

BOARD OF ALDERMEN
MONDAY, JULY 18, 2022
REGULAR MEETING - 7:00 PM
ALDERMANIC CHAMBERS - 2ND FLOOR - CITY HALL
235 GRAND STREET - WATERBURY, CT 06702

SUMMARY MINUTES

CALLED TO ORDER 7:01 PM

President Pernerewski asked that everyone keep Alderman Hunter and family in their thoughts for the loss of his mother this past week.

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

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

Absent: *Hunter (1)*

OFFICIALLY SCHEDULED PRESENTATION/s 7:03PM – 7:23PM

- 1. Thomas Hyde, Interim Director – WDC (Various Projects)*
- 2. Lynn Ward, CEO – Waterbury Regional Chamber (Central Business District)*

PUBLIC SPEAKING 7:25PM – 7:41PM

- 1. John Lombard – 20 East Main Street – Waterbury, CT 06702*
- 2. Michael Batista – 77 Bank Street – Waterbury, CT 06702*
- 3. Lourdes Gonzalez – 283 Mansfield Avenue – Waterbury, CT 06705*
- 4. Martin Spring – 1400 Meriden Road – Waterbury, CT 06705*
- 5. Thomas Pelletier – 112 Concord Street – Waterbury, CT 06710*

EXECUTIVE SESSION

APPROVAL OF MINUTES

Monday, June 20 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 7:41PM – 7:48PM

Mayor O'Leary addressed the Board of Alderman relative to updates on the Freight Street Project, Mill Street Park, the Land Bank Authority and the White-Collar Union Contract. He commented on the robust Agenda before the Board this evening full of positive opportunities for the City.

RECESS INTO COMMITTEES

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

*Before recessing into the Committee of the Whole, President Pernerewski noted that **Item #14 was Withdrawn** and also called for a motion to add an Item received from the Waterbury Development Corporation to the Agenda. **On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to ADD Agenda Item #47.***

***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 7:50 PM.***

*President Pernerewski stated that he would be moving the order of
some Agenda Items to accommodate the submitters.*

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| 10. TARA SHAW
<i>Chief Labor Negotiator
Office of the Corporation Counsel</i> | RE: Requesting approval of the 2021-25 WCEA
(White Collar) Collective Bargaining Agreement. |
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***On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
the Board of Aldermen voted unanimously to APPROVE New Business Item #10.***

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| 43. MICHAEL LEBLANC
<i>Director of Finance</i> | RE: Approval request of a Sub-Recipient Funding Agreement in the amount of <u>\$1,500,000.00</u> for a Central Business District Investment Program with the Greater Waterbury Chamber of Commerce Foundation, Inc. |
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***On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
the Board of Aldermen voted unanimously to APPROVE New Business Item #43.***

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| 32. SARAH R. GEARY
<i>Manager of Budget Development and Oversight</i> | RE: Approval request of an American Rescue Plan Act Budget Transfer within the City's Capital Improvement Fund for the Fiscal Year ending June 30, 2023 in the amount of <u>\$1,500,000.00</u> . |
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***On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
the Board of Aldermen voted unanimously to APPROVE New Business Item #32.***

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| 42. MICHAEL LEBLANC
<i>Director of Finance</i> | RE: Approval request of the Memorandum of Understanding and Funding Assistance Agreement between the City of Waterbury and the Waterbury Land Bank Authority, Inc. |
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***On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
the Board of Aldermen voted unanimously to APPROVE New Business Item #42.***

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| 1. SCOTT P. MORGAN
<i>Director of Human Resources</i> | RE: Requesting approval of the newly created job specification entitled <u>Assistant Pupil Transportation Coordinator.</u> |
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***On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
the Board of Aldermen voted unanimously to APPROVE New Business Item #1.***

2. **MICHAEL LEBLANC**
Director of Finance RE: Independent Auditor's Audit Planning Communication with Those Charged with Governance dated June 24, 2022.

