

AGENDA
CITY COUNCIL & WPC AUTHORITY
REGULAR MEETING
Monday, May 1, 2023
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: 893 1572 7630 | **Passcode:** 06790 | **Call-in phone number:** 1 (646) 558-8656

Meeting Access Link:
<https://us02web.zoom.us/j/89315727630?pwd=aWRaOUpvUHVhWnZRM1F6K0p1VFFYdz09>

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 St., Torrington, CT 06790 will be forwarded to the City Council for their review.

1. **Public Comment:** (in-person only)
 Vote to open the meeting to the public, in accordance with Section 4(e) of the City Council & WPCA Meeting Rules of Procedure.
2. **Approve Minutes**
 - A. Vote to accept the Public Hearing Meeting Minutes from April 17, 2023.
 - B. Vote to accept the Regular Meeting Minutes from April 17, 2023.
3. **Schedule a Public Hearing – Fair Rent Commission**
 On the recommendation of the Ordinance Committee, vote to schedule a Public Hearing for a Fair Rent Commission for May 15, 2023.
4. **WPCA Payment Authorization**
 Vote by the City Council herein acting as the Water Pollution Control Authority to approve the following payments from Fund #490 Sanitary Sewer Capital Improvement.

| DATE | INVOICE | CONTRACTOR | AMOUNT | DESCRIPTION |
|-----------|---------|------------|------------|---------------------------------------|
| 4/18/2023 | 1419 | Yield Ind. | \$8,450.00 | Emergency Repair Lakeridge Force Main |

5. **On-Call Construction Services for Various Minor Road Works**
 On the recommendation of the City Engineer and the Purchasing Agent, vote to authorize the Mayor to act on behalf of the City to award, execute, and administer Master Agreement Contracts with Yield Industries LLC of Torrington, NJR Construction LLC of Torrington, and Laydon Industries LLC of New Haven, for various minor road construction related works, as further explained in the City Engineer's memo dated May 1, 2023.
6. **Frontier Session Initiation Protocol (SIP) Contract**
 Vote to authorize the Mayor to act on behalf of the City to sign a 36-month contract with Frontier Communications for SIP trunk service to replace the legacy Primary Rate Interface (PRI) circuits, this will be a monthly savings of \$1,173.97 to the City, as further explained in the Director of Information Technology's memo dated April 27, 2023.
7. **Building Department Report**
 Vote to accept the Building Department Report from March 2023.
8. **Tax Collector Refunds**
 Vote to accept the recommendation of the Tax Collector and authorize the tax refunds indicated on the list dated May 1, 2023.
9. **Sewer Usage Refunds**
 Vote to accept the recommendation of the Tax Collector and authorize the sewer usage refunds indicated on the list dated May 1, 2023.
10. **Business by Dept. Heads**
11. **Business by Mayor & Members**
12. **Public Comment** (in-person only)
 Vote to open the meeting to the public to comment on agenda items only.
13. **Adjournment**