

BOARD OF ALDERMEN
MONDAY, FEBRUARY 14, 2022
PUBLIC HEARING @ 6:30 P.M.
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/7MGOhQMA3UM>

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.

PUBLIC HEARING: 6:30 P.M. to 6:36 P.M.

6:30 P.M. – Relative to the 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 as submitted by Michael LeBlanc, Director of Finance

Speaker (s) 1. Martin Spring, 1400 Meriden Road, Waterbury CT

CALLED TO ORDER @ 7:00 P.M.

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

Present:	Brunelli	Cavallo	DiGiovancarlo
	D'Orso	Hunter	Lopez Jr.
	Markey	Martinez-McCarthy	Matthews Jr.
	Noujaim	Roman	Salvio
	Weaver	Zimmermann	Pernerewski Jr. (President) (15)

Absent: None

OFFICIALLY SCHEDULED PRESENTATION/s: None

PUBLIC SPEAKING: 7:02 P.M. – 7:07 P.M.

Speaker (s) 1. Martin Spring, 1400 Meriden Road, Waterbury, CT

Paul Pernerewski – Board President informed the Board that the Executive Session will be held at the end of the meeting.

APPROVAL OF MINUTES:

Monday, January 24, 2022, Public Hearings/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: 7:02 P.M. - 7:07 P.M.

RECESS INTO COMMITTEES: 7:12 P.M. – 7:29 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 @ 7:12 P.M. Paul Pernerewski – Board President informed the Board that they will be taking up Old Business Item #4 first.

OLD BUSINESS

4. 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. (Received on 01/10/2022).

Representatives from 84 Vistas, LLC. (Attorney Gail McTaggart, Kurt Jones and Joe Pisani) spoke briefly regarding the Purchase & Sales Agreement to sell real property known as Lot #1 on interstate Lane to 84 Vistas, LLC.

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

1. FRANK TAVERA
*Palace Theater
Chief Executive Officer
100 East Main Street*

RE: Submittal of the Operating Management Agreement – December 31, 2021 Financial Statements and the minutes of December 14, 2021 Board of Directors.

RECEIVED AND PLACED ON FILE

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

RE: Special Review of City of Waterbury Internal Audit Department – Audit Process.

RECEIVED AND PLACED ON FILE

3. **THOMAS R. CROWE JR. P.E.**
Civil Engineer II
Bureau of Engineering

RE: Requesting approval of a Project Authorization Letter for West Main Street Sidewalk Improvements between the City of Waterbury and the State of Connecticut.

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 an Architectural/Engineering Design Agreement with Friar Architecture, Inc., in the not to exceed amount \$170,500.00, for Architectural/Engineering Design Services for Elevator Additions at Bunker Hill Elementary School and Washington Elementary School.

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

5. **SARAH R. GEARY**
Policy and Budget Mgmt. Specialist
Office of Budget Control

RE: Submittal of the City of Waterbury’s Financial Status Report for December 2021.

RECEIVED AND PLACED ON FILE

6. **SARAH R. GEARY**
Policy and Budget Mgmt. Specialist
Office of Budget Control

RE: Requesting approval of a budget transfer within the City’s Capital Improvement Fund for the Fiscal Year ending June 30, 2022 in the total amount of \$400,000.

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

7. **ANGELA R. JULIANI**
Corporation Counsel, Interim
Office of the Corporation Counsel

RE: Requesting an Executive Session, discussion regarding negotiations with respect to a pending personal injury litigation matter against the City of Waterbury.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to RECEIVE AND PLACE ON FILE New Business Item #7.

8. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of the State DOT Acquisition of Property Easement Rights: City Owned Property at South Main Street for a safe and efficient crosswalk system at Our Lady of Lourdes Church.

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

9. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval a Lease Agreement with Waterbury Opportunities Industrialization Center, Inc. and a Sub-Lease Agreement with Community Partners in Action for the Greater Waterbury Re-entry Welcome Center.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted to *APPROVE (with one recusal) New Business Item #9. *Alderman Matthews recused himself.

10. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of a \$400,000 Sub-Recipient Funding Agreement for Workforce Development Services with the Northwest Regional Workforce Investment Board, Inc.

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

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amounts of \$8,478.11.

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 \$8,478.11.

OLD BUSINESS:

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. *(Received & Held 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 #3.

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 @ 7:49 P.M.

Consent Calendar:
COMMITTEE OF THE WHOLE
Items# 1, 2, 5 and 7 - Received and Placed on File

Items #3,4,6,7,8 and 10 & Standing Committee and Old
Business #4 Approved

On a motion of Alderman Brunelli, duly seconded by
Alderman Lopez Jr., the Board of Aldermen

voted unanimously to Approve
the Consent Calendar

New Business Item #9 and Old Business Item # 3 were removed from the Consent Calendar.

New Item # 9 is a Lease Agreement with Waterbury Opportunities Industrialization Center, Inc. and a Sub-Lease Agreement with Community Partners in Action for the Greater Waterbury Re-entry Welcome Center and Old Business Item # 3 is 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.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted to *APPROVE *(with one recusal) –New Business Item #9 and voted unanimously to APPROVE Old Business Item #3.

*(Alderman Matthews recused himself)

EXECUTIVE SESSION: 7:33 P.M. to 7:47 P.M.

Angela R. Juliani, Interim, Corporation Counsel: Discussion regarding negotiations with respect to a pending personal injury litigation matter against the City of Waterbury.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to go into EXECUTIVE SESSION with respect to a pending personal injury litigation matter against the City of Waterbury.

NO VOTES WERE TAKEN IN EXECUTIVE SESSION

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).

ADJOURNMENT:

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen Voted Unanimously to ADJOURN at 7:47 P.M.

MJD:dd