



**REGULAR MEETING OF THE COMMON COUNCIL  
MIDDLETOWN, CONNECTICUT  
MARCH 5, 2012**

- Regular Meeting** A Regular Meeting of the Common Council of the City of Middletown was held in the Council Chamber of the Municipal Building, on Monday, March 5, 2012 at 7:00 p.m.
- Present** Mayor Daniel T. Drew, Council Members Thomas J. Serra, Ronald P. Klattenberg, Mary A. Bartolotta, Gerald E. Daley, Robert P. Santangelo, Hope P. Kasper, Grady L. Faulkner, Jr., Philip J. Pessina, Joseph E. Bibisi, Linda Salafia, Todd G. Berch, and Deborah A. Kleckowski, Corporation Counsel Daniel B. Ryan, Sergeant-at-Arms Officer Vincent Mazzotta, and Council Clerk Marie O. Norwood.
- Also Present** Hartford Courant Reporter Shawn Beals, Middletown Press Reporter Jim Salemi, and thirty-eight members of the public
- Meeting Called to Order** Mayor Drew calls the meeting to order at 7:05 p.m. and leads the public in the Pledge of Allegiance.
- Call of Meeting Read** The Call of Meeting was read and accepted. Mayor Drew declares the Call a Legal Call and the Meeting a Legal Meeting.
- Motion to Amend Agenda** Councilman Serra moves to amend the agenda with the addition of agenda item 8G, subcommittee report, and 10-17 regarding a Complete Streets Committee and substitute agenda item 10-8; Councilwoman Kasper seconds the Motion. The Chair calls for the vote and it is unanimous to approve with eleven aye votes. The Chair states the matter is approved with eleven aye votes and one member absent; the agenda is amended and approved.
- Noted for the Record** Councilman Faulkner takes his seat at 7:12 p.m.

**Agenda Item 3**  
**Description**

**Presentations**

**Agenda item 3-1**

The Chair calls on Councilwoman Kasper for agenda item 3-1; she asks Ms Bednarz to come forward. Councilwoman Kasper reads the resolution and moves it for approval; the motion is seconded by Councilman Pessina. The Council offers to her their congratulations and thanks for her City service. The Chair states, without objection, the resolution is approved by acclamation. There are no objections and the Chair declares the matter approved. The Council and members of the public congratulate Lori on her retirement.

**Resolution No.**  
**File Name**  
**Description**  
**(Approved)**

**43-12**  
**ccbednarzlori**  
**Congratulating Lori Bednarz on her retirement.**

**Whereas**, Lori Bednarz began working for the City of Middletown in July, 1987 as a Clerk Typist II in the Personnel Department; and

**Whereas**, she was promoted to Administrative Secretary III in July, 2001; in July, 2002 she was again promoted to the Personnel Assistant; and from time to time, she worked as the Acting Personnel Assistant; and

**Whereas**, Lori has retired after twenty-five years serving the public in the Personnel Department.

**Now, Therefore, Be it Resolved by the Common Council of the City of Middletown:** That, on behalf of the citizens of Middletown, we thank Lori Bednarz for twenty-five years of service to the City and we offer our congratulations and our best wishes to her for a happy, healthy retirement; and

**Be It Further Resolved:** That we wish Lori good luck in all her future endeavors.

**Agenda Item 3-2**

Councilwoman Bartolotta asks if Robert Blade is present; he is not. Councilwoman Bartolotta reads the resolution and moves it for approval.

Councilman Santangelo seconds the motion. The Chair states, without objection, the resolution is approved by acclamation. There are no objections and the matter is declared approved.

**Resolution No.**  
**File Name**  
**Description**  
**(Approved)**

**44-12**  
**ccblade**  
**Congratulating Robert Blade on his retirement.**

**Whereas,** Robert Blade began working for the City of Middletown in December, 1974 as a Laborer, Highway Division of Public Works Department; and

**Whereas,** he was promoted to Skilled Laborer in January, 1978, to Utilityman in 1981, and to Clerk in 1984; he was promoted to the Public Work's Garage Clerk in February, 1999; and

**Whereas,** Bob has retired after thirty-seven years serving the public in various positions within the Public Works Department.

**Now, Therefore, Be it Resolved by the Common Council of the City of Middletown:** That, on behalf of the citizens of Middletown, we thank Robert Blade for thirty-seven years of service to the City and we offer our congratulations and our best wishes to him for a happy, healthy retirement; and

**Be It Further Resolved:** That we wish Bob good luck in all his future endeavors.

Agenda Item **3-3**

Councilman Santangelo states he has agenda Item 3-3 and asks if Mr. Bugaj is present. He is not. Councilman Santangelo reads the resolution and moves it for approval; his motion is seconded by Councilman Bibisi. The Chair states, without objection, the resolution can be approved by acclamation. There are no objections and the Chair declares the matter approved.

**Resolution No.**  
**File Name**  
**Description**  
**(Approved)**

**45-12**  
**cbugaj**  
**Congratulating Edward Bugaj on his retirement.**

**Whereas,** Edward J. Bugaj began working for the City of Middletown in January, 1984 as a Laborer, in Public Works Department; and

**Whereas,** he was promoted to Group Leader in August, 1984; he transferred into the Sanitation Department in September, 1999 where he has continued to work for the City; and

**Whereas,** Ed has retired after twenty-seven years serving the public in various positions within the Public Works Department.

**Now, Therefore, Be it Resolved by the Common Council of the City of Middletown:** That, on behalf of the citizens of Middletown, we thank Edward J. Bugaj for twenty-seven years of service to the City and we offer our congratulations and our best wishes to him for a happy, healthy retirement; and

**Be It Further Resolved:** That we wish Ed good luck in all his future endeavors.

Agenda Item **3-4**

Councilman Daley states he has a resolution honoring Guy Cardella who is not present. He reads the resolution and moves it for approval. His motion is seconded by Councilman Bibisi. The Chair states, without objection, the resolution can be approved by acclamation. There are no objections and the Chair declares the matter approved.

**Resolution No.**  
**File Name**  
**Description**  
**(Approved)**

**46-12**  
**cccardella**  
**Congratulating Guy Cardella on his retirement.**

**Whereas,** Guy Cardella began working for the City of Middletown in July, 1990 as an Assistant Building Official/Plumbing, in the Public Works Department; and

**Whereas,** he became an Assistant Building Official of Electrical and Plumbing in August, 1998; and

**Whereas,** Guy has retired after twenty-two years serving the public in the Public Works Department.

**Now, Therefore, Be it Resolved by the Common Council of the City of Middletown:** That, on behalf of the citizens of Middletown, we thank Guy Cardello for twenty-two years of service to the City and we offer our congratulations and our best wishes to him for a happy, healthy retirement; and

**Be It Further Resolved:** That we wish Guy good luck in all his future

Agenda Item **3-5**

Councilman Klattenberg asks Mr. Crescimanno to come forward. Mr. Crescimanno joins Councilman Klattenberg at the podium. He reads the resolution and moves it for approval. His motion is seconded by Councilman Pessina. The Council and public offer their congratulations to Mr. Crescimanno. The Chair states, without objection, the resolution is approved by acclamation; there are no objections and the resolution is declared approved.

**Resolution No.  
File Name  
Description  
(Approved)**

**47-12  
ccrescimanno  
Congratulating Kenneth Crescimanno on his retirement.**

**Whereas,** Kenneth Crescimanno began working for the City of Middletown in February, 1983 as a Laborer in the Park and Recreation Department; and

**Whereas,** he was promoted to Park Maintainer II in September, 1987 and again promoted to Park Maintainer III in April, 1994; and

**Whereas,** Ken has retired after twenty-nine years serving the public in the Park and Recreation Department.

**Now, Therefore, Be it Resolved by the Common Council of the City of Middletown:** That, on behalf of the citizens of Middletown, we thank Kenneth Crescimanno for twenty-nine years of service to the City and we offer our congratulations and our best wishes to him for a happy, healthy retirement; and

**Be It Further Resolved:** That we wish Ken good luck in all his future endeavors.

**Agenda Item 3-6**

Councilman Berch asks if Mark Frangione is present; he is not. Councilman Berch reads and moves the resolution for approval. His motion is seconded by Councilman Santangelo. The Chair states, without objection, the resolution is approved by acclamation; there are no objections and the resolution is declared approved.

**Resolution No.  
File Name  
Description  
(Approved)**

**48-12  
ccfrangione  
Congratulating Mark Frangione on his retirement.**

**Whereas,** Mark L. Frangione began working for the City of Middletown in July, 1978 as a Laborer, in the Public Works Department; and

**Whereas,** he was promoted to Truck Driver/Laborer in April, 1980; to Utilityman in 1983; and Street Sweeper Operator in 1985; he was promoted to Light Equipment Operator in 1987 and in March, 2011, he was reclassified to Sweeper Operator, Early Shift; and

**Whereas,** Mark has retired after thirty-three years serving the public in various positions within the Public Works Department.

