

BOARD OF ALDERMEN
MONDAY, AUGUST 15, 2022
PUBLIC HEARING @ 6:50 P.M.
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/xMobfm6lGjI>

PUBLIC HEARING(S): @ 6:53 P.M. to 6:58 P.M.

For the purpose of soliciting public input with respect to an Amendment to Ordinance on Appointment of Department Heads, as submitted by Daniel J. Foster, Assistant Corporation Counsel, Interim.

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

CALLED TO ORDER @ 7:00 P.M.

PLEDGE OF ALLEGIANCE: Observed

PRAYER: Observed

ROLL CALL:

Present:	Brunelli	Cavallo	DiGiovancarlo
	D'Orso	Hunter	Lopez Jr.
	Martinez-McCarthy	Matthews Jr.	Noujaim
	Roman	Salvio	Weaver
	Zimmermann	Pernerewski Jr. (President) (14)	

Absent: Markey (1)

OFFICIALLY SCHEDULED PRESENTATIONS: None

PUBLIC SPEAKING: 7:01 P.M. to 7:13 P.M.

Speaker (s) 1. Martin Spring, 1400 Meriden Road, Waterbury, CT
 2. Thomas Pelletier, 585 Park Road, Waterbury, CT

EXECUTIVE SESSION: None

APPROVAL OF MINUTES:

Monday, July 18, 2022 Regular Meeting/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**

Prior to recessing into the Committee of the Whole, President Pernerewski noted that Item #12 and Item #19 have been withdrawn and that he would be moving the order of business and will be taking Item # 23 and Item 15 first.

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 @ 7:15 P.M.

23. THOMAS PARISOT
Attorney
Secor, Cassidy & McPartland, P.C.

RE: Requesting approval of the Successor Collective Bargaining Agreement between the City of Waterbury and the IAFF, Local 1339 (Waterbury Firefighters) covering the period of July 1, 2021 through June 30, 2025.

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

15. TARA L. SHAW
Chief Labor Negotiator
Office of the Corporation Counsel

RE: Requesting approval of the Civil Service Commission’s designation of Currently Certified Police Officers as a position in the Non-competitive division of the classified Service.

In addition, also requesting approval to Amend Section 37.023 of the Waterbury Code of Ordinances.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE the Civil Service Commission’s designation of Currently Certified Police Officers as a position in the Non-competitive division of the classified Service and to SET A PUBLIC HEARING ON TUESDAY, SEPTEMBER 6, 2022 at 6:50 P.M. relative to the proposed Amendment to Section 37.023 of the Waterbury Code of Ordinances.

1. PAUL BUZZELLI
Chairman
Finance and Audit
Review Commission

RE: Submittal of the City of Waterbury Athletic Fund Audit.

RECEIVE AND PLACE ON FILE

2. JONATHAN MCNEAL
*4 MacArthur Avenue
Devens, MA 01434*

RE: Tower Sharing Request by Dish Wireless (Dish) to approve the proposed shared use of a communications tower/smokestack and associated compound at 150 Aurora Street in the City of Waterbury (the “Waterbury Facility or Tower”).

RECEIVE AND PLACE ON FILE

3. NADINE AMATRUDA
*Lieutenant
Department of Police Services*

RE: Requesting grant approval of the FY23 Child Passenger Safety Grant in the amount of **\$145,556.00.**

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

4. MICHAEL J. DALTON
City Clerk

RE: Submittal to the Board of the **2021-2022 Annual Reports** for the following Departments.
Available online

**Office of the Town Clerk
Office of the City Clerk
Waterbury Senior Center
Department of Public Works
Department of Planning**

RECEIVED AND PLACED ON FILE

5. SCOTT MORGAN
Director of Human Resources

RE: The Waterbury Police Department (WPD) in conjunction with Human Resources (HR) Department – Civil Service is seeking an Alternate path for Hiring Currently Certified Police Officers.

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

6. SCOTT MORGAN
Director of Human Resources

RE: The Waterbury Health Department (WHD) in conjunction with the Human Resources (HR)-Civil Service is seeking approval of a Newly Created Job Specification for the following position:

SCHOOL NURSE I

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

7. SCOTT MORGAN
Director of Human Resources

RE: The Waterbury Health Department (WHD) in conjunction with the Human Resources (HR)-Civil Service is seeking approval of a Newly Created Job Specification for the following position:

SCHOOL NURSE III

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

8. SCOTT MORGAN
Director of Human Resources

RE: The Engineering Department has recommended and is seeking approval of a Newly Created Job Specification for the following position:

CITY SURVEYOR

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

9. DANIEL J. FOSTER
Assistant Corporation Counsel
Office of the Corporation Counsel

RE: Withdrawal of Old Business No. 1 - Amendments to Blight Elimination Ordinance.

