

BOARD OF ALDERMEN
MONDAY, MARCH 6, 2023
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/VTCeCIwWISs>

CALLED TO ORDER@ 7:03 P.M.

PLEDGE OF ALLEGIANCE: Observed

PRAYER: Observed

ROLL CALL:

Present:	Brunelli	Cavallo	DiGiovancarlo
	D’Orso	Hunter	Lopez Jr.
	Martinez-McCarthy	Markey	Matthews Jr.
	Noujaim	Roman	Salvio
	Weaver	Zimmermann	Pernerewski Jr. (President) (15)

Absent: None

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING: 7:05 P.M. to 7:18 P.M.

Speaker (s)	1. Bettejane Wesson, 159 Westmont Drive, 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, February 13, 2023 - 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 COMMITEES: 7:19 to 7:36 P.M.

Before recessing into the Committee of the Whole, President Pernerewski called for a motion to add an item from Roy E. Cavanaugh, City Engineer regarding the proposed Amendment No. 1 to the Master Municipal Agreement for Construction (MMAC) Projects as Item #16.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to ADD item from Roy E. Cavanaugh as Item #16.

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 @ 7:20 P.M.

NEW BUSINESS:

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

1. E. GIL GRAVELINE
Building Official
Department of Inspection

RE: Request for refunds for the following
cancelled Permits:

Trinity Solar - \$90.00
Emmanuel Martinez - \$317.25

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

2. JESSICA G. OCASIO
Executive President
Rivera Memorial Foundation

RE: Requesting approval of an additional
proposal with respect to 12 Camp Street,
the vacant lot would add much needed space
for our operation and give further opportunity
to expand physically in the future.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to REFER TO FINANCE DIRECTOR AND CORPORATION COUNSEL New Business Item #2.

3. SARAH R. GEARY
Manager of Budget Development
And Oversight

RE: Submittal of the City of Waterbury’s Financial
Status Report for January 2023.

RECEIVED AND PLACED ON FILE

4. THOMAS HYDE
Interim Director
Waterbury Development Corp

RE: Requesting approval of the Silas Bronson
Library Elevator Replacement Contract
between the City of Waterbury and J.A.
Rosa Construction, LLC.

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

5. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of
Amendment Two (2) to the Agreement
with Sarracco Mechanical Services, Inc.
for mechanical upgrades at three high
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 #5.

6. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of a Professional Services Agreement with Area Cooperative Educational Services Corporation (ACES) for Leap (Learner Engagement Attendance Program) Program Administration, in the not to exceed amount of \$800,000.00, 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 #6.

7. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of a Contract with Mountain View Landscapes and Lawncare, Inc., in the not to exceed amount of \$3,265,250.00, for removal and replacement of playscapes at nine 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 #7.

8. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of Amendment One (1) to the Agreements with the following for Sub-Grantee Services under the School Readiness Program, subject to any non-substantive changes approved by the Corporation Counsel’s office:

1. The Ark Child Development Center Inc.

2. Catholic Charities, Inc.

3. Children’s Community School

4. Children’s Village, Inc.

5. Easter Seals Children’s Academy and Children’s Center

6. Center for Early Childhood Education at Naugatuck Valley Community College

7. New Opportunities Inc., Muriel Moore Child Development Center

8. TEAM Inc., Slocum School

9. Greater Waterbury YMCA
- 3

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

- 9. CARRIE A. SWAIN**
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Construction Contract with Bestech, Inc. of Connecticut for ACM Removal and Demolition of Boilers, Heating Units, and Water Heater at International Dual Language School, in the not to exceed amount of \$247,000.00, 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 #9.

- 10. TERRENCE BALLOU**
Fire Chief
Waterbury Fire Department

RE: Requesting approval of an Architectural and Engineering Design Services Agreement for Renovation of Fire Station Number 1 with Silver Petrucelli and Associates, Inc. for a not to exceed amount of \$175,700.00.

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

- 11. TERRENCE BALLOU**
Fire Chief
Waterbury Fire Department

RE: Requesting approval of an Architectural and Engineering Design Services Agreement for Renovation of Fire Station Number 5 with Silver Petrucelli and Associates, Inc. for a not to exceed amount of \$196,617.00.

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

- 12. TARA L. SHAW**
Director of Human Resources

RE: Requesting approval of a new Job Specification for **The Director of Grants and Community Resource Development.**

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

13. RAECHEL GUEST

*Director
Silas Bronson Library*

RE: Requesting approval of a five year Contract with Bibliomation, Inc. for essential library services not to exceed **\$85,000** each year and not to exceed **\$425,000** for the entire contract time.

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

14. AISLING MCGUCKIN

*RN, MSN-MPH
Director of Health*

RE: Requesting approval of an application to Contract with the Connecticut Department of Public Health (DPH) for the creation of school-based health centers to serve *fourteen schools in Waterbury through the School-Based Health Center Alliance School Based Health Request for Applications (RFA) in Connecticut.

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

***14 Individual Grants each in the amount of \$250.000**

15. JOSE A. ALVELO

*Act. Assistant Deputy Chief
Department of Police Services*

RE: Requesting approval of the Municipal Police Department “DUI” Enforcement Grant 2023. The total grant amount being sought is **\$88,281.60** covering the period of (04/06/2023 – 09/09/2023).

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

16. ROY E. CAVANAUGH, P.E.

City Engineer

RE: Requesting approval of Amendment No. 1 to the Master Municipal Agreement for Construction (MMAC) Projects between the City of Waterbury and the Connecticut Department of Transportation (CT DOT).

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #16.

STANDING COMMITTEE

FRANK A. CARUSO, JR., CCMC

Revenue Collection Manager

RE: Request for refunds for Tax Overpayments in the amount of **\$13,152.66**.

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 \$13,152.66.

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).*

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 @ 7:37 P.M.

Consent Calendar:

COMMITTEE OF THE WHOLE
Items #1, 4-16 – APPROVED
Item #2 REFERRED TO THE FINANCE DIRECTOR AND CORPORATION COUNSEL
Item#3 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

FOR THE GOOD OF THE ORDER

- Special Budget meeting on March 30th – Set first public hearing
- Litter & Beautification Committee is sponsoring a City-wide Earth Day Clean Up on Sat, April 22, 2023 from 9:00 am to 12 noon. Meet at the Brass Mill Center, former Sears parking lot to pick up bags, gloves and water.

ADJOURNMENT:

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen Voted Unanimously to ADJOURN at 7:41 P.M.

MJD:dd