



**REGULAR COMMON COUNCIL MEETING
AUGUST 6, 2012
7 P.M.**

- 1. Mayor calls meeting to order.**
(Pledge of Allegiance)
(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. Presentation:**

Citation of Commendation to Devin Darley, Assistant Field Maintenance Manager and Daniel Barone, Utility Worker III, Water and Sewer Department.
- 4. Mayor requests motion to approve minutes of regular meeting of July 2, 2012 at 7 p.m. meeting; Special Meetings of July 2, 2012 at 6 p.m., July 12, 2012 at 7 p.m. and July 23, 2012 at 6:30 p.m.**
- 5. Public Hearing Opens on the Bond Ordinance**

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
- 6. Public Hearing Closes.**
- 7. Public Hearing Opens on Agenda Items.**
- 8. Public Hearing Closes.**
- 9. Mayor requests Council Clerk to read appropriation requests, bond ordinances, and the Certificate of Director of Finance.**

Vote on Appropriations and Bond Ordinance

Police Department \$16,000, Account No. 1000-18000-52340/1000-18000-51357-0180,
Overtime Replacement, General Fund. (For FY 2011-12)

Police Department \$65,000, Account No. 1000-18000-51358-0180, Private Duty Overtime,
General Fund.(For FY 2011-12)

Planning, Conservation, \$60,000, Account No. 1000-1000-27000-55402, Capital Liquor
And Development Dept. Purchase, General Fund.

Vote on Appropriations and Bond Ordinance

Planning, Conservation, \$7,100 Account No. 1000-27000-55400, Chamber Summer
And Development Dept. Employment, General Fund

Youth Services \$6,000, Account No. 1000-06000-55373, Outside Services,
General Fund.

Mayor's Office/
Special Accounts \$32,000, Account No. 1000-27000-57030-0708-00442-2013,
Midnight on Main, General Fund

Ordinance 9-1 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

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

10A. City Clerk's Certificate

10B. Monthly Reports:

Finance Department – Transfer Report to, July, 2012

Public Works Monthly Report with summary/Building Permits for June, 2012

10C. Grant Confirmation and Approval – Police Dept., BVP Replacement

10D. Grant Confirmation and Approval – Police Dept., Confiscated Funds

10E. Grant Confirmation and Approval – Police Dept., Animal Control Donations

10F. Emergency Purchase – Planning, Cons. & Dev. Remington Rand Pipes.

11. Payment of all City bills when properly approved.**12. Resolutions, Ordinances, etc.:**

Resolution 12-1 Providing for a referendum for the 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," at the general election on November 6, 2012.

Resolution 12-2 Approving creating the Russell Library Building Committee and approving A. Stephen Nelson as Chair and Members Andrew Becker, Jennifer Hadley, Sowgol Zakarian, Richard Kamins, and Danny Richmond.

Resolution 12-3 Approving a cost of living increase of 3% for the Administrative Assistant to the Mayor (Chief of Staff) and 2.75% increase for the Assistant Registrars of Voters beginning July 1, 2012.

12. Resolutions, Ordinances, etc.:

- Resolution 12-4 Approving reclassifying the position of Clerk, PW Highway to Operations Coordinator in the Public Works Department, Local 466, Grade 9 (\$19.74 - \$29.21), 40 hours and approving adding the position to the City's Classified Plan and removing the position of Clerk, PW Highway from the Plan.
- Resolution 12-5 Approving the current incumbent in the Town Clerk's Office, Accounts Clerk II, Salary Grade 6 (\$13.51 - \$20.56) be reclassified to the position of Land Records/Special Projects Clerk, Local #466, Maximus Grade 8 (\$18.28 - \$27.05), Step 5 effective October 1, 2012.
- Resolution 12-6 Approving amending the job description for the position of Assistant Building Official, Salary Grade 10, Local 466, 40 hours with no change in salary to reflect licensing requirements as set for the by the State of Connecticut.
- Resolution 12-7 Approving the adjustment in rent for the Mattabesett Canoe Club for two months from \$2,070 to \$1,070 to reimburse the restaurant owners for paying for the connection of the alarm system.
- Resolution 12-8 Approving the purchase for \$60,000, the rights to operate a package store liquor permit and to establish a deed restriction on the land records for 350 Main Street to prohibit another package store permit or sale of alcohol at that site.
- Resolution 12-9 Approving a tax abatement pursuant to Section 272-9 of the Middletown Code of ordinances to allow Electric Wholesalers a two year partial real estate tax abatement for their renovation of 28,000 square foot corporate headquarters in Middletown.
- Resolution 12-10 Approving the Fire Department CNR for fiscal year 2012 - 2013 in the amount of \$202,000 with proposed expenditures as outlined in the resolution.
- Resolution 12-11 Approving a transfer from Water CNR Fund Balance in the amount of \$84.11 into line item 5010-60000-79459, entitled Pipe Bedding for fiscal year 2011 – 2012 to correct a negative balance in the line item.
- Resolution 12-12 Approving the waiving of the competitive bidding requirement pursuant to Middletown Code of Ordinances, Section 78-8 to allow Bert Dorr Roofing to repair the roof of the building and shed at 58 Bernie O'Rourke Drive for a cost not to exceed \$36,000 and Wall Systems, Inc to install stucco at a cost not to exceed \$31,125.

13. Mayor's Appointments.

14. Contingency Fund Transfers (2).
15. Questions to Directors on Nonagenda Items.
16. Meeting adjourned.