



**REGULAR COMMON COUNCIL MEETING  
JULY 5, 2016  
7 P.M.  
AGENDA**

- 1. Mayor calls meeting to order.**
  - A. (Pledge of Allegiance)
  - B. (Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)
  
- 2. Accept/Amend the Agenda.**
  
- 3. Presentations  
(None)**
  
- 4. Mayor requests motion to approve minutes of:**
  - A. Regular Meeting of June 6, 2016 at 7 p.m.;
  - B. Special Meeting of June 6, 2016 at 6 p.m.;
  
- 5. Public Hearing opens on Bond Ordinance.**
  - A. An ordinance amending an ordinance appropriating \$750,000 for the Planning, engineering, and installation of a web based network security system in schools Citywide 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 to include solar/security window film in schools and Board of Education Administrative offices Citywide within such appropriation and Bond authorization.
  
- 6. Public Hearing closes.**
  
- 7. Public Hearing opens on Agenda Items.**
  
- 8. Public Hearing closes**
  
- 9. Mayor requests Council Clerk to read bond ordinance requests and the Certificate of Director of Finance.**

Vote on Bond Appropriations:

- A. AN ORDINANCE APPROPRIATING \$500,000 FOR THE DESIGN, CONSTRUCTION, REPAIR AND REPLACEMENT OF SIDEWALKS, CURBING, AND DRIVEWAY APRONS AT VARIOUS LOCATIONS IN THE CITY AND AUTHORIZING THE ISSUE OF \$500,000 BONDS OF THE CITY TO MEET SAID APPROPRIATION AND

PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

- 10. Department, Committee, Commission Reports and Grant Confirmation Approval.**
  - A. City Clerk's Certificate
  - B. Monthly Reports:
    - Finance Department – Transfer Report to June 21, 2016
  - C. Grant Confirmation and Approval – Board of Education, Various Grants
  - D. Grant Confirmation and Approval – Health Department, Kids Health & Safety
  - E. Grant Confirmation and Approval – Health Department, Preventative Health
  - F. Grant Confirmation and Approval – Health Department, CROG
  - G. Grant Confirmation and Approval – Board of Education (decrease) WWMS Security Phase II, to correct a posting error
  - H. Grant Confirmation and Approval – Mayor's Office, School Readiness
- 11. Payment of all City bills when properly approved.**
- 12. Resolutions, Ordinances, etc.**
  - A. Approving the naming of the pocket garden at the Farm Hill School Bus Loop entrance the Bobbi Eddinger Pocket Garden.
  - B. Approving minor terminology errors in the Personnel Rules after their approval on April 4, 2016.
  - C. Approving a new job description for Lead Master Mechanic, Maximus Salary Grade 10, (\$22.80 - \$33.74), Local #466 AFSCME for inclusion in the Classification Plan.
  - D. Approving creating a new line item in the Economic Development Fund entitled Distressed Property investigation in the amount of \$20,000 and approving the transfer of \$20,000 in the Economic Development Fund from line item 4330-00000-30310-0000-00000-0000-900, Fund Balance into that new line item.
  - E. Approving authorizing Mayor Drew to sign all documents necessary to implement the lease for Cidery at 180 Johnson Street for 1,000 square feet of incubator space.
  - F. Approving the Variance Fees and Permit refund to Westfield Fire District in the amount of \$345.
  - G. Approving a bid waiver in accordance with Section 78-8 of the Middletown Code of Ordinances to allow the City to enter into a contract with Dainty Rubbish to haul garbage to Lisbon for three years and six months at \$25 per ton for the three years with an option to review for three one year terms with the option for the first year would be \$25.75 per ton and the price per ton for hauling for the next two one-year options would be negotiated at a later date.

- H. Approving authorizing Mayor Drew to sign an application to the State of Connecticut for an \$85,000 Local Capital Improvement Program Grant for the renovation of the front patio of the Municipal Building; approving creating a new line item in the Capital Improvement Plan entitled Municipal Building Front Patio.
- I. Approving the building permit refund to Daniel Powell for property located at 139 Schuyler Avenue in the amount of \$243.42.
- J. Approving the building permit refund to Sal Mangione & Sons Construction for property located at 436 South Main Street in the amount of \$856.60.
- K. Approving the name of Webster Lane as a City Street.
- L. Approving the Health Department Public Health Block Grant allocations, as listed specifically in the resolution, for fiscal year 2016 – 2017 in the amount of \$93,750.
- M. Rejecting the proposed insurance reopener and off the record Board proposal to Middletown Federation of Teachers regarding the State Partnership Plan for years 2017-2018 and 2018-2019 of the Contract.
- N. Approving the amending of Chapter 218 Licensing and Peddling of the Middletown Code of Ordinances to include to comply with current practices of the various departments in determining issuance as well as to bring Special Event licensing under the same procedure.
- O. Approving the amending of Chapter 188, from Licenses and Fees to Rental of Showmobile Unit to cover just the rental of the showmobile; licenses and fees have moved to Chapter 218 Licensing and Peddling.

**13. Mayor's Appointments**

**14. Meeting adjourned.**