

BOARD OF ALDERMEN
MONDAY, JUNE 6, 2022
REGULAR MEETING - 7:00 PM
ALDERMANIC CHAMBERS - 2ND FLOOR - CITY HALL
235 GRAND STREET - WATERBURY, CT 06702

SUMMARY MINUTES

CALLED TO ORDER **7:05 PM**

President Pernerewski asked that everyone keep Alderman DiGiovancarlo and family in their thoughts for the loss of his brother this past weekend.

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>
<u>Absent:</u>	<i>Matthews (1)</i>			

OFFICIALLY SCHEDULED PRESENTATION/s

PUBLIC SPEAKING **7:07 PM – 7:15 PM**

1. *Paul Kondash – 413 Harpers Ferry Road – Waterbury, CT 06705*
2. *Martin Spring – 1400 Meriden Road – Waterbury, CT 06705*

EXECUTIVE SESSION

APPROVAL OF MINUTES

Tuesday, May 17, 2022 – Special Department Head Meeting
Monday, May 23, 2022 – Regular 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

RECESS INTO COMMITTEES

**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 AT 7:16 PM.***

OLD BUSINESS ITEMS #3, #4 & #5:
The Adoption of the Mayor’s Proposed Budget for Fiscal Year 23.

BUDGET A RESOLUTION MAKING APPROPRIATIONS FOR OPERATING
RESOLUTION 1: DEPARTMENTS OF THE CITY OF WATERBURY FOR THE
 ENSUING 2023 FISCAL YEAR PURSUANT TO §9B-3(c) OF
 THE CHARTER OF THE CITY OF WATERBURY.

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

BUDGET A RESOLUTION APPROVING THE TAX LEVY AND APPROPRIATIONS
RESOLUTION 2: FOR OPERATING DEPARTMENTS OF THE CITY OF WATERBURY
 FOR THE ENSUING FISCAL YEAR, PURSUANT TO §9B-3(c) OF
 THE CHARTER OF THE CITY OF WATERBURY.

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

BUDGET A RESOLUTION MAKING APPROPRIATIONS FOR THE ENSUING
RESOLUTION 3: 2023 FISCAL YEAR FOR THE WATER POLLUTION CONTROL
 ENTERPRISE FUND OF THE CITY OF WATERBURY.

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

BUDGET A RESOLUTION MAKING APPROPRIATIONS FOR THE ENSUING
RESOLUTION 4: 2023 FISCAL YEAR FOR THE WATER ENTERPRISE FUND
 OF THE CITY OF WATERBURY.

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

BUDGET A RESOLUTION ADOPTING THE SCHEDULE OF FEES AND CHARGES
RESOLUTION 5: FOR SERVICES, LICENSES AND OTHER PURPOSES OF THE CITY OF
 WATERBURY FOR THE ENSUING FISCAL YEAR.

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

BUDGET A RESOLUTION ALLOWING MATHEMATICAL CORRECTIONS TO THE
RESOLUTION 6: BUDGET OF THE CITY OF WATERBURY AND EMERGENCY
 TRANSFERS FOR THE ENSUING FISCAL YEAR.

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

CAPITAL IMPROVEMENT PLAN A RESOLUTION MAKING APPROPRIATIONS FOR CAPITAL EXPENSES OF THE CITY OF WATERBURY FOR THE FISCAL YEAR JULY 1, 2022 THROUGH JUNE 30, 2023, PURSUANT TO §9B-3(c) OF THE CHARTER OF THE CITY OF WATERBURY.

RESOLUTION 1:

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE CIP Resolution #1.

CAPITAL IMPROVEMENT PLAN A RESOLUTION APPROVING THE CAPITAL EXPENSES FOR DEPARTMENTS OF THE CITY OF WATERBURY FOR THE FISCAL YEAR JULY 1, 2022 THROUGH JUNE 30, 2023, PURSUANT TO §9B-3(c) OF THE CHARTER OF THE CITY OF WATERBURY.

RESOLUTION 2:

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

PROPOSED WATER RATES: PUBLIC HEARING REQUEST ON PROPOSED WATER RATES FOR FISCAL YEAR ENDING JUNE 30, 2023. PUBLIC HEARING HELD 5/23/22.

RECEIVED AND PLACED ON FILE

1. **NEIL M. O’LEARY**
Mayor
City of Waterbury

RE: Requesting approval of the following questions for inclusion on the November 8, 2022 ballot:

Question 2: Shall the sale of recreational marijuana be allowed in the City of Waterbury?

Question 3: Shall the production of recreational marijuana be allowed in 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 #1.

2. **SCOTT P. MORGAN**
Director of Human Resources

RE: Requesting the creation of a new job specification entitled Assistant Manager HRIS.

