



**REGULAR MEETING OF THE COMMON COUNCIL
MIDDLETOWN CONNECTICUT
AUGUST 3, 2015**

The Regular meeting of the Common Council of the City of Middletown was held in the Council Chamber of the Municipal Building on Monday, August 3, 2015 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 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

Absent:

Councilman Robert P. Santangelo

Also Present:

Twelve members of the public.

1. Mayor calls meeting to order at 7 p.m.

A. (Pledge of Allegiance)

The Chair calls the meeting to order at 7:01 p.m. and leads the public in the Pledge of Allegiance. He welcomes everyone to the August 3, 2015 Council Meeting.

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.

2. Accept/Amend the Agenda.

Councilman Serra moves to amend the agenda by adding the Mayor's Appointments, Joseph Child. His motion is seconded by Councilwoman Kasper. Councilwoman Kleckowski states the name is Childs. The Chair corrects the name. The vote is called and it is unanimous to approve with eleven aye votes. The Chair states the matter passes with eleven affirmative votes and one absent, Councilman Santangelo.

3. Presentations

A. No Presentations

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. Councilman Serra moves for approval the minutes of July 6, 2015 at 7 p.m., and Special Meetings of July 6, 2015 at 6 p.m., July 9, 2015 at 7 p.m. and July 21, 2015 at 6:30 p.m. Councilwoman Bartolotta abstains from the vote for the July 21 meeting; Councilwoman Kasper abstains from the vote of July 9th; Councilman Street abstains from the vote on the July 6 meetings, both 6 p.m. and 7 p.m. Councilman Serra and Councilwoman Kleckowski are not in the Chamber for the vote. The Chair states the vote is unanimous with the noted abstentions and absences from the Chamber.

5. Public Hearing on Agenda Items Opens.

The Chair opens the public hearing at 7:05 p.m.

Jesse 56 grove street speaks in support of the animal shelter. She explains why she is in support of the shelter. She volunteers at the shelter and she would like to do a fund raiser for the animal shelter. It could be for a special event. The Chair states we appreciate your help and asks her see Joe Samolis who will take your contact information.

William McKenna addresses the Police Tentative Agreement. He needs to advise the Council that he is proud of both sides; they worked hard to negotiate this contract. I personally thank Deputy Chief Timbro for working diligently on the topics discussed. He thanks General Council, Resource Manager, Mayor's Officer and Risk Manager. They remained professional for the two years they worked without one. They have presented to the General Counsel and Finance and Government Commissions and we ask for your support. He thanks the police officers for being professional.

Doug Clark, Police Union president states we view the proposed contract as fair to the members and the tax payers and we hope you support our hard-working police officers. The Chair thanks the Sergeant.

6. Public Hearing on Agenda Items Closes.

The Chair, seeing no other members of the public wishing to speak, closes the public hearing at 7:08 p.m.

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

Notice of Appropriations

**CITY OF MIDDLETOWN**

MAYOR'S OFFICE
MUNICIPAL BUILDING

NOTICE OF PUBLIC HEARING

Notice is hereby given that a regular meeting of the Common Council of the City of Middletown will be held in the Council Chamber of the Municipal Building on **MONDAY, August 3, 2015 at 7 p.m.** to consider and act upon the following:

- A. Russell Library \$3,801.76, Account 1000-07000-51215, Part Time Salaries General Fund.
- B. Police Department \$340,063.21 Account 1000-18000-51358-0180, Private Duty, General Fund.
- C. Police Department \$30,000, Account 1000-18000-55185-0180, Contractual Services (Specifications for Waterproofing/envelope), General Fund.
- D. Police Department \$40,000, Account 1000-18000-55185-0180, Contractual Services (Architectural design for an Animal Shelter), General Fund.
- E. Central Communications \$1,476.88, Account 1000-18700-51980, Holiday Pay, General Fund.

Any and all persons interested may appear and be heard.

ATTEST:

MAYOR DANIEL T. DREW
Mayor

Dated at Middletown, Connecticut, 22ND day of July, 2015.

The Council Chamber is wheelchair accessible. If you require special accommodations for any meeting, please call the (860) 638-4812 (TDD/TTY) or the Town Clerk's Office at (860) 638-4910 at least ten days prior to the scheduled meeting.

Certification

MEMORANDUM

TO: His Honor, Mayor Daniel T. Drew and
Members of the Common Council

FROM: Finance Department

DATE: July 29, 2015

RE: Certification of Funds

This is to certify that funds sufficient to meet the appropriations requested at your meeting on August 3, 2015 are available as follows:

General Fund	\$415,341.85
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Respectfully submitted,

 Carl Erlacher
 Director of Finance &
 Revenue Services

RECEIVED
 7-29-15
 Mon

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

(Approved)

Councilman Thomas J. Serra reads and moves for approval the Russell Library appropriation request for \$3,801.76, Account No. 1000-07000-51215, Part time Salaries, General Fund. Councilman James Streeto seconds the motion. The chair calls for the vote. It is 11 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, Councilman David Bauer; 0 nay votes and 1 absent by Councilman Robert P. Santangelo. The Chair states the matter carried with 11 affirmative votes, 0 in opposition and 1 absent.

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

(Approved)

Councilwoman Hope P. Kasper reads and moves for approval the appropriation for the Police Department \$340,063.21, Account No. 1000-18000-51358-0180, Private Duty, General Fund. Councilman Carl R. Chisem seconds the motion.

The chair calls for the vote. It is 11 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, Councilman David Bauer; 0 nay votes and 1 absent by Councilman Robert P. Santangelo. The Chair states the matter carried with 11 affirmative votes, 0 in opposition and 1 absent.

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

(Approved)

Councilwoman Hope P. Kasper reads and moves for approval the appropriation request for the Police Department, \$30,000, Account No. 1000-18000-55185-0180, Contractual Services (Specs for the waterproofing/envelope Project), General Fund. Councilwoman Deborah A. Kleckowski seconds the motion.

Councilman Bauer will support this but would like to say for this Police Department for the personnel that work there and the public that interacts there, the building is not well and he would like to see a solution to provide a decent building to work in. The Chair states Joe Samolis and Capt. Lozefski are working on the building issues and they could come back to you with more information in that regard.

The chair calls for the vote. It is 11 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, Councilman David Bauer; 0 nay votes by no one and 1 absent by Councilman Robert P. Santangelo. The Chair states the matter carried with 11 affirmative votes, 0 in opposition and 1 absent.

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

(Approved)

Councilwoman Hope P. Kasper reads and moves for approval the appropriation for the Police Department \$40,000, Account No. 1000-18000-55185-0180, Contractual Services (Concept design/schematic for Animal Shelter), General fund. Councilwoman Deborah A. Kleckowski seconds the motion.

The chair calls for the vote. It is 11 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, Councilman David Bauer; 0 nay votes and 1 absent by Councilman Robert P. Santangelo. The Chair states the matter carried with 11 affirmative votes, 0 in opposition and 1 absent.

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

(Approved)

Councilman Thomas J. Serra reads and moves for approval the appropriation for Central Communication, \$1,476.68, Account No. 1000-18700-51980, Holiday Pay, General Fund. Councilman Carl R. Chisem seconds the motion. The chair calls for the vote. It is 11 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, Councilman David Bauer; 0 nay votes and 1 absent by Councilman Robert P. Santangelo. The Chair states the matter carried with 11 affirmative votes, 0 in opposition and 1 absent.

8. Old Business

71-15 Approving the Planning and Zoning Commission as the Historic Preservation Board in the City to June 30, 2016.

Councilman Serra states they will take no action on this.

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

A. City Clerk's Certificate (Approved)



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

Certification

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 July 6, 2015 at 7:00 p.m. and the special meetings on July 6, 2015 at 6:00 p.m., July 9, 2015 at 7:00 p.m. and the July 21, 2015 at 6:30 p.m., have been advertised in the local newspaper.

Dated at Middletown, Connecticut, this 31st day of July, 2015.

