

June 21, 2010 - Special Town Council Meeting

At a Special Meeting of the Town Council of the Town of Middletown, RI, held at the Middletown Town Hall on Monday, June 21, 2010 at 6:00 P.M.

Council President Christopher T. Semonelli, Presiding

Vice Chairman Richard Cambra

Councillor Frank A. Bozyan

Councillor M. Theresa Santos

Councillor Edward J. Silveira, Jr.

Councillor Robert J. Sylvia

Councillor Barbara A. VonVillas, Members Present

POSTED – June 16, 2010

Wendy J.W. Marshall, Town Clerk

Town of Middletown

Town Hall – 350 East Main Road

Middletown, Rhode Island 02842

Dear Mrs. Marshall:

Pursuant to the provisions of Article II, Section 203 of the Town Charter and in accordance with Sections 42-46-2., 42-46-4. and 42-46-6., RIGL, I hereby call a Special Meeting of the Town Council to formally consider, discuss and act upon the following items of business:

An Ordinance of the Town of Middletown

An Ordinance in amendment to the ordinances of the Town of Middletown entitled “Appropriating Revenues of the General Fund for the Fiscal Year July 1, 2010 to June 30, 2011, as amended”.

Resolution of the Council, re: Tax Levy Resolution.

An Ordinance of the Town of Middletown

An Ordinance in amendment to the ordinances of the Town of Middletown entitled “Appropriating Revenues of the Parks and Recreation Fund for the Fiscal Year July 1, 2010 to June 30, 2011, as amended”.

An Ordinance of the Town of Middletown

An Ordinance in amendment to the ordinances of the Town of Middletown entitled “Appropriating Revenues of the Sewer Fund for the Fiscal Year July 1, 2010 to June 30, 2011, as amended”.

An Ordinance of the Town of Middletown

An Ordinance in amendment to the ordinances of the Town of Middletown entitled “Appropriating Revenue of the Refuse and Recycling Fund for the Fiscal Year July 1, 2010 to June 30, 2011, as amended”.

Said meeting will be held on Monday, June 21, 2010, at 6:00 P.M. at the Middletown Town Hall, 350 East Main Road, Middletown, Rhode Island 02842.

Christopher T. Semonelli,

President

Middletown Town Council

cc:

Town Council

School Department

Town Administrator

Senior Center

Town Solicitor

Police Dept.

Finance Director

Fire Dept.

Public Library

Public Works

Tax Assessor

Building Inspector

Town Planner

IT Director

Parks/Recreation

**Town Engineer
Human Resource Director**

This meeting location is accessible to the handicapped. Individuals requiring interpreter services for the hearing-impaired should notify the Town Clerk's Office at 847-0009 not less than 48 hours before the meeting.

On motion of Vice Chairman Cambra, duly seconded, it was voted unanimously to receive said communication.

Also present were Town Administrator Shawn Brown and Finance Director Lynne Dible.

An Ordinance of the Town of Middletown

An Ordinance in amendment to the ordinances of the Town of Middletown entitled “Appropriating Revenues of the General Fund for the Fiscal Year July 1, 2010 to June 30, 2011, as amended”.

On motion of Vice Chairman Cambra, duly seconded, it was voted to receive said ordinance; Councillor Santos voted NO to said motion.

Council President Semonelli noted his support of the budget and the need to be proactive on the challenges the Town will encounter in next year’s budget.

On motion of Council President Semonelli, duly seconded, it was voted to approve the Town of Middletown Final FY2011 General Fund Budget Adjustments dated, June 21, 2010; Councillor Santos and Councillor Sylvia voted NO to said motion; said adjustments entered here:

On motion of Council President Semonelli, duly seconded, it was voted to appropriate to the School Department tax revenues in the amount of \$22,401,421 for education – an increase of \$400,000 over FY2010, and appropriate, \$414,032 to the Other Post Employment Benefit (OPEB) Fund for the School, an increase of \$5,981 over FY2010, for the purpose of funding the School District’s annual required contribution to the OPEB trust fund; Councillor Santos and Councillor Sylvia voted NO to said motion.

