



**REGULAR COMMON COUNCIL MEETING  
COMMON COUNCIL CHAMBER  
MUNICIPAL BUILDING**

**Monday, July 1, 2019  
7:00 PM**

**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 (Questions to Directors) of June 3, 2019 at 6:00 PM**
- 4. Approval of Minutes: Regular Meeting of June 3, 2019 at 7:00 PM**
- 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**
  - A. Fire Department: \$60,000 – Acct. No: Various (51110, 51340, & 51971); appropriation to cover remainder of fiscal year 2018-2019 salary, overtime, and fill-ins
  - B. Tax Collector: \$8,500 – Acct. Bo. 1000-03000-52175-0033; appropriation to cover additional refunds requested by taxpayers, who had corrections processed
  - C. Russell Library: \$15,909 – Acct. No. 1000-07000-53380; appropriation for emergency repair to HVAC system
  - D. Water Department: \$250,000 – Acct. No. 5010-6000-79788-x-x-2019; appropriation to repair JS Roth Water Treatment Plant roof, transferring funds from Water Depreciation Fund Balance to newly created Water Depreciation line named JS Roth Roof Replacement.
- 8. Department, Committee, Commission Reports and Grant Confirmation Approval**
  - A. City Clerk's Certificate
  - B. Monthly Reports -- Finance Department: Transfer Report to June 24, 2019

- C. Grant Confirmation & Approval – Board of Education – miscellaneous grants: (\$252,160.56)
- D. Grant Confirmation & Approval -- Health Department: \$14,700 – grant from Capitol Region Council of Governments to support Medical Reserve Corps operations, including advertising, medical materials, office materials, and operations
- E. Grant Confirmation & Approval – Mayor’s Office/Superintendent of Schools: \$2,250,800 – School Readiness Program
- F. Grant Confirmation & Approval – Board of Education – miscellaneous grants: \$1,304,263.27

**9. Payment of all City bills when properly approved**

**10. Resolutions, Ordinances, etc.**

- A. Approving that Butternut Park East Parcel be named to honor Richard Jukonski, Jr. (*NOTE: per Section 22-23 of the City of Middletown Code of Ordinances, 1<sup>st</sup> public hearing was held June 3, 2019*)
- B. Approving that, per the request of the Recreation and Community Services Department, the \$40,000 Youth Grant (FY 19/20) 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	\$8,200

- C. Approving that, per the request of the Water Pollution Control Authority, a Loan of \$500,000 from the Water Fund Balance to the Sewer Fund Balance; and that the Water Pollution Control Authority agrees that the Water Fund Loan shall be repaid within one year, but not later than June 30, 2020.
- D. Approving that the Mayor be authorized to sign and submit a LOCIP (Local Capital Projects Improvement Program) application to the State of Connecticut for a grant in the amount of \$38,900.00 to replace the Boiler and Ductless Split at the City of Middletown’s Office of Emergency Management at the Mile Lane; and that a new line item be created in the Capital Improvement Plan entitled *OEM Mile Lane Boiler-Ductless Split Replacement* in the amount of \$38,900.00.
- E. Approving the Bulky Waste Fund budget for the Fiscal Year 19-20 as follows:

<u>Expenditures</u>	
Repairs/Maintenance to Vehicles	\$22,000
Motor Vehicle Parts/Supplies	\$22,000
Bank Service Fees	\$11,900
Waste Removal	\$383,100
Oil Recycling	\$1,900
Mattress Recycling	\$5,000
Tire Recycling	\$6,000

Waste Equipment Supplies	\$20,000
Site Improvements	\$32,100
Truck Rental/Lease	\$4,000
Total Expenditures	\$508,000
<u>Revenues</u>	
Scale Receipts	\$415,000
Paper Recycling	\$1,100
Scrap Metal Recycling	\$37,000
Gift Cards Receipts	\$1,400
Roadside Bulky Waste Revenue	\$20,000
Interest Earned	\$3,500
Transfer from General Fund	\$30,000
Total Revenues	\$508,000

- F. Approving that, per the recommendation of the Recreation and Community Services Commission, active members of the military and veterans, who are Middletown residents, can:
- Receive a free family membership to the synthetic skating rink;
  - Receive a free family membership to Veteran’s Memorial Pool; and
  - Attend specified Recreation Programs at no charge including those that are currently free to senior members of our community, which currently include, but may be modified, Lap Swimming, Water Fitness, Adult Exercise and Circuit Training.

- G. Approving that, per the request of the Health Department, the \$78,750 Public Health Block Grant (FY 19/20) be allocated as follows:

<u>Agencies</u>	<u>Amount</u>
Columbus House (Warming Center)	\$20,000
Communicable Disease Surveillance	\$18,000
Community Renewal Team Inc.(Elderly Nutrition)	\$ 6,000
MCSAAC	\$ 3,250
NEAT Farmer’s Market Kids Market	\$ 1,000
New Horizons Battered Women’s Shelter	\$22,500
Oddfellows Playhouse Circus Program	\$1,500
Women and Family Centers	\$3,000
YMCA Diabetes Wellness Program	\$3,500
TOTAL	\$78,750

and that any agency receiving a Public Health Block grant award comply with the new matching fund ordinance.

