

BOARD OF ALDERMEN
MONDAY, JANUARY 24, 2022
PUBLIC HEARINGS - 6:40 P.M. & 6:50 P.M.
REGULAR MEETING - 7:00 PM - *VIA ZOOM*
ALDERMANIC CHAMBERS - 2ND FLOOR - CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

SUMMARY MINUTES

PUBLIC HEARING 6:40 P.M. – 6:46 P.M.

*Bond Authorization for the replacement of Portable & Mobile Radios within the Police Department, Fire Department and Public Works in the amount of **\$2,500,000.***

1. *Thomas Pelletier – 112 Concord Street – Waterbury, CT 06710*
2. *Martin Spring – 1400 Meriden Road – Waterbury, CT 06708*

PUBLIC HEARING 6:50 P.M. – 6:57 P.M.

*Bond Authorization for the Demolition of Abandoned Properties to Address Blight in the amount of **\$1,000,000.***

1. *Thomas Pelletier – 112 Concord Street – Waterbury, CT 06710*
2. *Martin Spring – 1400 Meriden Road – Waterbury, CT 06708*

CALL TO ORDER 7:00 P.M.

President Pernerewski asked that the Board keeps Dr. Ruffin and the family of Len Margiotta in their prayers. Dr. Ruffin's mother and Len, father of former Alderwomen Lyssa Margiotta and father-in-law of former Alderman/State Representative Ron Napoli Jr., passed away last week.

PLEDGE OF ALLEGIANCE

PRAYER

President Pernerewski also noted the absence of City Clerk Michael Dalton who is recuperating from minor surgery.

ROLL CALL

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

Absent: Weaver (1)

OFFICIALLY SCHEDULED PRESENTATION/s: 7:05 P.M. – 7:18 P.M.

President Pernerewski stated that in regards to New Business Item #15, he will be calling for a motion later on in the meeting to hold a Public Hearing on this matter. Representatives from 84 Vistas LLC wanted to provide the Board with more information on the agenda item. Atty. Gail McTaggart from Secor, Cassidy & McPartland led the presentation on their behalf.

PUBLIC SPEAKING 7:19 P.M. – 7:28 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, January 10, 2022, Public Hearing/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

*Before recessing into the Committee of the Whole, President Pernerewski stated that
Item #10 has been Withdrawn from the Agenda.*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 7:29 P.M.*

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

1. **PAUL BUZZELLI**
Chairman
Finance & Audit Review Commission

RE: Submittal of the Special Review of Lease
Requirements for the Palace Theater Operating
Agreement.

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2. **TERRENCE BALLOU**
Fire Chief
Waterbury Fire Department

RE: Waterbury Fire Department will be hosting a
Graduation Ceremony for Recruit Class 21-14 on
Wednesday, January 26, 2022 at 6:00 p.m. at
Kennedy High School Auditorium.

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3. **AISLING MCGUCKIN, RN**
Health Director

RE: Requesting approval of an Affiliation Agreement
with University of Connecticut – Waterbury Allied
Health Sciences Program.

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

4. EDWARD APICELLA

Assistant Deputy Chief

Department of Police Services

RE: Requesting approval of the Municipal Police
FY 2022 Comprehensive DUI Enforcement
Program, Executive Summary.
5. EDDIE CABRERA

President AFSCME

Local 353

RE: Pursuant to Article XV Section 2 of the Blue
Collar Award, the updated list of AFSCME
Local 353's Offices, Executive Board of Members,
Stewards and Trustees as of October 15, 2021.

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6. CRYSTALLEE MARTEL

Prevention Program Evaluator

Department of Public Health

RE: Requesting approval of Comprehensive
Opioid, Stimulant, and Substance Abuse
Site-based Program.
7. AISLING MCGUCKIN, RN

Director of Health

RE: Requesting approval of the Epidemiology
and Laboratory Capacity Supplement (ELC2)
Enhancing Detection Cooperative Agreement
Funding Application for the Enhanced
Detection, Response, Surveillance and
Prevention of COVID-19.

***On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
the Board of Aldermen voted unanimously to APPROVE New Business Item #6.***

8. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of Amendment #1
to the Professional Services Agreement with
Access Rehab Centers, LLC, for additional
speech services for students with disabilities.