Attest:

Linda Bettencourt
City & Town Clerk



**B. Monthly Reports:
Finance Department - Transfer Report to July 29, 2015
(Approved)**

Transfers of Funds - Operating Budget Accounts					
		From 7/1/15		To 7/29/15	
FY 2014-2015					
Date	Department	Budget Item	From Account No.	To Account No.	Amount
06/30/15	Senior	Contractual Services	1000-32000-55185-0130		(1,000.00)
	Recreation	Cell Phone		1000-32000-54120-0321	800.00
	Senior	Overtime		1000-32000-51340-0130	200.00
06/30/15	PCD	General Vehicle Services	1000-14000-53510		(62.80)
		Video	1000-14000-53350		(31.25)
		General Administrative	1000-14000-52110		(175.00)
		Property Management		1000-14000-53165	289.05
06/30/15	Empl Benefit	Longevity	1000-28000-51420		(4,405.00)
		Unemployment Insurance		1000-28000-51520	4,405.00
06/30/15	Emer Mgmt	Uniform Allowance	1000-25500-51950		(253.00)
		Repairs/Maintenance to Building		1000-25500-53380	253.00
06/30/15	Police	Salaries & Wages, PT Temp	1000-18000-51220-0180		(1.00)
		Special Events Overtime	1000-18000-51365-0180		(119.63)
		Court Appearances	1000-18000-51395-0180		(1,045.93)
		Incentive Pay	1000-18000-51910-0180		(1,950.00)
		Prof Develop/Training	1000-18000-51930-0180		(8,046.56)
		General Administrative	1000-18000-52110-0180		(268.36)
		General Vehicle Services	1000-18000-53510-0180		(3,169.50)
		Telephone	1000-18000-54110-0180		(779.94)
		Cell Phone	1000-18000-54120-0180		(289.91)
		Contractual Services	1000-18000-55185-0180		(266.90)
		Overtime	1000-18000-51340-0180		(30,000.00)
	Animal	Paid Holiday	1000-18000-51980-0182		(854.98)
		Salaries & Wages, PT Perm	1000-18000-51215-0182		(900.00)
		Overtime		1000-18000-51340-0182	400.00
	Police	Replacement OT		1000-18000-51357-0180	15,000.00
		Private Duty Overtime		1000-18000-51358-0180	34,176.11
		Repairs/Maintenance to Buildings	1000-18000-53380-0180		(885.00)
06/30/15	PCD	General Administrative	1000-14000-52110		(64.23)
		Property Management		1000-14000-53165	64.23
06/30/15	Communications	Replacement OT - Dispatchers	1000-18700-51355		(2,277.10)
		Prof Develop/Training	1000-18700-51930		(43.94)
		General Administrative	1000-18700-52110		(89.50)

		General Agency Supplies & Equipment	1000-18700-53005		(384.24)
		Chemicals & Cleaning Supplies	1000-18700-53210		(584.90)
		Building Materials	1000-18700-53235		(309.86)
		Communications Equipment	1000-18700-53285		(1,906.57)
		Repairs/Maintenance to Vehicle	1000-18700-53520		(596.24)
		Telephone	1000-18700-54110		(312.00)
		Cell Phone	1000-18700-54120		(509.80)
		Contractual Services	1000-18700-55185		(156.31)
		Salaries & Wages, PT Perm		1000-18700-51215	142.14
		Paid Holiday		1000-18700-51980	7,007.72
06/30/15	Police	Overtime	1000-18000-51340-0180		(11,272.08)
		Salaries & Wages, PT Perm	1000-18000-51215-0180		(322.76)
		Replacement OT	1000-18000-51357-0180		(9,974.11)
		Paid Holiday	1000-18000-51980-0180		(219.42)
	Animal	Salaries & Wages, PT Perm	1000-18000-51215-0182		(319.65)
		Overtime	1000-18000-51340-0182		(89.94)
		Paid Holiday		1000-18000-51980-0182	81.72
	Police	Court Appearances		1000-18000-51395-0180	49.77
		Special Events Overtime		1000-18000-51365-0180	5,849.90
		Private Duty Overtime		1000-18000-51358-0180	16,216.57
06/30/15	Senior	Contractual Services	1000-32000-55185-0130		(100.00)
		Overtime		1000-32000-51340-0130	50.00
	Recreation	Overtime		1000-32000-51340-0321	50.00
06/30/15	Collector	Refunds	1000-03000-52175-0033		(22.83)
		General Administration		1000-03000-52110-0033	22.83
06/30/15	Mayor	Salaries & Wages, FT Perm		1000-01000-51110-0010	16,792.37
	Finance	Salaries & Wages, FT Perm		1000-03000-51110-0030	74,844.74
	Collector	Salaries & Wages, FT Perm		1000-03000-51110-0033	27,756.25
	Town Clerk	Salaries & Wages, FT Perm		1000-04000-51110	18,373.39
	Voters	Salaries & Wages, FT Perm		1000-09000-51110	3,532.86
	Assessor	Salaries & Wages, FT Perm		1000-10000-51110	1,596.44
	Human Relations	Salaries & Wages, FT Perm		1000-11000-51110	9,919.06
	PCD	Salaries & Wages, FT Perm		1000-14000-51110	16,069.35
	Police	Salaries & Wages, FT Perm		1000-18000-51110-0180	191,065.91
	Animal	Salaries & Wages, FT Perm		1000-18000-51110-0182	2,664.64
	Parking	Salaries & Wages, FT Perm		1000-18500-51110	25,289.26
	Communications	Salaries & Wages, FT Perm		1000-18700-51110	99,380.62
	PW/Engineering	Salaries & Wages, FT Perm		1000-22000-51110-0223	28,993.74
	PW/Highway	Salaries & Wages, FT Perm		1000-22000-51110-0226	73,207.66
	PW/Bidg & Grnds	Salaries & Wages, FT Perm		1000-22000-51110-0229	5,464.13

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:	229	Date of Request:	7/22/2015
Name of Grant:	as listed below		
Amount Requested:	\$311,086.67	Code:	2450-33000-59405-X-03025
Grant Period:	From: 7/1/2014 To: 6/30/2015	Rev Code	2450-33000-43480-X-X
Type of Grant:		Amount Loaned from General Fund:	\$0.00
Department Administering Grant:	Middletown Board of Education		

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

Description of services to be provided by this Grant:

841- SPED Medicaid \$13,876.12; 854 - United Way YSD \$100.00; 894 - Swaim Strings Pgm \$90.00; 700 - Food Services \$129,288.41; 801 - Retirees/COBRA Ins \$83,141.29; 803 - Workers Comp \$1,401.52; 804 - Preschool Pgm Fees \$218.40; 805 - Summer School Receipts \$19,155.00; 809 - Maintenance/Rentals \$10,573.75; 823 - Central Office Receipts \$2,248.56; 833 - ADED Receipts \$531.00; 895 - SPED Tuition Reimbursement \$46,902.62; 898 - Student Activities - MHS \$2,000.00; 901 - Keigwin Parent Fees \$1,560.00 Total Special Programs through 6/23/15 \$18,563,526.04 ADDITIONS \$311,086.67 Total Special Programs through 7/22/15 \$18,874,612.71.

Signature: _____

Requested by: Patricia Charles, ED.D

Status: Passed

Status Date: 8/3/2015

D. Grant Confirmation and Approval - Health Department, Preventive Health (Approved)

CITY OF MIDDLETOWN
MUNICIPAL BUILDING
MIDDLETOWN, CONNECTICUT 06457

REQUEST FOR COMMON COUNCIL CONFIRMATION AND APPROVAL
OF THE FOLLOWING GRANT

Grant Number:	226	Date of Request:	7/16/2015
Name of Grant:	PREVENTIVE HEALTH BLOCK GRANT		
Amount Requested:	\$12,985.00	Code:	3070-31000-52137-x-03377-2016-x
Grant Period:	From: 7/1/2015 To: 6/30/2016	Rev Code	3070-31000-43242-x-03377-2016-x
Type of Grant:	State	Amount Loaned from General Fund:	\$12,985.00
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:

Preventive Health Block Grant - Smoking cessation has been chosen as the subject of the Preventive Health Block Grant. Our Public Health Educator along with the assistance of a contracted Health Program Specialist will perform educational activities with children and their families to reduce the risk of smoking. (Children/families in Middletown Schools will participate).

