

BOARD OF ALDERMEN
MONDAY, OCTOBER 24, 2022
PUBLIC HEARING AT 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/wLnZH7Vq-M0>.

PUBLIC HEARING - 6:53 P.M. to 6:59 P.M.

6:50 P.M. – Relative to the Capital Appropriation & Bond Authorization for Water Treatment Plant, Equipment and System Renewal & Replacement Capital Projects, as submitted by Michael LeBlanc, Director of Finance.

Speaker (s) 1. Paul Kondash, 413 Harpers Ferry Road, Waterbury, CT
 2. Thomas Pelletier, 585 Park Road, Waterbury, CT
 3. Dennis Buckley, 1062 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.
	Markey	Martinez-McCarthy	Matthews Jr.
	Noujaim	Roman	Salvio
	Weaver	Zimmermann	Pernerewski Jr. (President) (15)

Absent: None

OFFICIALLY SCHEDULED PRESENTATION: 7:01 to 7:30 P.M.

Department of Education's Long-Range Facility Planning Study Findings and Recommendations presented by Mr. Kemp Morhardt of S/L/A/M Collaborative.

Speaker (s) 1. Mike Zuba, Director of Public Education Master Planning - SLAM
 2. Pat Gallagher, Planning Manager - SLAM

PUBLIC SPEAKING: 7:30 P.M. to 7:48 P.M.

Speaker (s) 1. Walter Murray & Mary Amalbert, 3 Gayridge Road Unit 110, Waterbury, CT
 2. Martin Spring, 1400 Meriden Road, Waterbury, CT
 3. Thomas Pelletier, 585 Park Road, Waterbury, CT
 4. Dennis Buckley, 1062 Meriden Road, Waterbury, CT

EXECUTIVE SESSION: None

APPROVAL OF MINUTES:

Tuesday, October 11, 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:

President Pernerewski stated that the Board was given an updated Item #2.

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 @ 7:49 P.M.

NEW BUSINESS:

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

OLD BUSINESS

2. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of Capital Appropriation & Bond Authorization for Water Treatment Plant, Equipment and System Renewal & Replacement Capital Projects. *(Rec’d on 10/11/2022.*

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

NEW BUSINESS

12. NADINE AMATRUDA
*Lieutenant
Department of Police Services*

RE: Requesting approval of the “APRA Rural Roads – Waterbury” Grant Application.

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

1. PAUL K. PERNEREWski, JR.
BOA President

RE: Notification that a District Reapportionment Commission be appointed in accordance with § 3A-1(b)(2) of the Charter of the City of Waterbury and Conn. Gen. Stat. § 9-196f, Consisting of eight members, no more than four of any one party, selected by the Majority Leader and Minority Leader of the Board of Aldermen, to carry out their duties and to report back to the Board of Aldermen within sixty days of a said appointment in accordance with the requirements of § 3A-1(b)(2) of said Charter.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #1., Pursuant to § 3A-1(b)(2) of the Charter of The City of Waterbury the following individuals were hereby submitted and approved as members of the District Reapportionment Committee:

By the Majority Leader, Alderman Brunelli:
Desira Blanchard, 31 Craftwood Rd, Apt 4, 06704
Trayvonn Diaz, 42 Linwood St, 06704
Ryan Geary, 341 Windy Drive, 06705
Shea Moriarty, 80 Fern Circle, 06708

By the Minority Leader- Alderman Noujaim:
Mike Grasso, 4 Norman Street, 06708
Anthony Guerrera 126 Norris Street, Apt 6, 06705
Francine Nido, 51 Leaf Avenue, 06705
George Stambouloglou, 5 Cindy Drive, 06704

2. ROSEMARY AFHOLDERBACH **RE:** Requesting approval of the “Overdose Data to Action” (OD2A) Grant Agreement between the City of Waterbury and the Connecticut Department of Public Health (2023-0072).
Waterbury Health Department *(Corrected from 0071 to 0072)*

