

**MINUTES
REGULAR MEETING
CITY COUNCIL & WPC AUTHORITY
September 17, 2018**

A **REGULAR MEETING** of the City Council & WPC Authority was held in the City Hall Auditorium on Monday, September 17, 2018.

Present were Mayor Elinor Carbone and City Councilors Marie Soliani, Frank Rubino, Anne Ruwet, Gregg Cogswell, and Fred Simon. Councilman Paul Cavagnero was absent.

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

Minutes

On a motion by Councilor Rubino, seconded by Councilor Simon, the Council voted unanimously to accept the minutes of the Regular Meeting held September 4, 2018.

Open to the Public

On a motion by Councilor Soliani, seconded by Councilor Cogswell, the Council voted unanimously to open the meeting to the public.

Edwin Socha expressed his concerns regarding speeding on Migeon Avenue and unsafe bicycle activity throughout the City.

Mayoral Appointment: Approved

On a motion by Councilor Simon, seconded by Councilor Ruwet, the Council voted unanimously to approve the Mayor's appointment of Maurette Wall as Fair Housing Officer for the City of Torrington.

CDBG Invoices: Approved

On a motion by Councilor Soliani, seconded by Councilor Rubino, the Council voted unanimously to approve the following invoices from Lisa Low & Assocs. for Housing Rehab. Services, from the Community Development Block Grant:

Vendor	Invoice #	Amount	Invoice Date	Description
Gilbertco Lead Insp.	1213	\$400.00	8/12/18	Lead Inspection, 26 Hodges Hill Rd.
Robt.Green Assoc.	3	\$75.00	8/23/18	Title Search, 131 Roberts St.
Robt.Green Assoc.	2	\$75.00	8/23/18	Title Search, 366 Brightwood Ave.
Robt.Green Assoc.	1	\$75.00	8/23/18	Title Search, 26 Hodges Hill Rd.

Sewer Repair: Payment Approved

On a motion by Councilor Cogswell, seconded by Councilor Rubino, the Council acting herein as the Water Pollution Control Authority, voted unanimously to approve a payment of \$7,600.62 from Fund #490, Sanitary Sewer Capital Improvement, to P & G Pepper, for sewer repair on Laurel Hill.

Building Dept.

On a motion by Councilor Soliani, seconded by Councilor Rubino, the Council voted unanimously to accept the Building Department's report for August, 2018.

Tax Collector Refunds

On a motion by Councilor Ruwet, seconded by Councilor Cogswell, the Council voted unanimously to accept the recommendation of the Tax Collector and authorize the 52 tax refunds indicated on the list dated September 17, 2018.

On a motion by Councilor Cogswell, seconded by Councilor Simon, the Council acting herein as the Water Pollution Control Authority, voted unanimously to accept the recommendation of the Tax Collector and authorize the three sewer usage refunds indicated on the list dated September 17, 2018.

Business by Dept. Heads

On a motion by Councilor Rubino, seconded by Councilor Simon, the Council voted unanimously to consider business by Department Heads. No business was reported.

Comments for the Good of the Order

On a motion by Councilor Ruwet, seconded by Councilor Rubino, the Council voted unanimously to consider comments for the good of the order by the Mayor and Council Members. The Council congratulated Maurette Wall on her appointment as Fair Housing Officer for the City of Torrington.

Open to the Public for Agenda Items Only

On a motion by Councilor Rubino, seconded by Councilor Cogswell, the Council voted unanimously to open the meeting to the public to discuss agenda items only. No one from the public wished to speak.

Adjournment

On a motion by Councilor Simon, seconded by Councilor Rubino, the Council voted unanimously to adjourn the meeting at 6:42 p.m.

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

ATTEST:

Carol L. Anderson

CAROL L. ANDERSON, MMC
CITY CLERK