

City of Middletown  
Finance & Government Operations Commission Agenda for the  
Regular Meeting on Wednesday, December 28, 2022 @ 6:00 pm

Room 208 **Hybrid Meeting**

<https://middletownct.webex.com> OR dial-in: 408-418-9388 OR WebEx app

event# **2339 113 1276** password: Middletown (ph 64335386) panelist: meeting (ph 6338464)

1. Minutes from November 30, 2022 meeting
2. Public Comments on the Agenda
3. Items submitted for discussion:
  - **OGC -**
    - 1.) Building Department MOU - UPSEU Local 6457 - Starting the week of August 8, 2022, the City, through its Chief of Staff, issued a directive that the Chief Building Official and Assistant Building Officials create an on-call schedule and report to after-hours emergencies within 20 minutes of receiving after hours emergency calls.
    - 2.) Proposed updated Chief Building Official position description.
    - 3.) Building Department MOU - Local 466 AFSCME Council #4 - Starting the week of August 8, 2022, the City, through its then Chief of Staff, issued a directive that the Chief Building Official and Assistant Building Officials create an on call schedule and report to after-hours emergencies within 20 minutes of receiving after-hours emergency call.
    - 4.) Proposed updated Assistant Building Official position description.
    - 5.) Resolution that the job description of Assistant Chief Building Official, Grade 10, AFSCME Local 466, be revised to the corresponding updated job description. Fiscal impact \$9,600 plus any needed overtime and applicable benefits for the remainder of the fiscal year, including retro on-call pay from August 8 to the end of December 2022.
    - 6.) Resolution that the job description of Chief Building Official, Grade 15 UPSEU, Local 6457 be revised to the corresponding job description. Fiscal impact \$3,900 plus any needed overtime and applicable benefits for the remainder of this fiscal year, including retro on-call stipend from August 8, 2022 to end of December 2022.
  - **Public Works -**
    - 1.) State Grant Confirmation totaling \$317,942.00 LoCIP FY 2023;
    - 2.) State Grant Confirmation totaling \$15,034.00 Public Works/Clean Energy Task Force, helping residents address health and safety barriers in their homes.
  - **Mayor's Office -** State Grant Confirmation totaling \$32,262.00 to be utilized to enhance the quality of school readiness program by the OEC.
  - **Police -** Resolution authorizing the Mayor to sign Resource Lighting & Energy Inc, Project Proposal for Energy Efficiency Services at Middletown Police Department.
  - **BOE -**
    - 1.) Grant Confirmation totaling \$1,312,793.18 for a multitude of items and services.
    - 2.) Grant Confirmation totaling \$81,675.73 Cafeteria/Food Service.
  - **Water/Sewer -** Ordinance appropriating \$750,000 for the planning, design, demolition, acquisition and construction of the replacement Red Road Sanitary Sewer Pump Station and authorizing the issue of \$750,000 Bonds of the City to meet said Appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.
  - **Committee: Executive Session -** Request for an independent audit of Middletown's finances.
4. Reports:
  - Transfer of Funds/BOE Transfers
  - General Fund Appropriations

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- City's Investments
- Tax Collector Report
- Professional Services Report
- Monthly Expenditure Summary Report

5. Other -

The next regular meeting is Wednesday, February 1, 2023 at 6:00 pm

If you require special accommodations for any meeting please call the ADA Coordinator/Senior Center at 860-638-4540 (voice) or 638-4812 (TDD/TTY) or the Town Clerk's Office at 638-4910 at least ten (10) days prior to the scheduled meeting.