

BOARD OF ALDERMEN
MONDAY, FEBRUARY 08, 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	DiGiovancarlo
	D'Orso	Hunter	Lopez Jr.
	Martinez-McCarthy	Markey	Matthews Jr.
	Noujaim	Salvio	Weaver
	Zimmerman	Pernerewski Jr. (President) (14)	

Absent: Cotto (1)

The Board wished a belated Happy Birthday to Majority Leader, Alderman Brunelli.

OFFICIALLY SCHEDULED PRESENTATION/s:

PUBLIC SPEAKING: 7:06 P.M. to 7:16 P.M

Speaker (s) 1. Martin Spring – 1400 Meriden Road
2. Sharon Samoska – 45 Pear Street

EXECUTIVE SESSION: None

APPROVAL OF MINUTES:

Monday, January 25, 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 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 @ 7:18 P.M.

NEW BUSINESS:

Consent Calendar:
COMMITTEE OF THE WHOLE
Items 1-4 &
Standing Committee
On a motion of Alderman Brunelli, duly seconded by
Alderman Lopez Jr., the Board of Aldermen
voted unanimously to *Approve*
the Consent Calendar.

**ALL COMMITTEE ITEMS ARE REFERRED TO
THE COMMITTEE OF THE WHOLE**

- 1. SARAH R. GEARY**
Policy and Budget Mgmt. Specialist
Office of Budget Control

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

RECEIVED AND PLACED ON FILE

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

RE: Requesting review and approval of Amendment
Number One (1) to the Professional Services
Agreement with Teaching Strategies, LLC. to
provide preschool curriculum, assessment
material, and professional learning services.
*(Subject to the BOE approval at their regularly scheduled
meeting of February 18, 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. SCOTT P. MORGAN
Director of Human Resources
Office of Civil Service Commission

RE: The Board of Education and the Human Resources Department are respectfully requesting the approval of a new job specification entitled:

Contracts Manager

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

4. HOWARD PINCUS
President
Naugatuck Railroad Company

RE: Submittal of the 2021 Railroad Vegetation Management Plan (VMP).

RECEIVED AND PLACED ON FILE

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amounts of \$19,615.20.

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 \$19,615.20.

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 @ 7:22 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).*

ADJOURNMENT:

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen Voted Unanimously to ADJOURN at 7:25 P.M.

MJD:ddl