

AGENDA
CITY COUNCIL & WPC AUTHORITY
REGULAR MEETING
Monday, November 20, 2017
6:30 p.m. -- City Hall Auditorium

Minutes

1. Vote to accept the minutes of the Regular Meeting held October 16, 2017.
2. Vote to accept the minutes of the Special Meeting held jointly with the Board of Finance October 25, 2017.
3. Vote to accept the minutes of the Special & Telephonic Meeting held November 9, 2017.

Open to Public

4. Vote to open the meeting to the public.

Mayoral Appts.

5. Vote to accept the Mayor's re-appointments of Sam Slaiby, Michael Sartori, Candace Barth and Jane Vannini to the Board of Ethics for three-year terms to expire September 1, 2020.

Ordinance Committee

6. Vote to consider business from the Ordinance Committee.

Replace Pump/Control at Evergreen Pump Station

7. Vote by City Council acting herein as the Water Pollution Control Authority accept the WPCA Administrator recommendation to accept Blake Equipment Proposal #23280 as a Sole Source Procurement for the replacement of Pump and Control Panel at Evergreen Pump Station.

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 November 13, 2017.

Tax Collector Tax Refunds

9. Vote to accept the recommendation of the Tax Collector and authorize the 13 tax refunds indicated on the list dated November 13, 2017 and the single tax refund on the list dated November 20, 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 sewer usage fee refund indicated on the list dated November 13, 2017.

Small Cities Invoice

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

<u>Vendor</u>	<u>Invoice #</u>	<u>Date</u>	<u>Amount</u>	<u>Description</u>
Harwinton Paving	15-SC-59	9/27/2017	\$2250.00	#143-443
L. Wagner & Assocs.	15-SC-60	9/30/2017	\$7987.50	Prof. Svc. 4/1/16—9/30/17 2015 SC Housing Rehab

Building Dept. Report

12. Vote to accept the Building Dept. Report for September and October 2017.

Business by Dept. Heads

13. Discussion: Department Head Updates

Business: Mayor & Members

14. Discussion: Mayor and City Council Members business.

Open to Public: Agenda Items Only

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

Adjournment