

6:30 p.m. | Public Hearing: Sewer Extension
Immediately followed by
Public Hearing: "Sewers" Ordinance
Immediately followed by
Regular Meeting: City Council & WPCA

AGENDA
CITY COUNCIL & WPCA
PUBLIC HEARING
City Hall Auditorium
November 13, 2018
6:30 p.m.

Water Pollution Control Authority

PUBLIC HEARING: Regarding a proposal to extend the City of Torrington's Sanitary Sewer System and install sanitary sewers on Homestead Road and Kimball Lane.

Immediately followed by:

Board of Councilmen

PUBLIC HEARING: To solicit public comment regarding changes to City Ordinance Chapter 170, "Sewers."

IMMEDIATELY FOLLOWED BY:

AGENDA
CITY COUNCIL & WPCA
REGULAR MEETING

1. **Presentation: Five Points Gallery - Proposal for Acquisition of the UConn Property**
 2. **Roll Call Vote:** by the Board of Councilmen, acting herein as the Water Pollution Control Authority, to accept the recommendation of the Water Pollution Control Administrator and approve the proposal to extend the City of Torrington's Sanitary Sewer System and install sanitary sewers on Homestead Road and Kimball Lane.
 3. **Roll Call Vote:** by the Board of Councilmen to approve changes to City Ordinance Chapter 170, "Sewers."
- Minutes**
4. Vote to accept the minutes of the Regular Meeting held October 15, 2018.
 5. Vote to accept the minutes of the Joint Special and Telephonic Meeting held November 5, 2018.
- Open to Public**
6. Vote to open the meeting to the public.
- Mayoral Appointments**
7. Vote to accept the Mayor's appointment of Tim Waldron as Blight Hearing Officer, pursuant to §161-8(c) of the Code of Ordinances of the City of Torrington, to fill the remainder of a two-year term to expire December 31, 2018.
 8. Vote to accept the Mayor's appointment of Martin J. Connor as Sustainable CT Liaison for the City of Torrington.
- Property Acquisition**
9. Vote to accept the Kelley Realty Company's donation of 160 Church Street & Railroad Avenue and authorize the Mayor to enter into an agreement to acquire the Property.
- Fixed Tax Agreement**
10. Vote to authorize the Mayor to enter into a Fixed Tax Agreement with BKLS II, Inc. DBA Sullivan Honda, located at 2015 East Main Street.
- Purchases & Payments**
11. Vote to accept the recommendation of the Parks and Recreation Commission and Superintendent, and authorize the Mayor to enter into contract negotiations with Andrew Bosse, the City's current Forester of Record, to oversee a Timber Harvest Project at Charlene Susan Besse Park and complete invasive plant control at Charlene Besse Park and Alvord Park.
 12. Vote to accept the recommendation of the Deputy Public Works Director and City Engineer, and authorize the Mayor to award the contract for the installation of underground storm drainage piping on Mountain Road, Rossi Road, Mountain View Manor, and Westside Road to Priority Landscaping, LLC of Brookfield, CT for a total price of \$97,780.20 with funding from the City's Roadway and Drainage Improvements account, and have the Mayor act on behalf of the City regarding the execution and administration of the contract agreement.

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CITY COUNCIL & WPC AUTHORITY
REGULAR MEETING
November 13, 2018

13. Vote to accept the recommendation of the Deputy Public Works Director and City Engineer, and authorize the Mayor to award the contract for the installation of underground storm drainage piping and catch basins at the intersection of Peck Road and Richard Road to R.R. Hiltbrand Construction, LLC of Bristol, CT for a total price of \$84,793 with funding through the State Local Capital Improvement Program (LoCIP), and have the Mayor act on behalf of the City regarding the execution and administration of the contract agreement.
14. Vote to accept the recommendation of the Vehicle Replacement Advisory Board and the Fleet Manager to waive the City's bid process and authorize the Mayor to award the purchase of the following two (2) vehicles for the Parks Department from MHQ Municipal Vehicles of Middletown, CT (RFP #GBPC 2019 Vehicles) through State Contract #12PSX0194 with funding from the vehicle replacement account, and have the Mayor act on behalf of the City regarding the execution of the contract and its administration:
- (1) 2019 F-350 DRW Dump body with plow and upgraded radio for \$48,624.50
 - (1) 2019 F-250 4X4 with plow and upgraded radio for \$32,817.80
15. Vote to accept the recommendation of the Vehicle Replacement Advisory Board and the Fleet Manager to waive the City's bid process and authorize the Mayor to award the purchase of the following three (3) vehicles for the Police Department Detective Division from MHQ Municipal Vehicles of Middletown, CT, through State Contract #12PSX0194 with funding from the vehicle replacement account, and have the Mayor act on behalf of the City regarding the execution of the contract and its administration:
- (2) 2019 Ford Sedan Interceptors for \$29,937.25/ea.
 - (1) 2019 Ford Utility Interceptor for \$33,652.08
- *Pending Board of Finance authorization on November 20th.
16. Vote to accept the recommendation of the Vehicle Replacement Advisory Board and the Fleet Manager to waive the City's bid process and authorize the Mayor to award the purchase of the following two (2) vehicles for the Fire Department from MHQ Municipal Vehicles of Middletown, CT (RFP #GBPC 2019 Vehicles) through State Contract #12PSX0194 with funding from the vehicle replacement account, and have the Mayor act on behalf of the City regarding the execution of the contract and its administration:
- (1) 2019 Ford Super Duty F-250 4X4 for \$39,990.97
 - (1) 2019 Ford Super Duty F-250 4X4 (Fly Car with equipment) for \$53,156.03
- *Pending Board of Finance authorization on November 20th.

Release of Liens

17. Vote to accept Corporation Counsel's recommendation and authorize the Mayor, pursuant to C.G.S. §12-179, to release the liens described in Atty. Muschell's memo dated November 13, 2018.

Tax Collector Refunds

18. Vote to accept the recommendation of the Tax Collector and authorize the 28 tax refunds indicated on the list dated November 13, 2018.
19. Acting herein as the Water Pollution Control Authority, vote to accept the recommendation of the Tax Collector and authorize the four sewer usage refunds indicated on the list dated November 13, 2018.

20. **Business by Dept. Heads**

21. **Comments for the Good of the Order**

Open to Public for Agenda Items Only

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

23. **Adjournment**