

BOARD OF ALDERMEN
MONDAY, JUNE 7, 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 in 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) and the City of Waterbury's YouTube Channel (<https://youtu.be/T31klbwAvmw>)
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 (called in 7:16 p.m.)
	DiGiovancarlo	D'Orso	Hunter
	Lopez Jr.	Martinez-McCarthy	Markey
	Matthews Jr.	Noujaim	Salvio
	Weaver	Zimmermann	Pernerewski Jr. (President) (15)

Absent: None

OFFICIALLY SCHEDULED PRESENTATION/s: None

PUBLIC SPEAKING

Speaker (s) 1. Thomas Pelletier, 112 Concord Street

EXECUTIVE SESSION: None

APPROVAL OF MINUTES

Monday, May 24, 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

WITHDRAWALS AND ADDITIONS TO THE AGENDA:

- **Withdrawn - Items #5-8 from the Board of Education**
- **Added Item #10 Darren Schwartz, Chief Academic Officer – Re: 21st Century Summer Camp Program at YMCA Camp Mataucha**
- **Added Item #11 Mayor Neil M. O'Leary – Re: Coronavirus Pandemic Assistance Funding and American Rescue Plan Act Fiscal Recovery Funding for the City of Waterbury**

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to Add the aforementioned items to the agenda.

RECESS INTO COMMITTEES:

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

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 @ 7:22 P.M.

OLD BUSINESS ITEMS 4,5,6

**“THE ADOPTION OF THE MAYOR’S PROPOSED BUDGET
FOR FISCAL YEAR 2021-2022”**

Resolution #1:

A RESOLUTION MAKING APPROPRIATIONS FOR OPERATING DEPARTMENTS OF THE CITY OF WATERBURY FOR THE ENSUING FY22 FISCAL YEAR PURSUANT TO §9B-3(c) OF THE CHARTER OF THE CITY OF WATERBURY.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted by a 10 Yea ~ 4 Nay roll call vote to APPROVE Resolution #1.

Yeas: Brunelli, DiGiovancarlo, D’Orso, Hunter, Lopez Jr., Martinez-McCarthy, Noujaim, Salvio, Weaver, Pernerewski Jr. (10)
Nays: Cavallo, Markey, Matthews and Zimmermann (4)

Resolution #2:

A RESOLUTION APPROVING THE TAX LEVY AND APPROPRIATIONS FOR OPERATING DEPARTMENTS OF THE CITY OF WATERBURY FOR THE ENSUING FISCAL YEAR, PURSUANT TO §9B-3(c) OF THE CHARTER OF THE CITY OF WATERBURY.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted by a 10 Yea ~4 Nay roll call vote to APPROVE Resolution #2.

Yeas: Brunelli, DiGiovancarlo, D’Orso, Hunter, Lopez Jr., Martinez-McCarthy, Noujaim, Salvio, Weaver, Pernerewski Jr. (10)

Nays: Cavallo, Markey, Matthews and Zimmermann (4)

Resolution #3:

A RESOLUTION MAKING APPROPRIATIONS FOR THE ENSUING FY22 FISCAL YEAR FOR THE WATER POLLUTION CONTROL ENTERPRISE FUND OF THE CITY OF WATERBURY.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted by a 10 Yea ~ 4 Nay roll call vote to APPROVE Resolution #3.

Yeas: Brunelli, DiGiovancarlo, D’Orso, Hunter, Lopez Jr., Martinez-McCarthy, Noujaim, Salvio, Weaver, Pernerewski Jr. (10)

Nays: Cavallo, Markey, Matthews and Zimmermann (4)

Resolution #4:

A RESOLUTION MAKING APPROPRIATIONS FOR THE ENSUING FY22 FISCAL YEAR FOR THE WATER ENTERPRISE FUND OF THE CITY OF WATERBURY.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted by a 10 Yea ~ 4 Nay roll call vote to APPROVE Resolution #4.

Yeas: Brunelli, DiGiovancarlo, D’Orso, Hunter, Lopez Jr., Martinez-McCarthy, Noujaim, Salvio, Weaver, Pernerewski Jr. (10)

Nays: Cavallo, Markey, Matthews and Zimmermann (4)

Resolution #5:

A RESOLUTION ADOPTING THE SCHEDULE OF FEES AND CHARGES FOR SERVICES, LICENSES AND OTHER PURPOSES OF THE CITY OF WATERBURY FOR THE ENSUING FISCAL YEAR.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted by a 12 Yea ~ 3 Nay roll call vote to APPROVE Resolution #5.

