AGENDA CITY COUNCIL & WPC AUTHORITY

REGULAR MEETING

Monday, March 18, 2024
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

1. Public Comment:

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 March 4, 2024.

3. Schedule a Public Hearing

On the recommendation of the Ordinance Committee, vote to schedule a Public Hearing on April 15, 2024, on the following three topics:

- 1. Revisions to Chapter 33 Inland Wetlands Commission.
- A new section of Chapter 114 <u>Fees</u>: "Citation Procedures and Fines for Inland Wetlands and Watercourses Violations".
- 3. The revised Chapter 161 Property Maintenance.

4. Fair Housing

Vote to adopt Fair Housing Resolution #143-247 and Fair Housing Policy Statement.

5. <u>Local Flood Protection Project Routine Maintenance – One-Year Extension</u>

Vote to authorize the Mayor to act on behalf of the City to award and execute a one-year extension of the contract agreement with Premier Landscaping LLC of Thomaston CT, in the amount of \$70,000, for the Local Flood Protection Project, Routine Maintenance. The project is funded through the Landfill Post Closure Activities and Naugatuck River Levee accounts as further explained in the City Engineer's memo dated March 1, 2024.

6. WPCA Payment Authorization

Vote by the City Council herein acting as the Water Pollution Control Authority to approve the following payment from Fund #490 Sanitary Sewer Capital Improvement.

DATE	INVOICE	CONTRACTOR	AMOUNT	DESCRIPTION
3/5/2024	0000234752	Wright Pierce Engineering	\$2,184.66	Brightwood Ave sewer design

7. Building Department Report

Vote to accept the Building Department Report for the month of February 2024.

8. <u>Lien Releases</u>

Vote to release the liens listed in the Corporation Counsel's memo of March 18, 2024.

9. Tax Collector Refunds

Vote to accept the recommendation of the Tax Collector and authorize the tax refunds indicated on the list dated March 18, 2024.

10. Business by Dept. Heads

11. Business by Mayor & Members

12. Public Comment

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

13. Adjournment