

**AGENDA**  
**CITY COUNCIL & WPC AUTHORITY**  
**REGULAR MEETING**  
*Immediately Following Public Hearing*  
**Monday, March 20, 2022**  
**City Hall Auditorium / Zoom**

Attendance by Zoom or in-person. Instructions for joining by Zoom are available online at:  
[www.torringtonct.org/zoom](http://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=enZyNEJkUUUp4VVdxS0UrMk1IRGh2QT09>

**Comments from the public:** Written comments that are sent electronically to [city\\_clerk@torringtonct.org](mailto: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. Roll Call Vote: Streets and Sidewalks Ordinance**

Vote by the Board of Councilmen to adopt the proposed changes to Chapter 180 of the Code of Ordinances, "STREETS AND SIDEWALKS", Section 180-2.

**2. Roll Call Vote: Tree Ordinance**

Vote by the Board of Councilmen to adopt the proposed new Ordinance, Chapter 181 "TREES, SHRUBS, AND WOODY VEGETATION".

**3. 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.

**4. Approve Minutes**

Vote to accept the minutes from the Regular Meeting held on March 6, 2023.

**5. Schedule a Public Hearing - Chapter 128 – Solid Waste**

On the recommendation of the Ordinance Committee, vote to schedule a Public Hearing on April 17, 2023, to consider revisions to Chapter 128 "SOLID WASTE".

**6. EdAdvance Referral to Planning and Zoning Commission**

Vote by the City Council to refer to the Planning and Zoning Commission, for a Section 8-24 review of a lot line revision and transfer of a portion of the city-owned parcel located at Map/Block/Lot (MBL) 118/016/010 to EdAdvance owner of property located at Map/Block/Lot (MBL) 118/116/009 as described in a memo from Mayor Carbone, Corporation Counsel, and the Public Works Director dated March 16, 2023, and Letter of Intent signed by Jeffrey Kitchings, Executive Director of EdAdvance.

**7. #2 Fuel Oil**

Vote to authorize the Purchasing Agent to enter into a contract for #2 Fuel Oil, if the price is no greater than 10% over the bid price as presented on March 20, 2023.

**8. Small Cities: Project #143-SC1801-11-Energy Upgrades**

On the recommendation of the Small Cities Subcommittee, vote to approve a Small Cities loan in the amount of \$3,150 as the owner's share of \$19,766 for an Energy Upgrade Project at 31 Willow Street.

**9. Licensed Environmental Professional (LEP) Services - 245 E. Elm St**

Vote to authorize the Mayor to act on behalf of the City to award, execute and administer a contract agreement for Environmental Services at 245 East Elm Street to Verdantas of Middletown, CT in the amount of \$197,900. Funding will be from the DECD Brownfield Remediation Grant, as further explained in Ms. Malanca's memo dated March 15, 2023.

**10. Northeast Reconstruction Project 2023.1**

On the recommendation of the City Engineer, vote to authorize the Mayor to act on behalf of the City to award, execute and administer a contract agreement for the Northeast Reconstruction Project 2023.1 to Burns Construction Company, Inc. of Stratford, CT in the amount of \$1,760,794, allowing for expenditures of up to \$176,100. Funding for this project is from the Pavement Management Program Bond Fund, as further explained in Mr. Kundzins' memo dated March 20, 2023.

**11. Cyber Security Solution**

On the recommendation of the IT Director and the Purchasing Agent, vote to authorize the Mayor to act on behalf of the City to award, execute and administer a contract agreement for the eXtended Detection and Response Security Solution to Xcitium Inc. of Bloomfield, CT in the amount of \$22,000. Funding for this project is from the IT Software Account, as further explained in Ms. Zucco's letter dated March 16, 2023.

**12. Lien Releases**

Vote to release the liens listed in the Corporation Counsel's memo of March 20, 2023.

**13. Tax Collector Refunds**

Vote to accept the recommendation of the Tax Collector and authorize the tax refunds indicated on the list dated March 20, 2023.

**14. Sewer Usage Refunds**

Vote to accept the recommendation of the Tax Collector and authorize the sewer usage refunds indicated on the list dated March 20, 2023.

**15. Business by Dept. Heads**

**16. Business by Mayor & Members**

**17. Public Comment (in-person only)**

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

**18. Adjournment**