

AGENDA
CITY COUNCIL & WPC AUTHORITY
PUBLIC HEARING

May 5, 2014

City Hall Auditorium -- 6:30 p.m.*

- 1. Public Hearing:** to solicit citizen input regarding the funding of the Franklin Street Parking Lot Project.

REGULAR MEETING

** Immediately Following the Public Hearing starting at 6:30 p.m.**

Minutes

1. Vote to accept the minutes of the Special Meeting held jointly with the Board of Public Safety on March 25, 2014.
2. Vote to accept the minutes of the Regular Meeting held on April 7, 2014.
3. Vote to accept the minutes of the Special Meeting held jointly with the Board of Public Safety on April 14, 2014.
4. Vote to accept the minutes of the Regular Meeting held on April 21, 2014.
5. Vote to accept the minutes of the Special Meeting held on April 21, 2014.

Open to Public

6. Vote to open the meeting to the public.

Streetlights

7. Update and Discussion on the City's Streetlight Program.

Schedule Public Hearing - NAA

8. Vote to schedule a public hearing on Monday, May 19th at 6:30 pm to review and discuss proposals for participation in the 2014 Neighborhood Assistance Act.

Senior Center Van

9. Vote to adopt a resolution authorizing the Mayor to sign and execute on behalf of the City all agreements, contracts, and necessary forms required for the 5310 application for the CT DOT funding for a new medical transportation van.

Schedule Public Hearing- WPCA

10. Herein acting as the Water Pollution Control Authority vote to schedule Public Hearing for May 19, 2014, immediately following the NAA Public Hearing, to set the Sewer User Fee for the period from July 1, 2014 and ending June 30, 2015.

Sanitary Sewer Capital Improvement

11. Herein acting as the Water Pollution Control Authority, vote to approve the following payments from Fund #490 Sanitary Sewer Capital Improvement for Capital Project D-2A East Drainage Basin Rehabilitation.

DATE	CONTRACTOR	INVOICE#	AMOUNT	DESCRIPTION
4/21/14	Weston & Sampson	432204	\$7,500.00	East Drainage Basin I/I
4/21/14	Weston & Sampson	432195	\$3,750.00	James Street Sewer Repl.

Sewer Connection Release

12. Herein acting as both the City Council and the Water Pollution Control Authority to release John and Karen Falk from a Sewer Connection Agreement recorded on pp. 189-193 of Vol. 383 of the Torr. Land Records.

THS Athletic Fields Project

13. Vote to authorize payment of \$21,345.00 to Gale Assocs. for Invoice #1403368 for Design Consultant regarding Torrington High School Athletic Facilities Renovation Project Improvements.
14. Vote to authorize payment of \$4,000.00 to Clarence Welti Associates, Inc. for Invoice #19756 regarding Test Borings and Geotechnical Report for the Torrington High School Athletic Field Renovation Project Improvements.
15. Vote to authorize payment of \$374.12 to Republican American Inv. 937104 for advertisement regarding Legal Notice for the Torrington High School Athletic Field Renovation Project Improvements.

Small Cities Loan Repaymt.

16. Vote to authorize the following payments from Fund 250, Housing Rehabilitation:

DATE	VENDOR	REQUISITION #	AMOUNT	DESCRIPTION
4/22/14	L. Wagner & Assoc.	HRLR-227	\$900.00	Prof. Svcs. 1/1/14 through 3/31/14
4/22/14	Fair Housing CT	HRLR-228	\$180.00	Conf. Regis. & Membrshp. Dues

17. Vote to authorize the following payments from Fund 270, Housing Rehabilitation:

DATE	VENDOR	REQUISITION #	AMOUNT	DESCRIPTION
4/22/14	L. Wagner & Assoc.	13-SC-07	\$7050.00	Prof. Svcs. 10/1/13 through 3/31/13
4/22/14	L. Wagner & Assoc.	13-SC-08	\$6767.50	Prof. Svcs. 10/1/13 through 3/31/13
4/24/14	City of Torrington	13-SC-09	\$ 75.00	Title Search, Project #143-346

18. Vote to consider business presented by Department Heads.
19. Vote to consider business presented by the Mayor and members of the City Council.