



**REGULAR COMMON COUNCIL MEETING
COMMON COUNCIL CHAMBER
MUNICIPAL BUILDING**

**MONDAY, JANUARY 6, 2020
7:00 PM**

AGENDA

- 1. Call to Order**
 - A. Pledge of Allegiance
 - B. 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. Approval of Minutes: Regular meeting of November 4, 2019 at 7:00 PM**
- 4. Approval of Minutes: Special Meeting (Biennial Meeting) of November 12, 2019 at 7:00 PM**
- 5. Approval of Minutes: Special Meeting (Organizational Meeting) of November 14, 2019 at 6:00 PM**
- 6. Approval of Minutes: Special Meeting (Questions to Directors) of December 2, 2019 at 6:00 PM**
- 7. Approval of Minutes: Special Meeting (Ethics Workshop) of December 2, 2019 at 6:30 PM**
- 8. Approval of Minutes: Regular Meeting of December 2, 2019 at 7:00 PM**
- 9. Public Hearing – Opens**
- 10. Public Hearing -- Closes**
- 11. Mayor requests Council Clerk to read appropriation requests and the Certificate of Director of Finance – NONE**
- 12. Department, Committee, Commission Reports and Grant Confirmation Approval**
 - A. City Clerk's Certificate
 - B. Monthly Reports -- Finance Department: Transfer Report to December 20, 2019
 - C. Grant Confirmation & Approval – Health – continuing education and training for certified food inspectors: \$2,998

- D. Grant Confirmation & Approval – Health – to purchase food safety supplies, enabling Health Department to remain current with food safety standards per FDA guidelines: \$2,000
- E. Grant Confirmation & Approval: -- Recreation & Community Services – funds to purchase toys for Bernie O'Rourke Detroit Hunter Holiday Toy Drive: \$3,000
- F. Grant Confirmation & Approval – Board of Education – miscellaneous grants: \$747,597.73
- G. Preliminary Report on Anti-Racism Initiative of the City of Middletown

13. Payment of all City bills when properly approved

14. Resolutions, Ordinances, etc.

- A. Approving that \$18,000 in funds from the Economic Development Fund Balance be transferred to the Economic Development Outreach Initiatives line for the Planning, Conservation & Development Department to continue to finalize the concept design for the boathouse project
- B. Approving the appointment of James O'Connell as an Alternate Member of the Planning & Zoning Commission of the City of Middletown, filling the balance of the 4-year term from January 6, 2020 to November 16, 2021, such vacancy created by the resignation of Christopher Sugar
- C. Approving that, for uniformity and expense and operational reasons, Clipper Creek Inc., be hereafter classified as the City's standardized Electric Charging Station vendor; and approving that the Melilli Plaza quote for six new charging stations with dual chargers, including freight delivery for \$19,441.20, and any subsequent electrical installation costs by Everett Electrical in cooperation with the Public Works Department for a total bid waiver not to exceed a total of \$32,000.
- D. Approving that the Mayor is authorized to enter into the Amendment to the Tax Stabilization Agreement with Charles C. Hajjar, Trustee of 213 Court Street Realty Trust, and Charles C. Hajjar, Trustee of College Street Realty Trust, along with any related documents, prior to approval as to content and form by the Office of the General Counsel.
- E. Approving that, based on available funding and departmental requests, the CNR Plan for the Middletown Fire Department for fiscal years 2020-2023 is approved as presented; and that any funds remaining in the Middletown Fire Department CNR plan be transferred into the following fiscal year.

15. Mayor's Appointments

16. Meeting Adjourned

HEARING DEVICES AVAILABLE FOR USE IN THE COUNCIL CHAMBER