

AGENDA
CITY COUNCIL & WPC AUTHORITY
REGULAR MEETING

Tuesday, February 17, 2015

*Immediately Following the Joint Boards of Trustees Meeting Starting at 6:30 pm
City Hall Auditorium

Minutes

1. Vote to accept the minutes of the Regular Meeting held January 20, 2015
2. Vote to accept the minutes of the Special Meeting held jointly with the Board of Finance on February 10, 2015.

Open to Public

3. Vote to open the meeting to the public.

Appointments

4. Vote to approve the Mayor's appointment of Jonathan Andrews to the Inland Wetlands Commission for a three-year term expiring September 5, 2017.
5. Vote to approve the Mayor's appointment of Christopher Beyus to the Economic Development Commission to fill a vacancy in a five-year term expiring February 9, 2016.
6. Vote to approve the Mayor's re-appointment of Nancy Sieller and JoAnn Ryan to the Economic Development Commission for five-year terms expiring February 9, 2020.
7. Vote to appoint Suzanne Emmons as a Regular member of the Board of Assessment Appeals, filling a three-year term that expires December 6, 2015.

Torr. Educ. Assn.

8. Vote to accept an agreement between the Torrington Board of Education and the Torrington Education Association for the period of July 1, 2015 through June 30, 2018.

Tax Collection

9. Discuss/vote regarding Municipal Tax Collection.

Charlene Susan Besse Park Forest Stewardship Plan

10. Vote to adopt a resolution authorizing the Mayor to execute and deliver on behalf of the City a certain contract with the Dept. of Energy and Environmental Protection for the fulfillment of the America-the-Beautiful-Grant.

THS Athletic Fields Upgrade Amendment

11. Vote to adopt a resolution authorizing the Mayor to execute on behalf of the City a Personal Services Agreement with the State of Connecticut for financial assistance to complete improvements to the athletic field complex located at Torrington High School and to further authorize the Mayor to enter into such agreements and contracts, and to execute all documents necessary to said grant with the State of Connecticut.

Historic Documents Preservation Grant

12. Vote to adopt a resolution authorizing the Mayor to execute and deliver in the name and on behalf of the City a contract with the Connecticut State Library for a Historic Documents Preservation Grant.

Titans Contract

13. Vote to approve an addendum to the Titans Contract, having been previously approved by the Park & Recreation Commission.

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Water Pollution Control Facility Reconstruction

14. Acting herein as the Water Pollution Control Authority, vote to adopt a resolution authorizing the Mayor to enter into and sign contracts on behalf of the City of Torrington concerning the Reconstruction of the Water Pollution Control Facility and Wastewater Infrastructure.

Sanitary Sewer Capital Improvement

15. Acting herein 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 |
|---------|-------------------------|------------|--------------|-------------------------------|
| 1/9/15 | Weston & Sampson | 441144 | \$2,250.00 | East Drainage Basin I/I Rehab |
| 1/9/15 | Weston & Sampson | 441145 | \$1,825.00 | East Drainage Basin I/I Rehab |
| 1/15/15 | True Blue Environmental | Pay Req #6 | \$119,817.28 | East Drainage Basin I/I Rehab |
| 1/13/15 | Ferguson Waterworks | 0644732 | \$1,821.34 | Parts to Repair Winsted Rd FM |

Diesel, #2 Fuel, Gasoline

16. Vote to authorize the Purchasing Agent to enter into contract for Diesel, #2 Fuel and Gasoline with the low bidder as presented if the price is no greater than 10% over the bid price on Feb. 18, 2015.

Portable Toilet Rental

17. Vote to accept the Purchasing Agent's recommendation to extend the current Portable Toilet Rental bid contract for the upcoming year with Suburban Sanitation Services, Inc. of Canton, CT at the same rates of \$75 per regular unit per month and \$100 per handicap unit per month.

Small Cities Program

18. Vote to accept the recommendation of the Small Cities Committee to approve Projects #143-342, #143-348, #143-351, #143-360, #143-381 and #143-363.
19. Vote to authorize the following payments:

| <u>Fund</u> | <u>Vendor</u> | <u>Requisition #</u> | <u>Date</u> | <u>Amount</u> | <u>Description</u> |
|-------------|---------------------|----------------------|-------------|---------------|--|
| 250 | L. Wagner & Assocs. | HRLR-233 | 1/5/2015 | \$ 900.00 | Prof. Svcs. Housing Rehab Loan Repmt. 10/1/14 – 12/31/14 |
| 270 | L. Wagner & Assocs. | 13-SC-42 | 1/5/2015 | \$3,525.00 | Prof. Svcs. Housing Rehab 10/1/14 – 12/31/14 |
| 270 | L. Wagner & Assocs. | 13-SC-43 | 1/5/2015 | \$11,587.50 | Prof. Svcs. Housing Rehab 10/1/14 – 12/31/14 |
| 271 | L. Wagner & Assocs. | 14-SC-02 | 1/5/2015 | \$3,000.00 | Prof. Svcs. Small Cites Block Grant 10/1/14 – 12/31/14 |
| 271 | L. Wagner & Assocs. | 14-SC-03 | 1/5/2015 | \$3,825.00 | Prof. Svcs. Small Cites Block Grant 10/1/14 – 12/31/14 |
| 271 | City of Torrington | 14-SC-04 | 1/23/2015 | \$ 75.00 | Title Search for Project #143-351 |
| 271 | - Transfer | 14-SC-05 | 1/23/2015 | \$ 400.00 | Transfer for Project #143-342 |
| 274 | L. Wagner & Assocs. | MLR-21 | 1/5/2015 | \$2,687.50 | Prof. Svcs. Micro Loan Program 10/1/14 – 12/31/14 |
| 277 | Safe Homes, Inc. | ESC-13-15 | 1/21/2015 | \$ 400.00 | Lead Paint Testing Project #143-342 |

Department Heads

20. Vote to consider business presented by Department Heads.

Business: Mayor & Members

21. Vote to consider business presented by the Mayor and members of the City Council.

Adjournment