Signature: _____

Requested by: Sal Nesci

Status: Passed

Status Date: 8/3/2015

E. Grant Confirmation and Approval - Health Department, H1N1 MDA 36 (Approved)

CITY OF MIDDLETOWN
MUNICIPAL BUILDING
MIDDLETOWN, CONNECTICUT 06457

REQUEST FOR COMMON COUNCIL CONFIRMATION AND APPROVAL
OF THE FOLLOWING GRANT

Grant Number: 223 | Date of Request: 7/14/2015
 Name of Grant: H1N1 - MDA 36
 Amount Requested: \$1,977.80 | Code: 3225-31000-53726-x-x-2016-x
 Grant Period: From: 7/1/2015 | To: 6/30/2016 | Rev Code 3225-31000-44826-x-x-2016-x
 Type of Grant: local | Amount Loaned from General Fund: \$0.00
 Department Administering Grant: Health Depart

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:
flu clinic funds

Signature: _____
 Requested by: Sal Nesci
 Status: Passed
 Status Date: 8/3/2015

F. Grant Confirmation and Approval - Health Department, Emer. Preparedness (Approved)

CITY OF MIDDLETOWN
MUNICIPAL BUILDING
MIDDLETOWN, CONNECTICUT 06457

REQUEST FOR COMMON COUNCIL CONFIRMATION AND APPROVAL
OF THE FOLLOWING GRANT

Grant Number: 221 | Date of Request: 7/14/2015
 Name of Grant: Public Health Emergency Preparedness Grant
 Amount Requested: \$85,988.00 | Code: 3220-31000-51220-x-03485-2016-x
 Grant Period: From: 7/1/2015 | To: 6/30/2017 | Rev Code 3220-31000-43242-x-03485-2016-x
 Type of Grant: State | Amount Loaned from General Fund: \$85,988.00
 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:
Emergency Preparedness Grant on behalf of MDA 36 (mass dispensing area 36 which includes Middletown, Cromwell, Durham, and Middlefield). Grant covers exercises, equipment, supplies, sheltering of communities in MDA 36. The term of this grant is 2 years (07/01/2015 - 06/30/2017)

Signature: _____
 Requested by: Sal Nesci
 Status: Passed
 Status Date: 8/3/2015

G. Grant Confirmation and Approval - Health Department, CROG Medical Reserve Corps (Approved)

CITY OF MIDDLETOWN
MUNICIPAL BUILDING
MIDDLETOWN, CONNECTICUT 06457

REQUEST FOR COMMON COUNCIL CONFIRMATION AND APPROVAL
OF THE FOLLOWING GRANT

Grant Number: 225 **Date of Request:** 7/16/2015
Name of Grant: CROG
Amount Requested: \$14,793.00 **Code:** 3230-31000-59200-x-04187-2016-x
Grant Period: From: 7/1/2015 **To:** 6/30/2016 **Rev Code:** 3230-31000-43242-x-04187-2016-x
Type of Grant: State **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:

Capitol Region Council of Governments - funds to support Medical Reserve Corp operations including advertising, medical materials, office materials, training, and operations

Signature: _____
Requested by: Sal Nesci
Status: Passed
Status Date: 8/3/2015

H. Grant Confirmation and Approval - Health Department, Kids Safety Expo (Approved)

CITY OF MIDDLETOWN
MUNICIPAL BUILDING
MIDDLETOWN, CONNECTICUT 06457

REQUEST FOR COMMON COUNCIL CONFIRMATION AND APPROVAL
OF THE FOLLOWING GRANT

Grant Number: 222 **Date of Request:** 7/14/2015
Name of Grant: Kids Safety Expo
Amount Requested: \$850.00 **Code:** 3070-31000-57030-x-03380-x-x-x
Grant Period: From: 7/1/2015 **To:** 6/30/2016 **Rev Code:** 3070-31000-48195-x-x-x-x
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. Kiwanis of Middletown - \$500, Vecchittos Italian Ice - \$100, Kumon Learning Center - \$250

Signature: _____
Requested by: Sal Nesci
Status: Passed
Status Date: 8/3/2015

CITY OF MIDDLETOWN
MUNICIPAL BUILDING
MIDDLETOWN, CONNECTICUT 06457

REQUEST FOR COMMON COUNCIL CONFIRMATION AND APPROVAL
OF THE FOLLOWING GRANT

J

Grant Number: Date of Request:

Name of Grant:

Amount Requested: Code: *SM*

Grant Period: From: To: Rev Code

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:

Supplement to \$4,000.00 State Historic Grant for management, inventory, disposal and microfilming projects for lower vault; Records dating back to 1700's to present.

Signature: *Linda Bettencourt*

Requested by:

Status:

Status Date:

K. Grant Confirmation and Approval - Public Works, Palmer Field Improvements (Approved)

CITY OF MIDDLETOWN
MUNICIPAL BUILDING
MIDDLETOWN, CONNECTICUT 06457

REQUEST FOR COMMON COUNCIL CONFIRMATION AND APPROVAL
OF THE FOLLOWING GRANT

Grant Number:	224	Date of Request:	7/15/2015
Name of Grant:	Palmer Field Improvements		
Amount Requested:	\$3,200.00	Code:	2410-32000-57030-0000-30174-0000-000
Grant Period:	From: 7/1/2015 To:	Rev Code	2410-32000-48195-0320-03130-0000-000
Type of Grant:	Local	Amount Loaned from General Fund:	\$0.00
Department Administering Grant:	Public Works - Parks Division		

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:

Sign revenue deposited is being transferred to the expenditure side of the budget to be used for improvements to Palmer Field.

Signature: _____

Requested by: William Russo

Status: Passed

Status Date: 8/3/2015

L. 2014/15 Affirmative Action 4th Quarter Hiring Report - Human Relations (Approved)



City of Middletown

Memorandum

To: Mayor Daniel T. Drew

From: Faith M. Jackson, Human Relations Director & Affirmative Action Officer

Date: July 21, 2015

Re: The City of Middletown 2014/2015 Recruitment Hiring Report - 4th Quarter Report

Attached is the 2014/2015 fourth quarter recruitment hiring report for the City of Middletown for your review and approval. For the fourth quarter, a total of five people were hired: (1) White Female and (4) White Male. Job opportunities fell under the following categories: EEO-4 Protective Services and EEO-8 Service Maintenance. Hiring this quarter occurred in the following departments: Police and Public Works Departments. The City achieved one of its set goals, (1) White Female, in EEO-4 Protective Services. Of the new hires, 20% were from the protected class, (1) White Female.

Even though the City does not hire a large number of new employees, it continues to demonstrate its good faith efforts to hire a diverse workforce. 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

/fmj

Attachments

Approve: [Signature] 7/22/15

Decline: _____

Other: _____

Page 0000000000

Memorandum

To: Daniel T. Drew, Mayor, City of Middletown
From: Faith M. Jackson, Human Relations Director and Affirmative Action Officer
Date: July 21, 2015
Re: City of Middletown Affirmative Action 2014/2015 4th Quarter Hiring Results

Total Goals set for 2014/2015 - (45):
 A1-EEO1 - *1WF, 1HM, 1HF, 1OF
 B2-EEO2 - *2WF, 1BM, 1BF, 1HF, 1OF
 C3-EEO3 - 1WF, 1BM, 1HF, 1OM
 D4-EEO4 - *1WF, 2BM, 1BF, 1HM, 1OM, 1OF
 E5-EEO5 - 1BM, 1BF, 1HM, 1OF
 F6-EEO6 - *2WF, *1BM, 2BF, 1HF, 1OM, 1OF
 G7-EEO7 - 1WF, 1BM, 1HM, 1OM
 H8-EEO8 - 2WF, 1BM, 1BF, *1HM, 1HF, 1OM, 1OF

4th Quarter Hires/Promotions/Terminations/Transfers/Other Results April, May, and June 2015

