



REGULAR COMMON COUNCIL MEETING

**MONDAY, MAY 2, 2022
7:00 PM**

Hybrid Meeting

MUNICIPAL BUILDING
COMMON COUNCIL CHAMBER
245 DeKoven Drive

-and-

For Remote Attendance:

Visit <https://middletownct.gov/councilmeeting>

or

WebEx.com

Join a Meeting

Event # 2334 040 6026

Password: Middletown

or

Dial 408-418-9388

Access Code: 2334 040 6026

*NOTE: if calling from a phone. please press *3 to activate hand raise function*

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) of April 4, 2022 at 6:00 PM
 - B. Approval of Minutes: Regular Meeting of April 4, 2022 at 7:00 PM
 - C. Approval of Minutes: Special Meeting -- Community Meeting of April 14, 2022
 - D. Approval of Minutes: FY 22-23 Budget Workshop #1 of April 11, 2022
 - E. Approval of Minutes: FY 22-23 Budget Workshop #2 of April 12, 2022
 - F. Approval of Minutes – FY21-22 Budget Workshop #3 of April 18, 2022

G. Approval of Minutes – FY 21-22 Budget Public Hearing of April 19, 2022

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. Fire Department: \$225,000 – Acct. No. 2010-50000-51971-0500; to cover deficiency due to FMLA, military deployment, and firefighter vacancies, 2022 Juneteenth holiday, which was not budgeted, and to replace specialty teams overtime money taken to cover the fill-in line

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

A. City Clerk's Certificate

B. Monthly Reports -- Finance Department: Transfer Report to April 20, 2022

C. Health Department - Acct. No. 3070-31000-59200-x-03383-2022; State Department of Substance Abuse and Mental Health Services Administration and in compliance with SAMHSA terms and conditions: \$16,000

D. Board of Education – Acct. No. 2450-33000-59405-43480-x-x; miscellaneous grants: \$415,502.12

E. Board of Education – Acct. No. 2450-33000-52183-x-x; cafeteria/ food services: \$290,161.85

F. Mattabassett Regionalization Building Committee – Final Report, dated April 20, 2022

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 the proposed FY 2022-2023 water billing schedule and the water use and meter charges

B. Approving an endorsement of the draft *Middletown Affordable Housing Plan* and sending a favorable recommendation to the Planning and Zoning Commission for adoption by the Commission.

C. Approving that William Perkins is appointed as an alternate member of the Planning & Zoning Commission to a term ending November 11, 2025, filling the vacancy created on April 19, 2022 when Alternate Commissioner Joan Liska resigned.

D. Approving and authorizing that Mayor sign all documents and/or agreements necessary to effectuate the transfer of the properties located 395 Country Club Road and Country Club Road (07-0498) to Middletown Youth Soccer, subject to approval as to content and form by the Office of the General Counsel.

- E. Approving, in anticipation of receiving a Sustainable Materials Management (SMM) grant from the Department of Energy and Environmental Protection, support of a pilot program in the Sanitation District and to alter the waste collection and processing procedures, to take advantage of the SSM Grant and new innovative processes, to reduce waste and manage residential organics in a more sustainable manner. The pilot will last one year and staff will continuously evaluate the structure throughout the pilot to determine future actions.
- 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 \$15,000.00 in Local Capital Projects Improvement Program funds, for the cost to install an office in the City of Middletown Mayor's Office; and that a new line item be created in the Capital Improvement Plan entitled "HR Office Install" in the amount of \$15,000.00.
- G. 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 \$20,000.00 in Local Capital Projects Improvement Program funds, for the cost to install a Roof Top Unit HVAC; and that a new line item be created in the Capital Improvement Plan entitled "American Legion RTU HVAC Install" in the amount of \$20,000.00.
- H. 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 \$7,500.00 in Local Capital Projects Improvement Program funds for the carpet replacement at 51 Green Street, home of the Youth Services Department; and that a new line item be created in the Capital Improvement Plan entitled "51 Green St. Carpet Install" in the amount of \$7,500.00.
- I. The Common Council hereby approves the allocation of the CARES ACT CDBG Funding to the following Middletown Small Business: The Main Street Cookery, LLC -- \$5,000.00; Brodeur Law Firm, LLC -- \$5,000.00; Mindbrakes, LLC -- \$5,000.00; Joe Krwyinski Painting, LLC -- \$5,000.00; and that the Mayor is hereby authorized to execute all contractual paperwork necessary to facilitate the allocation of these Grants, subject to review and approval by the office of General Counsel as to form and content.
- J. Approving that the Mayor is hereby authorized to sign all documents necessary to implement the proposed 5-year lease with Joe LaBella d/b/a Riverside Painting Company, subject to review and approval by the office of General Counsel as to form and content.
- K. Approving that the Mayor is hereby authorized to sign all documents necessary to implement the proposed 5-year lease with Celtic Cavern, LLC for leasing space, subject to review and approval by the office of General Counsel as to form and content.
- L. Approving that the Mayor is hereby authorized to sign all documents necessary to implement the proposed 5-year lease with Get Fresh Barbershop, LLC for leasing space, subject to review and approval by the office of General Counsel as to form and content.
- M. Approving that the Mayor is hereby authorized to sign all documents necessary to implement the proposed 5-year lease with ID Parcel & Mail Solutions d/b/a Jerry Fenerty for leasing space, subject to review and approval by the office of General Counsel as to form and content.
- N. Approving that the Mayor is hereby authorized to sign all documents necessary to implement the lease with David Lenz Landscaping Services, LLC for leasing space, subject to review and approval by the office of General Counsel as to form and content.
- O. Approving that the Mayor is hereby authorized to sign all documents necessary to implement the proposed 5-year lease with Brown & Wimler Construction, LLC for leasing space, subject to review and approval by the office of General Counsel as to form and content.

- P. Approving that the Mayor is hereby authorized to sign all documents necessary to implement the proposed 5-year lease with James Parker d/b/a Stacy Stucco for leasing space, subject to review and approval by the office of General Counsel as to form and content.
- Q. Approving that the Mayor is hereby authorized to sign all documents necessary to implement the proposed 5-year lease with Coughlin Service Corporation, for leasing space, subject to review and approval by the office of General Counsel as to form and content.
- R. Approving that the Mayor is hereby authorized to sign all documents necessary to implement the proposed 5-year lease with MD Lawncare and Snow Removal for leasing space subject to review and approval by the office of General Counsel as to form and content.
- S. Approving that the Mayor is hereby authorized to sign all documents necessary to implement the proposed 5-year lease with Whey Station, LLC for leasing space, subject to review and approval by the office of General Counsel as to form and content.
- T. Approving that that May 2022 be recognized and declared as Mental Health Awareness Month in the City of Middletown, Connecticut.
- U. Approving adoption of the American Rescue Plan Act Task Force's recommendations for the following project in the following amount based on the application submitted to the Task Force for 545 Main Street: Applicant -- 545 Main Realty, LLC; Description – rehabilitation of the old skating rink building at 545 Main Street, which envisions a year-round creative incubator, marketplace, entertainment venue, and social space and aims to provide job training, seminars, health and wellness clinics, and other programming to help the community recover from the pandemic and learn about economic relief resources; Amount -- \$750,000; and that the Mayor is authorized to prepare and execute any documents necessary to effectuate this American Rescue Plan Act grant funding, subject to approval as to content and form by the Office of the General Counsel.

12. Mayor's Appointments

13. Meeting Adjournment