

BOARD OF ALDERMEN
TUESDAY, OCTOBER 12, 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, the 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 the 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/F3oyhRszcm4>

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.

CALL TO ORDER @ 7:00 P.M.

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
	Pernerewski Jr. (President) (13)		

Absent: Markey, Zimmermann (2)

OFFICIALLY SCHEDULED PRESENTATION/s: None

PUBLIC SPEAKING: 7:03 p.m. – 7:07 p.m.

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

EXECUTIVE SESSION: None

APPROVAL OF MINUTES:

Monday, September 20, 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:

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 @ 7:08 P.M.

1. SARAH R. GEARY
*Manager of Budget Development
and Oversight*

RE: Submittal of the City of Waterbury’s Financial
Status Report for July & August 2021.

RECEIVED AND PLACED ON FILE

2. BOARD OF PUBLIC WORKS

RE: Submittal of the following Refunds for approval:
(Approved by the Board of Public Works on 09/28/2021)
- | | |
|---|--------------------------|
| <i>Christina Mackie,</i> | <i>\$318.65</i> |
| <i>Robert & Norma Edwards</i> | <i>\$414.26</i> |
| <i>Melon, Hickey & Capuano LLC.</i> | <i>\$605.73</i> |
| <i>Total</i> | <i>\$1,338.64</i> |

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

3. CHRISTOPHER D. BANDECCHI
*Community Development
Grants Director
Office of Community Development*

RE: Requesting approval of the following Community
Development Block Grant (CDBG) Agreements for
(FY 2021-2022) between the City of Waterbury and:
 - *Center for Human Development*
 - *Community Partners in Action*
 - *Greater Waterbury Interfaith Ministries*
 - *Manufacturing Alliance Service Corp*
 - *Brass City Harvest*
 - *Waterbury Police Activity League*
- Also requesting approval of the following Emergency
Solutions Grant (ESG) Program Agreements
(FY 2021-2022) between the City of Waterbury and:

- *Safe Haven*
- *The Salvation Army*
- *St. Vincent DePaul Mission*

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

4. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of Amendment #3 to the CDM Smith, Inc. WPC Phosphorous Reduction Project Engineering Services Agreement with 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 #4.

5. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of a Professional Services Agreement with KBE Building Corporation to Provide ARPA & ESSER Capital Projects Program Management Services – RFP No. 7031.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted by a 12 Yea – 1 Nay roll call vote to APPROVE New Business Item #5.

Yeas: Brunelli, Cavallo, DiGiovancarlo, D’Orso, Hunter, Lopez Jr., Martinez-McCarthy, Noujaim, Roman, Salvio, Weaver and Pernerewski (12)
Nays: Matthews (1)

6. THOMAS HYDE, CEO
Waterbury Development Corp.

RE: Requesting approval of Amendment 4 to the contract between the City of Waterbury and SLR International Corporation, formerly Milone and MacBroom, Inc., an increase of \$181,948.76 for a total contract amount of \$848,548.06.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted by a 11 Yea – 2 Nay roll call vote to APPROVE New Business Item #6.

Yeas: Brunelli, DiGiovancarlo, D’Orso, Hunter, Lopez Jr., Martinez-McCarthy, Roman, Salvio, Weaver and Pernerewski (11)
Nays: Cavallo, Matthews, (2)

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

RE: Requesting approval of a budget transfer from the City’s **Capital Improvement Fund** for the Fiscal Year ending June 30, 2022 in the amount of **\$500,000.**

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

8. SALVATORE D. PORZIO, DPW
*Project Manager
Bureau of Engineering*

RE: Requesting approval of Engineer Agreements for On-Call Engineering Services between the City of Waterbury and SLR International Corporation (formerly Milone and MacBroom, Inc.)

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

9. SALVATORE D. PORZIO, DPW
*Project Manager
Bureau of Engineering*

RE: Requesting approval of Engineer Agreements for On-Call Engineering Services between the City of Waterbury and AI Engineers, Inc.

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

10. SALVATORE D. PORZIO, DPW
*Project Manager
Bureau of Engineering*

RE: Requesting approval of Engineer Agreements for On-Call Engineering Services between the City of Waterbury and Barton & Loguidice, LLC.

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

11. CYNTHIA VITONE
Waterbury Health Department

RE: Requesting approval of a CTDPH Per Capita Funding Application in the amount of **\$207,606.24** at no cost to the City.

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

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amounts of \$11,927.52 & \$7,106.69.

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 \$11,927.52 & \$7,106.69.

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 @ 8:02 P.M.

Consent Calendar:

COMMITTEE OF THE WHOLE

Items# 1 RECEIVED AND PLACED ON FILE

Items 2-4-& 7-11 & 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 with the exception of Items #5 &

Item #6.

Alderman Noujaim asked to have Item #5 and Item # 6 removed from the Consent Calendar.

Item #5 of a Professional Services Agreement with KBE Building Corporation to Provide ARPA & ESSER Capital Projects Program Management Services – RFP No. 7031.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted by a 12 Yea – 1 Nay roll call vote to APPROVE New Business Item #5.

Yeas: Brunelli, Cavallo, DiGiovancarlo, D’Orso, Hunter, Lopez Jr., Martinez-McCarthy, Noujaim, Roman, Salvio, Weaver and Pernerewski (12)
Nays: Matthews (1)

Item #6 Amendment 4 to the contract between the City of Waterbury and SLR International Corporation, formerly Milone and MacBroom, Inc., an increase of \$181,948.76 for a total contract amount of \$848,548.06.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted by a 10 Yea – 3 Nay roll call vote to APPROVE New Business Item #6.

Yeas: Brunelli, DiGiovancarlo, D’Orso, Hunter, Lopez Jr., Martinez-McCarthy, Roman, Salvio, Weaver and Pernerewski (10)
Nays: Cavallo, Matthews, Noujaim, (3)

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:

- The Board wished Alderman Hunter and his wife a Happy Anniversary
- On Saturday, October 23rd there will be a Food Drive to benefit St. Vincent’s DePaul’s Soup Kitchen sponsored by Unico and the Italian American Delegation of the Board of Aldermen from 9:00 a.m. to 12:00 p.m. in front of City Hall – Contact less donation

ADJOURNMENT:

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen Voted Unanimously to ADJOURN at 8:09 P.M.

MJD:dd