

BOARD OF ALDERMEN
TUESDAY, OCTOBER 11, 2022
REGULAR MEETING - 7:00 PM
ALDERMANIC CHAMBERS - 2ND FLOOR - CITY HALL
235 GRAND STREET - WATERBURY, CT 06702

SUMMARY MINUTES

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>Lopez Jr.</i>	<i>Roman</i>	<i>Pernerewski, Jr.</i>
	<i>D'Orso</i>	<i>Martinez-McCarthy</i>	<i>Salvio</i>	<i>(13)</i>
	<i>DiGiovancarlo</i>	<i>Matthews, Jr.</i>		
<u>Absent:</u>	<i>Markey</i>	<i>Zimmermann</i>	<i>(2)</i>	

OFFICIALLY SCHEDULED PRESENTATION/s **7:02 PM – 7:13 PM**
“WBDC Small Business Technical Assistance and Grants Program”
Women’s Business Development Council, Inc.

PUBLIC SPEAKING **7:13PM – 7:21PM**

1. *Allan Borghesi – 146 Highland Avenue – Waterbury, CT 06708*
2. *Thomas Pelletier – 585 Park Road – Waterbury, CT 06708*
3. *Ty Hernandez – 13 Howard Street – Waterbury, CT 06705*

EXECUTIVE SESSION

APPROVAL OF MINUTES

Monday, September 19, 2022 – Public Hearing/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 7:21 PM.

8. **SARAH R. GEARY**
Manager
Budget Development & 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 **\$1,500,00.00.**

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

12. **MICHAEL LEBLANC**
Director of Finance
- RE: Approval request for a Sub-Recipient Funding Agreement for Small Business Technical Assistance and Microgrant Administration with the Women's Business Development Council, Inc. (WBDC) in the amount of **\$1,500,000.00.**

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

1. **MICHAEL J. DALTON**
City Clerk
- RE: Submission of Letter of Resignations:
- Francis Guerrero – Zoning Board
 - Jarryd Maslak – Zoning Board of Appeals

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2. **SCOTT MORGAN**
Director of Human Resources
- RE: Requesting creation of a new job specification for the Board of Education entitled "Assistant School Inspector".

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

3. **BOARD OF PUBLIC WORKS**
- RE: Approval of the request from Marc Levesque, Billing Supervisor, Bureau of Water, for the following refunds totaling **\$7,662.29:** (Approved at the 9/27/22 Meeting of the Board of Public Works.):

Severo, Rivera	\$210.09
Valdez, Rosa	\$2,096.82
Napolitano, Roberta	\$1,152.12
Francette, J. & M.	\$721.61
Sawicki, David	\$1,840.19
Pina, Angel	\$345.59
Arcuri, Jason	<u>\$1,295.87</u>
	<u>\$7,662.29</u>

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
Board of Education
- RE: Requesting review and approval of Amendment Two to the Professional Services Agreement with the SLAM Collaborative, Inc. to provide a Long-Range Facility Study Plan.

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

5. **AISLING MCGUCKIN**, MSN-MPH, RN
Director of Public Health RE: Approval request of an Agreement between Connecticut Department of Public Health (DPH) and the City of Waterbury for School-based Health Center Services.

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

6. **RAECHEL GUEST**
Director
Silas Bronson Library RE: Requesting approval of a State Public Library Construction Category 2 Grant for Distressed & Non-Distressed Municipalities.

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

7:26 PM – 7:29 PM: Tommy Hyde and Zach Keith provided a brief update on the plans for the Exchange Place Utility Improvements.

7. **TOMMY HYDE**
Executive Director
Waterbury Development Corporation RE: Approval request for a Construction Contract for Exchange Place Utility Improvements between the City of Waterbury and C.J. Fucci, Inc.

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

9. **SARAH R. GEARY**
Manager of Budget Development and Oversight RE: Submission of the City of Waterbury Financial Status Report for July and August 2022.

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10. **NEIL M. O'LEARY**
Mayor
City of Waterbury RE: Submission of Letter dated September 29, 2022 indicating intent to fill Restricted and Unrestricted Appointments to Boards and Commissions.

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7:32 PM – 7:45 PM: Michael LeBlanc and Rob Langenauer presented information about the Water Treatment Plant, Equipment and System Renewal & Replacement Capital Projects

11. **MICHAEL LEBLANC**
Director of Finance RE: Approval request for a **\$25,000.000.00** Capital Appropriation & Bond Authorization for Water Treatment Plant, Equipment and System Renewal & Replacement Capital Projects

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted, to SET A PUBLIC HEARING AT 6:50PM ON MONDAY, OCTOBER 24, 2022 relative to New Business Item #11.

13. SCOTT MORGAN
Director of Human Resources

RE: Requesting approval of a Contract with Morris and McDaniel, Inc. for Firefighter Civil Service Promotional Examinations in the not to exceed amount of \$101,976.25.

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

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amount of \$41,655.83.

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 \$41,655.83.

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)

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 7:47 PM.

CONSENT CALENDAR:
COMMITTEE OF THE WHOLE

Items #1, #9 & #10 - Received and Placed on File

Item #2, #3, #4, #5, #6, #7, #8, #12 & #13, – Approved

Item #11 –Public Hearing Set for 6:50PM on October 24, 2022

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.

FOR THE GOOD OF THE ORDER

- *President Pernerewski extended belated Birthday Wishes to Mayor O’Leary and belated Anniversary Wishes to Alderman Hunter.*

ADJOURNMENT

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to ADJOURN at 7:49 PM