



**REGULAR MEETING OF THE COMMON COUNCIL  
MIDDLETOWN CONNECTICUT  
AUGUST 1, 2016**

The regular meeting of the Common Council of the City of Middletown was held in the Council Chamber of the Municipal Building on Monday, August 1, 2016 at 7 p.m.

**Present**

Mayor Daniel T. Drew, Councilman Eugene P. Nocera, Councilman Thomas J. Serra, Councilwoman Mary A. Bartolotta, Councilman Gerald E. Daley, Councilman Robert P. Santangelo, Councilman Carl R. Chisem, Councilman Robert Blanchard, Councilman Grady L. Faulkner, Jr., Councilman Sebastian N. Giuliano, Councilman Philip J. Pessina, Councilwoman Deborah A. Kleckowski, Councilwoman Linda Salafia, Corporation Counsel Daniel B. Ryan, Common Council Clerk Marie O. Norwood

**Also Present**

Twenty members of the public.

**1. Mayor calls meeting to order.**

The Chair leads the public in the Pledge of Allegiance and welcomes everyone to the regular meeting of the Common Council.

The Council Clerk reads the call of the meeting; the chair declares the call a legal call and the meeting a legal meeting.

**2. Accept/Amend the Agenda.**

There are no amendments to the agenda.

**3. Presentations**

(None)

**4. Mayor requests motion to approve minutes of:**

The minutes having been deposited with the Mayor and Corporation Counsel and copies of the same having been served on each and every Council member, the reading of the same having been dispensed with, the Chair requests a motion to approve the minutes.

Councilman Sebastian N. Giuliano moves for approval the minutes of the Regular Meeting of July 5, 2016 at 7 p.m.; and Special Meetings of July 5, 2016 at 6 p.m., July 14, 2016 at 7 p.m., and July 14, 2016 Immediately following the 7 p.m. meeting.. Councilwoman Deborah A. Kleckowski seconds the motion. The chair calls for the vote. It is 12 aye votes by Councilman Eugene P. Nocera, Councilman Thomas J. Serra, Councilwoman Mary A. Bartolotta, Councilman Gerald E. Daley, Councilman Robert P. Santangelo, Councilman Carl R. Chisem, Councilman Robert Blanchard, Councilman Grady L. Faulkner, Jr., Councilman Sebastian N. Giuliano, Councilman Philip J. Pessina, Councilwoman Deborah A. Kleckowski, Councilwoman Linda Salafia; 0 nay votes. The Chair states the matter carried with 12 affirmative votes, 0 in opposition.

**5. Public Hearing opens on Bond Ordinances.**

- A. An Ordinance Appropriating \$750,000 For Environmental Remediation And The Design And Construction Of A Bullet Trap System 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
- B. An Ordinance Appropriating \$750,000 Relating To A Long-Term Capital Lease Of Tennis Courts At Wesleyan University 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

The Chair opens the public hearing on the bond ordinances for the environmental bullet trap at the firing range and the Wesleyan Tennis Courts at 7:05 p.m. He states any of the members of the public wishing to address these items should come forward at this time.

**6. Public Hearing closes.**

The chair, seeing no members of the public wishing to address the bond ordinance, closes the public hearing at 7:05 p.m.

**7. Public Hearing opens on Agenda Items.**

The chair opens the public hearing on all other agenda items at 7:06 p.m. stating any member of the public may come forward at this time and should state their name and address for the record and to limit their comments to within five minutes.

Chief of Police William McKenna speaks to the appointment of Al Leary and thanks the Mayor and chief for his appointment of Al Leary. He would love to have the opportunity to work more with him in an administrative position. He tells the Council that Al Leary is a good candidate; he congratulates Mr. Leary, and states you are a wonderful guy and you deserve it.

**8. Public Hearing closes**

The chair, seeing no other member of the public wishing to speak, closes the public hearing on agenda items at 7:06 p.m.

**9. Appointment and Confirmation of Albert E. Leary as Deputy Fire Chief for the Middletown Fire District:****A. Questions to candidate**

The chair asks Acting Deputy Chief Leary to come forward at this time. He formally presents Al Leary to the Council as his nominee for Deputy Fire Chief for the Middletown Fire Department. Acting Deputy Chief is a distinguished member of the Fire Department; he has been with the department for many years and has held many leadership positions and is well respected by the men and women of the Department. In the four and a half years he has held office, he has been extremely impressed with Acting Deputy Chief Leary as he works under pressure in a variety of difficult situations with grace and professionalism. He is glad to present him tonight. Before he asks for questions, he asks Acting Deputy Chief Leary if he has any comments he would like to make. Acting Deputy Chief Leary thanks the Mayor for his introduction and he welcomes any questions from the Council.

Councilwoman Bartolotta states you did go through a process through the GCC Committee and were interviewed and you answered the questions appropriately and professionally. She asks him how he feels about being deputy chief. Acting Deputy Chief Leary states he feels fantastic; he has been with the department a long time and they are the best men and women he has worked with. He loves them like a family; he was brought up with them and he has a lot to offer them. He has a lot of experience including first line, 23 years on the line, and he looks forward to helping the young men and women live up to their potential. Councilwoman Bartolotta appreciates his response. Your years of experience, hands on with the department and the manner that you have conducted yourself will be much appreciated at the deputy level.

Councilman Daley states he has a hard time to think of a question and that is a testament to how well we know you are an outstanding candidate for this position. Your resume speaks for itself, especially your experience with the marine unit. I am excited about you moving to deputy chief. The Chief has been looking to get help in this position; this is long overdue and I want to extend my best wishes to you. Councilman Pessina states he watched him grow as a firefighter and you are a fireman's firefighter. When he spoke to the Chief after your nomination, the Chief was ecstatic. We have seen you in action for this short period of acting time on the Public Safety Commission and it's a great team and the men and women of the department should be proud to have a terrific deputy chief to go with a terrific chief. My challenge to you I want you to move this department to as far as you can go. I know you can do it. Your dad would be very proud of you for where you are today.

Councilman Chisem states your resume speaks for itself; we are getting a great Deputy Chief. Good luck to you. Councilman Giuliano states he was looking at the item on the agenda, Questions to the candidate and he was going to propose an amendment to the agenda calling that comments to the candidate. When I got the news you were the choice, my reaction was excellent choice and everyone he has been in contact with is just as enthusiastic at your selection. Very few appointments Mayor's make get such universal acclaim. You are quite a remarkable candidate and I will be proud to vote for you. Congratulations, Al. Councilman Santangelo states something you said that was important and you were asked how long you have been in the department and you said 22 years; the light went on when you said growing up in the department. I have been a fire commissioner for 23 years. Watching people grow in the department and you have done it quietly; you do your job well and you lead by example which is important for a firefighter. You mentioned helping the men and women in the department and that is important and one of the most outstanding things about the fire department for me. One of the things I appreciate of the Fire and Police Department is that you reference it as family. The young people can't be luckier than to have someone like you to lead and guide them. I know you will do a good job. Councilman Serra states you meet my criteria for an appointment and the Council will endorse you and endorse my decision to hire you 22 years ago. This is an amazing resume and congratulations. Mr. Leary responds it was a fine choice Councilman Serra. The Mayor states you just took Councilman Streeto's place for cracking jokes on the Council floor.

**B. Approving a resolution confirming the appointment of Albert E. Leary as the Deputy Fire Chief, Salary Grade 17, Step 4 (\$46.78), nonbargaining.  
(Approved)****Resolution No. 93-16****File Name GccConfirmation ALearyDepFireChief2016**

Gccleary resume

Be it resolved by the Common Council of the City of Middletown: that Albert E. Leary is hereby confirmed to the position of Deputy Fire Chief, Non-Bargaining salary grade 17 (Step 4, \$46.78); and

Be it further resolved, that this appointment shall take effect upon adoption.

Councilman Robert P. Santangelo reads and moves for approval a resolution confirming the appointment of Albert E. Leary as the Deputy Fire Chief, Salary Grade 17, Step 4 (\$46.78), nonbargaining. Councilman Thomas J. Serra seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

There is an inaudible exchange between Councilwoman Bartolotta and the Chair who responds that the resolution is good. He congratulations Deputy Chief Leary on his confirmation as the new Deputy Fire Chief for the Middletown Fire Department. Deputy Fire Chief Leary receives the accolades from the members of the public present and the members of the Common Council.

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

Notice of General Fund Appropriations

  
CITY OF MIDDLETOWN

MAYOR'S OFFICE  
MUNICIPAL BUILDING

NOTICE OF PUBLIC HEARING

Notice is hereby given that a regular meeting of the Common Council of the City of Middletown will be held in the Council Chamber of the Municipal Building on **MONDAY, AUGUST 1, 2016 at 7 p.m.** to consider and act upon the following:

- A. Tax Assessor \$95,000, Account No. 1000-10000-55185, Contractual Services, General Fund.
- B. Planning, Conserv. And Development \$78,000, Account No. 1000-27000-55409, Demolition of Wadsworth Street Homes, General Fund.
- C. Water and Sewer Special Accounts \$15,000, Account No. 1000-27000-55151, Engineering/Design (Transient Boat Docks), General Fund.
- D. Finance Dept. \$249,000, Account No. 1000-35500-51120, Salary Reserve, General Fund.
- E. Risk Manager \$1,034,811.52, Account No. 8010-927000-65211-0330, Health Benefits BOE Aetna Claims, General Fund.

