



**REGULAR MEETING OF THE COMMON COUNCIL
MIDDLETOWN CONNECTICUT
APRIL 7, 2014**

Regular Meeting The Regular Meeting of the Common Council was held in the Council Chamber of the Municipal Building on Monday, April 7, 2014 at 7 p.m.

Present Mayor Daniel T. Drew, Corporation Counsel Daniel B. Ryan, Councilman Thomas J. Serra, Councilwoman Mary A. Bartolotta, Councilwoman Hope P. Kasper, Councilman Robert P. Santangelo, Councilman Grady L. Faulkner, Jr., Councilman Carl R. Chisem, Councilman Gerald E. Daley, Councilman James Streeto, Councilman Sebastian N. Giuliano, Councilwoman Deborah A. Kleckowski, Councilwoman Sandra Russo Driska, Councilman David Bauer, Sergeant-at-arms Officer Hadad, and Council Clerk Marie O. Norwood.

Absent Councilman Robert P. Santangelo.

Also

Present Thirty-five members of the public.

1. Mayor calls meeting to order.

A. (Pledge of Allegiance)

The Chair leads the public in the Pledge of Allegiance and calls the meeting to order at 7 p.m. He welcomes everyone to the meeting on the night the beloved Huskies will win the National Championship.

B. (Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)

The Chair declares the call a legal call and the meeting a legal meeting at 7:02 p.m.

Point of Personal Privilege

Councilman Bauer asks for a personal privilege and states the Minority Caucus has named Councilwoman Kleckowski as the liaison to the Majority Leader during the budget process.

2. Accept/Amend the Agenda.

Councilman Thomas J. Serra reads and moves for approval amending the agenda to add agenda item 3D, Honoring Matt Dodge; substituting agenda item 3C, Congratulating William Warner; Substituting agenda item 11C, Congratulating the Honor Students at Middletown High School and moving that item to just after 3A. He states to the minutes, they will reaffirm the vote for the February 3 meetings that were postponed to February 4, 2014. Councilman James Streeto seconds the motion. The chair calls for the vote. It is unanimous to approve with 11 aye votes. The chair states the matter passes unanimously with 11 affirmative votes.

3. Presentations

3A. Congratulating the MHS Dance Team

Councilman Giuliano reads the resolution honoring the Dance Team. Councilman Giuliano states we use the words role models and you may think it is overused; but look at any athletic team and some think athletics is not academic pursuits, but anyone who has played, you learn lessons every bit as important as those in the classroom. You take your talents to bend them to achieve a collective goal and sometimes you sacrifice your own interests and those are lessons you carry through your whole life. You are examples of the way people are supposed to live and if you win championships, you set the bar higher and that is what you give your fellow students. We do owe you this honor as representatives of our City. He asks the Haley McDonald to accept the resolutions on behalf of the team.

The Chair states Councilman Giuliano made a lot of good points about role models. There are a lot of young girls, my daughter included, who have heard about what you are doing and it makes them excited to go to Middletown because of your success; without objection, the resolution is approved by acclamation. The public gives the Dance Team a standing ovation.

Resolution No. 37-14

File Name ccmhsdanceteam2014

Description Congratulating the MHS Dance Team.

(Approved)

WHEREAS, the Middletown High School Dance Team was organized in 2005 by a group of students and Teacher Lisa Geary as a club sport; in 2007, the Dance Team was recognized as an athletic sport under the principles of the Middletown Athletic Department; and

WHEREAS, the Team competes in Jazz and Hip Hop through their competitive season as well as performing at all home basketball games; the Team also participates in area competitions culminating in the CIAC Dance Team Championships and

WHEREAS, each team is judged on their routine moves, music, and costumes or uniforms and every team member must be certified by their Principal as a "student in good standing" at the time of the event; and

WHEREAS, Captains Haley McDonald, Kimberly Kardas, and Alissia Lancia along with team members Marisa Bishop, Gabriella Caminito, Grace Delmastro, Stephanie Giardina, Lauren Held, Rachel Held, Gabriella Lanza, Caitlin Nelson, Chelsea Winborne, and Cassidy Zanette and their coaches Jessica Carlson, former Team Dancer and Founding Member and Samantha Richetelle competed in Woodland Regional High School's "Dancin in the Woods" and the State CIAC Dance Championship; and

WHEREAS, The Middletown Dance Team earned second place at the Woodland Regional High School for their jazz routine; and

WHEREAS, the Middletown High School Dance Team entered and competed in the Eighth Annual CIAC State Dance Championship where they won a first place in the Small Group High School Jazz Division, their fourth State title in the last three years; the team also took third overall in their Hip-hop Routine.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That, on behalf of the Citizens of Middletown, we congratulate the Middletown High School Dance Team for its athletic accomplishments in the CIAC State Competition for Dance Teams. They practice five days a week averaging 2 – 3 hours to maintain their skills for performing and competing; and

BE IT FURTHER RESOLVED: That we applaud the Dance Team and their coaches for their accomplishments; their sportsmanship is a reflection of their hard work and dedication to their sport and their team. They are role models for the Middletown High School student body.

11C. [approving congratulating the 46 honor students of the Class of 2014 at Middletown High School.](#)

Councilman Daley moves to approve the resolution congratulating the 46 honor students of the Class of 2014 at Middletown High School. His motion is seconded by Councilman Serra. Councilman Daley reads the 46 names. Every year there is honors recognition for the students who achieved academic excellence and community service and they are honored at the event. This year it is May 15. Each student will be recognized with their family and teachers will be there to say kind words about them. They have achieved honor roll status for four years.

The Chair states without objection the matter can be approved by acclamation. He thanks Councilman Daley.

Resolution No. 38-14

File Name cchonorstudents2014

Description Congratulating the 46 honor students of the Class of 2014 at Middletown High School.

(Approved)

Whereas, the mission of public education in Middletown is to enable students to achieve their highest potential by challenging them with a variety of educational experiences to develop them intellectually, socially, and physically; and

Whereas, each person is an important resource for Middletown and the successful education of our children is essential to Middletown's future growth; and

Whereas, Middletown High School and the Middletown Board of Education will hold an honors reception on May 15, 2014 to honor those students who have excelled during their four years at Middletown High School; and

Whereas, the students have achieved academic excellence, as well as shown leadership in their school and community, the highest of character and civic values, as well as providing at least 30 hours of volunteer service in their school and community; and

Whereas, the Class of 2014 has forty-six members who have distinguished themselves as honor students and they are: Marissa Aldieri, Samantha Angle, Robert Baran, Bailey Basiel, Hannah Breton, Lauren Bridges, Sara Carey, Mikaela Coady, Giuliana David, Gabriella Edwards, Micheca Fevrius, Darcy Firebaugh, Keidy Garcia, Matthew Garofalo, Andrew Gilliland, Matthew Gotta, Kimberly Hedger, Angela Holley, Sarah Isaacson, Victoria Kaspar, Alexander Kordonsky, Olive Kuhn, Christopher Lane, Anika Lanser, Danielle Lau, Haley McDonald, Kerste Milik, Maximilian Molski, Alexis Morosky, Lucas Myers, Terry Nguyen, Makayla O'Reilly, Morgan O'Sullivan, Alexander Pandolfe, Ana Peralta, Mary Reinsch, Nicholas Rodo, Haley Rugh, Jeffrey Santi, Jaimie Simmons, Mackenzie Steadman, Vanessa Vetrano, Stephanie Vopelak, Sunni Whitmore, Samantha Wilkins, Jing Rong Yu; and

Now therefore be it resolved by the Common Council of the City of Middletown: That on behalf of the citizens of Middletown, we recognize the honor students' personal achievements, not only for four years of academic excellence in the classroom, but also for distinguishing themselves through their commitment to character and citizenship, as leaders and role models in their school and in the community; and

Be it further resolved: That we extend our congratulations and best wishes to these students and that we recognize the encouragement and dedication of their faculty mentors; and

Be it further resolved: That a true and attested copy of the foregoing resolution be presented to these honor students of Middletown High School, graduating Class of 2014 at the honor reception to be held on May 15, 2014 as a token of our appreciation for their efforts and as an impetus to succeed in all their future endeavors.

3B. Naming Middletown's warming center program the Joseph E. Bibisi Warming Center Program.

Councilman Serra reads the resolution naming the warming center program after Joseph E. Bibisi. He states being a member of the Council and former Mayor, he knows Joe's compassion as an officer walking the beat and going up the ranks. On the Council he was an advocate, always lobbying us to make sure there was enough money in the budget. Even at the gym he would discuss this. He wanted to make sure we had this program. It will be great to see that sign at the center for the month; it will move with the center during the season. We are very glad you put the effort into this. We are proud of you. Congratulations for the Joseph E. Bibisi Warming Center.

Mr. Bibisi states he is honored for this recognition. It starts with the Common Council. We started the program under Mayor Giuliano. We partnered with St. Vincent DePaul's and they do all the administration work under Ron Krom. The spirit they have with the warming center. If you recall the blizzard of 2013, when the City was shut down and we had 19 homeless people at South Church. Ron Krom went from his High Street home to the kitchen and made sandwiches. The street was plugged with snow. He walked with the sandwiches to South Congregation Church to feed the homeless. The honor goes to Rev. Maggie at Trinity Church; she was the first church to open its doors. South Congregational Church provides a free breakfast on Sundays and invites them to attend services. This does not cost the City anything. They started with a \$10,000 budget and it is up to \$21,000. The people using the shelter are younger. One of the most positive things is our partnership with the Connection. They are working on transitional housing. They are opening the second floor of the shelter. There will be 22 efficiency apartments on the second floor. He thanks them for the honor. It is one that should be given to the community.

Councilman Giuliano states Joe thanked a whole bunch of other people. He remembers that Maggie Minnick came forward because their warming center, Fabian's Place, was being overwhelmed and she was asking for the City's help. I turned to Joe and we got what we got. They let people in and there is no judging. It was to deal with the problem and save a human being from exposure. He got bus passes from Middletown Transit to get from Main Street up to the shelter. What he pulled together and resources he found is nothing short of amazing and if it is possible to say this resolution understates what he has done, this resolution understates what he has done. Councilman Serra states he saw the compassion and advocacy Joe had; he has been working out with him at the gym and he has heard this for over two years. That is how compassionate he is. He is glad they can honor him by naming the program for him.

Resolution No. 39-14

File Name ccnamingwarmingcenterprogram

Description Naming Middletown's warming center program the Joseph E. Bibisi Warming Center Program.

(Approved)

WHEREAS, the Mayor's Taskforce on Homelessness was started in 2010 to study and provide solutions in Middletown; and

WHEREAS, Joseph E. Bibisi, retired Deputy Police Chief of Middletown and retired Council Member, Chairs the Taskforce along with Middletown citizens to assess the problems the homeless face and to try to provide a solutions and safe environments for them; and

WHEREAS, one of the many problems homeless individuals face during Winter is staying warm during the night hours when frigid temperatures are normal but inhospitable to people; and

WHEREAS, the City of Middletown with St. Vincent de Paul, partnered with various organizations and Churches including Middlesex Hospital, Citizen's Bank, St. Pius X Church, Seasons Federal Credit Union, Liberty Bank Foundation, Xavier High School Student Body First Baptist Church, First Methodist Church and Church of the Holy Trinity to provide financial resources and housing accommodations from November through March; River Valley Services provides in-kind services; and

WHEREAS, during these five months from 9 p.m. to 7 a.m., volunteers stay at the warming centers to provide assistance to those unfortunate individuals who would not have a safe haven from the cold; and

WHEREAS, a major force in developing the sheltering plan for the homeless and a constant advocate to ensure the City's continued support to maintain the financial infrastructure for the warming centers in Middletown has been the Task Force's Chair, Joseph E. Bibisi; and

WHEREAS, the warming center program has been successful in Middletown for the past three winters, averaging as many as 400 individuals per month taking advantage of the warmth of the shelter and the compassion of the volunteers.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That as a City, we commend the Task Force on Homelessness for its continued efforts to help our less fortunate citizens, as well as all the volunteers and organizations that provide service to maintain the warming centers in Middletown; and

BE IT FURTHER RESOLVED: To show our commitment to continuing the partnership for the warming centers during the winter season, that we honor an individual who has dedicated his efforts and constant support, by naming this program the Joseph E. Bibisi Warming Center Program.

3C. Congratulating William Warner on his retirement.

Councilman Daley states he is sad to be reading this, but happy for you. He reads the resolution and moves it for approval. Councilman Serra seconds the motion.

