(2)

Lot B (a.k.a Main and Liberty St. Lot) is located on Main Street at the corner with Liberty Street.

(3)

Grand Street Annex Lot is located at the corner of Main Street and Grand Street.

(4)

Broad Street Russell Library Lot is located directly across from the Russell Library.

(5)

Government Square Municipal Garage (a.k.a. Court Street, Arcade or Riverview Lot)(6) Kings Avenue Lot off Kings Avenue and Main Street

(7)

Melilli Plaza Lot is located between Washington Street and (Lower) Court Street.

(8) Green Street Lots A&B off Green Street

(9) Harbor Park and River Road Lots

C.

Coin to be deposited in meter when vehicle parked in space. When any vehicle shall be parked in any parking space alongside or next to which a parking meter is located, the operator of such vehicle shall deposit or cause to be deposited in the meter such proper coin as is designated by proper direction on the meter and set the parking meter in operation.

D.

Registration prima facie evidence of name of violator. In any prosecution or proceedings hereunder, the registration plate or license plate displayed on a motor vehicle shall constitute in evidence a prima facie presumption that the registered owner of such vehicle was the person who parked such vehicle at the place where such violation occurred.

E.

Violations; overtime parking.

(1)

No owner or operator shall cause, allow, permit or suffer any vehicle registered in the name of or operated by such person to be parked overtime, whether on a highway or in a parking lot, as is allowed by a meter or sign.

(2)

Whenever a vehicle remains in a parking space for a period of one hour after being cited for a violation of this Code of Ordinances it may also be cited additionally each one-hour period for overtime parking and the violator shall be subject to fines and penalties as provided for in this Code of Ordinances.

F.

Deposit of additional coins. No person shall deposit in any parking meter any coin for the purpose of parking beyond the maximum legal parking time for the particular parking meter zone.

G.

Improper parking. No person shall park any vehicle, whether on a highway or in a parking lot, across any line designating a parking meter space or nonmetered space. The vehicle shall be in such position that it is entirely within a space designated by such lines or markings. Vehicles parked on Main Street shall be positioned within the lines so that the right front wheel shall be within a distance of not more than 12 inches from the curb. In addition, no vehicle shall be parked so that the vehicle is backed into the stall, whether on a street with diagonal parking stalls or in a parking lot. No person shall park any vehicle in front of, or so as to obstruct or interfere with the ingress to or egress from, any private driveway or alley, except with the permission of the owner of such driveway or alley.

H.

Tampering, etc. with meters and/or signs. No person shall deface, injure, tamper with, open or willfully break, destroy, or impair the usefulness of any parking meter and/or sign.

I.

Depositing slugs. No person shall deposit or cause to be deposited in any parking meter any slug, device or metal substance or other substitute for lawful coins.

J.

Enforcement; report required. It shall be the duty of the Police Department and its officers and any other legally appointed person to enforce this section for the parking of a vehicle, using the facilities of the Parking Department. It shall be the duty of enforcing officers to issue a ticket with the following information to report the following:

(1)

The number of the parking meter which indicates that the vehicle occupying the parking space is or has been parking in violation of any of the provisions of this section.

(2)

The state license and registration number of such vehicle.

(3)

The date and time such vehicle is parked in violation of this section.

(4)

Any other facts concerning such violation.

K.

Notice to be attached to vehicle parked in violation; contents of notice. The enforcing officer as provided in Subsection J shall attach to such vehicle a notice containing the information required by Subsection J, addressed to the owner or operator thereof, that such vehicle has been parked in violation of parking rules and regulations and shall instruct such owner or operator that payment of such sum or sums as prescribed on such notice shall be made either by mail or in person within 14 days to the Parking Department or to such person and place as may be designated on such notice. Any disputes with respect to said notice must be made to the Parking Department within five days of the date on the notice.

L.

Rates.

[Added 10-6-2003; amended 5-7-2007 by Ord. No. 06-07; 6-4-2007 by Ord. No. 11-07; 12-6-2010 by Ord. No. 85-10]

(1)

Street Side Parking Meters: \$1.00 per hour, \$0.20 for 12 minutes, \$0.10 for six minutes; maximum of three hours, per day.

