



REGULAR COMMON COUNCIL MEETING

TUESDAY, JULY 5, 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 # 2339 389 6759

Password: Middletown

or

Dial 408-418-9388

Access Code: 2339 389 6759

*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: Resolution Honoring Tyah Pettaway-- on Scoring 1,000 Career Points with Middletown High School Girls Basketball**
4. **Approval of Minutes**
 - A. Approval of Minutes – Common Council Special Meeting – Questions to Directors, dated June 6, 2022 at 6:00 PM
 - B. Approval of Minutes – Common Council regular meeting, dated June 6, 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 (NONE)**

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

- A. City Clerk's Certificate
- B. Monthly Reports -- Finance Department: Transfer Report to June 22, 2022
- C. Health Department – Acct. No. 3220-31000-51220-0000-03485-2023; State grant for public health emergency preparedness: \$44,300.56
- D. Health Department -- Acct. No. 3220-31000-51220-0000-00000-2023; State grant for Medical Reserve Corps management: \$7,500
- E. Board of Education – Acct. No. 2450-33000-52183-x-x; cafeteria/ food services: \$405,858.55
- F. Board of Education – Acct. No. 2450-33000-59405-x-03025; miscellaneous grants: \$518,126.35
- G. Mayor's Office/ Superintendent of Schools/ School Readiness Council – Acct. No. 3730-33000-59200-0000-x-2022; grant for school readiness COLA adjustment for employees: \$73,830.48
- H. Youth Services Bureau – Acct. No. 3613-06000-52110-x-x-2022-x; State grant error in funding allocation for FY 2021-22 with funding reduced for total grant of \$43,126: (\$99.00)
- I. Public Works – Acct. No. 3527-22000-59200-0222-35149-0000-000; State grant for waste reduction of small beverage containers: \$28,228
- J. Mayor's Office/ Superintendent of Schools/ School Readiness Council – Acct. No. 3730-33000-59200-0000-03740-2023-000; supplemental funding (July 2022- August 2022) FY2023: \$297,464
- K. Public Works: Acct. No. 3526-22000-59200-0220-35154-0000-000; Eversource Community Partnership Initiative for energy efficiency: \$55,000
- L. Recreation & Community Services – Acct. No. 2210-32000-59200-0321-03205-x-x; grant to support department activities, supplies, wages, and bus trips: \$40,000

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 sum of \$260,000 is hereby appropriated for the purpose of funding the veterans' center proposed by 206 Inc. and Harry Ruffin, Jr. American Legion Post 206, Inc. with the understanding that it will not be expended unless the State awards approximately \$2,600,000 in funding for the project, at which point the City would contribute up to 10% of costs.
- B. Approving that the Mayor be authorized to sign and submit an *Energize Connecticut Community Partnership Initiative Memorandum of Understanding (MOU)*, for the Program Period (Term) of January 1, 2022 to December 31, 2022 By and Between Eversource Energy Service Company and City of

Middletown; that two (2) new separate line items be created reflective of an Expenditure and Revenue lines under the Clean Energy Communities Rewards: Expenditure – 3256-22000-59200-0220-35154-0000-000 and Revenue – 3256-22000-43242-0000-35154-0000-000; and that both newly created lines would be reflected in the budget on a fiscal basis, provided if MOU is renewed, starting in fiscal 2023.

12. Mayor's Appointments

13. Meeting Adjournment

K: review/ agenda/ 2022 July 05 – regular meeting – 05 July 2022