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 BANDECCHI**
Grants Manager
Office of Community Development

RE: Approval request of the 2022 Connecticut Neighborhood Assistance Act (NAA) for the following organizations:
 - Hispanic Coalition of Greater Waterbury
 - New Opportunities, Inc.
 - Neighborhood Housing Services of Waterbury
 - Waterbury Young Men’s Christian Association (YMCA)

On the Motion of Alderman Brunelli, Seconded by Alderman D’Orso, the Board of Aldermen voted, with 2 Recusals (Alderman Lopez and Alderwoman Weaver), to APPROVE New Business Item #3.

4. BOARD OF PUBLIC WORKS
City of Waterbury

RE: Requesting approval of the Refunds totaling **\$10,618.85** from the Bureau of Water and Water Pollution Control for the following:

Carroll, Deborah \$308.68
Petarose, Tom \$1,671.15
Gardin, Andres \$5,984.72
McCaskey, Patrice \$1,415.09
JDMD Holdings, Inc. \$843.05
Manhani, Halil & Melita \$398.16
- (approved by BPW on 5/24/22)

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 & WPC Primary Representative

RE: Approval request of Amendment Number 1 to the Odor Control System Improvements Contract with Walsh Construction Company II, LLC.

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 #5.

6. MICHAEL LEBLANC
Director of Finance & WPC Primary Representative

RE: Approval request of Amendment Number 1 to the HVAC Upgrades Sludge Processing Building Contract with Kleeberg Mechanical Services, LLC.

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. MICHAEL LEBLANC
Director of Finance & WPC Primary Representative

RE: Approval request of a Contract with Eversource in the amount of **\$18,255.00** for the Installation of Gas Piping Service at 732 Chase Parkway (Chase Parkway Pumping Station).

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 #7.

8. AISLING MCGUCKIN, RN
Director of Public Health

RE: Requesting approval of a Contract Amendment for the CT Department of Mental Health and Addiction Services Prevention in Connecticut Communities Grant.

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

9. SARAH R. GEARY
Manager of Budget Development and Oversight

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

RECEIVED AND PLACED ON FILE

10. **SARAH R. GEARY**
Manager of Budget Development and Oversight RE: Approval request of a Budget Transfer within the City's General Fund Budget for the Fiscal Year ending June 30, 2022 in the amount of \$350,000.00.

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

11. **MICHAEL LEBLANC**
Director of Finance RE: Submission of the Capital Projects and Non-Capital (NC) Special Programs Activity Reports through the period ending May 19, 2022.

RECEIVED AND PLACED ON FILE

12. **E. GIL GRAVELINE**
*Building Official
Department of Inspection* RE: Requesting approval of a refund to Elite Energy Consulting in the amount of \$517.50 for the cost of the Electrical Permit minus 10% processing fee regarding 27 Wilkenda Avenue, Waterbury, CT.

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

STANDING COMMITTEE

- FRANK A. CARUSO, JR., CCMC**
Revenue Collection Manager RE: Request for refunds for Tax Overpayments in the amount of \$5,188.49.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE the aforementioned Refunds in the amounts of \$5,188.49.

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. **NEIL M. O'LEARY**
Mayor, City of Waterbury RE: Mayor's Proposed Budget for Fiscal Year 2022-2023. (Received on 03/31/2022. First Budget Public Hearing Held 4/12/2022.)

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

4.

SARAH R. GEARY

Manager of Budget Development and Oversight

RE:

City of Waterbury Capital Improvement Plan for Fiscal Year 2022-2023. (Received on 3/31/2022.)

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:

Approval of the Proposed Water Rates for Fiscal Year Ending June 30, 2023. (Received on 05/09/2022. Public Hearing Held 05/23/2022.)

ROBERT LANGENAUER

Water Superintendent

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to RECEIVE & PLACE ON FILE Old Business Item #5.

6.

ERNEST BRUNELLI

Majority Leader
Board of Aldermen

RE:

Requesting a plaque to be placed in or near the Aldermanic Chamber honoring fallen Aldermen who have passed away while serving an active term on the Board. (Received and held on 05/23/2022.)

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 7:33 PM.

CONSENT CALENDAR:

COMMITTEE OF THE WHOLE

Items #9 & 11 - Received and Placed on File

Items #1, #2, #4, #5, #6, #7, #8, #9, #10 & #12 - Approved

Standing Committee – Approved

Old Business Item #3 & #4 – Approved

Old Business Items #5 – Received and Placed on File

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.

Item #3 was removed from the Consent Calendar for action:

On the Motion of Alderman Brunelli, Seconded by Alderman D’Orso, the Board of Aldermen voted, with 2 Recusals (Alderman Lopez and Alderwoman Weaver), to APPROVE New Business Item #3.

FOR THE GOOD OF THE ORDER

ADJOURNMENT

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to ADJOURN at 7:36 PM