

BOARD OF ALDERMEN
MONDAY – MARCH 20, 2023
REGULAR MEETING - 7:00 PM
ALDERMANIC CHAMBERS - 2ND FLOOR - CITY HALL
235 GRAND STREET - WATERBURY, CT 06702

SUMMARY MINUTES

CALLED TO ORDER **7:06 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>Pernerewski, Jr.</i>
	<i>D’Orso</i>	<i>Markey</i>	<i>Roman</i>	<i>(14)</i>
	<i>DiGiovancarlo</i>	<i>Martinez-McCarthy</i>	<i>Salvio</i>	

Absent: *Zimmermann (1)*

PUBLIC SPEAKING **7:07 PM – 7:14 PM**

- 1. *Martin Spring – 1400 Meriden Road – Waterbury, CT 06705*
- 2. *Thomas Pelletier – 585 Park Road - Waterbury, CT 06708*

EXECUTIVE SESSION *None*

APPROVAL OF MINUTES

Monday, March 6, 2023 –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 stated that Board of Education Items #20, 21 & 22 were approved at the BOE Regular Meeting on March 16th and that Item #23 is being removed from the Agenda as BOA Approval is not required.

***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 7:18 PM.***

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

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

RE: Approval request of the suspension of the delinquent account balances as summarized in the Fiscal Year 2022-2023 Suspense Report Summary.

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

2. TARA L. SHAW
Director of Human Resources

RE: Requesting approval of a proposed increase to the salary range for the Assistant Corporation Counsel.
3. TARA L. SHAW
Director of Human Resources

RE: Requesting approval of a proposed increase to the salary range for the Chief Building Official.
4. TARA L. SHAW
Director of Human Resources

RE: Requesting approval of a proposed increase to the salary range for the City Engineer.
5. TARA L. SHAW
Director of Human Resources

RE: Requesting approval of a proposed increase to the salary range for the Counsel/Attorney.
6. TARA L. SHAW
Director of Human Resources

RE: Requesting approval of a proposed increase to the salary range for the Public Health Director.

By a Roll Call Vote of 12 Yea and 2 Nay, the Board of Aldermen voted to APPROVE Items #2 - #6.
Yea – Brunelli, Cavallo, DiGiovancarlo, D’Orso, Hunter, Lopez, Martinez-McCarthy, Noujaim, Roman, Salvio, Weaver & Pernerewski
Nay – Markey & Matthews

7. BOARD OF PUBLIC WORKS

RE: Approval of the request from Marc Levesque, Billing Supervisor, Bureau of Water, for the refunds totaling **\$7,749.89.** (Approved at the 3/6/23 Meeting of the Board of Public Works.):

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

8. E. GIL GRAVELINE
Building Official
Department of Inspection

RE: Requesting approval of refunds of the following permits minus 10% processing fee:
Electrical Permit – Trinity Solar - \$652.50
Plumbing Permit – Busy Bee Services LLC - \$67.50
Electrical Permits – Trinity Solar - \$945.00
Building Permit – Storage Rentals of America - \$71,610.52

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

9. FRANCIS FORD
Program Manager
Public Health Department

RE: Approval request of the Lead and Healthy Homes Professional Services Contract for Waterbury Lead & Healthy Home between the City of Waterbury and Diane P. Duarte, owner of 163 Plaza Avenue, Waterbury, CT 06710.

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 Representative

RE: Requesting approval of Amendment #1 providing for a no-cost contract time extension to the Wastewater Collection System SCADA Upgrades Contract with Aaron Associates of CT, 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 #10.

11. MICHAEL LEBLANC
Director of Finance

RE: Approval request of the Healthcare and Related Benefit Plans Consultant Services Contract with OneDigital Health and Benefits.
- CYNTHIA VAN DEURSEN
Pension and Benefits Manager

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

12. THOMAS HYDE
Interim Director WDC

RE: Requesting approval of the Hamilton Park Building Demolition and Construction Contract between the City of Waterbury and Stamford Wrecking Company (RFP #7494).

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

13. THOMAS HYDE
Interim Director WDC

RE: Requesting approval of the Hamilton Park Tree Removal Contract between the City of Waterbury and North-Eastern Tree Services LLC (RFP #7526).

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

14. MICHAEL LEBLANC
Director of Finance

RE: Approval request of the Amendment #2 with The Worx Group providing renewal of the Agreement for one (1) additional year and the inclusion of two (1) year options to renew at the sole discretion of the City.