**Now, Therefore, Be it Resolved by the Common Council of the City of Middletown:** That, on behalf of the citizens of Middletown, we thank Mark Frangione for thirty-three years of service to the City and we offer our congratulations and our best wishes to him for a happy, healthy retirement; and

**Be It Further Resolved:** That we wish Mark good luck in all his future endeavors.

**Agenda Item 3-7**

Councilman Berch asks if Domenico Giuliano is present; he is not. Councilman Berch reads and moves agenda item 3-7 for approval. His motion is seconded by Councilman Bibisi. The Chair states, without objection, the resolution is approved by acclamation; there are no objections and the resolution is declared approved.

**Resolution No.  
File Name  
Description  
(Approved)**

**49-12  
ccdomicogiuliano  
Congratulating Domenico Giuliano on his retirement.**

**WHEREAS,** Domenico Giuliano began working for the City of Middletown in May, 1984 as a Skilled Laborer, in the Public Works Department; and

**WHEREAS,** he has worked diligently with the Public Work's Highway Division; and

**WHEREAS,** Domenico has retired after twenty-eight years serving the public in the Public Works Department.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN:** That, on behalf of the citizens of Middletown, we thank Domenico Giuliano for twenty-eight years of service to the City and we offer our congratulations and our best wishes to him for a happy, healthy retirement; and

**BE IT FURTHER RESOLVED:** That we wish Domenico good luck in all his future endeavors.

**Agenda Item** 3-8

Councilman Daley asks Jeffrey Harvey to come forward. Mr. Harvey joins him at the podium. Councilman Daley reads the resolution and moves it for approval. His motion is seconded by Councilman Pessina. The Council offers their congratulations and thanks him for his City service. The Chair states, without objection, the resolution is approved by acclamation; there are no objections and the resolution is declared approved.

**Resolution No.  
File Name  
Description  
(Approved)**

**50-12  
ccharveyjeff  
Congratulating Jeffrey Harvey on his retirement.**

**Whereas,** Jeffrey Harvey began working for the City of Middletown in August, 1983 as a Mechanic II in the Public Works Department; and

**Whereas,** he was promoted to Fleet Services Manager in September, 1999; and

**Whereas,** Jeff has retired after twenty-nine years serving the public in the Public Works Department.

**Now, Therefore, Be it Resolved by the Common Council of the City of Middletown:** That, on behalf of the citizens of Middletown, we thank Jeffrey Harvey for twenty-nine years of service to the City and we offer our congratulations and our best wishes to him for a happy, healthy retirement; and

**Be It Further Resolved:** That we wish Jeff good luck in all his future endeavors.

**Agenda item** 3-9

Councilman Santangelo asks if Mr. LaBella is present; he is not. Councilman Santangelo reads the resolution and moves it for approval. His motion is seconded by Councilman Faulkner. The Chair states, without objection, the resolution is approved by acclamation; there are no objections and the resolution is declared approved.

**Resolution No.  
File Name  
Description  
(Approved)**

**51-12  
cclabellarichard  
Congratulating Richard LaBella on his retirement.**

**Whereas,** Richard LaBella began working for the City of Middletown in October, 1985 as an Engineering Aide I in the Public Works Department; and

**Whereas,** he was promoted to Engineering Aide II in 1988; he also has worked as the Acting Recycling Coordinator for the City; and

**Whereas,** Richard has retired after twenty-seven years serving the public in various positions within the Public Works Department.

**Now, Therefore, Be it Resolved by the Common Council of the City of Middletown:** That, on behalf of the citizens of Middletown, we thank Richard LaBella for twenty-seven years of service to the City and we offer our congratulations and our best wishes to him for a happy, healthy retirement; and

**Be It Further Resolved:** That we wish Richard good luck in all his future endeavors.

**Agenda Item** 3-10

Councilman Faulkner asks if Lori Marcati is present; she is not. Councilman Faulkner reads the resolution and moves it for approval. His motion is seconded by Councilman Santangelo. The Chair states, without objection, the resolution is approved by acclamation; there are no objections and the resolution is declared approved.

**Resolution No.  
File Name  
Description  
(Approved)**

**52-12  
ccmarcati  
Congratulating Lori Marcati on her retirement.**

**Whereas,** Lori Marcati began working for the City of Middletown in September, 1990 as an Administrative Secretary II at the Board of Education offices; and

**Whereas,** she transferred to Park and Recreation Department as a Clerk I in December 1996; and

**Whereas,** Lori has retired after twenty-two years serving the public in both the Administration Offices of the Board of Education and in the Park and Recreation Department.

**Now, Therefore, Be it Resolved by the Common Council of the City of Middletown:** That, on behalf of the citizens of Middletown, we thank Lori Marcati for twenty-two years of service to the City and we offer our congratulations and our best wishes to her for a happy, healthy retirement; and

**Be It Further Resolved:** That we wish Lori good luck in all her future endeavors.

**Agenda Item** 3-11

Councilman Serra asks if Sebastiano Morello is present; he is and joins him at the podium. Councilman Serra reads the resolution and moves it for approval. His motion is seconded by Councilman Faulkner. Councilman Serra states that the backbone of the City is its employees and the backbone of the services that the City provides. He thanks Mr. Morello and congratulates him on his retirement. The Chair states, without objection, the resolution is approved by acclamation; there are no objections and the resolution is declared approved.

**Resolution No.**  
**File Name**  
**Description**  
**(Approved)**

**53-12**  
**ccmorelloseb**  
**Congratulating Sebastiano Morello on his retirement.**

**Whereas,** Sebastiano Morello began working for the City of Middletown in November, 1984 as a Skilled Laborer, in the Public Works Department; and

**Whereas,** he worked as a Tradesman Assistant; in 1986, he was promoted to the Truck Driver position; and

**Whereas,** Sebby has retired after twenty-eight years serving the public in the Public Works Department.

**Now, Therefore, Be it Resolved by the Common Council of the City of Middletown:** That, on behalf of the citizens of Middletown, we thank Sebastiano Morello for twenty-eight years of service to the City and we offer our congratulations and our best wishes to him for a happy, healthy retirement; and

**Be It Further Resolved:** That we wish Sebby good luck in all his future endeavors.

**Agenda Item** 3-12

Councilwoman Bartolotta asks if Lisa Mountain is present. Ms Mountain joins her at the podium. Councilwoman Bartolotta reads and moves the resolution for approval. Her motion is seconded by Councilman Faulkner. The Chair states, without objection, the resolution is approved by acclamation; there are no objections and the resolution is declared approved.

**Resolution No.**  
**File Name**  
**Description**  
**(Approved)**

**54-12**  
**ccmountainlisa**  
**Congratulating Lisa Mountain on her retirement.**

**Whereas,** Lisa Mountain began working for the City of Middletown in August, 1990 as a Records Clerk in the City and Town Clerk's Office; and

**Whereas,** she transferred to the Health Department as an Administrative Secretary/Assistant Registrar of Vital Statistics in July, 1999; she was again promoted to Program Budget Analyst/Assistant Registrar of Vital Statistics in March 2002; and

**Whereas,** Lisa has retired after twenty-two years serving the public in the City and Town Clerk's Office and in the Health Department.

**Now, Therefore, Be it Resolved by the Common Council of the City of Middletown:** That, on behalf of the citizens of Middletown, we thank Lisa Mountain for twenty-two years of service to the City and we offer our congratulations and our best wishes to her for a happy, healthy retirement; and

**Be It Further Resolved:** That we wish Lisa good luck in all her future endeavors.

**Agenda Item** 3-13

Councilman Pessina asks Linda Salafia to join him at the podium. Councilman Pessina reads and moves the resolution congratulating her upon her retirement. His motion is seconded by Councilman Faulkner. Councilman Pessina states he would like to recognize the excellent work done by Ms Salafia and she always has been there for the employees. He looks forward to working with her as a minority member of the Council and thanks her for the service she provided to the City. The Chair states, without objection, the resolution is approved by acclamation; there are no objections and the resolution is declared approved.

**Resolution No.**  
**File Name**  
**Description**  
**(Approved)**

**55-12**  
**ccsalafia**  
**Congratulating Linda Salafia on her retirement.**

**Whereas,** Linda Salafia began working for the City of Middletown in January, 1987 as a Tax Clerk in the Tax Collector's Office; and

**Whereas,** she transferred to the Finance Department as an Administrative Secretary II in 1990; in January, 1997 she was promoted to Cash Supervisor and in September, 1998 she became the Payroll supervisor; and

**Whereas,** Linda has retired after twenty-five years serving the public in the Tax Collector's Office and in the Finance Department.

