

A **SPECIAL & TELEPHONIC MEETING** of the City Council & WPC Authority was held in the Mayor's Office at City Hall on Wednesday, February 20, 2019.

Present were Mayor Elinor Carbone, City Councilor Frank Rubino, Public Works Director Ray Drew, and Purchasing Agent Pennie Zucco. Economic Development Director Erin Wilson, Fleet Manager Emil Castro, and City Councilors Fred Simon, Gregg Cogswell, Anne Ruwet, and Marie Soliani joined by telephone. Councilman Paul Cavagnero was absent.

Mayor Carbone called the meeting to order at 6:30 p.m.

Small Cities Public Hearings

On a motion by Councilor Soliani, seconded by Councilor Ruwet, the Council voted unanimously to schedule a Public Hearing on Monday, March 18, 2019 at 6:30 p.m. to discuss the Fiscal Year 2018-2019 Community Development Block Grant program and to solicit citizen input.

On a motion by Councilor Rubino, seconded by Councilor Cogswell, the Council voted unanimously to schedule a Public Hearing on Monday, March 18, 2019, immediately following the previous public hearing beginning at 6:30 p.m. to discuss the Fiscal Year 2019-2020 Community Development Block Grant program and to solicit citizen input.

Mayoral Appointment

On a motion by Councilor Cogswell, seconded by Councilor Simon, the Council voted unanimously to approve the Mayor's appointment of Zachary Lange to the Economic Development Commission to fill the remainder of a five year term to expire February 9, 2020. Mayor Carbone stated that Mr. Lange served on the Mayor's Committee on Youth and worked part-time in the Corporation Counsel's office last year.

Purchases & Payments

On a motion by Councilor Cogswell, seconded by Councilor Soliani, the Council, acting herein as the Water Pollution Control Authority, voted unanimously to accept the recommendation of the WPCA Administrator, Fleet Manager and Purchasing Agent to authorize the Mayor to award the purchase of one (1) 2019 Chevrolet Silverado ½ Ton 4x4 Super Cab Pickup to Northwest Hills Automotive, 2065 East Main St. Torrington, CT for the price of \$27,916.30, and have the Mayor act on behalf of the WPCA regarding the execution of the contract and its administration. The Board expressed their support for awarding the purchase to a local dealer.

Gas & Fuel Contracts

On a motion by Councilor Soliani, seconded by Councilor Cogswell, the Council voted unanimously to authorize the Purchasing Agent to enter into a pay-as-you-go contract for Gasoline, Diesel Fuel, and #2 Fuel Oil, as described in the Purchasing Agent's memos dated February 19, 2019, regarding BID #GAS-028-021919 Gasoline, BID #DZL-028-021919 Diesel Fuel, and BID #FUL-333-021919 #2 Fuel Oil. Ms. Zucco and Mr. Drew stated the advantages of a pay-as-you-go contract.

Small Cities

On a motion by Councilor Rubino, seconded by Councilor Soliani, the Council voted unanimously to authorize the Mayor to award the Small Cities Community Development Program Administrator contract to A&E Services Group, LLC of Wolcott, CT.

On a motion by Councilor Soliani, seconded by Councilor Cogswell, the Council voted unanimously to approve the following payments from Fund #250 - Program Income:

- a) Date: 12/05/2018 | Contractor: Gilbertco Lead Inspections LLC | Invoice #: 1309 | Amount: \$400 | Description: Lead Inspection
- b) Date: 01/22/2019 | Contractor: Lisa Low & Associates LLC | Invoice #: 813 | Amount: \$250 | Description: Admin. Costs

Franklin Street

On a motion by Councilor Ruwet, seconded by Councilor Cogswell, the Council voted unanimously to waive the City's bid process and approve BL Companies Inc. to complete the redesign of the Franklin Street streetscape and the proposed Franklin Street parking lot.

Adjournment

On a motion by Councilor Soliani, seconded by Councilor Simon, the Council voted unanimously to adjourn the meeting at 6:44 p.m.

ATTEST:



CAROL L. ANDERSON, MMC
CITY CLERK

Respectfully submitted by
Jonathan R. Draper, Asst. City Clerk