



**REGULAR COMMON COUNCIL MEETING  
JANUARY 6, 2014  
7 P.M.**

- 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**
  - A. Honoring Gary Ouellette.
  
- 4. Mayor requests motion to approve minutes of:**
  - A. Regular meeting of December 2, 2013 at 7 p.m.;
  - B. Special Meeting of December 2, 2013 at 6 p.m.;
  
- 5. Public Hearing on Agenda Items, including Bond Ordinance Opens.**
  
- 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 and Bond Ordinance:**

- A.** An Ordinance appropriating \$1,930,000 for rehabilitation of the main Street water main north of Washington Street and authorizing the issue of \$1,930,000 bonds 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.
  
- B.** Board of Education                      \$76,385.87, Account No. 2080-33000, 13/14 CNR, School CNR Fund.
  
- 8. Department, Committee, Commission Reports and Grant Confirmation Approvals:**
  - A. City Clerk's Certificate
  - B. Monthly Reports:  
Finance Department – Transfer Report to December 20, 2013
  - C. Grant Confirmation and Approval – Board of Education, Various Grants

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

- D. Grant Confirmation and Approval – Board of Education, Youth Services Grant Reduction
- E. Grant Confirmation and Approval – Arts and Culture, ACP-SAP 2014

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

- A. Approving the Water Department transfer of \$30,000 from Fund Balance account 5010-60000-30310 into Account 5010-60000-79603-0000-00000-2013, Replace Vehicle 49W.
- B. Approving an Water Department CNR transfer in the amount of \$2,179.52 from Line Item 5010-60000-79574-0000-00000-2014, Distribution System Repair into line item 5010-60000-79604-0000-00000-2013, Distribution System Repair to eliminate a negative balance created when funds were transferred with the new fiscal year.
- C. Approving the release of a ten foot water easement, to the property owner, at 65 Sbona Drive.
- D. Approving authorizing the Mayor to sign the “Acceptance Certificate” for the Kleen Energy Water District Facility and approving setting the water rate of service at \$8.67 per thousand cubic feet and metered, billed, and collected by the Middletown Water Department.
- E. Approving waiving Section 232-4 and 232-14 in accordance with Section 232-13 of the Middletown Code of Ordinances to authorize the Mayor to enter into a long term access agreement with Greenskies, Inc. and its subsidiaries for the purpose of installing and maintaining solar systems on City property located at Mount Higby Reservoir; approving authorizing the Mayor to execute and deliver a power purchase agreement as negotiated and determined by the Mayor with consultation of legal counsel to purchase solar power from Greenskies, Inc. and its subsidiaries; and approving a bid waiver in accordance with Section 78-8 of the Middletown Code of Ordinances to purchase electricity produced by solar panels situated on City property.
- F. Approving the leases for the Nut Factory.com, LLC and Green Village Builders, LLC at 180 Johnson Street, the former Remington Rand building and authorizing the Mayor to implement and sign the leases.
- G. Approving a building permit refund to Keith S. Thompson in the amount of \$115.08 for a permit not used at 36 Morning Glory Drive.
- H. Approving a building permit refund to Allen Lamontagne in the amount of \$15.26 for a permit not used at 8 Silver Street.

11. Mayor's Appointments.
12. Contingency Fund Transfers (none).
13. Questions to Directors on Nonagenda Items.
14. Meeting adjourned.