**Now, Therefore, Be it Resolved by the Common Council of the City of Middletown:** That, on behalf of the citizens of Middletown, we thank Linda Salafia for twenty-five years of service to the City and we offer our congratulations and our best wishes to her for a happy, healthy retirement; and

**Be It Further Resolved:** That we wish Linda good luck in all her future endeavors.

**Agenda Item 3-14**

Councilwoman Kasper asks if Gregory Warren is present; he is not. Councilwoman Kasper reads and moves for approval the resolution honoring Gregory Warren upon his retirement. Her motion is seconded by Councilman Pessina. The Chair states, without objection, the resolution is approved by acclamation; there are no objections and the resolution is declared approved.

**Resolution No.  
File Name  
Description  
(Approved)**

**56-12  
ccwarren  
Congratulating Gregory Warren on his retirement.**

**Whereas,** Gregory Warren began working for the City of Middletown in November, 1986 as an Engineering Technician II in Public Works Department; and

**Whereas,** Greg has retired after twenty-six years serving the public in various positions within the Public Works Department.

**Now, Therefore, Be it Resolved by the Common Council of the City of Middletown:** That, on behalf of the citizens of Middletown, we thank Gregory Warren for twenty-six years of service to the City and we offer our congratulations and our best wishes to him for a happy, healthy retirement; and

**Be It Further Resolved:** That we wish Greg good luck in all his future endeavors.

The Chair states he wants to thank the public and the listeners for their patience because of the amount of microphone feedback that has occurred during the presentations.

**Agenda Item 3-15**

Councilman Klattenberg reads and moves the resolution for approval. Councilman Pessina seconds the motion. Councilman Klattenberg comments that Phyllis was an inspiration because of her long history and understanding of senior programming. She was committed to making the senior center work. She will be sorely missed. The Chair calls for the vote and it is unanimous to approve with twelve aye votes. The Chair states the matter passes unanimously.

**Resolution No.  
File Name  
Description  
(Approved)**

**57-12  
ccpollockinmemoriam2  
In Memoriam for Phyllis Pollock.**

**HEREAS,** Phyllis Pollock was an active member of the Senior Affairs Commission since 1999, serving six years as its Chair person; and

**WHEREAS,** Phyllis brought many insights from her professional career to her duties and responsibilities to the Senior Affairs Commission; she worked at CRT as a manager of the Senior Meal program at a variety of area senior centers; and

**WHEREAS,** she was available to the Commission to respond to questions regarding appropriate programs for seniors whether it was using computers in the Senior Net to whether Tai Chi would be an addition to the Middletown Senior Center; and

**WHEREAS,** she was aware of the issues facing most seniors including transportation; she helped to start the Independent Transportation Network in central Connecticut.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN:** That we recognize the contributions from Phyllis Pollock that brought valuable senior programming to the Middletown Senior Center; as an advocate for Seniors, Phyllis has left a legacy for all the members of the Commission and Staff at the Senior Center to provide quality services and programs to Middletown Seniors; and

**BE IT FURTHER RESOLVED:** That we offer our condolences to her family and friends; as an active, respected member of the community, she is missed by her friends and colleagues.

**Agenda Item 3-16**

Councilman Santangelo reads and moves for approval a resolution in memory of Mr. Cheeseman, Director of the Transit District. His motion is seconded by Councilman Faulkner. Councilman Santangelo states he would like to speak to

the resolution. He got to know Tom well. He was a gentleman and always had a smile. He paid attention to his community. He was thoughtful enough to meet the needs of the City. He pointed out to Tom that people worked in Westbrook during the holidays, and he said so long as there were ten people going there, he would provide a bus to and from Westbrook. He covered two shifts and ran three busses a day during the holidays. Councilman Santangelo states he was amazed by Tom's knowledge of transportation. He appreciated him and he was greatly contributed to Middletown. We have a bus system that works. Councilman Pessina states Tom and he often swapped stories; we were Air Force buddies. Councilman Pessina states he was running programs at the Police Department at Traverse Square and Maplewood Terrace and whenever he asked for transportation, Tom was there and provided it for him. He loved the children and youth of Middletown. He was my guardian angel and he also appreciated his friendship. Councilman Faulkner states he spoke to Tom not too long ago and was proud to know him. He will never forget the Amistad's two visits and Tom was involved in that project. The times we started a youth center, Tom was involved and provided transportation. He will be missed and we are grateful to him for sharing his talents and his contributions to the community. The Chair calls for the vote on the matter. It is unanimous to approve with twelve aye votes. The Chair states the matter is approved unanimously.

**Resolution No.**  
**File Name**  
**Description**  
**(Approved)**

**58-12**  
**cccheeseman2012inmemoriam**  
**In Memoriam for Thomas Cheeseman.**

**WHEREAS**, Thomas A. Cheeseman, Director of the MAT Transit District passed away in February, 2012; and

**WHEREAS**, he was born on September 1, 1943 in Newport News Virginia; he graduated from George Washington Carver High School in 1961 and enlisted in the U. S. Air Force where he served for eight years; and

**WHEREAS**, upon leaving the Air Force, Tom moved to East Hartford where he eventually worked as an administrator with Trailways and Greyhound Bus Lines as well as Dattco Bus Company; with his experience, he became the manager of the Middletown Area Transit daily operations; and

**WHEREAS**, Tom was active in the Connecticut Bus Association and Association of Community Transportation; he served as a board member for the Connecticut Public Transportation Commission, Liberty Bank, Middlesex Hospital, and Middlesex Association for Retarded Citizens; and

**WHEREAS**, he received the State of Connecticut Martin Luther King Jr. Holiday Leadership Award in 2007.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN:** That we remember Thomas A. Cheeseman for all the work he has done to better the Transit District for Middletown as well as the time he spent in volunteering in the community; he worked diligently to provide Middletown area transportation services as well as devoting time to civic leadership; and he will be remembered for his consideration to meet the needs of Middletown citizens; and

**BE IT FURTHER RESOLVED:** That we offer our condolences to his wife, Linda Cheeseman, his children and their families; as a respected member of the community, his kindness and contributions will be missed by his colleagues and Middletown area residents.

**Agenda Item**  
**Description**

**4**  
**Approval of Minutes**

The Chair asks for a motion to approve the minutes of the regular Common Council meeting of February 6, 2012 at 7 p.m. meeting; Special Meetings of February 6, 2012 at 6 p.m., February 9, 2012 at 7 p.m., and February 9, 2012 Immediately following the 7 p.m. community meeting; the minutes of the meetings having been deposited with the Mayor and Corporation Counsel and copies of the same having been served on each and every Council Member, the reading of the same having been dispensed with, Councilman Serra moves them for approval and there is a second by Councilman Berch. Councilman Bibisi and Councilman Faulkner abstain from the meetings of February 9, 2012. The Chair asks if there is any further discussion; hearing none, he calls for the vote. The Chair states the minutes are approved unanimously with the noted abstentions.

**Agenda Items**  
**Description**

**5 and 6**  
**Public Hearing on Agenda Items**

**Public Hearing Opens**

The Chair opens the public hearing on all other agenda items at 7:43 p.m.

M. Fraulino, Director of Public Relations for the Chamber supports agenda items 10-2, 10-3, 10-4, and 10-5. He states it generates tremendous revenue for the downtown merchants.

Jeff Puglese speaks in support of agenda item 10-9. He states it is a critical

program that supports the working youth. They have had the program since 2006 and have placed between 30 and 70 students. Their funding has decreased, but the waiting list for the program has grown. He would like the City to be an active partner in this program and its successes.

John Bysiewicz speaks in favor of agenda item 10-5, supporting the Summer Fun Run.

Earle Roberts speaks to his concerns on agenda item 10-7, Remington Rand. He notes they have lost four tenants and gained four with a loss of income. He asks on items 10-1 through 10-5, he supports them, but states you might want them to tighten their belts, too. He also speaks to agenda item 10-9 asking what the criteria is for choosing the individuals for the program and who is doing the choosing. Regarding resolution 10-10, the Community Garden for the United Fathers organization and that it says no financial impact, but people who are running it are they profiting from it. On agenda item 10-8, he is concerned about the funding of the \$2.8 million. Is it going to be a bond with a public hearing or will it be done yearly. He also asks who RLO, LLC is. On the agenda items 14 and 15, the reimbursement of \$30,000 in fees, he hopes it has followed administrative procedures relative to IT.

**Public Hearing Closes**

The Chair asks if there are other members of the public who wish to address any agenda items. Seeing none, he closes the public hearing at 7:53 p.m.

**Agenda Item 9**  
**Description**

**Appropriation Requests**

The Council Clerk reads the appropriation requests and Certificate of the Director of Finance.