Councilman Daley states the resolution is cosponsored by every member of the Council. He states we have worked together a long time and I can truly say your creativity and leadership has made a substantial contribution to the City. It is a credit to you that your legacy will be there every time you drive through. I don't believe we got everything in the resolution. It has been an honor to work with you.

Councilman Serra states I have been here from the beginning and now at the end. I thought hiring you was a good thing and I guess your leaving is a good thing for you. I share Councilman Daley's disappointment that you will be leaving us; you did a yeoman's job with our Economic development for the last 25 years and we will miss your stewardship for the riverfront and the arcade. You will be here in spirit and I wish you good luck and hopefully it will work well for where you are going.

The Chair states it has been great working with you the last two and a half years. You are an extraordinarily bright person and you know this business well. There have been a number of occasions where a question comes up on a particular parcel of land and I go to you and look at the map and you say I know it and he knows it off the top of his head. You have done a great job for the City of Middletown and we will miss you and wish you well on your new endeavors. Dawn, your wife, works for the City and will be staying and she is extraordinarily valuable on the City staff. Congratulations. Councilman Daley states what we should have mentioned is the work on Remington Rand. There is no other community that has had such success from a building they own through a tax foreclosure. It was cleaned up and we got grants to improve the building and attracted good tenants. He took over the day to day running of the property. That is another remarkable example of Bill's work ethic.

Councilman Giuliano states you have seen things at their worse and you brought us out of that. People ask us how we prospered. You had most of the leadership on that. I knew I could rely on you for information and the Council feels the same way. The information was correct, researched and well prepared. We will miss you. Councilwoman Russ Driska states unlike the rest of the Council, I had the opportunity to work with you literally your entire career. She wishes you well.

As the former Town Clerk, we did many things together and one was Kennel Licenses. I wish you all the best. It will be very different. You are one of the last staples in the building; from her perspective, the Remington Rand project was the most unique aspect for new businesses. That incubation for young businesses and have an opportunity to get off the ground was the crowning achievement. It is one of our best features for bringing in new businesses. I wish you the best in your new job.

Councilman Faulkner states he wanted to publicly congratulate you and thank you for your service. I always found you very professional and always on target with your homework and research. I wanted to mention you are the type of person our young people should look at and the way you did your job, you were like a kid in the candy store. You did creative things and beneficial to us all. If young people get it through their heads they can do things, be creative and have fun, it would benefit our communities. That is a good role model; thanks and good luck.

Mr. Warner states this isn't easy. Thank you again and so much for allowing me to serve the people of Middletown for the last 25 years. It has been an honor and wonderful experience. We have accomplished so much and it has been gratifying to receive hundreds of cards and letters from people all over the City thanking me for my work. I thank my wonderful family and staff for supporting and encouraging me over the years. I would be remiss if I did not specifically thank Larry McHugh and Gerry Daley. They have been my supporters, mentors, and friends over the years and none of it would have been possible without them. Middletown is far better today than 25 years ago because of what we all have done. I am proud of my work and this City. I wish you all the best and please keep Middletown moving forward. Thank you. The public honors Bill with a standing ovation. He receives congratulations and thanks from the Council.

Resolution No. 40-14

File Name ccwarner2014

Description Congratulating William Warner on his retirement.

(Approved)

WHEREAS, William Warner is retiring from City service on April 25, 2014;

WHEREAS, he attended the University of Connecticut receiving his BS degree in Natural Resources in 1987; he received his Masters of Urban and Regional Planning in 1989 from the University of Massachusetts; he received a Certificate in Management from Central Connecticut State University; he has been a member of the American Institute of Certified Planners since 1991 and a member of the American Planning Association since 1990; and

WHEREAS, Bill began working for the City of Middletown in 1989 as the Assistant Director of Planning; he was promoted to the Director of Planning and Zoning in 1991; he has worked with eight Mayors in Middletown and served as staff or overseen the work of the Economic Development Committee, Planning and Zoning Commission, Zoning Board of Appeals, Inland/Wetlands and Water Courses Agency, Redevelopment Agency, Middletown Preservation and Design Review Board, Conservation Commission, Middletown Riverfront Redevelopment Commission, Harbor Improvement Agency, and the Middletown Base Realignment and Closure Committee; and

WHEREAS, in 1998 with the merger of the Municipal Development Department into a new Department, Planning, Conservation, and Development, Bill oversaw a new approach to planning, zoning, environmental stewardship and economic development for the City; and

WHEREAS, Bill was the primary author of Middletown's first downtown Plan entitled "Downtown Visions 2000 and Beyond"; he authored the Lamantation Tri-town Land Use plan; and

WHEREAS, Bill, as an advocate of open space, recommended and promoted for open space in Middletown whereby the elector's passed the first open space bond in Middletown's history; Middletown has approved three bond referendums totaling \$10 million in funding for open space acquisition resulting in 2,500 acres preserved in 25 years; and

WHEREAS, he has worked with the City to secure the Connecticut Main Street designation, site selection and planning for the AIA award winning Police Station; he attracted a 12-screen movie theater to Metro Square, succeeded in attracting the 100 room Inn at Middletown; he was instrumental in bringing affordable housing to the downtown area with the Broad Park Affordable Homeownership Project, a \$6 million public/private project creating 15 units of affordable homeownership and Wharfside Commons, a \$22 million public/private redevelopment project creating 96 units of affordable multi-family housing; and

WHEREAS, Bill has received the 1999 Hartford Business Journal Award for the Top 40 Under 40 Business Professionals; the 2009 Connecticut Main Street Award for the Best New Development, Liberty Square at 575 Main Street, as well as three CCAPA awards for land use planning, design guidelines and physical development; and

WHEREAS, while Director of Planning, Conservation and Development, Middletown has seen more than 2 million square feet of construction of Commercial and Industrial space; its population has increased by 11% and the number of housing units since 1990 has increased from 18,102 to 20,659; and

WHEREAS, Bill has been an active citizen volunteering for the Middletown Mentor Program for 15 years; he has been a court appointed Guardian Ad Litem for abused and neglected children; he is the Founder and leader of the North End Action Team Hiking Club; and

WHEREAS, he is currently working with consultants on proposals for the riverfront area when the City's waste treatment plant closes as well as developing a creative use of Metro Square and the surrounding area adjacent to the City's Parking Arcade.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That we congratulate William Warner on his retirement after twenty-five years of service to the City. His foresight in developing an open-space program has added to the beauty of the town as well as offering recreational areas for its residents; his vision for the downtown area has created a destination for visitors to Middletown; his efforts to bring in developers has ensured affordable housing; and his continued promotion of Middletown to the business and industry community has helped maintain a balance in the City's tax base; and

BE IT FURTHER RESOLVED: That we thank Bill for his tireless efforts that have helped create a vibrant town that continues to grow. We wish him well in all his future endeavors.

3D. Honoring Matt Dodge.

Point of Information Matt Dodge will not be here this evening so Councilman Serra would like to waive the reading all the way down to the second paragraph from the bottom. The Chair asks if it is a motion; Councilman Serra responds yes. Councilman Streeto seconds the motion. The Chair calls for the vote. The matter passes unanimously with eleven aye votes.

Councilwoman Bartolotta reads the last two paragraphs of the resolution stating the work Mr. Dodge has accomplished on the City's behalf. She moves it for approval and is seconded by Councilman Serra. The Chair states without objection, the matter is approved by acclamation.

Resolution No. 41-14

File Name ccmattdodge2014

Description Congratulating Matthew Dodge.

(Approved)

WHEREAS, Matthew G. Dodge is leaving the City after seven years of service as the City's Environmental Planner/Brownfields Coordinator; he has a Bachelor of Science degree in Natural Resources Conservation from the University of Massachusetts, Amherst; while employed with the City, he received specialized training in Stormwater Management for Construction, CT DEEP Municipal Inland/Wetland Commissioners Training Program, HAZWOPER 40-hour OSHA Certification; and

WHEREAS, Matt has coordinated Brownfields cleanup activities with ACOE, US EPA, and the CT DEEP and external contractors; he has assessed Brownfields and written clean-up grant applications totaling over \$1 million; he has supervised the clean-up of a manufacturing facility with historical significance which is considered a Brownfields success by the EPA; and

WHEREAS, he has written and managed Open Space and Watershed Land Acquisitions grants and has secured over \$1 million in funding to preserve over 200 acres of open space in Middletown; and

WHEREAS, as the City's Wetlands Agent, he has conducted erosion and sedimentation control and storm water management enforcement inspections according to CT DEEP Stormwater Quality Guidelines; he has served as staff to the City's Inland/Wetlands and Water Courses Agency, the Conservation Commission, and the Planning and Zoning Commission; and

WHEREAS, Matt has managed the Honeywell Energy Upgrades at the municipal project site and resolved many issues with the contract; he has coordinated over \$325,000 in Yankee Gas and CT Light and Power energy incentives for the City; and

WHEREAS, he has represented the City's Planning, Conservation and Development Department and presented information on the City's behalf at various conferences and local and regional committees; and

WHEREAS, he has analyzed and evaluated site-plans and development proposals for potential environmental impact; he has served as the municipal consultant to private developers and engineers as well as the Mayor and government officials concerning environmental compliance and strategies; he has overseen and supervised environmental contractor performance for numerous municipal environmental projects and

WHEREAS, Matt is an active volunteer with the Coginchaug River Watershed Plan Implementation, CT. Trails Day as a Hike Leader, Middletown Emergency Management member and a recipient of a Meritorious Service Award, River Watch Program to do Water Quality Sampling, and the municipal representative of the CT State BioBlitz.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That we thank Matthew G. Dodge for his efforts on behalf of the City of Middletown; during his seven years with the City of Middletown, he was instrumental in the City's environmental strategies for Brownfield clean-up activities, acquiring open space through grants, and managing conservation efforts in the City; he has made the City a better place to live; and

BE IT FURTHER RESOLVED: That we wish Matt well in all his future endeavors.

4. Mayor requests motion to approve minutes of:

The minutes 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, the Chair requests a motion to approve the minutes of: Regular meeting of March 3, 2014 at 7 p.m. and Special meeting of March 3, 2014 at 6 p.m. and Special meeting of February 3, postponed to February 4, 2014. Councilman Carl R. Chisem moves for approval the minutes and Councilman James Streeto seconds the motion. The chair calls for the vote. It is unanimous to approve with 11 aye votes. The chair states the matter passes unanimously with 11 affirmative votes.

5. Public Hearing Opens on Agenda Items

The Chair states any member of the public wishing to address the Council should come forward and state your name and address for the record and please keep your comments to within 5 minutes.

Philip Pessina comes forward addresses 7C; first he commends the Council and Mayor for recognizing his friend, Joe Bibisi. He has worked with him and when he goes after something, he goes after it. He is an advocate for the homeless. His Co-chair will be up to discuss naming the pump station after Fran Patnaude. He was a mentor for him and a good friend. As the newly appointed Chairman of the Recreation and Community Service Committee he hopes the Council will approve 7I for the wheel-chair accessible bus. It is well needed. He addresses agenda item 7C, which he is co-chair of, the Mattabassett Regionalization Committee. He addresses the additional bonding for the construction and engineering of our project. The engineering firm that is retained for design was woefully underestimated the construction costs. The recent estimates show it is closer to \$40 million and placed the WPCA to cover overages in this project. On behalf of the committee, we appreciate the WPCA partnering with them on this project. It is a generational project and it needs to be completed in a quality manner. He urges the Council to support this matter.

John Bysiewicz coordinator of the Citizens Bank Fun Run. He is talking to resolution 11F. The event is held on July 23 and it raises over \$100,000 for local nonprofits in Middletown. It brings 1,000 people to run the event. It is good for business and the community. He names a few programs that are beneficiaries. They hope the Council supports this.

Richard Greco representing Larry McHugh speaks to the Chamber events. He is involved with the Car Cruise; it brings people back to Middletown. He also is working on Motorcycle Mania; it is an economic boom for the City restaurants. They are the largest motorcycle one day event in New England. Without the City's help, it would not be the success it is. He asks their support.

Todd Berch as co-chair of the Mattabassett Regionalization Project. He congratulates Joe Bibisi; he served with Joe and things it is good. He is very dedicated. As co-chair of the Regionalization Project, they are looking forward to the ground breaking and looking more toward the groundbreaking of the riverfront development. It takes money to save money. He addresses 11B; he has contacted family members to name the pump station in memory of Fran Patnaude. The family is humbled and honored that it would be named after Fran. He urges its passage.