(2)

Metered Lots:

- a) All Individual Space/Stall Meters or Self-Service Multi-Space Meters Within Any Publically Utilized, Administered or Municipally Owned Lot:
- i. Lot A (Washington & Broad Street) \$.75 cents per hour, maximum of 10 hours per day
 - ii. Government Square Municipal Garage (a.k.a Court Street, Arcade or Riverview Lot) .75 cents per hour,
 - iii. Melilli Plaza Lot (Melilli Plaza Drive) .75 cents per hour
 - iv. Lot B (a.k.a Main & Liberty Street Lot) .75 cents per hour, maximum of 3 hours per day
 - v. Grand Street Annex Lot (Main & Grand Street) .75 per hour, maximum of 3 hours per day
 - vi. Broad Street Russell Library Lot .75 cents per hour, maximum of 3 hours per day
 - vii. Kings Avenue Lot (Kings Ave) .75 cents per hour, maximum 10 hours per day
 - viii. Green Street Lot (A &B) .75 cents per hour, maximum of 3 hours per day
 - ix. Harbor Park and River Road Lots .75 cents per hour, Maximum of 3 hours per day
- b) Publically Utilized, Administered or Municipally Owned Lots:
- i. should contain 1 hour free stalls/spaces to support and encourage commerce and utility by patrons. The feasibility of such spaces in each lot, the exact number of 1-hour free parking spaces, should such spaces/stalls be feasible in a given lot and the locations of such 1-hour free spaces/stalls within each lot will be determined by the City Parking Department;
 - ii. All 1-hour free time and locations will be enforced on a cumulative basis with no patron or vehicle receiving more than one hour of free parking per day;
 - iii. A minimum of 65 1-hour free spaces are to be made available within the downtown municipal lots
- c) Patrons of Publically Utilized, Administered or Municipally Owned Lots, who either park beyond their purchased time or beyond any free time allocation will receive a parking violation/citation for overtime parking (Violation #17) through the enforcement of the Parking Department.
- d) All other City or State time, place and manner restrictions of parking and any associated fees and penalties apply and are enforceable within all publically utilized, administered or municipally owned lots.

(3) Permit Parking Programs:

- a. Commerce Parking Permits: City commerce parking permits may be sold for usage in any municipal lot or municipal garage to support commerce and utility as deemed necessary and feasible by the Director of Parking or his or her designee. Permits may be purchased monthly, quarterly or annually.
- x. Purchase of commerce program parking permits will be \$75 per month, \$225 Quarterly or \$900 annually, per permit;
 - xi. Commerce permit issuance is not to exceed 15% of a specific lot's capacity so as preserve municipal lot or municipal garage availability for the general public.
 - xii. Commerce program parking permits must be clearly displayed within the vehicle for each appropriate, assigned or limited parking area. Permits issued will be for a specific lot only and cannot be used for another lot. The Parking Department's office will issue Quarterly, Annual, or monthly permits and collect the applicable fee for the above-listed lots.
 - xiii. The City through the Parking Department reserves the right to revoke any issued permit for abuse, fraud or violation of applicable Connecticut State Statutes or any City parking ordinances or regulations
- b. Overnight Visitor Parking Permits: Overnight visitor parking will be permitted in locations and lots as determined by the Director of Parking or his or her designee or unless otherwise prohibited by posting. All overnight visitor parking must be by pre-issued permit only by the Parking Department. Permits are not transferrable between registered vehicles.
- i. Visitor overnight parking permits can be issued for no more than 7 consecutive calendar days.
 - ii. Overnight visitor permits are valid for 8PM to 8AM. Overnight visitor parking permits will be sold through the City's Parking Department for \$10.00 per registered vehicle per evening.
 - iii. The City through the Parking Department reserves the right to revoke any issued permit for abuse, fraud or violation of applicable Connecticut State Statutes or any City parking ordinances or regulations.
- c. Downtown Residential Parking Permit Program: Downtown Middletown residents may obtain downtown resident parking permits from the Director of Parking or his or her designee.
- i. Quarterly permits will be sold for \$150 per permit or annually for \$600 with one-time advance annual payment.
 - ii. Downtown resident parking permits may be sold for usage in specific municipal lots or municipal garages to support downtown residential parking needs and utility as deemed necessary and feasible by the Director of Parking or his or her designee.
 - iii. Downtown resident parking permits must be clearly displayed within the vehicle for each appropriate, assigned or limited parking area. Permits issued will be for a specific lot only and cannot be used for another lot.
 - iv. Downtown resident parking permit issuance is not to exceed 15% of a specific municipal lot's capacity so as preserve municipal lot or municipal garage availability for the general public. If the 15% cap is to be exceeded, such determination must be made by the director of parking and must be reported to the parking advisory committee and must obtain approval from the mayor and by approved resolution from the common council
 - v. To be eligible for this program an individual must be a downtown resident as defined as an individual living within the downtown parking district.
 - vi. In order to obtain a permit, the individual must present their valid driver's license and valid vehicle registration
 - vii. The City through the Parking Department reserves the right to revoke any issued permit for abuse, fraud or violation of applicable Connecticut State Statutes or any City parking ordinances or regulations
- d. Prohibition on Permits for Commercial Vehicles: vehicles used for commercial purposes, or any vehicle which is larger than 21 feet in length, 7 feet in width, and 7 feet in height and which have more than 2 single-tired wheels on the front axle and more than 2 single-tired or double-tired wheels on the rear axle, are not eligible for parking permits. Motor trucks, luxury limousines, motor buses, motor delivery wagons,

trailers, semitrailers, camping trailers, motor homes, mobile homes and tractors are not eligible for parking permits.

