

BOARD OF ALDERMEN
TUESDAY, SEPTEMBER 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 Monday's Regular Meeting of the Board of Aldermen, a number of measures have been put in place:

The Regular 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 You Tube Channel <https://youtu.be/foQ9gg0n7eE>

1. 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.

The Board President (Paul Pernerewski) asked the Board to please keep the victims and families of 911 as well as the 13 Marines who passed away in the last few weeks during the evacuation in Afghanistan in your thoughts and prayers.

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

<u>Present:</u>	Brunelli	Cavallo	DiGiovancarlo
	D'Orso	Hunter	Lopez Jr.
	Martinez-McCarthy	Matthews Jr.	Noujaim
	Roman	Salvio	Weaver
	Zimmermann	Pernerewski Jr. (President) (14)	

Absent: Markey (1)

OFFICIALLY SCHEDULED PRESENTATION/s:

PUBLIC SPEAKING: 7:03 P.M. to 7:07 P.M.

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

EXECUTIVE SESSION: None

APPROVAL OF MINUTES:

Monday, August 16, 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

President Pernerewski congratulated Alderman Noujaim on his new baby and wished him and his family all the best.

- Item #2 Full Contract received and emailed out to the Board today
- Add to the Agenda, the Health Department Annual Report to Item #1 – Receive and Place on File
- Add to the Agenda, Item#18 from Mayor O’Leary -notification of intent to fill vacancies on various Boards & Commissions – Receive and Place on File

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to ADD to the Agenda as part of Item #1, the Health Department’s Annual Report and New Business Item #18, the Mayor’s notice of intent to fill the various vacancies on Boards and Commissions.

RECESS INTO COMMITTEES: @ 7:10 P.M.
NEW BUSINESS:

**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 @ 7:10 P.M.

1. MICHAEL J. DALTON

City Clerk

RE:

Submittal to the Board of the 2020-2021
Annual Reports for the following departments:

- Waterbury Public Schools
 - Waterbury Bureau of Water
 - Department of Inspection
 - Internal Audit Department
 - Office of the Corporation Counsel
 - Department of Registrars of Voters
 - Waterbury Senior Center
 - Department of Information Technology
 - Department of Public Works
 - City Planning Department
 - Department of Finance
 - Human Resources
 - Waterbury Fire Department
 - Silas Bronson Library

RECEIVED AND PLACED ON FILE

2. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of a Contract with Connecticut Education Network, for a five-year period and in the not to exceed amount of \$71,700.00 to provide fiber lease for Internet access. (Subject to the BOE approval at their special meeting of September 2, 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. CARRIE A. SWAIN**
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Construction Contract with Connecticut Hydronics, LLC., in the not to exceed amount of **\$85,800.00** and subject to any non-substantive changes approved by the Corporation Counsel’s office, to provide for Boilers and Heating Pumps Replacement at Regan School.

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

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

RE: Requesting review and approval of a Contract with West State Mechanical, Inc., in the not to exceed amount of **\$180,207.00**, for installation of Heath Pump and Air Conditioning System at 32 Hillside Avenue.

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

- 5. SALVATORE D. PORZIO**
Project Manager
Bureau of Engineering

RE: Requesting approval of Amendment #3 to the Transportation Investment Generating Economic Recovery Grant (“TIGER Grant”) for the Waterbury Active Transportation and Economic Resurgence Project (the “W.A.T.E.R. Project”).

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 review and approval of a Student Affiliation Agreement with The University of Hartford, for a three-year period and at no cost, for Student Teaching Opportunities.

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 review and approval of a College Readiness and Success Agreement with College Board, in the not to exceed amount of **\$103,197.00.** for PSAT/SAT testing and assessments.

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

8. ROBERT LANGENAUER

Superintendent of Water

Bureau of Water

RE:

Requesting approval of an Agreement between the City of Waterbury and Tighe & Bond for engineering on-call services for Water Department design matters utilizing ARPA funding.

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 an Agreement between the City of Waterbury and Environmental Partners Ct, for engineering on-call services for Water Department design matters utilizing ARPA funding.

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

10. ROBERT LANGENAUER

Superintendent of Water

Bureau of Water

RE:

Requesting approval of an Agreement between the City of Waterbury and SLR for engineering on-call services for Water Department design matters utilizing ARPA funding.

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

11. ROBERT LANGENAUER

Superintendent of Water

Bureau of Water

RE:

Requesting approval of an Agreement between the City of Waterbury and Wright-Pierce for engineering on-call services for Water Department Design matters utilizing ARPA funding.

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

12. ROBERT LANGENAUER
*Superintendent of Water
Bureau of Water*

RE: Requesting approval of an Agreement between the City of Waterbury and CDM Smith for engineering on-call services for Water Department Design matters utilizing ARPA funding.

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

13. BOARD OF PUBLIC WORKS

RE: Submittal of the following REFUNDS for Board approval:

McCue Mortgage Company.	\$489.54
Nicole Paolino	\$1,765.88
Christina Mabelis Alcantara	\$737.34
Total	\$2,992.76

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

14. JOSEPH GARVIS, CPA
Director of Internal Audit

RE: Submittal of the Special Review of PILOT Property, Claims and Funding.

RECEIVED AND PLACED ON FILE

15. SARAH R. GEARY
*Manager of Budget Development
And Oversight
Office of Budget Control*

RE: Requesting approval of a budget transfer within the City’s Water Pollution Control (WPC) Capital Improvement Fund for the Fiscal Year ending June 30, 2022 in the amount of \$1,550,000.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #15.

16. MICHAEL LEBLANC
*Director of Finance &
WPC Primary Representative*

RE: Requesting approval of a WPC Contract for HVAC Upgrades to Sludge Processing Building with Kleeburg Mechanical Services, LLC. in the amount \$1,464,955.00.

STEPHEN KASLE
Resident Engineer, JACOBS

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #16.

17. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting approval of a Professional Services Agreement with Catapult Learning, LLC. for a five-year period and in the not to exceed amount of \$276,024.00, for tutoring services for Waterbury Non-Public Schools (Title I).

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #17.

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

RE: Notice to the Board of Aldermen of intent to fill vacancies to the various board and commissions.

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STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amounts of \$57,911.64 & the Navy Federal Credit Union in the amount \$67,943.49.

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 \$57,911.64 & \$67,943.49.

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 @ 7:44 P.M.

Consent Calendar:

COMMITTEE OF THE WHOLE

Items# 1, 14 and 18 RECEIVED AND PLACED ON FILE

Items 2-13-& 15-17 APPROVED

Standing Committee - APPROVED

On a 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 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).

FOR THE GOOD OF THE ORDER:

- Ribbon Cutting at Brass City Harvest on Wednesday at 1:00 PM
- Veteran Tombstone Restoration Project on Sunday, September 12th at 11:00 AM
- This Saturday – the 20th Anniversary of September 11th – A Memorial Mass – (Waterbury First Responders) will be held at 8:46 AM at the Basilica of the Immaculate Conception, 74 West Main Street, Waterbury, CT

ADJOURNMENT:

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen Voted Unanimously to ADJOURN at 7:48 P.M.

MD:dd