Any and all persons interested may appear and be heard.

ATTEST:  
  
MAYOR DANIEL T. DREW  
Mayor

Dated at Middletown, Connecticut, 25<sup>th</sup> day of July, 2016.

The Council Chamber is wheelchair accessible. If you require special accommodations for any meeting, please call the (860) 638-4912 (TDD/TTY) or the Town Clerk's Office at (860) 638-4910 at least ten days prior to the scheduled meeting.

  
CITY OF MIDDLETOWN

MAYOR'S OFFICE  
MUNICIPAL BUILDING

NOTICE OF APPROPRIATION

Notice is hereby given that a meeting of the Common Council of the City of Middletown will be held in the Council Chamber of the Municipal Building on August 1, 2016 at 7 p.m. to consider and act upon the following Appropriation Ordinance:

AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$750,000 FOR THE PHYSICAL INSPECTION AND REVALUATION OF ALL REAL PROPERTY IN THE CITY 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 MONEYS FOR A STATISTICAL REVALUATION WITHIN SUCH APPROPRIATION AND BOND AUTHORIZATION

Any and all persons interested may appear and be heard. The complete text of the proposed Ordinance is on file and open to public inspection in the office of the City Clerk.

ATTEST:  
  
Daniel T. Drew  
Mayor

Dated at Middletown, Connecticut, this 25th day of July, 2016.

The Council Chamber is wheelchair accessible. If you require special accommodations for any meeting, please call the (860) 638-4912 (TDD/TTY) or the Town Clerk's Office at (860) 638-4910 at least ten days prior to the scheduled meeting.

ACTIVE/7577.1/860RDEA/038094 v1

P&C - 7/5/16

  
CITY OF MIDDLETOWN

MAYOR'S OFFICE  
MUNICIPAL BUILDING

NOTICE OF APPROPRIATION

Notice is hereby given that a meeting of the Common Council of the City of Middletown will be held in the Council Chamber of the Municipal Building on August 1, 2016, at 7 p.m. to consider and act upon the following Appropriation Ordinance:

AN ORDINANCE APPROPRIATING \$4,255,000 FOR THE PLANNING, DESIGN, ACQUISITION, CONSTRUCTION, EXTENSION AND REPLACEMENT OF WATER AND SEWER MAINS IN THE COLUMBUS AVENUE, MAZZOTTA PLACE, IRIN STREET EXTENSION AND BERLIN STREET AREA OF THE CITY AND AUTHORIZING THE ISSUE OF \$4,255,000 BONDS AND OBLIGATIONS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

Any and all persons interested may appear and be heard. The complete text of the proposed Ordinance is on file and open to public inspection in the office of the City Clerk.

ATTEST:  
  
Daniel T. Drew  
Mayor

Dated at Middletown, Connecticut, this 25<sup>th</sup> day of July, 2016.

The Council Chamber is wheelchair accessible. If you require special accommodations for any meeting, please call the (860) 638-4812 (TDD/TTY) or the Town Clerk's Office at (860) 638-4910 at least ten days prior to the scheduled meeting.

ACTIVE/75077.1/MANDREANA/589944v1 P&C - 7516

**Certificate of Director of Finance:**

**MEMORANDUM**

**TO:** His Honor Mayor Daniel T. Drew and Members of the Common Council

**FROM:** Finance Department

**DATE:** July 28, 2016

**RE:** Certification of Funds

This is to certify that funds sufficient to meet the appropriations requested at your meeting on August 1, 2016 are available as follows:

General Fund	\$ 437,000.00
<del>Insurance</del> Health Benefits Fund Reserve	\$ 1,034,811.52
An Ordinance Amending an Ordinance for the Physical Inspection & Revaluation of all Real Property in the City Ordinance Bond issue	\$750,000.00
Plan, Design, Acquisition, Construct, Extension & Replacement of Water & Sewer Mains Ordinance Bond Issue	\$4,255,000.00

Respectfully submitted,  
  
Carl Erlacher,  
Director of Finance and Revenue Services

**A. Tax Assessor \$95,000, Account No. 1000-10000-55185, Contractual Services, General Fund.**

**(Approved)**

Councilman Thomas J. Serra reads and moves for approval the appropriation request from the Tax Assessor \$95,000, Account No. 1000-10000-55185, Contractual Services, General Fund. Councilman Philip J. Pessina seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

**B. Planning, Conserv. \$78,000, Account No. 1000-27000-55409, Demolition of And Development Wadsworth Street Homes, General Fund.**

**(Approved)**

Councilman Gerald E. Daley reads and moves for approval the appropriation request from the Planning, Conserv. \$78,000, Account No. 1000-27000-55409, Demolition of And Development Wadsworth Street Homes, General Fund. Councilman Thomas J. Serra seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

**C. Water and Sewer \$15,000, Account No. 1000-27000-55151, Special Accounts Engineering/Design Transient Boat Docks, General Fund.**

**(Approved)**

Councilman Eugene P. Nocera reads and moves for approval the appropriation request for the Water and Sewer Department \$15,000, Account No. 1000-27000-55151, Special Accounts Engineering/Design Transient Boat Docks, General Fund. Councilman Carl R. Chisem seconds the

motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

**D. Finance Dept. \$249,000, Account No. 1000-35500-51120, Salary Reserve, General Fund.**

**(Approved)**

Councilwoman Mary A. Bartolotta reads and moves for approval the appropriation request for the Finance Dept. \$249,000, Account No. 1000-35500-51120, Salary Reserve, General Fund. Councilman Robert P. Santangelo seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

**E. Risk Manager \$1,034,811.52, Account No. 8010-927000-65211-0330, Health Benefits BOE Aetna Claims, Health Insurance Fund Reserve.**

**(Amended and Approved)**

Councilman Grady L. Faulkner, Jr. reads and moves for approval the appropriation request for the Risk Manager \$1,034,811.52, Account No. 8010-927000-65211-0330, Health Benefits BOE Aetna Claims, General Fund. Councilwoman Deborah A. Kleckowski seconds the motion.

**Motion to Amend**

Councilman Serra moves to amend the appropriation by changing the words General Fund to Health Insurance Reserve Fund so it can be publicized properly; his motion is seconded by Councilman Giuliano. The chair asks if the original motion was seconded; Councilwoman Kleckowski states she will second the motion. The Chair asks if there was a second on the amendment; Councilman Giuliano states he seconded the motion. The Chair calls for discussion; hearing none he calls for the vote. It is unanimous to approve with twelve aye votes. The chair states the matter is amended and calls for the vote on the amended motion.

The chair calls for the vote on the amended Risk Manager appropriation request. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

**F. An Ordinance Amending An Ordinance Appropriating \$750,000 For The Physical Inspection And Revaluation Of All Real Property In The City 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 Moneys For A Statistical Revaluation Within Such Appropriation And Bond Authorization. (Public Hearing held on July 14, 2016)**

**(Approved)**

**Ordinance No. 15-16**

**File Name City of MiddletownBondOrdinance – RevaluationAmendment(7\_5\_16)**

**WHEREAS**, on June 14, 2012, the Common Council of the City of Middletown, Connecticut (the “City”) approved a bond ordinance entitled: “AN ORDINANCE APPROPRIATING \$750,000 FOR THE PHYSICAL INSPECTION AND REVALUATION OF ALL REAL PROPERTY IN THE CITY 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” (the “Original Bond Ordinance”);

**WHEREAS**, the Original Bond Ordinance appropriated \$750,000 for the physical inspection and revaluation of all real property located within the City for the October 1, 2013 Grand List, as well as any related equipment, hardware components, software systems, installation, configuration services, training and support, consultants and contractors, testing, legal, administrative and financing costs as may be accomplished within said appropriation (hereafter, the “Original Project”);

**WHEREAS**, the City is required to complete a statistical revaluation of all real property located within the City for the October 1, 2017 Grand List (the “Statistical Revaluation”);

**WHEREAS**, the Statistical Revaluation is estimated to cost approximately \$250,000;

**WHEREAS**, the Common Council intends to appropriate \$95,000 from the City’s General Fund for the Statistical Revaluation;

**WHEREAS**, approximately \$160,000 of the appropriation and bond authorization from the Original Bond Ordinance remains unused;

**WHEREAS**, the Common Council now desires to amend the Original Bond Ordinance to allow any unused appropriation and bond authorization to be used for the statistical revaluation of all real property located within the City for the October 1, 2017 Grand List;

**WHEREAS**, the Original Bond Ordinance shall be amended, restated and replaced by Sections 1 through 14 below.

**NOW THEREFORE, THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN, CONNECTICUT APPROVES THE FOLLOWING:**

Section 1. The sum of \$750,000 is hereby appropriated for the physical inspection and revaluation of all real property located within the City for the October 1, 2013 Grand List and for the statistical revaluation of all real property located within the City for the October 1, 2017 Grand List, as well as any related equipment, hardware components, software systems, installation, configuration services, training and support, consultants and contractors, testing, legal, administrative and financing costs as may be accomplished within said appropriation (hereafter the "Project"). Said appropriation shall be inclusive of state and federal grants in aid thereof.

