



**REGULAR COMMON COUNCIL MEETING
NOVEMBER 7, 2011
7 P.M.**

- 1. Mayor calls meeting to order.**
(Pledge of Allegiance)
(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:**
 - Agenda Item 3-1 Honoring Lucy Bettencourt.
 - Agenda Item 3-2 Honoring James B. Streeto.
 - Agenda Item 3-3 Honoring Daniel T. Drew.
 - Agenda Item 3-4 Honoring Thomas J. Serra.
 - Agenda Item 3-5 Confirming the Youth in Government Appointments
- 4. Mayor requests motion to approve minutes of regular meeting of October 3, 2011 at 7 p.m. meeting; Special Meetings of October 3, 2011 at 6 p.m., October 13, 2011 at 7 p.m. and October 18, 2011 at 6:30 p.m.**
- 5. Public Hearing Opens on Agenda Items including the ordinance to eliminate the Department of Consumer Protection.**
- 6. Public Hearing Closes.**
- 7. Mayor requests Council Clerk to read appropriation requests and the Certificate of Director of Finance.**

Vote on Appropriations Requests:

- | | |
|---------------|---|
| Finance Dept. | \$75,000, Account No. 1000-28000-51970, Unused Vacation Pay, General Fund. |
| Parks Dept. | \$25,000, Account No. 1000-32000-53119-0320, South Green Holiday Tree Lighting Project, General Fund. |
| Fire Dept. | \$12,640, Account No. 2010-50000-53100-0500, General Specialized Equipment, General Fund. |

7. Vote on Appropriations Requests: (Continued)

Sanitation \$30,000, Account No. 2150-40000-58125-0000-00000-2011, Refuse Truck & Components, Sanitation Depreciation Fund.

Health and Human Services \$4,000, Account No. 1000-26500-59200-0726, Shelter Services General Fund.

8. Old Business (Second vote):

Ordinance No. 20-11 Approving Article X, Department of Consumer Protection, Section 31-37 Elimination which will eliminate the Department of Consumer Protection.

9. Department, Committee, Commission Reports and Grant Confirmation Approvals:

9A. City Clerk's Certificate

9B. Monthly Reports:

Finance Department – Transfer Report to October 31, 2011

Public Works Monthly Report with Summary/Bldg Permits for September, 2011

9C. Grant Confirmation and Approval – Board of Education – Various Grants

9D. Grant Confirmation and Approval – Board of Education – Amendment to the Grant Account for Fiscal Year 2010 – 2011.

9E. Emergency Purchase – Water and Sewer Dept. – Wastewater Treatment Plant Settling Tanks

9H. Planning, Conservation and Dev. – Update, Old Trolley Barn Public Parking Lot

10. Payment of all City bills when properly approved.**11. Resolutions, Ordinances, etc.:**

Resolution 11-1 Amending the resolution establishing a subcommittee of the Council to investigate various departments.

Resolution 11-2 Approving amending the Personnel Rules to add the section Defined, Non-Bargaining Positions, including Appendices, which document shall set forth the policies for non-bargaining employee salaries, benefits or terms and conditions of employment effective December 1, 2011.

Resolution 11-3 Approving a revised plan of repayment for the Inn at Middletown to include a payment of \$5,000 on September 1, 2011; \$7,500 on September 1, 2012; \$12,500 on September 1, 2013; \$15,000 on September 1, 2014; \$20,000 on September 1, 2015 and September 1, 2016.

Resolution 11-4 Approving the waiving of the Competitive Bidding Requirement in accordance with Chapter 78-8 of the Middletown Code of Ordinances to purchase sand from W. S. F. earth at \$15 per cubic yard.

11. Resolutions, Ordinances, etc.:

Resolution 11-5 Approving the Street name of Centerpoint Drive at the location of Centerpoint Executive Park off of Industrial Park Road.

12. Mayor's Appointments.

13. Contingency Fund Transfers (none).

14. Questions to Directors on Nonagenda Items.

15. Meeting adjourned.