

BOARD OF ALDERMEN
MONDAY – FEBRUARY 13, 2023
REGULAR MEETING - 7:00 PM
ALDERMANIC CHAMBERS - 2ND FLOOR - CITY HALL
235 GRAND STREET - WATERBURY, CT 06702

SUMMARY MINUTES

CALLED TO ORDER **7:02 PM**

PLEDGE OF ALLEGIANCE *Observed*

PRAYER *Observed*

ROLL CALL

<u>Present:</u>	<i>Brunelli</i>	<i>Hunter</i>	<i>Matthews, Jr.</i>	<i>Weaver</i>
	<i>Cavallo</i>	<i>Lopez Jr.</i>	<i>Noujaim</i>	<i>Zimmermann</i>
	<i>D’Orso</i>	<i>Markey</i>	<i>Roman</i>	<i>Pernerewski, Jr.</i>
	<i>DiGiovancarlo</i>	<i>Martinez-McCarthy</i>	<i>Salvio</i>	<i>(15)</i>

Absent: *None*

Before Public Speaking, President Pernerewski introduced 2 Work-Interns from Germany who were in attendance, Svenja Streicher and Julia Lang. Both are participating in a work study program with the City to learn about Government procedures and operations.

PUBLIC SPEAKING **7:04 PM – 7:28 PM**

- 1. Vincent Scognamiglio – 327 Bucks Hill Road – Waterbury, CT 06704*
- 2. Michael Lang – 16 Church St. – Waterbury, CT 06702*
- 3. Sharon Samoska – 45 Pear St. – Waterbury, CT 06708*
- 4. Martin Spring – 1400 Meriden Road – Waterbury, CT 06705*
- 5. Thomas Pelletier – 585 Park Road – Waterbury, CT 06708*

EXECUTIVE SESSION *None*

APPROVAL OF MINUTES

Monday, January 23, 2023 – 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 *None*

RECESS INTO COMMITTEES

Before recessing into the Committee of the Whole, President Pernerewski called for a motion to add an Item received from the Office of the Town Clerk to the Agenda.
***On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
the Board of Aldermen voted unanimously to ADD Agenda Item #22.***

***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 7:29 PM.***

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

1. **TARA SHAW**
Chief Labor Negotiator
Office of the Corporation Counsel
- RE: Approval request of the 2022 – 2025 Collective Bargaining Agreement between Local 2090 (WMAA – City Managers) and the City of Waterbury.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted, with a recusal from Alderman Hunter, to APPROVE New Business Item #1.

2. **ROB LANGENAUER**
Superintendent
Bureau of Water
- RE: Requesting approval of a Contract between the City of Waterbury and M.A. Selmon Company, Inc. in the amount of \$82,647.00 for the Flexim Flowmeters & Equipment Phase II Project.

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

3. **THOMAS HYDE**
Interim Director – WDC
- RE: Approval request of the Professional Services Agreement for Renewable Energy Consultant between the City of Waterbury and CSW, LLC.
- MICHAEL LEBLANC**
Director of Finance

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

4. **SARAH R. GEARY**
Manager of Budget Development & Oversight
- RE: Requesting approval of a Budget Transfer in the amount of \$50,000.00 from the City's Capital Improvement Fund for the Fiscal Year ending June 30, 2023.

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

5. **SARAH R. GEARY**
Manager of Budget Development & Oversight
- RE: Approval request of a Budget Transfer in the amount of \$430,000.00 from the City's Capital Improvement Fund for the Fiscal Year ending June 30, 2023.

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

6. **SARAH R. GEARY**
Manager of Budget Development & Oversight
- RE: Requesting approval of an American Rescue Plan Act Budget Transfer in the amount of \$1,990,443.00 from the City's Capital Improvement Fund for the Fiscal Year ending June 30, 2023.

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

7.

SARAH R. GEARY

Manager of Budget Development & Oversight

RE:

Approval request of an American Rescue Plan Act Budget Transfer in the amount of **\$500,000.00** from the City's Capital Improvement Fund for the Fiscal Year ending June 30, 2023.

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 & Oversight

RE:

Requesting approval of an American Rescue Plan Act Budget Transfer in the amount of **\$500,000.00** from the City's Capital Improvement Fund for the Fiscal Year ending June 30, 2023.

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 & Oversight

RE:

Approval request of a Budget Transfer in the amount of **\$245,000.00** from the City's Capital Improvement Fund for the Fiscal Year ending June 30, 2023.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #9, the transfer of funds from BOE Unallocated Capital Account to the Capital Improvement Fund for local share of increased cost to the installation of elevator additions at Washington Elementary School (151-0304 CV) & Bunker Hill Elementary School (151-0305 CV).

10.

SARAH R. GEARY

Manager of Budget Development & Oversight

RE:

Submission of the City of Waterbury Financial Status Report for December 2022.

