REGULAR COMMON COUNCIL MEETING
MONDAY, JUNE 1, 2020
7:00 PM

For Public Attendance:
Visit https://middletownct.gov/councilmeeting
or
WebEx.com
Join a Meeting
Event # 719468015
Password: Middletown
or
Dial 408-418-9388
Access Code: 719468015

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. Approval of Minutes: Regular Meeting, Including Public Hearing on Water Rates for FY 2020-2021, of May 4, 2020 at 7:00 PM

4. Approval of Minutes of Special Meeting of May 18, 2020 at 5:00 PM

5. Approval of Minutes: Budget Workshop of May 18, 2020 at 6:00 PM

6. Approval of Minutes: Budget Workshop of May 21, 2020 at 6:00 PM

7. Approval of Minutes: Budget Workshop of May 27, 2020 at 6:00 PM

8. Public Hearing Opens

9. Public Hearing Closes

10. Department, Committee, Commission Reports and Grant Confirmation Approval
    A. City Clerk’s Certificate
B. Monthly Reports -- Finance Department: Transfer Report to May 15, 2020

C. Grant Confirmation & Approval – Police Department: Federal DEA Asset Forfeiture to be used for various departmental expenses: $12,900

D. Grant Confirmation & Approval – Mayor & Superintendent of Schools: to enhance school readiness programs in FY20-21: $19,023

E. Grant Confirmation & Approval: Mayor, Superintendent of Schools & School Readiness Council: supplemental school readiness funding: $148,732

F. Grant Confirmation & Approval: Board of Education – miscellaneous grants: $991,796.71

G. FY 2019-2020 1st Quarter and 2nd Quarter Employment Activity Reports

H. Tax Office/Finance Department – Suspense Report FY19-20

I. Mayor’s Update Report on Arrigoni Bridge Project

J. Russel Library – Emergency Purchase Order for repair of sewage discharge pump by Drain Doctor: $2,234.71

11. Payment of all City bills when properly approved

12. Resolutions, Ordinances, etc.

A. Approving that the following funds be closed and any monies remaining be transferred to Debt Service and any cash needs be transferred from Debt Service.

   4180    RIB 2007    $   -0-
   4283    City Info Technology Storage Infra $   -0-
   4289    CNR Ordinance 2017-2018 $   -0-
   4291    CNR Ordinance 2018-2019 $    -0-
   4467    Woodrow Wilson Middle School $    -0-
   4747    Web Base Security Sys School Citywide $    -0-
   4783    Vehicles & Related Equipment $    -0-

B. Approving adoption of the City of Middletown Policy Statements for Equal Employment Opportunity and Affirmative Action, Sexual Harassment, Zero Tolerance – Harassment and Violence in the Workplace Prevention, Americans with Disabilities Act, and Electronic Monitoring; that Mayor Benjamin Florsheim is authorized to sign these policy statements subject to review by the Office of General Counsel as to form and content; and that the policy documents be distributed to every Department for dissemination to, and review and sign off by, employees.

13. Meeting Adjournment

K: review/agenda/ 2020 June 01 -- regular agenda – 01 June 2020