	Total	WM	WF	BM	BF	HM	HF	AM	AF	AIM	AIF	OM	OF
New Hires:	5	4 C	*1 C										
Promotions:													
Transfers:	1					1 BE							
Demotions:	1	1 BE											
Reclassifications:													
Terminations/Other:	7	1 RC	1 RBE 1 OBE- (Medical Separation) 1 QC	1 QBE	1 OBE- (Medical Separation)			1 QC					

Definitions: L - Layoffs
 LA - Leave of Absence
 O - Other
 Q - Quit
 R - Retired
 C - City
 BE - Board of Education
 T - Termination
 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

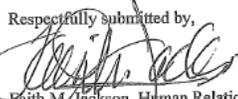
**Affirmative Action Recruitment Hiring Goals 2014-2015
 4th Quarter Hiring Results
 April, May, and June 2015**

EEO Category/Number of Goals (45)	Position(s) Available	Number of Available	Goal(s) Achieved
	Y/N	Position(s)	Y/N
EEO1 - Officials/Administrator (4) *1WF, 1HM, 1HF, 1OF	N	--	--
EEO2 - Professional (6) *2WF, 1BM, 1BF, 1HF, 1OF	N	--	--
EEO3 - Technician (4) 1WF, 1BM, 1HF, 1OM	N	--	--
EEO4 - Protective Services (7) *1WF, 2BM, 1BF, 1HM, 1OM, 1OF	Y	2	Y 1 WM, *1 WF
EEO5 - Paraprofessionals (4) 1BM, 1BF, 1HM, 1OF	N	--	--
EEO6 - Administrative Services (8) *2WF, 1BM, 2BF, 1HF, 1OM, 1OF	N	--	--
EEO7 - Skilled Craft (4) 1WF, 1BM, 1HM, 1OM	N	--	--
EEO8 - Service Maintenance (8) 2WF, 1BM, 1BF, *1HM, 1HF, 1OM, 1OF	Y	3	N 3 WM
Total Hires		5	

*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 2014-2015 fourth quarter hiring results. During this quarter, the City hired five employees, one White Female and four White Males. The City achieved one of its set goals, one White Females in EEO4- Protective Services in the Police Department. Of the five new hires, 20% were from the protected class, one White Female. For this quarter, hiring occurred in the following departments: Police and Public Works.

Respectfully submitted by,

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

M. 2014-15 Year End Hiring Results - Human Relations (Approved)



City of Middletown

Memorandum

To: Mayor Daniel T. Drew

From: Faith M. Jackson, Human Relations Director & Affirmative Action Officer

Date: July 21, 2015

Re: The City of Middletown 2014-2015 Year-End Hiring Results

Attached is the **2014-2015 Year-End Recruitment Hiring Report** for the City of Middletown. For the reporting period July 1, 2014 through June 30, 2015, the City hired a total of 26 new employees. This was three less than the previous year. A contributing factor in the reduction of new-hires was the consolidation of several departments, elimination of positions, and the filling of many of the City's job opportunities (vacancies) through internal promotions to ensure efficient operation of City departments. There were a total 48 vacancies, job opportunities, during this reporting period for the City. A total of 46% or 22 of the 48 job opportunities were filled internally.

Of the total new employees, the City achieved seven or 16% of its 2014-2015 set goals. Nine of the new hires fell under the Protected Class, accounting for 35% of all hires. Minority hiring (people of color) accounted for 4% of all new hires for this reporting period, which is a reasonable reflection of the City's efforts to continue to diversify its workforce. The Board of Education accounted for 35% of all new hires followed by the Public Works Department at 27%, and the Police Department at 15%. The remaining 23% of all new hires was comprised of the following departments: General Counsel, Central Communications, Water and Sewer Department, Planning, Conservation, and Development, and Health Department. It should also be noted that hiring took place in six of the eight EEO Categories, which is an unusual occurrence for the City of Middletown. EEO3-Technician and EEO5-Paraprofessional were the only areas where recruitment did not occur. A comparison chart of previous year-end recruitment hiring results is included for your reference.

While it is not always easy to achieve hiring goals, particularly if there are no job opportunities in a specific EEO Category; overall, the City continues to be progressive with the hiring and promoting of a diverse workforce. During this hiring period, 12 promotions occurred, which reflects favorably in regards to upward mobility for City employees. Minority (people of color) accounted for 33% of all City promotions. While 50% of those promoted fell under the Protected Class, contributing to the City's efforts to not only hire but also promote a diverse workforce. For the 2014-2015 year-end report, it should be noted that promotions assisted the City in achieving an additional four (4) set goals. While promotions occurred in a number of departments, the major departments attributing to the City's efforts in that area were the Public Works Department, Central Communications, Fire Department, Planning, Conservation, and Development, Water and Sewer Department, and Board of Education. During the 2014-2015 hiring period, a total of 48 job opportunities were processed for the City. This was seventeen (17) fewer job opportunities than the 2013-2014 hiring period. The City continues to make significant efforts towards hiring and promoting a diverse workforce.

HUMAN RELATIONS DEPARTMENT
 245 deKoven Drive Middletown, CT 06457-1300
 TEL: (860) 638-4830 FAX: (860) 638-1930

If you have any questions or would like further explanation of this report, please call me at extension 4831. Thank you.

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

/fmj
 Attachments

Approve:  7/22/15
 Signature Date

Decline: _____
 Signature Date

Other: _____
 Signature Date

**Affirmative Action Recruitment Hiring Goals
July 1, 2014 – June 30, 2015
Year-End Report**

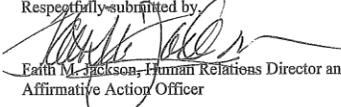
EEO Category/Number of Goals (45)	Position(s) Available	Number of Available	Goal(s) Achieved
	Y/N	Position(s)	Y/N
EEO1 – Officials/Administrator (4)	Y	1	Y
*1WF, 1HM, 1HF, 1OF			*1 WF
EEO2 – Professional (6)	Y	4	Y
*2WF, 1BM, 1BF, 1HF, 1OF			*2 WF, 1 WF, 1 WM
EEO3 – Technician (4)	N	--	--
1WF, 1BM, 1HF, 1OM			
EEO4 – Protective Services (7)	Y	4	Y
*1WF, 2BM, 1BF, 1HM, 1OM, 1OF			*1 WF, 1 WM
EEO5 – Paraprofessionals (4)	N	--	--
1BM, 1BF, 1HM, 1OF			
EEO6 – Administrative Services (8)	Y	5	Y
*2WF, 1BM, 2BF, 1HF, 1OM, 1OF			*2 WF, 1 WF, 2 WM
EEO7 – Skilled Craft (4)	Y	2	N
1WF, 1BM, 1HM, 1OM			2 WM
EEO8 – Service Maintenance (8)	Y	10	Y
2WF, 1BM, 1BF, *1HM, 1HF, 1OM, 1OF			*1 HM, 9 WM
Total Hires		26	

*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
ADM - American Indian/Alaskan Native Male
ADP - American Indian/Alaskan Native Female
OM - Other Male
OF - Other Female

This report reflects the 2014-2015 year-end hiring results. The City hired 26 new people and achieved 7 (16%) of its set affirmative action goals during this period. The boldface asterisks denote goals achieved from new hires. Minority hiring (people of color) accounted for 4% of all new hires. Nine of the new hires (35%) fell under the Protected Class. While it is a challenge to achieve set goals, in the fiscal year 2014-2015, the City accomplished a reasonable result in many of the EEO categories. The City does not hire a large number of employees. A total of 48 job opportunities occurred during this recruitment period, where 22 of the 48 opportunities were filled internally. The City continues to demonstrate its good faith efforts to hire a diverse workforce and individuals who fall within the Protected Class. During this recruitment period, there was a reasonable effort towards this initiative.

Respectfully submitted by:

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

10-11AARBIG-GA.doc [n]

**City of Middletown Human Relations Department
Year-End Recruitment Hiring Results
Comparison Table**

The City continues to demonstrate its good faith effort to recruit and maintain a diversified workforce. Below is a comparison of this year's performance to those of previous years.

