



**REGULAR COMMON COUNCIL MEETING
NOVEMBER 5, 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:**
 - 3-1 Presentation Firefighters Steven Beeler and Patrick Ehman present Certificates to the participants of the Fire Ops Program.
 - 3-2 Presentation Proclamation from the Mayor to Firefighter Drew France.
- 4. Mayor requests motion to approve minutes of regular meeting of October 1, 2012 at 7 p.m. meeting; Special Meetings of October 1, 2012 at 6 p.m., October 11, 2012 at 7 p.m. and October 11, 2012 Immediately following the 7 p.m. meeting, and October 23, 2012 at 7 p.m.**
- 5. Mayor's Appointment of City Attorney, confirmation and approval of compensation**
 - 5-1 Interview and Questions for Candidate
 - 5-2 Resolution: Approving the appointment of Brigham Smith to the position of City Attorney and approving compensation at Salary Grade 23, Step 6 (\$62.88/hr) (\$130,790), 40 hours with benefits as defined by the Personnel Rules for exempt, nonbargaining unit Directors.
- 6. Public Hearing on Agenda Items Opens.**
- 7. Public Hearing on Agenda Items Closes.**
- 8. Old Business:**

Mayor requests Council Clerk to read bond ordinance requests and the Certificate of Director of Finance.

Vote on Bond Ordinance Requests:

- 8-1 Bond Request An Ordinance Appropriating \$599,000 For City Public Parking Improvements, Construction And Infrastructure And Authorizing The Issue Of \$599,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose
- 8-2 Bond Request An Ordinance Appropriating \$600,000 For Parking Public Safety And Security Improvements And Authorizing The Issue Of \$600,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose

8. Old Business, Resolutions:

- Resolution 183-12 Approving a Memorandum of Understanding between the City of Middletown and Local 1073, International Association of Firefighters, AFL-CIO to provide for training on specialized equipment and authorizing the Mayor to sign it.

9. Mayor requests Council Clerk to read appropriation requests, and the Certificate of Director of Finance.**Vote on Appropriations:**

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|---------------------------|---|
| Park and Recreation | \$4,000, Account No. 1000-26500-59200-0738, Youth Grants, General Fund |
| Personnel Department | \$50,000, Account 1000-17000-55135, Arbitration Services, General Fund. |
| Health and Human Services | \$2,500, Account No. 1000-265000-59200-0726, Shelter Services, General Fund. |
| Legal Department | \$70,000, Account No. 1000-05000-51110, Salaries – Full Time, General Fund |
| Police Department | \$80,000, Account No. 1000-18000-53140-0180, Lethal/Less Lethal Supplies & Munitions, General Fund |
| Emergency Management | \$2,400, Account No. 1000-25500-54110, Telephone, General Fund. |
| Public Works | \$15,000, Account No. 2380-22000-55185, Contractual Services, Landfill, Waste, Recycling Fund (Bulky Waste) |

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

- 10A. City Clerk's Certificate
10B. Monthly Reports:

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

Finance Department – Transfer Report to, October 22, 2012

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

10C. Grant Confirmation and Approval – Board of Education, Various Grants

10D. Grant Confirmation and Approval – Police Department, Strategic Prevention

10E. Emergency Purchase – Water and Sewer, GEO Technical Investigation

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

12-1 Resolution Approving a new position for Deputy City Attorney, Nonbargaining, Salary Grade 21, (\$39.40 - \$58.30) and approving the job description for inclusion in the City's Classified plan.

12-2 Resolution Approving the inclusion of a second Deputy City Attorney position in the Legal Department, Nonbargaining, Salary Grade 21, (\$39.40 - \$58.30), effective upon Council approval.

12-3 Resolution Approving the position of Chief of Police, Salary Grade 21, Nonbargaining (\$39.40 - \$58.30) be changed to Salary Grade 23, Nonbargaining (\$42.49 - \$62.88) with no change in job description.

12-4 Resolution Approving amending the job description for Deputy Chief of Police, Nonbargaining, with change from Salary Grade 17 (\$33.21 - \$49.16) to Salary Grade 21 (\$39.40 - \$58.30).

12-5 Resolution Approving the amendments to the Personnel Rules under the Municipal Vehicles section to include Section 5, **At Fault Accidents** effective upon ratification by the Common Council.

12-6 Resolution Approving reimbursing Eli Cannon's on a monthly basis of \$1,000 for six months for renting parking for a total of \$6,000, from the owners of the privately owned trolley barn property on Kings Avenue to be used for all businesses in the area north of Rapallo Avenue and authorizing the Mayor to execute agreements, establishing a new line item in the Economic Development Fund entitled: "Eli Cannons/NORA Parking" and approving the transfer of \$6,000 into the new line item from the Economic Development fund balance.

12-7 Resolution Approving the C-PACE agreement between the City of Middletown and the Clean Energy Finance and Investment Authority for a program known as the Commercial Property Assessed Clean Energy Program which facilitates loan financing for clean energy improvements to commercial, industrial and multi-family properties in Middletown; and authorizing the Mayor to sign on behalf of the City the C-PACE Agreement with other documents as necessary for this agreement.

12. Resolutions, Ordinances, etc.:

- 12-8 Resolution Approving the transfer of \$10,000 from line item 1000-265000-59200-0724 into line item 1000-27000-57030-0708, Community – Cultural Event to fund the South Green Holiday Tree Lighting Project.
- 12-9 Resolution Authorizing the Mayor to apply to the State of Connecticut for a \$15,000 Local Capital Improvement Program grant for asbestos abatement design, removal, and monitoring services in the municipal building storage room; approving creating a new Capital Improvement line item, account number, 3560-22000-57030-0000-30176-2012 entitled Municipal Building Storage Room Asbestos Removal in the amount of \$15,000.
- 12-10 Ordinance Approving a new Section 74-7 Insurance Benefits for Assistant Registrars of Voters be added to Chapter 74 of the Middletown Code of Ordinances to allow those individuals the same health insurance benefits afforded to members of AFSCME Local 466.
- 12-11 Ordinance Approving amending Section 23-2 Notice and agenda for regular meetings of Chapter 23 of the Middletown Code of Ordinances to all electronic notice of the time and place of the meeting.

13. Mayor's Appointments.**14. Contingency Fund Transfers (1).****15. Questions to Directors on Nonagenda Items.****16. Meeting adjourned.**