

BOARD OF ALDERMEN
MONDAY, JUNE 20, 2022
REGULAR MEETING @ 7:00 P.M.
ALDERMANIC CHAMBERS - 2ND FLOOR - CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

SUMMARY MINUTES

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/k_JB0JCIMZw

CALLED TO ORDER @ 7:04 P.M.

- President Pernerewski Jr. informed the Board that Tom Pelletier's dad passed recently and asked that everyone keep Tom and the Pelletier family in your prayers.
- Our City Clerk Michael Dalton is not in attendance this evening. He is out sick with a cold.

PLEDGE OF ALLEGIANCE & PRAYER: Observed

ROLL CALL:

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

Absent: None

OFFICIALLY SCHEDULED PRESENTATIONS: None

PUBLIC SPEAKING:

- Speaker (s)**
1. Sharon Samoska, 45 Pear Street, Waterbury, CT
 2. Martin Spring, 1400 Meriden Road, Waterbury, CT

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, June 6, 2022 Summary Minutes

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: None

RECESS INTO COMMITTEES:

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 @ 7:20 P.M.

1. PAUL BUZZELLI

Chairman

Finance and Audit

Review Commission

RE: Submittal of the City of Waterbury Student Activity Fund Audit.

RECEIVE AND PLACE ON FILE

2. SCOTT P. MORGAN

Director of Human Resources

Office of Civil Service Commission

RE: Requesting approval of the creation of a newly created job specification: - Board of Education (BOE).
- Paraprofessional II

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

3. SCOTT P. MORGAN

Director of Human Resources

Office of Civil Service Commission

RE: Requesting approval of a Contract in the amount of \$173,215 for Entry Level and Promotional Police Examinations between the City of Waterbury and Morris and McDaniel, Inc.

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 of a Memorandum of Understanding/Program Acknowledgement with the Connecticut Military Department, for a two-year period and at no cost, to provide the STARBASE CT Program for fifth grade students, subject to any non-substantive changes approved by the Corporation Counsel’s office.
(Subject to the BOE approval at their regularly scheduled meeting of June 15, 2022).

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

5. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of Master Professional Services Agreements to provide School Building HVAC and Mechanical Solutions/Assessment Design and Engineering Services on an as needed basis between the City of Waterbury and the following companies:

- A. BL Companies Connecticut, Inc.
- B. Silver, Petrucelli & Associates, Inc.
- C. The JAED Corporation d/b/a StudioJAED
(Subject to the BOE approval at their regularly scheduled meeting of June 15, 2022).

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

6. CARRIE A. SWAIN
 Clerk
 Waterbury Board of Education

- RE:** Requesting review and approval of Professional Services Agreements to provide architectural and engineering design services between the City of Waterbury and the following companies:
- A. Silver, Petrucelli & Associates, in the not to exceed amount of \$128,455.80, for school roof replacements at Sprague Elementary, Tinker Elementary and Kennedy High School.
 - B. Friar Architecture, Inc., in the not to exceed amount of \$314,400.00, for assessment and upgrades to existing auditoriums at Kennedy High, Crosby High, Wilby High, West Side Middle, Rotella Magnet and Waterbury Arts Magnet schools.
 (Subject to BOE approval at their rescheduled regular meeting of June 15, 2022).

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

7. CARRIE A. SWAIN
 Clerk
 Waterbury Board of Education

- RE:** Requesting review and approval of Professional Services Agreements for a three-year period for Waterbury Students between the City of Waterbury and the following organizations:
- A. Palace Theater Group, Inc., in the not to exceed amount of \$125,000.00, to provide arts and career-based educational programming.
 - B. Shakesperience Productions, Inc., in the not to exceed amount of \$65,000.00, to provide a custom-designed theatrical afterschool/weekend musical theatre program.
 - C. The Boys and Girls Club of Greater Waterbury, Inc., in the not to exceed amount of \$55,000.00, to provide after-school Club memberships.
 - D. The Greater Waterbury YMCA, in the not to exceed amount of \$95,000.00, to provide discounted membership to the YMCA.

- E. The Mattatuck Historical Society, in the not to exceed amount of \$80,000.00, to provide Museum program and services.

[Subject to BOE approval at their rescheduled regular meeting of June 15, 2022].

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

8. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of a Contract for Medicaid Reimbursement Services with Public Consulting Group LLC. (PCG), for a three-year period and at no cost, to provide Medicaid billing assistance, subject to any non-substantive changes approved by the Corporation Counsel's office.
(Subject to the BOE approval at their regularly scheduled meeting of June 15, 2022).