**Appropriation Request:**

MAYOR'S OFFICE  
MUNICIPAL BUILDING

NOTICE OF PUBLIC HEARING

Notice is hereby given that a regular meeting of the Common Council of the City of Middletown will be held in the Council Chamber of the Municipal Building on **Monday, March 5, 2012** at 7 o'clock p.m. to consider and act upon the following:

Registrar of Voters \$24,055, Account No. 1000-09000-52110, General Administrative, General Fund.

Any and all persons interested may appear and be heard.

ATTEST:  
DANIEL T. DREW  
Mayor

**CERTIFICATE OF DIRECTOR OF FINANCE:**

To: His Honor Mayor Daniel T. Drew  
and Members of the Common Council  
From: Finance  
Date: March 2, 2012  
RE: Certification of Funds

This is to certify that funds sufficient to meet the appropriations requested at your meeting of March 5, 2012 are available as follows:

General Fund	\$24,055
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Respectfully submitted,  
Tayna Oliver-Perry  
Assistant Director of Finance

**Appropriation 7-1**

Councilman Serra reads and moves for approval the \$24,055 for the Registrars of Voters. Councilman Pessina seconds the motion. The Chair asks for discussion. The Chair, seeing no discussion, calls for the vote. It is unanimous to approve with twelve aye votes. The Chair states the matter passes unanimously with twelve affirmative votes.

**Registrar of Voters**  
**(Approved)**

**\$24,055, Account No. 1000-09000-52110, General Administrative, General Fund.**

**Agenda Item 8**  
**Description Department, Committee, Commission Reports and Grant Confirmations and Approvals**

Councilman Serra reads and moves for approval agenda items 8A, 8B, 8C, 8D, 8E, 8F, and 8G; Councilman Pessina seconds the motion. Councilman Klattenberg thanks the Council for adding the Subcommittee report to the agenda. He thanks Professor Douglas Rae for his help and support during the initial investigation and deliberations. You, your Honor, are given the charge of implementing and overseeing the recommendations made in the report to move the department forward in a positive way. The report should not collect dust and the City needs to continue to move forward. He would hope in the upcoming budget cycle process, we think about the needs of the various departments, especially this one. I am glad the subcommittee is done with their work and we did the best we could to be fair and honest in our deliberations and recommendations and findings. He is grateful to move it forward. Councilman Serra states on behalf of the Council, we thank the Committee, Council Members Klattenberg, Kasper, and Bibisi as well as former Councilman Bauer. I know it is awkward to investigate departments, but this was done on behalf of the citizens of Middletown, to make it more efficient and it is nice framework from which the City can work. He also thanks Professor Rae who helped us all understand and address the issues.

The Chair asks if there is any further discussion; seeing none, calls for the vote. It is unanimous to approve with twelve aye votes. The Chair declares the matters pass unanimously.

**Agenda Item 8A**  
**Description Town Clerk Certification**  
**(Approved) March 1, 2012**

I, Sandra Russo Driska, City and Town Clerk of the City of Middletown, and custodian of the records and seal thereof, hereby certify that all ordinances and appropriations passed and adopted at the regular meeting of the Common Council on February 6, 2012 at 7:00 p.m. and specials meetings on February 6, 2012 at 6:00 p.m., February 9, 2012 at 7:00 p.m. and February 9, 2012 following the 7p.m. meeting have been advertised in the local newspaper.

Attest:  
 Sandra Russo Driska  
 City & Town Clerk

**Agenda Item 8B**  
**Description Monthly Reports**  
**(Approved) Finance Department – Transfer Report to February 24, 2012**  
**Public Works Report with summary/Bldg Permits for January, 2012**

**Agenda Item 8C**  
**Description Grant Confirmation and Approval – Board of Education**  
**(Approved)**

**Name of Grant:** As Listed Below  
**Amount** \$811,865.56  
**Code:** 2450-33000-  
**Grant Period:** **From:** 7/1/2011 **To:** 6/30/201  
**Type of Amount Loaned from General** \$0.00  
**Department Administering** Middletown Board of Education

When any department, commission, office or agency is the recipient of any federal, state or other grant allocated for specific purposes, these funds shall be immediately transferred to the specific unit which has made application for such grant. Confirmation and approval of such transfer shall be given at the next regularly scheduled sessions of the Common Council. Notwithstanding any other Charter provision, the action of the Common Council in confirming and approving such transfer shall be an appropriation; no public hearing thereon shall be required and said funds may then be expended for the purposes for which they were granted.

**Description of services to be provided by this**  
 769 - Middletown Teen Theater \$2,150; 786 - C.A.U.S.E-Wesleyan Mini Grant \$3,220.68; 817 - Title II-Part A \$231,732; 841 - Special Ed Medicaid \$2,999.42; 842 - Family Resource Center-Macdonough School (\$4,865); 850 - Family Resource Center-Farm Hill School (\$4,865); 852 - Universal Service Fund \$20; 854 - United Way-Youth Services Development \$1,500; 874 - Educational Incentive Grant \$49,999; 700 - Food Services Receipts \$264,993.29; 801 - Cigna Certified & Paras \$160,079.54; 803 - Workers' Compensation \$2,836.63; 804 - Preschool Program Fees \$5,970; 806 - SWAGG Parent Fees \$45; 807 - Aetna Classified \$247.98; 808 - 21st. Century Parent Fees \$420; 809 - Maintenance/Rentals \$21,773; 823 - Curriculum Receipts \$286.52; 833 - Adult Education Receipts \$52,137.50; 893 - Fingerprinting Receipts \$231; 895 - Special Ed Tuition Reimbursement \$14,759; 898 - Student Activities-M.H.S. \$5,000; 901 - Keigwin Parent Fees-S.I.A. \$645; 902 - Student Activities-W.W.M.S. \$550. Total Special Programs Through 1/13/2012 \$8,393,626.13 ADDITIONS \$811,865.56 Total  
**Requested by:** Michael J. Frechette, Ph.D.

**Agenda Item 8D**  
**Description Grant Confirmation and Approval – Public Works, Miner Brook Stormwater Retrofit Project**  
**(Approved) Name of Grant: Miner Brook Stormwater Retrofit Project**

Amount \$25,000.00  
 Code:  
 Grant Period: From: 3/1/2012 To:  
 Type of Local  
 Amount Loaned from General \$25,000.00  
 Department Administering Public Works

When any department, commission, office or agency is the recipient of any federal, state or other grant allocated for specific purposes, these funds shall be immediately transferred to the specific unit which has made application for such grant. Confirmation and approval of such transfer shall be given at the next regularly scheduled sessions of the Common Council. Notwithstanding any other Charter provision, the action of the Common Council in confirming and approving such transfer shall be an appropriation; no public hearing thereon shall be required and said funds may then be expended for the purposes for which they were granted.

**Description of services to be provided by this**

The Connecticut River Coastal Conservation District is partnering with the City on a stormwater retrofit project in the area of Miner Brook as an add-on to the replacement and upgrade of the Westlake Drive road culvert.

Requested by: William Russo

Agenda Item  
 Description  
 (Approved)

**8E**  
**Grant Confirmation and Approval – Town Clerk, Historic Preservation**

Name of Grant: Historic Preservation  
 Amount \$10,000.00  
 Code: 2390-04000-  
 Grant Period: From: 3/1/2012 To: 6/30/201  
 Type of Local  
 Amount Loaned from General \$0.00  
 Department Administering Town Clerk's Office

When any department, commission, office or agency is the recipient of any federal, state or other grant allocated for specific purposes, these funds shall be immediately transferred to the specific unit which has made application for such grant. Confirmation and approval of such transfer shall be given at the next regularly scheduled sessions of the Common Council. Notwithstanding any other Charter provision, the action of the Common Council in confirming and approving such transfer shall be an appropriation; no public hearing thereon shall be required and said funds may then be expended for the purposes for which they were granted.

**Description of services to be provided by this**

To continue the upload of land record data project under way.

Requested by: Sandra Russo-Driska

Agenda Item  
 Description  
 (Approved)

**8F**  
**Emergency Purchase – Water and Sewer, Cummins Power Systems, LLC at Water Pollution Control Authority**

Agenda Item  
 Description  
 (Approved)

**8G**  
**Report from the Subcommittee of the Common Council Investigation of the move of the Water and Sewer Department**

Agenda Item  
Description  
 (Approved)

**9**  
**Payment of Bills**

Councilman Serra moves to pay all City bills that have been properly approved and his motion is seconded by Councilman Pessina. The Chair asks for discussion; hearing none, he calls for the vote. It is unanimous to approve with twelve aye votes. The Chair states the matter passes unanimously.

