

AGENDA
CITY COUNCIL & WPC AUTHORITY
REGULAR MEETING
Monday, August 2, 2021
City Hall Auditorium / Zoom
6:30 p.m.

Attendance by Zoom or in-person. Instructions for joining by Zoom are available online at:
www.torringtonct.org/zoom.

Meeting ID: 832 0798 9021 | **Passcode:** 06790 | **Call-in phone number:** 1 (646) 558-8656

Meeting Access Link:

<https://us02web.zoom.us/j/83207989021?pwd=TjdzYVhQOEJhb0xmRmFEEd3QyRFExZz09>

Comments from the public: Written comments that are sent electronically to city_clerk@torringtonct.org or by mail to the City Clerk's Office, 140 Main Street, Torrington, CT 06790 will be forwarded to the City Council for their review.

Public Comment (in-person only)

1. Vote to open the meeting to the public, in accordance with Section 4(e) of the City Council & WPCA Meeting Rules of Procedure.

Minutes

2. Vote to approve the minutes of the regular meeting held July 19, 2021.

Hotchkiss Mill Redevelopment Project

3. Presentation by Waters Way, Inc.
4. Vote to authorize the Mayor to act on behalf of the City and execute the Memorandum of Understanding with Waters Way, Inc. and Pay Dirt, LLC of Woodbury, CT regarding the proposed development of the Hotchkiss Mill at 199 Water Street and 229 Church Street.

Appointments

5. Vote to approve the Mayor's appointment of Luke Pergola and Adla Keywan as regular members of the Economic Development Commission, to fill the remainder of five-year terms expiring on February 9, 2025.

Torrington Façade & Building Improvement Program

6. Presentation by the Economic Development Director.
7. Vote to adopt the Torrington Façade & Building Improvement Program, to be funded through the Building Healthier Communities grant program.

Economic Development Report

8. Presentation of the July, 2021 Economic Development Report.

State/Regional/National Bids and Contracts

9. Vote to accept the recommendation of the Public Works Director and Purchasing Agent to waive the City's bid process and accept the State, Regional, and National Bids for City projects and materials for the contracts referenced in the Public Works Director's memo dated July 29, 2021.

Release of Liens

10. 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 August 2, 2021.

Tax Collector Refunds

11. Vote to accept the recommendation of the Tax Collector and authorize the tax refunds indicated on the list dated August 2, 2021.
12. Vote by the City Council, herein acting as the WPCA, to accept the recommendation of the Tax Collector and authorize the sewer usage refunds indicated on the list dated August 2, 2021.

Building Dept. Report

13. Vote to accept the Building Department's reports for the months of May and June, 2021.

14. Business by Dept. Heads

15. Business by Mayor & Members

16. Adjournment