

**AGENDA**  
**CITY COUNCIL & WPC AUTHORITY**  
**REGULAR MEETING**  
**Monday, June 19, 2017**  
**6:30 p.m.**  
**City Hall Auditorium**

**Presentation: THS Unified Arts Program**

**Minutes**

- [Vote to accept the minutes for the Public Hearing and Regular Meeting held June 5, 2017.](#)
- [Vote to accept the minutes for the Special Joint Meeting held June 12, 2017 with the Board of Finance.](#)

**Open to Public**

- Vote to open the meeting to the public.

**Resolution – E. Main St. Corridor Study & Sidewalk Construction**

- Vote to adopt Resolution #143-17-12 authorizing the Mayor to apply for, and administer, a 2017 Responsible Growth and Transit-Oriented Development Grant for an East Main Street Corridor Study and Sidewalk Construction project.

**Resolution – Cafeteria Plan**

- Vote to adopt Resolution #143-17-13 authorizing the Mayor as authorized representative of the Employer to execute and deliver to the Comptroller as Administrator one or more counterparts of the Cafeteria Plan effective July 1, 2017.

**Purchase Vehicle – Elderly Nutrition**

- Vote to accept the recommendation of the Services for the Elderly Commission, waive the bid process, and approve the grant-funded purchase of a Hot Shot II Chevy Colorado 6 Series 70/30 food transport unit from sole provider Delivery Concepts East of Hampstead, NC, at a price not to exceed \$46,000.

**Cleaning Services – Street/Parks & Rec. Depts.**

7. Vote to accept the recommendation of the Purchasing Agent and authorize the Mayor to award the contract for FY17/18 Cleaning Services for City Facilities to Jani-King of Hartford, CT in the amount of \$29,880.

**Routing Study – Sue Grossman Greenway**

8. Vote to accept a committee's recommendation and authorize the Mayor to award, negotiate, administer and execute the grant-funded contract for the Routing Study of the Still River Sue Grossman Greenway to BSC Group-Connecticut, Inc. of Glastonbury, CT for \$150,000.

**Release Liens**

9. Vote to accept Corporation Counsel's recommendation and authorize the Mayor, pursuant to CGS §12-179, to release the liens described in Atty. LaMere's Memo dated 6/19/17.

**Tax Collector Tax Refunds**

10. Vote to accept the recommendation of the Tax Collector and authorize the five tax refunds indicated on the list dated June 19, 2017.

**Tax Collector Sewer Usage Fee Refunds**

11. Herein acting as the Water Pollution Control Authority, vote to accept the recommendation of the Tax Collector and authorize the three sewer usage fee refunds indicated on the list dated June 19, 2017.

**Small Cities**

12. Vote to accept the recommendation of the Small Cities Committee regarding Project #143-443.

13. Vote to approve the following payments from Small Cities Fund #272:

Vendor	Req. #	Date	Amount	Description
Gorecki/Jim Pescatore Home Imp.	15-SC-54	5/31/2017	\$7,010.00	Work Completed Project #143-467
Republican American	15-SC-53	5/15/2017	\$ 113.68	Invitation to Bid Ad
Boston Lead Co.	15-SC-52	5/15/2017	\$ 400.00	Inspection Services Project #143-443

Purchase PD Tables

14. Vote to approve the Police Department purchase of four Panasonic Toughpad CF-33 tablets with all necessary mounting hardware and one spare Toughpad with docking keyboard for the new patrol vehicles from Telrepco, Inc. of Wallingford, CT off State of CT Contract #15PSX021, via a participating addendum off the NASPO ValuePoint multi-state computer equipment procurement contract, at a cost of \$24,700 from IT Department GL account # 5345.0000

Business by Dept. Heads

15. Vote to consider business presented by Department Heads.

Business: Mayor & Members

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

Open to Public: Agenda Items Only

17. Vote to open the meeting to the public to discuss agenda items only.

Executive Session – Personnel

18. Executive session:~ Personnel matter to discuss the employment/performance of a public employee.

Adjournment