Agenda Item  
Description

**10**  
**Resolutions, Ordinances, etc.**

Agenda Item

**10-1**

Councilman Serra moves agenda item 10-1 for approval and his motion is seconded by Councilman Pessina. There is no discussion. The Chair calls for the vote and it is unanimous to approve with twelve aye votes. The Chair states the matter is approved unanimously with twelve aye votes.

Resolution No.  
 File Name  
 Description  
 (Approved)

**59-12**  
**ccstseb2012**  
**Approving the St. Sebastian Feast as a special event to be held May 18 – 20, 2012**

**WHEREAS**, the Feast of St. Sebastian has been held each year on the third weekend in May in the City of Middletown and has been observed by its Italian Community for 90 consecutive years; and

**WHEREAS**, St. Sebastian RC Church will hold its 90<sup>th</sup> annual celebration between the hours of 6 p.m. to ten p.m. on Friday, May 18<sup>th</sup>, and from 12 Noon to 10:00 p.m. Saturday, May 19<sup>th</sup> and Sunday, May 20<sup>th</sup>, 2012 and

**WHEREAS**, the annual feast of St. Sebastian draws large crowds to our City and contributes in many

positive ways to the cultural and the spiritual well-being of our City.

**WHEREAS**, St. Sebastian RC Church is a non-profit, religious corporation.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN:**

1. That the annual feast of St. Sebastian scheduled for the third weekend of May, 2012 is hereby recognized as a special event;
2. That Section 188-5 of the Middletown Code of Ordinances be in effect for this special event.
3. That a portion of Pearl Street abutting St. Sebastian Church property from Washington Street south to the end of the Church property be closed as of 8 a.m. on Friday, May 18, 2012 through midnight, Sunday, May 20, 2012, in accordance with the directions of the Middletown Police Department.
4. That a portion of Washington Street, Main Street, Court Street, and Broad Street, be closed on Sunday, May 20, 2012 from 11:00 a.m. to 2:00 p.m., in accordance with the directions of the Middletown Police Department and the Connecticut Department of Public Safety.

**Financial Impact:** The 2011-2012 Police Department budget has funds (\$2438) to cover the Department's expenses for this event; Public Works will provide help during regular hours; the Health Department will inspect, using 1-1/2 hours of the Sanitarian's time during normal work hours at an estimated cost of \$70; Park and Recreation will perform work during regular hours and the cost associated to it is approximately \$500 for delivery and pick up of trash barrels, picnic tables, and bleachers.

**Agenda Item 10-2**

Councilwoman Bartolotta moves agenda item 10-2 for approval; her motion is seconded by Councilman Serra. There is no discussion. The vote is called and it is unanimous to approve with twelve aye votes. The Chair states the matter is approved unanimously with twelve aye votes.

**Resolution No.**  
**File name**  
**Description**  
**(Approved)**

**60-12**  
**cchocr2012**  
**Approving co-sponsoring the Head of the CT Regatta to be held October 14, 2012.**

**WHEREAS**, the City of Middletown has been the sponsor of the Head of the Connecticut Regatta since its inception in 1975; and

**WHEREAS**, this event has greatly encouraged the development of amateur rowing in Middletown and has focused community, regional, State and northeastern United States attention on the City's revitalization of its riverfront; and

**WHEREAS**, the Middletown Lions Club, Inc. a non-profit corporation, will organize and administer to the annual Head of the Connecticut Regatta and will conduct the Regatta on October 14, 2012, its thirty-seventh year of rowing competition; and

**WHEREAS**, the Common Council of the City of Middletown finds it to be in the economic and recreational interest of the City of Middletown and neighboring towns, their residents and taxpayers to ensure the future success of this event; and

**WHEREAS**, the use of certain City-owned facilities, City personnel and City equipment is absolutely vital to the conduct of the Regatta.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN:** That, together with the Mayor, the Common Council of the City of Middletown thanks and congratulates all Regatta volunteers and participants on the City's 37<sup>TH</sup> annual Regatta, an event which brings distinction to the City of Middletown and its rowing community; and

**BE IT FURTHER RESOLVED:** That, the City of Middletown proudly continues to sponsor the Head of the Connecticut Regatta to be held on October 14, 2012; and

**BE IT FURTHER RESOLVED:** That the Common Council of the City of Middletown does designate and authorize the Middletown Lions Club, Inc., which shall provide liability and insurance coverage for its officers, directors, and volunteers, as agents of the City of Middletown naming the City as additional insured under such coverage, as the City's agent in all matters relating to the Regatta including use of City-owned facilities, the former Watson Property on River Rd. for storage of regatta equipment and supplies until the City requires it to be removed, Middletown High School motor launches and the Middletown Fire Department's pontoon utility craft for preparation and conducting the Regatta, as well as requesting cooperation, permits, etc. from local communities, Coast Guard, and State authorities; and

**BE IT FURTHER RESOLVED:** That, the Common Council of the City of Middletown grants priority use of all public parking areas and Harborpark for the Regatta commencing at 6:00 A.M. Saturday, October 13, 2012 until 6:00 P.M. on Sunday, October 14, 2012; and

**BE IT FURTHER RESOLVED:** That, the Common Council of the City of Middletown acknowledges the necessity to secure authorization from the U.S. Coast Guard to restrict river traffic on October 14, 2012 and to discourage non-Regatta traffic on that day; and

**BE IT FURTHER RESOLVED:** That, the Common Council of the City of Middletown authorizes both the Middletown Police Department and the Middletown Lions Club to restrict non-essential vehicular traffic on Harbor Drive and in adjacent City parking areas and property as deemed necessary in order to accommodate the functioning of the Regatta; and

**BE IT FURTHER RESOLVED:** That all City vending licenses are suspended on Harbor Drive on October 14, 2012; and

**BE IT FURTHER RESOLVED:** That, the Common Council of the City of Middletown does request that the Departments of Public Works, Park & Recreation, Police, Fire, Health, Water and Sewer, and the Harbor Improvement Agency and City Harbor Master to render all such assistance and support as may be required to ensure the public health and safety of the many participants and visitors of the Regatta.

**Fiscal Impact:** The Police Department is budgeting \$5,683 in the 2012-13 budget for this event; the Fire Department budgets marine rescue service at overtime costs of approximately \$2,500; Park and Recreation provided an estimated cost of \$4,885 and the Health Department does food inspection at a cost of \$100., neither are budgeted. Public Works has not provided services.

**Agenda Item** 10-3

Councilwoman Kasper reads and moves for approval agenda item 10-3; her motion is seconded by Councilman Serra. The Chair calls for discussion; seeing none, he calls for the vote. It is unanimous to approve with twelve aye votes. The Chair states the matter passes unanimously with twelve affirmative votes.

**Resolution No.**  
**File Name**  
**Description**

**61-12**  
**cccruisenite2012**  
**Approving co-sponsoring of the 2012 Cruise Night on Main Street to be held on June 13, 2012 from 4:30 to 8:30 p.m. with a rain date of June 20, 2012.**

**(Approved)**

WHEREAS, the Central Business Bureau of the Middlesex County Chamber of Commerce is planning to hold its 15<sup>th</sup> annual "Cruise Night On Main Street" on June 13, 2012 from 4:30 p.m. to 8:30 p.m. with the rain date scheduled for June 20, 2012.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That the City of Middletown proudly accepts the position of co-sponsor for the 2012 "Cruise Night On Main Street" along with the Central Business Bureau and the Eastern Chapter of the Over the Hill Gang Car Club and that this event be recognized as a special event and that Section 218-9 C of the Middletown Code of Ordinances be in effect for this event; and

BE IT FURTHER RESOLVED: That fees including personnel, for the showmobile cannot be waived; and

BE IT FURTHER RESOLVED: That the Common Council of the City of Middletown authorizes the Middletown Police Department to restrict non-essential vehicular traffic on Main Street between Washington Street and Williams Street; and

BE IT FURTHER RESOLVED: That the Common Council does request that the Departments of Public Works and Park and Recreation, Economic Development, Police, Fire, and Health render all such assistance and support as may be required to ensure the public health and safety for this event; and

BE IT FURTHER RESOLVED: That the City of Middletown shall expend nor more than \$10,000 for said event without further councilmanic approval; and

BE IT FURTHER RESOLVED: That the Organization receiving funding from the City be requested to file a report to the City indicating the expenses and accomplishments for the City of Middletown.

Financial Impact: The Fire Department posts an EMS crew at these events with one firefighter and one Lieutenant at a cost of \$95 per hour with a current cost estimated at \$600; Police, the cost in the current budget is \$2,956; Park and Recreation will use eight employees **(8 at straight time for a cost of \$400, and six (6) employees at a cost of \$580;** Public Works has no cost; because they do not use the showmobile; Health, the cost is \$100. per event.

