

BOARD OF ALDERMEN
TUESDAY, SEPTEMBER 6, 2022
PUBLIC HEARING – 6:50 PM
REGULAR MEETING - 7:00 PM
ALDERMANIC CHAMBERS - 2ND FLOOR - CITY HALL
235 GRAND STREET - WATERBURY, CT 06702

SUMMARY MINUTES

PUBLIC HEARING 6:53PM – 6:59PM

Amendment to Civil Service Ordinance: *For purposes of receiving public comment on the proposed amendment to § 37.023 of the City of Waterbury Code of Ordinances regarding the addition of currently certified police officers to the list of position in the non-competitive division of the classified service.*

1. *Martin Spring – 1400 Meriden Road – Waterbury, CT 06705*

CALLED TO ORDER 7:00 PM

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>Markey</i>	<i>Roman</i>	<i>Zimmermann</i>
	<i>D’Orso</i>	<i>Matthews, Jr.</i>	<i>Salvio</i>	<i>Pernerewski, Jr.</i>
				<i>(12)</i>

<u>Absent:</u>	<i>DiGiovancarlo</i>	<i>Lopez, Jr.</i>	<i>Martinez-McCarthy</i>	<i>(3)</i>
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OFFICIALLY SCHEDULED PRESENTATION/s

PUBLIC SPEAKING 7:01PM – 7:09PM

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

EXECUTIVE SESSION

APPROVAL OF MINUTES *Monday, August 15, 2022 – Public Hearing/Regular Meeting*

***On the Motion of Alderman Brunelli, Seconded by Alderman Roman,
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**

Before recessing into the Committee of the Whole, President Pernerewski noted that **Item #5 was Withdrawn** and also called for a motion to add an Item received from the Department of Public Health to the Agenda.

**On the Motion of Alderman Brunelli,
Seconded by Alderman Roman, the Board of Aldermen
voted unanimously to ADD Agenda Item #17.**

**On the Motion of Alderman Brunelli, Seconded by Alderman Roman,
the Board of Aldermen voted unanimously to RESOLVE THEMSELVES
INTO COMMITTEE OF THE WHOLE AT 7:11 PM.**

1. **MICHAEL J. DALTON**
City Clerk

RE: Submittal of the 2021-2022 Annual Reports for the following Departments:
- Corporation Counsel
 - Finance
 - Information Technology
 - Internal Audit
 - Public Schools
 - Silas Bronson Library
 - Water

- Engineering
 - Fire
 - Inspection
 - Police
 - Registrar of Voters
 - Tax Collector

**On the Motion of Alderman Brunelli, Seconded by Alderman Roman,
the Board of Aldermen voted unanimously to RECEIVE AND PLACE ON FILE
New Business Item #1.**

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

RE: Requesting creation of a new job specification for the Board of Education entitled “Assistant Director of Pupil Services”.

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

3. **ROY CAVANAUGH, P.E.**
City Engineer
Public Works Department

RE: Approval request of Project Authorization Letter (PAL) between the State of Connecticut and the City of Waterbury for the Construction of the Downtown Traffic Signal System Upgrade Utilizing Federal Funds under the Congestion and Air Quality Improvement Program.

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

4. **SALVATORE PORZIO**
Project Manager
Public Works Department
- RE: Requesting approval of Amendment #2 to a Construction Contract for the 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 Roman,
the Board of Aldermen voted unanimously to APPROVE New Business Item #4.***

5. **ROSEMARY AFHOLDERBACH**
Waterbury Health Department
- RE: Approval and ratification request of Amendment #1 to the "Overdose Data to Action" (OD2A) Grant Agreement between the City of Waterbury and the Connecticut Department of Public Health (DPH2021-0028-1)

WITHDRAWN

6. **CARRIE A. SWAIN**
Clerk
Board of Education
- RE: Approval request of Amendment One (1) to the College Readiness and Success Agreement with College Board, in the not to exceed amount of **\$124,546.00**, for PSAT and SAT student assessments for the 2022-2023 school year.

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

7. **CARRIE A. SWAIN**
Clerk
Board of Education
- RE: Requesting approval of Amendment Three (3) to the Agreement with Milestone C, LLC for Aerospace, Engineering and Computer Science Curriculum.

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

8. **CARRIE A. SWAIN**
Clerk
Board of Education
- RE: Approval request of a Memorandum of Understanding with Sandy Hook Promise Foundation, for a three-year period and at no cost, to provide "Say Something Anonymous Report System" (SS-ARS).

***On the Motion of Alderman Brunelli, Seconded by Alderman Roman,
the Board of Aldermen voted unanimously to APPROVE New Business Item #8 with the
addition of Wendell Cross to the list of participating schools.***

9. **CARRIE A. SWAIN**
Clerk
Board of Education
- RE: Approval request of a Student Teacher Affiliation Agreement with Inter-American University of Puerto Rico, Inc., Arecibo Campus, through June 30, 2025 and at no cost, to provide student teaching opportunities and training assistance.

