

BOARD OF ALDERMEN
MONDAY, AUGUST 16, 2021*
PUBLIC HEARING – 6:50 PM – VIA ZOOM
REGULAR MEETING - 7:00 PM - VIA ZOOM
ALDERMANIC CHAMBERS - 2ND FLOOR - CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

SUMMARY MINUTES

PUBLIC HEARING 6:52 P.M. – 7:05 P.M.

Amendments to Civil Enforcement Ordinance

For purposes of receiving public comment on the proposed amendment that would (1) clarify that any violation of the Code of Ordinances is subject to the citation process; and (2) permit City to impose a fine of (\$250.00) two-hundred fifty dollars on the owner of any motor vehicle who improperly fails to register that vehicle with the Connecticut Department of Motor Vehicles, except that, in accordance with the Public Act, no fine would be imposed on a first-time violator who presents proof of registration subsequent to the violation but prior to the imposition of a fine.

Speakers:

1. *Martin Spring – 1400 Meriden Road – Waterbury, CT 06705*
2. *Thomas Pelletier – 112 Concord Street – Waterbury, CT 06710*
3. *Mayor Neil M. O’Leary – 137 Westridge Drive – Waterbury, CT 06708*

CALL TO ORDER 7:05 P.M.

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

<u>Present:</u>	<i>Brunelli</i>	<i>Hunter</i>	<i>Matthews, Jr.</i>	<i>Weaver</i>
	<i>Cavallo</i>	<i>Lopez, Jr.</i>	<i>Roman</i>	<i>Zimmermann</i>
	<i>DiGiovancarlo</i>	<i>Markey</i>	<i>Salvio</i>	<i>Pernerewski, Jr.</i>
	<i>D’Orso</i>	<i>Martinez-McCarthy</i>		<i>(14)</i>
<u>Absent:</u>	<i>Noujaim (1)</i>			

OFFICIALLY SCHEDULED PRESENTATION/s

PUBLIC SPEAKING 7:07 P.M. – 7:17 P.M.

Speakers:

1. *Martin Spring – 1400 Meriden Road – Waterbury, CT 06705*
2. *Thomas Pelletier – 112 Concord Street – Waterbury, CT 06710*

EXECUTIVE SESSION

APPROVAL OF MINUTES

Monday, July 19, 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

RECESS INTO COMMITTEES

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

Before recessing into the Committee of the Whole, President Pernerewski, Jr. informed the Board of Aldermen that Item #6 and Old Business #3 have been WITHDRAWN.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to ADD New Business Item #14 to the Agenda.

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 7:20 P.M.

1. **BRENDA LIZ COTTO-FIGUEROA**
Aldерwoman

RE: Letter of Resignation from the Board of Alderman dated July 20, 2021.

RECEIVED AND PLACED ON FILE

2. **MICHAEL J. DALTON**
City Clerk

RE: Submittal to the Board of the 2020-2021 Annual Reports for the following Departments:
 - Office of the Town Clerk
 - Waterbury Police Department
 - Office of the Tax Collector
 - Office of the City Clerk(Reports available on-line)

RECEIVED AND PLACED ON FILE

3. **MARTIN F. SPRING**
Chairperson
Human Rights Commission

RE: Submission from the Human Rights Commission of the City of Waterbury Board of Aldermen Resolution Declaring Racism a Public Health Crisis.

RECEIVED AND PLACED ON FILE

4. SCOTT P. MORGAN
Director of Human Resources
Office of Civil Service Commission

RE: Requesting Approval of New Job Specification
“Watershed and Reservoir Facility
Supervisor”. (Approved by Civil Service Commission
07/20/2021)

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

5. SCOTT P. MORGAN
Director of Human Resources
Office of Civil Service Commission

RE: Requesting Approval of New Job Specification
“Assistant Projects Manager”. (Approved by
Civil Service Commission 07/20/2021)

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

6. SCOTT P. MORGAN
Director of Human Resources
Office of Civil Service Commission

RE: Resubmission of Old Business Item #3
Requesting Approval of New Job Specification
“Assistant School Inspector”. (Approved by Civil
Service Commission 04/21/2020)

WITHDRAWN

7. CYNTHIA VITONE
Assistant Director of Health
Department of Public Health

RE: Approval request of the Agreement in the
amount of \$4,000,000.00 with the US
Department of Health & Human Services –
Office of Minority Health Grant, Advancing
Health Literacy for Improved Health
Outcomes.