**Agenda Item** 10-4

Councilman Santangelo reads and moves for approval agenda item 10-4; his motion is seconded by Councilman Pessina. The Chair calls for discussion. Seeing none, the vote is called and it is unanimous to approve with twelve aye votes. The Chair states the matter is approved unanimously with twelve affirmative votes.

**Resolution No.**  
**File Name**  
**Description**

**62-12**  
**ccmotorcyclemania2012**  
**Approving co-sponsoring the "Middletown Motorcycle Mania" to be held on August 8, 2012 with a rain date of August 15.**

**(Approved)**

WHEREAS, the Central Business Bureau of the Middlesex Chamber are planning to hold its 7<sup>th</sup> Annual "Middletown Motorcycle Mania" on August 8, 2012 with the rain date scheduled for August 15.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That the City of Middletown proudly accepts the position of c-sponsor for the "Middletown Motorcycle Mania" and that this event be recognized as a special event and that Section 218-9 C of the Middletown Code of Ordinances be in effect for this event; and

BE IT FURTHER RESOLVED: That all fees, including personnel and subsidiary fees, cannot be waived for the use of the showmobile; and

BE IT FURTHER RESOLVED: That the Common Council of the City of Middletown authorizes the Middletown Police Department to restrict non-essential vehicular traffic on Main Street between Washington Street and Williams Street; and

BE IT FURTHER RESOLVED: That the Common Council does request that the Departments of Public Works and Park and Recreation, Economic Development, Police, Fire, and Health render all

such assistance and support as may be required to ensure the public health and safety for this event; and

BE IT FURTHER RESOLVED: That the City of Middletown shall expend not more than \$10,000 for said event without further councilmanic approval; and

BE IT FURTHER RESOLVED: that the Organization receiving funding from the City be requested to file a report to the City indicating the expenses and accomplishments for the City of Middletown.

Financial Impact: The Fire Department posts an EMS crew at these events with one firefighter and one Lieutenant at a cost of \$95 per hour with a current cost estimated at \$600; Police, the cost in the budget is \$5,676; Park and Recreation will use (8) employees at straight time for a cost of \$400, and six (6) employees at a cost of \$580; Health, the cost is about \$100 per event.

**Agenda Item** 10-5

Councilman Klattenberg reads and moves for approval agenda item 10-5; his motion is seconded by Councilman Pessina. There is no discussion. The Chair calls for the vote and it is unanimous to approve with twelve aye votes. The Chair states the matter is adopted unanimously with twelve affirmative votes.

**Resolution No.** 63-12  
**File Name** ccroadrace2012  
**Description** Approving hosting and co-sponsoring the 2012 Citizens Bank 5K Summer Fun Run to be held on July 18, 2012.  
**(Approved)**

WHEREAS, the City of Middletown has served as the Host City for the "Citizens Bank 5K Summer Fun Run" with over 700 participants; and

WHEREAS, Citizens Bank is the title sponsor for this year's event along with the Downtown Business District and Middlesex Chamber's Central Business Bureau; and

WHEREAS, this year's event will be held on July 18, 2012.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That, together with the Mayor, the Common Council congratulates the sponsoring organizations for organizing an excellent race event which attracts participants from throughout Connecticut; and

BE IT FURTHER RESOLVED: That the Common Council of the City of Middletown proudly accepts the position of Host Community and co-Sponsor of the 2012 Citizens Bank 5K Summer Fun Run event along with Citizen's Bank, the Downtown Business District and Central Business Bureau; and

BE IT FURTHER RESOLVED: That the Common Council of the City of Middletown authorizes the Middletown Police Department to restrict non-essential vehicular traffic on the 3.1 mile (5K) race course; and

BE IT FURTHER RESOLVED: That the Common Council does request that the Departments of Public Works and Park and Recreation, Economic Development, Police, Fire, and Health render all such assistance and support as may be required to ensure the public health and safety of the many race participants and observers.

BE IT FURTHER RESOLVED: That the costs and fees, including personnel and subsidiary expenses for the Showmobile cannot be waived; and

BE IT FURTHER RESOLVED: That the City of Middletown shall expend no more than \$5,000 for said event without further councilmanic approval; and

BE IT FURTHER RESOLVED: that the Organization receiving funding from the City be requested to file a report to the City indicating the expenses and accomplishments for the City of Middletown.

Financial Impact: The Fire Department posts an EMS crew at these events with one firefighter and one Lieutenant at a cost of \$95 per hour with a current cost estimated at \$600; Police, the cost in the budget is \$2,698; Park and Recreation has no costs related to this event; Health, the cost is about \$100 per event.

**Agenda Item** 10-6

Councilwoman Kasper reads and moves for approval agenda item 10-6; her motion is seconded by Councilwoman Kleckowski. The vote is called and it is unanimous to approve with twelve aye votes. The Chair states the matter is approved unanimously with twelve affirmative votes.

**Resolution No.** 64-12  
**File Name** pe2012PetersonAdvancementofsicktime  
**Description** Approving giving Sheila Peterson a 30-day advance of sick time.  
**(Approved)**

Whereas, Sheila Peterson, has been employed with the City on a full time basis since 2010; and

Whereas, Ms. Peterson, has been out of work due to illness and she has exhausted her sick time and time advanced by the Mayor

Now, therefore, be it resolved by the Common Council of the City of Middletown: That, at the Mayor's request and a meeting of the Personnel Review Commission which met on February 21, 2010 and approved the request, that Sheila Peterson be granted a 30-day advanced of sick leave to begin immediately with Council approval being acquired at the next regular meeting of the Common Council on March 5, 2012.

**Agenda Item** 10-7

Councilman Daley reads and moves for approval agenda item 10-7; his motion is seconded by Councilman Pessina.

Councilman Santangelo is recognized and states a member of the public addressed the rents and we should pay attention that this is an incubator building for starting businesses and many companies move out to larger spaces. We can point to several businesses that started there and expanded. The Chair states the building is impressive and some of the businesses are worldwide businesses and it has put the City on the map. Seeing no further discussion, the Chair calls for the vote. It is unanimous to approve with twelve aye votes. The Chair states the matter is approved unanimously with twelve affirmative votes.

**Resolution No.**  
**File Name**  
**Description**

**65-12**  
**pcdrrtenants**  
**Approving the new tenants and lease payments at the Remington Rand building and authorizing the Mayor to sign the lease agreements with All Purpose Flooring, Chop Shop, LLC, Brown and Wimler, and Zen Roaster at the listed monthly lease payments.**

**(Approved)**

**WHEREAS**, the following tenants moved out of Remington Rand building in 2011

Demers Exposition -	\$4,000 per month (bought their own building)
Evert Electric -	\$650 per month (bought their own building)
API –	\$4,688 per month (completed KLEEN energy project)
Oak Ridge Lawn Care -	\$408 per month (sharing space with relative)

For a total loss in revenue of \$9,746 per month; and

**WHEREAS**, the city has secured the following new tenants

All Purpose Flooring -	\$1,000 per month
Chop Shop, LLC –	\$1,333 per month
Brown and Wimler –	\$1,167 per month
Zen Roaster -	\$408 per month

For a total replacement in revenue of \$3,833 per month;

**Now therefore be it resolved by the Common Council of the City of Middletown that:** the Mayor is authorized to enter into lease agreements with the above referenced tenants.

**Agenda Item** 10-8

Councilman Daley reads and moves the substituted agenda item 10-8 for approval; Councilman Serra seconds the motion. Councilman Daley states a reference was made to the \$2.8 million and it is a lot of money, but a year ago when the City realized the gravity of the situation and was liable, the cost of cleanup was \$15 - \$20 million and to limit the liability to \$2.8 million is good for the City and There is no further discussion. The Chair calls for the vote. It is unanimous to approve with twelve aye votes. The Chair states the matter is approved unanimously with twelve affirmative votes.

