



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

**Tuesday, September 3, 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 August 5, 2019 at 6:00 PM**
- 4. Approval of Minutes: Regular Meeting of August 5, 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. Police Department: \$789,217.73 – Acct. No: 1000-18000-51358-0180; appropriation to cover negative balance for Private Duty overtime for FY 18-19
- 8. Department, Committee, Commission Reports and Grant Confirmation Approval**
 - A. City Clerk's Certificate
 - B. Monthly Reports -- Finance Department: Transfer Report to August 20, 2019
 - C. Grant Confirmation & Approval – Board of Education – miscellaneous grants: \$642,756.86
 - D. Grant Confirmation & Approval – Board of Education- School Readiness – Quality Enhancement: \$19,023.00
- 9. Payment of all City bills when properly approved**

10. Resolutions, Ordinances, etc.

- A. Approving that, per the request of the Common Council, the Departments of Public Works and Park and Recreation, Economic Development, Police, Fire, and Health render all such assistance and support as may be required to ensure the public health and safety for the *Run for the Fallen* event; that the City of Middletown shall expend not more than Ten Thousand Dollars (\$10,000) for said event without further Council approval; and that the Organization receiving funding from the City be requested to file a report to the City indicating the expenses and accomplishments for the City of Middletown.
- B. Approving that, on behalf of the Middletown Board of Education, Mayor Daniel T. Drew is authorized to sign a five-year capital lease agreement with De Lage Landen Public Finance, LLC regarding the copier equipment provided by A & A Office Systems to the Middletown Board of Education, transferring the capital lease agreement in its entirety, including all rights and obligations thereunder, from the City to the Board of Education.
- C. Approving that the City of Middletown accepts the proposed Gold Star Families Memorial Monument be erected at Veterans' Memorial Park between the Trees of Honor and the Military Museum; and approves in-kind services for site preparation not to exceed \$7,500.

11. Mayor's Appointments**12. Meeting Adjourned**

HEARING DEVICES AVAILABLE FOR USE IN THE COUNCIL CHAMBER