Section 2. The expected useful life of the Project is ten (10) years. The total estimated cost of the Project is \$845,000, approximately \$95,000 of the statistical revaluation of all real property located within the City for the October 1, 2017 Grand List is expected to be paid from sources other than the proposed bond issue.

Section 3. To meet said appropriation \$750,000 bonds of the City, or so much thereof as may be necessary for said purpose, may be issued, maturing not later than the tenth (10<sup>th</sup>) year after their date, or such later date as may be allowed by law. The bonds may be issued in one or more series as shall be determined by the Mayor and the City Treasurer, and the amount of bonds of each series to be issued shall be fixed by the Mayor and the City Treasurer. The bonds shall be issued in an amount necessary to meet the City's share of Project costs determined after considering the estimated amounts of grants in aid of the Project and will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing and legal costs of issuing the bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, or, be combined with other bonds of the City and such combined issue shall be in the denomination per aggregate maturity of \$1,000 or a whole multiple thereof, be issued in bearer form or in fully registered form, be executed in the name and on behalf of the City by the manual or facsimile signatures of the Mayor and the City Treasurer, bear the City seal or a facsimile thereof, be certified by a bank or trust company designated by the Mayor and the City Treasurer, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company designated by the Mayor and the City Treasurer, and be approved as to their legality by Bond Counsel. They shall bear such rate or rates of interest (whether fixed or floating) as shall be determined by the Mayor and the City Treasurer. The bonds shall be general obligations of the City and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and the interest thereon and paid from property taxation to the extent not paid from other funds available for the payment thereof. The aggregate principal amount of the bonds of each series, the annual installments of principal, maturity dates, prices, redemption provisions, if any, time of issue and sale, and other terms, details and particulars of such bonds, including the terms of any reserve that might be established as authorized herein, shall be determined by the Mayor and the City Treasurer in the best interests of the City and in accordance with the requirements of the General Statutes of Connecticut, as amended.

Section 4. Said bonds shall be sold by the Mayor and City Treasurer in a competitive offering or by negotiation, in their discretion. If sold at competitive offering, the bonds shall be at not less than par and accrued interest on the basis of the lowest net or true interest cost to the City, or comparable method. If the bonds are sold by negotiation the purchase contract shall be approved by the Mayor and City Treasurer.

Section 5. The Mayor and the City Treasurer are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of any series of said bonds. Notes evidencing such borrowings shall be signed by the manual or facsimile signatures of the Mayor and the City Treasurer, have the seal of the City or a facsimile thereof affixed, be payable at a bank or trust company designated by the Mayor and the City Treasurer, be certified by a bank or trust company designated by the Mayor and the City Treasurer pursuant to the General Statutes of Connecticut, as amended, and be approved as to their legality by Bond Counsel. They shall be issued with maturity dates which comply with the provisions of the General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the City and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of said bonds the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such temporary borrowings then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 6. In connection with the issuance of any bonds or notes authorized herein, the City may exercise any power delegated to municipalities pursuant to Section 7-370b, as may be approved and executed by the Mayor and the City Treasurer, including the authority to enter into agreements moderating interest rate fluctuation, provided any such agreement or exercise of authority shall be approved by the Common Council.

Section 7. With respect to the receipt of original issuance premium or bid premium upon the sale of the bonds or notes herein authorized, the Mayor and City Treasurer are authorized, but not required, to apply original issuance premium and bid premium, if applicable, to fund future debt service payments on such bonds or notes or to fund any purpose for which bonds of the City are authorized to be issued, and such application shall reduce the amount of authorized and unissued bonds of the purpose to which the premium was applied, in the amount so applied.

Section 8. In order to meet the capital cash flow expenditure needs of the City, the Director of Finance, with notice to and advice from the Mayor and the City Treasurer, is authorized to allocate and reallocate expenditures incurred for the Project to any bonds or notes of the City outstanding as of the date of such allocation, and the bonds or notes to which such expenditures have been allocated shall be deemed to have been issued for such purpose, including the bonds and notes and Project herein authorized.

Section 9. The issue of the bonds aforesaid and of all other bonds or notes of the City heretofore authorized but not yet issued, as of the effective date of this Ordinance, would not cause the indebtedness of the City to exceed any debt limit calculated in accordance with law as shown by the "Debt Statement" attached hereto.

Section 10. The Mayor is hereby authorized to spend a sum not to exceed the aforesaid appropriation for the purposes set forth herein, and the Mayor is specifically authorized to make, execute and deliver any contract or contracts, and any other documents necessary or convenient to complete the improvements authorized herein and the financing thereof.

Section 11. The Mayor, the City Treasurer and the Director of Finance are each hereby authorized to apply for and accept any available State or Federal grant in aid of the financing of the Project, and to take all action necessary or proper in connection therewith.

Section 12. The City hereby expresses its official intent pursuant to 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid 60 days prior to and after the date of passage of this ordinance in the maximum amount and for the Project with the proceeds of bonds, notes, or other obligations authorized to be issued by the City. Such obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date as the Regulations may authorize. The City hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or his designee is authorized to pay project expenses in accordance herewith pending the issuance of any such reimbursement obligations, and to amend this declaration.

Section 13. The Director of Finance is hereby authorized to exercise all powers conferred by Section 3-20e of the general statutes with respect to secondary market disclosure and to provide annual information and notices of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this ordinance.

Section 14. This ordinance shall become effective fifteen days after its publication in a newspaper of general circulation in the City pursuant to Section 5 of the City Charter.

SEE ATTACHED DEBT LIMITATION SCHEDULE

<b>DEBT STATEMENT</b>			
<b>April 30, 2016</b>			
<b>CITY OF MIDDLETOWN, CONNECTICUT</b>			
<b>ANNUAL RECEIPTS FROM TAXATION AND REIMBURSEMENTS ("BASE")</b>			
Fiscal Year Ended June 30, 2015			121,572,543
<b>BORROWING CAPACITY FOR EACH CLASS</b>			
2-1/4 times base for General Purposes			273,538,222
4-1/2 times base for Schools			547,076,444
3-3/4 times base for Sewers			455,897,036
3-1/4 times base for Urban Renewal			395,110,765
3 times base for Unfunded Past Benefit Obligations			364,717,629
<b>MAXIMUM AGGREGATE BORROWING CAPACITY (7 times Base)</b>			<b>851,007,801</b>
<b>INDEBTEDNESS BONDS AND NOTES:</b>			
GENERAL PURPOSES		59,728,225	
SCHOOLS		9,464,400	
SEWERS		5,061,550	
URBAN RENEWAL		-	
UNFUNDED PAST BENEFIT OBLIGATIONS		-	
<b>BONDS AND NOTES AUTHORIZED BUT UNISSUED</b>			
GENERAL PURPOSES		53,509,220	
SCHOOLS		748,000	
SEWERS		26,746,130	
URBAN RENEWAL		-	
UNFUNDED PAST BENEFIT OBLIGATIONS		-	
<b>CLEAN WATER FUND LOANS:</b>			
SEWERS		4,608,136	
<b>SUB-TOTAL INDEBTEDNESS</b>		<b>159,865,661</b>	
<b>LESS</b>			
FEDERAL AND STATE OF CONNECTICUT BUILDING GRANTS, COMMITMENTS AND RECEIVABLES			
GENERAL PURPOSE		-	
SCHOOLS		-	
SEWERS		15,000,000	
URBAL RENEWAL		-	
<b>TOTAL DEDUCTIONS</b>		<b>15,000,000</b>	
<b>NET INDEBTEDNESS</b>			<b>144,865,661</b>
<b>BALANCE OF BORROWING CAPACITY FOR EACH CLASS:</b>			
GENERAL PURPOSE		160,300,777	
SCHOOLS		536,864,044	
SEWERS		434,481,220	
URBAL RENEWAL		395,110,765	
UNFUNDED PAST BENEFIT OBLIGATIONS		364,717,629	
<b>BALANCE OF MAXIMUM AGGREGATE BORROWING CAPACITY AVAILABLE</b>			<b>706,142,140</b>

ACTIVE/75077.1/MANDREANA/5890579v1

P&amp;C - /7/5/16

Councilman Robert Blanchard reads and moves for approval An Ordinance Amending An Ordinance Appropriating \$750,000 For The Physical Inspection And Revaluation Of All Real Property In The City 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 Moneys For A Statistical Revaluation Within Such Appropriation And Bond Authorization. (Public Hearing held on July 14, 2016). Councilwoman Mary A. Bartolotta seconds the motion.

Corporation Counsel Ryan states he has to read all of Section 1; the chair asks Councilman Blanchard to read Section 1. Councilman Daley states he needs to read all the Whereas paragraphs as well as Section 1. Councilman Blanchard reads the sections requested.

#### **Motion to Waive the Rules**

Councilman Santangelo moves to waive the rules to waive the reading of the rest of the ordinance; his motion is seconded by Councilwoman Bartolotta. Hearing no discussion, the chair calls for the vote. The vote is unanimous to waive the rules to waive the reading with twelve aye votes. The Chair states the motion is approved. He asks if there is any discussion. Hearing none, he calls for the vote by roll call.

