



**REGULAR COMMON COUNCIL MEETING
MONDAY, MAY 4, 2020
7:00 PM**

**For Public Attendance:
Visit <https://middletownct.gov/councilmeeting>
or
WebEx.com
Join a Meeting
Event # 716699809
Password: Middletown
or
Dial 408-418-9388
Access Code: 716699809**

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 (Presentation By, and Discussion With, Mayor Benjamin Florsheim and Connecticut State Department of Transportation RE: Arrigoni Bridge Project to Commence Spring, 2020) of March 11, 2020 at 5:30 PM (NOTE: Tabled at April 6, 2020 meeting)**
- 4. Approval of Minutes: Regular Meeting of April 6, 2020 at 7:00 PM**
- 5. Public Hearing Opens**
 - A. Water Billing Schedule, Water Use, and Meter Charges
 - B. All Other Agenda Items
- 6. Public Hearing Closes**
- 7. Mayor requests Council Clerk to read appropriation requests and the Certificate of Director of Finance**

- A. Health Department: \$12,800 -- Acct. No. 1000-31000-63100-x-x-x-x; specialized equipment - appropriation for 16,000 surgical masks for COVID 19 pandemic

8. Department, Committee, Commission Reports and Grant Confirmation Approval

- A. City Clerk’s Certificate
- B. Monthly Reports -- Finance Department: Transfer Report to April 17, 2020
- C. Fire Department -- emergency purchase of two (2) pallets of N95 masks: \$11,996
- D. Grant Confirmation & Approval – Board of Education – miscellaneous grants: \$976,946.54
- E. Grant Confirmation & Approval –Board of Education – Strings Program Grant: \$8,000

9. Payment of all City bills when properly approved

10. Resolutions, Ordinances, etc.

- A. Approving the water billing schedule, water use and meter charges for FY 2020-2021, which will have no increase over the FY 2019-2020 rates.
- B. Approving that, to prevent, prepare, and respond to COVID-19, the Common Council authorizes the adoption of the amended Citizen’s Participation Plan (CPP) to allow for an expedited public comment period for substantial amendments to Consolidated Plans; and that the Common Council approve the amended CPP, to allow for a reduced public notice and public comment period, as provided by the waiver granted by the U.S. Department of Housing and Urban Development to address the COVID-19 epidemic within the community.
- C. Approving that the 2016, 2017, and 2018 Community Development Block Grant (CDBG) Entitlement appropriations be reallocated, that the FY2019 be reprogrammed, and that the CARES ACT CDBG Allocation be reallocated as follows:

2016 Entitlement

DECREASE	New Horizons Shelter Repairs	\$20,000.00
INCREASE	City of Middletown Job Creation/Job Retention	\$20,000.00

2017 Entitlement

DECREASE	Northern Middlesex YMCA Residence Floor & Room Rehab	\$19,863.68
	Gilead Community Services/ Window Replacement	\$ 2,250.05
	Gilead Community Services/ Roof Replacement	<u>\$13,572.71</u>
	TOTAL	\$35,686.44
INCREASE	City of Middletown Job Creation/Job Retention	\$35,686.44

2018 Entitlement

DECREASE	Middlesex Community College Magic Food Bus	\$ 366.92
	Northern Middlesex YMCA-Boiler Replacement	\$46,371.14
	Gilead Community Services-Renovations	\$ 2,760.43
	Futures Energy Efficiency Project	<u>\$ 2,949.91</u>
	TOTAL	\$52,448.40
INCREASE	City of Middletown Job Creation/Job Retention	\$52,448.40

2019 Entitlement

DECREASE	Shiloh Manor-Swing Door Operators	\$ 6,000.00
	St Vincent-Green Street Renovations	<u>\$41,849.45</u>
		TOTAL \$47,849.45
INCREASE	City of Middletown Job Creation/Job Retention	\$47,849.45

2019-CARES ACT COVID Funding

St. Vincent DePaul – COVID Related Costs	\$ 16,844
Columbus House –Warming Center Homeless Relocation Costs	\$ 67,067
City of Middletown Quarantine Center for Low to Moderate Clielele	\$ 50,000
City of Middletown Job Creation/Job Retention	\$150,000

and approving that the Mayor, as Chief Executive Officer of the City of Middletown, is authorized to submit the amendments to the 2019 Annual Action Plan to access the \$439,895.29.18 in CDBG entitlement funding to prevent, prepare for, or respond to coronavirus impact on the community

- D. Approving the abandonment by the City of Middletown to the adjacent property owners, known as Crele Construction Corp, the segment of Saybrook Road that runs to the west side of 1675 Saybrook Road as shown on the map entitled *Map Showing Zoning Line over portion of Lot's #10 and #11, Tax Map #49, Prepared for Crele Constrtucion Corp., 1675 Saybrook Road*, prepared by Kevin T. Ewald, LLC Land Surveyor and dated June 18, 2018; and authorizing the Mayor of Middletown to sign and execute any paperwork needed to facilitate the transfer of said property to Crele Construction Corp.

- E. Approving that the City of Middletown contract with the Middlesex County Revitalization Commission to administer the Middletown Small Business Economic Development Bridge Loan program with final approval of the loan agreements by the Common Council; and, that the Common Council will identify a funding source in the amount of \$262,500 to cover the costs associated with the program

- 11. **Mayor's Appointments**
- 12. **Mayor's Proposed FY 2020-2021 Budget**
- 13. **Meeting Adjournment**