RECEIVED AND PLACED ON FILE

11.

ADAM S. RINKO

Executive Officer
Waterbury Fire Department

RE:

Authorization request to enter in a contract with Trinity Health of New England – St. Mary's Hospital for Firefighter respiratory protection medical evaluations.

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

12.

CHRISTOPHER BANDECCHI

Grants Director
Office of Community Development

RE:

Requesting approval of American Rescue Plan Act (ARPA) Waterbury Community Services Investment Program (WCSIP) Allocations/Awards to the following Organizations:
Boys & Girls Club of Greater Waterbury; Rivera Memorial Foundation, Inc.; Waterbury YMCA; Zion Baptist Church; Manufacturing Alliance Service Group; Family & Children's Aid ; Girls Inc. of Western CT; Goodwill Lodge #1325; Grace Congregate Housing Corporation; St. Vincent DePaul Mission of Greater Waterbury; WOW NRZ; Grace Baptist Church; Albanian American Muslim Community; BAGS Foundation CT;

Porters House, Inc.; St Margaret/Willow Plaza NRZ; Children's Community School; Community Mental Health Affiliates, Inc.; CT Counseling Centers, Inc.; Community Partners in Action; Hispanic Coalition of Greater Waterbury, Inc.; Waterbury OIC, Inc.; The UnGroup Society, Inc.; Center for Human Development; Madre Latina Organization, Inc.; Malta House of Care – Waterbury; New Opportunities, Inc.; United Way of Greater Waterbury; Mattatuck Historical Society; Brass City Harvest; Hoops4Life, Inc.; Catholic Charities, Inc.; Mt. Olive Senior Citizens Center, Inc.; Children in Placement; City Youth Theater; Jack Paul Noujaim Community Foundation; and Urban Fresh Gardens, Inc.

On the Motion of Alderman Brunelli, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, with recusals from Aldermen Hunter, Lopez Jr., Noujaim and Weaver, to APPROVE New Business Item #12.

13. CHRISTOPHER BANDECCHI
Grants Director
Office of Community Development

RE: Approval request for the City's HOME Investment Partnerships – American Rescue Plan Allocation Plan

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

14. MIGUEL PABON
Director of Pupil Services
Waterbury Public Schools

RE: Requesting approval of the Agreement between the City of Waterbury and Ben Bronz Academy.

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

15. MIGUEL PABON
Director of Pupil Services
Waterbury Public Schools

RE: Requesting approval of the Agreement between the City of Waterbury and Yale University/Cedarhurst School.

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 the Construction Contract with J.A. Rosa Construction, LLC., in the not to exceed amount of \$2,435,667.00, for Elevator Additions at Washington and Bunker Hill Schools.

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 Amendment Two (2) to the Construction Contract with M.J. Daly, LLC for Chiller Replacement at Maloney 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. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of an Agreement with Southern CT State University, through June 30, 2024 and at no cost, for Type “A” Tuition and Fee Waiver for qualified high school students to take college level SCSU courses.

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 an Agreement with Southern CT State University, through June 30, 2024 and at no cost, for Type “C” Tuition and Fee Waiver for qualified high school students to take college level SCSU courses.

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 Amendment Three (3) to the Contract with Environmental Systems Corp. (ESC) for School Security Video Surveillance and Access Control System Expansions and Upgrades.

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 the Contract with Saracco Mechanical Services, Inc., in the not to exceed amount of \$1,067,270.00, for Boiler System Replacement at International School.

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

22. ANTOINETTE C. SPINELLI
Town Clerk

RE: Submission of ED626 Notification of Number of Electors and Number of Polling Places sent to the Secretary of State as required in CGS 9-238.

RECEIVED AND PLACED ON FILE

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amount of \$8,496.18.

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 \$8,496.18.

OLD BUSINESS

1. PAUL PERNEREWski, 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 7:54 PM.

**CONSENT CALENDAR:
COMMITTEE OF THE WHOLE**

Items #10 & #22 - Received and Placed on File
Items #2 - #9, #11, #13- #21 & 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.

Items #1 and #12 were removed from the Consent Calendar for action:

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted, with a Recusal from Alderman Hunter, to APPROVE New Business Item #1.

On the Motion of Alderman Brunelli, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, with recusals from Aldermen Hunter, Lopez, Noujaim & Weaver, to APPROVE New Business Item #12.

FOR THE GOOD OF THE ORDER

President Pernerewski stated that the Aldermen are invited to the Graduation Ceremony for the Waterbury Fire Department Recruit Class 22-15 on Wednesday, February 15th. The ceremony is scheduled to begin at 6:00 pm and will be held at the Kennedy High School Auditorium.

ADJOURNMENT

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to ADJOURN at 7:58 PM.