The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

**G. An Ordinance Appropriating \$4,255,000 For The Planning, Design, Acquisition, Construction, Extension And Replacement Of Water And Sewer Mains In The Columbus Avenue, Mazzotta Place, Erin Street Extension And Berlin Street Area Of The City And Authorizing The Issue Of \$4,255,000 Bonds And Obligations Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.**

(Approved)

**Ordinance No. 16-16**

**File Name middletownbondordinance-columbus-mazzotta(7\_26\_16)**

Section 1. The sum of \$4,255,000 is appropriated for the planning, design, acquisition, construction, extension and replacement of water and sewer mains in the Columbus Avenue, Mazzotta Place, Erin Street Extension and Berlin Street area of the City, and allowing for related relocation of other utilities, fire hydrants, railroad appurtenances, CTDOT appurtenances/signs/structures, and related road surface relocation and improvements in connection with said project, consisting of:

(i) piping, precast manholes, fire hydrants, temporary bypass systems inflow separation, other related equipment and appurtenances, gravity sewers, pretreatment, structural appurtenances, easements and rights of way as may be necessary, survey, geotechnical investigations, structural analysis and design, hydraulic analysis, sewer system SCADA development and implementation, and design, permitting and environmental investigations, bidding, bid analysis, contract and construction administration, construction, and creation of all operations manuals;

(ii) road surface relocation and improvements to various roads in connection with the project, including road resurfacing, obtaining easements and rights-of-way, engineering, relocation, reconstruction, paving, drainage, grading, monumentation, curbing, sidewalk reconstructions and extensions, and general bituminous pavement;

(iii) all engineering, design, investigation, construction inspection, contract administration, administrative, printing, legal and financing costs related thereto (collectively, the "Project").

Said appropriation shall be inclusive of state and federal grants in aide thereof.

Section 2. The expected useful life of the Project is in excess of twenty (20) years. The total estimated cost of the Project is \$4,255,000, no portion of which is expected to be paid from sources other than the proposed bond issue.

Section 3. To meet said appropriation \$4,255,000 bonds of the City, or so much thereof as may be necessary for said purpose, may be issued, maturing not later than the twentieth (20<sup>th</sup>) year after their date, or such later date as may be allowed by law. The bonds may be issued in one or more series as shall be determined by the Mayor and the City Treasurer, and the amount of bonds of each series to be issued shall be fixed by the Mayor and the City Treasurer. The bonds shall be issued in an amount necessary to meet the City's share of Project costs determined after considering the estimated amounts of grants in aid of the Project and will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing and legal costs of issuing the bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, or, be combined with other bonds of the City and such combined issue shall be in the denomination per aggregate maturity of \$1,000 or a whole multiple thereof, be issued in bearer form or in fully registered form, be executed in the name and on behalf of the City by the manual or facsimile signatures of the Mayor and the City Treasurer, bear the City seal or a facsimile thereof, be certified by a bank or trust company designated by the Mayor and the City Treasurer, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company designated by the Mayor and the City Treasurer, and be approved as to their legality by Bond Counsel. They shall bear such rate or rates of interest (whether fixed or floating) as shall be determined by the Mayor and the City Treasurer. The bonds shall be general obligations of the City and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and the interest thereon and paid from property taxation to the extent not paid from other funds available for the payment thereof. The aggregate principal amount of the bonds of each series, the annual installments of principal, maturity dates, prices, redemption provisions, if any, time of issue and sale, and other terms, details and particulars of such bonds, including the terms of any reserve that might be established as authorized herein, shall be determined by the Mayor and the City Treasurer in the best interests of the City and in accordance with the requirements of the General Statutes of Connecticut, as amended.

Section 4. Said bonds shall be sold by the Mayor and City Treasurer in a competitive offering or by negotiation, in their discretion. If sold at competitive offering, the bonds shall be at not less than par and accrued interest on the basis of the lowest net or true interest cost to the City, or comparable method. If the bonds are sold by negotiation the purchase contract shall be approved by the Mayor and City Treasurer.

Section 5. The Mayor and the City Treasurer are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of any series of said bonds. Notes evidencing such borrowings shall be signed by the manual or facsimile signatures of the Mayor and the City Treasurer, have the seal of the City or a facsimile thereof affixed, be payable at a bank or trust company designated by the Mayor and the City Treasurer, be certified by a bank or trust company designated by the Mayor and the City Treasurer pursuant to the General Statutes of Connecticut, as amended, and be approved as to their legality by Bond Counsel. They shall be issued with maturity dates which comply with the provisions of the General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the City and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the City

are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of said bonds the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such temporary borrowings then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 6. In connection with the issuance of any bonds or notes authorized herein, the City may exercise any power delegated to municipalities pursuant to Section 7-370b, as may be approved and executed by the Mayor and the City Treasurer, including the authority to enter into agreements moderating interest rate fluctuation, provided any such agreement or exercise of authority shall be approved by the Common Council.

Section 7. With respect to the receipt of original issuance premium or bid premium upon the sale of the bonds or notes herein authorized, the Mayor and City Treasurer are authorized, but not required, to apply original issuance premium and bid premium, if applicable, to fund future debt service payments on such bonds or notes or to fund any purpose for which bonds of the City are authorized to be issued, and such application shall reduce the amount of authorized and unissued bonds of the purpose to which the premium was applied, in the amount so applied.

Section 8. In order to meet the capital cash flow expenditure needs of the City, the Director of Finance, with notice to and advice from the Mayor and the City Treasurer, is authorized to allocate and reallocate expenditures incurred for the Project to any bonds or notes of the City outstanding as of the date of such allocation, and the bonds or notes to which such expenditures have been allocated shall be deemed to have been issued for such purpose, including the bonds and notes and Project herein authorized.

Section 9. The issue of the bonds aforesaid and of all other bonds or notes of the City heretofore authorized but not yet issued, as of the effective date of this Ordinance, would not cause the indebtedness of the City to exceed any debt limit calculated in accordance with law as shown by the "Debt Statement" attached hereto.

Section 10. The Mayor is hereby authorized to spend a sum not to exceed the aforesaid appropriation for the purposes set forth herein, and the Mayor is specifically authorized to make, execute and deliver any contract or contracts, and any other documents necessary or convenient to complete the improvements authorized herein and the financing thereof.

Section 11. The Mayor, the City Treasurer and the Director of Finance are each hereby authorized to apply for and accept any available State or Federal grant in aid of the financing of the Project, and to take all action necessary or proper in connection therewith.

Section 12. The City hereby expresses its official intent pursuant to 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid 60 days prior to and after the date of passage of this ordinance in the maximum amount and for the Project with the proceeds of bonds, notes, or other obligations authorized to be issued by the City. Such obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date as the Regulations may authorize. The City hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or his designee is authorized to pay project expenses in accordance herewith pending the issuance of any such reimbursement obligations, and to amend this declaration.

Section 13. The Director of Finance is hereby authorized to exercise all powers conferred by Section 3-20e of the general statutes with respect to secondary market disclosure and to provide annual information and notices of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this ordinance.

Section 14. This ordinance shall take effect when the same shall have been approved by a majority of those voting thereon at a referendum called and warned for such purpose. The date and other particulars of such referendum shall be determined by resolution of the Common Council. In the event that this ordinance shall not be approved at such referendum, it shall be null and void and of no effect.

SEE ATTACHED DEBT LIMITATION SCHEDULE

**DEBT STATEMENT  
July 29, 2016  
CITY OF MIDDLETOWN, CONNECTICUT**

ANNUAL RECEIPTS FROM TAXATION AND REIMBURSEMENTS ("BASE")		
Fiscal Year Ended June 30, 2015		121,572,543
BORROWING CAPACITY FOR EACH CLASS		
2-1/4 times base for General Purposes		273,538,222
4-1/2 times base for Schools		547,076,444
3-3/4 times base for Sewers		455,897,036
3-1/4 times base for Urban Renewal		395,110,765
3 times base for Unfunded Past Benefit Obligations		364,717,629
MAXIMUM AGGREGATE BORROWING CAPACITY		851,007,801
7 times Base		
INDEBTEDNESS BONDS AND NOTES:		
GENERAL PURPOSES	59,728,225	
SCHOOLS	9,464,400	
SEWERS	5,061,550	
URBAN RENEWAL	-	
UNFUNDED PAST BENEFIT		
OBLIGATIONS		-
BONDS AND NOTES AUTHORIZED BUT UNISSUED:		
GENERAL PURPOSES	54,009,220	
SCHOOLS	748,000	
SEWERS	26,746,130	
URBAN RENEWAL	-	

UNFUNDED PAST BENEFIT OBLIGATIONS	-	
CLEAN WATER FUND LOANS:		
SEWERS - PLOs	4,444,453	
SEWERS - IFOs	17,019,167	
SUB-TOTAL INDEBTEDNESS	169,580,107	
LESS		
FEDERAL AND STATE OF CONNECTICUT		
BUILDING GRANTS, COMMITMENTS AND		
RECEIVABLES		
GENERAL PURPOSE	-	
SCHOOLS	-	
SEWERS	15,000,000	
URBAN RENEWAL	-	
TOTAL DEDUCTIONS	-	
NET INDEBTEDNESS		162,221,145
TOTAL DEDUCTIONS		

BALANCE OF BORROWING CAPACITY FOR EACH CLASS:

GENERAL PURPOSE	159,800,777
SCHOOLS	536,864,044
SEWERS	417,625,736
URBAN RENEWAL	395,110,765
UNFUNDED PAST BENEFIT OBLIGATIONS	364,717,629

BALANCE OF MAXIMUM AGGREGATE BORROWING  
CAPACITY AVAILABLE

688,786,656

Councilman Eugene P. Nocera reads and moves for approval An Ordinance Appropriating \$4,255,000 For The Planning, Design, Acquisition, Construction, Extension And Replacement Of Water And Sewer Mains In The Columbus Avenue, Mazzotta Place, Erin Street Extension And Berlin Street Area Of The City And Authorizing The Issue Of \$4,255,000 Bonds And Obligations Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose. Councilwoman Mary A. Bartolotta seconds the motion.

