



**REGULAR COMMON COUNCIL MEETING
DECEMBER 6, 2010
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. **Mayor requests motion to approve minutes of regular meeting of November 1, 2010 at 7 p.m.; and special meetings of November 1, 2010 at 6 p.m., November 9, 2010 at 6:30 p.m., and November 9 at 7 p.m.**
4. **Public Hearing Opens.**
5. **Public Hearing Closes.**
6. **Mayor requests Council Clerk to read appropriation requests and the Certificate of Director of Finance.**

Vote on Appropriation Requests:

Sanitation Department	\$130,800, Account No. 2150-40000-58125-00000-2010-000, Refuse Truck & Components, Sanitation Depreciation Fund.
Water Department	\$60,000, Account No. 5000-60000-51110, Salaries & Wages, FT Permanent, Water Fund.
Planning, Conservation Development	\$800,000, Account No. 1000-270000-55423, Special Accounts, General Fund.

7. **Old Business (Postponed to December 6, 2010)**

Ordinance 7-1	Amending Sec. 285-17. Parking lots and meters of the Middletown Code of Ordinances.
Resolution 129-10	Authorizing the Mayor to submit an amended Resolution to OPM to redirect \$120,000 in LOCIP funds for the engineering design for a new parking garage on Melilli Plaza.

8. **Department, Committee, Commission Reports and Grant Confirmation Approvals:**

8A. City Clerk's Certificate

8B. Monthly Reports:

Finance Department – Transfer Report to November 29, 2010

Public Works Monthly Report with summary/Building Permits for October, 2010

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

- 8C. Grant Confirmation and Approval – Board of Education – Various Grants
- 8D. Emergency Purchase of Failed Transfer Switch – Police Department
- 8E. 2010/2011 Recruitment Hiring Report – First Quarter report
- 8F. Grant Confirmation and Approval – Water and Sewer,-Tree Setback Planting
- 8G. Emergency Purchase – Fire Department – Damaged equipment from Haz-mat incident
- 8H. Personnel Review Committee – Review of MOU

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

- 10-1 Resolution In Memoriam of Salvatore “Flash” Faraci.
- 10-2 Resolution Congratulating Wesleyan University, WESU, Radio Station its staff and volunteers for their commitment and contributions to the University, City of Middletown and surrounding communities.
- 10-3 Resolution Authorizing the Mayor to acquire temporary and permanent easements for the purpose of constructing a bypass channel to relieve flooding on the Coginchaug River.
- 10-4 Resolution Authorizing Mayor to negotiate and sign an extension agreement with Constellation New Energy through December 2012.
- 10-5 Resolution Authorizing the Mayor to enter into a purchase and sale agreement with St. Sebastian’s Church to acquire the former St. Sebastian’s School (Eckersley Hall School) for \$800,000 and execute all documents to effectuate such purchase.
- 10-6 Resolution Approving the transfer of \$25,000 from the Economic Development Fund Restaurant Lease balance to the Middletown Small Business Development Center Line item 4330-14000-99200-0000-35175-0000-000.
- 10-7 Resolution Adopting the amended Citizen Participation Plan which includes changes to membership requirements and allows for Request for Proposal and Request for Qualification process in addition to the open solicitation process.
- 10-8 Resolution Creating and establishing the position of Certified Nursing Assistant, for inclusion into the City’s classification plan effective upon Council approval.
- 10-9 Resolution Creating and establishing the position of Residency/Truancy Officer, MMPA Salary Grade 8 for inclusion into the City’s classification plan.
- 10-10 Resolution Authorizing the bid waiver for the purchase of a 2000 Mack LE613 trucks, once 2005 Peterbilt 320 Dual Drive with 34 yard Labrie top select recycle body and one full body installed on the City of Middletown’s chassis for the Sanitation Department at a cost of \$130,800.
- 10-11 Ordinance Approving amending Section 214-40. Recreation activity fees; eligibility. of Chapter 214 of the Middletown Code of Ordinances.

10. Resolutions, Ordinances, etc:

- 10-12 Ordinance Approving amending Section 14-22.1. Children's art programs; fees. Of Chapter 14 of the Middletown Code of Ordinances.
- 10-13 Resolution Approving the Park and Recreation Activity Fees with said fees remaining the same except for deleting the Ron McCutcheon Car Sticker, adding Adult Weightlifting fee of \$10 per quarter for residents and \$50 for nonresidents, and adding one fee for participants who register for Safety Town and tot Time the same week.
- 10-14 Resolution Approving directing the Mayor and Acting Chief of Police to not implement an "experimental" 4-2 schedule which was rejected by the Council at their July 8, 2010 meeting and to retain the patrol division 5-2 schedule so as not to cause the expenditure of additional taxpayer money or decrease the police protection for Middletown citizens.

11. Mayor's Appointments.**12. Contingency Fund Transfers****13. Questions to Directors on Nonagenda Items.****14. Meeting adjourned.**