

\*\*\* AMENDMENT \*\*\*

City of Middletown  
Finance & Government Operations Commission Agenda  
Regular Meeting  
Wednesday, March 27<sup>th</sup> @ 5:30 pm  
in the Municipal Building Room 208

1. Minutes from February 27, 2019 meeting
2. Public Comments on the Agenda
3. Items submitted for discussion:
  - Health – Grant Confirmation totaling \$9696 in State funds for Public Health Emergency Preparedness Grant for MDA 36 exercises, equipment, supplies, and sheltering of communities within MDA
  - OGC – Appropriation Request totaling \$15,000 for Police Union arbitration
  - Public Works – 1) Grant Confirmation totaling \$361,271 in State funds for 2019 LoCIP projects; 2) Appropriation Request totaling \$155,000, via transfer from Bulky Waste fund, for disposal of increased bulky waste tonnage
  - PCD – 1) Resolution requesting authorization for Mayor to sign necessary documents to implement lease with Stubborn Beauty Brewing Company at Keating Park, 180 Johnson St.; 2) Resolution requesting approval for Mayor to sign necessary documents to implement lease with Good Vibes Kettle Corn LLC at Keating Park, 180 Johnson St.; 3) *Resolution requesting authorization for Mayor to sign LoCIP application with State of CT for additional \$50,000 for additional costs associated with 10-year update of City's Plan of Conservation & Development and, creation of new Capital Improvement line entitled 'Planning, Conservation, and Development Phase II'*
  - Committee – 1) Resolution requesting acceptance of City's co-sponsorship of 2019 Cruise Night on Main Street and recognition of event as a special event with Section 218-9 C of Middletown Code of Ordinances in effect; 2) Resolution requesting acceptance of City being Host Community and co-sponsor of 2019 Citizens Bank 5K Summer Fun Run and recognition of event as a special event with Section 218-9 C of Middletown Code of Ordinances in effect; 3) *Resolution requesting commitment from the City to fund up to 10% of estimated total cost (maximum \$206,000) of State bond funding requested by 206, Inc. and Harry Ruffin, Jr. American Legion Post 206 to establish a Veterans conference facility*
5. Reports
  - Transfer of Funds/BOE Transfers
  - General Fund Appropriations
  - City's Investments
  - Tax Collection Recap Report
  - Professional Services Report
  - Monthly Expenditure Summary Report
6. Other

RECEIVED  
19 MAR 26 PM 3:36  
TOWN CLERK  
MIDDLETOWN, CONN.

The next regular meeting is Wednesday, May 1, 2019 at 5:30 pm in Room 208

If you require special accommodations for any meeting please call the ADA Coordinator/Senior Center at 860-638-4540 (voice) or 638-4812 (TDD/TTY) or the Town Clerk's Office at 638-4910 at least ten (10) days prior to the scheduled meeting.

**Resolution No.:**  
**Date: March 22, 2019**

**RESOLUTION**

**WHEREAS**, the Common Council adopted resolution 123-18 on September 19<sup>th</sup>, 2018, authorizing the Mayor to apply for \$50,000 in LOCIP funds to fund the ten-year update to the City's Plan of Conservation and Development(POCD), as required by State statute; and

**WHEREAS**, the department is seeking an additional \$50,000 to hold additional public meetings and public outreach, and for final printing costs associated with the revised Plan.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN:** That the Mayor is authorized to sign an application to the State of Connecticut Local Capital Improvement Program (LoCIP) requesting an additional \$50,000 to hold additional public meetings and public outreach associated with the 10-year update of the City's Plan of Conservation & Development (POCD) and for final printing costs associated with the revised Plan; and

**BE IT FURTHER RESOLVED:** That a new Capital Improvement line item entitled, Planning Conservation and Development Phase II, Account #3560-14000-57030-0000-30215-2019-000, be approved.