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

10. **CARRIE A. SWAIN**
Clerk
Board of Education
- RE: Requesting review and approval of a Professional Services Agreement with The Greater Waterbury YMCA, in the not to exceed amount of **\$121,920.00**, for Before and After School Care for students in the McKinney-Vento Homeless Assistance Act Program.

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

11. **CARRIE A. SWAIN**
Clerk
Board of Education
- RE: Review and approval request of a Professional Services Agreement with Automated Logic Contracting Services, Inc., in the not to exceed amount of **\$1,050,844.00**, to provide temperature control and ventilation project upgrade at various schools.

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

12. **CARRIE A. SWAIN**
Clerk
Board of Education
- RE: Requesting review and approval of a Professional Services Agreement with Waterbury Symphony Orchestra, Inc., for a three-year period and in the not to exceed amount of **\$153,614.00**, to provide tutoring and music lessons to Waterbury Public School students on band instruments.

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

13. **CARRIE A. SWAIN**
Clerk
Board of Education
- RE: Requesting review and approval of a Professional Services Agreement with Waterbury Symphony Orchestra, Inc., for a three-year period and in the not to exceed amount of **\$226,689.00**, to provide music mentoring services to Waterbury Arts Magnet School students.

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

14. **CARRIE A. SWAIN**
Clerk
Board of Education
- RE: Review and approval request of a Professional Services Agreement with Kingsley Enterprises, LLC, D/B/A UsedFitnessSales.com, in the not to exceed amount of **\$221,762.00**, to provide fitness center equipment, installation and training for seven Waterbury Public Schools.

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

15. **CARRIE A. SWAIN**
Clerk
Board of Education
- RE: Review and approval request of a Professional Services Agreement with Committee for Children, for a three-year period and in the not to exceed amount of **\$327,362.62**, to provide social emotional learning curriculum and professional development for grades pre-k through 12.

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

16. **MICHAEL LEBLANC**
Director of Finance
- RE: Approval request of the Real Estate Contract for the Purchase of Properties at 24 Branch Street and 93, 97 & 101 Division Street (St. Lucy's Church, Rectory & Garage).

On the Motion of Alderman Brunelli, Seconded by Alderman Roman, the Board of Aldermen voted, with one abstention from Alderman Matthews, Jr., to SET A PUBLIC HEARING AT 6:50PM ON MONDAY, SEPTEMBER 19, 2022 relative to New Business Item #16.

17. **AISLING MCGUCKIN**
Director of Public Health
- RE: Approval of a contract with Community Health Centers, Inc. in the amount of **\$250,000** to delivery school-based Health Center Services at three public schools.

On the Motion of Alderman Brunelli, Seconded by Alderman Roman, 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 **\$38,387.92**.

On the Motion of Alderman Brunelli, Seconded by Alderman Roman, the Board of Aldermen voted unanimously to APPROVE the aforementioned Refunds in the amounts of \$38,387.92.

OLD BUSINESS

1. **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)
2. **TARA L. SHAW**
Chief Labor Negotiator
Office of the Corporation Counsel
- RE: Amendment to § 37.023 of the City of Waterbury Code of Ordinances regarding the addition of currently certified police officers to the list of position in the non-competitive division of the classified service. (Received on 08/15/2022. Public Hearing Set for 09/06/2022.)

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

On the Motion of Alderman Brunelli, Seconded by Alderman Roman, the Board of Aldermen voted unanimously to come out of the COMMITTEE OF THE WHOLE AND RETURN TO THE REGULAR ORDER OF BUSINESS AT 7:23 PM.

CONSENT CALENDAR:

COMMITTEE OF THE WHOLE

Items #1 - Received and Placed on File

Item #5 – Withdrawn

Item #8 – Approved with the addition of Wendell Cross as a participating school

Item #16 – Public Hearing Set for 6:50PM on September 19, 2022

Items #2 - #4, #6, #7, #9 - #15, #17

and Old Business Item #2 - Approved

Standing Committee – Approved

On the Motion of Alderman Brunelli, seconded by Alderman Roman, the Board of Aldermen voted unanimously to APPROVE the aforementioned items on the Consent Calendar.

FOR THE GODO OF THE ORDER

- ***Alderman Salvio announced that an Electronics Recycling Event will take place on Saturday, September 24th from 9am – 1pm in the former Sears Parking Lot. The event is open to all CT Residents. More information can be found on the City’s website.***
- ***Alderman Salvio stated that on Saturday, October 1st, there will be a celebration of the 200 Year Anniversary of the birth of Frederick Olmsted (the architectural designer of both Fulton Park and Central Park) taking place at Fulton Park.***
- ***Alderwoman Zimmermann invited everyone to attend the First Responder Mass on September 11th at the Basilica of the Immaculate Conception.***

ADJOURNMENT

On the Motion of Alderman Brunelli, Seconded by Alderman Roman, the Board of Aldermen voted unanimously to ADJOURN at 7:27 PM

MTD:fx

Summary Minutes - 09.06.22