



## REGULAR COMMON COUNCIL MEETING

MONDAY, DECEMBER 6, 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 # 2330 284 0814

Password: Middletown

or

Dial 408-418-9388

Access Code: 2330 284 0814

*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. Approval of Minutes: Special Meeting of October 14, 2021 (following the 6:30 PM Community Meeting)
  - B. Approval of Minutes: Special Meeting (Questions to Directors) of November 1, 2021 at 6:00 PM
  - C. Approval of Minutes: Regular Meeting of November 1, 2021 at 7:00 PM
  - D. Approval of Minutes: Special Meeting (Biennial Meeting) of November 9, 2021 at 7:00 PM
  - E. Approval of Minutes: Special Meeting (Community Meeting) of October 14, 2021 at 6:30PM

- 4. **Approval of 2022 Common Council Meeting Calendar**
- 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. Technology Services: \$6,000 – Acct. No. 1000-03500-51110; increase IT: Salaries & Wages – Full Time Permanent account to upgrade a vacant Administrative Secretary II position to Administrative Secretary III
- 8. **Department, Committee, Commission Reports and Grant Confirmation Approval**
  - A. City Clerk’s Certificate
  - B. Monthly Reports -- Finance Department: Transfer Report to November 16, 2021
  - C. Board of Education: Acct. No 2450-33000-59405-x-03025; miscellaneous grants: \$1,040,341.97
  - D. Board of Education: Acct No. 2450-33000-52183-x-x; cafeteria/food services: \$40,270.81
  - E. City of Middletown Affirmative Action 2021-2022: 1<sup>st</sup> Quarter Report (July 2021 – September 2021)
- 9. **Report to the Common Council: Mayor Florsheim**
  - A. Update on Board of Education – Independent Investigation
  - B. Arrigoni Bridge Project
  - C. 21<sup>st</sup> Century Bond, Including Update on American Rescue Plan Expenditures
- 10. **Payment of all City bills when properly approved**
- 11. **Resolutions, Ordinances, etc.**
  - A. Approving the Arts & Culture Office request that \$26,050.00 of the Art Support Services Grant (FY 21/22) be allocated as follows for project support:

<u>Organization</u>	<u>Amount</u>
Oddfellows Playhouse	\$2,500
Every Note Counts Music Program	\$7,800
Artists for World Peace	\$4,000
Connecticut Storytelling Center	\$2,000
ARTFARM	\$4,000
Peter Oberc and John Barton	\$5,000
<u>Livia Cox</u>	<u>\$ 750</u>
TOTAL	\$26,050

and that any agency receiving an Arts & Culture Office grant award must comply with the new must comply with the matching fund Code of Ordinances, Chapter 44, Section 44-11, section B, Municipal grant awards.

- B. Approving that Kelly Sweeney is hereby appointed as an alternate member of the Planning & Zoning Commission to a term ending November 14, 2023, filling the vacancy created by the election of former alternate member Shanay Fulton as a regular member of said Commission.
- C. Approving that Common Council urges those State Senators and State Representatives, who serve Middletown and those in positions of leadership in the Connecticut General Assembly, to pass the necessary legislation to implement the Transportation Climate Initiative (TCI) in Connecticut.
- D. Approving that the CARES ACT Community Development Block Grant Allocation, as modified; and that the Mayor, as Chief Executive Officer of the City of Middletown, is hereby authorized to submit the CDBG-CV Grant allocation plan amendment to the *2019 Annual Action Plan* so that the City can prevent, prepare for or respond to the coronavirus impact on the community.
- E. Approving the allocation of the CARES ACT Community Development Block Grant (CDBG) Funding to the following Middletown Small Business:

Cantina Café Ristorante LLC	\$5,000.00
Yu's LLC DBA Juicy Cajun Seafood	\$5,000.00
Relish Six Seven Zero, 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.

- F. Approving a swap of a 4.8 acre portion of the City of Middletown owned parcel (Map-Lot 10-0147) in exchange for a 25.6 acre piece of land from the parcel owned by D&V Development of Middletown LLC (Map-Lot 09-0017) with an associated conservation easement area with D&V Development of Middletown LLC on the remaining parcel that will be retained by D&V Development of Middletown LLC and the Mayor of Middletown is authorized to sign all documents necessary to swap, subject to review and approval by the office of General Counsel as to form and content.

**12. Mayor's Appointments**

**13. Meeting Adjournment**