



**REGULAR COMMON COUNCIL MEETING  
JANUARY 4, 2016  
7 P.M.  
DRAFT AGENDA: SUBJECT TO CHANGE**

1. **Mayor calls meeting to order.**
  - A. (Pledge of Allegiance)
  - B. (Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)
2. **Accept/Amend the Agenda.**
3. **Presentations**  
(None)
4. **Mayor requests motion to approve minutes of:**
  - A. Regular Meeting of December 7, 2015 at 7 p.m.;
  - B. Special Meeting of December 7, 2015 at 6 p.m.
5. **Public Hearing on Bond for Dingwall-Horan Joint Firearms Training Facility.**

AN ORDINANCE APPROPRIATING \$750,000 FOR THE DESIGN AND CONSTRUCTION OF IMPROVEMENTS AT THE DINGWALL-HORAN JOINT FIREARMS TRAINING FACILITY AND AUTHORIZING THE ISSUE OF \$750,000 BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
6. **Public Hearing on Bond Closes.**
7. **Public Hearing opens on Agenda items.**
8. **Public Hearing Closes.**
9. **Mayor requests Council Clerk to read appropriation and bond ordinance requests and the Certificate of Director of Finance.**

Vote on Appropriations and Bond Ordinances:

- A. Sanitation \$125,000, Account No. 2150-40000-53275, Waste Removal Containers/Supplies, Sanitation Fund.
- B. Mayor's Office \$49,500, Account No. 1000-26500-59200-0724, Matching Grant, Health and Human Services.

- C. Public Works \$15,000, Account No. 1000-22000-53380-0227-50001, Repairs/Maintenance to Buildings, General Fund.
- D. Registrars of Voters \$49,880, Account No. 1000-09000-51215, 52110, 55500, Various Accounts, General Fund.
- E. Board of Education \$137,947.50, Account No. 2080-33000-79716-x-x-2016, 15/16 CNR, School CNR Fund.

**10. Old Business.**  
(None)

**11. Department, Committee, Commission Reports and Grant Confirmation Approval.**

- A. City Clerk's Certificate
- B. Monthly Reports:
  - Finance Department – Transfer Report to December 21, 2015
- C. Grant Confirmation and Approval – Board of Education, Various Grants
- D. Emergency Purchase – Boiler Replacement Randolph Road, Emergency Management
- E. Emergency Purchase – Elevator Municipal Building, Public Works

**12. Payment of all City bills when properly approved.**

**13. Resolutions, Ordinances, etc.**

- A. Approving BG Mechanical agreements for parts and labor for the HVAC system excluded from the preventative maintenance contracts.
- B. Approving authorizing submitting the Meriden-Middletown Bike Way with the Responsible Growth and Transit Oriented Development Grant request for applications and authorizing the Mayor to sign the application and any documents necessary with the grant and any amendments if the grant is awarded.
- C. Approving the Amended and Restated Trust Agreement between the City of Middletown and the Retirement Board and authorizing the Mayor and Retirement Board Representative to sign the document.
- D. Approving authorizing the Mayor to sign an application to participate in the State Elections Enforcement Commission's Municipal Filing Pilot Program for the 2017 election cycle.
- E. Approving the building permit refund to Musco Propone for property located at 440 Middlefield Street in the amount of \$15.26.

- F. Approving the building permit refund to Trinity Solar for property at 228 Timber Ridge Road in the amount of \$514.36.
- G. Approving the building permit refund to THD AT-Home Services for property located at 1495 Randolph Road in the amount of \$43.78.
- H. Approving a loan from the General Fund in an amount not to exceed \$2,000 for the Adult Education Enrichment Program to pay for the general interest catalog and said loan to be repaid from revenue receipts from registrations during the 2015-2016 fiscal year.
- I. Approving authorizing the Mayor to sign the documents necessary to implement a Community Supported Agriculture program and assistance by City Departments through in-kind services at the River Road and Brooks Road open space parcels whereby the farmer will donate fresh fruits and/or vegetables in the amount equal to the value of rent at \$200 per acre per year for River Road parcels and \$50 an acre per year for the Brooks Road parcel; the farmer will lease the property for five years with an option to extend for ten if benchmarks are met.
- J. Approving authorizing the Mayor to execute a Master Assistance Agreement and Tax Abatement for housing for Low or moderate-income persons; the annual application is filed for State financial assistance as reimbursement for tax abatement for affordable Senior Housing at the Old Middletown High School; if awarded, the Mayor is authorized to execute any amendments, decisions, and revisions to the agreement.
- K. Approving authorizing the Mayor to sign and submit an application with the State of Connecticut for a Local Capital Projects Improvement grant in the amount of \$30,000 for a boiler at the Russell Library and approving a new Capital Improvement Plan line item entitled Russell Library Capital Funds in the amount of \$30,000.
- L. Approving the construction of a Disabled American Veterans monument at the Veterans Memorial Green according to the plans as presented by Disabled American Veterans, Chapter 7.
- M. Approving waiving Sections 232-4 through 232-14 Sale of Public Property of the Middletown Code of Ordinances as provided for in Article 232-13 and authorizing the Mayor to enter into long term access agreements with Greenskies, Inc. and its subsidiaries for the purpose of installing and maintaining solar systems on City property; approving waiving Section 78-8 Competitive Bidding of the Middletown Code of Ordinances with regard to the purchase of electricity produced by the solar panels; and Greenskies will incur any and all costs for engineering, implementing and installing the solar systems.

**14. Mayor's Appointments.**

**15. Meeting adjourned.**