

AGENDA
CITY COUNCIL & WPC AUTHORITY
REGULAR MEETING
Monday, May 6, 2024
City Hall Auditorium / Zoom
Immediately following the Public Hearing

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>

- 1. Roll Call Vote: Small Cities Community Development Block Grant Program #SC2014301**
Vote by the Board of Councilmen to approve the closeout of FY 2020 Small Cities Community Development Block Grant Program #SC2014301, Homeless Diversion Grant.
- 2. 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.
- 3. Approve Minutes**
 - A. Vote to accept the Public Hearing Meeting Minutes from April 15, 2024.
 - B. Vote to accept the Regular Meeting Minutes from April 15, 2024.
 - C. Vote to accept the Special Meeting Minutes from April 26, 2024.
- 4. Executive Session**
Vote to enter into executive session pursuant to C.G.S. §1- 200-1(D) to discuss the contract negotiations.
- 5. Open Session**
Vote to go into open session.
- 6. Sewer User Fee Public Hearing**
Vote by the City Council herein acting as the Water Pollution Control Authority to schedule a Public Hearing for May 20, 2024, at 6:30 PM to set the Sewer User Fee for the period from July 1, 2024, and ending June 30, 2025.

For Residential Users: An amount not less than \$392.00 and not more than \$454.00 per dwelling unit
For All Other Users: An amount not less than \$392.00 and not more than \$454.00 per 65,000 gallons of volume of flow
- 7. Schedule Public Hearing - NAA**
Vote to schedule a Public Hearing on Monday, June 3, 2024, at 6:30 p.m. to solicit citizen input regarding proposals for participation in the 2024 Neighborhood Assistance Act Program.
- 8. Schedule a Public Hearing - Chapter 170 – Sewers**
On the recommendation of the Ordinance Committee, vote to schedule a Public Hearing on June 3, 2024, to solicit citizen input regarding revisions to Chapter 170 “Sewers”.
- 9. Schedule a Public Hearing - Small Cities Closeout**
Vote to schedule a Public Hearing on Monday, June 17, 2024, to solicit citizen input regarding the closeout of Small Cities Grant SC1814301.
- 10. Northwestern CT Transit District**
Vote to authorize payment of \$3,000.00 from contingency funds to pay Northwestern CT Transit District Invoice No. MGP24-05 for MGP Match for Special Trips FY24.
- 11. WPCA Payment Authorization**
Vote by the City Council herein acting as the Water Pollution Control Authority to approve a payment of \$4,998.36 from Fund #490 Sanitary Sewer Capital Improvement to Wright-Pierce Engineering for Invoice #233897 for prep work for bid final design for Brightwood Avenue.
- 12. Extension Plumbing**
Vote to extend the current bid contract for general plumbing and related repairs for FY 24/25 at the same prices and terms as the current contract to West State Mechanical of Torrington, CT, as further explained in the Purchasing Agent’s letter dated May 1, 2024.

13. Extension Portable Toilets

Vote to extend the current bid contract for portable toilet rentals for FY 24/25 at the same price and terms as the current contract to A1 Portable Toilet, LLC of Thomaston, CT, as further explained in the Purchasing Agent's letter dated May 1, 2024.

14. Extension HVAC

Vote to extend the current bid contract for maintenance and repair of HVAC equipment for FY 24/25 at the same prices and terms as the current contract to Air Temp Mechanical Services, Inc. of Berlin, CT, as further explained in the Purchasing Agent's letter dated May 1, 2024.

15. Extension Electrical

Vote to extend the current bid contract for miscellaneous electrical services and repairs for FY 24/25 at the same prices and terms as the current contract to First Line Services, LLC of Cromwell, CT, as further explained in the Purchasing Agent's letter dated May 1, 2024.

16. Extension Snow Plowing Senior Center

Vote to extend the current bid contract for snowplowing services for the Sullivan Senior Center Facility for FY 24/25 at the same prices and terms as the current contract to Roberts Property Management, LLC of Litchfield, CT, as further explained in the Purchasing Agent's letter dated May 1, 2024.

17. Scoreboard

As presented.

18. Building Department Report

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

19. Lien Releases

Vote to release the liens listed in the Corporation Counsel's memo of May 6, 2024.

20. Tax Collector Refunds

Vote to accept the recommendation of the Tax Collector and authorize the tax refunds indicated on the list dated May 6, 2024.

21. Sewer Usage Refunds

Vote to accept the recommendation of the Tax Collector and authorize the sewer usage refunds indicated on the list dated May 6, 2024.

22. Business by Dept. Heads

23. Business by Mayor & Members

24. Public Comment (in-person only)

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

25. Adjournment