Fiscal Year	Total Workforce		Total New Hires	Hires Under Protected Class		Minority Hires		Set Goals	Goals Achieved	
	Full Time	Part Time		Number	Percentage	Number	Percentage		Number	Percentage
2014/2015	531	62	26	9	35%	1	4%	45	11	24%
2013/2014	520	48	29	10	35%	7	24%	53	12	23%
2012/2013	518	43	40	19	48%	9	23%	48	11	23%
2011/2012 (Hiring Freeze)	532	45	30	15	50%	5	17%	52	7	13%
2010/2011 (Hiring Freeze)	536	45	13	6	46%	4	31%	57	5	9%
2009/2010 (Hiring Freeze)	522	46	29	8	28%	2	7%	40	4	10%
2008/2009 (Hiring Freeze)	509	59	39	18	46%	5	13%	43	8	19%
2007/2008 (Hiring Freeze)	515	59	18	8	44%	2	11%	48	5	10%
2006/2007	520	54	25	8	32%	4	16%	46	4	9%
2005/2006	502	48	44	17	39%	3	7%	37	3	8%
2004/2005	543	51	48	18	38%	7	15%	38	9	24%
2003/2004	501	51	36	13	36%	4	11%	45	9	20%
2002/2003 (Hiring Freeze)	502	51	20	13	65%	4	20%	34	4	12%
2001/2002	510	53	26	16	61%	4	15%	45	4	8%
2000/2001	497	42	37	24	64%	8	21%	47	8	17%
1999/2000	484	45	40	24	60%	8	20%	31	2	6%
1998/1999	495	36	38	21	55%	3	7%	25	4	16%
1997/1998	379	43	46	21	45%	7	15%	20	3	15%

Hires Under Protected Class – Consist of White Females and Minorities.

Minority Hires – Consist of People of Color only.

Set Goals – Consist of calculated goals based on the City's Workforce for the designated Equal Employment Opportunity (EEO) Job Categories.

Goals Achieved – Consist of new and promotable employees who fall within the Protected Class Category, which meet a set goal.

**N. Emergency Purchase - Water and Sewer, Drilling Mud Disposal for the Regionalization Project Kolman Farm
(Approved)**

**WATER AND SEWER
DEPARTMENT**

TO: Donna Imme, Purchasing Supervisor
FROM: Guy P. Russo, Director of Water and Sewer 
DATE: July 20, 2015
RE: Emergency Purchase Order for Drilling Mud Disposal
 John Kolman
 77 Higby Road, Middletown, CT 06457

On January 14, 2015, the Department, was advised that NE Remsco required a disposal area for drilling mud from the Regionalization Project.

The Department immediately reviewed options and arranged for disposal of this mud by John Kolman's farm on Higby Road. The negotiated lump sum cost is \$12,200, and is derived from the Mattabasset Regionalization project funds, and this emergency purchase order has been approved by the Mattabasset Regionalization Building Committee. Here is a breakdown of the approvals:

Special Meeting of April 21, 2015	-\$11,500
Regular Meeting of May 26, 2015	\$ 700
TOTAL	\$12,200

Therefore, in accordance with Chapter 78, Section 78-14 (B) of the Middletown Code of Ordinances, this report is being filed with the Mayor, the Director of Finance and the Common Council.

cc: Mayor Daniel T. Drew
 Carl Erlacher, Director of Finance
 Common Council, c/o Marie Norwood

**O. Emergency Purchase - Water and Sewer, Fire Suppression System 82 Berlin St. Simplex Grinnell
(Approved)**

**WATER AND SEWER
DEPARTMENT**

TO: Donna Imme – Purchasing Supervisor
FROM: Guy P. Russo - Director Water & Sewer 
DATE: July 24, 2015
RE: Emergency PO – Simplex Grinnell – Fire Suppression System – 82 Berlin St.

On July 23, 2015 the Water & Sewer Department experienced a failure to a thermocouple that controls the fire suppression system protecting the fueling station at 82 Berlin St. The failure resulted in the activation of the suppression system and the release of dry fire suppression material. During the release of the suppression material it appears that the piping that conveys the material was also damaged. The extent of the damage has yet to be totally determined.

The Department retained Simplex Grinnell, who maintains the fire system for the Building at 82 Berlin St per the provisions of a State bid (11PSX0026) to identify the cause of the malfunction, evaluate the condition of the various system components, to identify the repairs that will be necessary and to perform the repairs and reactivation the fire suppression system for the fueling station.

Simplex Grinnell has submitted a repair estimate to remediate the issues identified during their initial evaluation. The cost is approximately \$4500. As repairs proceed there may be additional items that are discovered.

The Department needs to expedite the repairs to the fire suppression system in order to maintain the safety of its employees and to protect the adjoining buildings and structures.

Therefore, in accordance with Chapter 78, Section 78-14 (B) of the Middletown Code of Ordinances, this report is being filed with the Director of Finance and the Common Council.

cc: Mayor Daniel T. Drew
 Carl Erlacher, Finance Director
 Common Council, c/o Marie Norwood

**P. Woodrow Wilson Asbestos Abatement Project Purchasing Explanation - Board of Education
(Approved)**



**Middletown
Public
Schools**

MEMORANDUM

To: Mayor Daniel Drew
Carl Erlacher – Director of Finance City of Middletown

From: Judy Yoder, Director of Facilities 

Date: July 9, 2015

Re: Explanation of Violations of Purchasing Regulations for WWMS Asbestos Abatement Project

Mayor Drew and Mr. Erlacher:

On June 30, 2015 the Phase 2 WWMS Asbestos Abatement Project construction contracts were hand delivered to the City of Middletown for final review. There were two contracts: the first for New England Yankee Construction in the amount of \$157,850 for Asbestos Abatement removal and the second for John Boyle Decorating in the amount of \$54,669 for floor tile installation. The reason that the Purchase Orders were not obtained in a timely manner is due to two concurrent circumstances: the length of time needed to address stringent state requirements that involved meetings beginning in September 2014 and concluding on June 9, 2015; and the project start date as determined by the state grant award which was June 30, 2015.

BACKGROUND

The BOE received Grant Funding for the Woodrow Wilson Middle School from the State of Connecticut during the 2011–2012 school year. During that timeframe I was not the Director of Facilities for the BOE. No action was taken regarding this project until the summer of 2013 when the BOE performed emergency work known as Phase I of the Woodrow Wilson Asbestos Abatement project. Phase 2 of the project was to be completed during the summer of 2014.

In September 2014 the BOE requested meetings with the State of Connecticut to re-review the scope of work, the asbestos state permit, and other requirements pertaining to Phase II to ensure that the asbestos abatement project could commence during the summer of 2015. Subsequently, the Engineer of Record

Cardno ATC requested an extension to the State asbestos permit as well as updating the scope of work, project specifications and color coded drawings for State review. Meetings with the state continued through June 9, 2015 when final approval along with a bid waiver to award the project to a State of Connecticut bidder was received.

With the knowledge that final approval was imminent, the BOE solicited proposals from State of Connecticut bidders in early June, and awards were made on June 14, 2015. On June 15, 2015 I sent the contracts to Brigg Smith for his review and that of risk management. At that time he informed me that the process had changed and that the contracts should first be sent to the contractors for their review and signature, prior to his review. In addition to the signed contracts, the contractors are required to provide Bonds which take time to obtain.

Fully executed contracts from both contractors were received on June 26, 2015, along with the Bond from New England Yankee. The Bond from John Boyle Decorating is pending awaiting a copy of the City of Middletown's Pollution Liability which was requested by John Boyle Decorating from City of Middletown's Risk Manager Nancy Conaway-Raczka on Monday July 6. It is anticipated that John Boyle Decorating will begin work approximately July 20, 2015. I have emphasized with John Boyle that this matter must be resolved immediately.

On June 30 the Superintendent signed the contracts and in Judy Yoder's absence, Marco Gaylord, BOE Director of Operations delivered the contracts and obtained final signatures from the City of Middletown in order to remain in compliance with the state grant constraints and retain the contract in the amount of \$435,000.