- H. That the Common Council hereby approves, ratifies, and adopts the Tentative Agreement between the *City of Middletown, Connecticut and Local #1073 – International Association of Firefighters, AFL-CIO* as negotiated, including all associated costs, covering the period of July 1, 2019 through June 30, 2024; and that the Mayor of the City of Middletown is hereby authorized to sign said Agreement on behalf of the City of Middletown.
- I. Approving that Resolution 108-18 is hereby rescinded and superseded by this Resolution; and, that the City of Middletown and the Middletown Common Council will strive to implement the Middletown Energy Plan in the best interest of energy efficiency, renewable energy, cost efficiency and equitable access for all Middletown residents.

- J. Approving, effective upon passage by the Common Council, the changes to the position of Certified Nursing Assistant located at the Board of Education to reflect the updated duties with a recommended salary upgrade from AFSCME Local #466 Salary Grade 3, 32.5 hours (\$12.63 – \$18.72) to AFSCME Local #466 Salary Grade 4, 32.5 hours (\$14.32 – \$21.21) and a reclassified title to Certified Nursing/Office Assistant. Any changes to salary shall be made retro-active to January 1, 2019 to June 30, 2019.
- K. Approving, effective upon passage by the Common Council, the changes to the Assessment Inspector/Data Maps Coordinator job description to reflect the updated duties with a recommended salary upgrade from AFSCME Local #466 Salary Grade 8, 35 hours (\$21.08 – \$31.22) to AFSCME Local #466 Salary Grade 9, 35 hours (\$22.79 – \$33.70), and that any changes to salary shall be made retro-active to January 1, 2019 to June 30, 2019.
- L. Approving, effective upon passage by the Common Council, the changes to the Electrician job description located in the Water & Sewer Department to reflect the updated duties with a recommended salary upgrade from AFSCME Local #466 Salary Grade 10, 40 hours (\$24.49 – \$36.23) to AFSCME Local #466 Salary Grade 11, 40 hours (\$26.18 – \$38.75) and a reclassified title to Electrical Engineer. Any changes to salary shall be made retro-active to January 1, 2019 to June 30, 2019.
- M. Approving, effective upon passage by the Common Council, the changes to the Housing Code Enforcement Officer job description to reflect the updated duties with no change in salary.
- N. Approving, effective upon passage by the Common Council, the changes to the Licensed Practical Nurse job description to reflect the updated duties with a recommended salary upgrade from AFSCME Local #466 Salary Grade 9, 40 hours (\$22.79 – \$33.70) to AFSCME Local #466 Salary Grade 10, 40 hours (\$24.49 – \$36.23), and that any changes to salary shall be made retro-active to January 1, 2019 to June 30, 2019.
- O. Approving, effective upon passage by the Common Council, the changes to the position of Painter located at the Board of Education to reflect the updated duties with a recommended salary upgrade from AFSCME Local #466 Salary Grade 6, 40 hours (\$17.71 – \$26.20) to AFSCME Local #466 Salary Grade 7, 40 hours (\$19.42 – \$28.73). Any changes to salary shall be made retro-active to January 1, 2019 to June 30, 2019.
- P. Approving, effective upon passage by the Common Council, the changes to the position Account Clerk II, AFSCME Local #466 Salary Grade 6, 40 hours (\$17.71 – \$26.20) located in the Finance Department and the incumbent be reclassified to Administrative Secretary III AFSCME Local #466 Salary Grade 8, 40 hours (\$21.08 – \$31.22), and that any changes to salary shall be made retro-active to January 1, 2019 to June 30, 2019:
- Q. Approving, effective upon passage by the Common Council, the changes to the one of the positions of Carpenter, AFSCME Local #466 Salary Grade 9, 40 hours (\$22.79 – \$33.70) located at the Board of Education and the incumbent, John Post, be reclassified to the newly created position of Lead Carpenter AFSCME Local #466 Salary Grade 10, 40 hours (\$24.49 – \$36.23); and that any changes to salary shall be made retro-active to January 1, 2019 to June 30, 2019.
- R. Approving, effective upon passage by the Common Council, the changes to the one of the positions of Utility Worker IV AFSCME Local #466 Salary Grade 8, 40 hours (\$21.08 – \$31.22) located in the Water & Sewer Department and the incumbent, Richard Miano, be reclassified to the newly created position of Chief Pump Station Technician AFSCME Local #466 Salary Grade 9, 40 hours (\$22.79 – \$33.70); and that any changes to salary shall be made retro-active to January 1, 2019 to June 30, 2019.

- S. Approving, effective upon passage by the Common Council, the changes to the Truck Driver job description to reflect the updated duties with a recommended salary upgrade from AFSCME Local #466 Salary Grade 6, 40 hours (\$17.71 – \$26.20) to AFSCME Local #466 Salary Grade 7, 40 hours (\$19.42 – \$28.73); and that any changes to salary shall be made retro-active to January 1, 2019 to June 30, 2019.

**11. Mayor's Appointments**

**12. Meeting adjourned**

*HEARING DEVICES AVAILABLE FOR USE IN THE COUNCIL CHAMBER*

K: review/ agenda/ 19 July 01 -- regular agenda – 1 July 2019