



**REGULAR COMMON COUNCIL MEETING
OCTOBER 1, 2012
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. Presentation:**

Resolution 3-1 Honoring Vincent Amato, In Memoriam.
- 4. Mayor requests motion to approve minutes of regular meeting of September 4, 2012 at 7 p.m. meeting; Special Meetings of September 4, 2012 at 6 p.m., September 13, 2012 at 7 p.m., September 13, 2012 Immediately following the 7 p.m. Community Meeting, and August 30, 2012 at 7 p.m. meeting.**
- 5. Public Hearing Opens on Bond Ordinances:**

AN ORDINANCE APPROPRIATING \$599,000 FOR CITY PUBLIC PARKING IMPROVEMENTS, CONSTRUCTION AND INFRASTRUCTURE AND AUTHORIZING THE ISSUE OF \$599,000 BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

AN ORDINANCE APPROPRIATING \$600,000 FOR PARKING PUBLIC SAFETY AND SECURITY IMPROVEMENTS AND AUTHORIZING THE ISSUE OF \$600,000 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 on Bond Ordinances.**
- 7. Public Hearing on Agenda Items Opens.**
- 8. Public Hearing on Agenda Items Closes.**
- 9. Mayor requests Council Clerk to read appropriation requests, and the Certificate of Director of Finance.**

Vote on Appropriations:

Water Department \$160,000., Account No. 5000-60000-79628, Bartholomew Road Booster Pump Station, Water Fund Balance.

Public Works \$48,140, Account No. 1000-27000-57035, Induction Lighting Project, General Fund.

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

10A. City Clerk's Certificate

10B. Monthly Reports:

Finance Department – Transfer Report to, September 24, 2012

Public Works Monthly Report with summary/Building Permits for August, 2012

10C. Grant Confirmation and Approval – Board of Education, Various Grants

10D. Grant Confirmation and Approval – City and Town Clerk, Historic Preservation

10E. Grant Confirmation and Approval – Emergency Management, USAR

10F. Grant Confirmation and Approval – Public Works, Induction Lighting

10G. Emergency Purchase – Planning, Conser. And Dev., Remington Rand Roof Leak.

10H. Emergency Purchase – Public Works, Repair of Automated Arm, Sanitation Truck

10I. Grant Confirmation and Approval – Board of Education, Decrease in Grants for Fiscal Year 2011-12

11. Payment of all City bills when properly approved.

12. Resolutions, Ordinances, etc.:

12-1 Resolution Authorizing the Mayor to execute and deliver, on behalf of the City of Middletown, contracts with the State of Connecticut Department of Economic and Community Development.

12-2 Resolution Authorizing the Mayor to execute and deliver, on behalf of the City of Middletown, documents deemed necessary and appropriate with the State of Connecticut Department of Emergency Management and Homeland Security.

12-3 Resolution Authorizing the Mayor to sign a Memorandum of Understanding between the City of Middletown and Local 1073, International Association of Firefighters, AFL-CIO to provide for training on specialized equipment.

12-4 Resolution Approving correcting the Public Health grant allocation to New Horizon Domestic Center as \$22,500 as approved in the Budget for fiscal year 2012 – 2013.

12-5 Resolution Approving the Park and Recreation Sports/Recreational grant allocation of \$36,000 with \$10,000 to Tiger Youth Football and Cheerleading; \$9,000 to Youth Soccer; \$5,500 to Prof Gallitto Boys Basketball; \$6,000 to Ahern Whalen Baseball League; \$3,200 to Prof. Gallitto Girls Basketball; and \$2,300. Youth Lacrosse and also approving an increase of \$4,000 to the Park and Recreation Sports/Recreational grant allocation to last year's level and approving an increase to Youth Soccer by \$1,000, Ahern Whalen Baseball by \$1,000, and Youth Lacrosse by \$2,000.