*On the Motion of Alderman Brunelli, Seconded by Alderman Markey,
the Board of Aldermen voted to APPROVE,
with one recusal (Alderman Lopez, Jr.), New Business Item #7.*

8. AISLING MCGUCKIN
Director of Health
Department of Public Health

RE: Approval request of the Agreement with the
US Department of Health & Human Services
for the Lead Hazard Reduction Grant in the
amount of \$5,000,000.00 and for the Healthy
Homes Supplemental Grant in the amount of
\$700,000.00.

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

9. **ROBERT LANGENAUER**
*Superintendent of Water
Bureau of Water*
- RE: Requesting approval of a 3-year Contract with Laydon Industries LLC, to not exceed the amount of **\$313,985.70**, for the Permanent Paving and Surface Restoration for water related excavations in the streets of 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 #9.***

10. **TERRENCE J. BALLOU**
*Fire Chief
City of Waterbury Fire Department*
- RE: Approval request of an Engineer & Design Agreement with SLR International Corporation to provide design services for restoration and renovation projects for four of the City's fire stations.

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

11. **ROY CAVANAUGH, P.E.**
*City Engineer
Public Works Department*
- RE: Requesting approval of a Construction Contract for the 2021 Sidewalk Program between the City of Waterbury and Colonna Masonry Concrete & Asphalt Paving, LLC in the amount of **\$2,466,366.00**.

***On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr.,
the Board of Aldermen voted unanimously to APPROVE New Business Item #11.***

12. **KEVIN J. DALY**
*Staff Attorney
Office of the Corporation Counsel*
- RE: Seeking consent to the sale of 26-28 Yates Avenue between Seller Mary Sipperly and the proposed Purchaser Professional Rentals, LLC for the sale price of **\$170,000.00**.

***On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr.,
the Board of Aldermen voted unanimously to APPROVE New Business Item #12.***

13. **MICHAEL LEBLANC**
*Director of Finance
WPC Primary Representative*
- RE: Approval request of the Professional Service Agreement in the amount of **\$647,750.00** between the City of Waterbury and National Water Main Cleaning Company.

KARINA MASSEY
*Project Manager
JACOBS*

***On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr.,
the Board of Aldermen voted unanimously to APPROVE New Business Item #13.***

14. LINDA T. WIHBEY
Corporation Counsel
Office of the Corporation Counsel

RE: Requesting approval of a grant between the Silas Bronson Library and the State of Connecticut in the amount of \$18,340.00 for Internet access and high-speed communications for public libraries.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #14.

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amounts of \$9,495.64.

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 \$9.495.64.

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 05/20/2019 – referred to Intergovernmental Committee – Public Hearing held on 06/24/2019)
2. PAUL PERNERESKI, JR.
President
Board of Alderman

RE: Overview of Water & Sewer Agreements with other municipalities. (Received on 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 04/21/2020; Received & HELD on 05/11/2020)

WITHDRAWN

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

RE: Amendments to Civil Enforcement Ordinance.
The proposed amendment would (1) clarify that any violation of the Code of Ordinances is subject to the citation process; and (2) permit City to impose a fine of (\$250.00) two- hundred fifty dollars on the owner of any motor vehicle who improperly fails to register that vehicle with the Connecticut Department of Motor Vehicles, except that, in accordance with the Public Act, no fine would be imposed on a first-time violator who presents proof of registration subsequent to the violation but prior to the imposition of a fine. (Received on 06/02/2021. Public Hearing to be held on 08/16/2021 at 6:50 P.M.)

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

On the Motion of Alderman Lopez, Jr., 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 7:56 P.M.

CONSENT CALENDAR:

COMMITTEE OF THE WHOLE
Items #1- #3– Received and Placed on File
Items #4 & #5, #8-#14 and Standing Committee – Approve
Item #6 & Old Business Item #3 - Withdrawn
Old Business Item #4 - Approve

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

Item #7
On the Motion of Alderman Brunelli, Seconded by Alderwomen Martinez-McCarthy, the Board of Aldermen voted to APPROVE, with one recusal (Alderman Lopez, Jr.), the aforementioned item.

ADJOURNMENT
On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to ADJOURN at 8:01 P.M.

MJD:fx