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| **PUBLIC HEARING AGENDA**  **CITY COUNCIL & WPC AUTHORITY**  **Tuesday, September 5, 2017**  ***6:30 p.m.***  **City Hall Auditorium**  **PUBLIC HEARING:** to solicit citizen input regarding The WPCA’s Appropriation Of $20,260,000 for the Planning, Design, Construction and Reconstruction of the Water Pollution Control Facility and Wastewater Infrastructure Project, and Authorizing the Issuance of Not Exceeding $20,260,000 of Revenue Bonds. |

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| **PUBLIC HEARING AGENDA**  **CITY COUNCIL & WPC AUTHORITY**  **Tuesday, September 5, 2017**  ***Immediately Following the Previous Public Hearing starting at 6:30 p.m.***  **PUBLIC HEARING:** to solicit citizen input regarding changes to City Ordinance Chapter 161 Property Maintenance. |

**REGULAR MEETING AGENDA**

**CITY COUNCIL & WPC AUTHORITY**

**Tuesday, September 5, 2017**

***Immediately Following the Two (2) Public Hearings starting at 6:30 p.m.***

**Roll Call Vote by City Council: Resolution #143-17-15**

1. Vote to adopt Resolution #143-17-15, entitled “Resolution Of The Board Of Councilmen And Of The Water Pollution Control Authority (“WPCA”) Ratifying The WPCA’s Appropriation Of $20,260,000 For The Planning, Design, Construction and Reconstruction Of The Water Pollution Control Facility And Wastewater Infrastructure Project, And Authorizing The Issuance Of Not Exceeding $20,260,000 Of Revenue Bonds, Notes And Obligations Of The City In The Same Amount To Finance The Appropriation And Pending The Issuance Thereof, The Making Of Temporary Borrowings For Such Purpose”.

**Roll Call Vote by WPCA: Resolution #143-17-15**

1. Acting herein as the Water Pollution Control Authority, vote to adopt Resolution #143-17-15 entitled “Resolution Of The Board Of Councilmen And Of The Water Pollution Control Authority (“WPCA”) Ratifying The WPCA’s Appropriation Of $20,260,000 For The Planning, Design, Construction and Reconstruction Of The Water Pollution Control Facility And Wastewater Infrastructure Project, And Authorizing The Issuance Of Not Exceeding $20,260,000 Of Revenue Bonds, Notes And Obligations Of The City In The Same Amount To Finance The Appropriation And Pending The Issuance Thereof, The Making Of Temporary Borrowings For Such Purpose”.

**Roll Call Vote by WPCA: Resolution #143-17-16**

1. Acting herein as the Water Pollution Control Authority, vote to adopt Resolution #143-17-16 entitled “Resolutions Of The Board Of Councilmen, As The Water Pollution Control Authority, Regarding The Water Pollution Control Facility Project”, authorizing the Mayor, or designee, in the best interests of the City of Torrington, to file applications and enter into agreements with the State of Connecticut Department of Energy and Environmental Protection for the planning, design, construction and reconstruction of the Water Pollution Control Facility and Wastewater Infrastructure Project.

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**CITY COUNCIL & WPC AUTHORITY**

**Tuesday, September 5, 2017**

**Roll Call Vote by City Council: Changes to City Ordinance Chapter 161, Property Maintenance**

1. Vote to approve changes to City Ordinance Chapter 161, Property Maintenance, to include, but not limited to, the creation of a Blight Enforcement Officer, an expanded scope and definition of Blight and an updated and expanded blight enforcement process

**Minutes**

1. Vote to accept the minutes of the Regular Meeting held August 21, 2017.

**Open to Public**

1. Vote to open the meeting to the public.

**Mayoral Appts. Services for the Elderly Commission**

1. Vote to accept the Mayor’s Re-appointment of Jean Rochelt to the Services for the Elderly Commission for a second 3-year term to expire July 6, 2020.

**City’s Areawide Network, Contract Renewal**

1. Vote to renew the current contract for WAN services with Frontier Communications of New Haven, CT for a 60-month contract term at $6510 per month to include increased in bandwidth for faster data transmission, redundant Internet connection for Public Safety, and a cost reduction of $1,008.75 per month or $12,105 per year.

**Release Liens**

1. 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 September 5, 2017.

[**Tax Collector Tax Refunds**](http://www.torringtonct.org/Public_Documents/TorringtonCT_BComm/citycouncildocs/Tax%20Refunds.pdf)

1. Vote to accept the recommendation of the Tax Collector and authorize the eight (8) tax refunds indicated on the list dated September 5, 2017.

[**Tax Collector Sewer Usage Fee Refunds**](http://www.torringtonct.org/Public_Documents/TorringtonCT_BComm/citycouncildocs/Sewer%20Refunds.pdf)

1. Herein acting as the Water Pollution Control Authority, vote to accept the recommendation of the Tax Collector and authorize the two (2) sewer usage fee refunds indicated on the list dated September 5, 2017.

**Small Cities Project Change Order**

1. Vote to accept the recommendation of the Small Cities Committee regarding a Change Order to Project #143-442.

**Business by Dept. Heads**

1. Vote to consider business presented by Department Heads.

**Business: Mayor & Members**

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

**Open to Public: Agenda Items Only**

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

**Adjournment**