This project was bound by two important constraints: the state construction requirements and its grant award specification, for which the start of construction date was June 30, 2015; and the need to complete the work prior to the first day of the 2015/16 school year, August 27, 2015.

My understanding of the Purchase Order process is that Purchase Orders cannot be entered until such time as a fully executed contract is in place. On July 1, 2015 William Wilson, BOE Facilities Clerk entered the Purchase Orders into the AUC system. There were some discrepancies in the entries due to the fact that it was Mr. Wilson's first time entering Purchase Orders. These discrepancies were resolved in collaboration with the Purchasing Department at the City.

Should you need anything further please do not hesitate to contact me.



Judy Yoder
Director of Facilities

Councilman Serra moves for approval agenda items 9A, 9B, 9C, 9D, 9E, 9F, 9G, 9H 9I, 9J, 9K, 9L, 9M, 9N, 9O, and 9P; his motion is seconded by Councilman Streeto.

Councilman Bauer asks if there was an item E under the last Item. The Chair responds yes and you voted for it.

The Chair calls for the vote on items 9A through 9P and it is unanimous to approve with eleven aye votes by Council Members Serra, Bartolotta, Kasper, Faulkner, Chisem, Daley, Streeto, Giuliano, Russo Driska, Kleckowski, and Bauer. Councilman Santangelo is absent. The chair states the matters pass with ten affirmative votes, one in opposition, and one absent.

**10. Payment of all City bills when properly approved.
(Approved)**

Councilman Thomas J. Serra reads and moves for approval 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 vote by Councilman David Bauer and 1 absent by Councilman Robert P. Santangelo. The Chair states the matter carried with 10 affirmative votes, 1 in opposition and 1 absent.

11. Resolutions, Ordinances, etc.:

**A. Regarding the Tentative Agreement between the City of Middletown and Police Local #1361 AFSCME, AFL-CIO.
(Approved)**

Resolution No. 81-15

File Name cctapolicecontractresolution

File Name of contract: TA 6 29 15.pdf

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That the tentative agreement negotiated between the City of Middletown and Police Union 1361 be accepted.

The Chair states before that the Tentative Agreement is fair to the public and the Police Department; it balances everyone's needs as well and thanks everyone involved in the negotiations. He thanks them for their professionalism.

Councilman Gerald E. Daley reads and moves for approval the Tentative Agreement between the City of Middletown and Police Local #1361 AFSCME, AFL-CIO. Councilman James Streeto seconds the motion.

Councilman Daley is recognized and he thanks everyone that was involved with it and believes it is a fair agreement to the Police Officers and a fair agreement for the City Tax Payers. It takes steps for improving issues relative to the Police Disability provisions by tightening up the process and resolves the 4/2 issue going forward and wages are in line with other settlements throughout Connecticut. We should support this agreement and it was negotiated in good faith by the Executive Branch and by the Union. They have been without a contract for two years and it is important to put a contract in place. There are many aspects of this that I appreciated the Chief's explanation of the 4/2 arrangement particularly in remedying the concern for an hour's pay for an hour's work. It will reduce sick leave and help morale and for those reasons he will support this agreement.

Councilwoman Russo Driska agrees it has been far too long since they had a raise and she struggled why it took two years to get it. Her concerns are related to the third IME and the executive branch having control and she would rather have the Pension Board have the choice and doesn't like that the Cadillac tax isn't part of this. She doesn't like the fact that workman's comp does not recognize PTSD. If it goes to arbitration, the Mayor will control it. For those reasons she will support this.

Councilman Serra states there were a number of items that should have been taken care of. The 8.5 hours to take care of the 4/2 is rectifying a mistake. They were saying the 4/2 was saving money, but with the 8.5 hours a day, it is equal and for 5 years without the 8.5 hours, there was a cost and the cost the City incurred was \$1.7 million for 17 days off for each patrol officer for five years and during negotiations, that should have been addressed with the disability pension with a rating and offset pension. Even if this agreement wasn't adopted, officers would get their pay and compensation. It is out of my mind that the 8.5 hours takes care of a mistake that was ignored for five years, especially when the Labor Board, former Council and former City Attorney agreed this was too expensive, and they let it continue. He will not support this because it is not fair to the taxpayers. I have a concern about the Cadillac tax and it seems it will be coming and we will be in a bind. The third doctor which was done by the Pension Board will now be done by the executive branch, I will not support this. They are a good force, but he can't support this. Councilman Bauer doesn't need to repeat the reservations that have been expressed and he will support the contract, but he has reservations about the savings and what happens to the taxpayer, he is not sure of the analysis. It is unfair after so long to work without a contract and hopes going forward my reservations evaporate and he hopes they continue to solve issues and problems that made this contract take so long.

Councilman Giuliano states Union contracts like budgets are a mixed bag; there are some things you like and some you don't and he takes Councilman Serra's words with respect especially regarding the disability pension. He doesn't know why they didn't follow the Workman's Compensation rules and have the Commissioner select the third physician; in our case the Pension Board. He will believe that it will be implemented in good faith and therefore support it. Councilman Kasper will not support the contract this evening; they added an additional five officers and her bigger concern is the Disability Pension and she believes there are other ways it could be done. It is now over \$2 million for that part of the pension fund and 4 years ago it was not fully funded and that is why pension funds fail and she would like to see those costs reduced. I do believe that you do deserve your disability pension and there have been really bad injuries and I believe we need to look forward on how to do that in the future.

Councilwoman Bartolotta states she wants to speak to some of the numbers that the 4/2 has cost money. A report we received, we have been flat since the 5/2 schedule. What has been left out is that the Police have taken on in-kind services for the Board of Education. Over \$250,000 the Council has asked them to assume into their budget. It is something I asked for in the budget and it should be noted. The 8.5 hour schedule, they are now working the hours and what has been left out is that they are giving back 2 days in training that they will not be paid. It is a healthy budget and healthy contract. I would like to let everyone know that she will be abstaining from the vote; she is a wife of a police officer and to avoid impropriety, she will abstain. She hopes everyone looks at the bigger picture

The Chair, hearing no further discussion, calls for the vote. It is 8 aye votes by 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; 2 nay votes by Councilman Thomas J. Serra, Councilwoman Hope P. Kasper and 1 absent by Councilman Robert P. Santangelo. The Chair states the matter carried with 8 affirmative votes, 2 in opposition and 1 absent.

B. Approving the proposed changes to the Personnel Rules as shown in the draft copy. (Amended and Approved)

Resolution No. 82-15

File Name GccPersonnelrules2015(2)

File Name GPersonnelRules – Proposed Changes (Copy of the Rules Approved)

Whereas, the Personnel Rules have not seen substantial revisions in over a decade; and,

Whereas, changes to various federal, state and local regulations, policies and procedures have occurred resulting in outdated language and procedures;

Now Therefore, Be it resolved by the Common Council of the City of Middletown, that the Personnel Rules are hereby amended effective upon ratification by the Common Council excluding the sections regarding exempt employees.

Councilwoman Mary A. Bartolotta reads and moves for approval the proposed changes to the Personnel Rules as shown in the draft copy. Councilman James Streeto seconds the motion.

Motion to Amend

Councilman Thomas J. Serra moves to amend the motion to exclude all sections regarding exempt employees in the proposed changes to the Personnel Rules. Councilwoman Deborah A. Kleckowski seconds the motion.

Councilman Daley is recognized and states he was going to make the same amendment and it is pages 39 - 53.

Motion to Refer to Committee

Councilman Bauer states I think when we have this much surgery, he would rather have the action done by referring it back to committee and makes the motion to refer it back to committee and we aren't losing anything to have it go back. Councilman Giuliano seconds the motion.

The Chair states we need to handle the motion to amend. Councilwoman Bartolotta states we did discuss this at General Counsel Commission and we are agreeable of the sections of personnel rules that should not be discussed because of negotiations. There are many sections that need to be updated including the FMLA rules.

