

BOARD OF ALDERMEN
MONDAY, JANUARY 25, 2021
REGULAR MEETING - 7:00 PM - VIA ZOOM
ALDERMANIC CHAMBERS - 2ND FLOOR - CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

SUMMARY MINUTES

PUBLIC HEARINGS:

To solicit public input relative to the following Bond Authorizations, as requested by Michael LeBlanc, Finance Director.

6:50 P.M. - \$1,200,000 Bond Authorization for Golf Course Maintenance Equipment

Speaker: Martin Spring – 1400 Meriden Road

6:55 P.M. - \$1,300,000 Bond Authorization for Fire Stations – Rehabilitations & Renovations

Speaker: Martin Spring – 1400 Meriden Road

CALL TO ORDER: 7:03 PM

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

<u>Present:</u>	Brunelli	D’Orso	Martinez-	Weaver
	Cavallo	Hunter	McCarthy	Zimmerman
	Cotto	Lopez, Jr.	Matthews, Jr.	Pernerewski, Jr.
	DiGiovancarlo	Markey	Noujaim	
			Salvio	
<u>Absent:</u>	None			

President Pernerewski welcomed Kevin Markey who was sworn in as the Alderman from District #5 today at 6:43pm by Mayor O’Leary. Alderman Markey fills the seat vacated by Roger Sherman. President Pernerewski recognized Minority Leader George Noujaim who in turn congratulated Alderman Markey. Minority Leader Noujaim, on behalf of the Republican Caucus, indicated that he is looking forward to working with Alderman Markey this year. President Pernerewski then asked newly installed Alderman Markey if he would like to say a few words. Alderman Markey thanked everyone for their warm welcoming and expressed that he looks forward to serving with them.

OFFICIALLY SCHEDULED PRESENTATION/s: *None*

PUBLIC SPEAKING:

1. *Martin Spring – 1400 Meriden Road – Waterbury, CT 06705*

EXECUTIVE SESSION: *None*

APPROVAL OF MINUTES: Monday, January 11, 2021 - 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 COMMITTEES:

NEW BUSINESS:

*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 7:15 PM.*

1. **CIVIL SERVICE COMMISSION**
Human Resources Office

RE: Notification of the following exams:

Promotional:
#1194 – Teaching VP – Rotella
#1195 – Teaching VP – State Street
#1196 – Teaching VP – Washington
#1197 – Teaching VP – West Side Middle
#1198 – Teaching VP – Enlightenment
#1199 – Teaching VP – Regan
#1200 – Teaching VP – North End Middle
#1201 – Teaching VP – Wendell Cross
#1202 – Teaching VP – Maloney
#1203 – Teaching VP – Wallace Middle

Open Competitive:
#2275 – City Engineer
#2276 – Assistant Building Inspector
#2277 – Traffic Engineer

RECEIVED AND PLACED ON FILE

2. **CARRIE A. SWAIN**
Clerk
Waterbury Board of Education

RE: Requesting review and approval of an agreement with Crown Castle Fiber, LLC for a three-year period and in the not to exceed amount of **\$54,000.00** to provide wide-area network services. (Subject to the BOE approval at their regular meeting of January 21, 2021).

*On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
the Board of Aldermen voted unanimously to **APPROVE** New Business Item #2.*

3. **E. GIL GRAVELINE**
Building Official
Department of Inspection

RE: Requesting approval of a refund to Trinity Solar in the amount of **\$6,682.50** for the cost of twelve (12) cancelled electrical/building permits minus 10% processing fee.

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

4. **ANTOINETTE C. SPINELLI**
Town Clerk

RE: Requesting approval of the contract between the City of Waterbury and Pitney Bowes in the amount of **\$50,309.40** for the Rental and Maintenance of a Pitney Bowes Mailing System.

*On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
the Board of Aldermen voted unanimously to **APPROVE** New Business Item #4.*

STANDING COMMITTEE

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

RE: Request for refunds in the amount of **\$12,457.39** for Tax Overpayments.

***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 \$12,457.39.***

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 Alderman*

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).

4. 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, by a 13 yea – 2 nay roll call vote,
to APPROVE the \$1,300,000 Bond Authorization
for Fire Stations – Rehabilitations & Renovations***

***Yea: Aldermen Brunelli, Cavallo, DiGiovancarlo, D'Orso, Hunter,
Lopez, Jr., Markey, Martinez-McCarthy, Noujaim, Salvio, Weaver,
Zimmerman and Pernerewski, Jr. – 13***

Nay: Aldermen Cotto and Matthews - 2

5. **MICHAEL LEBLANC**
Director of Finance

RE: **\$1,300,000** Bond Authorization for Fire
Stations – Rehabilitations & Renovations

***On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the
Board of Aldermen voted unanimously to APPROVE the \$1,300,000 Bond
Authorization for Fire Stations – Rehabilitations & Renovations***

***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 AT 7:23 PM.***

Consent Calendar:

**COMMITTEE OF THE WHOLE
New Business Items #1-4 and Standing Committee
Old Business Items #4 & #5**

***On the Motion of Alderman Brunelli, duly Seconded
by Alderman Lopez, Jr., the Board of Aldermen voted
unanimously to APPROVE the Consent Calendar.***

FOR THE GOOD OF THE ORDER:

- *Alderman DiGiovancarlo asked for everyone to join him in extending Happy Birthday wishes to his friend, Minority Leader Alderman Noujaim, whose birthday is on Friday.*

ADJOURNMENT:

***On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
the Board of Aldermen voted unanimously to ADJOURN at 7:26 PM.***

MJD:fx