Guy Russo addresses the Council on 11B naming the pump station after Fran Patnaude. He has known him, having attended school with his son and worked in the department. Fran was a big supporter of Water and Sewer and he cannot think of a more fitting name for this facility; it is the last one above ground. It will be a permanent memorial to all the work he has done for the department. On a personal note he misses Fran, the lunches and conversations they had even after he left the Council. A lot would not have been possible without his encouragement and support.

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.**

The Clerk reads the appropriation and bond ordinance requests and the Certificate of the Director of Finance. Councilman Serra is recognized and states these requests were supported by the Finance and Government Operations Committee.

General Counsel \$11,740, Account No. 1000-17000-55135, Arbitration Services, General Fund.
(Approved)

B. General Counsel \$12,600, Account No. 1000-17000-55100, Professional Services, General Fund.

Councilman Gerald E. Daley reads and moves for approval General Counsel \$12,600, Account No. 1000-17000-55100, Professional Services, General Fund... Councilman Thomas J. Serra seconds the motion. The chair calls for the vote. It is unanimous to approve with 11 aye votes. The chair states the matter passes unanimously with 11 affirmative votes.

General Counsel \$12,600, Account No. 1000-17000-55100, Professional Services, General Fund.
(Approved)

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.

Councilman Streeto reads the ordinance through Section 1; Councilman Serra moves to waive the rules to waive the reading of the rest of the ordinance; his motion is seconded by Councilwoman Kleckowski. The Chair asks if there is any discussion. He calls the vote. It is unanimous to approve with eleven aye votes. The Chair declares the matter approved.

Councilman James Streeto moves for approval and Councilman Thomas J. Serra seconds the motion.

Councilman Streeto states no one will be happy to vote for this because it is an unforeseen expenditure; we are in a position where this is the best answer to our problem. We should fix it all and do the job right even if it costs more or takes more time. A previous body did the right thing and built a facility that has lasted 40 years. We should do the right thing so it lasts 40 years. He urges the Council to support this. Councilman Giuliano states this would not be the first time that we have tried to bring something in on an artificially low number then and end up paying much more lately on doing the things we should have done in the beginning. He urges the Council to approve this. The Chair, hearing no further discussion, calls for the vote.

The chair calls for the vote by roll call.

Councilwoman Bartolotta	Aye
Councilman Bauer	Aye
Councilman Chisem	Aye
Councilman Daley	Aye
Councilman Giuliano	Aye
Councilman Faulkner	Aye
Councilwoman Kasper	Aye
Councilwoman Kleckowski	Aye
Councilwoman Russo Driska	Aye
Councilman Santangelo	Absent
Councilman Serra	Aye
Councilman Streeto	Aye

It is unanimous to approve with 11 aye votes. The chair states the matter passes unanimously with 11 affirmative votes. Councilman Santangelo is absent from the meeting.

Ordinance No. 06-14
File Name Middletown-MattabassetProjectCostOverruns(7-263a)
Description 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.
(Approved)

WHEREAS, on August 6, 2012, the Common Council of the City of Middletown, Connecticut (the "City") approved a Bond Ordinance entitled: "An Ordinance Appropriating \$37,000,000 for the

Planning, Design, Acquisition and Construction of a Force Main and Inter-Municipal Pump Station in Connection with Mattabassett Regionalization Project and Authorizing the Issue of \$37,000,000 Bonds and Obligations of the City to Meet said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for such Purpose” (the “Bond Ordinance”);

WHEREAS, on August 6, 2012, the Common Council of the City of Middletown, Connecticut, in accordance with State law and as required by the City’s Charter, approved a Resolution providing for a city-wide Referendum with respect to the approval of the Bond Ordinance;

WHEREAS, at the Referendum held on November 6, 2012, the voters of the City approved the Bond Ordinance;

WHEREAS, based on recent estimates provided by the City’s engineering consultants, the overall cost of the Mattabassett Regionalization Project is currently anticipated to be approximately \$40,000,000 (\$3,000,000 more than the \$37,000,000 approved in 2012);

WHEREAS, Connecticut General Statutes Section 7-263a (the “Statute”) permits the issuance of bonds, notes or other obligations by the City in a principal amount not exceeding \$3,000,000 for the purpose of financing any portion of a sewage system project, provided such bonds, notes or other obligations are secured by a pledge of sewer system revenues or the water pollution control authority agrees to levy, collect and pay to the municipality the amount of debt service on the bonds, notes or other obligations from sewer system revenues;

WHEREAS, subsection (d) of the Statute provides that notwithstanding any provisions of the general statutes or any charter or special act, bonds, notes or other obligations issued pursuant to the Statute may be authorized, after a public hearing conducted by the Middletown Water Pollution Control Authority, upon a 2/3 vote of the City’s legislative body and a 2/3 vote of the Middletown Water Pollution Control Authority;

WHEREAS, the Middletown Water Pollution Control Authority and the Common Council of the City desire to fund the \$3,000,000 of excess costs of the Mattabassett Regionalization Project by the issuance of bonds, notes and other obligations under the Statute; and

WHEREAS, on March 5, 2014, the Middletown Water Pollution Control Authority conducted a public hearing with respect to the Project (as defined herein) and the issuance of bonds, notes and other obligations to finance a portion of such Project; and

WHEREAS, at its meeting on March 5, 2014, the Middletown Water Pollution Control Authority, by a minimum 2/3 vote, approved the issuance of bonds, notes and other obligations to finance a portion of such Project and its pledge of sewer system revenues with respect to the repayment of such bonds, notes and other obligations.

NOW THEREFORE, UPON RECOMMENDATION OF THE MIDDLETOWN WATER POLLUTION CONTROL AUTHORITY, THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN, CONNECTICUT APPROVES THE FOLLOWING:

Section 1. The sum of \$3,000,000 is appropriated for the planning, design, acquisition and construction for a portion of the force main, and an inter-municipal pump station to pump sewerage from the City of Middletown to the Mattabassett District Facility, located in Cromwell, Connecticut (the Mattabassett Regionalization Project), and allowing for related relocation of other utilities, railroad appurtenances, CTDOT appurtenances/signs/structures, and related water main and road surface relocation and improvements in connection with said Mattabassett Regionalization Project, consisting of:

- (i) regionalization of the City of Middletown Sewerage Treatment Plant with the Mattabassett District, as approved in a document more formally called the “City of Middletown Sewer Facility Plan, dated December 31, 2003”, as subsequently approved by the Department of Energy and Environmental Protection on May 15, 2006 (the “Plan”), and related gravity sewers, force main sewers, pumps stations, pretreatment, structural appurtenances, easements and rights of way as may be necessary, survey, geotechnical investigations, structural analysis and design, hydraulic analysis, sewer system SCADA development and implementation, and design, permitting and environmental investigations, bidding, bid analysis, contract and construction administration, construction, and creation of all operations manuals;
- (ii) gravity and force sewer main design, engineering, relocation, replacement, improvements and repairs, demolition of the existing sewer plant, and constructive reuse, related to or performed in conjunction with the Plan;
- (iii) road surface relocation and improvements to various roads in connection with the Plan, including road resurfacing, obtaining easements and rights-of-way, engineering, relocation, reconstruction, paving, drainage, grading, monumentation, curbing, sidewalk reconstructions and extensions, and general bituminous pavement;
- (iv) all engineering, design, investigation, construction inspection, contract administration, administrative, printing, legal and financing costs related thereto (collectively, the “Project”).

Said appropriation shall be inclusive of state and federal grants in aid thereof.

Section 2. The expected useful life of the Project is thirty (30) years. The total estimated cost of the project is \$40,000,000, approximately \$37,000,000 of which will be paid from State Clean Water Fund moneys, twenty percent (20%) of such State Clean Water Fund moneys is expected to be paid from grants, and eighty percent (80%) is expected to be paid from loans bearing interest at two percent (2%), and the remaining costs, including the \$3,000,000 approved herein, to be paid from City bond or note obligations.

Section 3. To meet said appropriation \$3,000,000 bonds, notes and other obligations (hereinafter, the "bonds") of the City authorized by this Ordinance, or so much thereof as may be necessary for said purpose, may be issued pursuant to the Statute, maturing not later than the twentieth (20th) year after their date, or such later date as may be allowed by law. The bonds may be issued in one or more series as shall be determined by the Mayor and the City Treasurer, and the amount of bonds of each series to be issued shall be fixed by the Mayor and the City Treasurer. The bonds shall be issued in an amount necessary to meet the City's share of Project costs determined after considering the estimated amounts of grants in aid of the Project and will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing and legal costs of issuing the bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, or, be combined with other bonds of the City and such combined issue shall be in the denomination per aggregate maturity of \$1,000 or a whole multiple thereof, be issued in bearer form or in fully registered form, be executed in the name and on behalf of the City by the manual or facsimile signatures of the Mayor and the City Treasurer, bear the City seal or a facsimile thereof, be certified by a bank or trust company designated by the Mayor and the City Treasurer, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company designated by the Mayor and the City Treasurer, and be approved as to their legality by Pullman & Comley, LLC, Bond Counsel. They shall bear such rate or rates of interest (whether fixed or floating) as shall be determined by the Mayor and the City Treasurer. The bonds shall be general obligations of the City and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and the interest thereon and paid from property taxation to the extent not paid from other funds available for the payment thereof. The aggregate principal amount of the bonds, annual installments of principal, maturity dates, prices, redemption provisions, if any, the date, time of issue and sale and other terms, details and particulars of such bonds, including the terms of any reserve that might be established as authorized herein, shall be determined by the Mayor and the City Treasurer in the best interests of the City and in accordance with the requirements of the General Statutes of Connecticut, as amended.

Section 4. Said bonds shall be sold by the Mayor and City Treasurer in a competitive offering or by negotiation, in their discretion. If sold at competitive offering, the bonds shall be at not less than par and accrued interest on the basis of the lowest net or true interest cost to the City, or comparable method. If the bonds are sold by negotiation the purchase contract shall be approved by the Mayor and City Treasurer.

Section 5. (i) Pursuant to the Statute, the City hereby pledges to the bond owners its full faith and credit and general obligation taxing power to pay principal and interest when due on the bonds; and the Middletown Water Pollution Control Authority (the "WPCA") pledges to the City to pay to the City an amount equal to such debt service when due, as more fully set forth in Section 5(ii).

(ii) Pursuant to the Statute, the WPCA has pledged to the City to assess, levy, implement and collect sewer system revenues from whatever source, including benefit assessments, connection charges, sewer system use charges and any other charge authorized by law to be levied or assessed in connection with the operation of the sewer system (hereinafter "Sewer System Revenues"), in such amounts and when required to timely pay debt service on the bonds, issued by the City pursuant to this Ordinance.

The pledge of the WPCA to the City shall be valid, binding and enforceable in accordance with the terms and provisions of the Statute. The full faith credit and general obligation pledge of the City shall be valid, binding and enforceable irrespective of compliance by the WPCA with its covenants and pledge herein. The City hereby pledges, covenants and agrees to the WPCA and to bondholders that neither this Ordinance, or other actions taken hereafter, shall revoke, repeal or otherwise adversely affect the full faith and credit pledge of the City herein to pay debt service redemption premium and any other amount due on the bonds issued pursuant to this Ordinance. Pursuant to the Statute, the WPCA has granted a lien upon its Sewer System Revenues in favor of the City to secure its pledge and covenants herein. The pledge and covenants of the WPCA shall be and are to, and in favor of, solely the City of Middletown.

(iii) Upon adoption of this Ordinance by the City, the pledge of revenues and covenants herein shall be binding and enforceable by the City upon the WPCA in accordance with the provisions of the Statute all rights of which shall accrue to the City, including the right of the City to recover its costs, expenses and attorneys' fees in any court or other proceeding brought to enforce compliance by the WPCA with the pledge and covenants herein, which the WPCA agrees to pay. The failure or inability of the WPCA to pay Sewer System Revenues to the

City shall not abrogate the general obligation pledge of the City to pay debt service on the bonds when due.

(iv) The Chairman and the Director of the WPCA, each in their individual capacity, have been specifically authorized to make, execute and deliver any contract or contracts, including, but not limited to, any agreement with the City for the repayment of the bonds, and any other documents necessary or convenient to complete the improvements authorized herein and the financing thereof. The City and the WPCA may by resolutions or ordinances approved by both the WPCA and the Common Council of the City of Middletown amend, supplement or clarify the terms of the pledge of the WPCA to the City, provided that no such amendment shall alter the full faith and credit pledge of the City of Middletown to the holders of bonds issued hereunder.

Section 6. The issue of the bonds aforesaid and of all other bonds or notes of the City heretofore authorized but not yet issued, as of the effective date of this Ordinance, would not cause the indebtedness of the City to exceed any debt limit calculated in accordance with law as shown by the "Debt Statement" attached hereto.

