



REGULAR COMMON COUNCIL MEETING

COMMON COUNCIL CHAMBER MUNICIPAL BUILDING

MONDAY, FEBRUARY 4, 2019
7:00 P.M.

AGENDA

1. **Call to Order**
 - A. Pledge of Allegiance
 - B. Clerk of the Common Council 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 commemorating Black History Month
4. **Approval of Minutes: Special Meeting (Questions to Directors) of January 7, 2019 at 6:00 PM**
5. **Approval of Minutes: Regular Meeting of January 7, 2019 at 7:00 PM**
6. **Approval of Minutes: Community Meeting of January 10, 2019 at 7:00 PM**
7. **Public Hearing on Appropriations and Bond Ordinances – Opens**
 - A. 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: 1st of two (2) public hearings, as required per Charter, Chapter IX, Section 2, was held on January 7, 2019*)
 - B. An ordinance appropriating \$250,000 for the purchase of vehicles and related equipment for the Middletown Police Department and authorizing the issue of \$250,000 bonds of the City to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose. (*NOTE: per Rules of Procedure of the Common Council, public hearing and vote may occur at same meeting.*)

8. **Public Hearing on Appropriations and Bond Ordinances Bond – Closes**
9. **Public Hearing on Agenda Items – Opens**
10. **Public Hearing on Agenda Items – Closes**
11. **Mayor requests Clerk of the Common Council to read appropriation and bond ordinance requests and certificate of Director of Finance.**
 - A. Health: \$3,000 - Acct. No. 1000-31000-51340 – x-x-x; appropriation to cover overtime wages for sanitarians and code enforcement officers through June 30, 2019.
 - B. Health: \$6,000 – Acct. No. 1000-26500-59200-0726 – x-x-x; appropriation for long term relocation costs for displaced Middletown residents pursuant to Connecticut Uniform Relocation Act (C.G.S. 8-266)
 - C. ***INTENTIONALLY REMOVED***
 - D. Youth Services: \$2,400 – Acct. No. 100-06000-52110, appropriation for employee tuition reimbursement per UPSEU Local 6457 collective bargaining agreement (three (3) semesters at \$800/semester)
 - E. Public Works/Parks: \$120,000 – Acct. No. 10000-22000-55185-0320, appropriation to supplement line transfers for unbudgeted cost of organic applications to all city recreation & athletic fields per City Ordinance
 - F. Public Works: \$223,834 – Acct. No. 2070-22000-x-x-x-x, appropriation to add to CNR Fund for purchase of John Deere 331G Track Loader (\$70,000), Toro Mower (\$34,000), 2019 Ford F250 (\$42,000), 2019 Ford F250 (\$60,000), and attachments for John Deere Track Loader (\$17,834)
 - G. Registrar of Voters: \$7,500 – Acct No. 1000-09000-x-x-x; appropriation to cover cost overruns from the recent primary election and general election -- salaries & wages (\$5,000) and general administration (\$2,500)
 - H. APPROPRIATION AND BOND ORDINANCE: An Ordinance appropriating \$250,000 for the purchase of vehicles and related equipment for the Middletown Police Department and authorizing the issue of \$250,000 bonds of the City to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.
 - I. APPROPRIATION AND 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.

12. Department, Committee, Commission Reports and Grant Confirmation Approval

- A. City Clerk's Certificate
- B. Monthly Reports -- Finance Department: Transfer Report to January 24, 2019.
- C. Grant Confirmation & Approval – Middletown Board of Education – miscellaneous grants: \$722,024.29
- D. Grant Confirmation & Approval – Recreation & Community Services – grant to support activities, supplies, wages, and busing: \$50,000

13. Payment of all City bills when properly approved**14. New Business, Resolutions, Ordinances, etc.**

- A. Approving rejection of the contract between the City of Middletown's Board of Education and the Middletown School Administrators' Association, effective July 1, 2019 to June 30, 2023.
- B. Approving rejection of the contract between the City of Middletown's Board of Education and the Middletown Federation of Teachers AFT Local 1381, AFT-CT, AFL-CIO, effective July 1, 2019 to June 30, 2022.
- C. ORDINANCE: amending the *City of Middletown Code of Ordinances* at Chapter 14 ("Board Committees and Commission"), Article V ("Commission on the Arts"), Section 14-22.1 ("Children's arts programs; fees") providing for a reduction or waiver of standard fees in cases of special need.
- D. Approving the following rate structure for use of the City's synthetic ice rink:
 - a. Middletown Residents: Adults -- \$5.00 Adults; Children -- \$3.00;
 - b. Non-Residents: Adult -- \$8.00; Children -- \$3.00;
 - c. Resident Pass: Family - \$25.00; Individual -- \$15.00; and Senior (60+) -- free;
 - d. Non-Resident Pass: Family -- \$50.00; Individual -- \$30.00, and Senior (60+) -- \$15.00;
 - e. Ice Rink Rental: \$125.00/hr., which includes one staff person; additional staff available at \$15.00/hr.;
 - f. Groups of 15 or more during operational hours: \$4.00/person, all inclusive; and
 - g. Middletown non-profit or school groups: Director may waive fees, however group may need to pay staff costs if event is outside of operating hours.

15. Mayor's Appointments**16. Meeting Adjourned**

HEARING DEVICES AVAILABLE FOR USE IN THE COUNCIL CHAMBER