



REGULAR COMMON COUNCIL MEETING

MONDAY, NOVEMBER 1, 2021
7:00 PM

Hybrid Meeting

MUNICIPAL BUILDING
COMMON COUNCIL CHAMBER
(limited public seating)

-and-

For Remote Attendance:

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

or

WebEx.com

Join a Meeting

Event # 2346 356 9171

Password: Middletown

or

Dial 408-418-9388

Access Code: 2346 356 9171

*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. **Approval of Minutes**
 - A. Special Meeting of September 21, 2021 at 6:00 PM
 - B. Special meeting of October 4, 2021 at 6:00 PM (Questions to Directors)
 - C. Regular Meeting of October 4, 2021 at 7:00 PM
4. **Public Hearing on Agenda Items – Opens**
5. **Public Hearing on Agenda Items – Closes**

6. **Mayor requests Council Clerk to read appropriation requests and the Certificate of Director of Finance (NONE)**
7. **Department, Committee, Commission Reports and Grant Confirmation Approval**
 - A. City Clerk's Certificate
 - B. Monthly Reports -- Finance Department: Transfer Report to October 20, 2021
 - C. Health Department: Acct. No: 3070-31000-59200-x-03377-2022-x; preventative health block grant: \$13,211
 - D. Health Department: Acct No 3220-31000-51220-x-03485-2022-x; public health emergency preparedness grant: \$43,454
 - E. Health Department: Acct No. 3220-31000-51200-x-x-202-x; funds to support mileage and wages for consultant for medical Reserve Corps during pandemic: \$14,000
 - F. Board of Education: Acct. No 2450-33000-59405-x-03025; miscellaneous grants: \$7,154,884.93
 - G. Board of Education: Acct. No 2450-33000-52183-x-x; cafeteria/ food services: \$174,608.98
8. **Report to the Common Council: Mayor Florsheim**
 - A. Update on Board of Education – Independent Investigation
 - B. Arrigoni Bridge Project
 - C. 21st Century Bond, Including Update on American Rescue Plan Expenditures
9. **Permanent Task Force on Anti-Racism – Quarterly Report: Councilman Darnell Ford and Sasha Armstrong, Co-Chairs**
10. **Payment of all City bills when properly approved**
11. **Resolutions, Ordinances, etc.**
 - A. Approving the Health Department request that \$20,000 of the \$72,500 of the Public Health Block Grant (FY 21/22) be allocated to Columbus House (Warming Center); and that any agency receiving a Public Health Block grant award must comply with the new matching fund ordinance.
 - B. Approving that, effective upon passage by the Common Council, the revised job description for Civilian Dispatcher is approved to reflect the updates to duties with no change in salary.
 - C. Approving that, effective upon passage by the Common Council, the revised job description for Civilian Dispatcher Trainer is approved to reflect the updates to duties with no change in salary.
 - D. Approving that, effective upon passage by the Common Council, the revised job description for Educational Technologist is approved to reflect the updates to duties and qualifications with no change in salary.
 - E. Approving that, effective upon passage by the Common Council, the revised job description for Lead Civilian Dispatcher is approved to reflect the updates to duties with no change in salary:

- F. Approving that, effective upon passage by the Common Council the revised job for the position of Master Mechanic – Public Works is approved to reflect the updated duties with a recommended salary upgrade from AFSCME Local #466 Salary Grade 9, 40 hours (\$24.42 – \$36.11) to AFSCME Local #466 Salary Grade 10, 40 hours (\$26.24 – \$38.83). Any changes to salary shall be made retro-active July 1, 2021:
- G. Approving that the changes to the position of Lead Master Mechanic – Public Works are approved to reflect the updated duties with a recommended salary upgrade from AFSCME Local #466 Salary Grade 10, 40 hours (\$26.24 – \$38.83) to AFSCME Local #466 Salary Grade 11, 40 hours (\$28.05 – \$41.52). Any changes to salary shall be made retro-active July 1, 2021.
- H. Approving the proposed 20-year Energy Services Agreement between the City and Symbiont Energy LLC, as facilitated by Agility Financial, LLC; and authorizing the Mayor to sign all documents and/or agreements necessary to effectuate that agreement subject to review and approval by the Office of General Counsel as to form and content. (*Postponed from October 14, 2021 special meeting*)
- I. ORDINANCE: Approving an amendment to Chapter 272 (“Taxation”) of the *Code of Ordinances of the City of Middletown*, adding Section 272-9.8, a Tax Stabilization Agreement for the piece of property consisting of the second and third floors of the building located upon the real property situated at 545 Main Street, Middletown, CT (the “Property”) in favor of 545 Main Realty, LLC (the “Developer”).
- J. Approving that, pursuant to C.G.S. § 13a-48, the Common Council accepts Tall Timbers Road as a public highway, and authorizes; approves the acquisition of a stormwater drainage easement over Lots 1, 2, and 3 on Tall Timbers Road; and authorizes and approves the Mayor to sign all documents and/or agreements necessary to effectuate the aforementioned transfers, following review and approval as to content and form by the Office of the General Counsel.
- K. Approving that resolution 73-21 be hereby amended as follows: (1) that the initial request to create a new line titled “Verogy Water Sewer Solar” should be removed such that the cost of the Power Purchase charges shall be funded from the existing electricity line items as per Finance Department guidance; and (2) that the Verogy monthly invoices shall be paid out of the existing electricity line items, respectively, for the Water Department and the Sewer Department, allocated 50% to each, and based on the total annual amounts represented on Table 1 below under the column titled ‘Solar PPA Cost.’

12. Mayor’s Appointments

13. Meeting Adjournment