



**REGULAR COMMON COUNCIL MEETING  
COMMON COUNCIL CHAMBER  
MUNICIPAL BUILDING**

**Monday, June 3, 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. Presentations and Related Resolutions**
  - A. **Resolution: honoring Thomas J. Serra, Councilman and Former Mayor**
  - B. **Resolution: honoring Middletown High School DECA Students**
- 4. Approval of Minutes: Special Meeting (Questions to Directors) of May 6, 2019 at 6:00 PM**
- 5. Approval of Minutes: Special Meeting of the Common Council (Public Hearing: Water Rates) of May 6, 2019 at 6:45 PM**
- 6. Approval of Minutes: Regular Meeting of May 6, 2019 at 7:00 PM**
- 7. Approval of Minutes: Budget Approval Meeting of May 15, 2019 at 7:00 PM**
- 8. Public Hearing on Agenda Items – Opens**
  - A. Approving that, in accordance with the *Middletown Code of Ordinances*, West Street Bridge be named to honor Captain Joseph Pagano. *(NOTE: Per Section 22-23 of the Code of Ordinances, 1<sup>st</sup> public hearing was held on May 6, 2019; Resolution to be considered as Item 13A, below).*
  - B. Approving that, in accordance with the *Middletown Code of Ordinances*, Butternut Park East Parcel be named to honor Richard Jukonski, Jr. *(NOTE: Per Section 22-23 of the Code of Ordinances, 1<sup>st</sup> public hearing to be held June 3, 2019; vote to be taken at regular Meeting on July 1, 2019)*
  - C. All other agenda items
- 9. Public Hearing on Agenda Items – Closes**

**10. Mayor requests Council Clerk to read appropriation requests and the Certificate of Director of Finance**

- A. Tax Assessor: \$744.33 – Acct. No. 1000-10000-51215; appropriation to cover shortage for cost of clerical assistance to Board of Assessment Appeals
- B. Planning, Conservation & Development: \$4,100 – Acct. No. 1000-14000-52110-0000-00000-0000-000; appropriation to support Middlesex County Historical Society installation of Roadside Marker (36" x 24") to be located in Harbor Park, regarding "The UNESCO Slave Route Project: Resistance, Liberty, Heritage"

**11. Department, Committee, Commission Reports and Grant Confirmation Approval**

- A. City Clerk’s Certificate
- B. Monthly Reports -- Finance Department: Transfer Report to May 22, 2019
- C. City of Middletown FY2018/2019 Affirmative Action 3<sup>rd</sup> Quarter Hiring Report
- D. Grant Confirmation & Approval – Board of Education – miscellaneous grants: \$593,824.78
- E. Grant Confirmation & Approval -- Health Department: \$500 – grant from Walgreen’s for Kids’ Health & Safety Day to provide educational information, including wellness, interactive exhibits, health screenings, and child identification: \$500
- F. Grant Confirmation & Approval – Recreation & Community Services: \$1,000 – donations to support youth programs, including, but not limited to, send a child to camp program, swim lessons, sporting activities/teams
- G. Grant Confirmation & Approval – Recreation & Community Services; \$20,000 – to support Recreation & Community Services Department activities, supplies, wages, and busing
- H. Grant Confirmation & Approval -- Public Works/ Mayor’s Office: \$1,500 – Liberty Bank donation to support holiday fireworks

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

**13. Resolutions, Ordinances, etc.**

- A. Approving that West Street Bridge be named to honor Fire Captain Joseph Pagano.
- B. Approving that Paul Heck shall be granted up to 30 days advanced sick leave.
- C. Approving allocation of \$9,956.00 of the Art Support Services Grant (FY 18/19) for arts projects support as follows:

<u>Organization</u>	<u>Amount</u>
ARTFARM	\$2,500.00
Stephan Allison	\$2,456.00
J Cherry Foundation, Inc.	\$5,000.00
TOTAL	\$9,956.00

and that any agency receiving an Arts & Culture Office grant award comply with the City’s matching fund ordinance.

- D. Approving the 2019 Entitlement appropriations, as proposed; authorizing that the Mayor, as Chief Executive Officer of the City of Middletown, to submit a new *Consolidated Plan* and the *2019 Annual Action Plan* to access \$593,192.84 of Community Development Block Grant (CDBG) entitlement funding, reprogramming of prior years' unspent dollars and program income; and that a new *Consolidated Plan* may be approved to reflect CDBG programs approved by the Common Council and changing priorities of present and future potential grant recipients.
- E. Approving that the following funds be closed and that any monies remaining be transferred to Debt Service and any cash needs be transferred from Debt Service:

4012	BI Surface Parking Lots Downtown Area	\$	-0-
4014	Arcade Parking Garage	\$	-0-
4272	BI Installation of Water System (SCADA)	\$	-0-
4284	CNR Ordinance 2012-2013	\$	-0-
4287	CNR Ordinance 2015-2016	\$	-0-
4288	CNR Ordinance 2016-2017	\$	-0-
4458	City-Wide Streets, Poles & Related Equip	\$	-0-
4563	Physical Inspect & Reval/Real Property	\$	-0-
4782	BI Purchase Vehicles & Related Equipment	\$	-0-

- F. ORDINANCE: Amending *City of Middletown Code of Ordinances* Section 1-19 ("Changes in Adopted Ordinances") to correct scrivener's errors and to add additional language to paragraph B (16).
- G. Approving a tax repayment agreement among the City of Middletown, Middletown Power, and Middletown Repowering, subject to execution by the Mayor, following review and approval as to content and form by the General Counsel.
- H. Approving that the following programs are be submitted to the Commissioner of the State of Connecticut Department of Revenue Services, on or before July 1, 2019 pursuant to General Statutes 12-228A, "Neighborhood Assistance Act:

<u>Organization</u>	<u>Program Title</u>	<u>Funding Request</u>
Northern Middlesex YMCA, Inc.	Energy Efficiency HVAC Upgrade	\$150,000
Oddfellows Playhouse, Inc.	Oddbridge After-School Programming	\$ 5,000

- I. Approving that the unexpended balance of the 2018-2019 Board of Education budget be placed in a non-lapsing account, provided such amount does not exceed one percent (1.0%) of the total budgeted appropriation for execution for such prior fiscal year, pursuant to Connecticut General Statutes Section 10-248a.

**14. Mayor's Appointments**

**15. Meeting adjourned**

*HEARING DEVICES AVAILABLE FOR USE IN THE COUNCIL CHAMBER*