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TOWN OF BERLIN
TOWN COUNCIL MEETING
Tuesday, November 12, 2024
Town Council Chambers (in person)
Remote Meeting
7:00 P.M.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. PRESENTATION OF PROCLAMATION - Veterans' Remembrance Day

E. AUDIENCE OF CITIZENS

F. MAYOR'S UPDATE

Update on Bright Feeds

G. MEETING AGENDA – Immediately Following the Mayor's Update

H. CONSENT AGENDA:

1. Topic re: Accept monetary donations totaling \$807.71 and deposit \$616.70 into the Unrestricted Donations account for the library's greatest need and deposit \$191.01 into the Library's Agency account for the purchase of books and materials. – Berlin-Peck Memorial Library
2. Topic re: Approve Lumibility – Kid Steps to have rental fees of \$30/meeting at the Berlin Community Center waived. – Parks and Recreation
3. Topic re: Approve acceptance of a sign naming the outdoor Berlin High School basketball courts to the Tyler Cop Memorial Basketball Court in the amount of \$195 from the T Cop Foundation. – Parks and Recreation
4. Topic re: Approve waiving the Police Fees in the approximate amount of \$400.00 for the Gingerbread House Night Event that will take place on Monday, December 16, 2024 at Griswold School. - Police

5. Topic re: Accept the donation of the trailer valued at \$1,500 for the Berlin Police Cadet Program. – Police
6. Topic re: Accept the donations of \$10,250 and appropriate the funds to the Police K9 Program Expenditure Account. - Police
7. Topic re: Accept the donation of \$5,100.00 and appropriate the funds to the Supplies Expenditure Account. - Police
8. Topic re: Accept donations to the Berlin Animal Control Donation Account for \$150.00 and supplies/medical care valued at \$292.56. - Animal Control
9. Topic re: Approve waiving the fee of \$170.00 for the building permit for the installation of an industrial park sign at the corner of Old Brickyard and Porters Pass. – Economic Development

I. NEW BUSINESS:

1. Topic re: Read the title of the proposed “RESOLUTION REALLOCATING PROCEEDS OF THE TOWN OF BERLIN’S \$4,560,000 GENERAL OBLIGATIONS BONDS, ISSUE OF 2024, DATED OCTOBER 8, 2024”, and to waive the reading of the remainder of the ordinance, incorporating its full text into the minutes of this meeting. Also to approve a “RESOLUTION REALLOCATING PROCEEDS OF THE TOWN OF BERLIN’S \$4,560,000 GENERAL OBLIGATIONS BONDS, ISSUE OF 2024, DATED OCTOBER 8, 2024”, pending approval by the Board of Finance. Approve the transfer of \$850,000.00 of ARPA grant funds from the HVAC Upgrades account to the Buildings and Renovations account, both in the American Rescue Plan Fund, pending approval by the Board of Finance and to authorize the Director of Finance to modify all existing purchase orders, as needed, related to the Willard HVAC project that use ARPA funds and the Police Construction project that use bond funds to reflect the impact of the approved funding changes. - Finance
2. Topic re: Presentation of Feasibility Study of Demore, Dinda, Bittner Jr. Memorial Pool Complex – Public Grounds/Parks and Recreation
3. Topic re: Presentation on Police Servers, Storage and Licensing Upgrade for the 2026 Capital Budget. – Information Technology
4. Topic re: Authorize the Interim Town Manager to sign an agreement with Golf Design Unlimited and Doug Smith to be the Golf Course Architect for the Timberlin Bunker Project for no more than \$30,000. – Golf Course
5. Topic re: Authorize the Town Manager to enter into an agreement, with contingencies including completion of the section 8-24 review, to buy the property known as Map 25-4, Block 74 Lot 49, 0 Chamberlain Highway for \$100,000, subject to review and approval of Corporation Counsel. – Economic Development
6. Topic re: Authorize the Interim Town Manager to sign an inter-local agreement with the City of Middletown concerning a State Recreational Trails Grant for the Lamentation Mountain/Pistol Creek Area, subject to review and approval of Corporation Counsel and to refer the project to the Planning

