



**REGULAR COMMON COUNCIL MEETING
AUGUST 3, 2015
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**

No Presentations

- 4. Mayor requests motion to approve minutes of:**
 - A. Regular Meeting of July 6, 2015 at 7 p.m.;
 - B. Special Meeting of July 6, 2015 at 6 p.m.;
 - C. Special Meeting of July 9, 2015 at 7 p.m.;
 - D. Special Meeting of July 21, 2015 at 6:30 p.m.

- 5. Public Hearing on Agenda Items Opens.**

- 6. Public Hearing on Agenda Items Closes.**

- 7. Mayor requests Council Clerk to read appropriation requests and the Certificate of Director of Finance.**

Vote on Appropriations and Bond Ordinances:

- A. Russell Library \$3,801.76, Account No. 1000-07000-51215, Part time Salaries, General Fund.

- B. Police Department \$340,063.21, Account No. 1000-18000-51358-0180, Private Duty, General Fund.

- C. Police Department \$30,000, Account No. 1000-18000-55185-0180, Contractual Services (Specs for the waterproofing/envelope Project), General Fund.

- D. Police Department \$40,000, Account No. 1000-18000-55185-0180, Contractual Services (Concept design/schematic for Animal Shelter), General fund.

- E. Central Comm. \$1,476.68, Account No. 1000-18700-51980, Holiday Pay, General Fund.

8. Old Business

Res 71-15 Approving the Planning and Zoning commission as the Historic Preservation Board in the city to June 30, 2016.

9. Department, Committee, Commission Reports and Grant Confirmation Approval

- A. City Clerk's Certificate
- B. Monthly Reports:
 - Finance Department – Transfer Report to July 29, 2015
- C. Grant Confirmation and Approval – Board of Education, Various Grants
- D. Grant Confirmation and Approval – Health Department, Preventive Health
- E. Grant Confirmation and Approval – Health Department, H1N1 MDA 36
- F. Grant Confirmation and Approval – Health Department, Emer. Preparedness
- G. Grant Confirmation and Approval – Health Department, CROG Medical Reserve Corps
- H. Grant Confirmation and Approval – Health Department, Kids Safety Expo
- I. Grant confirmation and Approval – Planning, Conservation, and Dev., 319-339 Main Street, Brownfield Remediation
- J. Grant Confirmation and Approval – Town Clerk, Historic Doc. Preservation
- K. Grant Confirmation and Approval – Public Works, Palmer Field Improvements
- L. 2014/15 Affirmative Action 4th Quarter Recruitment Report – Human Relations
- M. 2014-15 Year End Hiring Results Report – Human Relations
- N. Emergency Purchase – Water and Sewer, Drilling Mud Disposal for the Regionalization Project Kolman Farm
- O. Emergency Purchase – Water and Sewer, Fire Suppression System 82 Berlin St. Simplex Grinnell
- P. Woodrow Wilson Asbestos Abatement Project Purchasing Explanation – Board of Education

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

- A. Regarding the Tentative Agreement between the City of Middletown and Police Local #1361 AFSCME, AFL-CIO.
- B. Approving the proposed changes to the Personnel Rules as shown in the draft copy.
- C. Approving 30-days of advance sick time to Connie Shakin.
- D. Approving the building permit refund to Aiello Home Services for 89 Carriage Crossing in the amount of \$100.82.
- E. Approving the building permit refund to J. T. Burke and Sons at 178 Frisbie Street in the amount of \$143.60.

- F. Approving the building permit fee refund to Aiello Home Services at 247 Carriage Crossing in the amount of 100.82.
- G. Approving the building permit fee refund to Tina Lun at 468 Mile Lane in the amount of \$29.52.
- H. Approving authorizing Mayor Daniel T. Drew to execute and deliver a contract between the City of Middletown and the Connecticut State Library for an Historic Preservation Grant for the Town Clerk's Office.
- I. Approving creating two new line items in the Water Department CNR; the first, entitled Rt. 66 Washington Street Repaving, Water Main Repairs in the amount of \$100,000; the second, Cimarron Tank Repair, Fencing, Site Improvements in the amount of \$100,000; and approving the transfer of \$200,000 from the Water Fund CNR Balance into the newly created line items.
- J. Approving creating a new line item in the Water and Sewer's Kleen Energy CNR Fund entitled Kleen Energy Capital Repair/Replace/Improve and approving a transfer from the Kleen Energy CNR Fund Balance in the amount of \$250,000 into the newly created line item.
- K. Approving a loan from the General Fund to the Board of Education account for State Grants in an amount not to exceed \$207,475 for school year 2015-2016 with said loan to be repaid upon receipt of State Grant Funds.
- L. Approving adding a new Section 23-22. Common Council is the City's Naming Authority to codify the procedure to name City owned property and assets.

12. Mayor's Appointments.

13. Contingency Fund Transfers (None)

14. Meeting adjourned.