The chair calls for the vote on the motion to amend. It is 11 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, Councilman David Bauer; 0 nay votes and 1 absent by Councilman Robert P. Santangelo. The Chair states the matter carried with 11 affirmative votes, 0 in opposition and 1 absent.

The Chair recognizes Councilman Giuliano who would like clarification as to which committee the Rules are being referred to; he asks if this is referred to all committees or Finance and Government Operations only and the change is purely financial and not appropriate to General Counsel Commission. Councilman Bauer states it is to General Counsel to excise the language and if it is cleaned up, he could vote on it. Councilman Serra states they did that last time to work out benefits and compensation and they had two individuals they worked with and it went through Personnel, Finance and then the Council to have them in the Rules. It would go through those two committees once the language for these employees is agreed upon.

The Chair asks if Councilman Giuliano, would you like to withdraw the second; Councilman Giuliano states yes. Councilwoman Kleckowski states she will second the motion to refer it back to commission. Councilwoman Bartolotta states that the section we were discussing is not personnel rules and the section covering the nonbargaining section, she was surprised this was in the Personnel Rules and that is language that needs to be negotiated and General Counsel does not negotiate that language.

Councilman Daley states there should be language that provides for personnel issues relating to the exempt nonbargaining personnel but he is okay with allowing the process to go through one more time and hopes the outcome would be language that the exempt nonbargaining will have so that it is a system established. Both Councilman Giuliano and I have made suggestions to that section that would take care of that and we need to be clear the rest of the rules it is important to go forward and I hope you would not support his motion to go back to the General Counsel Commission. They went into them in great depth at three meetings. Referring it back I don't think it makes sense. We did a lot of work on it and it needs to move forward and this discussion for exempt nonbargaining is taking place here because they bubbled up after we already met at General Counsel. It is a reasonable approach and we should go forward with approving the bulk of the rules. He is against referring it back.

The Chair states everything that Councilman Bauer is asking has been done and is being done.

Motion to Call the Question

Councilman Streeto moves to call the question on the motion to refer; Councilwoman Kleckowski seconds the motion. The vote is called and it is unanimous with ten aye votes by Council Members Serra, Bartolotta, Kasper, Faulkner, Chisem, Daley, Streeto, Giuliano, Russo Driska, and Kleckowski; and one nay vote by Councilman Bauer. The Chair states the motion passes with two-thirds vote.

The Chair calls for the vote on the motion to refer it back to the General Counsel Commission. It is one aye vote by Councilman Bauer and ten nay votes by Council Members Serra, Bartolotta, Kasper, Faulkner, Chisem, Daley, Streeto, Giuliano, Russo Driska, and Kleckowski. The Chair states the motion to refer fails.

The Chair calls for a vote on the underlying motion as amended. 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 vote by Councilman David Bauer and 1 absent by Councilman Robert P. Santangelo. The Chair states the matter carried with 10 affirmative votes, 1 in opposition and 1 absent.

C. Approving 30-days of advance sick time to Connie Shakin. (Approved)

Resolution No. 83-15

File Name Gcccshakinsickadvance

Whereas, Connie Shakin is currently an Insurance Benefits Coordinator who has been employed with the City of Middletown since July 1987; and

Whereas, Connie Shakin has been out of work due to illness and she has exhausted all of her accrued sick and vacation time, as well as all sick time that was advanced by the Mayor; Now therefore

Be it resolved by the Common Council of the City of Middletown:
That Connie Shakin shall be granted a 30-day advanced sick leave.

Councilwoman Mary A. Bartolotta reads and moves for approval 30-days of advance sick time for Connie Shakin. Councilman James Streeto seconds the motion. The chair calls for the vote. It is 11 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, Councilman David Bauer; 0 nay votes and 1 absent by Councilman Robert P. Santangelo. The Chair states the matter carried with 11 affirmative votes, 0 in opposition and 1 absent.

Noted for the Record

Councilwoman Bartolotta leaves her seat in the chamber.

- D. Approving the building permit fee refund to Aiello Home Services for 89 Carriage Crossing in the amount of \$100.82.**

(Approved)

Resolution No. 84-15

File Name pwblgdgperref89CarriageCrossinglane

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

That a Building Permit Refund be issued to Aiello Home Services, for a property located at 89 Carriage Crossing Lane, Middletown, CT in the amount of \$100.82 due to cancellation of work.

Councilman Carl R. Chisem reads and moves for approval the building permit fee refund to Aiello Home Services for 89 Carriage Crossing in the amount of \$100.82. Councilman James Streeto seconds the motion. The chair calls for the vote. It is 10 aye votes by Councilman Thomas J. Serra, 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, Councilman David Bauer; 0 nay votes and 2 absent by Councilwoman Mary A. Bartolotta, Councilman Robert P. Santangelo. The Chair states the matter carried with 10 affirmative votes, 0 in opposition and 2 absent.

- E. Approving the building permit fee refund to J. T. Burke and Sons at 178 Frisbie Street in the amount of \$143.60.**

(Approved)

Resolution No. 85-15

File Name pwblgdgperref178frisbiestreet2

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

That a Building Permit Refund be issued to J T Burke & Sons, Inc., for a property located at 178 Frisbie Street, Middletown, CT in the amount of \$143.60 due to cancellation of work.

Councilman James Streeto reads and moves for approval the building permit fee refund to J. T. Burke and Sons at 178 Frisbie Street in the amount of \$143.60. Councilman Grady L. Faulkner, Jr. seconds the motion. The chair calls for the vote. It is 10 aye votes by Councilman Thomas J. Serra, 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, Councilman David Bauer; 0 nay votes and 2 absent by Councilwoman Mary A. Bartolotta, Councilman Robert P. Santangelo. The Chair states the matter carried with 10 affirmative votes, 0 in opposition and 2 absent.

- F. Approving the building permit fee refund to Aiello Home Services at 247 Carriage Crossing in the amount of 100.82.**

(Approved)

Resolution No. 86-15

File Name pwblgdgperref247carriagecrossinglane

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

That a Building Permit Refund be issued to Aiello Home Services, for a property located at 247 Carriage Crossing Lane, Middletown, CT in the amount of \$100.82 due to cancellation of work.

Councilman Carl R. Chisem reads and moves for approval the building permit fee refund to Aiello Home Services at 247 Carriage Crossing in the amount of 100.82. Councilman James Streeto seconds the motion. The chair calls for the vote. It is 10 aye votes by Councilman Thomas J. Serra, 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, Councilman David Bauer; 0 nay votes and 2 absent by Councilwoman Mary A. Bartolotta, Councilman Robert P. Santangelo. The Chair states the matter carried with 10 affirmative votes, 0 in opposition and 2 absent.

- G. Approving the building permit fee refund to Tina Lun at 468 Mile Lane in the amount of \$29.52.**

(Approved)

Resolution No. 87-15**File Name** pwblldgrefper468milelanerefund**BE IT RESOLVED BY THE COMMON COUNCIL, OF THE CITY OF MIDDLETOWN:**

That a Building Permit Refund be issued to Tina Lun, for a property located at 468 Mile Lane, Middletown, CT in the amount of \$29.52 due to cancellation of work.

Councilman Gerald E. Daley reads and moves for approval the building permit fee refund to Tina Lun at 468 Mile Lane in the amount of \$29.52. Councilman Grady L. Faulkner, Jr. seconds the motion. The chair calls for the vote. It is 10 aye votes by Councilman Thomas J. Serra, 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, Councilman David Bauer; 0 nay votes and 2 absent by Councilwoman Mary A. Bartolotta, Councilman Robert P. Santangelo. The Chair states the matter carried with 10 affirmative votes, 0 in opposition and 2 absent.

H. Approving authorizing Mayor Daniel T. Drew to execute and deliver a contract between the City of Middletown and the Connecticut State Library for an Historic Preservation Grant for the Town Clerk's Office.

(Approved)**Resolution No. 88-15****File Name** Tchistoricdocgrant2015resolution2

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: BE IT FURTHER RESOLVED: That Mayor Daniel T. Drew, Mayor of the City of Middletown, is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for an Historic Documents Preservation Grant for the Town Clerk's Office.