On motion of Council President Semonelli, duly seconded, it was voted to approve the FY2011 through FY2015 Capital Improvement Plan as summarized in the Projects and Funding Sources by Department report dated June 17, 2010, and that in accordance with Town Ordinance Chapter 35 Capital Improvements, the following restricted appropriations shall be made from the Capital Improvement Special Revenue Fund for the projects specified in the approved Capital Improvement Plan, dated June 17, 2010:

- 1. General Fund (various departments) - \$848,853**
- 2. Refuse & Recycling Fund - \$221,665**

Councillor Santos and Councillor Sylvia voted NO to said motion; said approved CIP Budget, projects and funding sources entered here:

On motion of Council President Semonelli, duly seconded, it was voted to approve the Fiscal Year 2011 General Fund Budget, as amended, dated June 21, 2010; Councillor Santos and Councillor Sylvia voted NO to said motion; said budget on file in the Office of the Town Clerk.

Resolution of the Council, re: Tax Levy Resolution.

On motion of Council President Semonelli, duly seconded, it was voted to pass said resolution; Councillor Santos and Councillor Sylvia voted NO to said motion.

An Ordinance of the Town of Middletown

An Ordinance in amendment to the ordinances of the Town of Middletown entitled “Appropriating Revenues of the Parks and Recreation Fund for the Fiscal Year July 1, 2010 to June 30, 2011, as amended”.

On motion of Vice Chairman Cambra, duly seconded, it was voted to receive said ordinance; Councillor Santos and Councillor Sylvia voted NO to said motion.

On motion of Council President Semonelli, duly seconded, it was voted to approve the Town of Middletown Final FY2011 Parks & Recreation Fund Budget Adjustments dated, June 21, 2010; Councillor Santos and Councillor Sylvia voted NO to said motion; said adjustments entered here:

On motion of Council President Semonelli, duly seconded, it was

voted to approve the Fiscal Year 2011 Parks & Recreation Fund Budget, as amended, dated June 21, 2010; Councillor Santos and Councillor Sylvia voted NO to said motion; said budget is on file in the Office of the Town Clerk.

An Ordinance of the Town of Middletown

An Ordinance in amendment to the ordinances of the Town of Middletown entitled “Appropriating Revenues of the Sewer Fund for the Fiscal Year July 1, 2010 to June 30, 2011, as amended”.

On motion of Vice Chairman Cambra, duly seconded, it was voted to receive said ordinance; Councillor Santos and Councillor Sylvia voted NO to said motion.

On motion of Council President Semonelli, duly seconded, it was voted to:

- 1) Maintain a Sewer Rate of \$12.15 per 1,000 gallons for all**

connected sewer users.

- 2) Establish an I&I charge of \$22.02 per connected parcel.**

- 3) Establish a Newport Meter Reading Charge of \$33.64 for all connected sewer users.**

Councillor Santos and Councillor Sylvia voted NO to said motion; FY 2010-2011 sewer charges entered here:

On motion of Council President Semonelli, duly seconded, it was voted to approve the Fiscal Year 2011 Sewer Fund Budget, as amended, dated June 21, 2010; Councillor Santos and Councillor Sylvia voted NO to said motion; said budget is on file in the Office of the Town Clerk.

An Ordinance of the Town of Middletown

An Ordinance in amendment to the ordinances of the Town of Middletown entitled "Appropriating Revenue of the Refuse and

Recycling Fund for the Fiscal Year July 1, 2010 to June 30, 2011, as amended”.

On motion of Vice Chairman Cambra, duly seconded, it was voted to receive said ordinance; Councillor Santos and Councillor Sylvia voted NO to said motion.

On motion of Council President Semonelli, duly seconded, it was voted to

- 1) Maintain the PAYT bag rate of \$1.75 for the 15-gallon trash bag.**
- 2) Maintain the PAYT bag rate of \$2.00 for the 33-gallon trash bag.**
- 3) Increase the annual Participation Fee to \$150 for all Middletown PAYT program participants.**

Councillor Santos and Councillor Sylvia voted NO to said motion.

On motion of Council President Semonelli, duly seconded, it was voted to approve the Town of Middletown Final FY2011 Refuse & Recycling Fund Budget Adjustments, dated June 21, 2010; Councillor Santos and Councillor Sylvia voted NO to said motion; said adjustments entered here:

On motion of Council President Semonelli, duly seconded, it was voted to approve the Fiscal Year 2011 Refuse and Recycling Fund Budget, as amended, dated June 21, 2010; Councillor Santos and Councillor Sylvia voted NO to said motion; said budget is on file in the Office of the Town Clerk.

On motion of Vice Chairman Cambra, duly seconded, it was voted unanimously to adjourn this meeting at 6:10 P.M.

Wendy J.W. Marshall, CMC

Council Clerk

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