

BOARD OF ALDERMEN
MONDAY, OCTOBER 25, 2021*
REGULAR MEETING - 7:00 PM - VIA ZOOM
ALDERMANIC CHAMBERS - 2ND FLOOR - CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

SUMMARY MINUTES

CALLED TO ORDER *7:00 P.M.*

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

<u>Present:</u>	<i>Brunelli</i>	<i>Hunter</i>	<i>Noujaim</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>

Absent: *Matthews, Jr. (1)*

OFFICIALLY SCHEDULED PRESENTATION/s *None*

PUBLIC SPEAKING *7:02 P.M. – 7:13 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 *Tuesday, October 12, 2021 - Regular Meeting Via Zoom*

*On the Motion of Alderman Hunter, Seconded by Alderman Lopez, Jr.,
the Board of Aldermen voted unanimously to APPROVE the aforementioned minutes.*

MAYOR'S REPORT *None*

NEW BUSINESS

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

RECESS INTO COMMITTEES

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

Before requesting a motion to resolve themselves into Committee of the Whole, President Pernerewski took a moment to congratulate Alderwoman Zimmerman on her recent nuptials and extended best wishes to her and her husband.

**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 7:16 P.M.**

1. **SCOTT P. MORGAN**
Director of Human Resources
Office of the Civil Service Commission

RE: Requesting approval of New Job Specification, “**Blight Operator I and II**”, for the Waterbury Police Department. (Approved by the Civil Service Commission on September 7, 2021.)

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

2. **ROB LANGENAUER**
Superintendent of Water
Bureau of Water

RE: Approval of Contract extension of time and increase dollar value between the City of Waterbury and Tighe & Bond, Inc., for the RFQ No. 5630 for Engineering On-Call Services – GIS Data Development for Water Distribution System for the Waterbury Water Department.

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

3. **PAUL BUZZELLI**
Chairman
Finance & Audit Review Committee

RE: Submission of the Follow-Up Audit of Audit of Fuel Costs, Consumption and Management for the City of Waterbury and Waterbury Public Schools dated September 30, 2021.

RECEIVED AND PLACED ON FILE

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

RE: Requesting approval of a Professional Services Agreement with Great Schools Partnership, Inc., for Mastery Based Learning and Assessment with related curriculum, assessment, equipment, supplies, and professional training. (Subject to the BOE approval at their regular meeting of 10/21/2021).

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

5. **JEAN PERRY PHILLIPS**
Attorney
Pullman & Comley

RE: Requesting a referral from the Board of Aldermen to the Bureau of Assessment for determination of benefits through a public hearing associated with proposed abandonment of a portion of Chase River Road.

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

6.

MICHAEL LEBLANC

Director of Finance

WPC Primary Representative

RE:

Approval request of the Contract in the amount of **\$1,054,463.00** for the Collections Building Exterior Repairs at the Water Pollution Control Facility between the City of Waterbury and J.A. Rosa Construction, LLC of Wolcott, CT.
- 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 #6.

7.

NEIL M. O'LEARY

Mayor

City of Waterbury

RE:

Appointment of the following individuals to the Silas Bronson Library Board of Agents:
- Patrick J. Sullivan (U)

Term: 07/04/16-07/04/22

(Filling the unexpired term of Cmsr. Cullinan)

James M. Geary, Jr. (D)

Term: 07/04/16-07/04/22

(Filling the unexpired term of Cmsr. Bucari)

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously NOT TO DISAPPROVE New Business Item #7.

STANDING COMMITTEE

- FRANK A. CARUSO, JR., CCMC

Revenue Collection Manager

RE:

Request for refunds for Tax Overpayments in the amount of **\$19,452.59.**
- 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 \$19,452.59.***

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 PERNEREWSKI, JR.**
President
Board of Aldermen

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 7:22 P.M.

CONSENT CALENDAR:

COMMITTEE OF THE WHOLE

Items #1, #2, #4, #5, #6 & #7 and Standing Committee
Approved

Item #3
Received and Placed on File

Item #7
Not to Disapprove

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.

FOR THE GOOD OF THE ORDER

- *Alderswoman Zimmerman thanked everyone for the well-wishes.*
- *President Pernerewski stated that the next BOA Meeting will be November 15th.*
- *President Pernerewski wished all candidates the best of luck during the upcoming election and encouraged everyone to exercise their right to vote.*

ADJOURNMENT

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to ADJOURN at 7:24 P.M.

MTD:fx