

BOARD OF ALDERMEN
MONDAY, APRIL 11, 2022
PUBLIC HEARING – 6:30 PM
REGULAR MEETING - 7:00 PM
ALDERMANIC CHAMBERS - 2ND FLOOR - CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

SUMMARY MINUTES

PUBLIC HEARING 6:34 PM – 6:43 PM

*For purposes of soliciting public input relative to a Real Estate Contract for the purchase of certain real property, together with all buildings and appurtenances known as 170 Freight Street, Waterbury CT from 170 Freight Street LLC for the purchase price of **\$2,300,00.00**.*

1. Lawrence DePillo – 110 Steuben Street – Waterbury, CT 06708
2. Merritt Rice Jr. – 170 Freight Street – Waterbury, CT 06708
3. Kim LeDuc – 170 Freight Street – Waterbury, CT 06708
4. Thomas Pelletier – 112 Concord Street – Waterbury, CT 06710

CALLED TO ORDER 7:01 PM

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

<u>Present:</u>	Brunelli	Hunter	Matthews, Jr.	Weaver
	Cavallo	Lopez, Jr.	Noujaim	Zimmermann
	DiGiovancarlo	Markey	Roman	Pernerewski, Jr.
	D'Orso	Martinez-McCarthy	Salvio	(15)
<u>Absent:</u>	None			

OFFICIALLY SCHEDULED PRESENTATION/s 7:03 PM – 7:11 PM

President Pernerewski stated that there would not be a vote on the Real Estate Contract for the purchase of 170 Freight Street (Old Business Item #3) this evening as it first requires approval from the City Plan Commission. The item will be addressed at the April 25th Meeting of the Board of Aldermen. He then invited Thomas Hyde from the Waterbury Development Corporation to give a brief presentation on the project.

PUBLIC SPEAKING 7:11 PM – 7:46 PM

1. Mary Gluodenis – 84 Fox Street – Waterbury, CT 06708
2. Thomas Gluodenis – 84 Fox Street – Waterbury, CT 06708
3. Lawrence DePillo – 11 Steuben Street – Waterbury, CT 06708
4. Linas Balsys – 85 Green Street – Waterbury, CT 06708
5. Peter Verseckas – 26 Edwards Street – Waterbury, CT 06708
6. Martin Spring – 1400 Meriden Road – Waterbury, CT 06705
7. Thomas Pelletier – 112 Concord Street – Waterbury, CT 06710
8. Nicholas J. Coscia – 46 Gayfield Drive – Waterbury, CT 06706

EXECUTIVE SESSION

APPROVAL OF MINUTES

*Monday, March 21, 2022 – Regular Meeting
Thursday, March 31, 2022 – Mayor’s Proposed Budget Presentation
Monday, April 4, 2022 – Special Meeting*

***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 7:47 PM – 8:03 PM

Mayor O’Leary addressed the Board of Alderman relative to the Freight Street Purchase, Water/Sewer Rates and the St. Joseph School/Convent Purchase.

RECESS INTO COMMITTEES

*Before recessing into the Committee of the Whole, President Pernerewski called for a motion to add an Item received from Roy Cavanaugh, City Engineer for a PAL – Estimates for Downtown Traffic Signal System Upgrade to the Agenda. **On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to ADD Agenda Item #17.***

***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 8:05 P.M.***

ALL COMMITTEE ITEMS ARE REFERRED TO THE COMMITTEE OF THE WHOLE

1. **LOIS KOSS**

RE: Submission of Resignation Letter from the Board of Ethics effective March 16, 2022.

RECEIVED AND PLACED ON FILE

2. **HOWARD PINCUS**
Naugatuck Railroad Company

RE: Submission of the Naugatuck Valley Railroad 2022 Vegetation Management Plan.

RECEIVED AND PLACED ON FILE

3. **ROBERT LANGENAUER**
Superintendent
Bureau of Water

RE: Approval request of an Agreement between the City of Waterbury and Dayton Construction Company Inc. for On-Call Emergency Water Utility Repair Services.

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

4. **ROBERT LANGENAUER**
Superintendent
Bureau of Water

RE: Approval request of an Agreement between the City of Waterbury and American Petroleum Equipment & Construction Company, Inc. for a GASBOY Fuel Dispensing System.

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

5. **ROBERT LANGENAUER**
Superintendent
Bureau of Water

RE: Requesting approval of the amended Agreement from RFP#6979 between the City of Waterbury and Laydon Industries for Utility, Paving & Restoration.