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

3. AISLING MCGUCKIN **RE:** Requesting approval of an Agreement between UCONN & the City of Waterbury for Warm Hand off Program Evaluation.
MSN-MPH, RN
Director of Public Health

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 **RE:** Requesting approval of the Professional Services Agreement for the Environmental Site and Hazardous Material Assessments, Abatement and Demolition Planning, Construction Administration Services, and Preliminary Remedial Action Planning for 170 Freight Street between the City of Waterbury, the Waterbury Development Corporation and Tighe & Bond.
Interim Director, WDC

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

Thomas Hyde provided a brief update on the Freight Street Project.

5. SCOTT P. MORGAN **RE:** Requesting approval of a Salary Range Change for the following position:
Director of Human Resources
Director of Human Resources
Proposed salary range as follows:
From: \$120,000 - \$160,000

To: \$135,000 - \$175,000

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted by a 13 Yea - 2 Nay roll call vote to APPROVE New Business Item #5.

Yeas: Aldermen/Alderwomen Brunelli, Cavallo, DiGiovancarlo, D’Orso, Hunter, Lopez Jr., Matthews Jr., Martinez-McCarthy, Noujaim, Roman, Salvio, Weaver, Pernerewski, Jr. (13)

Nays: Alderman Markey and Alderwoman Zimmermann (2)

6. SCOTT P. MORGAN
Director of Human Resources

RE: Requesting approval of a Salary Range Change for the following position:

Director of Personnel & Talent Management
Proposed salary range as follows:

From: \$120,000 – \$150,000

To: \$130,000 - \$170,000

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted by a 13 Yea - 2 Nay roll call vote to APPROVE New Business Item #6.

Yeas: Aldermen/Alderwomen Brunelli, Cavallo, DiGiovancarlo, D’Orso, Hunter, Lopez Jr., Matthews Jr., Martinez-McCarthy, Noujaim, Roman, Salvio, Weaver, Pernerewski, Jr. (13)

Nays: Alderman Markey and Alderwoman Zimmermann (2)

7. MARK LOMBARDO
Deputy Director, PWD

RE: Requesting approval of a Maintenance Agreement with the Connecticut Department of Transportation to obtain a permit for a Community Arts Mural Project on the SKB Memorial Bridge (CRT22-259).

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

8. SARAH R. GEARY
Manager of Budget Development and Oversight

RE: Requesting approval of a budget transfer from the City’s **Capital Improvement Fund** for the Fiscal Year ending June 30, 2023 in the amount of **\$780,000.**

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

9. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of a Contract in the amount of **\$406,595.00** for Replacement of Generators at Chase Parkway, Taft Point and Edgewater Pumping Stations Contract with Central Electric Generator, Inc.

STEPHEN KASLE
Resident Engineer
JACOBS

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of

Aldermen voted unanimously to APPROVE New Business Item #9.

10. MICHAEL LEBLANC

Director of Finance

WPC Primary Designee

RE: Requesting approval of Amendment No. 2 to the City of Waterbury Water Pollution Control Department Operations, Maintenance and Management Services Agreement with CH2M Hill Engineers, Inc., a subsidiary of Jacobs Engineering Group.

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

11. SALVATORE D. PORZIO

Project Manager, DPW

RE: Requesting approval of the First Supplemental Agreement to the Original Agreement for Construction Administration & Resident Engineer Inspection Services for Greenway-Phase 1 State Project No. 151-321, Federal Aid Project No. H127(003) between the City of Waterbury and SLR International Corporation.

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

13. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of the following three resolutions which will allow the Board of Education to submit the School Construction Grant Application to the Department of Administrative Services for the State's consideration,

Resolution #1:

Resolved that the Board of Aldermen authorizes the Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the proposed Kennedy High' School Roof Project.

Resolution #2:

Resolved that the proposed Kennedy High Roof Project is hereby assigned to the Board of Education's Building & School

Facilities Committee (LaToya Ireland, Hector Navarro, Margaret O'Brien, Rocco Orso and Melissa Serrano-Adorno.

