



**REGULAR COMMON COUNCIL MEETING
OCTOBER 3, 2016
7 P.M.
AGENDA**

1. **Mayor calls meeting 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
(None)**
4. **Mayor requests motion to approve minutes of:**
 - A. Regular Meeting of September 6, 2016 at 7 p.m.;
 - B. Special Meeting of September 6, 2016 at 6 p.m.
5. **Public Hearing opens on Bond Ordinance.**

AN ORDINANCE APPROPRIATING \$657,000 FOR THE PURCHASE OF VEHICLES AND RELATED EQUIPMENT FOR THE MIDDLETOWN POLICE DEPARTMENT AND AUTHORIZING THE ISSUE OF \$657,000 BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
6. **Public Hearing closes.**
7. **Public Hearing opens on agenda items.**
8. **Public Hearing closes.**
9. **Mayor requests Council Clerk to read bond ordinance requests and the Certificate of Director of Finance.**
 - A. Sanitation \$13,500, Account No. 2150-40000-53275, Waste Removal Containers/Supplies, Sanitation Depreciation Fund.
10. **Department, Committee, Commission Reports and Grant Confirmation Approval.**
 - A. City Clerk's Certificate
 - B. Monthly Reports:
 - Finance Department – Transfer Report to July 20, 2016
 - C. Grant Confirmation and Approval – Board of Education, Various Grants

- D. Grant Confirmation and Approval – Police Department Ct Drug Investigation Fund, Confiscated Funds
- E. Grant Confirmation and Approval – Recreation and Community Services Activity Account
- F. Emergency Purchase – Central Communications, Emergency Generator replacement

11. Payment of all City bills when properly approved.

12. Resolutions, Ordinances, etc.

- A. Approving renaming 180 Johnson Street the R. M. Keating Historical Enterprise Park.
- B. Approving a new job description for the Human Resources Clerk at the Board of Education, Salary Grade 7 (\$18.58 - \$27.48), 40 hours, non-bargaining and adding the job description to the City's Classification Plan.
- C. Approving the Recreation and Community Services Department requests for the Youth sports grants in the amount of \$40,000 for fiscal year 16-17 as listed in the resolution.
- D. Approving the Building Permit Fee refund to SunRun in the amount of \$229.16.
- E. Approving the Educational Incentive Challenge Grant fund distribution list as presented in the resolution totaling \$24,750.
- F. Approving authorizing the Mayor to apply to the State for Connecticut for a LoCIP grant in the amount of \$45,000 for the removal and replacement of a Cummins, 60 kw, 120/208 volt, three phase, diesel fueled generator for the Central Communications Center and approving creating a new Capital Improvement Line Item 3560-187000-57030 entitled Central Communications Generator in the amount of \$45,000 in the plan.

13. Mayor's Appointments

14. Meeting adjourned.