

**REGULAR MEETING AGENDA**  
**CITY COUNCIL & WPC AUTHORITY**  
**Monday, September 18, 2017**  
**6:30 p.m.**  
**City Hall Auditorium**

**Roll Call Vote: 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, as presented.

**Minutes**

2. Vote to accept the minutes of the Public Hearings and Regular Meeting held September 5, 2017.

**Open to Public**

3. Vote to open the meeting to the public.

**Resolution: Potential Energy Projects**

4. Vote to adopt a resolution authorizing the Mayor to enter into a non-binding Memorandum of Understanding and a partnership with CT Energy & Technology, LLC to explore potential energy projects within the City.

**Resolution: Opioid Litigation**

5. Vote to adopt Resolution #143-17-17 authorizing the Mayor to enter litigation on behalf of the City against Purdue Pharma as an additional plaintiff.

**Window Film: City Hall**

6. Vote to accept the recommendation of the Public Works Director and Purchasing Agent, and authorize the Mayor to award, execute and administer a contract for All Season Window Film in City Hall with Pro-Film of Torrington, CT, for \$17,860, funded from the City's Renewable Energy Rewards.

**Loader Rental for Street Dept.**

7. Vote to accept the recommendation of both the Superintendent of Streets & Parks and the Purchasing Agent and authorize the Mayor to award, execute and administer a contract extension for Loader Rental for the Street Dept. with Tyler Equipment Corporation with the same terms and conditions as currently in effect.

**Release Liens**

8. 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 18, 2017.

**Tax Collector Tax Refunds**

9. Vote to accept the recommendation of the Tax Collector and authorize the 108 tax refunds indicated on the list dated September 18, 2017.

**Tax Collector Sewer Usage Fee Refunds**

10. Herein acting as the Water Pollution Control Authority, vote to accept the recommendation of the Tax Collector and authorize the five sewer usage fee refunds indicated on the list dated Sept. 18, 2017.

**Building Dept. Report**

11. Vote to accept the Building Department Report for August, 2017.

**Business by Dept. Heads**

12. Discussion: Department Head Updates

**Business: Mayor & Members**

13. Discussion: Mayor and City Council Members business.

**Open to Public: Agenda Items Only**

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

**Adjournment**