**Motion to waive the rules**

Councilman Serra moves to waive the rules to waive the reading of the rest of the ordinance; Councilman Daley seconds the motion. The Chair calls for the vote and it is unanimous to approve with twelve aye votes. The Chair states the motion to waive the reading is approved with a unanimous vote. The chair asks if there is any discussion of the ordinance; hearing none, he calls for the vote by roll call.

The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

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

**A. City Clerk's Certificate  
(Approved)**



City of Middletown  
City & Town Clerk's Office  
245 deKoven Drive  
Middletown, CT 06457

**Certification**

I, Linda Bettencourt, City and Town Clerk of the City of Middletown and custodian of the records and seal thereof, hereby certify that all ordinances and appropriations passed and adopted at the regular meeting of the Common Council on July 5, 2016 at 7:00 p.m. and the special meetings on July 5, 2016 at 6:00 p.m., July 14, 2016 at 7:00 p.m. and July 14, 2016 immediately following the 7:00 p.m. meeting, have been advertised in the local newspaper.

Dated at Middletown, Connecticut, this 1<sup>st</sup> day of August, 2016.

Attest:

Linda Bettencourt  
City & Town Clerk



**B. Monthly Reports:**

**Finance Department - Transfer Report to July 20, 2016  
(Approved)**

*112*

Transfers of Funds - Operating Budget Accounts					
From 6/22/16 To 7/20/16					
FY 2015-2016					
Date	Department	Budget Item	From Account No.	To Account No.	Amount
08/27/16	Parking	General Tech, Maint & Improv	1000-18500-55810		(1,500.00)
		Salaries & Wages, PT Perm		1000-18500-51216	1,500.00
08/27/16	Collector	Lockbox Services	1000-03000-56115-0033		(100.00)
		General Administrative		1000-03000-52110-0033	100.00
08/27/16	Mayor	General Administrative	1000-01000-52110-0010		(80.00)
		General Vehicle Services		1000-01000-53510-0010	80.00
06/28/16	PW/Parks	Building/Park Maintenance Materials		1000-22000-53380-0320	5,107.00
		Uniform & Clothing Allotment	1000-22000-51950-0320		(211.57)
		Administration	1000-22000-52110-0320		(520.29)
		Contractual Services	1000-22000-56185-0320		(3,975.14)
		General Specialized Equipment		1000-22000-53100-0320	7,400.00
		Contractual Services	1000-22000-56185-0320		(5,000.00)
		Vehicle Services	1000-22000-53510-0320		(1,000.00)
		Winter/Snow Overtime	1000-22000-51360-0320		(1,400.00)
08/28/16	Senior	Contractual Services	1000-32000-55185-0130		(5,000.00)
		Overtime		1000-32000-51340-0130	600.00
		General Specialized Equipment		1000-32000-53100-0130	4,400.00
08/28/16	Parking	General Tech, Maint & Improve	1000-18500-55810		(500.00)
		Contractual Services		1000-18500-55185	500.00
08/29/16	Parks	Miscellaneous Overtime		1000-22000-51340-0320	5,000.00
		Winter/Snow Overtime	1000-22000-51360-0320		(5,000.00)
		Contractual Services		1000-22000-55185-0320	4,000.00
		Winter/Snow Overtime	1000-22000-51360-0320		(4,000.00)
08/29/16	Parks	Vehicle Services	1000-22000-53510-0320		(380.00)
		Administration		1000-22000-52110-0320	380.00
08/29/16	Parks	Winter/Snow Overtime	1000-22000-51360-0320		(300.00)
		General Specialized Equipment		1000-22000-53100-0320	300.00
08/30/16	Sewer	Contingency Fund	2050-65000-57020		(3,878.23)
		Stipend Overtime		2050-65000-51370	3,878.23

08/30/16	Water	Contingency Fund	5000-60000-57020		(6,583.18)
		Electricity		5000-60000-54200	6,583.18
08/30/16	Water	Contingency Fund	5000-60000-57020		(1,227.77)
		Medicare		5000-60000-51560	1,227.77
08/30/16	Senior	Contractual Services	1000-32000-55185-0130		(3,900.00)
	Recreation	Salaries & Wages, PT Temp	1000-32000-51220-0321		(3,600.00)
		Professional Memberships	1000-32000-52165-0321		(485.00)
		Busing	1000-32000-55415-0321		(2,865.00)
		Salaries & Wages, PT Seasonal		1000-32000-51230-0321	10,850.00
08/30/16	Senior	Contractual Services	1000-32000-55185-0130		(6,300.00)
		General Administrative	1000-32000-52110-0130		(1,400.00)
		Repairs/Maintenance to Buildings		1000-32000-53380-0130	1,950.00
		General Specialized Equipment		1000-32000-53100-0130	5,750.00
08/30/16	PW/Engineering	Cell Phones	1000-22000-54120-0223		(36.84)
	PW/Building	Cell Phones		1000-22000-54120-0221	36.84
	PW/Showmobile	Reimbursed Community Events	1000-27000-57030-0226		(3,591.39)
		City Events/Repairs		1000-27000-57030-0220	3,591.39
08/30/16	Fire	Salaries & Wages, FT Perm	2010-50000-51110-0500		(100,000.00)
		Overtime		2010-50000-51340-0500	90,000.00
		Fill-ins		2010-50000-51971-0500	10,000.00
		Diesel Fuel	2010-50000-54160-0500		(650.00)
		Telephone		2010-50000-54110-0500	400.00
		Natural Gas/Propane		2010-50000-54130-0500	280.00
08/30/16	PCD	General Administrative	1000-14000-52110		(72.86)
		Overtime		1000-14000-51340	72.86
08/30/16	Police	Incentive Pay	1000-18000-51910-0180		(5,200.00)
		Prof Develop/Training	1000-18000-51930-0180		(2,416.09)
		Uniform Allowance	1000-18000-51950-0180		(3,117.54)
		General Administrative	1000-18000-52110-0180		(4,322.94)
		Postage	1000-18000-52150-0180		(1,340.08)
		Spec Agency Supplies & Equipment	1000-18000-53100-0180		(127.15)
		Misc Supplies	1000-18000-53115-0180		(4,504.95)
		Lethal/Less Lethal Equip & Suppl	1000-18000-53140-0180		(8,874.03)
		Repairs/Maintenance to Buildings	1000-18000-53380-0180		(1,133.92)
		General Vehicle Services	1000-18000-53510-0180		(10,079.89)
		Tires	1000-18000-53530-0180		(2,000.00)
		Contractual Services	1000-18000-55185-0180		(23,551.12)

		General Tech Maint & Improve	1000-18000-55810-0180		(12,392.85)
		Communication Equipment Maintenance	1000-18000-55440-0180		(887.07)
		Telephone	1000-18000-54110-0180		(784.86)
		Paid Holiday	1000-18000-51980-0180		(10,000.00)
		Overtime		1000-18000-51340-0180	15,000.00
		Replacement OT		1000-18000-51357-0180	53,000.00
		Private Duty Overtime		1000-18000-51358-0180	22,732.49
08/30/16	2005 Bond Issue Sewer	City Interest	1000-38000-57210-x-00827		(0.17)
	2006 Ground Lease	City Interest		1000-38000-57210-x-00828	0.17
08/30/16	Senior	General Specialized Equipment	1000-32000-53100-0130		(1,200.00)
	Recreation	Salaries & Wages, PT Temp		1000-32000-51220-0321	1,200.00
08/30/16	Human Relations	Testing Services & Materials	1000-05000-55480-0170		(4,330.21)
	OGC	Contractual Services		1000-05000-55185-0050	4,330.21
08/30/16	Animal Control	Veterinarian	1000-18000-53360-0182		(891.80)
		Paid Holiday	1000-18000-51980-0182		(1,316.16)
		Prof Develop/Training	1000-18000-51930-0182		(234.90)
		Overtime		1000-18000-51340-0182	100.69
	Police	Paid Holiday	1000-18000-51980-0180		(13,025.71)
		Court Appearances	1000-18000-51395-0180		(3,714.81)
		Special Events Overtime	1000-18000-51365-0180		(4,131.98)
		Salaries & Wages, PT Perm	1000-18000-51215-0180		(6,212.11)
		Private Duty Overtime		1000-18000-51358-0180	29,226.58
08/30/16	Fire	Paid Holiday	2010-50000-51980-0500		(2,650.00)
		Medicare		2010-50000-51560-0500	2,650.00
08/30/16	Mayor	General Administrative	1000-01000-52110-0010		(250.19)
		Salaries & Wages, PT Perm		1000-01000-51215-0010	250.19
08/30/16	Water	Natural Gas	5000-60000-54130		(282.43)
		Medicare		5000-60000-51560	282.43
08/30/16	PW/Garage	General Vehicle Services	1000-22000-53510-0225		(10,696.17)
	PW/Highway	Custodial OT		1000-22000-51334-0226	2,468.08
		Miscellaneous Overtime		1000-22000-51333-0226	8,228.09
08/30/16	Empl Benefits	Unused Sick Pay	1000-28000-51960		(125.99)
		Unused Vacation Pay	1000-28000-51970		(9,551.99)
		Fica		1000-28000-51550	9,561.36
		Medicare		1000-28000-51560	86.62



