



**REGULAR COMMON COUNCIL MEETING  
APRIL 7, 2014  
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**
  - 3A Congratulating the MHS Dance Team
  - 3B Naming Middletown's warming center program the Joseph E. Bibisi Warming Center Program.
  - 3C. Congratulating William Warner on his retirement.
  
- 4. Mayor requests motion to approve minutes of:**
  - A. Regular meeting of March 3, 2014 at 7 p.m.;
  - B. Special Meeting of March 3, 2014 at 6 p.m.;
  
- 5. Public Hearing Opens on Agenda Items**
  
- 6. Public Hearing on Agenda Items Closes.**
  
- 7. Mayor requests Council Clerk to read appropriation and bond ordinance requests and the Certificate of Director of Finance.**

Vote on Appropriations:

- A. General Counsel \$11,740, Account No. 1000-17000-55135, Arbitration Services, General Fund.
  
- B. General Counsel \$12,600, Account No. 1000-17000-55100, Professional Services, General Fund.
  
- C. An Ordinance Appropriating An Additional \$3,000,000 For The Planning, Design, Acquisition, and Construction For A Portion Of The Force Main And Inter-Municipal Pump Station In Connection With Mattabasset Regionalization Project And Authorizing The Issue Of \$3,000,000 Bonds And Obligations Of The City Pursuant To Connecticut General Statutes Section 7-263a To Meet Said Appropriation And

Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.

- D. An Ordinance Appropriating \$343,000 For A Wired And Wireless Network Upgrade At Middletown High School And Authorizing The Issue Of \$343,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.
- E. An Ordinance Appropriating \$135,500 For Implementation Of Powerschool Student Information System For Middletown Public Schools And Authorizing The Issue Of \$135,500 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.

**8. Old Business:**

- A. Authorizing the Mayor to sign the "Acceptance Certificate as outlined in the May 12, 2008 Agreement between the city of Middletown and Kleen Energy Systems, LLC, approving the initial rate of service for the Kleen Energy Water District at \$8.67 per thousand cubic feet metered, billed, and collected by the Water Department, and approving establishing a separate revenue fund account for the Kleen Energy Water District.

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

- A. City Clerk's Certificate
- B. Monthly Reports:
  - Finance Department – Transfer Report to March 24, 2014
- C. Grant Confirmation and Approval – Board of Education, Various Grants
- D. Grant Confirmation and Approval – Health Department, Kids Expo
- E. Grant Confirmation and Approval – Health Department, NACCHO
- F. Grant Confirmation and Approval – Finance, LoCIP Program, 2014
- G. Grant Confirmation and Approval – Planning, Cons. & Dev. Historic Inventory
- H. Grant Confirmation and Approval – Mayor's Office, School Readiness
- I. Grant Confirmation and Approval – Russell Library, State
- J. Human Relations – Second Quarter Hiring Report

**10. Payment of all City bills when properly approved.**

**11. Resolutions, Ordinances, etc.:**

- A. Approving creating a task force to develop consistent standards for departments regarding organizing and naming public documents.
- B. Approving naming the inter-municipal pump station to be built as part of the Mattabasset Regionalization Project after former Council Member and City employee, Francis T. Patnaude.

- C. Approving congratulating the 38 honor students of the Class of 2014 at Middletown High School.
- D. Approving cosponsoring the 17<sup>th</sup> Annual Cruise Night on Main on Wednesday, June 11, 2014 from 4:30 to 8:30 p.m. with rain date of Wednesday, June 18, 2014.
- E. Approving cosponsoring the 9<sup>th</sup> annual Middletown Motorcycle Mania scheduled for Wednesday, August 13, 2014 from 5 p.m. to 9 p.m., with rain date of Wednesday, August 20, 2014.
- F. Approving hosting the Citizens Bank 5K Summer Fun Run as a special event scheduled for July 23, 2014.
- G. Approving accepting various City Streets as named in the resolution.
- H. Approving authorizing the Mayor to sign a LoCIP Application with the State of Connecticut in the amount of \$75,000 for to purchase and install equipment and back-up power for Central Communications for Westfield; approving creating a new line item in the Capital Improvement Budget entitled Westfield Communication Project in the amount of \$75,000.
- I. Approving authorizing the mayor to apply for a grant through the Department of Transportation to purchase a wheelchair accessible bus for the Recreation and Community Services, for Seniors whereby the grant pays 80% of the cost r \$52,000 and the City matches 20% or \$13,000 with said match either City funds or another funding source.
- J. Approving a building permit fee refund to Rebecca L. Connell in the amount of \$29.52 due to a change in her financial situation.

**12. Mayor's Appointments.**

**13. Contingency Fund Transfers (none).**

**14. Meeting adjourned.**