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

15. SARAH R. GEARY
Manager of Budget Development & 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 total amount of \$700,000 to fund Phase I Improvements at Hamilton Park.

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

16. SARAH R. GEARY
Manager of Budget Development & Oversight

RE: Approval request of a Budget Transfer within the City’s Capital Vehicle Replacement Fund for the Fiscal Year ending June 30, 2023 in the amount of \$329,000for a project for the purchase of a used “heavy wet rescue” fire apparatus.

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

17. TARA L. SHAW
Director of Human Resources

RE: Communication from Mayor Neil M. O’Leary to the Civil Service Commission regarding an Amendment to the Employment Contract for the Police Chief that will establish a Deferred Retirement Option Plan (DROP).

RECEIVE AND PLACE ON FILE

18. CHRISTOPHER D. BANDECCHI
Director
Office of Community Development

RE: Approval request of a Subrecipient Agreement between the City of Waterbury and the Waterbury Police Activity League (PAL).

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

19. CHRISTOPHER D. BANDECCHI
Director
Office of Community Development

RE: Approval request of the Waterbury Community Services Investment Program (WCSIP) Grant Agreement Templates.

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 approval of Amendment Three (3) to the Professional Services Agreement with Connecticut Communications, LLC for Mitel Voice Over IP Solution · (Approved at the BOE Meeting of March 16, 2023.)

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 approval of Amendment Three (3) to the Professional Services Agreement with Critical Response Group, Inc. in the not to exceed amount of \$128,494.00, to provide Collaborative Response Graphics/Digital School Mapping. (Approved at the BOE Meeting of March 16, 2023.)

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

22. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting approval of an Agreement with Crown Castle Fiber, LLC., through June 30, 2028 and in the not to exceed amount of \$1,739,400.00, to provide Wide Area Network services · (Approved at the BOE Meeting of March 16, 2023.)

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 approval of a Memorandum of Agreement with Community Mental Health Affiliates (CMHA), at no cost, for implementation of Cognitive Behavioral Therapy for Trauma in Schools (CBITS) and/or Bounce Back (BB).

WITHDRAWN – BOA APPROVAL NOT REQUIRED

24. **JOSE DUVERGE, P.E.**
Civil Engineer II
Bureau of Engineering
- RE: Approval request of a Construction Contract in the amount of \$289,340.00 for Pavement Markings between the City of Waterbury and Safety Marking LLC,

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

25. **DAVID B. SIMPSON**
Director
Public Works Department
- RE: Requesting approval of an Amendment to Agreement for Disposal and Processing of Curbside Recyclables (RFP#6600) between the City of Waterbury and F&G Recycling LLC.

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

26. **ROB LANGENAUER**
Superintendent
Bureau of Water
- RE: Approval request of a 10-Year Agreement for the Operations, Maintenance & Management of the City's Water Treatment Plant between the City of Waterbury and JACOBS (RFP#7453).

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #26.

STANDING COMMITTEE

- FRANK A. CARUSO, JR., CCMC**
Revenue Collection Manager
- RE: Request for refunds for Tax Overpayments in the amount of **\$32,537.02.**

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 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 7:31 PM.

**CONSENT CALENDAR:
COMMITTEE OF THE WHOLE**

**Item #17 - Received and Placed on File
Item #23 - Withdrawn
Items #1, #7- #16, #18 - #22, #24 - #26
& 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 #2 - #6 were removed from
the Consent Calendar for action:**

***By a Roll Call Vote of 12 Yea and 2 Nay,
the Board of Aldermen voted
to APPROVE Items #2 - #6.***

*Yea – Brunelli, Cavallo, DiGiovancarlo, D’Orso, Hunter, Lopez,
Martinez-McCarthy, Noujaim, Roman, Salvio, Weaver & Pernerewski
Nay – Markey & Matthews*

FOR THE GOOD OF THE ORDER

- *President Pernerewski extended congratulations to Waterbury Career Academy for winning the CIAC Class III State Basketball Championship on Sunday.*
- *He also stated that the Mayor’s Budget Presentation will take place on Thursday, March 30, 2023 at 6:30PM at which time the BOA will set the date for the First Budget Public Hearing to be held on Thursday, April 16th.*

ADJOURNMENT

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to ADJOURN at 7:35 PM.