

BOARD OF ALDERMEN
MONDAY, DECEMBER 12, 2022
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/Crf_999r7AA

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: None

PUBLIC SPEAKING: 7:03 P.M. – 7:16 P.M.

Speaker (s)	1. Adam Samuels, 436 Farmwood Road, Waterbury, CT
	2. Martin Spring, 1400 Meriden Road, Waterbury, CT
	3. Thomas Pelletier, 585 Park Road, Waterbury, CT

EXECUTIVE SESSION: None

APPROVAL OF MINUTES:

Monday, November 14, 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:

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 @ 7:17 P.M.

NEW BUSINESS:

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

1. **ROBERT NERNEY**
City Planner
Department of Planning

RE: Request to Improve an Undeveloped Paper Street known as Mason Avenue (Located Between Lakeside Boulevard East and Wooster Avenue).

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #1.

2. **E. GIL GRAVELINE**
Building Official
Department of Inspection

RE: Request for refunds for the following cancelled Permits:

Mass Power Solutions – \$3,105.00
(Electrical Permit R20220002156)
Elite Electrical Contracting LLC. – \$495.00
(Electrical Permit PR20220000173)
Ernesto Sosa - \$360.00
(Electrical Permit PR20210003648)
Crest Mechanical Services - \$630.00
(HVAC Permit PR20220003058)
Trinity Solar - \$2,835.00
Electrical and Building Permits – PR20220001536, PR20220001417, PR20220002427, PR20220002500, PR20220001822.

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

3. **ANGELA M. BATTLE**
Deputy City Clerk
Office of the City Clerk

RE: Pursuant to Connecticut General Statute 1-225, the Board of Aldermen’s Regularly Scheduled Meetings for Calendar Year 2023.

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

4. **SCOTT P. MORGAN**
Director of Human Resources

RE: Requesting approval of a newly created job specification:

Police Department Administrative Specialist

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

5. **SCOTT P. MORGAN**
Director of Human Resources

RE: Requesting approval of a newly created job specification: **Food Service Helper Lead**

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 P. MORGAN
Director of Human Resources

RE: Requesting approval of a newly created job specification: **Cook Lead**

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

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

RE: Submittal of the 2022-2023 Delinquent Taxpayers as of October 31st, 2022.

NANCY OLSON
*Deputy Tax Collector
Office of the Tax Collector*

Disc available upon request

RECEIVE AND PLACE ON FILE

8. ROB LANGENAUER
*Superintendent of Water
Bureau of Water*

RE: Requesting approval of an Agreement between the City of Waterbury and C.H. Nickerson for the Pumping and Mixing Improvements at the Water Treatment Plant in Thomaston in an amount not to exceed \$7,443,525.00.

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

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

RE: Requesting approval 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 \$200,000.

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

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

RE: Submittal of the City of Waterbury Financial Status Report for October 2022.

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11. CARRIE A. SWAIN
*Clerk
Waterbury Board of Education*

RE: Requesting review and approval of an Amendment to the Professional Services Agreement (RFP 7226) with Kingsley Enterprises, LLC for Fitness Center

Equipment, Installation, and Training, 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 #11.

12. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of an Amendment to the Professional Services Agreement with Phi Delta Kappa (PDK) International, Inc. d/b/a Educators Rising, for teacher preparation courses, curriculum, and professional learning for Waterbury Public High School students, 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 #12.

13. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of an Amendment to the Professional Services Agreement with Empirical Resolution, Inc a/k/a Quill.org to provide Online Instruction Grammar and Writing 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 #13.

14. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of Amendment Two (2) to the Professional Services Agreement with Connecticut Communications, LLC for Mitel Voice Over IP Solution, 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 #14.

15. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of a Construction Contract with Duct & Vent Cleaning of America, Inc. in the not to exceed

amount of \$294,638.70, for air duct cleaning at Carrington, Duggan, Gilmartin, and Reed 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 #15.

16. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of Amendment One (1) to the Professional Services Agreement with Brightly Software, Inc. f/k/a Dude Solutions, Inc. for Facility Management System, 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 Construction Contract with Pro-Mech, Inc. in the not to exceed amount of \$429,900.00, for boiler system replacement at Rotella Interdistrict Magnet School.

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

18. THOMAS HYDE

Interim Director

WDC

RE: Requesting approval to allow Mayor Neil M. O'Leary to sign a grant application requesting \$6,113,938 in funding through the State of Connecticut's Community Investment Fund for 2030 for the Mad River Redevelopment Project.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #18.