**Resolution No.**  
**File Name**  
**Description**

**66-12**  
**PCDOMosettlement**  
**Approving a Settlement Agreement with EPA regarding the remediation of the former OMO Manufacturing site at a cost of \$2.8 million, payable over 5 years in an agreement that is substantially similar to the agreement presented at the March 5, 2012 Council meeting; authorizing the Mayor to sign the agreement; and by June 15, 2012, determining the method of payment.**

**(Substituted and Approved)**

**Whereas**, the City of Middletown received notice from the U.S. Environmental Protection Agency (U.S. EPA) that it was considered a potentially responsible party for a proposed Removal Action to address environmental contamination at the former OMO Manufacturing property on River Road (the "Site"); and

**Whereas**, the Common Council conducted a workshop regarding this notification on June 22, 2010, and discussed the ramifications of the notice and the city's strategy going forward with regard to the required remediation and whether to allow an EPA lead remediation or a city lead remediation; and

**Whereas**, the Common Council decided to pursue a city lead clean up of the property as the most cost-effective alternative to an EPA clean up of the Site; and

**Whereas**, the city attempted to negotiate an agreement to allow the city to oversee and conduct the Removal Action, but during this negotiation it became clear that EPA would continue to direct every facet of the operation and the city would have to accept responsibility to complete the Removal Action, whatever the ultimate cost; and

**Whereas**, it was at this point, being concerned about with the open-ended extent of clean up that could be ordered by EPA, and the ever looming unknown aspects of the Site, the city sought a \$ 3 million cap on it's exposure, by suggesting that once the Removal Action costs exceeded \$3 million

the city would step back and EPA would take over; and

**Whereas**, when EPA deemed that arrangement unacceptable, the city suggested a release of liability from EPA for the payment of \$3 million. After some negotiation, EPA found this approach acceptable and offered the city the attached settlement agreement; and

**Whereas**, after the city sought a discount for early payment, the EPA eventually agreed to lower the settlement payment to \$2.8 million, payable over 5 years; and

**Whereas**, as a potentially responsible party the city is responsible for all of the costs incurred to date by the EPA. The EPA has identified its costs through December of 2010 to be in excess of \$1.7 million with, an estimated additional \$150,000 incurred in 2011 and 2012, to bring their total costs incurred to date to approximately \$1.9 million, and

**Whereas**, as of February 9, 2010, EPA estimated the actual cost to implement the Removal Action would be \$3,053,610, This estimate is over 2 years old and is based on EPA's limited investigation of the Site; and

**Whereas**, the city's current estimated potential exposure is approximately \$1.9 million for EPA's response costs to date and an estimated \$3,053,610 for actual remediation, for a total estimated potential exposure of \$4,953,610; and

**Whereas**, the city's actual total exposure could easily exceed the current estimated potential exposure of \$4,953,610 and the proposed \$2.8 million settlement cost is far more favorable than any other available alternative; and

**Whereas**, the property owner, RLO Properties, LLC, has agreed to be a party to the settlement and will provide EPA with access to the Site and the cooperation of its tenants.

**Now therefore be it resolved by the Common Council of the City of Middletown that:** Mayor Daniel T. Drew, Mayor of the City of Middletown is hereby authorized to enter into the proposed settlement agreement with the U.S. EPA regarding the remediation of the former OMO Manufacturing site in a form substantially similar to that submitted at this meeting with modifications as deemed to be in the city's best interest as evidenced by the Mayor's signature on the final document;

**Be it Further Resolved**, that by no later than June 15, 2012 the City/Common Council will determine whether the payments will be funded through annual appropriations or through a bond authorization.

Fiscal Impact : \$2.8 million

**Agenda Item** 10-9

Councilman Faulkner reads and moves for approval agenda item 10-9; his motion is seconded by Councilman Santangelo.

**Motion to Amend**

Councilwoman Kasper moves to amend the first line in the paragraph beginning Now Therefore, be it resolved, by stating "that the Common Council is committed to providing **up to \$20,000** in matching funds for the Middletown Youth @ Work Summer Employment Program and encourages the private sector to fully participate and contribute to this worthy cause." She states she was told there may be other grant funds available for this. Her amendment is seconded by Councilman Bibisi. The Chair asks if there is discussion; seeing none, he calls for the vote and it is unanimous to approve with twelve aye votes.

The Chair asks of further discussion of the amended resolution. Seeing none, he calls for the vote on the resolution as amended. It is unanimous to approve with twelve aye votes. The Chair states the matter passes unanimously with twelve affirmative votes.

**Resolution No.  
File Name  
Description**

**67-12  
Pcdchambersummerjobs  
Approving providing up to \$20,000 matching fund for Middletown Youth @ Work Summer Employment Program, authorizing the Mayor to sign the documents to commit to the funding and authorizing the Mayor to hire students from this part-time summer employment program.**

**(Amended and Approved)**

**WHEREAS**, the City of Middletown is committed to promoting access to employment for Middletown's youth;

**WHEREAS**, the Middlesex County Chamber of Commerce obtained funding from the Workforce Alliance of New Haven to operate Middletown Youth @ Work Summer Employment Program;

**WHEREAS**, the Middletown Youth @ Work Summer Employment Program consists of approximately thirty (30) Middletown youth from economically disadvantaged backgrounds who are between the ages of 14 and 24 (federal requirement) and are placed into employment on a part time basis with various non-profit organizations and business in the City of Middletown;

**WHEREAS**, ten participants will have the opportunity to maintain their part-time employment after the summer as an after-school format

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN:**

That the Council is committed to providing up to \$20,000 in matching funds for the Middletown Youth @ Work Summer Employment Program and encourages the private sector to fully participate and contribute to this worthy cause.

**BE IT FURTHER RESOLVED:** That the Mayor is authorized to sign all documents to memorialize this commitment of funding; and

**BE IT FURTHER RESOLVED:** That the Mayor is authorized to hire students from this part-time summer employment program.

**Fiscal Impact : Up to \$20,000**

**Agenda Item** 10-10

Councilman Faulkner reads and moves for approval agenda item 10-10; his motion is seconded by Councilman Santangelo. Councilman Faulkner states he would like to clarify that this is a youth development program where they are mentored and share the food with the Community.

The Chair asks if there is any other discussion; hearing none, he calls for the vote. It is unanimous to approve with twelve aye votes. The Chair states the matter is approved unanimously with twelve affirmative votes.

**Resolution No.  
File Name  
Description**

**68-10  
pcdMiddletownUnitedFathersGarden2012  
Authorizing the Mayor to sign an extension of lease for five years to 2018, to the Middletown United Fathers for a City-owned parcel of land along the Long Lane for the purpose of operating a community garden.**

**(Approved)**

**WHEREAS,** the Common Council of the City of Middletown approved Resolution Number 47-10 to lease a portion of the 40.4 acre city owned parcel along the Long Lane frontage to Middletown United Fathers (MUF) for the purpose of operating a community garden for a period of three (3) years; and

**WHEREAS;** at the February 13, 2012 meeting of the Economic Development Committee, the Committee voted to unanimously to recommend an extension of the lease for an additional period for five (5) years taking the lease out to 2018; and

**NOW THEREFORE BE IT RESOLVED BY THE CITY OF MIDDLETOWN COMMON COUNCIL:** That the Mayor is authorized to sign all documents to effectuate this agreement.

**Fiscal Impact – No financial impact.**

**Agenda Item** 10-11

Councilman Santangelo reads and moves for approval agenda item 10-11; his motion is seconded by Councilman Faulkner. Councilman Serra states the Assistant Finance Director said we can transfer within the line items and we should defeat this.

The Chair calls for further discussion; hearing none, he calls for the vote. He asks all in favor signify by saying aye; there are no aye votes. He asks those against to signify by saying nay. There are twelve nay votes. The Chair states the matter is defeated unanimously with twelve votes in opposition.

**Resolution No.  
File Name  
Description**

**69-12  
moArts10percent resolution  
Approving reinstating the 10% reserve for the Middletown Commission on the Arts, in line items 1000-27000-57030-0011 and 1000-27000-55863 to pay for contracted services.**

**(Defeated)**

**BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN:** That the reinstatement of the 10% reserve in the amount of \$105.50 in account 1000-27000-57030-0011 to pay for contracted amount of \$1,055.00 to Wadsworth Mansion at Long Hill for Music at the Open Air Market on October 23, 2011 be approved; and,

**BE IT FURTHER RESOLVED:** That the reinstatement of the 10% reserve in the amount of \$120.00 to cover the BMI License fee of \$320.00 in account 1000-27000-55863- also be approved.

Financial Impact: There is no financial impact as the money is already in the Arts & Culture Office budget but is held in a 10% reserve account.

**Agenda Item** 10-12

Councilman Serra reads and moves for approval agenda item 10-12; his motion is seconded by Councilman Pessina. Councilman Serra is recognized by the Chair and states this was supposed to be done when the project was completed but the former director removed it from the project. The Chair asks if there is further discussion; hearing none, he calls for the vote. It is unanimous to approve with twelve aye votes. The Chair states the matter passes unanimously with twelve affirmative votes.

