



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

For Public Attendance:
Visit <https://middletownct.gov/councilmeeting>
or
WebEx.com
Join a Meeting
Event # 179 047 0060
Password: Middletown
or
Dial 408-418-9388
Access Code: 179 047 0060

*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: Regular Meeting of February 1, 2021**
- 4. Approval of Minutes: Special Meeting - NRG Power Plant Workshop of February 11, 2021**
- 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 -- NONE**
- 8. Department, Committee, Commission Reports and Grant Confirmation Approval**
 - A. City Clerk's Certificate
 - B. Monthly Reports -- Finance Department: Transfer Report to February 18, 2021
 - C. Grant Confirmation: Health Department – MRC Public Health Emergency Preparedness – funds to support wages & mileage for consultant for Medical Reserve Corps during Covid-19 pandemic: \$14,000

- D. Grant confirmation: Recreation & Community Services – grant to support activities, supplies, activities, and bussing: \$20,000
 - E. Grant confirmation: Recreation & Community Services – grant to purchase supplies, candy, and breakfast for annual candy hunt: \$1,000
 - F. Grant Confirmation: Board of Education – cafeteria/ food services: \$77,699.41
 - G. Grant Confirmation: Board of Education -- miscellaneous grants: \$1,624,601.81
 - H. Grant Confirmation: Planning, Conservation & Development -- Middletown Farmers' Market grant from End Hunger CT, Inc.: \$283.00
 - I. Contract of Employment – Superintendent of Schools
 - J. Contract of Employment – Board of Education Chief of Administration & Finance
 - K. Contract of Employment – Board of Education Faculties Director
 - L. Contract of Employment – Board of Education Chief Academic Officer
 - M. Contract of Employment – Board of Education Chief of Operations
 - N. Contract of Employment – Board of Education Grants Director
- 9. Arrigoni Bridge Project Update: Mayor Florsheim**
- 10. Covid-19 & Vaccination Update: Health Department, Acting Director Kevin Elak**
- 11. Payment of all City bills when properly approved**
- 12. Resolutions, Ordinances, etc.**
- A. Approving rescission of Resolution No. 14-21, which was approved by the Common Council on February 1, 2021, because addition of this item to the regular meeting agenda and supporting document were not made available to the Common Council to be posted at least 24 hours prior to that regular meeting as required by the Governor's Executive Order 7B.
 - B. Approving the appointment of Molly Augner, a Democrat, to the Charter Revision Commission to serve in the seat left vacant by Tawana Bourne's untimely passing.
 - C. Approving that the City of Middletown supports, at the Federal and State level, the goals of the *Break Free from Plastic Pollution Act*, co-authored by US Senator Tom Udall of New Mexico and US Representative Alan Lowenthal of California, which outlines a comprehensive approach to reducing plastic and packaging waste.
 - D. Approving the allocation of the CARES ACT CDBG Funding to the following Middletown Small Business: Ron's Tax Service -- \$5,000.00; Jessica's Color Room, LLC -- \$5,000.00; NoRA Cupcake Company, Inc. -- \$5,000.00; Stage Left Dance, LLC -- \$5,000.00; P.J. Jewelers -- \$5,000.00; and Kerry Kincy, 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.

- E. Approving and authorizing that the Mayor execute and deliver in the name of the City of Middletown, the purchase of the 39.7 acres located at parcels map-lots 07-0329, 07-0330, 07-0334, and 7.2 acres of parcel 07-0333 as city open space and farm land, and to do any and all other acts to effectuate the foregoing, following review and approval as to content and form by the Office of the Office of the General Counsel.

- F. Approving that Resolution #100-20 be amended to reflect the decline of the award amount of \$7,000 for Mark Meyering/Middletown March for Science; and that any agency receiving an Arts & Culture Office grant award must comply with the new matching fund ordinance.

- G. Approving that the City of Middletown accept the donation of this fully trained community relations and therapy service K-9 from The Hometown Foundation; and that the Mayor is authorized to sign the Memorandum of Agreement, accepting this donation, subject to review by the Office of General Counsel as to form and content.

13. Mayor's Appointments

14. Meeting Adjournment