Section 7. The Mayor is hereby authorized to spend a sum not to exceed the aforesaid appropriation, along with any prior authorized appropriations, for the purposes set forth herein, and the Mayor is specifically authorized to make, execute and deliver any contract or contracts, and any other documents necessary or convenient to complete the improvements authorized herein and the financing thereof.

Section 8. The Mayor and the City Treasurer are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of any series of said bonds. Notes evidencing such borrowings shall be signed by the manual or facsimile signatures of the Mayor and the City Treasurer, have the seal of the City or a facsimile thereof affixed, be payable at a bank or trust company designated by the Mayor and the City Treasurer, be certified by a bank or trust company designated by the Mayor and the City Treasurer pursuant to the General Statutes of Connecticut, as amended, and be approved as to their legality by Pullman & Comley, LLC, Bond Counsel. They shall be issued with maturity dates which comply with the provisions of the General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the City and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of said bonds the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such temporary borrowings then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 9. In connection with the issuance of any bonds or notes authorized herein, the City may exercise any power delegated to municipalities pursuant to Section 7-370b, as may be approved and executed by the Mayor and the City Treasurer, including the authority to enter into agreements moderating interest rate fluctuation, provided any such agreement or exercise of authority shall be approved by the Common Council.

Section 10. With respect to the receipt of original issuance premium or bid premium upon the sale of the bonds or notes herein authorized, the Mayor and City Treasurer are authorized, but not required, to apply original issuance premium and bid premium, if applicable, to fund future debt service payments on such bonds or notes or to fund any purpose for which bonds of the City are authorized to be issued, and such application shall reduce the amount of authorized and unissued bonds of the purpose to which the premium was applied, in the amount so applied.

Section 11. In order to meet the capital cash flow expenditure needs of the City, the Director of Finance, with notice to and advice from the Mayor and the City Treasurer, is authorized to allocate and reallocate expenditures incurred for the Project to any bonds or notes of the City outstanding as of the date of such allocation, and the bonds or notes to which such expenditures have been allocated shall be deemed to have been issued for such purpose, including the bonds and notes and Project herein authorized.

Section 12. The Mayor, the City Treasurer and the Director of Finance are each hereby authorized to apply for and accept any available State or Federal grant in aid of the financing of the Project, and to take all action necessary or proper in connection therewith.

Section 13. The City hereby expresses its official intent pursuant to §1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty (60) days prior to and after the date of passage of this ordinance in the maximum amount and for the Project with the proceeds of bonds, notes, or other obligations ("Bonds") authorized to be issued by the City. The Bonds shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date as the Regulations may authorize. The City hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The

Director of Finance or his designee is authorized to pay Project expenses in accordance herewith pending the issuance of reimbursement bonds, and to amend this declaration.

Section 14. The Director of Finance is hereby authorized to exercise all powers conferred by Section 3-20e of the general statutes with respect to secondary market disclosure and to provide annual information and notices of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this ordinance.

DEBT STATEMENT		
December 31, 2013		
CITY OF MIDDLETOWN, CONNECTICUT		
ANNUAL RECEIPTS FROM TAXATION AND REIMBURSEMENTS ("BASE")		\$109,141,805
Fiscal Year Ended June 30, 2013		
BORROWING CAPACITY FOR EACH CLASS		
2-1/4 times base for General Purposes		\$245,569,061
4-1/2 times base for Schools		\$491,138,123
3-3/4 times base for Sewers		\$409,281,769
3-1/4 times base for Urban Renewal		\$354,710,866
3 times base for Unfunded Past Benefit Obligations		\$327,425,415
MAXIMUM AGGREGATE BORROWING CAPACITY		\$763,992,635
7 times Base		
INDEBTEDNESS BONDS AND NOTES:		
GENERAL PURPOSES	\$45,673,160	
SCHOOLS	19,296,240	
SEWERS	4,058,260	
URBAN RENEWAL	-	
UNFUNDED PAST BENEFIT OBLIGATIONS	-	
BONDS AND NOTES AUTHORIZED BUT UNISSUED:		
GENERAL PURPOSES	48,868,910	
SCHOOLS	1,108,600	
SEWERS	44,557,330	
URBAN RENEWAL	-	
UNFUNDED PAST BENEFIT OBLIGATIONS	-	
CLEAN WATER FUND LOANS:		
SEWERS	<u>4,460,192</u>	
SUB-TOTAL INDEBTEDNESS	\$168,022,692	
LESS		
FEDERAL AND STATE OF CONNECTICUT BUILDING GRANTS, COMMITMENTS AND RECEIVABLES		
GENERAL PURPOSE	-	
SCHOOLS	-	
SEWERS	-	
URBAN RENEWAL	-	
TOTAL DEDUCTIONS	<u>\$0</u>	
NET INDEBTEDNESS	\$168,022,692	
BALANCE OF BORROWING CAPACITY FOR EACH CLASS:		
GENERAL PURPOSE		\$151,026,991
SCHOOLS		\$470,733,283
SEWERS		\$356,205,987
URBAN RENEWAL		\$354,710,866
UNFUNDED PAST BENEFIT OBLIGATIONS		\$327,425,415
BALANCE OF MAXIMUM AGGREGATE BORROWING CAPACITY AVAILABLE		\$595,969,943

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.

Councilman Serra reads through Section 1 of the ordinance. Councilwoman Kasper moves to waive the reading of the rest of the ordinance; her motion is seconded by Councilman Streeto. There is no discussion. The Chair calls for the vote and it is unanimous to approve with eleven aye votes. The Chair states the matter passes unanimously.

Councilman Thomas J. Serra reads and moves for approval. Councilwoman Hope P. Kasper seconds the motion.

Councilwoman Bartolotta will vote yes because it is a safety feature; when there are officers in there or our emergency management team, they can't communicate. It will be a safer environment when our schools are open to our citizens for sheltering.

The chair calls for the vote by roll call.

- | | |
|-------------------------|-----|
| Councilwoman Bartolotta | Aye |
| Councilman Bauer | Aye |
| Councilman Chisem | Aye |
| Councilman Daley | Aye |
| Councilman Giuliano | Aye |

Councilman Faulkner	Nay
Councilwoman Kasper	Aye
Councilwoman Kleckowski	Aye
Councilwoman Russo Driska	Aye
Councilman Santangelo	Absent
Councilman Serra	Aye
Councilman Streeto	Aye

It is 10 aye votes by Councilman Thomas J. Serra, Councilwoman Mary A. Bartolotta, Councilwoman Hope P. Kasper, Councilman Carl R. Chisem, Councilman Gerald E. Daley, Councilman James Streeto, Councilman Sebastian N. Giuliano, Councilwoman Deborah A. Kleckowski, Councilwoman Sandra Russo Driska, Councilman David Bauer; 1 nay vote by Councilman Grady L. Faulkner, Jr. The Chair states the matter carried with 10 affirmative votes, 1 in opposition and 0 abstentions. Councilman Santangelo is absent from the meeting. The Chair states the matter passes with ten affirmative, one in opposition and one absent.

Ordinance No. 07-14

File Name BondOrdinancneMiddletownHighSchoolWirelessUpgrade

Description 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.

(Approved)

Section 1. The sum of \$343,000 is hereby appropriated for a wired and wireless network upgrade at Middletown High School, and for all related services, improvements and costs, including, without limitation, related equipment, installation, equipment warranty and vendor support, and all other costs necessary or appropriate for the project, as well as administrative, advertising, printing, legal, and financing costs related thereto (hereinafter the "Project"). Said appropriation shall be inclusive of state and federal grants in aide thereof.

Section 2. The expected useful life of the Project is in excess of ten (10) years. The total estimated cost of the Project is \$343,000, no portion of which is expected to be paid from sources other than the proposed bond issue.

Section 3. To meet said appropriation, \$343,000 bonds of the City, or so much thereof as may be necessary for said purpose, may be issued, maturing not later than the tenth (10th) year after their date, or such later date as may be allowed by law. The bonds may be issued in one or more series as shall be determined by the Mayor and the City Treasurer, and the amount of bonds of each series to be issued shall be fixed by the Mayor and the City Treasurer. The bonds shall be issued in an amount necessary to meet the City's share of Project costs determined after considering the estimated amounts of grants in aid of the Project and will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing and legal costs of issuing the bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, or, be combined with other bonds of the City and such combined issue shall be in the denomination per aggregate maturity of \$1,000 or a whole multiple thereof, be issued in bearer form or in fully registered form, be executed in the name and on behalf of the City by the manual or facsimile signatures of the Mayor and the City Treasurer, bear the City seal or a facsimile thereof, be certified by a bank or trust company designated by the Mayor and the City Treasurer, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company designated by the Mayor and the City Treasurer, and be approved as to their legality by Bond Counsel. The bonds shall bear such rate or rates of interest (whether fixed or floating) as shall be determined by the Mayor and the City Treasurer. The bonds shall be general obligations of the City and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and the interest thereon and paid from property taxation to the extent not paid from other funds available for the payment thereof. The aggregate principal amount of the bonds of each series, the annual installments of principal, maturity dates, prices, redemption provisions, if any, time of issue and sale, and other terms, details and particulars of such bonds, including the terms of any reserve that might be established as authorized herein, shall be determined by the Mayor and the City Treasurer in the best interests of the City and in accordance with the requirements of the General Statutes of Connecticut, as amended.

Section 4. Said bonds shall be sold by the Mayor and City Treasurer in a competitive offering or by negotiation, in their discretion. If sold at competitive offering, the bonds shall be at not less than par and accrued interest on the basis of the lowest net or true interest cost to the City, or comparable method. If the bonds are sold by negotiation, the purchase contract shall be approved by the Mayor and City Treasurer.

Section 5. The Mayor and the City Treasurer are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of any series of said bonds. Notes evidencing such borrowings shall be signed by the manual or facsimile signatures of the Mayor and the City

Treasurer, have the seal of the City or a facsimile thereof affixed, be payable at a bank or trust company designated by the Mayor and the City Treasurer, be certified by a bank or trust company designated by the Mayor and the City Treasurer pursuant to the General Statutes of Connecticut, as amended, and be approved as to their legality by Bond Counsel. They shall be issued with maturity dates which comply with the provisions of the General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the City and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of said bonds the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such temporary borrowings then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 6. In connection with the issuance of any bonds or notes authorized herein, the City may exercise any power delegated to municipalities pursuant to Section 7-370b, as may be approved and executed by the Mayor and the City Treasurer, including the authority to enter into agreements moderating interest rate fluctuation, provided any such agreement or exercise of authority shall be approved by the Common Council.

Section 7. With respect to the receipt of original issuance premium or bid premium upon the sale of the bonds or notes herein authorized, the Mayor and City Treasurer are authorized, but not required, to apply original issuance premium and bid premium, if applicable, to fund future debt service payments on such bonds or notes or to fund any purpose for which bonds of the City are authorized to be issued, and such application shall reduce the amount of authorized and unissued bonds of the purpose to which the premium was applied, in the amount so applied.

Section 8. In order to meet the capital cash flow expenditure needs of the City, the Director of Finance, with notice to and advice from the Mayor and the City Treasurer, is authorized to allocate and reallocate expenditures incurred for the Project to any bonds or notes of the City outstanding as of the date of such allocation, and the bonds or notes to which such expenditures have been allocated shall be deemed to have been issued for such purpose, including the bonds and notes and Project herein authorized.

Section 9. The issue of the bonds aforesaid and of all other bonds or notes of the City heretofore authorized but not yet issued, as of the effective date of this Ordinance, would not cause the indebtedness of the City to exceed any debt limit calculated in accordance with law as shown by the "Debt Statement" attached hereto.

Section 10. The Mayor is hereby authorized to spend a sum not to exceed the aforesaid appropriation for the purposes set forth herein, and the Mayor is specifically authorized to make, execute and deliver any contract or contracts, and any other documents necessary or convenient to complete the improvements authorized herein and the financing thereof.

Section 11. The Mayor, the City Treasurer, the Director of Finance and any other proper City official are each hereby authorized to apply for and accept any available State or Federal grant in aid of the financing of the Project, and to take all action necessary or proper in connection therewith.

Section 12. The City hereby expresses its official intent pursuant to 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid 60 days prior to and after the date of passage of this ordinance in the maximum amount and for the Project with the proceeds of bonds, notes, or other obligations authorized to be issued by the City. Such obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date as the Regulations may authorize. The City hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or his designee is authorized to pay project expenses in accordance herewith pending the issuance of any such reimbursement obligations, and to amend this declaration.

