



**REGULAR COMMON COUNCIL MEETING  
MONDAY, JANUARY 4, 2021  
7:00 PM**

**For Public Attendance:**  
Visit <https://middletownct.gov/councilmeeting>

**or  
WebEx.com  
Join a Meeting  
Event # 179 613 7428  
Password: Middletown  
or  
Dial 408-418-9388  
Access Code: 179 613 7428**

*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: None**
- 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**
  - A. Health Department: \$3,000 – Acct No. 1000-26500-0726-00000-0000-000 appropriation of funds from General Fund for relocation costs for displaced Middletown residents per the Connecticut Uniform Relocation Act (CGS Sec. 8-26)
- 7. Department, Committee, Commission Reports and Grant Confirmation Approval**

- A. Monthly Reports -- Finance Department: Transfer Report to December 22, 2020
- B. 2020-2021 Employment Activity Report – 1st Quarter Report
- C. Grant Confirmation & Approval: Board of Education - miscellaneous grants: \$4,064,424.38
- D. Grant Confirmation & Approval: Planning, Conservation & Development – Farmer’s Market Grant: \$1,670
- E. Grant Confirmation & Approval: Health Department – State Department of Public Health reimbursement for items/supplies for COVID- 19 vaccination clinic: \$7,400
- F. Grant Confirmation & Approval: Health Department – Public Health Emergency Preparedness: (\$1,800.03)
- G. Grant Confirmation & Approval: Health Department – Preventative Health Care Block Grant – smoking cessation: \$14,003
- H. Grant Confirmation & Approval: Planning, Conservation & Development: CARES Act Grant – to prevent, prepare for, and respond to coronavirus, meeting HUD national objective: \$328,072
- I. Grant Confirmation & Approval: Recreation & Community Services – to help senior centers serve older adults during the pandemic, purchasing supplies to prevent coronavirus spread, prepare for safe reopening, and respond to COVID-19 related issues: \$2,500

**8. Mayor’s Update Report: Arrigoni Bridge Project**

**9. Payment of all City bills when properly approved**

**10. Resolutions, Ordinances, etc.**

- A. Approving the allocation of the CARES ACT CDBG Funding to the following Middletown Small Businesses:

Tropical Sun, LLC	\$5,000.00
Two Sabos, LLC (Conspiracy)	\$5,000.00
Emanuel’s Salon, LLC	\$5,000.00
Tschudin’s Chocolates, LLC	\$5,000.00
Cigar Social, LLC (dba Man Cave)	\$5,000.00
Middletown Massage Therapy	\$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.

- B. Approving the following CARES ACT Community Development Block Grant allocation:

<u>2019-CARES ACT COVID Funding</u>	
Emergency Management/Health Department	\$249,246
Homeless Prevention Services	\$ 78,826

and that the Mayor, as Chief Executive Officer of the City of Middletown, is hereby authorized to submit the amendments to the 2019 Annual Action Plan to access the \$328,072 in CDBG entitlement funding to prevent, prepare for or respond to the coronavirus impact on the community

- C. Approving endorsement of the draft "*Plan of Conservation and Development: Middletown 2030*" and recommending its adoption by the Planning and Zoning Commission after any and all questions or comments from the Common Council are considered prior to its adoption on January 13, 2021.
- D. Approving that Tami Kapaczewski is appointed as a regular member of the Board of Assessment Appeals to a term ending November 14, 2023, filling the vacancy created by the resignation of Leslie Spatola as a regular member of said Board.

**11. Mayor's Appointments**

**12. Meeting Adjournment**

K: review/ agenda/ 2021 January 04 – regular meeting – 04 Jan 2021