**D. Grant Confirmation and Approval - Youth Services, United Way HCHY (Approved)**

**CITY OF MIDDLETOWN**  
MUNICIPAL BUILDING  
MIDDLETOWN, CONNECTICUT 06457

**REQUEST FOR COMMON COUNCIL CONFIRMATION AND APPROVAL  
OF THE FOLLOWING GRANT** 11D

---

Grant Number:  Date of Request:

Name of Grant:

Amount Requested:  Code:

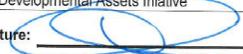
Grant Period: From:  To:  Rev Code

Type of Grant:  Amount Loaned from General Fund:

Department Administering Grant:

When any department, commission, office or agency is the recipient of any federal, state or other grant allocated for specific purposes, these funds shall be immediately transferred to the specific unit which has made application for such grant. Confirmation and approval of such transfer shall be given at the next regularly scheduled sessions of the Common Council. Notwithstanding any other Charter provision, the action of the Common Council in confirming and approving such transfer shall be an appropriation; no public hearing thereon shall be required and said funds may then be expended for the purposes for which they were granted.

**Description of services to be provided by this Grant:**

Signature: 

Requested by:

Status:

Status Date:

**E. Grant Confirmation and Approval - Youth Services, DCF JRB Support Grant (Approved)**

**CITY OF MIDDLETOWN**  
MUNICIPAL BUILDING  
MIDDLETOWN, CONNECTICUT 06457

**REQUEST FOR COMMON COUNCIL CONFIRMATION AND APPROVAL  
OF THE FOLLOWING GRANT** 11E

---

Grant Number:  Date of Request:

Name of Grant:

Amount Requested:  Code:

Grant Period: From:  To:  Rev Code

Type of Grant:  Amount Loaned from General Fund:

Department Administering Grant:

When any department, commission, office or agency is the recipient of any federal, state or other grant allocated for specific purposes, these funds shall be immediately transferred to the specific unit which has made application for such grant. Confirmation and approval of such transfer shall be given at the next regularly scheduled sessions of the Common Council. Notwithstanding any other Charter provision, the action of the Common Council in confirming and approving such transfer shall be an appropriation; no public hearing thereon shall be required and said funds may then be expended for the purposes for which they were granted.

**Description of services to be provided by this Grant:**

Signature: 

Requested by:

Status:

Status Date:

F. Grant Confirmation and Approval - Youth Services, CSSD List Support (Approved)

**CITY OF MIDDLETOWN**  
MUNICIPAL BUILDING  
MIDDLETOWN, CONNECTICUT 06457

**REQUEST FOR COMMON COUNCIL CONFIRMATION AND APPROVAL  
OF THE FOLLOWING GRANT** 11F

---

Grant Number:  Date of Request:

Name of Grant:

Amount Requested:  Code:

Grant Period: From:  To:  Rev Code:

Type of Grant:  Amount Loaned from General Fund:

Department Administering Grant:

When any department, commission, office or agency is the recipient of any federal, state or other grant allocated for specific purposes, these funds shall be immediately transferred to the specific unit which has made application for such grant. Confirmation and approval of such transfer shall be given at the next regularly scheduled sessions of the Common Council. Notwithstanding any other Charter provision, the action of the Common Council in confirming and approving such transfer shall be an appropriation; no public hearing thereon shall be required and said funds may then be expended for the purposes for which they were granted.

**Description of services to be provided by this Grant:**

Signature: 

Requested by:

Status:

Status Date:

G. Grant Confirmation and Approval - Planning, Conserv., Dev., 27 Stack Street Clean Up (Approved)

**CITY OF MIDDLETOWN**  
MUNICIPAL BUILDING  
MIDDLETOWN, CONNECTICUT 06457

**REQUEST FOR COMMON COUNCIL CONFIRMATION AND APPROVAL  
OF THE FOLLOWING GRANT** 11G

---

Grant Number:  Date of Request:

Name of Grant:

Amount Requested:  Code:

Grant Period: From:  To:  Rev Code:

Type of Grant:  Amount Loaned from General Fund:

Department Administering Grant:

When any department, commission, office or agency is the recipient of any federal, state or other grant allocated for specific purposes, these funds shall be immediately transferred to the specific unit which has made application for such grant. Confirmation and approval of such transfer shall be given at the next regularly scheduled sessions of the Common Council. Notwithstanding any other Charter provision, the action of the Common Council in confirming and approving such transfer shall be an appropriation; no public hearing thereon shall be required and said funds may then be expended for the purposes for which they were granted.

**Description of services to be provided by this Grant:**

Signature: 

Requested by:

Status:

Status Date:

**H. Grant Confirmation and Approval - Fire Department (Approved)**

CITY OF MIDDLETOWN  
MUNICIPAL BUILDING  
MIDDLETOWN, CONNECTICUT 06457

REQUEST FOR COMMON COUNCIL CONFIRMATION AND APPROVAL  
OF THE FOLLOWING GRANT H

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Grant Number:  Date of Request:

Name of Grant:

Amount Requested:  Code:

Grant Period: From:  To:  Rev Code:

Type of Grant:  Amount Loaned from General Fund:

Department Administering Grant:

When any department, commission, office or agency is the recipient of any federal, state or other grant allocated for specific purposes, these funds shall be immediately transferred to the specific unit which has made application for such grant. Confirmation and approval of such transfer shall be given at the next regularly scheduled sessions of the Common Council. Notwithstanding any other Charter provision, the action of the Common Council in confirming and approving such transfer shall be an appropriation; no public hearing thereon shall be required and said funds may then be expended for the purposes for which they were granted.

**Description of services to be provided by this Grant:**

Grant will replace the department's aging self-contained breathing apparatus. FEMA has awarded the City of Middletown a grant for the replacement of Scott Self Contained Breathing Apparatus in the amount of \$299335.00. The federal contribution for this grant will be \$285081.00 with the cost of the community share being \$14254.00. The cost share of \$14,254.00 will be taken from the Fire Fund balance.

Signature: 

Requested by:

Status:

Status Date:

Councilman Thomas J. Serra reads and moves for approval the Department, Committee, Commission Reports and Grant Confirmation Approval, agenda items 11A, 11B, 11C, 11D, 11E 11F, 11G, and 11H. Councilman Philip J. Pessina seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

**12. Payment of all City bills when properly approved. (Approved)**

Councilman Thomas J. Serra reads and moves for approval Payment of all City bills when properly approved. Councilman Carl R. Chisem seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

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

**Noted for the Record**

Councilwoman Bartolotta is not in the chamber.

**A. Approving the negotiated agreement to compensate the City for expenses as a result of the remediation project for the environmental contamination at the Remington Rand Complex with Unisys Corporation as the Primary Responsible Party and authorizing the Mayor, Daniel T. Drew to execute the agreement; and approving depositing reimbursement revenue into the Remington Rand line item.**

**(Approved)**

**Resolution No. 94-16**

**File Name PCDRemRandUnisysAgreement\_2016  
PCD UnisysLetter Agreement\_2016**

**WHEREAS**, the City of Middletown and the Department of Environmental Protection (DEP) have identified the Unisys Corporation as the Primary Responsible Party (PRP) for the environmental contamination at the Remington Rand complex; and

**WHEREAS**, Unisys has voluntarily entered into a legally binding Consent Order with the Department of Environmental Protection accepting the responsibility for the environmental remediation at the site; and

**WHEREAS**, said environmental remediation relates only to contamination in the soil and in the ground water; and

**WHEREAS**, from August 2016 to December of 2016, Unisys remediated and capped the environmental contamination; and

**WHEREAS**, the City and Unisys negotiated an agreement to compensate the City for expenses as a result of the remediation project, outlines responsibilities for Unisys and the City to successfully close out the project with

Connecticut Department of Energy and Environmental Protection and guide future use of the cap site as parking for Remington Rand tenants; and

**WHEREAS**, at the July 12, 2016 meeting of the Economic Development Committee (EDC), the Committee voted to authorize the Mayor to execute the agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN:** That the Mayor is authorized to enter into any and all agreements to effectuate the intent of this resolution; and

**BE IT FURTHER RESOLVED**, reimbursement be deposited into a Remington Rand revenue line-item.

Councilman Gerald E. Daley reads and moves for approval the negotiated agreement to compensate the City for expenses as a result of the remediation project for the environmental contamination at the Remington Rand Complex with Unisys Corporation as the Primary Responsible Party and authorizing the Mayor, Daniel T. Drew to execute the agreement; and approving depositing reimbursement revenue into the Remington Rand line item. Councilman Thomas J. Serra seconds the motion.

