



**REGULAR COMMON COUNCIL MEETING
MONDAY, JULY 6, 2020
7:00 PM**

**For Public Attendance:
Visit <https://middletownct.gov/councilmeeting>
or
WebEx.com
Join a Meeting
Event # 1295841604
Password: Middletown
or
Dial 408-418-9388
Access Code: 1295841604**

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 June 1, 2020 at 7:00 PM**
- 4. Approval of Minutes: Special Meeting – Public Hearing on FY 2020-2021 Budget of June 4, 2020 at 6:00 PM**
- 5. Approval of Minutes: Special Meeting of June 11, 2020 at 5:30 PM**
- 6. Approval of Minutes: Special Meeting – FY 2020-2021 Budget Adoption of June 11, 2020 at 7:00 PM**
- 7. Approval of Minutes: Special meeting of June 24, 2020 at 5:15 PM**
- 8. Public Hearing Opens**
 - A. Public Hearing on Agenda Items
 - B. Public Hearing: to solicit public advice for the Common Council as the City's naming authority pursuant to Section 23-22 of the *Middletown Code of Ordinances*, regarding

naming of the City’s middle school (6th, 7th, & 8th grades). (NOTE: This public hearing is the 1st of two (2) required public hearings. Per the Code, the 2nd required public hearing shall be held at the Common Council’s subsequent Regular Meeting to be held on Monday, August 3, 2020, at 7:00 PM.)

9. Public Hearing Closes

10. Mayor requests Council Clerk to read appropriation requests and the Certificate of Director of Finance

- A. Fire Department: \$164,500 – various lines: fire fund balance for salary, overtime, fill-ins, and Medicare

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

- A. City Clerk’s Certificate
- B. Grant Confirmation and Approval – Health Department – Kids’ Health & Safety Day – funding from Wesleyan University and Western Union for educational information about wellness, interactive exhibits, health screenings, child identification: \$1,000
- C. Grant Confirmation & Approval – Health Department – COVID 19 Crisis Response – State grant to reimburse municipalities for monthly expenses directly related to COVID-19: \$37,257
- D. Grant Confirmation & Approval – Board of Education – miscellaneous funds: \$476,089.99
- E. Monthly Reports -- Finance Department: Transfer Report to June 23, 2020

12. Report & Brief Presentation: National Conference for Committee & Justice (NCCJ), Human Relations Commission, *Final Report on Anti-Racism Initiative in the City of Middletown*

13. Mayor’s Update Report: Arrigoni Bridge Project

14. Payment of all City bills when properly approved

15. Resolutions, Ordinances, etc.

- A. Approving a loan of \$1,000,000.00 from the Water Fund Balance to the Sewer Fund Balance; and that the Water Pollution Control Authority shall repay that the Water Fund Loan within one (1) year, but not later than June 30, 2021.
- B. Approving that the Bulky Waste Fund budget for the Fiscal Year 20-21 as follows:

Expenditures

Repairs/Maintenance to Vehicles	\$40,000
Motor Vehicle Parts/Supplies	\$25,000
Bank Service Fees	\$10,000
Waste Removal	\$395,000
Oil Recycling	\$2,000
Mattress Recycling	\$4,000
Tire Recycling	\$10,000
Waste Equipment Supplies	\$25,000
Site Improvements	\$45,000

Truck Rental/Lease	<u>\$3,000</u>
Total Expenditures	\$559,000
<u>Revenues</u>	
Scale Receipts	\$475,800
Scrap Metal Recycling	\$28,000
Gift Cards Receipts	\$1,000
Roadside Bulky Waste Revenue	\$20,000
Interest Earned	\$4,2000
Transfer from General Fund	<u>\$30,000</u>
Total Revenues	\$559,000

C. Approving that the Mayor is hereby authorized to sign all documents necessary to implement the 10-year lease with CrossFit Middletown, Keenan Love and Will Hungerford for 5,900 sq. ft. of space at R. M. Keating Historical Enterprise Park, 180 Johnson Street, subject to review and approval by the Office of General Counsel as to form and content.

D. Approving that the Recreation and Community Services Department’s \$40,000 Youth Grant (FY 20/21) is allocated as follows.

<u>Agencies</u>	<u>Amount</u>
Ahern Whalen	\$4,400
Middletown Youth Soccer, Inc.	\$6,000
Middletown Youth Lacrosse	\$7,200
Middletown Jr. Dragons	\$9,000
Prof. Galitto Girls Basketball	\$2,000
Prof. Galitto Boys Basketball	\$3,200
Little League	<u>\$8,200</u>
TOTAL	\$40,000

E. Approving that Tall Timbers Road is accepted as a City street by the City of Middletown.

F. Approving that the City of Middletown recognizes that LGBTQIA (Lesbian, Gay, Bisexual, Transgender, Queer and Questioning, Intersex, and Asexual) rights are human rights, and that all residents of the City of Middletown should be treated fairly and equally regardless of sexual orientation or gender identity; and that the City of Middletown endorses and lends its support to the proposed Equality Act (H.R. 5, 119th Congress), which would prohibit discrimination against the LGBTQIA community by specifically adding the terms sexual orientation and gender identity to the Civil Rights Act of 1964 and codifying the protections granted by the Supreme Court under federal law; and that the City of Middletown will continue to strive to promote justice, champion equity, ensure all voices in the community are represented, end oppression, and ensure that the promise of equality is realized for all, including for the members of the LGBTQIA community, and for the City’s Black and Black transgender residents.

G. ORDINANCE (placeholder)

16. Mayor’s Appointments

17. Meeting Adjournment