



REGULAR COMMON COUNCIL MEETING

COMMON COUNCIL CHAMBER MUNICIPAL BUILDING

MONDAY, JANUARY 7, 2019
7:00 P.M.

REVISED AGENDA

1. **Call 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. **Special Resolutions & Presentations**
 - A. Presentation: Sustainable Connecticut Bronze Award -- City of Middletown, Recipient
 - B. Proclamation: Honoring Relford "Mitch" Ward
4. **Minutes**
 - A. **Motion to Rescind December 3, 2018 consent agenda vote:**
 - i. Special Meeting (Questions to Directors) of November 5, 2018 at 6:00 p.m.
 - ii. Regular Meeting of November 5, 2018 at 7:00 p.m.
 - iii. Special Meeting of October 18, 2018 at 6:00 p.m.
 - B. **Motion to Rescind Approval of Regular Meeting Minutes of November 5, 2018 at 7:00 PM**
 - C. **Motion to Rescind Postponement of Consideration of Special Meeting Minutes of October 18, 2018 at 6:00 pm**
 - D. **Approval of Minutes:**
 - i. Special Meeting (Questions to Directors) of November 5, 2018 at 6:00 pm
 - ii. Regular Meeting of November 5, 2018 at 7:00 pm
 - iii. Special Meeting of October 18, 2018 at 6:00 pm
 - iv. Special Meeting (Questions to Directors) of December 3, 2018 at 6:00 p.m.
 - v. Regular Meeting of December 3, 2018 at 7:00 p.m.

5. Public Hearing -- Opens**A. Public Hearing on Bond Ordinance**

An ordinance appropriating \$523,000 for the purchase of certain capital non-recurring equipment and authorizing the issue of \$523,000 bonds of the city to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose. (NOTE: public hearing only on January 7, 2019; per Charter, Chapter IX, Section 2, vote to occur at next regular meeting on February 4, 2019.)

B. Public Hearing on Other Agenda Items**6. Public Hearing on Agenda Items – Closes****7. Appropriation Request Notice and Certificate of Director of Finance**

A. *Intentionally Removed*

B. *Intentionally Removed*

C. *Intentionally Removed*

D. Planning, Conservation & Development: \$72,000 - Acct. No. 1000-27000-55429; appropriation for City's contribution to matching funds to purchase development rights of a 41.5 acre property off Higby Road (Chiaravallo Farm) as part of a cooperative effort among the City of Middletown, The Connecticut Farm Trust, and State of Connecticut, Department of Agriculture.

8. ITEM REMOVED**9. Department, Committee, Commission Reports and Grant Confirmation Approval**

A. City Clerk's Certificate

B. Monthly Reports -- Finance Department: Transfer Report to December 24, 2018.

C. Grant Confirmation & Approval – Police Department – JAG Violent Crime Prevention FY 2019-2020 to reduce or prevent violent crimes; funds to be used for a marked patrol vehicle: \$38,000

D. Grant Confirmation & Approval – Police Department – Port Security Grant FY 2018-2021; Department of Homeland Security Grant for boat to replace Department's current vessel (Boston Whaler) with 25% matching fund to be taken from asset forfeiture account: \$254,734

E. Grant Confirmation & Approval -- Board of Education – miscellaneous grants: \$562,036.86

F. Office of Equal Opportunity & Diversity – 1st Quarter Hiring Report for FY 2018-2019

10. Payment of all City bills when properly approved

11. New Business, Resolutions, Ordinances, etc.

- A. Approving the Health Department's request to reallocate \$4,000 of the FY2018-2019 Public Health Block Grant from Community Renewal Team, Inc. (Head Start), as approved by the Common Council on July 2, 2018 in Resolution No. 87-18, to Community Renewal Team, Inc. (Summer Food); and that any agency receiving a Public Health Block Grant award must comply with the City's matching fund ordinance.

- B. Approving the purchase and transfer of development rights to the City of Middletown of Chiaravallo Farm at a maximum cost of \$72,000, such cost to be determined subject to the A-2 survey; and authorizing the Mayor to sign all documents necessary for such purchase, subject to the approval of the documents by the Office of the General Counsel as to content and form.

12. Mayor's Appointments

13. Meeting Adjourned

HEARING DEVICES AVAILABLE FOR USE IN THE COUNCIL CHAMBER