



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

**MONDAY, MARCH 2, 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. Presentation: Resolution -- Honoring Dylan Sassu**
- 4. Approval of Minutes: Special Meeting (Questions to Directors) of February 3, 2020 at 6:00 PM**
- 5. Approval of Minutes of Special Meeting: Social Media Workshop of February 3, 2020 at 6:30 PM**
- 6. Approval of Minutes: Regular Meeting of February 3, 2020 at 7:00 PM**
- 7. Public Hearing – Opens**
- 8. Public Hearing -- Closes**
- 9. Mayor requests Council Clerk to read appropriation requests and the Certificate of Director of Finance**
 - A. Mayor's Office: \$3,906.25 – Acct. No: 1000-27000-52165-0000-00000-0000-000; appropriation to pay to River COG the City's portion of cost for State required 5-year Regional Natural Hazard Mitigation Plan
 - B. Finance/Tax Collector: \$150,000 – Acct. No. 1000-03000-52175-0033; appropriation for refunds per court orders and stipulations, and for refunds for unexpected proof of disposal motor vehicles per State statute
- 10. Department, Committee, Commission Reports and Grant Confirmation Approval**
 - A. City Clerk's Certificate
 - B. Monthly Reports -- Finance Department: Transfer Report to February 19, 2020

- C. Grant Confirmation & Approval – Board of Education – miscellaneous grants: \$1,314,992.81
- D. Grant Confirmation and Approval – Recreation & Community Services – grant to support department activities, supplies, wages, and busing: \$40,000

11. Payment of all City bills when properly approved

12. Resolutions, Ordinances, etc.

- A. Approving that the City of Middletown proudly accepts the position of co-sponsor for the 2020 Cruise Night on Main Street along with the Central Business Bureau, a Division of the Middlesex Chamber of Commerce, and that this event be recognized as a special event and that Section 218-9 C of the Middletown Code of Ordinances be in effect for this event; that fees, including personnel for the Showmobile, cannot be waived; that the Common Council does request that the Departments of Public Works and Park Division, Economic Development, Police, Fire, and Health render all such assistance and support as may be required to ensure the public health and safety for this event; that the City of Middletown shall expend not more than \$10,000 for said event without further Council approval; that the organization receiving funding from the City be requested to file a report to the City indicating the expenses and accomplishments for the City of Middletown; and that the Cruise Night on Main Street is a special event, which will be subject to the provisions of Section 218-10 of the *Middletown Code of Ordinances*.
- B. Approving that, together with the Mayor, the Common Council congratulates the sponsoring organizations for organizing an excellent race event which attracts participants from throughout Connecticut; that the Common Council of the City of Middletown proudly accepts the position of Host Community and co-Sponsor of the 2020 Citizens Bank 5K Summer Fun Run event along with Citizen's Bank, and Central Business Bureau, a Division of the Middlesex Chamber of Commerce; that the Common Council does request that the Departments of Public Works and Park Division, Economic Development, Police, Fire, and Health render all such assistance and support as may be required to ensure the public health and safety of the many race participants and observers; that the costs and fees, including personnel and subsidiary expenses for the Showmobile cannot be waived; that the City of Middletown shall expend no more than \$5,000 for said event without further councilmanic approval; that the organization receiving funding from the City be requested to file a report to the City indicating the expenses and accomplishments for the City of Middletown; and that the Citizens Bank 5K Summer Fun Run is a special event, which will be subject to the provisions of Section 218-10 of the *Middletown Code of Ordinances*.
- C. Approving that the annual feast of St. Sebastian, which is scheduled for the third weekend of May, 2020, is a special event, which will be subject to the provisions of Section 218-10 of the *Middletown Code of Ordinances*; and that a portion of Pearl Street, abutting St. Sebastian Church property from Washington Street south to the end of the Church property, be closed as of 8:00 AM on Friday, May 15, 2020, through midnight, Monday, May 18, 2020, in accordance with the directions of the Middletown Police Department; and that a portion of Washington Street, Main Street, Court Street, and Broad Street, be closed on Sunday, May 16, 2020, from 11:00 AM to 2:00 PM, in accordance with the directions of the Middletown Police Department and the Connecticut Department of Public Safety.

- D. Approving that the City of Middletown proudly accepts the position of co-sponsor for the Greater Middletown Military Museum (GMMM) *Military Vehicle Show and Autos of the War Era Concours*; and that the GMMM Military Vehicle Show and autos of the War Era Concours' is a special event, which will be subject to the provisions of Section 218-10 of the Middletown Code of Ordinances; and that the Common Council does request that the Departments of Public Works and Park, Police, Fire, and Health render all such assistance and support as may be required to ensure the public health and safety for this event.
- E. ORDINANCE: Approving revisions to Chapter 14 ("Boards, Committees and Commission"), Article IV ("Youth Services"), Section 14-16 ("Membership of Board") Subsection A, modifying membership criteria for members of Youth Services Advisory Board.
- F. Approving that Mayor Benjamin D. Florsheim be authorized to sign and submit an application to the State of Connecticut for a grant in the amount of \$28,000.00 in Local Capital Projects Improvement Program (LoCIP) funds, for the cost of the work; and that a new line item be created in the Capital Improvement Plan entitled "Oddfellows Playhouse Sound System Upgrade" in the amount of \$28,000.00.
- G. Approving that Adam Hobart is granted up to 30 days of advanced sick leave.

13. Mayor's Appointments

14. Meeting Adjourned

HEARING DEVICES AVAILABLE FOR USE IN THE COUNCIL CHAMBER