(4) Exemptions to Rates:

- a) Rates shall not apply during times of emergency parking bans, winter snow bans, special events as designated by the City or as deemed administratively necessary by the Parking Department.
- b) Other parking contracts for permit parking as negotiated by the City may override specific lot permit fees.

[Amended 12-5-2011 by Ord. No. 23-11]

(5) Special Event or Flat Rates:

The Director of Parking or his or her designee, upon written approval from the Mayor, may set flat fees for special event parking, designated lot location parking or special evening flat fees on an as needed basis. Any such flat fee determination for a specific event, location or duration of time is not to exceed \$5.00 without the approval of the City Council.

[Added 10-6-2003]

[Added 10-6-2003; amended 12-6-2010 by Ord. No. 85-10]

M.Workforce parking program: program provides for discounted parking permits for employees of the downtown area for pre-qualified employees earning less than \$31,000/year (adjusted income) as verified upon presentation of payroll documentation from an individual's place of employment to the Parking Department, \$2.50 per shift (up to eight hours). Discounted permit fee will be 50 per month for qualifying employees per day at designated off-street parking locations.

[Added 12-6-2010 by Ord. No. 85-10]

Councilman Robert P. Santangelo reads and moves for approval amending Section 285-17 Parking Lots and Meters of Chapter 285 of the Middletown Code of Ordinances to address the names of the lots, address the Parking Department instead of Authority, and to address rules for metered lots and permit parking programs, including exemptions to rates and special event rates. Councilman Thomas J. Serra seconds the motion.

Councilman Giuliano states he will support this. The Chair states we started voting. Councilman Giuliano states he had his light on; the chair responds you did, it didn't look like it. Councilman Giuliano states he will support this but would have been happier if it had come back to the General Counsel Commission. I understand time is a factor and he has gone over the ordinance and it does what we want it to do and the law is a fluid thing and when it doesn't, we get to change it.

The chair calls for the vote. It is 11 aye votes by Councilman Thomas J. Serra, Councilwoman Mary A. Bartolotta, Councilwoman Hope P. Kasper, Councilman Robert P. Santangelo, Councilman Grady L. Faulkner, Jr., Councilman Carl R. Chisem, Councilman Gerald E. Daley, Councilman James Streeto, Councilman Sebastian N. Giuliano, Councilwoman Deborah A. Kleckowski, Councilwoman Sandra Russo Driska; 1 nay vote by Councilman David Bauer and 0 absent. The Chair states the matter carried with 11 affirmative votes, 1 in opposition and 0 absent.

H. Approving the creation of a new line item in the Town Clerk's budget, item 1000-04000-51332, Overtime and approving a transfer of \$1,500 from line item 1000-04000-51220, Part-time Salaries into the new line item to pay the Town Clerk's staff for overtime accrued working election night.

(Approved)

Resolution No. 144-14

File Name

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That a new line item be created in the Town Clerk's budget, line item 1000-04000-51332, Overtime and that a transfer be made from line item 1000-04000-51220, Part-time Salaries in the amount of \$1,500 into the new line item to pay the Town Clerk's staff for the overtime accrued from working election night.

Councilman Carl R. Chisem reads and moves for approval the creation of a new line item in the Town Clerk's budget, item 1000-04000-51332, Overtime and approving a transfer of \$1,500 from line item 1000-04000-51220, Part-time Salaries into the new line item to pay the Town Clerk's staff for overtime accrued working election night. Councilman Grady L. Faulkner, Jr. seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

12. Contingency Fund Transfers (None)

Before I entertain a motion to adjourn, the chair would like to wish all of you and the public a Happy Chanukah, Happy Kwanza, a Merry Christmas and Happy New Year

13. Meeting Adjourned

Councilman Thomas J. Serra reads and moves for approval 13. Meeting Adjourned. Councilman James Streeto seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

The Chair adjourns the meeting at 8:20 p.m.

ATTEST:

MARIE O. NORWOOD
COMMON COUNCIL CLERK