19. MARK LOMBARDO

Deputy Director

DPW

RE: Requesting approval of an Agreement (RFQ 7478) for Golf Professional – Western Hills Golf Course between the City of Waterbury and James Dean in the amount of \$247,500.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #19.

20. MARK LOMBARDO
Deputy Director
DPW

RE: Requesting approval of an Agreement (RFQ 7477) for Golf Professional – East Mountain Golf Course between the City of Waterbury and Scott Dalesio in the amount of \$247,500.

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

21. TARA SHAW
Attorney
Office of the Corporation Counsel

RE: Requesting approval of the 2023-2026 Collective Bargaining Agreement between the Waterbury Teacher’s Association and the Waterbury Board of Education.

EMILY CADMAN
Attorney
Office of the Corporation Counsel

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

22. NEIL M. O’LEARY
Mayor
City of Waterbury

RE: Submittal of the following individuals for appointment to the following Boards and Commissions of the City of Waterbury:

Unrestricted Appointees:

ARTS AND TOURISM COMMISSION

Andrea Ingala-O’Shea 1/1/2020 – 12/31/2023

ENVIRONMENTAL CONTROL COMMISSION

Ryan Geary 1/1/2020 – 12/31/2023
Kim Pernerewski 1/1/2022 – 12/31/2025

HUMAN RIGHTS COMMISSION

Charlene Bell 1/1/2022 – 12/31/2025

CITY PLAN COMMISSION

Robert Frank 1/1/2020 – 12/31/2023

BOARD OF ASSESSMENT APPEALS

Luis Quinche 1/1/2023 – 12/31/2026

ZONING BOARD OF APPEALS

Zachary Nichols- Alternate (I) 1/1/2020 – 12/31/2023
John Christofano–Alternate (R) 1/1/2020 – 12/31/2023

FINANCE AND AUDIT REVIEW COMMISSION

Toni Hirst	1/1/2023 – 12/31/2026
Joyce Templeton	1/1/2023 – 12/31/2026
Dawn L. Maiorano	1/1/2023 – 12/31/2026
Selim G. Noujaim	1/1/2023 – 12/31/2026
Dennis M. Buckley	1/1/2021 – 12/31/2024

CIVIL SERVICE COMMISSION

Francis Ford	1/1/2023 – 12/31/2027
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BOARD OF ETHICS

Yisroel Weinreb	8/1/2022 – 7/31/2027
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Restricted Appointees

ZONING COMMISSION

Donald Piombo	1/1/2020 – 12/31/2023
Michael Grosso	1/1/2022 – 12/31/2025

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to NOT TO DISAPPROVE New Business Item #22.

23. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of a Contract for Property & Casualty Insurance Brokerage & Consultant Services with H.D. Segur Insurance.

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

24. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of First Amendment to the Sub-Recipient Funding Agreement for Small Business Development Technical Assistance and Microgrant Administration with Women's Business Development Council, Inc.

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

25. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval - Release of recorded Reverter & Redevelopment Agreements - Purchase & Sale of 74 & 88 Linden Street (vacant lots) to Neighborhood New Horizons.

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

26. MICHAEL LEBLANC
Director of Finance

RE: Submittal of the Capital Project & NC
Special Programs – Quarterly Budget.
Status Report ending December 1, 2022.

RECEIVE AND PLACE ON FILE

27. ADAM S. RINKO
*Executive Officer
City of Waterbury
Fire Department*

RE: Requesting approval and authorization for
the Mayor to sign the Contract between the
City and Locality Media Inc, DBA First
Due Software. The Agreement is not to
exceed \$222,500 over the course of
three years.

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

28. PAUL K. PERNERESKI, JR.
BOA President

RE: Submittal of the following individual to be
appointed to the Board of Assessment Appeals
for the current assessment year:

Jami Dahoney (D)

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

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments
in the amount of \$29,002.96.

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 \$29,002.96.

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 @ 7:35 P.M.

Consent Calendar:

COMMITTEE OF THE WHOLE

Items #1-6 & 8 & 9, 11-21 and Items 23-25, 27 and 28

APPROVED

Item 22 NOT TO DISAPPROVE

Items #7,10 & 26 RECEIVED AND PLACED ON FILE

Standing Committee APPROVED

**On a motion of Alderman Brunelli, duly seconded by
Alderman Lopez Jr., the Board of Aldermen**

**voted unanimously to Approve
the Consent Calendar**

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*).

For the Good of the Order:

- Next meeting will be held on January 9, 2023.

President Pernerewski wished everyone and their families a very Merry Christmas and prosperous Happy New Year.

ADJOURNMENT:

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen Voted Unanimously to ADJOURN at 7:37 P.M.

MJD:dd