Resolution #3

Resolved that the Board of Aldermen authorizes the preparation of schematic

drawings and outline specifications for the proposed Kennedy High School Roof Project.

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

14. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of the following three resolutions which will allow the Board of Education to submit the School Construction Grant Application to the Department of Administration Services for the State's consideration.

Resolution # 1

Resolved that the Board of Aldermen Authorizes the Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the proposed Tinker School Roof Project.

Resolution #2

Resolved that the proposed Tinker School Roof is hereby assigned to the Board of Education's Building & School Facilities Committee (LaToya Ireland, Hector Navarro, Margaret O'Brien, Rocco Orso, and Melissa Serrano-Adorno.

Resolution #3

Resolved that the Board of Aldermen authorizes the preparation of schematic drawings and online specifications for the proposed Tinker School Roof Project.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #14. *Agenda and Minutes were corrected to reflect the change of the description to allow to The Board of Education instead of the Board of Aldermen.*

15. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of the following three resolutions which will allow the Board of Education to submit the School's Construction Grant application to the Department of Administration Services for the State's consideration.

Resolution #1

Resolved that the Board of Aldermen Authorizes the Board of Education to apply

to the Commissioner of Administrative Services and to accept or reject a grant for the proposed Sprague School Roof Project.

Resolution #2

Resolved that the proposed Sprague School Roof Project is hereby assigned to the Board of Education's Building & School Facilities Committee (LaToya Ireland, Hector Navarro, Margaret O'Brien, Rocco Orso, and Melissa Serrano-Adorno.

Resolution # 3

Resolved that the Board of Aldermen Authorizes the preparation of schematic drawings and outline specifications for the proposed Sprague School Roof Project.

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: Requesting review and approval of a Professional Services Agreement with Vista Higher Learning, Inc., in the not to exceed amount of \$676,125.25, to provide World Language Instructional Materials, subject to any non-substantive changes approved by the Corporation Counsel's office.

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 Professional Services Agreement with PowerSchool Group, LLC, for a three-year period and in the not to exceed amount of \$183,680.88, for the Naviance by PowerSchool program, subject to any non-substantive changes approved by the Corporation Counsel's office.

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 a Professional Services Agreement with Waterbury Youth Services Inc. in the not to exceed amount of \$117,278.00, for Waterbury Youth Services' Reboot

Pilot Program, subject to any non-substantive changes approved by the Corporation Counsel's office.

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 Professional Services Agreement with Barclay Water Management, Inc., for a three-year period and in the not to exceed amount of \$335,598.41, to provide chemical water treatment of boilers, cooling towers and open/closed loop systems as various City Schools, subject to any non-substantive changes approved by the Corporation Counsel's Office.

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 Construction Contract with GMH Fence Co., Inc., in the not to exceed amount of \$108,654.70, for fence installation at Wendall Cross School, subject to any non-substantive changes approved by the Corporation Counsel's office.

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 Professional Services Agreement with Varsity Tutors for Schools LLC, through August 31, 2024 and in the not to exceed amount of \$999,995.00, to provide virtual tutoring services for elementary math and reading, subject to any non-substantive changes approved by the Corporation Counsel's office.

On the Motion of Alderman Brunelli, Seconded by Alderwomen Martinez-McCarthy, the Board of Aldermen voted by a 11 Yea – 4 Nay roll call vote to APPROVE New Business Item #21.

Yeas: Aldermen/Alderwomen Brunelli, DiGiovancarlo, D’Orso, Hunter, Martinez-McCarthy, Noujaim, Roman, Salvio, Weaver, Zimmermann, Pernerewski, Jr. (11)
Nays: Alderwoman Cavallo, Aldermen Lopez Jr., Markey and Matthews, Jr. (4)

22. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Waterbury Bridge to Success, for a three-year period and in the not to exceed amount of \$185,250.00, to provide Before and After School Care/Boost Community School Site Coordinators, subject to any non-substantive changes approved by the Corporation Counsel’s office.