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

6. **ZACH KEITH**
Project Manager
Waterbury Development Corporation

RE: Approval request of the Professional Services Agreements for Material Testing On-Call Services (RFP#7132) [American Rescue Plan Act (ARPA)/ESSER Funded] between the City of Waterbury and:
 - Independent Material Testing Laboratories, Inc.
 - Special Testing Laboratories, Inc.
 - Test Con Inc.
 - Tri State Material Testing Lab, LLC

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

7. **ZACH KEITH**
Project Manager
Waterbury Development Corporation

RE: Requesting approval of the Professional Services Agreements for Material Testing On-Call Services (RFP#7132) [Non-American Rescue Plan Act (ARPA)/ESSER Funded] between the City of Waterbury and:
 - Independent Material Testing Laboratories, Inc.
 - Special Testing Laboratories, Inc.
 - Test Con Inc.
 - Tri State Material Testing Lab, LLC

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

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

RE: Submission of the City of Waterbury Financial Status Report for February 2022.

RECEIVED AND PLACED ON FILE

9. **AISLING MCGUCKIN, RN**
Director
Department of Public Health

RE: Requesting approval of the Undergraduate Nursing Intern Affiliation Agreement with the University of Saint Joseph.

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

10. **THOMAS F. CROWE JR., P.E.**
Civil Engineer
Public Works Department
- RE: Approval request of a Construction Contract in the amount of **\$313,894.00** for the River Baldwin Recreation Center Roof Replacement between the City of Waterbury and New England Masonry and Roofing Company.

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

11. **THOMAS F. CROWE JR., P.E.**
Civil Engineer
Public Works Department
- RE: Approval request of a Construction Contract in the amount of **\$99,300.00** for the Lower Murray Park Splash Pad Improvements between the City of Waterbury and Aqua-Turf Irrigation, LLC.

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

12. **MARK LOMBARDO**
Deputy Director
Public Works Department
- RE: Requesting approval of an Amendment to the Contract for the Fourth of July Holiday Fireworks Display between the City of Waterbury and Pyrotecnico Fireworks, LLC, RFP#6512, increasing the total contract amount to **\$117,000.00**.

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

13. **SALVATORE D. PORZIO**
Project Manager
Public Works Department
- RE: Approval request of a Construction Contract in the amount of **\$1,583,764.60** for Elevator Modernization between the City of Waterbury and J.A. Rosa Construction, LLC.

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

14. **MARK G. OUELLETTE**
Legal Advisor
Waterbury Police Department
- RE: Requesting approval of a Contract between the City of Waterbury and the CT Department of Emergency Services and Public Division of Scientific Services (CT DESPP DSS) for the Rapid DNA Program.

***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: Approval request of the Real Estate Contract for the purchase of the former St. Joseph Catholic School & Convent and associated license agreements & cross-easement agreement.

***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, April 25, 2022 relative to New Business Item #15.***

16. MARTIN F. SPRING
Chairman
Human Rights Commission

RE: Correspondence requesting funding for staff and office space relative to the Human Rights Commission.

RECEIVED AND PLACED ON FILE

17. ROY CAVANAUGH
City Engineer
Public Works Department

RE: Approval request of a Project Authorization Letter between the State of Connecticut and the City of Waterbury for the Development of Contract Plans, Specifications and Estimates for Downtown Traffic Signal System Upgrade Utilizing Federal Funds Under the Congestion and Air Quality Improvement Program (CMAQ) (T031).

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

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amount of \$31,222.75.

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 \$31,222.75.

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 Aldermen

RE: Overview of Water & Sewer Agreements with other municipalities. (Received on 03/23/2020 - referred to Committee of the Whole)
3. MICHAEL LEBLANC
Director of Finance

RE: Approval request of a Real Estate Contract for the purchase of certain real property, together with all buildings and appurtenances known as 170 Freight Street, Waterbury CT from 170 Freight Street LLC for the purchase price of \$2,300,00.00. (Received on 03/21/22- Public Hearing held 04/11/22)

***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 8:17 P.M.***

CONSENT CALENDAR:

COMMITTEE OF THE WHOLE

Item #15 – Public Hearing Scheduled for April 25, 2022

Items #1, #2, #8 & #16 - Received and Placed on File

Items #3 – #7, #9- #14, #17 & Standing Committee - Approved

***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

1. President Pernerewski reminded everyone that the 1st Public Hearing for the Mayor's Proposed Budget is scheduled for tomorrow, April 12th at 6:30 PM.
2. President Pernerewski is looking to schedule the meetings with the Board and Department Heads regarding the Budget soon. Please respond to him as to which Departments are to be included by next week.

ADJOURNMENT

***On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
the Board of Aldermen voted unanimously to ADJOURN at 8:20 P.M.***

MJD:fx

Summary Minutes - 4.11.22