The Board of Aldermen RECEIVED NOTIFICATION of the Withdrawal of Old Business No. 1 - Amendments to Blight Elimination Ordinance – New Business Item #9

10. AISLING MCGUCKIN
MSN-MPH, RN
Director of Public Health

RE: Requesting approval of an Affiliation Agreement between Sacred Heart University Dr. Susan Davis and Richard Henley College of Nursing & the City of Waterbury for Nursing Student Internships.

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

11. MIRA LEVASSEUR

Interim Director

Waterbury Senior Center

RE:

Requesting approval of Brass City Harvest Grant CRT22-328 to enable Brass City Harvest to distribute agricultural products sourced from Connecticut family farms to the Waterbury Senior Center at no cost. This project will run from 08/15/2022 to 03/31/2024 with funding totaling \$28,700.

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

12. AISLING MCGUCKIN

MSN-MPH, RN

Director of Public Health

RE:

Requesting approval of a Contract to Deliver School-based Health Center Services at three public schools in the City: Wilby H.S./North End Middle School/Crosby H.S./Wallace/ M.S. and Driggs Elementary School.

WITHDRAWN

13. AISLING MCGUCKIN

MSN-MPH, RN

Director of Public Health

RE:

Requesting approval of a CRT22-327 Amendment to Contract with Community Health Centers Inc. for provision of evaluation services for Advancing Health Literacy Grant.

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

14. SCOTT MORGAN

Director of Human Resources

RE:

The Waterbury Health Department (WHD) and the Department of Human Resources-Civil Service request approval of the Newly created job specification for the following position:

PROGRAM SUPPORT SECTION CHIEF

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

16. ROB LANGENAUER

Superintendent of Water

Bureau of Water

RE:

Requesting approval of an Agreement between the City of Waterbury and Stamford Wrecking Company for the Demolition and Removal of the Clough Road Storage Tank in the amount of \$246,297.00.

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

17. **TERRENCE J. BALLOU**
Fire Chief
Waterbury Fire Department

RE: Requesting approval of a Contract between Crown Castle, Inc. and the City of Waterbury for the installation and maintenance of fiber optic broad-band communication lines.

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

18. **ADAM RINKO**
Executive Officer
Waterbury Fire Department

RE: Requesting approval and authorization of a Contract between the Seymour Ambulance Association, Inc. and the City of Waterbury for Emergency Medical Services Training for Fire Department personnel.

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 a Facility/Equipment Use Agreement with Naugatuck Valley Community College, at no cost, for use of campus facilities.

WITHDRAWN

20. **MICHAEL LEBLANC**
Director of Finance

RE: Requesting approval of Amendment #1 to the 2022 Reevaluation Services Agreement with eQuality Valuation Services LLC.

SARAH GEARY
Manager of Budget
Development and Oversight

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

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

RE: Requesting approval of a budget transfer within the **Water Department’s Capital Improvement Fund** for the Fiscal Year ending June 30, 2023 in the amount of **\$280,000.**

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

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

RE: Requesting approval of a budget transfer within the **City’s Capital Improvement Fund** for the Fiscal Year ending June 30, 2023 in the amount of **\$570,000.**

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

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amount of **\$6,978.06.**

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 **\$6,978.06.**

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.)*

WITHDRAWN

2. PAUL PERNERREWSKI, JR.
*President
Board of Aldermen*

RE: Overview of Water & Sewer Agreements with other municipalities. *(Rec’d on 03/23/2020 - referred to Committee of the Whole).*

3. DANIEL J. FOSTER
*Assistant Corporation
Counsel, Interim*

RE: Proposed Amendment to Ordinance on Appointment of Department Heads *(Rec’d on 07/18/2022.*

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 @ 7:34 P.M.

Consent Calendar:

COMMITTEE OF THE WHOLE
Item #1,2 & 4 RECEIVED AND PLACED ON FILE
Items #12 and Item #19 WITHDRAWN
Items #3 & 5 to 8 and Items #10-11, 13, 14 APPROVED

Item 15 Part 1 APPROVED & PART 2 - SET A PUBLIC
HEARING RELATIVE TO PROPOSED AMENDMENT
TO SECTION 37.023 OF THE WATERBURY CODE OF
ORDINANCES ON TUESDAY, SEPTEMBER 6, 2022 at
6:50 P.M.

Items #16 – 18 and 20 - 23 APPROVED
Standing Committee APPROVED
Old Business #3 APPROVED
On a motion of Alderman Brunelli, duly seconded by
Alderman Lopez Jr., the Board of Aldermen
voted unanimously to Approve
the Consent Calendar

FOR THE GOOD OF THE ORDER:

- President Pernerewski reminded everyone that the next meeting will be held on Tuesday, September 6, 2022.

ADJOURNMENT:

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen Voted Unanimously to ADJOURN at 7:38 P.M.

MJD:dd