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 Data Sharing Agreement with Waterbury Promise Inc. and Connecticut Community Foundation as its contract service provider, at no cost, for the purpose of sharing limited Information for determining students’ Scholarship eligibility, subject to any non-substantive changes approved by the Corporation Counsel’s office.

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

24. PAUL BUZZELLI
Chairman
Finance and Audit
Review Commission

RE: Submittal of the City of Waterbury, Follow up Review of Overtime Silas Bronson Library Report for your review and comments.

RECEIVED AND PLACE ON FILE

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amount of \$48,747.82.

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 \$48,747.82.

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 @ 9:03 P.M.

OLD BUSINESS:

1. PAUL PERNERESKI, 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).

Consent Calendar:

COMMITTEE OF THE WHOLE
Items #1-4 & 7-20 & 22 and 23 APPROVED
Item #24 RECEIVED AND PLACED ON FILE
Standing Committee APPROVED
Old Business #2 APPROVED
On a motion of Alderman Brunelli, duly seconded by
Alderman Lopez Jr., the Board of Aldermen
voted unanimously to *Approve*
the Consent Calendar

Non-Consent Calendar Items

5. SCOTT P. MORGAN
Director of Human Resources

RE: Requesting approval of a Salary Range Change for the following position:

Director of Human Resources
Proposed salary range as follows:
From: \$120,000 - \$160,000
To: \$135,000 - \$175,000

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted by a 13 Yea - 2 Nay roll call vote to APPROVE New Business Item #5.

Yeas: Aldermen/Alderwomen Brunelli, Cavallo, DiGiovancarlo, D’Orso, Hunter, Lopez Jr., Matthews Jr., Martinez-McCarthy, Noujaim, Roman, Salvio, Weaver, Pernerewski, Jr. (13)
Nays: Alderman Markey and Alderwoman Zimmermann (2)

Mr. Morgan is retiring and has done an excellent job and we will be looking for a new Director of Human Resources and these updated ranges and salaries are necessary.

6. SCOTT P. MORGAN
Director of Human Resources

RE: Requesting approval of a Salary Range Change for the following position:

Director of Personnel & Talent Management

Proposed salary range as follows:

From: \$120,000 – \$150,000

To: \$130,000 - \$170,000

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted by a 13 Yea - 2 Nay roll call vote to APPROVE New Business Item #6.

Yeas: Aldermen/Alderwomen Brunelli, Cavallo, DiGiovancarlo, D’Orso, Hunter, Lopez Jr., Matthews Jr., Martinez-McCarthy, Noujaim, Roman, Salvio, Weaver, Pernerewski, Jr. (13)

Nays: Alderman Markey and Alderwoman Zimmermann (2)

21. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Varsity Tutors for Schools LLC, through August 31, 2024 and in the not to exceed amount of **\$999,995.00**, to provide virtual tutoring services for elementary math and reading, subject to any non-substantive changes approved by the Corporation Counsel’s office.

On the Motion of Alderman Brunelli, Seconded by Alderwomen Martinez-McCarthy, the Board of Aldermen voted by a 12 Yea – 3 Nay roll call vote to APPROVE New Business Item #21.

Yeas: Aldermen/Alderwomen Brunelli, Cavallo, DiGiovancarlo, D’Orso, Hunter, Martinez-McCarthy, Noujaim, Roman, Salvio, Weaver, Zimmermann, Pernerewski, Jr. (12)

Nays: Aldermen Lopez Jr., Markey and Matthews, Jr. (3)

FOR THE GOOD OF THE ORDER:

- Next Meeting on November 14, 2022
- On Saturday, October 29th on Windsor Street, off of Bunker Hill will host a Trunk or Treat with face painting, cotton candy and all kinds of fun stuff.

ADJOURNMENT:

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen Voted Unanimously to ADJOURN at 9:14 P.M.

MJD:dd