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

9. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of Amendment
Three (3) to the Professional Services Agreement
with Cormier Consulting, LLC, to include the
addition of Kennedy High School, for Teacher
& Administrator Professional Development.

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

10. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of an Architectural/Engineering Design Agreement with Friar Architecture, Inc., in the not to exceed amount of **\$197,450.00**, for Architectural/Engineering Design Services for Elevator Additions at Bunker Hill Elementary School and Washington Elementary School.

WITHDRAWN

11. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with The Connecticut Center for School Change, Inc., for the period through June 30, 2025 and in the not to exceed amount of **\$140,000.00**, to provide professional development/leadership support to City schools regarding the CT Acceleration Learning Framework.

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

12. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Student Success Agency, for the period through June 30, 2024 and in the estimated annual amount of **\$468,000.00**, for One-to-One Digital Counseling/ Mentorship to connect students with mentors to help support and increase student engagement, emotional well-being and college and career readiness.

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

13. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Student Observation and Participation Affiliation Agreement with Naugatuck Valley Community College, for a three-year period and at no cost, for Early Childhood Education Student Observation and Participation placements.

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

14. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of a Met-Life Group Term Insurance, AD&D and Long-Term Disability Coverage, 3 Year Policy Renewal, February 1, 2022 – January 31, 2025.

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

15. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of a Purchase & Sale Agreement to sell real property known as Lot #1 on Interstate Lane to 84 Vistas, LLC at a purchase price of \$40,000.00.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to HOLD A PUBLIC HEARING at 6:30 P.M. on Monday, February 14, 2022 relative to New Business Item #15.

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amount of \$37,979.16.

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 \$37.979.16.

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 PERNEREWSKI, 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).
3. SARAH R. GEARY
Manager of Budget Development And Oversight
Office of Budget Control

RE: Requesting approval of a budget transfer from the **American Rescue Plan Act Budget** – within the City’s **Capital Improvement Fund** for the Fiscal Year ending June 30, 2022 in the amount of \$100,000.00. (Received & Held on 01/10/2022)
4. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of a Bond Authorization in the amount of \$2,500,000.00 for Replacement of Portable & Mobile Radios within the Police Department, Fire Department and Department of Public Works. (Received on 01/10/2022).

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

5. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of a Bond Authorization in the amount of **\$1,000,000.00** for Abandoned Properties to Address Blight. (Received on 01/10/2022).

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted, by a roll-call vote of 12 Yea – 2 Nay – 1 Absent, to APPROVE Old Business Item #5.

Yea: Aldermen Brunelli, Cavallo, DiGiovancarlo, D’Orso, Hunter, Lopez, Jr.,
Martinez-McCarthy, Noujaim, Pernerewski, Roman, Salvio and Zimmermann - 12
Nay: Aldermen Markey & Matthews – 2

Absent: Alderwomen Weaver - 1

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 AT 7:51 P.M.

CONSENT CALENDAR:

COMMITTEE OF THE WHOLE

Items #1, #2 & #5 - Received and Placed on File

Items #3-#4, #6 - #9, #11-#14, Old Business #4 & Standing Committee
Approved

Item #10 - Withdrawn

Item #14 - Held until Public Hearing on 2/14/2022

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.

The following item was removed from the Consent Calendar for action:

Old Business Item #5

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted, by a roll-call vote of 12 Yea – 2 Nay – 1 Absent, to APPROVE Old Business Item #5.

Yea: Aldermen Brunelli, Cavallo, DiGiovancarlo, D’Orso, Hunter, Lopez, Jr., Martinez-McCarthy, Noujaim, Pernerewski, Roman, Salvio and Zimmermann - 12
Nay: Aldermen Markey & Matthews – 2

Absent: Alderwomen Weaver - 1

FOR THE GOOD OF THE ORDER:

- Alderman Hunter extended congratulations to Alderwoman Weaver who was receiving the Martin Luther King Jr. Community Service Award from the Waterbury Fellowship of Christian Churches this evening.
- President Pernerewski stated that the next meeting will take place on Monday, February 14th (Valentine’s Day) starting with the Public Hearing at 6:30 P.M.

ADJOURNMENT:

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to ADJOURN at 7:57 P.M.