



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

- 1. Mayor calls meeting to order.**  
(Pledge of Allegiance)  
(Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)
- 2. Accept/Amend the Agenda.**
- 3. Presentations:**
  - Agenda Item 3-1 Congratulating Pamela Balisciano on her retirement.
  - Agenda Item 3-2 Congratulating Debra Sullivan on her retirement.
  - Agenda Item 3-3 Honoring Xavier High School Football Team.
  - Agenda Item 3-4 Congratulating the Italian American Civic Order on their 50<sup>th</sup> Anniversary and Joseph J. Vinci, Sr., as one of the founders on his 100<sup>th</sup> Birthday.
  - Agenda Item 3-5 Honoring the observance of Black History Month.
- 4. Mayor requests motion to approve minutes of regular meeting of January 3, 2012 at 7 p.m. meeting; Special Meetings of January 3, 2012 at 6 p.m., January 12, 2011 at 7 p.m. and January 31, 2012 at 7:15 p.m.**
- 5. Public Hearing Opens on Bond Ordinance.**

“An ordinance appropriating an additional \$40,000 for City Hall Energy Conservation Improvements and authorizing the issue of an additional \$40,000 bonds of the City to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.”
- 6. Public Hearing Closes.**
- 7. Public Hearing Opens on Agenda Items.**
- 8. Public Hearing Closes.**
- 9. Mayor requests Council Clerk to read appropriation and bond ordinance requests and the Certificate of Director of Finance.**

**Vote on Appropriations Requests:**

Police Department	\$197,000, Account No. 1000-18000-51340-0180, Police Overtime, General Fund.
Emergency Management	\$8,047.26, Account No. 1000-25500-52110, General Administrative, General Fund.
Energy Conservation Bond Amendment	“An Ordinance Deauthorizing by \$40,000 the Appropriation for Water Pollution Control Treatment Plant Energy Conservation Improvements and Reducing by \$40,000 The Issue of Bonds of the City to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose.”

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

- 10A. City Clerk's Certificate
- 10B. Monthly Reports:
  - Finance Department – Transfer Report to January 30, 2012
  - Public Works Monthly Report with summary/Building Permits for December, 2011
- 10C. Grant Confirmation and Approval – Board of Education – Various Grants
- 10D. Grant Confirmation and Approval – Mayor's Office, School Readiness
- 10E. Emergency Purchase – Water and Sewer, North Main St. Sewer Pump Station
- 10F. Public Works Report – Vision Point, Council Chamber Improvements

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

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| Ordinance 12-1  | Approving amending Article XV Middletown Senior Center Fund. Section 47-35. Purpose, of Chapter 47 of the Middletown Code of Ordinances.   |
| Ordinance 12-2  | Approving adding a new Article II, Senior Citizen Tax Relief Regulations and a new Section 272-17. Senior Citizen Tax Relief. to the Middletown Code of Ordinances.  |
| Resolution 12-3 | Approving amending the job description of the position of Carpenter, Board of Education to reflect the organization of the Board of Education and related duties with a change in Salary, from Grade 9 to Grade 8, Local #466. |
| Resolution 12-4 | Approving amending the job description of the position of Maintenance Worker in the Board of Education to reflect the current duties and responsibilities with no change in Salary, Local #466 Grade 6.                        |

**12. Resolutions, Ordinance, etc:**

- Resolution 12-5 Approving amending the job description of the position of Firefighter to be more reflective of the duties, responsibilities, and certifications required, with no change in salary grade.
- Resolution 12-6 Authorizing the Mayor to sign an application to the State of Connecticut for \$3,000 from the Local Capital Improvement Program to cover the additional expenses for the City's 2007 project for improvements to all restroom facilities and replacement of the exterior doors to the east side of the Municipal Building.
- Resolution 12-7 Approving the building permit fee refund in the amount of \$428.80 to the Rockfall Company.
- Resolution 12-8 Approving a sole-source bid waiver for the Parking Department to purchase 275 secure internal housing canisters for the City Parking Meters by POM, Inc. from Municipal Supply Company of New Hampshire in the amount of \$8,100 with said expenditure paid from the Parking Department's Special Fund.
- Resolution 12-9 Approving a sole-source bid waiver for the Parking Department to purchase six secure canisters for collection and two collaborative carting mechanisms and necessary shipping by POM, Inc. from the Municipal Supply Company of New Hampshire in the amount of \$5,620 with said expenditure paid from the Parking Department's Special Fund.
- Resolution 12-10 Approving a bid waiver to enter into a three-year contract with Complus Data for parking ticket and billing technologies with fiscal term of equipment and professional services for three years for a set monthly fee of \$1,700 and 20% of all past due tickets and 8% of all tickets going forward.
- Resolution 12-11 Approving releasing the easement granted to the Water and Sewer Department, in 1992 for the Combined Sewer Overflow project, at the intersection of Pease Avenue and North Main Street to the Middletown Transit District and receiving from the Middletown Transit District a deed for a portion of the property to the City so that the City can widen the intersection of Pease Avenue and North Main Street for safer MAT bus turns onto North Main Street.
- Resolution 12-12 Approving three additional police officer positions, with one of the positions approved as a Sergeant; approving the funding and hiring date of March 1, 2012 for these positions; and moving the hire date of three positions already approved in the current budget from April 1, 2012 to March 1, 2012 with appropriate funding.
- Resolution 12-13 Approving the agreement between the City of Middletown and Police Local #1361 of Council #15, AFSCME, AFL-CIO from July 1, 2011 through June 30, 2013 and authorizing the Mayor to sign on behalf of the City.

**12. Resolutions, Ordinance, etc:**

Resolution 12-14 Approving the reinstatement of the 10% reserve in the amount of \$869.89 for the electrical work needed to install the LED lights at the South Green into account 1000-32000-53119-0320 to pay Bish Electric for the work they completed.

**13. Mayor's Appointments**

**14. Contingency Fund Transfers (none).**

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

**16. Meeting adjourned.**