REGULAR COMMON COUNCIL MEETING

MONDAY, APRIL 4, 2022
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: Unified Theater – Middletown Recreation Department

4. Approval of Minutes
   A. Approval of Minutes: Special Meeting (Questions to Directors, Health Department Report – Covid-19 Update, and Update on BOE/City Split Effective July 1, 2022) of March 7, 2022 at 6:00 PM
   B. Approval of Minutes: Regular Meeting of March 7, 2022 at 7:00 PM

5. Public Hearing on Agenda Items – Opens
6. **Public Hearing on Agenda Items – Closes**

7. **Mayor requests Council Clerk to read appropriation requests and the Certificate of Director of Finance**

   A. Assessor: $3,400 – Acct. No. 1000-10000-51110; cost associated with job reclassification from Grade 6 to Grade 8.

   B. Water Department: $40,000 – Acct. No. 5000-60000-53210-0000-00000-0000-000; add to chemical line item for cost of water treatment chemicals, transitioning from chlorine gas to liquid sodium hypochlorite.

   C. Fire: $261,000 – Acct. No. 2010-50000-51950-0500-00000-0000-000; immediate purchase of 59 sets of personal protective turnout gear.


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

   A. City Clerk’s Certificate

   B. Monthly Reports -- Finance Department: Transfer Report to March 21, 2022

   C. Board of Education: Acct: No. 2450-33000-59405-x-03025: miscellaneous grants: $1,882,211.79

   D. Board of Education: Acct. No. 2450-33000-52182-x-x: Cafeteria / Food Services: $273,556.82

   E. Economic & Community Development: Acct. No. 7025-18500-5904; Farmer’s Market SNAP reimbursements, Middlesex system produce vouchers, CHC produce vouchers, and End Hunger Connecticut support: $6.009.94

   F. Youth Services Bureau: Acct. No. 3041-31000-592000-x-00376-2022; additional State grant from Department of Children & Families for FY21-22: $334

   G. Health: Acct. No. 3220-31000-592000-00000-03386-2022; Federal grant to train volunteer corps for Covid-19 pandemic, to adopt technology and processes to support volunteer management, to maintain staffing and infrastructure, and to attain supplies to support deployments and mission requirements: $25,000

9. **Mayor’s Reports to the Common Council**

   A. American Rescue Plan

   B. Riverfront

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

A. Approving that the Mayor is authorized to proceed with the purchase of a parcel of land at 31 Rapallo Avenue, (Map 22, Lot 0231), to be utilized by the City for off street parking for the surrounding area, and that the Mayor is authorized to sign any and all documents necessary for the purchase of the parcel subject to review and approval by the Office of General Counsel as to form and content.

B. Approving that the Mayor is authorized to sign all documents necessary to deed parcel 5912 (Map Lot 14/0007) to 733 Washington Middletown LLC, subject to review and approval by the Office of General Counsel as to form and content.

C. Approving that the description of Manager of Accreditation, Research & Special Projects, Grade 13 ($33.26 - $49.20), UPSEU, Local 6457, be revised to Grade 11 ($30.12 - $44.54), UPSEU, Local 6457, with the corresponding job description, and is hereby approved into the Maximus Classification Plan. The revisions to this job description for this position and changes to salary shall be effective upon adoption.

D. Approving that the job description of Building Superintendent II – Pool, Grade 7, ($20.82 - $30.79), AFSMCE Local 466, be revised to Building Superintendent II – Pool/Driver, Grade 8, ($22.59 - $33.46), 40 hours, AFSMCE Local 466, with the corresponding job description and is hereby approved into the Maximus Classification Plan. The revisions to this job description for this position and changes to salary shall be effective upon adoption.

E. Approving that the Mayor is authorized to sign any and all documents to effectuate a permanent access easement to Connecticut Light and Power Company d/b/a Eversource Energy from the City of Middletown on property located at Catherine Street, (Map Lot 19-0053) for the purpose of constructing and utilizing an access road to access CL&P’s electrical transmission facilities, following review and approval as to content and form by the Office of the General Counsel.

F. Approving that the Mayor is authorized to effectuate two permanent access easements to Connecticut Light and Power Company d/b/a Eversource Energy from the City of Middletown on property located at Country Club Road, (Map Lot 07-0226) for the purpose of constructing and utilizing access roads to access CL&P’s electrical transmission facilities, following review and approval as to content and form by the Office of the General Counsel.

G. Approving that the following line item description be amended from 3207-18500-57030-0000-03453-2021-000 Columbus House – Homeless Shelter to 3207-18500-57030-0000-03453-2021-000 Grace & Mercy Ministries – Homeless Shelter due to the change in administration of the City’s Warming Center.

H. Approving that the Mayor is authorized to sign any and all documents necessary for the City to lease from Congregation Adath Israel parcel E30392 (Map 24, Lot 0264), subject to review and approval by the office of General Counsel as to form and content.

12. Mayor’s Appointments

13. Meeting Adjournment