Section 13. The Director of Finance is hereby authorized to exercise all powers conferred by Section 3-20e of the general statutes with respect to secondary market disclosure and to provide annual information and notices of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this ordinance.

Section 14. This ordinance shall become effective fifteen days after its publication in a newspaper of general circulation in the City pursuant to Section 5 of the City Charter.

**DEBT STATEMENT
December 31, 2013**

CITY OF MIDDLETOWN, CONNECTICUT

ANNUAL RECEIPTS FROM TAXATION AND REIMBURSEMENTS ("BASE")
Fiscal Year Ended June 30, 2013

\$109,141,805

BORROWING CAPACITY FOR EACH CLASS		
2-1/4 times base for General Purposes		\$245,569,061
4-1/2 times base for Schools		\$491,138,123
3-3/4 times base for Sewers		\$409,281,769
3-1/4 times base for Urban Renewal		\$354,710,866
3 times base for Unfunded Past Benefit Obligations		\$327,425,415
MAXIMUM AGGREGATE BORROWING CAPACITY		\$763,992,635
7 times Base		
INDEBTEDNESS BONDS AND NOTES:		
GENERAL PURPOSES	\$45,673,160	
SCHOOLS	19,296,240	
SEWERS	4,058,260	
URBAN RENEWAL	-	
UNFUNDED PAST BENEFIT OBLIGATIONS	-	
BONDS AND NOTES AUTHORIZED BUT UNISSUED:		
GENERAL PURPOSES	48,868,910	
SCHOOLS	1,108,600	
SEWERS	44,557,330	
URBAN RENEWAL	-	
UNFUNDED PAST BENEFIT OBLIGATIONS	-	
CLEAN WATER FUND LOANS:		
SEWERS	4,460,192	
SUB-TOTAL INDEBTEDNESS	\$168,022,692	
LESS		
FEDERAL AND STATE OF CONNECTICUT BUILDING GRANTS, COMMITMENTS AND RECEIVABLES		
GENERAL PURPOSE	-	
SCHOOLS	-	
SEWERS	-	
URBAN RENEWAL	-	
TOTAL DEDUCTIONS	\$0	
NET INDEBTEDNESS	\$168,022,692	
BALANCE OF BORROWING CAPACITY FOR EACH CLASS:		
GENERAL PURPOSE		\$151,026,991
SCHOOLS		\$470,733,283
SEWERS		\$356,205,987
URBAN RENEWAL		\$354,710,866
UNFUNDED PAST BENEFIT OBLIGATIONS		\$327,425,415
BALANCE OF MAXIMUM AGGREGATE BORROWING CAPACITY AVAILABLE		
		\$595,969,943

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.

Councilwoman Kasper reads the bond ordinance through Section 1. Councilman Streeto moves to waive the rules to waive the reading of the rest of the ordinance; his motion is seconded by Councilwoman Chisem. The Chair calls for the vote and it is unanimous to approve with eleven aye votes. The Chair states the matter passes unanimously with eleven affirmative votes.

Councilwoman Hope P. Kasper moves for approval the ordinance for \$135,500; Councilwoman Deborah A. Kleckowski seconds the motion.

The chair calls for the vote by roll call:

Councilwoman Bartolotta	Aye
Councilman Bauer	Aye
Councilman Chisem	Aye
Councilman Daley	Aye
Councilman Giuliano	Aye
Councilman Faulkner	Aye
Councilwoman Kasper	Aye
Councilwoman Kleckowski	Aye
Councilwoman Russo Driska	Aye
Councilman Santangelo	Absent
Councilman Serra	Aye
Councilman Streeto	Aye

It is 9 aye votes by Councilman Thomas J. Serra, Councilwoman Mary A. Bartolotta, Councilwoman Hope P. Kasper, Councilman Carl R. Chisem, Councilman Gerald E. Daley, Councilman James Streeto, Councilman Sebastian N. Giuliano, Councilwoman Deborah A. Kleckowski, Councilwoman Sandra Russo Driska; and 2 nay votes by Councilman Grady L. Faulkner, Jr., Councilman David Bauer. The Chair states the matter carried with 9 affirmative votes, 2 in opposition and 0 abstentions. Councilman Santangelo is absent from the meeting.

Ordinance No. 08-14

File Name bondordinance-poerschoolinformationsystem

Description 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.
(Approved)**

Section 1. The sum of \$135,500 is hereby appropriated for implementation of PowerSchool student information system for Middletown Public Schools, and for all related services, improvements and costs, including, without limitation, related equipment, installation, training and data management, and all other costs necessary or appropriate for the project, as well as administrative, advertising, printing, legal, and financing costs related thereto (hereinafter the "Project"). Said appropriation shall be inclusive of state and federal grants in aide thereof.

Section 2. The expected useful life of the Project is in excess of ten (10) years. The total estimated cost of the Project is \$135,500, no portion of which is expected to be paid from sources other than the proposed bond issue.

Section 3. To meet said appropriation, \$135,500 bonds of the City, or so much thereof as may be necessary for said purpose, may be issued, maturing not later than the tenth (10th) year after their date, or such later date as may be allowed by law. The bonds may be issued in one or more series as shall be determined by the Mayor and the City Treasurer, and the amount of bonds of each series to be issued shall be fixed by the Mayor and the City Treasurer. The bonds shall be issued in an amount necessary to meet the City's share of Project costs determined after considering the estimated amounts of grants in aid of the Project and will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing and legal costs of issuing the bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, or, be combined with other bonds of the City and such combined issue shall be in the denomination per aggregate maturity of \$1,000 or a whole multiple thereof, be issued in bearer form or in fully registered form, be executed in the name and on behalf of the City by the manual or facsimile signatures of the Mayor and the City Treasurer, bear the City seal or a facsimile thereof, be certified by a bank or trust company designated by the Mayor and the City Treasurer, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company designated by the Mayor and the City Treasurer, and be approved as to their legality by Bond Counsel. The bonds shall bear such rate or rates of interest (whether fixed or floating) as shall be determined by the Mayor and the City Treasurer. The bonds shall be general obligations of the City and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and the interest thereon and paid from property taxation to the extent not paid from other funds available for the payment thereof. The aggregate principal amount of the bonds of each series, the annual installments of principal, maturity dates, prices, redemption provisions, if any, time of issue and sale, and other terms, details and particulars of such bonds, including the terms of any reserve that might be established as authorized herein, shall be determined by the Mayor and the City Treasurer in the best interests of the City and in accordance with the requirements of the General Statutes of Connecticut, as amended.

Section 4. Said bonds shall be sold by the Mayor and City Treasurer in a competitive offering or by negotiation, in their discretion. If sold at competitive offering, the bonds shall be at not less than par and accrued interest on the basis of the lowest net or true interest cost to the City, or comparable method. If the bonds are sold by negotiation, the purchase contract shall be approved by the Mayor and City Treasurer.

Section 5. The Mayor and the City Treasurer are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of any series of said bonds. Notes evidencing such borrowings shall be signed by the manual or facsimile signatures of the Mayor and the City Treasurer, have the seal of the City or a facsimile thereof affixed, be payable at a bank or trust company designated by the Mayor and the City Treasurer, be certified by a bank or trust company designated by the Mayor and the City Treasurer pursuant to the General Statutes of Connecticut, as amended, and be approved as to their legality by Bond Counsel. They shall be issued with maturity dates which comply with the provisions of the General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the City and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of said bonds the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such temporary borrowings then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 6. In connection with the issuance of any bonds or notes authorized herein, the City may exercise any power delegated to municipalities pursuant to Section 7-370b, as may be approved and executed by the Mayor and the City Treasurer, including the authority to enter into agreements moderating interest rate fluctuation, provided any such agreement or exercise of authority shall be approved by the Common Council.

Section 7. With respect to the receipt of original issuance premium or bid premium upon the sale of the bonds or notes herein authorized, the Mayor and City Treasurer are authorized, but not required, to apply original issuance premium and bid premium, if applicable, to fund future debt service payments on such bonds or notes or to fund any purpose for which bonds of the City are authorized to be issued, and such application shall reduce the amount of authorized and unissued bonds of the purpose to which the premium was applied, in the amount so applied.

Section 8. In order to meet the capital cash flow expenditure needs of the City, the Director of Finance, with notice to and advice from the Mayor and the City Treasurer, is authorized to allocate and reallocate expenditures incurred for the Project to any bonds or notes of the City outstanding as of the date of such allocation, and the bonds or notes to which such expenditures have been allocated shall be deemed to have been issued for such purpose, including the bonds and notes and Project herein authorized.

Section 9. The issue of the bonds aforesaid and of all other bonds or notes of the City heretofore authorized but not yet issued, as of the effective date of this Ordinance, would not cause the indebtedness of the City to exceed any debt limit calculated in accordance with law as shown by the "Debt Statement" attached hereto.

Section 10. The Mayor is hereby authorized to spend a sum not to exceed the aforesaid appropriation for the purposes set forth herein, and the Mayor is specifically authorized to make, execute and deliver any contract or contracts, and any other documents necessary or convenient to complete the improvements authorized herein and the financing thereof.

Section 11. The Mayor, the City Treasurer, the Director of Finance and any other proper City official are each hereby authorized to apply for and accept any available State or Federal grant in aid of the financing of the Project, and to take all action necessary or proper in connection therewith.

Section 12. The City hereby expresses its official intent pursuant to 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid 60 days prior to and after the date of passage of this ordinance in the maximum amount and for the Project with the proceeds of bonds, notes, or other obligations authorized to be issued by the City. Such obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date as the Regulations may authorize. The City hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or his designee is authorized to pay project expenses in accordance herewith pending the issuance of any such reimbursement obligations, and to amend this declaration.

Section 13. The Director of Finance is hereby authorized to exercise all powers conferred by Section 3-20e of the general statutes with respect to secondary market disclosure and to provide annual information and notices of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this ordinance.

Section 14. This ordinance shall become effective fifteen days after its publication in a newspaper of general circulation in the City pursuant to Section 5 of the City Charter.

DEBT STATEMENT		
December 31, 2013		
CITY OF MIDDLETOWN, CONNECTICUT		
ANNUAL RECEIPTS FROM TAXATION AND REIMBURSEMENTS ("BASE")		
Fiscal Year Ended June 30, 2013		\$109,141,805
BORROWING CAPACITY FOR EACH CLASS		
2-1/4 times base for General Purposes		\$245,569,061
4-1/2 times base for Schools		\$491,138,123
3-3/4 times base for Sewers		\$409,281,769
3-1/4 times base for Urban Renewal		\$354,710,866
3 times base for Unfunded Past Benefit Obligations		\$327,425,415
MAXIMUM AGGREGATE BORROWING CAPACITY		\$763,992,635
7 times Base		
INDEBTEDNESS BONDS AND NOTES:		
GENERAL PURPOSES	\$45,673,160	
SCHOOLS	19,296,240	
SEWERS	4,058,260	
URBAN RENEWAL	-	
UNFUNDED PAST BENEFIT OBLIGATIONS	-	
BONDS AND NOTES AUTHORIZED BUT UNISSUED:		
GENERAL PURPOSES	48,868,910	
SCHOOLS	1,108,600	
SEWERS	44,557,330	
URBAN RENEWAL	-	
UNFUNDED PAST BENEFIT OBLIGATIONS	-	
CLEAN WATER FUND LOANS:		
SEWERS	<u>4,460,192</u>	
SUB-TOTAL INDEBTEDNESS	\$168,022,692	
LESS		
FEDERAL AND STATE OF CONNECTICUT BUILDING GRANTS, COMMITMENTS AND		

RECEIVABLES		
GENERAL PURPOSE	-	
SCHOOLS	-	
SEWERS	-	
URBAN RENEWAL	-	
TOTAL DEDUCTIONS		\$0
NET INDEBTEDNESS		\$168,022,692
BALANCE OF BORROWING CAPACITY FOR EACH CLASS:		
GENERAL PURPOSE		\$151,026,991
SCHOOLS		\$470,733,283
SEWERS		\$356,205,987
URBAN RENEWAL		\$354,710,866
UNFUNDED PAST BENEFIT OBLIGATIONS		\$327,425,415
BALANCE OF MAXIMUM AGGREGATE BORROWING CAPACITY AVAILABLE		\$595,969,943

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.**

Councilman Serra states they were made aware that it needs more tweaking; therefore he moves to postpone this to the May 5, 2-14 Council Meeting. His motion is seconded Councilman Streeto. The vote is called and it is unanimous to approve with eleven aye votes. The Chair states the matter passes unanimously and is postponed until May.

Resolution No. 42-14

File Name wskleenenerg12-05-13waterdeptfinal

Description 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.

