



**REGULAR COMMON COUNCIL MEETING  
DECEMBER 3, 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. Presentations:**  
  
Resolution 3-1      Honoring Conrad J. Tyaack, In Memoriam  
  
Resolution 3-2      Honoring Lillian "Reba" Moses, In Memoriam
- 4. Mayor requests motion to approve minutes of regular meeting of November 5, 2012 at 7 p.m. meeting; Special Meetings of November 5, 2012 at 6 p.m., and November 8, 2012 at 7 p.m.**
- 5. Mayor's Appointment of Deputy City Attorney, public hearing, confirmation and approval of compensation**  
  
5-1 Chair Opens the Public Hearing on agenda item 5-4  
  
5-2 Chair Closes the Public Hearing on agenda item 5-4  
  
5-3 Questions to Candidate  
  
5-4 Resolution:      Approving the appointment of Kori Wisneski to the position of Deputy City Attorney and approving compensation at Salary Grade 21, Step 6 (\$58.30/hr), 40 hours with benefits as defined by the Personnel Rules for exempt, nonbargaining unit Directors.
- 6. Public Hearing Opens on Agenda Items.**
- 7. Public Hearing Closes.**
- 8. Old Business:**  
  
Resolution 171-12    Approving the tax abatement with Waterhouse Development Company.

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

**Vote on Appropriation Requests:**

Public Works	\$20,000, Account No. 2380-22000-55417, Site Improvements, Landfill, Waste, Recycling Fund (Bulky Waste).
Public Works	\$25,000, Account No. 1000-22000-55185-0229, Contractual Services, General Fund.
Public Works	\$5,000, Account No. 1000-22000-55475-0226, Tree Services, General Fund.
Sanitation	\$150,000, Account No. 2020-40000-59510-0000-00000-2013, Sanitation Depreciation, Sanitation Fund.
Sanitation	\$65,000, Account No. 2150-4000-58125-0000-00000-2013, Refuse Truck and Components, Sanitation Depreciation Fund.
Sanitation	\$10,000, Account No. 2150-40000-53217, Dumpsters and Accessories, Sanitation Depreciation Fund.
Sanitation	\$5,000, Account 2150-40000-53275, Waste Removal Containers/Supplies, Sanitation Depreciation Fund.

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

- 10A. City Clerk's Certificate
- 10B. Monthly Reports:
  - Finance Department – Transfer Report to November 20, 2011
  - Public Works Monthly Report with summary/Building Permits for Oct., 2012
- 10C. Grant Confirmation and Approval – Board of Education – Various Grants
- 10D. Human Relations Report – 1st Quarter Recruitment and Hiring Report 2012/13
- 10E. Emergency Purchase – Public Works, Sanitation vehicle 51H
- 10F. Emergency Purchase – Public Works, Tree removal due to storm Sandy
- 10G. Grant Confirmation and Approval – Emergency Management – USAR Reimbursement

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

**12. Resolutions, Ordinances, etc.:**

- Resolution 12-1 Approving establishing a subcommittee of three to five members the Retirement Board, to include the Council members of that Board, to study the effect of actions taken on the use of the pension earnings and the new GASB rules on the pension fund and approving the hiring of professionals to conduct a study as requested by the committee.

**12. Resolutions, Ordinances, etc.:**

- Resolution 12-2 Approving creating a building committee in accordance with Chapter 14, Article VI of the Middletown Code of Ordinances to oversee the planning, design, acquisition and construction of a Force Main and Inter-municipal Pump Station in connection with the Mattabassett Regionalization Project.
- Resolution 12-3 Approving a \$25,000 transfer from the Economic Development Fund Restaurant Lease balance into the Middletown Small Business Development Center line item 4330-14000-99200-0000-35175 to assist them in their operation and authorizing the Mayor to sign documents.
- Resolution 12-4 Approving the tax abatement for Sign Pro, Inc. for five years, 80% abatement on real property located at 299 Industrial Park Road and subject to the certificate of Eligibility for the Urban Jobs Program from the State of Connecticut Department of Economic and Community Development; and authorizing the Mayor to sign all documents to implement the tax abatement.
- Resolution 12-5 Approving the lease agreement between the City and Middletown United Fathers at the Remington Rand Building, 180 Johnson Street and authorizing the Mayor to sign said lease.
- Resolution 12-6 Approving accepting co-sponsorship of the Bass Federation Eastern divisional Championship held from September 10 to 13, 2013, approving allocation \$5,000 from the Economic Development Fund for the event, and authorizing the Mayor to sign the necessary document to implement the tournament agreement.
- Resolution 12-7 Approving a 30-day extension of sick leave to Kristin Waugh, Police Department.
- Resolution 12-8 Authorizing the Mayor to sign an application for a Local Capital Improvement Program Grant in the amount of \$7,400 to purchase and install a new oil-burning boiler at the Veteran's Memorial Public Pool building and approving creating a new Capital Improvement line item entitled Veteran's Memorial Pool Furnace in the amount of \$7,400.
- Resolution 12-9 Authorizing the Mayor to sign an application for a Local Capital Improvement Program Grant in the amount of \$35,000 for the Information Technology Department's Computer Server Room for expansion, including carpet with anti-static tiles, ceiling tiles with anti-static PVC tiles removal of the window, construction of a wall and increased electrical service and approving creating a new Capital Improvement line item number, 3560-03500-57030-0000-30176-2012 entitled IT Server Room Expansion in the amount of \$35,000.

**12. Resolutions, Ordinances, etc.:**

Resolution 12-10 Approving the Recreation Activity Fees of Section 214-40 to remain the same except for the increase in fee for Camp Tot Time to \$70 per week, to \$59 plus the \$11 Field Trip fee (current fees are \$53, \$42 plus \$11 Field Trip Fee), an increase of \$17 per week and deleting the sibling discount for out-of-town children taking swim lessons.

Resolution 12-11 Approving supporting the fund raising efforts of the Greater Middletown Military Museum, Inc.

**13. Mayor's Appointments.**

**14. Contingency Fund Transfers (1).**

**15. Questions to Directors on Nonagenda Items.**

**16. Meeting adjourned.**