Yeas: Brunelli, Cotto, DiGiovancarlo, D’Orso, Hunter, Lopez Jr., Markey, Martinez-McCarthy, Noujaim, Salvio, Weaver, Pernerewski Jr. (12)

Nays: Cavallo, Matthews and Zimmermann (3)

Resolution #6:

A RESOLUTION ALLOWING MATHEMATICAL CORRECTIONS TO THE BUDGET OF THE CITY OF WATERBURY AND EMERGENCY TRANSFERS FOR THE ENSUING FISCAL YEAR.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted by a 12 Yea ~ 3 Nay roll call vote to APPROVE Resolution #6.

Yeas: Brunelli, Cotto, DiGiovancarlo, D’Orso, Hunter, Lopez Jr., Martinez-McCarthy, Noujaim, Salvio, Weaver, Pernerewski Jr., Zimmermann (12)

Nays: Cavallo, Markey and Matthews (3)

CAPITAL BUDGET RESOLUTION #1

A RESOLUTION MAKING APPROPRIATIONS FOR CAPITAL EXPENSES OF THE CITY OF WATERBURY FOR THE FISCAL YEAR JULY 1, 2021 THROUGH JUNE 30, 2022, PURSUANT TO §9B-3(c) OF THE CHARTER OF THE CITY OF WATERBURY.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted by a unanimous roll call vote to APPROVE Capital Budget Resolution #1.

CAPITAL RESOLUTION #2

A RESOLUTION APPROVING THE CAPITAL EXPENSES FOR DEPARTMENTS OF THE CITY OF WATERBURY FOR THE FISCAL YEAR JULY 1, 2021 THROUGH JUNE 30, 2022, PURSUANT TO §9B-3(c) OF THE CHARTER OF THE CITY OF WATERBURY.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted by a unanimous roll call vote to APPROVE Capital Budget Resolution #2.

REGULAR MEETING

NEW BUSINESS

1. SARAH R. GEARY

*Manager of Budget Development &
Oversight
Office of Budget Control*

RE: Submittal of the City of Waterbury’s
Financial Status Report for April 2021.

RECEIVED AND PLACED ON FILE

2. NANCY K. ALLEN

*NAA Municipal Liaison
Office of Community Development*

RE: Approval of the 2021 Connecticut Neighborhood Assistance Act Applications from the following organizations:

- Children in Placement CT, Inc.
- Habitat for Humanity
- Hispanic Coalition of Greater Waterbury
- Literacy Volunteers of Greater Waterbury, Inc.
- New Opportunities, Inc.
- Neighborhood Housing Services of Waterbury
- Waterbury YMCA

On the Motion of Alderman Brunelli, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted to APPROVE New Business Item #2 with two recusals –

Alderman Lopez Jr. and Alderwoman Weaver.

3. KEVIN J. DALY

*Staff Attorney
Office of the Corporation Counsel*

RE: Request for Release of Public Assistance Lien for 17 Hamden Avenue, Waterbury based on the full-payment on the lien.

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

4. LINDA T. WIHBEY

*Corporation Counsel
Office of the Corporation Counsel*

RE: Approval of License Agreement between the City of Waterbury and Congresswoman Jahana Hayes for use of parking spaces in The Buckingham Plaza Parking Garage.

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

5. CARRIE A. SWAIN

*Clerk
Waterbury Board of Education*

RE: Requesting review and approval of a Partner Agreement with Relay Graduate School of Education, for a three-year period and in the not to exceed amount of **\$15,000.00.** for Relay Teaching Residency Alternate Route to Certification Program. (Subject to the BOE approval at their regular meeting of June 17, 2021).

WITHDRAWN

6. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of Amendment Number One for Sub-Grantee Services under the School Readiness Program with the following: (Subject to the BOE approval at their regular meeting of June 17, 2021).

