

AGENDA
CITY COUNCIL & WPC AUTHORITY
REGULAR MEETING
Monday, July 17, 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: 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 June 19, 2023.
3. **Torrington Housing Authority Appointment**
 On the recommendation of the Mayor and the THA Board of Commissioners, vote to reappoint Dianne Cerruto, as a Commissioner for the Torrington Housing Authority, with a five-year term set to expire on August 31, 2028.
4. **2024 Reappraisal and Revaluation**
 On the recommendation of the Assessor 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 2024 Reappraisal and Revaluation of Real Property to eQuality Valuation Services, LLC of Waterbury, CT in the amount of \$205,500. Funding will be from the Revaluation account, as further explained in the Purchasing Agents letter dated July 10, 2023.
5. **Vehicle Replacement Advisory Board – Traffic Department**
 On the recommendation of the Vehicle Replacement Advisory Board and the Fleet Manager, vote to authorize the Mayor to act on behalf City to award, execute, and administer the additional purchases for F550 Bucket Truck to MHQ of Middletown, CT in the amount of \$179,408.90 from the Vehicle Replacement Account, as described in the Purchasing Agent's letter of July 13, 2023. This purchase is pending the Board of Finance and the Board of Public Safety approval.
6. **WPCA Payment Authorizations**
 Acting herein as the Water Pollution Control Authority, vote to approve the following payments from Fund #490 Sanitary Sewer Capital Improvement.

DATE	INVOICE	CONTRACTOR	AMOUNT	DESCRIPTION
7/17/2023	1457	Yield Ind.	\$19,400.00	Manhole replacement and repair Elsie & School Street
7/17/2023	1459	Yield Ind	\$23,200.00	Manhole Frame and Cover upgrades Main St and Winsted Rd (Rt 800)

7. **City Streetlight Maintenance Contract**
 On the recommendation of the Public Works Director, Facilities Manager, and Purchasing Agent, vote to award the contract for City Streetlight Maintenance to Turri-Masterson, Inc, of Torrington, as further explained in the Director of Public Works' memo dated July 12, 2023.
8. **National/Regional/State and Local Bids and Contracts**
 On the recommendation of the Public Works Director and the Purchasing Agent, vote to utilize the attached National/Regional/State and Local competitive bids for the procurement of goods and services, as listed in the Director of Public Works' memo dated July 12, 2023.
9. **Building Department Report**
 Vote to accept the Building Department Report for the month of June 2023.
10. **Lien Releases**
 Vote to release the liens listed in the Corporation Counsel's memo of July 17, 2023.

11. Tax Collector Refunds

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

12. Sewer Usage Refunds

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

13. Business by Dept. Heads

14. Business by Mayor & Members

15. Public Comment (in-person only)

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

16. Adjournment