

BOARD OF ALDERMEN
MONDAY, SEPTEMBER 20, 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 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>Noujaim</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>Roman (1)</i>			

OFFICIALLY SCHEDULED PRESENTATION/s *None*

PUBLIC SPEAKING **7:03 P.M. – 7:09 P.M.**

Speakers:

1. *Martin Spring – 1400 Meriden Road – Waterbury, CT 06705*

EXECUTIVE SESSION *None*

APPROVAL OF MINUTES

Tuesday, September 7, 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

**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 AT 7:10 P.M.***

16. SARAH R. GEARY

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

RE: Requesting approval for a Budget Transfer within the City's General Fund for Fiscal Year ending June 30, 2021 in the amount of **\$7,925,000.00.**

***A Motion to Approve New Business Item #16 was made by Alderman Brunelli
and Seconded by Alderman Lopez, Jr.***

***Following discussion, a Motion to Amend the Underlying Motion and Table the Item was
made by Alderman Noujaim and Seconded by Alderman Markey.***

The motion to amend FAILED by a roll-call vote of 9 Nay and 5 Yea.

***Nay: Aldermen Brunelli, DiGiovancarlo, D'Orso, Hunter, Lopez, Jr.,
Martinez-McCarthy, Pernerewski, Salvio and Weaver - 9***

Yea: Cavallo, Markey, Matthews, Noujaim, and Zimmerman – 5

The original motion was APPROVED by a roll-call vote of 9 Yea and 5 Nay.

***Yea: Aldermen Brunelli, DiGiovancarlo, D'Orso, Hunter, Lopez, Jr.,
Martinez-McCarthy, Pernerewski, Salvio and Weaver - 9***

Nay: Cavallo, Markey, Matthews, Noujaim, and Zimmerman – 5

1. E. GIL GRAVELINE

*Building Official
Department of Inspection*

RE: Requesting approval of a refund to David O'Hara in the amount of **\$225.00** for the cost, minus a 10% processing fee, of a cancelled Building/Electrical Permit (PR2021-0001723) for 19 Charter Oak Avenue.

***On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr.,
the Board of Aldermen voted unanimously to APPROVE New Business Item #1.***

2. ROBERT J. NERNEY

*City Planner
Department of Planning*

RE: Completion of Sanitary Sewer Main Extension by Nuredin Frangu, 1327 Meriden Road, Waterbury/Wolcott.

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

3. SALVATORE D. PORZIO

*Project Manager
Department of Public Works*

RE: Approval request of Amendment #2 – Construction Contract for the Great Brook Culvert Rehabilitation Project – Phase I between the City of Waterbury and Savy & Sons, LLC

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

4. **KEVIN J. DALY**
Staff Attorney
Office of the Corporation Counsel
- RE: Requesting approval of the purchase of property located at 60 Laurel Street, Waterbury at no cost to the City. (Approved by the City Planning Commission on 9/8/21.)

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

5. **DANIEL T. LAUER**
Administrative Captain
Waterbury Police Department
- RE: Approval request of 5-year Equipment Contract between the City of Waterbury and Axon Enterprise for Police Body Cameras, Dash Cameras and Taser Equipment in the total amount of **\$3,253,578.18.**

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

6. **DANIEL T. LAUER**
Administrative Captain
Waterbury Police Department
- RE: Approval request of the Application to the CT Department of Transportation for the FY22 Waterbury Area Traffic Safety/Child Passenger Safety Grant in the amount of **\$141,000.00.**

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 the First Amendment to the Agreement with Milestone C, LLC, increasing the total amount of the contract by **\$149,324.00** to provide Aerospace, Engineering and Computer Science Curriculum. (Subject to the BOE approval at their regular meeting of 9/16/2021).

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 Amendment One to the Agreement with the University of St. Joseph, increasing the total amount of the contract by **\$225,000.00** for Special Education Instruction and Services for Students. (Subject to the BOE approval at their regular meeting of 9/16/2021).

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 Amendment One to the Agreement with the Connecticut Junior Republic Association, Inc., increasing the total amount of the contract by **\$75,000.00** for Special Education Instruction and Services for Students. (Subject to the BOE approval at their regular meeting of 9/16/2021).

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

10. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting approval of Amendment One to the Agreement with Adelbrook, Inc., increasing the total amount of the contract by **\$150,000.00** for Special Education Instruction and Services for Students. (Subject to the BOE approval at their regular meeting of 9/16/2021).

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

11. FRANCIS FORD
Program Manager
Health Department

RE: Approval request for the Lead & Healthy Homes Professional Services Contract for Waterbury Lead and Health Homes between the City of Waterbury and Eagle Environmental, Inc. in the amount of **\$528,000.00**.