(Postponed to May 5, 2014)

WHEREAS, the Kleen Energy Water District Facility at the Kleen Energy Plant has been completed; and

WHEREAS, the City will assign the operational jurisdiction to the Water Department on behalf of the City of Middletown; and

WHEREAS, the Water Pollution Control Authority recommends the City accept the facility for consideration as set forth in the contract.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That Mayor Daniel T. Drew sign the "Acceptance Certificate" as more specifically outlined in the May 12, 2008 Agreement between the City of Middletown and Kleen Energy Systems, LLC; and

BE IT FURTHER RESOLVED: That the WPCA recommends the attached line item budget for the facility for the rest of the fiscal year, commencing on January 6, 2014; and

BE IT FURTHER RESOLVED: That a separate revenue fund account for the Kleen Energy Water District be established with the initial rate of service set at \$8.67 per thousand cubic feet (hereinafter referred to as the "Kleen Energy Water District Rate") and metered, billed and collected by the Middletown Water Department.

Fiscal Impact: Non-applicable. Cost of service agreement per contract.

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

Councilman Thomas J. Serra reads and moves for approval all Department, Committee, Commission Reports and Grant Confirmation Approvals, 9A, 9B, 9C, 9D, 9E, 9F, 9G, 9H, 9I, and 9J. Councilman James Streeto seconds the motion. The chair calls for the vote. It is unanimous to approve with 11 aye votes. The chair states the matter passes unanimously with 11 affirmative votes. Councilman Santangelo is absent from the meeting.

- A. City Clerk's Certificate (Approved)**



City of Middletown
 City & Town Clerk's Office
 245 deKoven Drive
 Middletown, CT 06457

April 1, 2014

I, Linda Bettencourt, 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 March 3, 2014 at 7:00 p.m. and the special meeting on March 3, 2014 at 6:00 p.m., have been advertised in the local newspaper.

Attest:

Linda Bettencourt
 Linda Bettencourt
 City & Town Clerk

Dated at Middletown, Connecticut, this 1st day of April, 2014.

❖ Phone (860) 638-4910 ❖ Fax (860) 638-1910 ❖ TDD (860) 638-4812

**B. Monthly Reports:
 Finance Department - Transfer Report to March 24, 2014
 (Approved)**

CC2013

Transfers of Funds - Operating Budget Accounts					
		From 2/21/14		To 4/01/14	
FY 2013-2014					
Date	Department	Budget Item	From Account No.	To Account No.	Amount
02/24/14	Fire Alarm	General Vehicle Services	2010-50000-53510-0501		(2,000.00)
	Fire	General Vehicle Services		2010-50000-53510-0500	2,000.00
02/24/14	Fire	Uniform Allowance	2010-50000-51950-0500		(5,000.00)
		General Vehicle Services		2010-50000-53510-0500	5,000.00
03/05/14	Water	Contingency Fund	5000-60000-57020		(6,000.00)
		Repairs/Maintenance to Vehicles		5000-60000-53520	6,000.00
03/05/14	PCD	Cell Phone	1000-14000-54120		(200.00)
		Property Management		1000-14000-53185	200.00
03/05/14	Parking	Contractual Services	1000-18500-55185		(6,000.00)
		General Tech, Maint & Improvement		1000-18500-55810	1,500.00
		Salaries & Wages, PT Perm		1000-18500-51215	3,500.00
		Overtime		1000-18500-51340	1,000.00
03/06/14	Recreation	Busing	1000-32000-55415-0321		(3,375.00)
		Office Space/Lease		1000-32000-56120-0321	3,375.00
03/06/14	Police/Animal Control	Incentive Pay	1000-18000-51910-0182		(1,650.00)
	Police	Misc Supplies	1000-18000-53115-0180		(2,500.00)
		Incentive Pay		100018000-51910-0180	4,117.13
		Cell Phone		1000-18000-54120-0180	32.87
03/13/14	Fire	Station Parking Lot Repairs	2040-50300-79624-x-x-2013		(15,000.00)
		Staff Vehicles (Pick-Up Truck)		2040-50300-79625-x-x-2013	15,000.00
03/13/14	Fire	Building Materials	2010-50000-53235-0500		(3,500.00)
		Repairs/Maintenance to Buildings		2010-50000-53380-0500	3,500.00
		Uniform Allowance	2010-50000-51950-0500		(7,000.00)
		General Specialized Equipment		2010-50000-53100-0500	7,000.00
03/20/14	PW/Highway	Winter/Snow Overtime	1000-2200051360-0226		(248,658.68)
		General Specialized Equipment		1000-22000-53100-0226	120,000.00
	PW/Garage	General Vehicle Services		1000-22000-53510-0225	119,158.68
		Tires		1000-22000-53530-0225	2,000.00
	PW/Highway	Miscellaneous Overtime		1000-22000-51333-0226	5,000.00
	PW/Bldg & Grnds	Contractual Services		1000-22000-55185-0229	1,500.00

CC2013

	PW/City Hall			1000-22000-53380-0227-50001	1,000.00
03/27/14	Fire	Hurst Rescue Equipment	2040-50300-79546-x-x-2013		(1,000.00)
		Major Facility Repairs		2040-50300-79533-x-x-2013	1,000.00
03/27/14	PCD	Contractual Services	1000-14000-55185		(750.00)
		General Vehicle Services	1000-14000-53510		(200.00)
		Property Management		1000-14000-53185	950.00
03/27/14	Police	Roof Smoke Stack	2070-18000-79663-x-x-2014		(40.00)
		Computer Software/Equipment	2070-18000-79654-x-x-2014		(1,980.00)
		Gas Pump Replacement		2070-18000-79655-x-x-2014	2,020.00
03/27/14	Water	Contingency Fund	5000-60000-57020		(1,000.00)
		Safety Supplies		5000-60000-53165	1,000.00
03/27/14	Communications	Telephone	1000-18700-54110		(2,000.00)
		Contractual Services	1000-18700-55185		(18,000.00)
		Replacement OT - Dispatchers		1000-18700-51355	20,000.00
03/26/14	Human Relations	General Administrative	1000-11000-52110		(154.16)
		Mileage		1000-11000-52130	154.16
03/26/14	PW/Highway	Towing	1000-22000-53340-0226		(3,965.00)
		Snowplowing Private Contractors	1000-22000-55471-0226		(13,918.00)
	PW/Garage	General Vehicle Services	1000-22000-53510-0225		(35,000.00)
	PW/Highway	General Specialized Equipment		1000-22000-53100-0226	47,883.00
	PW/City Hall	Repairs/Maintenance to Buildings		1000-22000-53380-0227-50001	2,000.00
	PW/Bldgs & Grnds	Building Materials		1000-22000-53235-0229	2,000.00
		Repairs/Maintenance to Buildings		1000-22000-53380-0229	1,000.00
03/26/14	Personnel	Professional Services	1000-17000-55100		(2,345.00)
		Testing Services & Materials		1000-17000-55480	2,345.00
03/26/14	PW/Recycling	Contractual Services	1000-22000-55185-0222		(1,500.00)
		Uniform Allowance		1000-22000-51950-0220	1,500.00
03/26/14	PW/Sanitation	Waste Removal	2020-40000-55410		(1,500.00)
		General Vehicle Services	2020-40000-53510		(1,500.00)
		Contractual Services		2020-40000-55185	2,000.00
		General Administration		2020-40000-52110	1,000.00

C. Grant Confirmation and Approval - Board of Education, Various Grants (Approved)

CITY OF MIDDLETOWN
MUNICIPAL BUILDING
MIDDLETOWN, CONNECTICUT 06457

**REQUEST FOR COMMON COUNCIL CONFIRMATION AND APPROVAL
OF THE FOLLOWING GRANT**

Grant Number: Date of Request:

Name of Grant: As Listed Below

Amount Requested: Code: 2450-33000-59405-X-03025 *PCD*

Grant Period: From: 7/1/2013 To: 6/30/2014 Revenue Code: 2450-33000-43480-X-X

Type of Grant: Amount Loaned from General Fund:

Department Administering Grant:

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 Grant:

779 - Safe Schools/Healthy Students \$493,838; 820 - Parent Leadership-PLTI & PEP \$3,000; 841 - Special Ed Medicaid \$4,932.98; 894 Swaim Strings Program \$310; 700 - Food Services Receipts \$129,650.33; 801 - Retirees/Cobra Insurance \$170,078.72; 803 - Workers' Compensation \$5,833.70; 804 - Preschool Program Fees \$3,896; 805 - Summer School Receipts (\$285); 807 - Aetna Classified \$1,159.36; 809 - Maintenance/Rentals \$613.75; 823 - Central Office Receipts \$3,650; 833 - Adult Ed Receipts \$3,017.75; 893 - Fingerprinting Receipts \$181.50; 895 - Special Ed-Tuition Reimbursement \$68,731.64; 901 - Keigwin Parent Fees-SIA \$680; 902 - Student Activities-W.W.M.S. \$2,306.97 Total Special Programs Through 2/18/2014 \$14,572,041.37 ADDITIONS \$891,595.70 Total Special Programs Through 3/21/2014 \$15,463,637.07

Signature: *Patricia Charles*

Requested by: Patricia Charles, ED.D.

Status:

Status Date:

D. Grant Confirmation and Approval - Health Department, Kids Expo Approved

CITY OF MIDDLETOWN
MUNICIPAL BUILDING
MIDDLETOWN, CONNECTICUT 06457

**REQUEST FOR COMMON COUNCIL CONFIRMATION AND APPROVAL
OF THE FOLLOWING GRANT**

Grant Number: 143 Date of Request: 3/18/2014

Name of Grant: Kids Safety Expo

Amount Requested: \$2,000.00 Code: 3070-31000-57030-x-03380-x-x

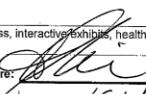
Grant Period: From: 7/1/2013 To: 6/30/2014 3070-31000-43195

Type of Grant: local Amount Loaned from General Fund: \$0.00

Department Administering Grant: Health Department

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 Grant:
Middletown Kids Health & Safety Day: offer education information about wellness, interactive exhibits, health screenings, child identification, etc

Signature: 

Requested by: Jody Krupa / Sci Nesci

Status:

Status Date:

E. Grant Confirmation and Approval - Health Department, NACCHO (Approved)

CITY OF MIDDLETOWN
MUNICIPAL BUILDING
MIDDLETOWN, CONNECTICUT 06457

**REQUEST FOR COMMON COUNCIL CONFIRMATION AND APPROVAL
OF THE FOLLOWING GRANT**

Grant Number: 154 Date of Request: 3/26/2014

Name of Grant: NACCHO

Amount Requested: \$3,500.00 Code: 3070-31000-59200-x-03386-x-x

Grant Period: From: 10/1/2013 To: 9/30/2014 3070-31000-43242-03386-2014-x

Type of Grant: Federal Amount Loaned from General Fund: \$3,500.00

Department Administering Grant: Health Department

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 Grant:
to provide training and supplies to the Medical Reserve Corp

Signature: 

Requested by: Jody Krupa / Sci Nesci

Status:

Status Date:

F. Grant Confirmation and Approval - Finance, LoCIP Program, 2014 (Approved)

CITY OF MIDDLETOWN
MUNICIPAL BUILDING
MIDDLETOWN, CONNECTICUT 06457

**REQUEST FOR COMMON COUNCIL CONFIRMATION AND APPROVAL
OF THE FOLLOWING GRANT**

Grant Number: Date of Request:

Name of Grant:

Amount Requested: Code: *SLW*

Grant Period: From: To:

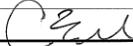
Type of Grant: Amount Loaned from General Fund:

Department Administering Grant:

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 Grant:

Each year the City of Middletown is awarded funds to be used for Middletown local capital improvement projects as specified in the state grant guidelines. The City must apply and receive approval for the projects. Once approval is granted, City funds must be expended for the project and are reimbursed after invoices/payments are approved by the State Office of Policy and Management

Signature: 
Requested by:
Status:
Status Date:

G. Grant Confirmation and Approval - Planning, Cons. & Dev. Historic Inventory (Approved)

CITY OF MIDDLETOWN
MUNICIPAL BUILDING
MIDDLETOWN, CONNECTICUT 06457

**REQUEST FOR COMMON COUNCIL CONFIRMATION AND APPROVAL
OF THE FOLLOWING GRANT**

Grant Number: Date of Request:

Name of Grant:

Amount Requested: Code: *SLW*

Grant Period: From: To: *3152-14000-43242*

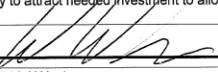
Type of Grant: Amount Loaned from General Fund:

Department Administering Grant:

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 Grant:

The study will allow the City of Middletown to access to the \$20,000 in State funding in order to add up to 100 or 150 new structures to Middletown's Inventory. It will only cost in kind services to administer the grant. Increasing the number of structures on the historic inventory allows access to funding and greater zoning flexibility to attract needed investment to allow these historic structures to continue to be an asset on the City's Grand List.