RECEIVED AND PLACED ON FILE

3. **MICHAEL LEBLANC**
Director of Finance RE: Approval request of Amendment One for the Infor Lawson Consulting Services with Hybridge Solutions, 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. **THOMAS HYDE**
Interim Director
Waterbury Development Corporation RE: Requesting approval of the Engineer Agreement for the Chase Building Condition Assessment between the City of Waterbury and Easton Architects, LLP.

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

5. **THOMAS HYDE**
Interim Director
Waterbury Development Corporation RE: Approval request of the Project Authorization Letter between the City of Waterbury and Waterbury Development Corporation for the administration of the planning, management, design and renovation of the Chase Municipal Building Renovation Project.

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

6. **AISLING MCGUCKIN, RN**
Director of Public Health RE: Requesting approval of the Contract with Community Health Services, Inc. for delivery of Medical Consultation Services to the City of Waterbury Departments of Public Health, Human Capital and Human Resources.

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

7. **DANIEL FERRUCCI**
Deputy Police Chief
Waterbury Police Department RE: Approval request of a Contract between the City of Waterbury and the Connecticut Department of Emergency Services and Public Protection (DESPP) for the CT Intelligence Center (CTIC) Regional Intelligence Liaison Officer (RILO) Program.

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

8. DANIEL FERRUCCI
Deputy Police Chief
Waterbury Police Department

RE: Requesting approval of the Professional Services Contract (RFP#1750) between the City of Waterbury and Berry, Dunn, McNeil and Parker, LLC for the Organizational, Effectiveness and Efficiency Study of the Waterbury Police Department.

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

9. ROY CAVANAUGH, P.E.
City Engineer
Department of Public Works

RE: Approval request of a Contract in the amount of 1,433,904.79 for 2022 Milling and Paving between the City of Waterbury and Connecticut Sealcoating, LLC.

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

11. MARK LOMBARDO
Deputy Director
Department of Public Works

RE: Approval request of the Contract for Professional Pool Design Services in the amount of \$797,400.00 between the City of Waterbury and SLR International Corporation. (RFP #7203)

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

12. MANSI DOSHI
Environmental Engineer
Waterbury Development Corporation

RE: Requesting approval of a Construction Contract for 313 Mill Street Park Project between the City of Waterbury and Dayton Construction Company, Inc. in the not to exceed amount of \$5,866,000.00.

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

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

RE: Approval request of the City of Waterbury’s CD YR 48 (2022-2023) Annual Action Plan.

On the Motion of Alderman Brunelli, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously, with two recusals (Alderman Lopez & Alderwoman Weaver), to APPROVE New Business Item #13.

14. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Review and approval request of an Independent Client Agreement with International Society for Technology in Education (ISTE), at no cost, to provide to professional learning to staff.

WITHDRAWN

15. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Nearpod Inc., through the conclusion of the 2024/2025 school year and in the not to exceed amount of **\$454,110.00**, to provide Slides-Based Interactive Teaching and Formative Assessment System. (APPROVED AT THE 7/7/22 BOE SPECIAL MEETING.)

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #15.

16. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Review and approval request of a Professional Services Agreement with Ambassador Wheelchair Services, Inc. through August 31, 2025 and in the not to exceed amount of **\$2,025,000.00**, to provide transportation services for medically fragile students and/or students with disabilities and/or McKinney-Vento eligible students. (APPROVED AT THE 7/7/22 BOE SPECIAL MEETING.)

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 a Master Professional Services Agreement with EDM Architecture & Engineering, PC, to provide School Building HVAC and Mechanical Solutions/Assessment, Design and Engineering Services, on an as-needed basis. (APPROVED AT THE 7/7/22 BOE SPECIAL MEETING.)

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: Request for review and approval of Amendment One (1) to the Maintenance Services Agreement with SNE Building Systems, Inc., through July 31, 2025 and in the not to exceed amount of **\$517,350.00**, to provide maintenance services for building management system, system support services and temperature control at various schools. (APPROVED AT THE 7/7/22 BOE SPECIAL MEETING.)

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 the Construction Contract with Sarracco Mechanical Services, Inc., in the not to exceed amount of **\$1,338,030.00**, to provide mechanical upgrades at three high schools (Crosby, Kennedy, and Wilby). (APPROVED AT THE 7/7/22 BOE SPECIAL MEETING.)

