

BOARD OF ALDERMEN
MONDAY, MARCH 22, 2021
REGULAR MEETING - 7:00 PM - VIA ZOOM
ALDERMANIC CHAMBERS - 2ND FLOOR - CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

SUMMARY MINUTES

CALL TO ORDER: 7:00 PM

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL:

<u>Present:</u>	<i>Brunelli</i>	<i>D’Orso</i>	<i>Martinez-McCarthy</i>	<i>Weaver</i>
	<i>Cavallo</i>	<i>Hunter</i>	<i>Matthews, Jr.</i>	<i>Zimmermann</i>
	<i>Cotto</i>	<i>Lopez, Jr.</i>	<i>Noujaim</i>	<i>Pernerewski, Jr.</i>
	<i>DiGiovancarlo</i>	<i>Markey</i>	<i>Salvio</i>	<i>(15)</i>
<u>Absent:</u>	<i>None</i>			

OFFICIALLY SCHEDULED PRESENTATION/s: *None*

PUBLIC SPEAKING: 7:03 PM – 7:05 PM

1. *Thomas Pelletier – 112 Concord Street – Waterbury, CT 06710*

EXECUTIVE SESSION: *None*

APPROVAL OF MINUTES: *Monday, March 8, 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 7:06 PM.***

1. **FRANK TAVERA**
Chief Executive Officer
Palace Theater
- RE: Submission of the January 31, 2021 Financial Statements and the December 22, 2020 Board of Directors Minutes for the Palace Theater.

RECEIVED AND PLACED ON FILE

2. **MICHAEL GILMORE**
Re-Investment Manager
Waterbury Development Corporation
- RE: Requesting approval of a Resolution proclaiming the Month of April 2021 as Fair Housing Month in the City of Waterbury.

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

3. **DANIEL J. FOSTER**
Assistant Corporation Counsel, Interim
- RE: Request to set a Public Hearing for the purpose of receiving public input regarding proposed amendment to the Waterbury Code of Ordinances in order to amend Title III by adding Sections 31.300-31.320 regarding a proposed Department of Engineering.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to SET A PUBLIC HEARING ON MONDAY, APRIL 5, 2021 AT 6:55 PM. (New Business Item #3.)

4. **DAVID COTE**
Project Manager
Waterbury Development Corporation
- RE: Requesting approval of a Construction Contract for Prospect Street Parking Facility Project for a not to exceed amount of **\$1,436,000.00** between Dayton Construction Company, Inc. and the City of Waterbury.

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

5. **DAVID COTE**
Project Manager
Waterbury Development Corporation
- RE: Requesting approval of an Amendment to Architect or Engineer Agreement for the Prospect Street Parking Facility for a not to exceed amount of **\$53,590.00** between SLR International Corporation and SLR Global Limited (SLR) and the City of Waterbury.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #5.

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

RE: Requesting approval of a Student Intern Affiliation Agreement with Southern Connecticut State University, for a three-year period and at no cost, for Social Work Student Internships. (Subject to the BOE approval at their regular meeting of 3/18/2021).

***On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
the Board of Aldermen voted unanimously to APPROVE New Business Item #6.***

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

RE: Requesting approval of an Agreement with Waterford Country School, Inc., for a three-year period and a not to exceed amount of **\$225,879.45**, to provide special education services to students with disabilities. (Subject to the BOE approval at their regular meeting of 3/18/2021).

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

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

RE: Requesting approval of a Construction Contract with SK Mechanical, LLC, in the not to exceed amount of **\$287,155.00**, for the Walsh Elementary School Boiler Replacement Program. (Subject to the BOE approval at their regular meeting of 3/18/2021).

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

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

RE: Requesting approval of a Construction Contract with Creative Recreation, LLC, in the not to exceed amount of **\$194,236.00**, for the Wendell Cross Elementary School Playground Construction/Phase 4 of the Wendell Cross Construction Project. (Subject to the BOE approval at their regular meeting of 3/18/2021).

***On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
the Board of Aldermen voted unanimously to APPROVE New Business Item #9.***

10. **RAECHEL GUEST**
Director
Silas Bronson Library

RE: Requesting approval of the Bunker Hill Branch Fiber Build-out for the installation of a Fiber link between the Silas Bronson Library (downtown) and the Bunker Hill Branch Library.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #10.

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amounts of \$88,508.70 and \$37,427.34.

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 \$88,508.70 and \$37,427.34.

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 7:25 PM.

Consent Calendar:

COMMITTEE OF THE WHOLE
Item #1 – Receive and Place on File;
Items #2, #4 - #10 - Approve;
Item #3 – Set Public Hearing;
and Standing Committee – Tax Overpayment - Approve.

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

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 amended the definition of “Blighted Premises” to include premises with two or more unregistered or junk motor vehicles or boats of a variety registration of which is required, collapsed 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 PERNEREWski, 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:

- President Pernerewski provided notice that a Special Meeting of the Board of Aldermen will be held on Monday, March 29th at 7:00pm for the Mayor’s Budget Presentation.
- Alderman Matthews brought attention to recent events regarding issues with the Waterbury Housing Authority and living conditions at Berkeley Heights. President Pernerewski advised Alderman Matthews that the item wasn’t on the Agenda for discussion.

ADJOURNMENT:

*On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
the Board of Aldermen voted unanimously
to ADJOURN at 7:29 PM.*

MJD:fx