



**REGULAR COMMON COUNCIL MEETING
MONDAY, JUNE 1, 2020
7:00 PM**

For Public Attendance:
Visit <https://middletownct.gov/councilmeeting>
or
WebEx.com
Join a Meeting
Event # 719468015
Password: Middletown
or
Dial 408-418-9388
Access Code: 719468015

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, Including Public Hearing on Water Rates for FY 2020-2021, of May 4, 2020 at 7:00 PM**
- 4. Approval of Minutes of Special Meeting of May 18, 2020 at 5:00 PM**
- 5. Approval of Minutes: Budget Workshop of May 18, 2020 at 6:00 PM**
- 6. Approval of Minutes: Budget Workshop of May 21, 2020 at 6:00 PM**
- 7. Approval of Minutes: Budget Workshop of May 27, 2020 at 6:00 PM**
- 8. Public Hearing Opens**
- 9. Public Hearing Closes**
- 10. Department, Committee, Commission Reports and Grant Confirmation Approval**
 - A. City Clerk's Certificate

- B. Monthly Reports -- Finance Department: Transfer Report to May 15, 2020
- C. Grant Confirmation & Approval – Police Department: Federal DEA Asset Forfeiture to be used for various departmental expenses: \$12,900
- D. Grant Confirmation & Approval – Mayor & Superintendent of Schools: to enhance school readiness programs in FY20-21: \$19,023
- E. Grant Confirmation & Approval: Mayor, Superintendent of Schools & School Readiness Council: supplemental school readiness funding: \$148,732
- F. Grant Confirmation & Approval: Board of Education – miscellaneous grants: \$991,796.71
- G. FY 2019-2020 1st Quarter and 2nd Quarter Employment Activity Reports
- H. Tax Office/Finance Department – Suspense Report FY19-20
- I. Mayor’s Update Report on Arrigoni Bridge Project

11. Payment of all City bills when properly approved

12. Resolutions, Ordinances, etc.

- A. Approving that the following funds be closed and any monies remaining be transferred to Debt Service and any cash needs be transferred from Debt Service.

4180	RIB 2007	\$	-0-
4283	City Info Technology Storage Infra	\$	-0-
4289	CNR Ordinance 2017-2018	\$	-0-
4291	CNR Ordinance 2018-2019	\$	-0-
4467	Woodrow Wilson Middle School	\$	-0-
4747	Web Base Security Sys School Citywide	\$	-0-
4783	Vehicles & Related Equipment	\$	-0-

- B. Approving that the Bulky Waste Fund budget for the Fiscal Year 20-21 be approved as follows:
Expenditures

Repairs/Maintenance to Vehicles	\$36,000
Motor Vehicle Parts/Supplies	\$24,000
Bank Service Fees	\$14,000
Waste Removal	\$365,000
Oil Recycling	\$4,000
Mattress Recycling	\$7,000
Tire Recycling	\$11,700
Waste Equipment Supplies	\$22,000
Site Improvements	\$42,000
Truck Rental/Lease	<u>\$6,000</u>
Total Expenditures	\$531,700

<u>Revenues</u>	
Scale Receipts	\$440,000
Paper Recycling	\$2,000
Scrap Metal Recycling	\$31,000
Gift Cards Receipts	\$2,700
Roadside Bulky Waste Revenue	\$20,000
Interest Earned	\$6,000
Transfer from General Fund	<u>\$30,000</u>
Total Revenues	\$531,700

- C. Approving adoption of the City of Middletown Policy Statements for Equal Employment Opportunity and Affirmative Action, Sexual Harassment, Zero Tolerance – Harassment and Violence in the Workplace Prevention, Americans with Disabilities Act, and Electronic Monitoring; that Mayor Benjamin Florsheim is authorized to sign these policy statements subject to review by the Office of General Counsel as to form and content; and that the policy documents be distributed to every Department for dissemination to, and review and sign off by, employees.

13. Meeting Adjournment