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: Review and approval request of a Construction Contract with SK Mechanical, LLC, in the not to exceed amount of **\$601,675.00**, for B.W. Tinker Elementary School Boiler Replacement. (APPROVED AT THE 7/7/22 BOE SPECIAL MEETING.)

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 an Agreement with Kajeet, Inc., in the not to exceed amount of **\$100,383.00**, to provide mobile hot spot devices and controlled internet access to qualifying students. (APPROVED AT THE 7/7/22 BOE SPECIAL MEETING.)

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 H.F. Lenz Company, in the not to exceed amount of **\$237,525.00**, to provide architectural/engineering design services for assessment of mechanical systems alterations for the Waterbury Arts Magnet School and The Palace Theater. (APPROVED AT THE 7/7/22 BOE SPECIAL MEETING.)

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: Request for review and approval of a Professional Services Agreement with Kami Limited through June 30, 2025 and in the not to exceed amount of **\$117,600.00**, to provide Kami Cloud- Based Document Viewer and Notation Too Subscription. (APPROVED AT THE 7/7/22 BOE SPECIAL MEETING.)

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: Request for review and approval of a Contract with Mutualink, Inc., in the not to exceed amount of **\$1,041,290.10**, for a Multi-media Interoperable Emergency Communications System. (APPROVED AT THE 7/7/22 BOE SPECIAL MEETING.)

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

25. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Request for review and approval of a Professional Services Agreement with Utility Communications, Inc., in the not to exceed amount of **\$1,365,819.18**, for School Security Video Surveillance & Access Control System Expansions and Upgrades. (APPROVED AT THE 7/7/22 BOE SPECIAL MEETING.)

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

26. **CARRIE A. SWAIN**
Clerk
Waterbury Board of Education
- RE: Requesting review and approval of a Professional Services Agreement with Rubicon West, LLC., in the not to exceed amount of **\$155,940.00**, for Online Curriculum and Lesson Planning Warehouse. (APPROVED AT THE 7/7/22 BOE SPECIAL MEETING.)

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

27. **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 **\$200,000.00**.

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

28. **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, 2023 in the amount of **\$300,000.00**.

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

29. **SARAH R. GEARY**
Manager of Budget Development and Oversight
- RE: Approval request of a Budget Transfer within the City's Capital Vehicle Replacement Fund for the Fiscal Year ending June 30, 2023 in the amount of **\$95,000.00**.

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

30. **SARAH R. GEARY**
Manager of Budget Development and Oversight
- RE: Approval request of a Budget Transfer within the City's Police Private Duty Fund to the Capital Improvement Fund for the Fiscal Year ending June 30, 2023 in the amount of **\$200,000.00**.

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

31. **SARAH R. GEARY**
Manager of Budget Development and Oversight
- RE: Approval request of an American Rescue Plan Act Budget Transfer within the City's Capital Improvement Fund for the Fiscal Year ending June 30, 2023 in the amount of **\$190,000.00**.

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

33. **SARAH R. GEARY**
Manager of Budget Development and Oversight
- RE: Approval request of an American Rescue Plan Act Budget Transfer within the City's Capital Improvement Fund for the Fiscal Year ending June 30, 2023 in the amount of **\$5,000,000.00**.

***On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
the Board of Aldermen voted unanimously to APPROVE New Business Item #33.***

34. SARAH R. GEARY RE: Approval request of an American Rescue Plan Act
Manager of Budget Development and Budget Transfer within the City's Capital
Oversight Improvement Fund for the Fiscal Year ending
June 30, 2023 in the amount of \$370,000.00.

***On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
the Board of Aldermen voted unanimously to APPROVE New Business Item #34.***

35. SARAH R. GEARY RE: Approval request of an American Rescue Plan Act
Manager of Budget Development and Budget Transfer within the City's Capital
Oversight Improvement Fund for the Fiscal Year ending
June 30, 2023 in the amount of \$800,000.00.