**FISCAL IMPACT** – There will be no impact on the General Fund. The grant will come from LOCIP

**Submitted by:** Councilman Gerald Daley  
Joseph Samolis, Director of Planning, Conservation and Development

**Approved by:** Finance and Government  
March 27, 2019

**Status:**  
**by Common Council, City of Middletown**  
**at its meeting held on:**

**Resolution:**  
**Date: March 21, 2019**

## **RESOLUTION**

**WHEREAS**, 206 Inc. is a tax exempt organization under Section 501(c)(3) of the Internal Revenue Code; and Harry Ruffin Jr., American Legion Post 206, is a tax exempt non-profit veterans organization under Section 501(c)(19) of the Internal Revenue Code; and

**WHEREAS**, 206, Inc. is devoted to fostering an ongoing partnership Harry Ruffin Jr., American Legion Post, 206, providing priority support for programing and events and/or functions which benefit individual veterans in need; and

**WHEREAS**, knowing that returning Veteran men and women need a support systems to help them deal with the many issues related to their return to the civilian community, by sharing information, resources, and support, 206 Inc. and Harry Ruffin Jr., American Legion Post will create a *Circle of Hope* for all veterans at a state-of-the-art veterans' conference facility; and

**WHEREAS**, working in tandem, 206 Inc. and Harry Ruffin, Jr. American Legion Post 206 will create this facility with its unique mission rooted in *Veterans Helping Veterans*, a successful series of programs designed to help veterans and their families, including those affected by someone going into military service during times of war and/or peace; and

**WHEREAS**, at this proposed facility, veterans and their families will be able to obtain a host support services, including referrals, and counseling; and

**WHEREAS**, this proposed facility will be designed to serve as a conference center rental and event planning brand, which will become the number one choice for veterans, veteran families, individual clients, and corporate clients from throughout Middlesex County; and

**WHEREAS**, the preferred location for this proposed facility is the property at 25 Industrial Park Road in Middletown, Connecticut, which is centrally located in Middlesex County and easily accessible for Interstate I-91. This property will provide space for tried and true programs:

- *Veteran & Community Unique Education, Research Center*: integrity, service, excellence and teamwork of veterans with a focus on veterans being hired back in to workforce;
- *Veteran's business incubator and start-up business support*: provide office and management assistance, funded through grants and the conference facility, supporting veteran businesses and fostering success by providing no rent to nominal rents for space;
- *Boot's to Teaching Careers*: an American Legion program that inspires veterans to become teachers;
- *Parents and Children Learning Together*: after-school programing and education, which focuses not only focus on the child, but also gives parents a better understanding of the new teaching techniques used in classroom today so that they are better able to help their children with homework;
- *ROTC*: on-site programing, eliminating need to use off-site school properties;
- *Employment opportunities*: for veterans, veteran's families, and youth;

- *Veteran and Veterans' Family Counseling and Support Services*: addressing the emotional and lifestyle issues of having a disabled, mentally challenged or terminal loved one by helping other family members cope with seeing a loved one suffer from a rare and terrifying experience;
- *Veterans Helping Veterans*: programs will research and identify needs that arise for the veteran and their families, including housing and homelessness;
- *Warming Station*;
- *Provide a central facility for veterans*: providing a centralized location for the 12 existing veteran organizations to meet; and
- *Proximity to National Guard Unit and Army Reserve Unit*: currently locate across the street.

**NOW THEREFORE, BE IT RESOLVED THAT**, given the need for expanded support services for veterans and their families in a centralized, accessible location, and given the commitment and experience of both 206, Inc. and Harry Ruffin Jr., American Legion Post, 206 working with veterans and their families as well as their commitment to work in tandem to develop and operate this unique veterans facility, if the State bond funding requested by 206, Inc. and Harry Ruffin Jr., American Legion Post, 206 is awarded, then the City of Middletown commits funding of up to ten percent (10%) of the estimated total cost of \$2,600,000, to a maximum City contribution of \$260,000, towards the cost of establishing this proposed veterans' conference facility as fully described in this resolution.

**FISCAL IMPACT:**

**Submitted by: Councilwoman Mary Bartolotta and Councilman Philip Pessina**

**Status:**  
**by Common Council, City of Middletown**  
**at its meeting held on:**