



**CITY OF MIDDLETOWN
COMMON COUNCIL MEETING AGENDA
JANUARY 7, 2025**

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF MINUTES
 - 3.1. Nothing this evening.
4. CORRESPONDENCE, COMMUNICATION AND REPORTS
 - 4.1. Letter from Norman Klein
5. REMARKS OF THE ALDERMAN AND REPORTS OF THE COMMITTEES
6. UNFINISHED BUSINESS
7. NEW BUSINESS
 - 1-25 Resolution Establishing Common Council Standing Committees and Membership for 2025
 - 2-25 Resolution Adopting an Investment Policy for 2025
 - 3-25 Resolutions Adopting a Fee Schedule for 2025
 - 4-25 Resolution Adopting a Procurement Policy for 2025
 - 5-25 Adoption of a Fund Balance Policy for 2025
 - 6-25 Resolution Appointing 207A Officer
 - 7-25 Authorization to accept additional funding for Goldenarea Senior Transportation 2024-2025
 - 8-25 Authorization to approve 2025 Contracts and Request for Funding in Relation to the Orange County Youth Bureau

- 9-25 Authorization to Change Pay Rates for Part Time Employees for 2025 Winter Programs
- 10-25 Authorization to Transfer within the the 2024 Recreation Department to cover the cost of a UV system
- 11-25 Authorization to transfer within the 2024 Parks and Recreation Department Budget.
- 12-25 Authorization to approve the PERMA Third Party Administration Service Contract for 2025
- 13-25 Authorization to Hold a Public Hearing on Adding Certain Restrictions to granting first-floor waivers in the DMU Zoning District
- 14-25 Authorization to transfer funds to cover unanticipated litigation expenses in 2024
- 15-25 Authorization to Accept Donation from Sharon and Charles Shoemaker for Clinic Scholarship.
- 16-25 Authorization to Award the Bid to Transport and Dispose of Sludge to TAM Enterprises
- 17-25 Authorization to Amend City Code as it Pertains to Parking Fines
- 18-25 Adoption of Rules of Decorum for City Meetings
- 19-25 Authorizes an Agreement with Pamela Welch
- 20-25 Authorization to Enter into an Agreement with Kingsman Holdings, LLC to purchase 11-15 Kings Street
- 8. LOCAL LAWS
- 9. AUDIT OF CLAIMS AND ACCOUNTS
 - 9.1. Resolution Authorizing the Accounts be Audited, Claims Adjusted, and the Treasurer be Authorized to Issue Warrants for their Payment
- 10. ADJOURNMENT