BE IT FURTHER RESOLVED: That Mayor Daniel T. Drew is hereby authorized to enter into such agreements, contracts and execute all documents necessary to said grant with the State of Connecticut.

Fiscal Impact: The grant will pay towards document preservation in the amount of \$4,000.00.; There is no impact to general fund monies.

Councilman Grady L. Faulkner, Jr. reads and moves for approval authorizing Mayor Daniel T. Drew to execute and deliver a contract between the City of Middletown and the Connecticut State Library for a Historic Preservation Grant for the Town Clerk's Office. Councilwoman Deborah A. Kleckowski seconds the motion. The chair calls for the vote. It is 10 aye votes by Councilman Thomas J. Serra, 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, Councilman David Bauer; 0 nay votes and 2 absent by Councilwoman Mary A. Bartolotta, Councilman Robert P. Santangelo. The Chair states the matter carried with 10 affirmative votes, 0 in opposition and 2 absent.

I. Approving creating two new line items in the Water Department CNR; the first, entitled Rt. 66 Washington Street Repaving, Water Main Repairs in the amount of \$100,000; the second, Cimarron Tank Repair, Fencing, Site Improvements in the amount of \$100,000; and approving the transfer of \$200,000 from the Water Fund CNR Balance into the newly created line items.

(Approved)**Resolution No. 89-15****File Name** wstransfersWaterCNR07 22 15

BE IT RESOLVED BY THE COMMON COUNCIL FOR THE CITY OF MIDDLETOWN THAT: Two new line items be created in the Water Department CNR as indicated below, and that each of these line items be funded as indicated by a transfer from the Water CNR Fund Balance:

XXXXXX	
Route 66 Washington St Repaving, Watermain Repairs	\$100,000
XXXXXX	
Cimarron Tank Repaving, Fencing, Site Improvements	\$100,000

Financial Impact: Sufficient funds exist in the Water Department's CNR for these projects and these projects are consistent with set aside in the CNR.

Councilwoman Hope P. Kasper reads and moves for approval creating two new line items in the Water Department CNR; the first, entitled Rt. 66 Washington Street Repaving, Water Main Repairs in the amount of \$100,000; the second, Cimarron Tank Repair, Fencing, Site Improvements in the

amount of \$100,000; and approving the transfer of \$200,000 from the Water Fund CNR Balance into the newly created line items. Councilman James Streeto seconds the motion. The chair calls for the vote. It is 10 aye votes by Councilman Thomas J. Serra, 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, Councilman David Bauer; 0 nay votes and 2 absent by Councilwoman Mary A. Bartolotta, Councilman Robert P. Santangelo. The Chair states the matter carried with 10 affirmative votes, 0 in opposition and 2 absent.

Noted for the Record

Councilwoman Bartolotta takes her seat in the chamber.

- J. Approving creating a new line item in the Kleen Energy CNR Fund entitled Kleen Energy Capital Repair/Replace/Improve and approving a transfer in the amount of \$250,000 from the Kleen Energy CNR Fund Balance into the new line item.**

(Approved)

Resolution No. 90-15

File Name weKleenenergynewlineitemcapitalrepairreplaceimprove

BE IT RESOLVED BY THE COMMON COUNCIL FOR THE CITY OF MIDDLETOWN THAT: A new line item be created within the Kleen Energy CNR Fund entitled "Kleen Energy Capital Repair/Replace/Improve" as indicated below, and that this line item be funded as indicated by a transfer from the Kleen Energy CNR Fund Balance:

From:

XXXXXX

Kleen Energy CNR Fund Balance	\$250,000
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To:

XXXXXX

Kleen Energy Capital Repair/Replace/Improve	\$250,000
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BE IT FURTHER RESOLVED: Any proposed CNR purchase from the Kleen Energy Fund CNR must be approved by the WPCA.

Financial Impact: Sufficient funds exist in the Kleen Energy Fund CNR for creation of this line item.

Councilwoman Hope P. Kasper reads and moves for approval creating a new line item in the Kleen Energy CNR Fund entitled Kleen Energy Capital Repair/Replace/Improve and approving a transfer in the amount of \$250,000 from the Kleen Energy CNR Fund Balance into the new line item. Councilman Thomas J. Serra seconds the motion. The chair calls for the vote. It is 11 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, Councilman David Bauer; 0 nay votes and 1 absent by Councilman Robert P. Santangelo. The Chair states the matter carried with 11 affirmative votes, 0 in opposition and 1 absent.

- K. Approving a loan from the General Fund to the Board of Education account for State Grants in an amount not to exceed \$207,475 for school year 2015-2016 with said loan to be repaid upon receipt of State Grant Funds.**

(Approved)

Resolution No. 91-15

File Name boeloan_15-16

Be it Resolved by the Common Council of the City of Middletown: That a loan from the General Fund to the Board of Education Department Account for State Grants in the amount of \$207,475.00 for the 2015-2016 school year is hereby requested, pending receipt of this sum from the State Department of Education with said loan to be paid back upon receipt of State Grant Funds for the 2015-2016 school year.

Fiscal Impact: There is none; any money loaned will be repaid upon receipt of grant funds.

Councilman Grady L. Faulkner, Jr. reads and moves for approval a loan from the General Fund to the Board of Education account for State Grants in an amount not to exceed \$207,475 for school year 2015-2016 with said loan to be repaid upon receipt of State Grant Funds. Councilwoman Mary A. Bartolotta seconds the motion. The chair calls for the vote. It is 11 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, Councilman David Bauer; 0 nay votes and 1 absent by Councilman Robert P. Santangelo. The Chair states the matter carried with 11 affirmative votes, 0 in opposition and 1 absent.

- L. **Approving adding a new Section 23-22. Common Council is the City's Naming Authority to codify the procedure to name City owned property and assets.**
(Approved)

Ordinance No. 16-15

File Name sec23-22Councilasnamingauthroitypassed byGCC

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That Chapter 23. COMMON COUNCIL of the Middletown Code of Ordinances be and hereby is amended by adding a new section, § 23-22, Common Council is the City's Naming Authority, to read as follows:

§23-22. Common Council is the City's Naming Authority.

- A. The Common Council shall be the naming authority for all City properties and assets, including schools, parks, roads, highways, fields, open spaces, and all other entities owned by the City.
- B. The Common Council may solicit advice from all sources in the exercise of their naming authority.
- C. A public hearing on any naming shall be conducted at a regular Common Council Meeting before a vote on any such naming at a subsequent regular Common Council Meeting.
- D. Naming or re-naming that does not follow the requirements of this Section will not be valid.

Councilman David Bauer reads and moves for approval adding a new Section 23-22. Common Council is the City's Naming Authority to codify the procedure to name City owned property and assets. Councilman Thomas J. Serra seconds the motion. The chair calls for the vote. It is 11 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, Councilman David Bauer; 0 nay votes and 1 absent by Councilman Robert P. Santangelo. The Chair states the matter carried with 11 affirmative votes, 0 in opposition and 1 absent.

12. Mayor's Appointments.
(Approved)

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

Harbor Improvement Agency:

Appointment of Joseph Childs, Jr. to January 31, 2017.

Councilman Thomas J. Serra reads and moves for approval Mayor's Appointment. Councilman James Streeto seconds the motion. The chair calls for the vote. It is 11 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, Councilman David Bauer; 0 nay votes and 1 absent by Councilman Robert P. Santangelo. The Chair states the matter carried with 11 affirmative votes, 0 in opposition and 1 absent.

13. Contingency Fund Transfers (None)

14. Meeting adjourned.

Councilman Thomas J. moves to adjourn the meeting. Councilman Gerald E. Daley seconds the motion. The chair calls for the vote. It is 11 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, Councilman David Bauer; 0 nay votes and 1 absent by Councilman Robert P. Santangelo. The Chair states the matter carried with 11 affirmative votes, 0 in opposition and 1 absent.

The Chair declares the meeting adjourned at 7:48.

ATTEST:

MARIE O. NORWOOD
COMMON COUNCIL CLERK