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

12. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of the Parcel of Land conveyance from the State Department of Transportation located between Reidville Drive and Kukas Lane for the sum of **\$1,000.00**. (Approved by the City Planning Commission on 9/8/21.)

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

13. TERENCE BALLOU
Fire Chief
Waterbury Fire Department

RE: Requesting approval to accept the award in the amount of **\$278,920.00** for an Assistance to Firefighters Grant for Emergency Medical Service Equipment from the Department of Homeland Security.

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

14. SARAH R. GEARY
*Manager of Budget Development & Oversight
Office of Budget Control*

RE: Submittal of the City of Waterbury’s Financial Status Report for Final Fiscal Year-End 2021.

RECEIVED AND PLACED ON FILE

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

RE: Submittal of the City of Waterbury’s General Fund: Fund Balance Report for 2021.

RECEIVED AND PLACED ON FILE

17. SARAH R. GEARY
*Manager of Budget Development & Oversight
Office of Budget Control*

RE: Approval Request for a Budget Transfer within the City’s Water Enterprise Fund for Fiscal Year ending June 30, 2021 in the amount of \$968,122.00.

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

*Yea: Aldermen Brunelli, DiGiovancarlo, D’Orso, Hunter, Lopez, Jr., Martinez-McCarthy, Pernerewski, Salvio and Weaver - 9
Nay: Cavallo, Markey, Matthews, Noujaim, and Zimmerman – 5*

18. SARAH R. GEARY
*Manager of Budget Development & Oversight
Office of Budget Control*

RE: Requesting approval for a Budget Transfer within the City’s Water Pollution Control Enterprise Fund for Fiscal Year ending June 30, 2021 in the amount of \$843,094.00.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted via roll-call vote to APPROVE New Business Item #18.

*Yea: Aldermen Brunelli, Cavallo, DiGiovancarlo, D’Orso, Hunter, Lopez, Jr., Markey, Martinez-McCarthy, Matthews, Noujaim, Pernerewski, Salvio and Weaver - 13
Nay: Zimmerman – 1*

19. MARK LOMBARDO
*Deputy Director
Department of Public Works*

RE: Approval request of an Agreement in the amount of \$445,104.00 with Connecticut Sealcoating for Installation of Golf Course Cart Paths at Western Hills Golf Course.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #19.

20. **RAEHEL GUEST**
Director
Silas Bronson Library

RE: Requesting approval of a Grant Application in the amount of **\$250,000.00** to the Connecticut State Library for a State Public Library Construction Category 2 Grant for Distressed & Non-Distressed Municipalities.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #20.

21. **JOSEPH R. GORMAN**
Supervisor – Health & Physical Education
Waterbury Public Schools

RE: Approval request of a contract with Trinity Health of New England subject to the terms of RFP #7048 for on-site Ambulance Services at Home Football Games for 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 #21.

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amount of **\$33,472.14.**

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 \$33,472.14.

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).

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 9:04 P.M.

***On the Motion of Alderman Noujaim, Seconded by Alderman Markey,
the Board of Aldermen voted unanimously to
REMOVE Items # 16, #17 and #18 from the Consent Calendar.***

CONSENT CALENDAR:

COMMITTEE OF THE WHOLE

***Items #1 - #13, #19 - #21 and Standing Committee – Approved
Item #14 & #15 - Received and Placed on File***

***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.***

A roll-call vote was held for each of the following items:

Item #16

***Motion to Approve was made by Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
and the Board of Directors APPROVED Item #16 by a roll-call vote of 9 Yea – 5 Nay.***

***Yea: Aldermen Brunelli, DiGiovancarlo, D’Orso, Hunter, Lopez, Jr.,
Martinez-McCarthy, Pernerewski, Salvio and Weaver - 9
Nay: Cavallo, Markey, Matthews, Noujaim, and Zimmerman – 5***

Item #17

***Motion to Approve was made by Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
and the Board of Directors APPROVED Item #17 by a roll-call vote of 9 Yea – 5 Nay.***

***Yea: Aldermen Brunelli, DiGiovancarlo, D’Orso, Hunter, Lopez, Jr.,
Martinez-McCarthy, Pernerewski, Salvio and Weaver - 9
Nay: Cavallo, Markey, Matthews, Noujaim, and Zimmerman – 5***

Item #18

***Motion to Approve was made by Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
and the Board of Directors APPROVED Item #18 by a roll-call vote of 13 Yea – 1 Nay.***

***Yea: Aldermen Brunelli, Cavallo, DiGiovancarlo, D’Orso, Hunter, Lopez, Jr., Markey,
Martinez-McCarthy, Matthews, Noujaim, Pernerewski, Salvio and Weaver - 13
Nay: Zimmerman – 1***

ADJOURNMENT

***On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
the Board of Aldermen voted unanimously to ADJOURN at 9:12 P.M.***

MJD:fx