The chair calls for the vote. It is 11 aye votes by Councilman Eugene P. Nocera, Councilman Thomas J. Serra, Councilman Gerald E. Daley, Councilman Robert P. Santangelo, Councilman Carl R. Chisem, Councilman Robert Blanchard, Councilman Grady L. Faulkner, Jr., Councilman Sebastian N. Giuliano, Councilman Philip J. Pessina, Councilwoman Deborah A. Kleckowski, Councilwoman Linda Salafia; 0 nay votes by no one and 1 absent by Councilwoman Mary A. Bartolotta. The Chair states the matter carried with 11 affirmative votes, 0 in opposition and 1 absent.

**B. Approving authorizing Mayor Daniel T. Drew to execute a Conservation and Public Recreation Easement with the State of Connecticut to dedicate 50.01 +/- acres of real land located off Bear Hill Road for preservation and recreation purposes.**  
(Approved)

**Resolution No. 95-16**

**File Name PCD\_BearhillRoad\_DeedRestrictions\_2016**

**WHEREAS**, at the City of Middletown published a Request for Proposals for the Sale of City Property 182 Tuttle Road of approximately 4.2 acres of land.

**WHEREAS**, at the September 10, 2012 meeting of the Economic Development Committee, the Committee membership voted unanimously to approve a motion to accept the offer to purchase 182 Tuttle Road for \$336,000 from DATTCO, Inc. and recommend the motion for the Common Council's consideration.

**WHEREAS**, The State of Connecticut required that the sale of deed restricted open space be replaced with newly created deed restricted open space.

**WHEREAS**, The City of Middletown having recently acquired 50.01 +/- acres for real land for the Katchen Coley Mountain Laurel Reserve could place an easement to satisfy the sale.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN:** That Daniel T. Drew, Mayor or the City of Middletown be and hereby is authorized to execute on behalf of this municipal corporation a Conservation and Public Recreation Easement with the State of Connecticut to dedicate 50.01 +/- acres of real land located off Bear Hill Road for preservation and recreation purposes;

**AND BE IT FURTHER RESOLVED:** That Daniel T. Drew is hereby authorized to enter into such agreements, contracts and execute all documents necessary to said grant with the State of Connecticut;

**AND BE IT FURTHER RESOLVED:** That Daniel T. Drew was elected Mayor, and his term of office began on November 15, 2011 and will continue until November 15, 2019. As the Mayor, Daniel T. Drew serves as the Chief Executive Officer for the City of Middletown, and on May 27, 2016 had both the authority and office to enter into an agreement, on behalf of the City of Middletown, a Conservation and Public Recreation Easement.

**Fiscal Impact:** The placement of a conservation easement allows for the sale of 182 Tuttle Road and will add \$336,000 to the General Fund and return the property to the Grand List. The company will increase the value of the facility; create jobs and a training center.

Councilman Carl R. Chisem reads and moves for approval authorizing Mayor Daniel T. Drew to execute a Conservation and Public Recreation Easement with the State of Connecticut to dedicate 50.01 +/- acres of real land located off Bear Hill Road for preservation and recreation purposes. Councilman Philip J. Pessina seconds the motion. The chair calls for the vote. It is 11 aye votes by Councilman Eugene P. Nocera, Councilman Thomas J. Serra, Councilman Gerald E. Daley, Councilman Robert P. Santangelo, Councilman Carl R. Chisem, Councilman Robert Blanchard, Councilman Grady L. Faulkner, Jr., Councilman Sebastian N. Giuliano, Councilman Philip J. Pessina, Councilwoman Deborah A. Kleckowski, Councilwoman Linda Salafia; 0 nay votes by no one and 1 absent by Councilwoman Mary A. Bartolotta. The Chair states the matter carried with 11 affirmative votes, 0 in opposition and 1 absent.

**C. Approving authorizing the Mayor to negotiate a 7-year partial tax abatement pursuant to Section 272-9 of the Middletown Code of Ordinances for real property improvements located at 823 Newfield Street with the abatements executed after the issuance of the final Certificate of Occupancy.**  
(Amended and Approved)

**Ordinance No. 17-16****File Name        sec272-9-1pcdtaxabatment823newfieldst**

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: **That a new section 272-9.1 be and is hereby added to the Code of Ordinances to provide as follows:**

**Section 272-9.1 Tax Abatement for 823 Newfield Street**

(Section 1) **A.** The Mayor shall be authorized to effect an agreement for a 7-year partial tax abatement as described above are approved pursuant to Section 272-9 of the Middletown Code of Ordinances for real property improvements located at 823 Newfield Street; and,

(Section 2) **B.** The tax abatements shall be executed after issuance of a final Certificate of Occupancy.

Councilman Thomas J. Serra reads and moves for approval authorizing the Mayor to negotiate a 7-year partial tax abatement pursuant to Section 272-9 of the Middletown Code of Ordinances for real property improvements located at 823 Newfield Street with the abatements executed after the issuance of the final Certificate of Occupancy. Councilman Philip J. Pessina seconds the motion.

**Motion to Amend**

Councilman Daley, at suggestion of General Counsel, Brig Smith, moves to amend the ordinance. The first paragraph, after the words BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN:, add the words That a new section 272-9.1 be and is hereby added to the Code of Ordinances to provide as follows;; next, add in the title Section 272-9.1 Tax Abatement for 823 Newfield Street; and then to strike the words Section 1 and replace with the letter A to designate the first paragraph and to delete the words Section 2 and replace with the letter B to designate the second paragraph. He moves the amendments for approval. His motion is seconded by Councilman Faulkner. Councilman Daley states that Attorney Smith has advised based on the changes to the tax abatement ordinance, they will be implemented by ordinance and codify them in the Code of ordinances so that each one, and this being the first one since that change is 272-9.1, the next would be 272-9.2, etc., so there is a record when the ordinance was adopted and they will be catalogued in one place. Council Serra states it should be ordinance for the record, I said resolution. The Chair asks if there is further discussion; seeing none, he calls for the vote on the amendment. It is unanimous to approve with eleven aye votes. The Chair states the amendment passes unanimously. Councilwoman Bartolotta is out of the Chamber.

The Chair asks if there is any discussion. Councilman Faulkner states normally we have numbers. Councilman Daley responds Michiel sent a memo that has the numbers in it; the value of improvements is a little over \$3 million. This is a good addition to the tax rolls and we are bringing in jobs. Tractor Supply is a welcome addition to the City. The owner of Tractor Supply states he would answer any questions; the Chair responds they have a series of procedures that we follow right now and we are passed public comment, but thank you very much for the offer. The chair states seeing no further discussion, calls for the vote on the amended ordinance.

The chair calls for the vote. It is 11 aye votes by Councilman Eugene P. Nocera, Councilman Thomas J. Serra, Councilman Gerald E. Daley, Councilman Robert P. Santangelo, Councilman Carl R. Chisem, Councilman Robert Blanchard, Councilman Grady L. Faulkner, Jr., Councilman Sebastian N. Giuliano, Councilman Philip J. Pessina, Councilwoman Deborah A. Kleckowski, Councilwoman Linda Salafia; 0 nay votes by no one and 1 absent by Councilwoman Mary A. Bartolotta. The Chair states the matter carried with 11 affirmative votes, 0 in opposition and 1 absent.

**Noted for the Record**

Councilwoman Bartolotta takes her seat in the chamber at 7:37 p.m.

**D.        Approving a loan from the General Fund to the Board of Education Department Grant Account 8033 - Adult Education Receipts in the amount of \$2,000 for FY 2016 - 2017 pending receipt of revenue from Cooperating Districts at which time said loan will be repaid.**

**(Approved)**

**Resolution No. 96-16****File Name        boeadultedloanforgrantline**

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That a loan from the General Fund to the Board of Education Department Grant Account for the 8033 – Adult Education Receipts Account in the amount of \$2,000 for the 2016 – 2017 fiscal year is hereby requested, pending receipt of revenue from Cooperating Districts.

The Cooperating Districts will forward 4421,000 for deposit by September with said loan to be paid back upon receipt of these funds for the 2016-2017 fiscal year.

Fiscal Impact: There is none; any money loaned will be repaid upon receipt of these funds.

Councilman Grady L. Faulkner, Jr. reads and moves for approval a loan from the General Fund to the Board of Education Department Grant Account 8033 - Adult Education Receipts in the amount of \$2,000 for FY 2016 - 2017 pending receipt of revenue from Cooperating Districts at which time said loan will be repaid.. Councilman Robert P. Santangelo seconds the motion. The chair calls for the

vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

- E. Approving authorizing Mayor Daniel T. Drew to sign an application with the State of Connecticut for a Local Capital Improvement Program Grant in the amount of \$3,500 for a security upgrade in the Police Department for a locking mechanism on the door to the room that houses an NCIC terminal and approving the creation of a new Capital Improvement Line Item NCIC Locking Mechanism in the amount of \$3,500 in the Capital Plan.**

(Approved)

**Resolution No. 97-16**

**File Name pd locipappNCIClockingmechanism**

**Be It Resolved By The Common Council of the City of Middletown:** That Mayor Daniel T. Drew be authorized to sign an application to the State of Connecticut for \$3,500 from the Local Capital Improvement Program (LoCIP) for a security upgrade in the Police Department to put a locking mechanism on the door to the room that houses an NCIC terminal. This upgrade will include an additional card reader board to the existing control panel, an additional card reader, electric door strike, request-to-exit motion detector, and a "door status" contact; and

**Be it Further Resolved:** That a new Capital Improvement line item, NCIC Locking Mechanism, in the amount of \$3,500 be approved in the Capital Plan.