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

9. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Positive Coaching Alliance for leadership support for accelerating learning, for a three-year period and in the not to exceed amount of **\$19,933.68**, subject to any non-substantive changes by the Corporation Counsel's office.
(Subject to the BOE approval at their regularly scheduled meeting of June 15, 2022).

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

10. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Harris School Solutions, a division of N. Harris Computer Corporation, for a five-year period and in the not to exceed amount of **\$191,123.10**, to provide a cafeteria computer system, subject to any non-substantive changes approved by the Corporation Counsel's office. at various schools. *(Subject to the BOE approval at their regularly scheduled meeting of June 15, 2022).*

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

11. NEIL M. O’LEARY

Mayor

City of Waterbury

RE:

Requesting approval of Corrected Terms for Restricted and Unrestricted Appointments to Boards and Commissions of the following Individuals:

FINANCE AND AUDIT REVIEW COMMISSION

<u>Unrestricted Appointment</u>		
Name:	Current Term:	Corrected Term:
Toni Hirst (D)	1/1/2020 – 12/31/2023	1/1/2019 – 12/31/2022
Joyce Templeton (D)	6/22/2020 – 12/31/2023	1/1/2019 – 12/31/2022

CIVIL SERVICE COMMISSION

<u>Unrestricted Appointment</u>		
Name:	Current Term:	Corrected Term:
Francis Ford (D)	3/8/2021 - 12/31/2026	1/1/2018 – 12/31/2022
Kenneth Curran (D)	3/8/2020 – 12/31/2026	1/1/2020 – 12/31/2024

BOARD OF ETHICS

<u>Unrestricted Appointment</u>		
Name:	Current Term:	Corrected Term:
Francine Martin (D)	1/1/2018 – 12/31/2022	8/1/2017 – 7/31/2022

BOARD OF PUBLIC WORKS

<u>Unrestricted Appointment</u>		
Name:	Current Term:	Corrected Term:
Anthony Piccochi (D)	6/8/2020 – 12/31/2022	1/1/2020 – 12/31/2023

BOARD OF POLICE COMMISSIONERS

<u>Restricted Appointment</u>		
Name:	Current Term:	Corrected Term:
Francine Nido (R)	6/10/2019 – 12/31/2020	1/1/2020 – 12/31/2023

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

12. NEIL M. O’LEARY

Mayor

City of Waterbury

RE:

Requesting approval of Restricted and Unrestricted Appointments to Boards and Commissions of the following individuals:

ARTS AND TOURISM COMMISSION

<u>Unrestricted</u>	
Appointee:	Term to be appointed:
Shelby Davis (D)	1/1/2022 - 12/31/2025
Maybeth Morales-Davis (D)	1/1/2020 - 12/31/2023
<u>Restricted</u>	
Appointee:	Term to be appointed:
Diana Drysdale (R)	1/1/2022 - 12/31/2025
Jessica Cass (R)	1/1/2022 – 12/31/2025 (Corrected)
Kelly Zimmerman (BOA-R)	12/1/2021 – 11/30/2023

ENVIRONMENTAL CONTROL COMMISSION

Unrestricted

Appointee:

Aza G. Mosley (D)
Jeffrey Hunter (BOA-D)

Term to be appointed:

1/1/2022 - 12/31/2025
12/1/2021 – 11/30/2023

Restricted

Appointee:

Elaine Denze (I)
Melvin Jordan Vann (I)

Term to be appointed:

1/1/2022 - 12/31/2025
1/1/2022 – 12/31/2025

HUMAN RIGHTS COMMISSION

Unrestricted

Appointee:

Ian Blake (D)
Savannah Blantz (D)
Robert E. Williams, Jr. (I)
Ivan Roman (BOA-D)

Term to be appointed:

1/1/2022 - 12/31/2025
1/1/2022 – 12/31/2025 (Withdrawn)
1/1/2020 – 12/31/2023
12/1/2021 – 11/30/2023

Restricted

Appointee:

Diego Zamora IV (R)
Richard Wood (R)

Term to be appointed:

1/1/2022 - 12/31/2025
1/1/2022 – 12/31/2025

INLAND/WETLANDS COMMISSION

Unrestricted

Appointee:

Paul Pernerewski (BOA-D)

Term to be appointed:

12/1/2021 - 11/30/2023

Restricted

Appointee:

Michael N. Cervellino III (R)
Paul Kondash (R)

Term to be appointed:

1/1/2022 - 12/31/2025
1/1/2022 – 12/31/2025

LITTER CONTROL & BEAUTIFICATION COMMISSION

Unrestricted

Appointee:

