

AGENDA
CITY COUNCIL & WPC AUTHORITY
REGULAR MEETING
6:30 P.M.
Tuesday, January 17, 2022
City Hall Auditorium / Zoom

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

Meeting ID: 842 9600 7817 | **Passcode:** 06790 | **Call-in phone number:** 1 (646) 558-8656

Meeting Access Link:
<https://us02web.zoom.us/j/84296007817?pwd=enZyNEJkUUp4VVdxS0UrMk1IRGh2QT09>

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**
 Vote to accept the Regular meeting minutes from January 3, 2023.
3. **Presentation – Revised Ordinance - Chapter 128 – Garbage, Rubbish, and Refuse**
 Presentation by the Public Works Director regarding a revised Ordinance.
4. **Presentation – New Ordinance - Chapter 181 – Trees, Shrubs, and Woody Vegetation**
 Presentation by the Public Works Director regarding a new Ordinance.
5. **Arts & Culture Commission**
 Vote to appoint Edward Cannata (D) as an ex-officio member of the Arts & Culture Commission for a 4-year term set to expire December 31, 2026.
6. **Economic Development Commission**
 Vote to reappoint Molly Spino (R) as a member of the Economic Development Commission for a 5-year term set to expire February 10, 2028.
7. **WPCA Payment Authorizations**
 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
1/6/2023	1383	Yield Ind.	\$86,004.37	Replacement Sewer Palmer Bridge Road
1/17/2023	0000225851	Wright Pierce	\$37,372.76	Winsted Rd tunnel/Force main
1/17/2023	0000225589	Wright Pierce	\$1,568.48	Brightwood Ave Sewer replacement design

8. **Coe Park Landscape Outlet Installation**
 Vote by the City Council to accept the recommendation of the Facilities Manager and Public Works Director to authorize the Mayor to act on behalf of the City to award and execute a contract for the installation of ground mount landscape electrical outlets at Coe Park, to Pro-Electric Inc., of Bethlehem, CT for \$87,400. Funding for this will be from the Coe Fund, as further described in the Facilities Manager's memo dated January 9, 2023.
9. **Extension of Gasoline Bid**
 On the recommendation of the Fleet Manager and the Purchasing Agent, vote to authorize the Mayor to extend the current bid contract for Gasoline to East River Energy, Guilford, CT for Fiscal Year 23/24. This price per gallon will be \$2.79261/gallon which includes the Superfund Tax of \$.00351 per gallon as well as the same terms and conditions for this period. This is further explained in the Purchasing Agents' letter dated January 11, 2023.
10. **Building Department Reports**
 Vote to accept the Building Department Report from October, November, and December 2022.
11. **Lien Releases**
 Vote to release the liens listed in the Corporation Counsel's memo of January 17, 2023.

12. Tax Collector Refunds

Vote to accept the recommendation of the Tax Collector and authorize the tax refunds indicated on the list dated January 17, 2023.

13. Sewer Usage Refunds

Vote to accept the recommendation of the Tax Collector and authorize the sewer usage refunds indicated on the list dated January 17, 2023.

14. Business by Dept. Heads

15. Business by Mayor & Members

16. Public Comment (in-person only)

Vote to open the meeting to the public to comment on agenda items only.

17. Adjournment