

BOARD OF ALDERMEN
MONDAY, JANUARY 11, 2021
REGULAR MEETING @ 7:00 PM - *VIA ZOOM*
ALDERMANIC CHAMBERS - 2ND FLOOR - CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

SUMMARY MINUTES

*In an effort to adhere to social distancing guidelines, and promote the safety of our residents, Monday's Regular Meeting of the Board of Aldermen will be held without normal in-person public access.

To ensure the general public has the ability to view, listen and participate Monday's Regular Meeting of the Board of Aldermen, a number of measures have been put in place:

1. Monday's meeting will be broadcasted live on the City of Waterbury's Government Access Channel (Comcast Channel 96; Frontier Channel 6096).
2. Individuals interested in providing comment during the regularly scheduled Public Speaking portion of the meeting are invited to call (203) 597-3477.
 - (a) Beginning at 6:00 P.M., the City's Information Technology staff will compile a chronological list of callers who would like to provide testimony or public comment.
 - (b) Those callers will be asked for their name, address and phone number.
 - (c) City Information Technology staff will call back residents when it is their turn to provide comment. Individual's comments will be projected to the Board of Aldermen through the use of an intercom speaker.

Public access information will also be published on the City's website, the Mayor's social media accounts and the Board of Aldermen Agenda.

CALLED TO ORDER @ 7:00 P.M.

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

<u>Present:</u>	Brunelli	Cavallo	Cotto
	DiGiovancarlo	D'Orso	Hunter
	Lopez Jr.	Martinez-McCarthy	Matthews Jr.
	Noujaim	Salvio	Weaver
	Zimmerman	Pernerewski Jr. (President) (14)	

Absent: None

OFFICIALLY SCHEDULED PRESENTATION/s: None

PUBLIC SPEAKING: 7:03 P.M. to 7:16 P.M.

- Speaker (s)**
1. Bonnie Orintas – 246 Westmont Drive
 2. Martin Spring – 1400 Meriden Road
 3. Thomas Pelletier – 112 Concord Street

EXECUTIVE SESSION: None

APPROVAL OF MINUTES:

Monday, December 14, 2020/Regular Meeting Via Zoom

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE the aforementioned minutes.

MAYOR’S REPORT: None

RECESS INTO COMMITEES:

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to Resolve Themselves into Committee of the Whole at 7:18 P.M.

NEW BUSINESS:

ALL COMMITTEE ITEMS ARE REFERRED TO
THE COMMITTEE OF THE WHOLE

Consent Calendar:
COMMITTEE OF THE WHOLE
Items 3,7 & 8
Items 5 & 6 Set Public Hearings

On a motion of Alderman Brunelli, duly seconded by
Alderman Lopez Jr., the Board of Aldermen
voted unanimously to Approve
the Consent Calendar.

On a motion of Alderman Brunelli, amended his
previous motion and duly seconded by Alderman
Lopez Jr., the Board of Aldermen
voted unanimously to Approve
the Consent Calendar to include the Standing
Committee-Tax Overpayments.

1. CIVIL SERVICE COMMISSION
Human Resources Office

RE: Notification of the following exam(s):

#2273 – Asst. Superintendent of Schools
#2274 – Director of Pupil Services

RECEIVED AND PLACED ON FILE

2. SARAH R. GEARY
Policy and Budget Mgmt. Specialist
Office of Budget Control

RE: Submittal of the City of Waterbury’s Financial
Status Report for November 2020.

RECEIVED AND PLACED ON FILE

3. BOARD OF PUBLIC WORKS

RE: Requesting approval of the following refunds:
(Approved by the Board of Public Works on 12/ 22/2020)

Christina Roman -	\$3,153.89
Num115 Benedict St.	\$610.92
Edward Colon -	\$1,924.12
Tina Pronovost -	\$90.92

Total - \$5,779.85

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #3.

4. MICHAEL LEBLANC
Director of Finance

RE: Financial Audit Reports for Fiscal Year Director of Finance Ending June 30, 2020

- Comprehensive Annual Financial Report (CAFR)
- State Single Audit Report
- Federal Single Audit Report
- Audit Communications Letter

RECEIVED AND PLACED ON FILE

5. MICHAEL LEBLANC
Director of Finance

RE: **\$1,200,000** Bond Authorization for Golf Course Maintenance Equipment.

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to SET A PUBLIC HEARING ON MONDAY, JANUARY 25, 2021 AT 6:55 P.M. (via zoom) New Business Item #5.

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to amend the previous motion and to SET A PUBLIC HEARING ON MONDAY, JANUARY 25, 2021 AT 6:50 P.M. instead of 6:55 P.M. (via zoom) New Business Item #5.

6. MICHAEL LEBLANC
Director of Finance

RE: **\$1,300,000** Bond Authorization for Fire Stations - Rehabilitations and Renovations.

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to SET A PUBLIC HEARING ON MONDAY, JANUARY 25, 2021 AT 6:55 P.M. (via zoom) New Business Item #6.

7. NADINE AMATRUDA
Sgt.
Department of Police Services

RE: Requesting approval of a grant for the State of CT Office of the Policy and Management for the Coronavirus Emergency Supplemental Funding (CESF), in the amount of **\$125,000**. The grant period is January 1, 2021 until December 31, 2021.

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #7.

8. MACKENZIE DEMAC
Chief of Staff
Office of the Mayor

RE: Requesting approval of a donation from Ms. Greco to the City of Waterbury for the East Main Street Project in the amount of \$37,000. This donation will benefit the whole City through the further beautification of this stretch of downtown Waterbury.

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #8.

STANDING COMMITTEE

FRANK A. CARUSO, JR., CCMC
Revenue Collection Manager

RE: Request for refunds for Tax Overpayments in the amounts of \$33,561.07.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE the Aforementioned Refunds in the amount of \$33,561.07.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen Voted Unanimously to come out of the COMMITTEE OF THE WHOLE AND RETURN TO THE REGULAR ORDER OF BUSINESS @ 7:26 P.M.

OLD BUSINESS:

1. DANIEL J. FOSTER
Assistant Corporation
Counsel, Interim

RE: Proposed amended ordinance to reduce the number of days for which trash and recycling receptacles can be left at the curb from five to two, and amend the definition of “Blighted “Premises” to include premises with two or more or unregistered boats of a variety registrations of which is required, collapsed or collapsing or collapsing retaining walls, partially fallen gutters, fire damaged structures, and overgrown brush reaching streets or sidewalks. (Received on 05/20/19 – referred to Intergovernmental Committee – Public Hearing held on 06/24/19 @ 6:55 P.M.)

2. PAUL PERNERESKI, JR.
President
Board of Aldermen

RE: Overview of Water & Sewer Agreements with other municipalities. (Rec'd of 03/23/2020 - referred to Committee of the Whole).

3. SCOTT P. MORGAN
Director of Human Resources
Office of Civil Service Commission

RE: New Job Specification – “ASSISTANT SCHOOL INSPECTOR”, proposed salary-range of \$73,102.87-\$95,058.96. (Approved by Civil Service Commission 04-21-20; Rec'd & HELD on 5/11/2020).

For the Good of the Order:

- Alderman Brunelli informed Bonnie Orintas and the Board that the Public Works Department has extra tops and spare pieces for the bins at their facility.
- Alderwoman Zimmerman asked about the Recycling Ordinance and what did they come up with so far.

ADJOURNMENT:

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen Voted Unanimously to ADJOURN at 7:31 P.M.

MJD:dd