12. Resolutions, Ordinances, etc.:

- 12-6 Resolution Approving the use of Granicus as webhost for digital meetings of the City and approving the purchase of equipment from the bond ordinance to meet that goal.
- 12-7 Resolution Approving the addition of Program Budget Analyst and job description at the Board of Education for inclusion in the City's Classified Plan, Local #466, Salary Grade 9, 40 hours, 12-month position, and approving the elimination of the Accounts Clerk III, Board of Education, dated December 2000.
- 12-8 Resolution Approving the amending of the position of Payroll Supervisor at the Board of Education, Local 466, Salary Grade 11, 40 hours, 12-month position for inclusion in the City's Classification Plan (replacing the description dated December 2000) and recruitment will be in accordance with the Collective Bargaining Agreement between Local #466 and the City of Middletown.
- 12-9 Resolution Approving eliminating the position of Accounts Clerk III dated December 2000, Board of Education, from the City's Classified Plan.
- 12-10 Resolution Approving a new position of Accounts Clerk III at the Board of Education, Local #466, Salary Grade 7, 35 hours, 12-month position for inclusion in the City's Classified Plan.
- 12-11 Resolution Approving the reprogramming of the Oddfellows grant of \$200,000 for the acquisition of 40 Liberty Street, demolition of the buildings, create a residential neighborhood parking facility under the Middletown Parking Department and provide an economic development grant for the creation of 1.5 full-time jobs through relocation of a business and authorizing the Mayor to sign and submit the necessary amendments to the Consolidated Plan and 2012 Annual Action Plan to reflect these changes.
- 12-12 Resolution Approving the tax abatement for WinWholesale, Inc. on real property taxes that are new to the Grand List of the City of Middletown on their expansion and relocation to a new 200,000 sq. foot facility at 641 Middle Street subject to the approval of the State of Connecticut Department of Economic and Community Development Urban Jobs application.
- 12-13 Resolution Approving the sale and conveyance of City property at 182 Tuttle Road to DATTCO, Inc. for the sum of \$336,000 subject to a title search and any and all required easements and authorizing the Mayor to sign documents for the sale and conveyance of the property.
- 12-14 Resolution Approving the waiving of the Competitive Bidding Requirement in accordance with Section 78-8 of the Middletown Code of Ordinances to allow Signarama, Inc. to complete implementation of the unique and functional Parking and Way-Finding and Welcome signs for Middletown's downtown corridor in an amount not to exceed \$25,000.

12. Resolutions, Ordinances, etc.:

- 12-15 Resolution Approving the Waiving of the Competitive Bidding Requirement in accordance with Section 78-8 of the Middletown Code of Ordinances to allow the purchase of a dive team truck for the Middletown Fire Department from Jukonski Services, LLC in the amount of \$24,000 and authorizing the Mayor to sign any documents for the purchase.
- 12-16 Resolution Authorizing Mayor Drew to apply to the State of Connecticut for a \$150,000 Local Capital Improvement Program Grant to replace all non-conforming emergency communication radio equipment for Police, Fire, Public Works and Parks and Recreation as mandated by the FCC and approving the reprogramming of any radios that are eligible; approving creating a new Capital Improvement Line Item number 3560-18500-57030-0000-18450 entitled Radio Communications/Reprogramming in the amount of \$150,000.
- 12-17 Resolution Approving the waiving of the competitive Bidding requirement in accordance with Section 78-8 of the Middletown Code of Ordinances to purchase, for the Central Communications Department on behalf of all Departments, Motorola communications equipment and product accessories from Utility Communications of New Haven.
- 12-18 Resolution Approving endorsing the use of \$1.5 million from the General Sewer Improvement Fund to be used for the initial design of the Mattabasset Regionalization Project with funds to be repaid upon receipt of the Clean Water Funds from the Department of Energy and Environmental Protection.

13. Mayor's Appointments.**14. Contingency Fund Transfers (1).****15. Questions to Directors on Nonagenda Items.****16. Meeting adjourned.**