



REGULAR COMMON COUNCIL MEETING

MONDAY, JANUARY 3, 2022
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 # 2343 488 6648

Password: Middletown

or

Dial 408-418-9388

Access Code: 2343 488 6648

*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. **Resolution: Honoring Retiring Public Works Director William Russo**
4. **Approval of Minutes**
 - A. Approval of Minutes: Special Meeting (Questions to Directors) of December 6, 2021 at 6:00 PM
 - B. Approval of Minutes: Regular Meeting of December 6, 2021 at 7:00 PM
5. **Public Hearing on Agenda Items -- Opens**
6. **Public Hearing on Agenda Items -- Closes**
7. **Old Business**

- A. 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. *(Tabled and referred to Board of Education, December 6, 2021)*
- 8. Mayor requests Council Clerk to read appropriation requests and the Certificate of Director of Finance (NONE)**
- 9. Department, Committee, Commission Reports and Grant Confirmation Approval**
 - A. City Clerk's Certificate
 - B. Monthly Reports -- Finance Department: Transfer Report to December 21, 2021
 - C. Board of Education: Acct. No 2450-33000-59405-x-03025; miscellaneous grants: \$8,409,589.46
 - D. Board of Education: Acct. No. 2450-33000-52183-x-x; cafeteria and food services: \$243,489.14
 - E. Board of Education: Acct. No. 2450-33000-59400-x-02020; summer pre-K: (\$329.86)
 - F. Public Works/Recycling: Acct. No. 3528-22000-592000-43242-0222; Carton Council Recycling Education Grant to develop, incentivize, and improve recycling education, prominently including food and beverage cartons, and to ensure that residents see the value of recycling vis social platforms, online or in person: \$2,000
 - G. Police Department: Acct. No. 3493-18000-592000-0180-00000-2022; Federal JAG Violent Crime Prevention Grant 100% reimbursable to \$25,000:for equipment and services to prevent violent crime: \$25,000
- 10. Report to the Common Council -- American Rescue Plan Task Force: Mayor Florsheim**
- 11. Payment of all City bills when properly approved**
- 12. Resolutions, Ordinances, etc.**
 - A. ORDINANCE: Amending the *City of Middletown Code of Ordinances*, adding § 272-16.2a Historical Structure Rehabilitation Tax Abatement for the William Southmayd House at 73 Main Street; including authorizing the Mayor to effectuate an agreement for 10-year historical rehabilitation tax abatement agreement for real estate taxes for said property, in accordance with Section 272-16.2 of the *City of Middletown Code of Ordinances*, subject to review and approval by the Office of the General Counsel as to content and form.
 - B. 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 \$25,000.00 in Local Capital Projects Improvement Program funds, for the cost of purchasing several Uninterruptible Power Supply (UPS) batteries for the City of Middletown Central Communications Center's telecommunications site; and that a new line item be created in the Capital Improvement Plan entitled "*Central Comm. Center Site UPS Batteries*" in the amount of \$25,000.00.

- C. 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 \$150,000.00 in Local Capital Projects Improvement Program funds, for the cost of performing the necessary roof remodeling and repair work to 80 Harbor Drive; and that a new line item be created in the Capital Improvement Plan entitled "*80 Harbor Drive Roof Repair*" in the amount of \$150,000.00.
- D. Approving to support Federal and State passage of legislation for Extended Producer Responsibility for all forms of packaging and encourage continued discussions with the Department of Energy and Environmental Protection to ensure that this legislation represents the best interests of all Connecticut municipalities.

13. Mayor's Appointments

14. Meeting Adjournment

K: review/ agenda/ 2022 January 03 -- regular meeting agenda – 03 January 2022