Ronae Mason-Craig (D)
Michael R. Salvio (BOA-D)

Term to be appointed:

1/1/2022 - 12/31/2025
12/1/2021 – 11/30/2023

Restricted

Appointee:

Dominic Rinaldi (R)
Alexis Noujaim (U)

Term to be appointed:

1/1/2022 - 12/31/2025
1/1/2022 – 12/31/2025

BOARD OF PUBLIC HEALTH

Unrestricted

Appointee:

Sabato D'Ambrosi (D)
Sandra Martinez-McCarthy (BOA-D)

Term to be appointed:

1/1/2022 - 12/31/2025
12/1/2021 – 11/30/2023

Restricted

Appointee:

Margaret A. O'Brien (I)
Sarah Noujaim (R)
Jacqueline Jackson (R)

Term to be appointed:

1/1/2022 - 12/31/2025
1/1/2022 – 12/31/2025
1/1/2020 – 12/31/2023

BOARD OF POLICE COMMISSIONERS

Unrestricted

Appointee:

Sean Mosley (D)
Paul V. Ciochetti (D)
Christian D’Orso (D)

Term to be appointed:

1/1/2020 - 12/31/2023
1/1/2022 – 12/31/2025
12/1/2021 – 11/30/2023

Restricted

Appointee:

Joseph Bannon (R)
Linda Wihbey (R)

Term to be appointed:

1/1/2022 - 12/31/2025
1/1/2022 – 12/31/2025

BOARD OF FIRE COMMISSIONERS

Unrestricted

Appointee:

Ernest M. Brunelli (BOA-D)

Term to be appointed:

12/1/2021 - 11/30/2023

Restricted

Appointee:

Theodore J. Derouin, Jr. (R)
Richard Lanza, Sr. (R)
Jeffrey Healey (R)

Term to be appointed:

1/1/2022 - 12/31/2025
1/1/2022 – 12/31/2025
1/1/2022 – 12/31/2025

BOARD OF PARK COMMISSIONERS

Unrestricted

Appointee:

Thomas F. Pelletier (D)
Michael R. Salvio (BOA-D)

Term to be appointed:

1/1/2022 - 12/31/2025
12/1/2021 - 11/30/2023

Restricted

Appointee:

Mary Bannon (R)
William DeMaida (R)

Term to be appointed:

1/1/2022 – 12/31/2025
1/1/2022 – 12/31/2025

CITY PLAN COMMISSION

Unrestricted

Appointee:

John E. Slavin (D)
Michael DiGiovancarlo (BOA-D)

Term to be appointed:

1/1/2022 - 12/31/2025
12/1/2021 - 11/30/2023

Restricted

Appointee:

Arben Dulo (R)
Geoffrey Green (R)

Term to be appointed:

1/1/2022 – 12/31/2025
1/1/2022 – 12/31/2025

ZONING COMMISSION

Unrestricted

Appointee:

Carlo Palladino (D)
Ernest M. Brunelli (BOA-D)

Term to be appointed:

1/1/2022 - 12/31/2025
12/1/2021 - 11/30/2023

Restricted

Appointee:

Francis Guerrero (R)
Stephen Mannetti (R)

Term to be appointed:

1/1/2022 – 12/31/2025
1/1/2022 – 12/31/2025

BOARD OF PUBLIC WORKS

Unrestricted

Appointee:

Louis Steponaitis (D)
Ivan Roman (BOA-D)

Term to be appointed:

1/1/2022 - 12/31/2025
12/1/2021 - 11/30/2023

Restricted

Appointee:

Steven Vass (R)
Douglas R. Austin (R)

Term to be appointed:

1/1/2022 – 12/31/2025
1/1/2022 – 12/31/2025

BOARD OF ASSESSMENT APPEALS

Unrestricted

Appointee:

Richard Scappini (D)

Term to be appointed:

1/1/2022 - 12/31/2025

ZONING BOARD OF APPEALS

Unrestricted

Appointee:

Betty Johnson - Alternate (D)

Term to be appointed:

1/1/2022 - 12/31/2025

Restricted

Appointee:

John F. Alseph, Jr. (R)
Roy Ann James-Ellerbee (R)

Term to be appointed:

1/1/2022 – 12/31/2025
1/1/2022 – 12/31/2025

FINANCE AND AUDIT REVIEW COMMISSION

Unrestricted

Appointee:

Paul Buzzelli (D)

Term to be appointed:

1/1/2021 - 12/31/2024

Restricted

Appointee:

Yisroel Weinreb (D)
Arthur M. Paulone (I)

Term to be appointed:

1/1/2021 – 12/31/2024 (Withdrawn)
1/1/2021 – 12/31/2024

CIVIL SERVICE COMMISSION

Unrestricted

Appointee:

Peter Blum (I)
Allyn DeMaida (R)
Sean Williams (R)

Term to be appointed:

1/1/2021 - 12/31/2025
1/1/2022 – 12/31/2026
1/1/2019 – 12/31/2023

BOARD OF ETHICS

Unrestricted

Appointee:

F. David Corbett (D)
Patrick Maloney, Sr.(D)

Term to be appointed:

8/1/2019 – 7/31/2024
8/1/2018 – 7/31/2023

RETIREMENT BOARD

Unrestricted

Appointee:

Michael LeBlanc (I)

Term to be appointed:

1/1/2022 – 12/31/2023

Julie Porzio (R)
Bryan McEntee (R)
Christian D’Orso (BOA-D)

1/1/2022 – 12/31/2025
1/1/2022 – 12/31/2025
12/1/2021 – 11/30/2023

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to NOT TO DISAPPROVE New Business Item #12.

13. ROSEMARY AFHOLDERBACH
Accountant III
Waterbury Health Department

RE: Requesting approval of CTDPH Per Capita Funding Application. Per Capita Allocation: **\$220,842.18.** Funding Period: July 1, 2022 – June 30, 2023.

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

14. DANIEL FERRUCCI
Police Deputy Chief
Department of Police Services

RE: Requesting approval of a Contract between the City of Waterbury and REKOR Recognition Systems Services, Inc., for Professional Software and License Plate Reader Units.

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

15. DANIEL FERRUCCI
Police Deputy Chief
Department of Police Services

RE: Requesting approval of a Contract between the City of Waterbury and Post University for Online Police Recertification Courses.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted to APPROVE (with 1 one recusal) New Business Item #15. (Alderman Markey recused himself).

16. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of Amendment One (1) to the Agreement with CW Resources Inc. for special education transition services, subject to any non-substantive changes approved by the Corporation Counsel’s office. *(Subject to the BOE approval at their regularly scheduled meeting of June 15, 2022).*

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #16.

17. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of Amendment Two (2) to the Professional Services Agreement with EBS Healthcare Inc. to provide Registered Behavioral Technician Services for students with disabilities, subject to any non-substantive Changes approved by the Corporation Counsel’s office. *(Subject to the BOE approval at their regularly scheduled meeting of June 15, 2022).*

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

18. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of Amendment One (1) to the Professional Services Agreement with EBS Healthcare Inc. to provide Board Certified Behavior Analyst Services for students with disabilities, subject to any non-substantive changes approved by the Corporation Counsel’s office. *(Subject to the BOE approval at their regularly scheduled meeting of June 15, 2022).*

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #18.

19. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of Amendment One (1) to the Professional Services Agreement with Robert Davis d/b/a Summit Support Services to provide Board Certified Behavior Analyst Services for students with disabilities, subject to any non-substantive changes approved by the Corporation Counsel’s office. *(Subject to the BOE approval at their regularly scheduled meeting of June 15, 2022).*

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #19.

20. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Amendment Two (2) to the Professional Services Agreement with Connecticut Behavioral Health LLC. to provide Registered Behavioral Technician Services for students with disabilities, subject to any non-substantive changes approved by the Corporation Counsel’s office. *(Subject to the BOE approval at their regularly scheduled meeting of June 15, 2022).*

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #20.

21. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Memorandum of Understanding with Naugatuck Valley Community college, for a three-year period and in the not to exceed amount of \$39,744.00, to provide classroom space for the Waterbury School to Work Transition Academy, subject to any non-Substantive changes approved by the Corporation Counsel’s office. *(Subject to the BOE approval at their regularly scheduled meeting of June 15, 2022).*

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #21.

22. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Cormier Consulting LLC., through September 30, 2024 and in the not to exceed amount of \$1,111,000.00, to provide professional learning and coaching to non-Commissioner’s Network schools, subject to any non-substantive changes approved by the Corporation Counsel’s office. *(Subject to the BOE approval at their regularly scheduled meeting of June 15, 2022).*

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #22.

23. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with BloomBoard, Inc. through August 30, 2024 and in the not to exceed amount of \$719,200.00, to provide micro-credential services for school staff, subject to any non-substantive changes approved by the Corporation Counsel’s office. *(Subject to the BOE approval at their regularly scheduled meeting of June 15, 2022).*

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #23.

24. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Torsh, Inc., for a five-year period and in the not to exceed amount of \$54,720.00, to provide an Online Comprehensive Professional Development Platform for School Readiness Programs, subject to any non-substantive Changes approved by the Corporation Counsel’s office. *(Subject to the BOE approval at their regularly scheduled meeting of June 15, 2022).*

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #24.

25. CHRISTOPHER D. BANDECCHI
Community Development
Grants Director
Office of Community Development

RE: Requesting approval of Construction Contract for Library Park Improvements Phase II with Dayton Construction Company, Inc. in the not to exceed amount of \$1,395,075.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #25.

26. RON CASSELLA
VP of Operations and Construction
Waterbury Development Corp.

RE: Requesting approval of Professional Service Agreement for the ARCHITECTURAL/ ENGINEERING DESIGN SERVICES FOR ASSESSMENT AND DESIGN FOR RENOVATIONS TO THE EAST MOUNTAIN GOLF COURSE CLUBHOUSE Between the City of Waterbury Department of Public Works and Wiles Architects, LLC.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #26.

27. SCOTT P. MORGAN
Director of Human Services
Office of the Civil Service Commission

RE: Requesting approval of Contract for Fire-fighter Civil Service Examinations between the City of Waterbury and Morris and McDaniel, Inc.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #27.

28. ROY CAVANAUGH P.E.
City Engineer
Public Works Department

RE: Requesting approval of Amendment No. 1 to Construction Contract for 2021 Sidewalk Program between the City of Waterbury and Colonna Masonry Concrete & Asphalt Paving,

LLC, in the not to exceed amount of \$998,854.65.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #28.

29. SALVATORE D. PORZIO

Project Manager, DPW

RE: Requesting approval of a Contract in the amount of \$279,200.00 for Yard Waste Disposal between the City of Waterbury and Supreme Forest Products, Inc.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #29.

30. SALVATORE D. PORZIO

Project Manager, DPW

RE: Requesting approval of a Construction Contract in the amount of \$146,677.40 for Watermain Extension - Naugatuck River Greenway Phase I between the City of Waterbury and R.R. Hiltbrand Construction, LLC.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #30.

31. SALVATORE D. PORZIO

Project Manager, DPW

RE: Requesting approval of Agreements with Connecticut Water Company for Watermain Extension – Naugatuck River Greenway Phase I.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #31.

32. SALVATORE D. PORZIO

Project Manager, DPW

RE: Requesting approval of Amendment #1 Construction Contract for Waterbury Naugatuck River Greenway Phase I between the City of Waterbury and Dayton Construction Company, Inc.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #32.

33. ROBERT J. NERNEY

City Planner

City Planning Department

RE: Notification of the City Plan Commission's recommendation to approve the extension of a public sanitary sewer line located on Holly Street and known as MBL 0562-1166-009.

RECEIVE AND PLACE ON FILE

STANDING COMMITTEE

FRANK A. CARUSO, JR., CCMC **RE:** Request for refunds for Tax Overpayments
Revenue Collection Manager in the amount of **\$4,906.29.**

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 \$4,906.29.

OLD BUSINESS:

1. DANIEL J. FOSTER **RE:** Proposed amended ordinance to reduce the
Assistant Corporation number of days for which trash and recycling
Counsel, Interim 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. **RE: Overview of Water & Sewer Agreements**
President with other municipalities. *(Rec’d of 03/23/2020 -*
Board of Aldermen *referred to Committee of the Whole).*

3. ERNEST BRUNELLI **RE:** Requesting a plaque be placed in or near the
Alderman Aldermanic Chamber honoring our fallen
Majority Leader Aldermen who have passed away while
serving an active term on the Board. *(Received
and Held on 05/23/22)*

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 @ 7:41 P.M.

Consent Calendar:

COMMITTEE OF THE WHOLE

Item #1 & 33 RECEIVED AND PLACED ON FILE

Items #2 to 11 APPROVED

Item 12 NOT TO DISAPPROVE

Items #13 – 14 & 16 to 32 APPROVED

Standing Committee APPROVED

Old Business #3

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

**voted unanimously to Approve
the Consent Calendar**

With Respect to ITEM #15: A Contract between the City of Waterbury and Post University for Online Police Recertification Courses.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted (with one recusal) to APPROVE New Business Item #15. (*Alderman Markey recused himself*).

FOR THE GOOD OF THE ORDER:

- Next meeting will be held on July 18th. Only one meeting next month.

ADJOURNMENT:

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen Voted Unanimously to ADJOURN at 7:46 P.M.

MJD:dd