***On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
the Board of Aldermen voted unanimously to APPROVE New Business Item #35.***

36. SARAH R. GEARY RE: Approval request of an American Rescue Plan Act
Manager of Budget Development and Budget Transfer within the City's Capital
Oversight Improvement Fund for the Fiscal Year ending
June 30, 2023 in the amount of \$250,000.00.

***On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
the Board of Aldermen voted unanimously to APPROVE New Business Item #36.***

37. SARAH R. GEARY RE: Approval request of an American Rescue Plan Act
Manager of Budget Development and Budget Transfer within the City's Capital
Oversight Improvement Fund for the Fiscal Year ending
June 30, 2023 in the amount of \$500,000.00.

***On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
the Board of Aldermen voted unanimously to APPROVE New Business Item #37.***

38. SARAH R. GEARY RE: Approval request of an American Rescue Plan Act
Manager of Budget Development and Budget Transfer within the City's Capital
Oversight Improvement Fund for the Fiscal Year ending
June 30, 2023 in the amount of \$3,500,000.00.

***On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
the Board of Aldermen voted unanimously to APPROVE New Business Item #38.***

39. SARAH R. GEARY RE: Submission of the City of Waterbury Financial
Manager of Budget Development and Status Report for May 2022.
Oversight

RECEIVED AND PLACED ON FILE

40. SARAH R. GEARY RE: Submission of the Board of Aldermen Adopted
Manager of Budget Development and Budget for the Fiscal Year End June 30, 2023.
Oversight

RECEIVED AND PLACED ON FILE

41. DANIELLE GOEWY
Director of Grants & Resource
Development
Waterbury Development Corporation

RE: Requesting approval for Mayor Neil M. O’Leary to sign a grant application requesting **\$10,000,000.00** in funding through the State of Connecticut’s Community Investment Fund 2030 for the Freight Street Redevelopment Project.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #41.

44. ROBERT NERNEY
City Planner

RE: Requesting approval to extend Sanitary Sewer Main within the Holly Street Right-of-Way to Service a Vacant Lot Known as M/B/L 0562-1166-0091. (Subject to the Board of Public Works approval at their Special Meeting of July 19, 2022.)

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #44.

45. DANIEL J. FOSTER
Acting Assistant Corporation Counsel
Office of the Corporation Counsel

RE: Request for consideration and approval of the proposed amendment to §37.071 of the City of Waterbury Code of Ordinances regarding the Appointment of Department Heads and Designated Management Employees.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to SET A PUBLIC HEARING AT 6:50PM ON MONDAY, AUGUST 15, 2022 relative to New Business Item #45.

46. LT. NADINE AMATRUDA
Waterbury Police Department

RE: Requesting approval of the BJA JAG 2022 Edward Byrne Memorial Justice Assistance Grant entitled “Reducing Crimes and Building Bridges” in the amount of **\$67,989.00.**

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #46.

47. DANIELLE GOEWY
Director of Grants & Resource
Development
Waterbury Development Corporation

RE: Approval request for the Economic Development Administration American Rescue Plan Act Economic Adjustment Assistance Award Agreement for the Brass City Regional Food Hub.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #47.

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amount of **\$15,290.29.**

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE the aforementioned Refunds in the amounts of \$15,290.29.

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 PERNEREWski, 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)

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 8:26 PM.

CONSENT CALENDAR:

COMMITTEE OF THE WHOLE

Items #2, #39 & #40 - Received and Placed on File

Item #13 – Removed from Consent Calendar

Item #14 – Withdrawn

Item #45 –Public Hearing Set for 6:50PM on August 15, 2022

Items #1, #3- #12, #15 - #38, #41- #44, #46 & #47 - Approved

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.

Item #13 was removed from the Consent Calendar for action:

On the Motion of Alderman Brunelli, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, with 2 Recusals (Alderman Lopez and Alderwoman Weaver), to APPROVE New Business Item #13.

FOR THE GODO OF THE ORDER

- President Pernerewski reminded everyone that the next Board of Alderman Meeting is scheduled for Monday, August 15, 2022.*

ADJOURNMENT

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to ADJOURN at 8:29 PM