Councilman Robert P. Santangelo reads and moves for approval authorizing Mayor Daniel T. Drew to sign an application with the State of Connecticut for a Local Capital Improvement Program Grant in the amount of \$3,500 for a security upgrade in the Police Department for a locking mechanism on the door to the room that houses an NCIC terminal and approving the creation of a new Capital Improvement Line Item NCIC Locking Mechanism in the amount of \$3,500 in the Capital Plan.. Councilwoman Deborah A. Kleckowski seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

- F. Approving authorizing Mayor Daniel T. Drew to sign an application with the State of Connecticut for a Local Capital Improvement Program Grant in the amount of \$60,000 for replacement of flooring in the Police Department Building including in hallways, two break rooms, landings roll call rooms, the office across from roll call, the reports room and the entrance to the parking lot and approving creating a new Capital Improvement Line Item, Police Department Flooring in the amount of \$60,000 in the Capital Plan.**

(Approved)

**Resolution No. 98-16**

**File Name pdlocipappflooring**

**Be It Resolved By The Common Council of the City of Middletown:** That Mayor Daniel T. Drew be authorized to sign an application to the State of Connecticut for \$60,000 from the Local Capital Improvement Program (LoCIP) for the replacement of flooring in the Police Department building, including in hallways, two break rooms, landings, roll call rooms, the office across from roll call, the reports room and the entrance to the parking lot; and

**Be it Further Resolved:** That a new Capital Improvement line item, Police Department Flooring, in the amount of \$60,000 be approved in the Capital Plan.

Councilwoman Mary A. Bartolotta reads and moves for approval authorizing Mayor Daniel T. Drew to sign an application with the State of Connecticut for a Local Capital Improvement Program Grant in the amount of \$60,000 for replacement of flooring in the Police Department Building including in hallways, two break rooms, landings roll call rooms, the office across from roll call, the reports room and the entrance to the parking lot and approving creating a new Capital Improvement Line Item, Police Department Flooring in the amount of \$60,000 in the Capital Plan. Councilman Philip J. Pessina seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

- G. Approving a building permit refund to Aiello Home Services in the amount of \$200.64 for property located at 59 Brookview Lane.**

(Approved)

**Resolution No. 99-16**

**File Name pw59brookviewlane**

**BE IT RESOLVED BY THE COMMON COUNCIL, OF THE CITY OF MIDDLETOWN:**

That a Building Permit Refund be issued to Aiello Home Services, for a property located at 59 Brookview Lane, Middletown, CT in the amount of \$200.64 due to cancellation of installation of gas furnace.

Councilman Carl R. Chisem reads and moves for approval a building permit refund to Aiello Home Services in the amount of \$200.64 for property located at 59 Brookview Lane. Councilman Thomas J.

Serra seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

**H. Approving submitting the \$4,255,000 Bond Ordinance for the water and Sewer Mains adopted by the Common Council on August 1, 2016 to referendum vote on November 8, 2016 and approving the questions and ballot label for said referendum.**

(Approved)

**Resolution No. 100-16**

**File Name Middletown-resolutionforreferencum-columbus\_mozzatta(7\_26\_16)**

**BE IT HEREBY RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN:**

1. That the ordinance entitled "AN ORDINANCE APPROPRIATING \$4,255,000 FOR THE PLANNING, DESIGN, ACQUISITION, CONSTRUCTION, EXTENSION AND REPLACEMENT OF WATER AND SEWER MAINS IN THE COLUMBUS AVENUE, MAZZOTTA PLACE, ERIN STREET EXTENSION AND BERLIN STREET AREA OF THE CITY AND AUTHORIZING THE ISSUE OF \$4,255,000 BONDS AND OBLIGATIONS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE", as adopted the Common Council at its meeting of August 1, 2016, be submitted to a referendum vote of the electors of the City for approval or disapproval on November 8, 2016 between the hours of 6:00 A.M. and 8:00 P.M. and that the warning of said referendum state the question to be voted upon and the ballot label with respect thereto as follows:

Question 1:

"Shall the ordinance entitled 'AN ORDINANCE APPROPRIATING \$4,255,000 FOR THE PLANNING, DESIGN, ACQUISITION, CONSTRUCTION, EXTENSION AND REPLACEMENT OF WATER AND SEWER MAINS IN THE COLUMBUS AVENUE, MAZZOTTA PLACE, ERIN STREET EXTENSION AND BERLIN STREET AREA OF THE CITY AND AUTHORIZING THE ISSUE OF \$4,255,000 BONDS AND OBLIGATIONS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE', as adopted by the Common Council on August 1, 2016, be approved? YES NO"

The ballot label for said question shall read as follows:

"Shall the \$4,255,000 appropriation and bond and obligation authorization for the planning, design, acquisition, construction, extension and replacement of water and sewer mains in the Columbus Avenue, Mazzotta Place, Erin Street Extension and Berlin Street area of the City, pursuant to the ordinance adopted by the Common Council on August 1, 2016, be approved? YES NO"

2. The voting will be by paper/electronic ballot. Those desiring to vote for a question shall fill in the box in front of the question on the ballot at "**YES**". Those desiring to vote against a question shall fill in the box in front of the question on the ballot at "**NO**". Absentee ballots will be made available in accordance with the law.

3. The warning of said referendum shall also state that the full text of the aforesaid ordinance and question are on file open to public inspection in the office of the City and Town Clerk, that the vote on the aforesaid bond ordinance is taken pursuant to Chapter IX, Section 2 of the City Charter and Chapters 90 and 152 of the Connecticut General Statutes, as amended, and that absentee ballots will be made available in accordance with the law.

4. The City and Town Clerk is hereby authorized and directed to prepare and print pursuant to section 9-369b of the Connecticut General Statutes (i) explanatory text for the foregoing question and (ii) materials concerning such question in addition to the explanatory text.

Councilman Eugene P. Nocera reads and moves for approval submitting the \$4,255,000 Bond Ordinance for the water and Sewer Mains adopted by the Common Council on August 1, 2016 to referendum vote on November 8, 2016 and approving the questions and ballot label for said referendum. Councilman Philip J. Pessina seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

**14. Mayor's Appointments**  
(Approved)

The Chair reads the appointment list.

**Affirmative Action Monitoring Committee:**

Appointment of Ed Ford, Jr. to April 30, 2017

**Citizens Advisory Committee:**

Reappointment of Ronnie Bantum to August 31, 2019  
Reappointment of Harvey Cushing to August 31, 2019  
Reappointment of Sean King to August 31, 2019

**Conservation Commission, Alternate:**

Reappointment of Brian Gartner to February 15, 2021

**Juvenile Review Board:**

Reappointment of Ralph D'Amato to September 30, 2018  
Appointment of Valerie Light to September 30, 2017

Appointment of Danielle Forko to September 30, 2018  
Appointment of Anthony Gennaro to September 30, 2019  
Appointment of Jill Amaio to September 30, 2019

**Parking Violation Hearing Officers:**

Reappointment of Joseph Bibisi to February 28, 2018

**Recreation and Community Services:**

Reappointment of Lucy Bettencourt to December 31, 2018  
Reappointment of Ed John Dypa to December 31, 2018  
Appointment of Akbar Coffy to December 31, 2019

**Russell Library Board of Trustees:**

Reappointment of Bruce Markot to May 31, 2019  
Appointment of Justin Carbonella to May 31, 2019

**Walter C. Jones Fund:**

Reappointment of Moses Harvill to April 30, 2020

**Youth Service Bureau Advisory Board:**

Reappointment of Kyle Barreuther to September 1, 2017  
Reappointment of Joanne Jukins to September 1, 2017  
Reappointment of William McKissick to September 1, 2017  
Appointment of Jim Lacasse to September 1, 2019

**Long Hill Estate Authority:**

Appointment of Nancy Conaway-Raczka to fill a vacancy to August 31, 2018

**Mental Health Catchment Area Council #10:**

Appointment of Meredith Olan to April 30, 2018

**Inland/Wetland and Water Courses Agency:**

Appointment of Jennifer K. Greenberg to October 31, 2019

Councilman Gerald E. Daley reads and moves for approval the Mayor's Appointments as read by the Mayor into the record. Councilman Philip J. Pessina seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

Councilman Faulkner offers his congratulations to Justin Carbonella for being selected for the Harvard Business Review as one of the under 40 list for 2016. Hopefully he is just the crust to see more and more of our young folks being recognized. Good job.

**15. Meeting adjourned.**

Councilman Gerald E. Daley reads and moves for approval adjourning the meeting. Councilman Sebastian N. Giuliano seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

The chair adjourns the meeting at 8:45 p.m.

ATTEST:

MARIE O. NORWOOD  
COMMON COUNCIL CLERK