**Resolution No.  
File Name**

**70-12  
pkbidwaiverstanleyvideo**

**Description**

**Approving the waiving of the competitive bidding requirement in accordance with Section 78-8 of the Middletown Code of Ordinances to allow the Parking Department to contract with Stanley Convergent Security Systems for video cameras for an estimated cost of \$74,786 with payment made from the bond funds approved for Parking lots.**

**(Approved)**

WHEREAS, it has been determined that additional video cameras are needed in the Melilli Plaza Parking lot to maximize security; and

WHEREAS, the video cameras will be tied to recorders at both Central Communications and the Municipal Building; and

WHEREAS, the cameras will have zoom capabilities to provide better focus in case of incident; and

WHEREAS, Xenelis Construction utilized the services of Stanley Convergent Security Systems during the recent reconstruction of the Melilli Plaza Parking lot; and

WHEREAS, comingling various security systems is not recommended and may compromise safety if equipment does not fully integrate; and

WHEREAS, Stanley Convergent Security Systems is a vendor under contract with the State of Connecticut but their bid is specific to Connecticut Valley Hospital; and

WHEREAS, the vendor has offered the City of Middletown the same discounts awarded under the State of Connecticut contract; and

WHEREAS, funding for this project will come from the bond funds already approved for Parking Lots; and

WHEREAS, the Parking Department has properly submitted the necessary paperwork to the Standardization Committee, which has approved the Bid Waiver with a 3-0 vote on February 23, 2012.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That a bid waiver, in accordance with Section 78-8 of the Middletown Code of Ordinances, is approved to allow the Parking Department to contract with Stanley Convergent Security Systems for a cost of approximately \$74,786.00.

**Agenda Item**

**10-13**

Councilman Berch reads and moves for approval agenda item 10-13; his motion is seconded by Councilman Pessina. There is no discussion. The vote is called and it is unanimous to approve with twelve aye votes. The Chair states the matter is adopted unanimously with twelve affirmative votes.

**Resolution No.  
File Name  
Description**

**71-12**

**pwCNRamendmentforPWcopier**

**Approving creating a new line item in the Public Works Department 2011-12 CNR Plan entitled Public Works Copier and approving a transfer of \$9,600 from line item 2070-22000-79589-0000-00000-2012 into the new one.**

**(Approved)**

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That a new line item entitled Public Works Copier be created in the 2011-12 Public Works CNR Plan; and

BE IT FURTHER RESOLVED: That \$9,600 from Account #2070 22000 79589 0000 00000 2012 000 be transferred to the newly created line item.

**Agenda Item**

**10-14**

Councilman Santangelo reads and moves for approval agenda item 10-14; his motion is seconded by Councilman Bibisi. There is no discussion. The Chair calls for the vote and it is unanimous with twelve affirmative votes. The Chair states the matter passes unanimously with twelve affirmative votes.

**Resolution No.  
File Name  
Description**

**72-12**

**wsWaterrefundfor WesleyanUniversity**

**Approving a transfer in the amount of \$17,400 from the Water Department Operating Fund Balance into line item 5000-60000-52175 to pay a rebate to Wesleyan University due to an overage in billing.**

**(Approved)**

WHEREAS, the Water Pollution Control Authority recommends to the Common Council that a water refund in the amount of \$17,400.00 be given to Wesleyan University due to an overcharge of their account at 280 Williams Street; and

WHEREAS, this overcharge was a result of a billing error that occurred in June of 2011; and

WHEREAS, Wesleyan University paid the original bill for their property and the funds were collected in Fiscal Year 10/11 and were incorporated into the Water Department Fund Balance.

NOW, BE IT FURTHER RESOLVED, BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That a transfer in the amount of \$17,400.00 be approved from the Water Department Operating Fund Balance to the Water Department Water Refund Line Item 5000 60000 52175 0000 00000 0000 000 to allow for the rebate to Wesleyan University.

Fiscal Impact: There is no fiscal impact. The overcharged funds were collected. There are sufficient funds available in fund balance for this transfer and this transaction will not affect rates.

**Agenda Item** 10-15

Councilman Santangelo reads and moves for approval agenda item 10-15; his motion is seconded by Councilman Faulkner. The Chair, seeing no discussion, calls for the vote. It is unanimous to approve with twelve aye votes. The Chair states the matter passes unanimously with twelve affirmative votes.

**Resolution No.** 73-12  
**File Name** wswaterrefundforFairfieldMidtownRidgeLPAccount  
**Description** Approving a transfer in the amount of \$12,644.16 from the Water Department Operating Fund Balance into line item 5000-60000-52175 to pay a rebate to Fairfield Midtown Ridge LP due to an overcharge in billing.

(Approved)

WHEREAS, the Water Pollution Control Authority recommends to the Common Council that a water refund in the amount of \$12,644.16 be given to Fairfield Midtown Ridge LP due to an overcharge of their accounts on Towne Ridge Drive; and

WHEREAS, this overcharge was a result of a billing error that occurred in June of 2011; and

WHEREAS, Fairfield Midtown Ridge LP paid the original bill for their property and the funds were collected in Fiscal Year 10/11 and were incorporated into the Water Department Fund Balance.

NOW, THEREFORE, BE IT FURTHER RESOLVED, BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That a transfer in the amount of \$12,644.16 be approved from the Water Department Operating Fund Balance to the Water Department Water Refund Line Item 5000 60000 52175 0000 000000 0000 000 to allow for the rebate to Fairfield Midtown Ridge LP.

Fiscal Impact: There is no fiscal impact. The overcharged funds were collected. There are sufficient funds available in fund balance for this transfer and this transaction will not affect rates.

**Agenda Item** 10-16

Councilman Berch reads and moves for approval agenda item 10-16; his motion is seconded by Councilman Faulkner. There is no discussion. The vote is called and it is unanimous to approve with twelve aye votes. The Chair states the matter passes unanimously with twelve affirmative votes.

**Resolution No.** 74-12  
**File Name** pwexcaliburrfnd  
**Description** Approving the building permit refund to Leonardo Penuela, Excalibur Construction, LLC in the amount of \$72.30 for a permit not used.

(Approved)

**BE IT RESOLVED BY THE COMMON COUNCIL, OF THE CITY OF MIDDLETOWN:**

That a Building Permit refund be issued to Leonardo Penuela, Excalibur Construction LLC, 65 First Avenue, New Haven, CT 06513 in the amount of \$72.30 for permit not used.

**Agenda Item** 10-17

Councilwoman Bartolotta reads and moves for approval agenda item 10-17; her motion is seconded by Councilman Pessina. There is no discussion. The Chair calls for the vote and it is unanimous to approve with twelve aye votes. The Chair states the matter is adopted unanimously with twelve affirmative votes.

**Resolution No.** 75-12  
**File Name** ccbikeplancommittee  
**Description** Creating a Complete Street Planning Committee.

(Approved)

WHEREAS, the Common Council is fully committed to developing a master plan bike and pedestrian plan for the city of Middletown; and

WHEREAS, the Common Council is committed with working with the Jonah Center for Earth and Art to convene a group of walking and bicycling advocates to work on this plan; and

WHEREAS, the Committee will be temporary in nature and may be created under Chapter 14, Article XVI, Sections 14-49 through 14-53; and

WHEREAS, the charge of this committee is to develop a long-term plan for infrastructure improvements, including bike lanes, sidewalks, and multi-use trails and increase educational programs that promote safe walking and bicycling activity within the City; and

WHEREAS, the committee is asked to consider the value of walking and bicycling from multiple perspectives including public safety, public health, transportation for residents of all ages and income levels, recreational needs of residents and their abilities, and connecting residential neighborhoods with commercial areas, schools and services; and

WHEREAS, the committee will recommend and prioritize the infrastructure improvements that facilitate safe and frequent walking and cycling routes and to look at the broader perspective of connecting local area towns and membership may include residents of area towns; and

WHEREAS, the Complete Streets Planning Committee may from time to time form subcommittees of interested public members who can add knowledge and experience in developing this master plan.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That it approves the creation of the Complete Streets Planning Committee, to consist of no more than 15 members.

**Agenda Item** 11

**Description**  
**(All Approved)** **Mayor's Appointments.**

The Chair reads the appointments and asks for a motion to approve. Councilman Serra so moves and his motion is seconded by Councilman Faulkner. There is no discussion. The vote is called and it is unanimous to approve with twelve aye votes. The Chair states the matter passes unanimously with twelve affirmative votes.

**Contract Compliance Board:**

Reappointment of Amedeo Negrelli to June 30, 2013.

**CVH Advisory Council:**

Appointment of Det. George Ypes to fill a vacancy.

**Agenda Item** 12

**Description** **Contingency Fund Transfers**

The Chair states there are no contingency fund transfers to announce

**Agenda Item** 13

**Description** **Questions to Directors on Nonagenda Items**

The Chair asks if there are any questions to directors on nonagenda items. There are none.

Councilman Serra is recognized by the Chair and states he wanted to comment on the people retiring; they have over 400 years of service to the City and he wanted to congratulate them.

**Motion to Adjourn**

Councilman Faulkner moves to adjourn and is seconded by Councilman Berch. The Chair calls for the vote; it is unanimous with twelve ayes. The Chair adjourns the meeting at 8:23 p.m.

ATTEST:

MARIE O. NORWOOD  
COMMON COUNCIL CLERK