

BOARD OF ALDERMEN
MONDAY, MAY 24, 2021*
PUBLIC HEARING – 6:55 PM – VIA ZOOM
REGULAR MEETING - 7:00 PM - VIA ZOOM
ALDERMANIC CHAMBERS - 2ND FLOOR - CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

SUMMARY MINUTES

WATERBURY CITY CLERK
RECEIVED
2021 MAY 25 P 4:15

PUBLIC HEARING 6:55 P.M.

For purposes of providing information and receiving public comment related to the implementation of a rate schedule from the City's Water Bureau for water use charges for fiscal year ending June 30, 2022.

Speaker: *Martin Spring – 1400 Meriden Road – Waterbury, CT 06705*

CALL TO ORDER 7:03 P.M.

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>DiGiovancarlo</i>	<i>Lopez, Jr.</i>	<i>Noujaim</i>	<i>Pernerewski, Jr.</i>
		<i>Markey</i>	<i>Salvio</i>	<i>(14)</i>

Absent: *Cotto (1)*

OFFICIALLY SCHEDULED PRESENTATION/s

PUBLIC SPEAKING 7:04 P.M. – 7:21 P.M.

- 1. Sharon Samoska – 45 Pear Street – Waterbury, CT 06708*
- 2. Martin Spring – 1400 Meriden Road – Waterbury, CT 06705*
- 3. Bonnie Orintas – 246 Westmont Drive – Waterbury, CT 06708*

EXECUTIVE SESSION

APPROVAL OF MINUTES

Monday, May 10, 2021 - Special Meeting/Department Heads Via Zoom
Monday, May 10, 2021 - Regular Meeting Via Zoom

On the Motion of Alderman Brunelli, Seconded by Alderwomen Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE the aforementioned minutes.

MAYOR'S REPORT

RECESS INTO COMMITTEES

Before recessing into the Committee of the Whole, President Pernerewski, Jr. informed the Board of Aldermen that Item #8 has been WITHDRAWN.

On the Motion of Alderman Brunelli, Seconded by Alderwomen Martinez-McCarthy, the Board of Aldermen voted unanimously to RESOLVE THEMSELVES INTO COMMITTEE OF THE WHOLE AT 7:23 P.M.

NEW BUSINESS

1. **FRANK TAVERA**
*Chief Executive Officer
Palace Theater* **RE:** Submission of the March 31, 2021 Financial Statements, June 30, 2020 Audit and the February 23, 2021 Board of Directors Minutes for the Palace Theater.

RECEIVED AND PLACED ON FILE

2. **FRANK CARUSO JR.**
Revenue Collection Manager **RE:** Tax Collector Reporting of 2020-2021 Delinquent Taxpayers as of April 30, 2021.

NANCY OLSON
Deputy Tax Collector

RECEIVED AND PLACED ON FILE

3. **SCOTT P. MORGAN**
*Director of Human Resources
Office of the Civil Service Commission* **RE:** Requesting approval of a Salary Range Adjustment for the positions of Police Chief and Fire Chief.

On the Motion of Alderman Brunelli, Seconded by Alderwomen Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #3.

4. **MICHAEL LEBLANC**
Director of Finance **RE:** Capital Projects and Non-Capital (NC) Special Programs activity reports through the period ending May 11, 2021.

RECEIVED AND PLACED ON FILE

5. **MANSI DOSHI**
*Environmental Engineer
Waterbury Development Corporation* **RE:** Approval request of a Construction Contract for 909 Bank Street Park Project in the not to exceed amount of \$1,209,000.00 between the City of Waterbury and Mountain View Landscapes and Lawncare Inc.

On the Motion of Alderman Brunelli, Seconded by Alderwomen Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #5.

6. **DANIEL T. LAUER**
Administrative Captain
Waterbury Police Department
- RE: Requesting approval of the Contact in the amount of **\$200,731.88** between the City of Waterbury and Utility Commutations, Inc. to purchase additional surveillance cameras to be installed in the Downtown Areas and Library Park.

*On the Motion of Alderman Brunelli, Seconded by Alderwomen Martinez-McCarthy, the Board of Aldermen voted unanimously to **APPROVE** New Business Item #6.*

7. **SALVATORE D. PORZIO**
Project Manager
Public Works Department
- RE: Requesting approval of the Construction Contact between the City of Waterbury and Savy & Sons LLC in the not to exceed amount of **\$93,500.00** for the Great Brook Culvert Rehabilitation Project – Phase I.

*On the Motion of Alderman Brunelli, Seconded by Alderwomen Martinez-McCarthy, the Board of Aldermen voted unanimously to **APPROVE** New Business Item #7.*

8. **SARAH R. GEARY**
Manager of Budget Development & Oversight
Office of Budget Control
- RE: Approval of a Budget Transfer from the City's Capital Improvement Fund for the Fiscal Year ending June 30, 2021 in the amount of **\$300,000.00**.

WITHDRAWN

9. **SARAH R. GEARY**
Manager of Budget Development & Oversight
Office of Budget Control
- RE: Approval of a Budget Transfer within the City's Capital Vehicle Replacement Fund for the Fiscal Year ending June 30, 2021 in the amount of **\$135,000.00**.

*On the Motion of Alderman Brunelli, Seconded by Alderwomen Martinez-McCarthy, the Board of Aldermen voted unanimously to **APPROVE** New Business Item #9.*

10. **CARRIE A. SWAIN**
Clerk
Waterbury Board of Education
- RE: Requesting approval of a Service Agreement with All-Star Transportation, LLC for a five-year period and in the not to exceed amount of **\$40,747,600.00** for Student Bus Transportation Services/Special Education Bus Transportation Services.

