



**REGULAR COMMON COUNCIL MEETING
MONDAY, FEBRUARY 1, 2021
7:00 PM**

For Public Attendance:
Visit <https://middletownct.gov/councilmeeting>
or
WebEx.com
Join a Meeting
Event # 179 412 6036
Password: Middletown
or
Dial 408-418-9388
Access Code: 179 412 6036

*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: Special Meeting of December 17, 2020**
- 4. Approval of Minutes: Regular Meeting of January 4, 2021**
- 5. Approval of Minutes: Community Meeting of January 14, 2021**
- 6. Public Hearing on Agenda Items -- Opens**
- 7. Public Hearing on Agenda Items -- Closes**
- 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 January 21, 2021

- C. Grant Confirmation & Approval: Youth Services – United Way Healthy Child/Healthy Youth – Youth Development, Developmental Assets initiative, and Youth Led Community Supports; Part 2 of total \$3,200 grant for FY 2020-2021: \$1,600
 - D. Grant Confirmation & Approval: Board of Education – to reverse Cafeteria/Food Service request from regular education grants to NEW Food Service Revenue and Expenditure lines: (\$420,941.17)
 - E. Grant Confirmation & Approval: Board of Education – requesting reversal from regular education grants to NEW Cafeteria/Food Services BOE Expenditure and Revenue lines: \$420,941.17
 - F. Grant Confirmation & Approval: Board of Education – 2625 Capital Contribution Form City (\$650,000); duplicate request from Grant No, 485 on 8/1/20; Council authorize BOE capital request when budget was adopted for FY 21 and subsequently journalized on 7/7/20 by City Finance office: (\$650,000)
 - G. Grant Confirmation and Approval: Board of Education – cafeteria/ food services grant: \$4,080.74
 - H. Grant Confirmation: Board of Education – miscellaneous grants: \$1,484,023.25
10. **Arrigoni Bridge Project Update: Mayor Florsheim**
11. **Covid-19 & Vaccination Update: Health Department, Acting Director Elak**
12. **NRG/ Middletown Power Plant – proposed power turbine replacement: Jon Hall and Staff, The Jonah Center for Earth & Art**
13. **Payment of all City bills when properly approved**
14. **Resolutions, Ordinances, etc.**
- A. ORDINANCE: Approving that Chapter 14 (“Boards, Committees and Commissions”) the *Code of Ordinances of the City of Middletown* be amended by repealing Article XIX (“LGBTQ+ Advisory Committee”) Sections 14-59 through 14-61 and by approving Article XIX (“LGBTQIA+ Commission”), Sections 14-159 through 14-61.
 - B. Approving that the language in Bond Ordinance 18-16 Section 2 be changed to read as follows and in accordance with the attached redline of the Bond Ordinance: “The expected useful life of the Project is in excess of twenty (20) years. The total estimated cost of the Project is \$750,000, no portion of which is expected to be paid from sources other than the proposed bond issue; **however, part or all of said appropriation may be reduced or increased by state and federal grants or aid thereof.**”
 - C. BOND ORDINANCE AMENDMENT: Approving the amendment of Bond Ordinance No. 18-16, *An Ordinance Appropriating \$750,000 for Environmental Remediation and the Design and Construction of a Bullet Trap System at the Dingwall-Horan Joint Firearms Training Facility and Authorizing the Issue of \$750,000 Bonds of the City to Meet Said Appropriation and Pending the Issuance Thereof Making Temporary Borrowings for Such Purpose*, amending Section 2 be changed to read as follows and in accordance with the attached redline of the Bond Ordinance: “The expected useful life of the Project is in excess of twenty (20) years. The total estimated cost of the Project is \$750,000, no portion of which is expected to be paid from sources other than the proposed bond issue; **however, part or all of said appropriation may be reduced or increased by state and federal grants or aid thereof.**”

- D. Approving that the new job description for Chief of Police, Maximus Salary Grade 23, (\$53.01 - \$78.44), 40 hours, Executive Non-Bargaining, is hereby approved into the Maximus Classification Plan. The revisions of this job description shall be effective upon adoption
- E. Approving that the job description of Building Superintendent III – City Hall be reclassified to Building Superintendent IV – Public Works, Maximus Salary Grade 10, (\$25.73 - \$38.07), 40 hours, AFSMCE Local 466, and is hereby approved into the Maximus Classification Plan. The reclassification of this job description and salary for this position shall be effective upon adoption.
- F. Approving the allocation of the CARES ACT CDBG Funding to the following Middletown Small Businesses: Avante Spa Corp -- \$5,000.00; Bookkeeping Done Right, Inc. --\$5,000.00; Haichi, LLC -- \$5,000.00 ; The Hair Affair -- \$5,000.00; The Main Switch, LLC -- \$5,000.00; MJP Enterprises, LLC -- \$5,000.00 ;Enve Hair Studio 165 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.
- G. Approving return of remaining bridge loan funds back to the R.M. Keating Park building fund
- H. Approving extending the repayment deadlines for Discount Beauty Supplies Plus Salon, LLC and ProTech Automotive, LLC to December 31, 2022; and, that the Mayor is hereby authorized to sign all documents necessary to amend their loan agreements accordingly.
- I. Approving a bid waiver for the Department of Planning, Conservation and Development to hire Brown and Wimler to construct additional incubator tenant spaces at 180 Johnson Street.
- J. Approving (1) that the City of Middletown authorizes the Superintendent of Middletown Public Schools to apply to the Commissioner of Administrative Services for the roof replacement project at the Wilbert Snow Elementary School; (2) that the City of Middletown authorizes the development of plans and specifications for the roof replacement project at the Wilbert Snow Elementary School; and (3) that the City of Middletown hereby names the Middletown Board of Education Facilities Committee as the Building Committee and authorizes the Building Committee charge of the roof replacement project at the Wilbert Snow Elementary School.
- K. Approving (1) that the City of Middletown authorizes the Superintendent of Middletown Public Schools to apply to the Commissioner of Administrative Services for the roof replacement project at the Farm Hill Elementary School; (2) that the City of Middletown authorizes the development of plans and specifications for the roof replacement project at the Farm Hill Elementary School; and (3) that the City of Middletown hereby names the Middletown Board of Education Facilities Committee as the Building Committee and authorizes the Building Committee charge of the roof replacement project at the Farm Hill Elementary School.

15. Mayor's Appointments

16. Meeting Adjournment