- The Ark Child Development Center
- Catholic Charities
- Children's Community School
- Children's Village
- Easter Seals Children's Academy (East, West & Children's Center)
- Greater Waterbury YMCA
- NVCC Child Development Center
- Muriel Moore Child Development (NOI)
- St. Mary's Hospital Child Development Center
- TEAM Inc. (Slocum School)
- Waterbury Board of Education

WITHDRAWN

7. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with PTSMA, Inc. (d/b/a Select Physical Therapy), for a three-year period and in the not to exceed amount of \$470,000.00, to provide athletic trainer services for interscholastic athletics

WITHDRAWN

8. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of an Agreement with Cly-Del Manufacturing for a three-year period and at no cost, to provide Waterbury Career Academy High School a Manufacturing Externship/Pre-Apprentice Program. (Subject to the BOE approval at their regular meeting of June 17, 2021).

WITHDRAWN

9. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of a Memorandum of Understanding with Tata America International Corporation to provide technology education at no cost to youth. (Subject to the BOE approval at their regular meeting of June 17, 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. DARREN M. SCHWARTZ
Chief Academic Officer
Waterbury Public Schools

RE: Requesting review and approval of the
21st Century Summer Camp Program at
YMCA Camp Mataucha.

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

11. NEIL M. O'LEARY
Mayor
City of Waterbury

RE: Coronavirus Pandemic Assistance Funding
and American Rescue Plan Act Fiscal
Recovery Funding for the City of Waterbury.

RECEIVED AND PLACED ON FILE

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments
in the amount of **\$8,991.46**.

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 \$8,991.46.

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 @ 7:43 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 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).

4. NEIL M. O'LEARY
Mayor
City of Waterbury

RE: Mayor's Proposed Budget for Fiscal Year 2021-2022. Received on 03/29/2021. Public Hearings Held on 4/5/21 and 6/1/21.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted by a roll call vote to APPROVE Old Business Items #4.

5. SARAH R. GEARY
Policy & Budget Specialist
Office of Budget Control

RE: City of Waterbury Capital Improvement Plan for Fiscal Years 2022-2026. (Revised on April 29, 2021. Public Hearings held 4/5/21 and 6/1/21).

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted by a roll call vote to APPROVE Old Business Item #5.

6. MICHAEL LEBLANC
Director of Finance

ROBERT LANGENAUER
Water Superintendent

RE: Requesting approval of Proposed Water Rates for Fiscal Years 2022-2026. (Revised on April 29, 2021. Public Hearings held 4/5/21 and 6/1/21).

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted by a roll call vote APPROVE Old Business Item #6.

For the Good of the Order:

Board of Alderman President Paul Pernerewski plans to speak to the Board of Education to resolve the issue of their submissions to the Board of Aldermen for review and approval on a timely manner. On the Motion of Alderman Brunelli, Seconded by Alderman Hunter, the Board of Aldermen voted unanimously to RECONSIDER the Consent Calendar.

Consent Calendar:
COMMITTEE OF THE WHOLE

Items #1 & #11 RPF

Items #3-4 & 9-10 Approved

Items #5-8 Withdrawn

Old Business #4,5,6 Resolutions for the
Operating Budget & Water and Sewer #1-6 and
Capital Budget Resolution #1 and #2

Standing Committee Approved

On a motion of Alderman Brunelli, duly seconded
by Alderman Lopez Jr., the Board of Aldermen

voted to Approve the Consent Calendar.

On the Motion of Alderman Brunelli, Seconded by Alderman Hunter, the Board of Aldermen voted unanimously to AMEND the Consent Calendar.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to AMEND AND APPROVE the Consent Calendar to reflect Items #1,3, 4, 9, 10, 11, Items # 5-8 Withdrawn - Standing Committee Report and Old Business Items #4, 5 and 6 Implementing Resolutions for the Operating Budget Water & Sewer #1-6 and Capital Improvements #1 and #2.

New Business Item #2 – Removed from the Consent Calendar

On the Motion of Alderman Brunelli, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted to APPROVE New Business Item #2 with two recusals – Alderman Lopez Jr. and Alderwoman Weaver.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted 14-1 to have the minutes reflect that votes cast by members with respect to Old Business Items # 4, 5 and 6 reflect the votes cast for those items in the Committee of the Whole.

Brunelli - Yes

DiGiovancarlo - No

Lopez Jr. - Yes

Matthews Jr. - Yes

Weaver - Yes

Cavallo - Yes

D'Orso - Yes

Martinez-McCarthy - Yes

Noujaim - Yes

Zimmerman - Yes

Cotto - Yes

Hunter - Yes

Markey - Yes

Salvio - Yes

Pernerewski Jr - Yes

ADJOURNMENT:

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen Voted Unanimously to ADJOURN at 7:57 P.M.

MJD:dd