Signature: 
Requested by:
Status:
Status Date:

H. Grant Confirmation and Approval - Mayor's Office, School Readiness (Approved)

CITY OF MIDDLETOWN
MUNICIPAL BUILDING
MIDDLETOWN, CONNECTICUT 06457

**REQUEST FOR COMMON COUNCIL CONFIRMATION AND APPROVAL
OF THE FOLLOWING GRANT**

Grant Number: Date of Request:

Name of Grant: *2350-33000-57051 Exp. Rev.*

Amount Requested: Code:

Grant Period: From: To:

Type of Grant: Amount Loaned from General Fund:

Department Administering Grant:

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 Grant:
Middlesex County Community Foundation has donated funding for storytelling and books for children.

Signature: 
Requested by:
Status:
Status Date:

I. Grant Confirmation and Approval – Russell Library, State (Approved)

CITY OF MIDDLETOWN
MUNICIPAL BUILDING
MIDDLETOWN, CONNECTICUT 06457

**REQUEST FOR COMMON COUNCIL CONFIRMATION AND APPROVAL
OF THE FOLLOWING GRANT**

Grant Number: Date of Request:

Name of Grant:

Amount Code:

Grant Period: From: To:

Type of State Amount Loaned from General

Department Administering

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 funds are State Aid to go directly to the Russell Library

Signature: 
Requested by:
Status:
Status Date:

J. Human Relations - Second Quarter Hiring Report (Approved)



City of Middletown

Memorandum

To: Mayor Daniel T. Drew
From: Faith M. Jackson, Human Relations Director & Affirmative Action Officer
Date: March 17, 2014
Re: The City of Middletown 2013/2014 Recruitment Hiring Report - 2nd Quarter Report

Attached is the 2013/2014 second quarter recruitment hiring report for the City of Middletown for your review and approval. For the second quarter, a total of thirteen people were hired: one (1) Black Female, two (2) Black Males, two (2) White Females, and eight (8) White Males. Job opportunities this quarter fell under the following categories: EEO-3 Technicians, EEO-4 Protective Services, EEO-5 Paraprofessionals, EEO-6 Administrative Support, and EEO-8 Service Maintenance.

While obtaining hiring goals is always a challenge, for this quarter the City achieved five (5) set goals, which accounted for 39% of all new hires: one (1) Black Female in EEO-5 Paraprofessionals, one (1) Black Male in EEO-4 Protective Services, one (1) Black Male in EEO-8 Service Maintenance, and two (2) White Females in EEO-6 Administrative Support. In addition, of the five (5) EEO hiring categories, goals were achieved in four of them. Of the thirteen new hires, 39%, were from the protected class: one (1) Black Female, two (2) Black Males, and two (2) White Females. The City continues to demonstrate its good faith efforts and commitment to hiring and promoting a diverse workforce for available job opportunities.

If you have any questions or would like further explanation of this report, please call me at extension 4830. Thank you.

c: Kathleen Morey, Human Resources Director
Common Council
Affirmative Action Monitoring Committee

THE CITY OF MIDDLETOWN
HUMAN RELATIONS DEPT.
2014 MAR 18 11:24

Approve: [Signature] 3/18/14
Decline:
Other:

Report 001 Con. Modified 04/14

HUMAN RELATIONS DEPARTMENT
245 DeKoven Drive, P.O. Box 1300, Middletown, CT 06457-1300
TEL: (860) 344-3497 FAX: (860) 344-3498



City of Middletown

Memorandum

To: Daniel T. Drew, Mayor, City of Middletown
From: Faith M. Jackson, Human Relations Director and Affirmative Action Officer
Date: March 17, 2014
Re: City of Middletown Affirmative Action 2013/2014 2nd Quarter Hiring Results

Total Goals set for 2013/2014 ~ (53):
 A1-EEO1 - 1WF, 1HM, 1HF, 1OF
 B2-EEO2 - 2WF, 1BM, 1BF, 1HM, 1HF, 1OF
 C3-EEO3 - 1WF, 1BM, 1BF, 1HF, 1OM
 D4-EEO4 - 1WF, 2BM, *1BM, 1BF, 1HM, 1HF, 1OM, 1OF
 E5-EEO5 - 1BM, 1BF, *1BF, 1HF, 1HM, 1OM
 F6-EEO6 - *2WF, 1BM, 2BF, 1HF, 1OM, 1OF
 G7-EEO7 - 1WF, 1BM, 1HM, 1OM
 H8-EEO8 - 2WF, 1BM, *1BM, 1BF, 2HM, 1HF, 1OM, 1OF

2nd Quarter Hires/Promotions/Terminations/Transfers/Other Results October, November, and December 2013

	Total	WM	WF	BM	BF	HM	HF	AM	AF	AIM	AIF	OM	OF
New Hires:	13	7 C 1 BE	*1 C *1 BE	*2 C	*1 BE								
Promotions:	8	2 C 4 BE	1 C 1 BE										
Transfers:	1		1 BE										
Demotions:	1		1 BE										
Reclassifications:	2	2 C											
Terminations/ Other:	7	1 RC	1 QC 2 QBE 1 RC	1 OC (medical Separation)									

Definitions: L - Layoffs
 LA - Leave of Absence
 O - Other
 Q - Quit
 R - Retired
 C - City
 BE - Board of Education
 T - Terminated
 Memorandum of Understanding - Labor Agreement

EEO Key: EEO1 (A-1) - Officials/Administrators
 EEO2 (B-2) - Professionals
 EEO3 (C-3) - Technicians
 EEO4 (D-4) - Protective Service
 EEO5 (E-5) - Para-Professionals
 EEO6 (F-6) - Administrative Support
 EEO7 (G-7) - Skilled Craft
 EEO8 (H-8) - Service/Maintenance

Ethnic Codes: WM - White Male
 WF - White Female
 BM - Black Male
 BF - Black Female
 HM - Hispanic Male
 HF - Hispanic Female
 AM - Asian/Pacific Islander Male
 AF - Asian/Pacific Islander Female
 AIM - American Indian/Alaskan Native Male
 AIF - American Indian/Alaskan Native Female
 OM - Other Male
 OF - Other Female

* Achieved Established Goal
 ** Achieved a Minority Hire

cc: Affirmative Action Monitoring Committee, Common Council, and Personnel Department

04/07/14 10:40 AM
 Rev. 004

HUMAN RELATIONS DEPARTMENT
 245 DeKoven Drive, P.O. Box 1300, Middletown, CT 06457-1300
 TEL: (860) 344-3497 FAX: (860) 344-3498

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**Affirmative Action Recruitment Hiring Goals 2013-2014
 2nd Quarter Hiring Results**
 October, November, and December 2013

EEO Category/Number of Goals (53)	Position(s) Available		Goal(s) Achieved	
	Y/N	Position(s)	Y/N	
EEO1 - Officials/Administrator (4) 1WF, 1HM, 1HF, 1OF	N	--	--	
EEO2 - Professional (7) 2WF, 1BM, 1BF, 1HM, 1HF, 1OF	N	--	--	
EEO3 - Technician (5) 1WF, 1BM, 1BF, 1HF, 1OM	Y	1	N	1WM
EEO4 - Protective Services (9) 1WF, 2BM, *1BM, 1BF, 1HM, 1HF, 1OM, 1OF	Y	2	Y	1WM, *1BM
EEO5 - Paraprofessionals (6) 1BM, 1BF, *1BF, 1HF, 1HM, 1OM	Y	2	Y	1WM, *1BF
EEO6 - Administrative Services (8) *2WF, 1BM, 2BF, 1HF, 1OM, 1OF	Y	3	Y	1WM, *2WF
EEO7 - Skilled Craft (4) 1WF, 1BM, 1HM, 1OM	N	--	--	
EEO8 - Service Maintenance (10) 2WF, 1BM, *1BM, 1BF, 2HM, 1HF, 1OM, 1OF	Y	5	Y	4WM, *1BM
Total Hires		13		

* Achieved Established Goal(s)
 ** Achieved a Minority Hire(s)

Ethnic Codes: WM - White Male
 WF - White Female
 BM - Black Male
 BF - Black Female
 HM - Hispanic Male
 HF - Hispanic Female
 AM - Asian/Pacific Islander Male
 AF - Asian/Pacific Islander Female
 AIM - American Indian/Alaskan Native Male
 AIF - American Indian/Alaskan Native Female
 OM - Other Male
 OF - Other Female

The following report reflects the 2013-2014 second quarter hiring results. During this quarter, there were thirteen new hires. The City achieved five set goals: (1) one Black Male in EEO4 - Protective Services, one (1) Black Female in EEO5 - Paraprofessionals, two (2) White Females in EEO6 - Administrative Services, and one (1) Black Male in EEO8 - Service Maintenance. Of the thirteen new hires, five, 39%, were from the protected class: two (2) Black Males, two (2) White Females, and one (1) Black Female. For this quarter, hiring occurred in the following departments: Police, Central Dispatch, Public Works, and Board of Education. Also, of the five EEO categories in which the City hired, goals were achieved in four of them.

Respectfully submitted by,

 Faith M. Jackson, Human Relations Director and
 Affirmative Action Officer

10. Payment of all City bills when properly approved.

Councilman Thomas J. Serra reads and moves for approval the Payment of all City bills when properly approved.. Councilwoman Hope P. Kasper seconds the motion. The chair calls for the vote. It is 10 aye votes by Councilman Thomas J. Serra, Councilwoman Mary A. Bartolotta, Councilwoman Hope P. Kasper, Councilman Grady L. Faulkner, Jr., Councilman Carl R. Chisem, Councilman Gerald E. Daley, Councilman James Streeto, Councilman Sebastian N. Giuliano, Councilwoman Deborah A. Kleckowski, Councilwoman Sandra Russo Driska; 1 nay votes by Councilman David Bauer and 0 abstentions. The Chair states the matter carried with 10 affirmative votes, 1 in opposition. Councilman Santangelo is absent.

11. Resolutions, Ordinances, etc.:**A. Approving creating a task force to develop consistent standards for departments regarding organizing and naming public documents.**

Councilman David Bauer reads and moves for approval creating a task force to develop consistent standards for departments regarding organizing and naming public documents.. Councilwoman Deborah A. Kleckowski seconds the motion.

Councilman Bauer states first I make note of the resolution doesn't call for a task force; it is simply asking your office and resources investigate making improvements in how we communicate with our files and documents. The problem I see coming to the Council, we are increasingly using electronic means. Offices have copiers that make pdf files and what he has found is we don't seem to have a consistent standard for organizing or naming these public documents. If we were to come up with a standard, it would provoke better communication both internally and publicly. All this asks is how your good office might standardize this for the benefit of the municipal employees and the public and report back your recommendations. The Chair states we are ahead of you on that; we are working with a document management system and should be fully on-line very soon and we will look to make sure all the names are similar. I think that is part of the project, but I will make sure it is. Councilwoman Driska states the Information Technology Committee has not been fully formed by you yet and I believe Councilman Faulkner, Chisem and myself are the councilmanic representatives. I would ask in conjunction with this that is the proper committee to work with this. The Chair states we will get there soon. Councilman Giuliano states he has a question through the Chair to Councilman Bauer we have had this discussion and for the benefit of the Council, the copiers just automatically assign some kind of a name to that document and it is practically impossible to search those documents under that name. Councilman Bauer states if you set up the copier it will increment. The Chair states he doesn't want to get into how the copiers work; we have a lot of business to get through. We have a document management system that is one of the best in the world. It has been vetted and is used world-wide and you will be able to search. Councilman Bauer if you intend to address the matter, we don't have to take up the details tonight.

The chair calls for the vote. It is 10 aye votes by Councilman Thomas J. Serra, Councilwoman Mary A. Bartolotta, Councilwoman Hope P. Kasper, Councilman Carl R. Chisem, Councilman Gerald E. Daley, Councilman James Streeto, Councilman Sebastian N. Giuliano, Councilwoman Deborah A. Kleckowski, Councilwoman Sandra Russo Driska, Councilman David Bauer; 1 nay votes by Councilman Grady L. Faulkner, Jr. Councilman Santangelo is absent from the meeting. The Chair states the matter carried with 10 affirmative votes and 1 in opposition.