*On the Motion of Alderman Brunelli, Seconded by Alderwomen Martinez-McCarthy, the Board of Aldermen voted unanimously, with one recusal by Alderman Hunter, to **APPROVE** New Business Item #10.*

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

RE: Requesting ratification of the submission of the Connecticut State Department of Education, Bureau of Health/Nutrition, Family Services and Adult Education, Supplemental Grant Application for Adult Education, Cooperative Eligible Entity/Literacy Volunteers of Greater Waterbury.

On the Motion of Alderman Brunelli, Seconded by Alderwomen Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #11.

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

RE: Requesting approval of a Service Agreement with Durham School Services, Limited Partnership for a five-year period and in the not to exceed amount of \$46,605,835.99 for Student Bus Transportation Services/Regular Education Bus Transportation Services.

On the Motion of Alderman Brunelli, Seconded by Alderwomen Martinez-McCarthy, the Board of Aldermen voted unanimously, with one recusal by Alderman Hunter, to APPROVE New Business Item #12.

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

RE: Requesting approval of a State of Connecticut Purchase of Service Contract Agreement, at no cost, for the Support for Pregnant and Parenting Teens, Women, Fathers and Their Families (SPPT) Program.

On the Motion of Alderman Brunelli, Seconded by Alderwomen Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #13.

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

RE: Requesting approval of a Contract with Richards Corporation, in the not to exceed amount of \$203,500.00, for concrete stairs replacement at Wilson School.

On the Motion of Alderman Brunelli, Seconded by Alderwomen Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #14.

15. **MICHAEL LEBLANC**
Director of Finance
WPC Primary Representative

STEPHEN KASLE
Resident Engineer
JACOBS

RE: Approval request of a contract in the amount of \$325,850.00 for the Freight Elevator Rehabilitation at the Sludge Processing Building at the Water Pollution Control Facility between the City of Waterbury and Hartford Elevator Company, LLC.

On the Motion of Alderman Brunelli, Seconded by Alderwomen Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #15.

16. JENNIFER L. DEWITT
Prevention Coordinator
Department of Public Health

RE: Requesting approval of a no-cost Memorandum of Understanding between the City of Waterbury and Brass Mill Center & Commons for an Outreach Site Location.

On the Motion of Alderman Brunelli, Seconded by Alderwomen Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #16.

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amount of \$13,068.87.

On the Motion of Alderman Brunelli, Seconded by Alderwomen Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE the aforementioned Refunds in the amount of \$13,068.87.

On the Motion of Alderman Lopez, Jr., Seconded by Alderwomen Martinez-McCarthy, the Board of Aldermen voted unanimously to come out of the COMMITTEE OF THE WHOLE AND RETURN TO THE REGULAR ORDER OF BUSINESS AT 7:43 P.M.

Consent Calendar:

COMMITTEE OF THE WHOLE

Items #1, 2 & 4 – Received and Placed on File

Items # 3, 5-7, 9, 11, 13-16 and Standing Committee - Approve

On the Motion of Alderman Brunelli, Seconded by Alderwomen Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE the aforementioned items on the Consent Calendar.

A motion to APPROVE Items #10 and #12 was made by Alderman Brunelli, seconded by Alderwomen Martinez-McCarthy and was passed unanimously, with one recusal by Alderman Hunter.

OLD BUSINESS

1. DANIEL J. FOSTER
Assistant Corporation Counsel, Interim
Office of the Corporation Counsel

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 at 6:55 P.M.)

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| <p>2. PAUL PERNERESKI, JR.
 <i>President</i>
 <i>Board of Alderman</i></p> | <p>RE: Overview of Water & Sewer Agreements with other municipalities. (Received on 03/23/2020 - referred to Committee of the Whole).</p> |
| <p>3. SCOTT P. MORGAN
 <i>Director of Human Resources</i>
 <i>Office of Civil Service Commission</i></p> | <p>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; Received & HELD on 5/11/2020)</p> |
| <p>4. NEIL M. O’LEARY
 <i>Mayor</i>
 <i>City of Waterbury</i></p> | <p>RE: Mayor’s Proposed Budget for Fiscal Year 2021-2022. (Received on 3/29/2021)</p> |
| <p>5. SARAH R. GEARY
 <i>Policy & Budget Specialist</i>
 <i>Office of Budget Control</i></p> | <p>RE: City of Waterbury Capital Improvement Plan for Fiscal Years 2022-2026 (Revised on April 29, 2021.)</p> |
| <p>6. MICHAEL LEBLANC
 <i>Director of Finance</i></p> <p>ROBERT LANGENAUER
 <i>Water Superintendent</i></p> | <p>RE: Requesting approval of Proposed Water Rates for Fiscal Year Ending June 30, 2022. (Public Hearing held 5/24/21)</p> |

*On the Motion of Alderman Brunelli, duly Seconded
by Alderwomen Martinez-McCarthy, the Board of Aldermen voted
unanimously to SET the 2nd Budget Public Hearing
via Zoom for 6:30 P.M. on June 1, 2021.*

ADJOURNMENT

*On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
the Board of Aldermen voted unanimously to ADJOURN at 7:47 P.M.*

MJD:fx

BOA Summary Minutes - 5.24.21