Resolution No. 43-14**File Name** cctaskgrouponpolicyofnamingdocuments**Description** Approving creating a task group to develop consistent standards for departments regarding organizing and naming public documents.**(Approved)****Whereas**, the City of Middletown's municipal workforce lacks a consistent and comprehensive standard for the organization and naming of the public documents it generates; and**Whereas**, a consistent standard would increase the efficiency and accuracy of storing and retrieving such public documents.**Now, therefore, be it resolved by the Common Council of the City of Middletown:** That it recommends the Mayor form a working group, consisting of Council members, municipal employees, and outside document experts sufficient to establish consistent standards for all municipal offices, and**Be it further resolved:** That the Mayor is requested to report recommended document standards back to the Common Council in August 2014.**Fiscal Impact:** The economic impact is unknown but positive because of its increased efficiency of document handling.

B. Approving naming the new inter-municipal pump station to be built as part of the Mattabassett Regionalization Project after former Council Member and City Employee, Francis T. Patnaude.

Councilman Thomas J. Serra reads and moves for approval naming the new inter-municipal pump station to be built as part of the Mattabassett Regionalization Project after former Council Member and City Employee, Francis T. Patnaude.. Councilwoman Hope P. Kasper seconds the motion.

Councilman Serra states the actual resolution you have sponsorship by the individual on those committees, but this is the way to go. When I came onto the Council in the '70's, Councilman Patnaude was the heart and soul of the Water and Sewer Department. He was an advocate for this and pushing for Mattabassett; it took 20 years so this is a great thing to do. More so, if you remember when Fran was on the Council, he would have his comic relief and things would flow smoothly. Councilman Streeto states he would be remiss if he did not say it is an honor to be voting for this. He had the pleasure of sitting on the Council and WPCA with Franny. He was comic relief, but more than that he was a dedicated citizen of Middletown and a true gentleman in every sense of the word. I often miss him on this body and am really honored to vote for this tonight.

The chair calls for the vote. It is unanimous to approve with 11 aye votes. The chair states the matter passes unanimously with 11 affirmative votes.

Resolution No. 44-14

File Name cc14patnaudepumpstamattabassettdistrict

Description Approving naming the inter-municipal pump station as part of the Mattabassett Regionalization Project the "Francis T. Patnaude Pump Station."

(Approved)

WHEREAS, Francis T. Patnaude, born in New Bedford Massachusetts, graduate of Middletown High School in 1943, a Middletown World War II Veteran, having served in the United States Navy, Ordnance Division; and

WHEREAS, Fran worked for the City of Middletown's Water and Sewer Department, including as its Acting Director; and

WHEREAS, Fran won eleven consecutive terms to the Common Council, devoting 22 years to Middletown and its citizens advocating for road bonds to maintain infrastructure, Open Space and CSO Projects to better the environment, a Senior Center, tax relief for the elderly, and the renovation of schools, including a new high school; and

WHEREAS, upon his retirement from City Service in 1991, Fran was appointed as a Council member to sit on the Water Pollution Control Authority where his love for the Department and its personnel, and his knowledge of the Department benefited Middletown residents in quality service at the lowest possible rates; and

WHEREAS, after many years with Fran's involvement, the City has become a member of the Mattabassett District; the project will include piping waste to the Mattabassett District and building a pump station to replace the waste water treatment plant; and

WHEREAS, both the WPCA and the Mattabassett Regionalization Project Building Committee have recommended that Francis T. Patnaude be remembered for his dedication to the City of Middletown.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That it approves the naming of the new inter-municipal pump station to be built as part of the Mattabassett Regionalization Project the "Francis T. Patnaude Pump Station" in honor of Fran who had dedicated years to the Middletown Water and Sewer Department as well as to its citizens.

D. Approving cosponsoring the 17th 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.

Councilman Grady L. Faulkner, Jr. reads and moves for approval cosponsoring the 17th 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.. Councilman James Streeto seconds the motion. The chair calls for the vote. It is unanimous to approve with 11 aye votes. The chair states the matter passes unanimously with 11 affirmative votes.

Resolution No. 45-14

File Name cccruisenite2014

Description Approving cosponsoring the 17th 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.

(Approved)

WHEREAS, the Central Business Bureau of the Middlesex County Chamber of Commerce is planning to hold its 17th annual "Cruise Night On Main Street" on June 11, 2014 from 4:30 p.m. to 8:30 p.m. with the rain date scheduled for June 18, 2014.

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 2014 "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 not more than \$10,000 for said event without further Council 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: EMS crew at these events with one firefighter and one Lieutenant and two Firefighters at a cost of \$150 per hour with a current cost estimated at \$600; Police, the cost in the budget is \$2,741; 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.

E. Approving cosponsoring the 9th 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.

Councilman Carl R. Chisem reads and moves for approval cosponsoring the 9th 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. Councilman James Streeto seconds the motion. The chair calls for the vote. It is unanimous to approve with 11 aye votes. The chair states the matter passes unanimously with 11 affirmative votes.

Resolution No. 46-14

File Name ccmotorcyclemania2014

Description Approving cosponsoring the 9th 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.

(Approved)

WHEREAS, the Central Business Bureau of the Middlesex Chamber are planning to hold its 9th Annual "Middletown Motorcycle Mania" on August 13, 2014 from 5 p.m. to 9 p.m. with the rain date scheduled for August 20.

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 two firefighters and one Lieutenant at a cost of \$155 per hour with a current cost estimated at \$600; Police, the cost in the new budget is \$8,515; 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.

F. Approving hosting the Citizens Bank 5K Summer Fun Run as a special event scheduled for July 23, 2014.

Councilman Grady L. Faulkner, Jr. reads and moves for approval hosting the Citizens Bank 5K Summer Fun Run as a special event scheduled for July 23, 2014. Councilman James Streeto seconds the motion. Councilman Faulkner states we should enjoy this event just like we did this past weekend with the Legend Event; there were 1700 runners and all our restaurants were full.

The chair calls for the vote. It is unanimous to approve with 11 aye votes. The chair states the matter passes unanimously with 11 affirmative votes.

Resolution No. 47-14

File Name ccccitizens5Kfunrace2014formerlyroadrace

Description Approving hosting the Citizens Bank 5K summer Fun Run as a special event scheduled for July 23, 2014.

(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 23, 2014 from 5 p.m. to 9 p.m.

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 2014 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 two firefighter sand one Lieutenant at a cost of \$150 per hour with a current cost estimated at \$600; Police, the cost in the new budget is \$3267; Park and Recreation has no costs related to this event; Health, the cost is about \$100 per event.

G. Approving accepting various City Streets as named in the resolution.

Councilman Carl R. Chisem reads and moves for approval accepting various City Streets as named in the resolution. Councilman James Streeto seconds the motion. The chair calls for the vote. It is unanimous to approve with 11 aye votes. The chair states the matter passes unanimously with 11 affirmative votes.

Resolution No. 48-14

File Name pwacceptingCitystreets

Description Approving accepting various City Streets as named in the resolution.
(Approved)

WHEREAS, the Public Works & Facilities Commission unanimously voted at its meeting held on March 12, 2014, to accept the following streets as city roads:

Blacksmith Drive
Eastbury Hill Drive
Falmouth Court
Trailside Crossing
Annelo Way
Bysiewicz Drive – First Part Only

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That in accordance with the Middletown Code of Ordinance, these streets are hereby approved and accepted.

H. Approving authorizing the Mayor to sign a LoCIP Application with the State of Connecticut in the amount of \$75,000 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.

Councilman James Streeto reads and moves for approval authorizing the Mayor to sign a LoCIP Application with the State of Connecticut in the amount of \$75,000 for to purchase and installation of 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. Councilman Carl R. Chisem seconds the motion. The chair calls for the vote. It is unanimous to approve with 11 aye votes. The chair states the matter passes unanimously with 11 affirmative votes.

Resolution No. 49-14

File Name cclocip-microwave3

Description Approving authorizing the Mayor to sign a LoCIP Application with the State of Connecticut in the amount of \$75,000 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.

(Approved)

Whereas, it is in the best interest of the safety of the citizens of the City of Middletown that public safety first responders have the ability to communicate effectively; and

Whereas, the effects of the loss of a key site at the former Aetna complex cannot be overcome using current alternate sites; and

Whereas, a portion of the Westfield section of town has been affected with substandard radio communications due to the loss of the Aetna site; and

Whereas, the communications problem creates a safety issue for public safety first responders a resolution to the problem is required; and

Whereas, such resolution to the problem requires the purchase of equipment at an additional site including such microwave equipment to connect with the City's current infrastructure and a back-up generator for emergency power for a key communications hub.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That Mayor Daniel T. Drew be authorized to sign an application to the State of Connecticut for \$75,000 from the Local Capital Improvement Program (LoCIP) to purchase and install equipment needed for communications and back-up power; and

AND BE IT FURTHER RESOLVED: That a new Capital Improvement line item entitled Westfield Communications Project, in the amount of \$75,000 be created.

FISCAL IMPACT

Funds for this projected are allocated under a Local Capital Improvement Program (LoCIP) request. There is no additional funding required or anticipated.

- 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.**

Councilwoman Mary A. Bartolotta reads and moves for approval 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. Councilman James Streeto seconds the motion. Councilwoman Kasper states she would like to mention that the 20% match, Finance and Government Operations thought they should take the money from CNR.

The chair calls for the vote. It is unanimous to approve with 11 aye votes. The chair states the matter passes unanimously with 11 affirmative votes.

Resolution No. 50-14

File Name rcsseniorvehicle2014

Description 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, \$52,000 and the City matches 20% or \$13,000 with said match either City funds or another funding source.

(Approved)

WHEREAS, the Senior Center has the opportunity to participate in a grant for a wheelchair accessible bus offered through the State of Connecticut Department of Transportation; and

WHEREAS, the bus to be purchased will replace the 1999 bus that is still in use; and

WHEREAS, the grant would provide \$52,000 or 80% of the bus, and the City would be required to provide a 20% match, or \$13,000; and

WHEREAS, once the department applies for the grant, the City will be obligated to pay their portion of \$13,000.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That the Mayor is authorized to apply for the grant through the CT DOT with the understanding that the City will appropriate the matching \$13,000 if it cannot be derived through a grant or another funding source.

Fiscal Impact: Potentially \$13,000 impact to the General Fund

- 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.**

Councilwoman Kasper reads and moves for approval agenda item 11J, approving a building permit refund; Councilman Serra seconds the motion.

Councilman David Bauer moves to amend the resolution for a building permit fee refund to Rebecca L. Connell, by removing the language due to a change in her financial situation. There is only one reason for a refund and that is the work is not done. I think this is editorializing.. Councilman Thomas J. Serra seconds the motion. The chair calls for the vote on the amendment. It is unanimous to approve with 11 aye votes. The chair states the matter passes unanimously with 11 affirmative votes.

Hearing no further discussion, the Chair calls for the vote on the underlying resolution. It is unanimous to approve with eleven aye votes. The Chair states the matter passes unanimously with 11 affirmative votes.

Resolution No. 51-14

File Name pwblgdgprmrtrfndrebeccaconnell

Description Approving a building permit fee refund to Rebecca L. Connell in the amount of \$29.52.

(Amended and Approved)

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

That a Building Permit Refund be issued to Rebecca L. Connell, 475 Ballfall Road, Middletown, CT in the amount of \$29.52.

**12. Mayor's Appointments.
(Approved)**

The Chair reads the appointments and asks for a motion to approve.

Councilman Thomas J. Serra reads and moves for approval the Mayor's Appointments.. Councilman James Streeto seconds the motion. The chair calls for the vote. It is unanimous to approve with 11 aye votes. The chair states the matter passes unanimously with 11 affirmative votes.

Long Hill Estate Authority:

Appointment of Maria Bergan to fill an expired term to August 31, 2014.

Board of Health:

Reappointment of Raven Fenmore to July 31, 2017.

Board of Ethics, Alternate:

Reappointment of Greg Harris to December 31, 2018.

Citizens Advisory Committee:

Appointment of Susan Owens to August 31, 2017.

Human Relations Committee:

Reappointment of Justin Carbonella to January 31, 2017.

Reappointment of Art Meyers to January 31, 2017.

13. Contingency Fund Transfers (none).

The Chair states he has no contingency fund transfers to report.

14. Meeting adjourned.

Councilman Bauer moves to adjourn the meeting; his motion is seconded by Councilman Streeto. The vote is unanimous with eleven aye votes to adjourn. The Chair declares the meeting adjourned at 8:22 p.m.

ATTEST:

MARIE O. NORWOOD
COMMON COUNCIL CLERK