

BOARD OF ALDERMEN
MONDAY, APRIL 10, 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/KKnZMAIHDqk>

CALLED TO ORDER: 7:05 P.M.

PLEDGE OF ALLEGIANCE: Observed

PRAYER:

ROLL CALL:

Present:	Brunelli	Cavallo	DiGiovancarlo
	D’Orso	Hunter	Lopez Jr.
	Martinez-McCarthy	Matthews Jr.	Noujaim
	Roman	Salvio	Weaver
	Zimmermann	Pernerewski Jr. (President) (14)	

Absent: Markey (1)

OFFICIALLY SCHEDULED PRESENTATION: None

PUBLIC SPEAKING:

Speaker (s)	1. Lawrence V. DePillo, 11 Steuben Street, Waterbury, CT
	2. Thomas Pelletier, 585 Park Road, Waterbury, CT

EXECUTIVE SESSION: None

APPROVAL OF MINUTES:

Monday, March 20, 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 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 @ 7:16 P.M.

NEW BUSINESS:

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

11. NADINE AMATRUDA
Lieutenant
Waterbury Police Department

RE: Requesting approval of an application in the amount of **\$930,000** – 2023 COPS Technology and Equipment Invitational Solicitation.

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

1. E. GIL GRAVELINE
Building Official
Department of Inspection

RE: Request for refunds for the following cancelled Permits:

Heritage Systems – Roofing Permit - \$990.00
Bantam Wesson - Electrical Permit - \$90.00

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

2. AISLING MCGUCKIN
RN, MSN-MPH
Director of Public Health

RE: Requesting approval of a Contract with Connecticut Department of Public Health for the continuation of the Child Lead Poisoning Surveillance Program.

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

3 TARA L. SHAW
Director of Human Resources

RE: Requesting approval of a new job specification for the Health Department Position of:

**Prevention, Harm, and Risk
Reduction Section Chief**

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
And Oversight*

RE: Submittal of the City of Waterbury Financial Status Report – February 2023

RECEIVED AND PLACED ON FILE

5. HOWARD PINCUS

President
Naugatuck Railroad Company
P.O. Box 302
Plymouth, CT 06782

RE:

Notification of the 2023 Railroad Vegetation Management Plan (VMP).

RECEIVED AND PLACED ON FILE

6. THOMAS HYDE

Interim Director
Waterbury Development Corporation

RE:

Requesting approval of the Public Pool Replacement Contract between the City of Waterbury and Montagno Construction, Inc. for the replacement of the Hamilton Park pool, pool house, and promenade. The contract will be funded through the American Rescue Plan Act (ARPA) for a total contract value of **\$8,205,340.00.**

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

7. BOARD OF PUBLIC WORKS

RE:

Submittal of the following Refund for Board approval:

Carol Roldan Bermudez \$187.64

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

8. ROY E. CAVANAUGH, P.E.

City Engineer
Engineering Department

RE:

Requesting approval of an Engineering Services Agreement for Waterbury Downtown Traffic Signal Upgrade (State Project No. 151-325) between the City of Waterbury and VN Engineering, Inc.

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

9. ANGELA R. JULIANI, ESQ.

Corporation Counsel, Interim
Office of the Corporation Counsel

RE:

Requesting approval of a Donation in the amount of **\$500** from Albert Brothers, Inc. to the Litter Control and Beautification Commission. This gift will likely be used by the Commission to create signs that discourage littering.

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

Aldermen voted unanimously to APPROVE New Business Item #9.

10. RYAN GEARY
Chairman
District Reapportionment Commission

RE: Submittal of the Report of the District Reapportionment Commission.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to SET A PUBLIC HEARING ON APRIL 24, 2023 AT 6:30 P.M. for the purpose of receiving public input regarding the District Reapportionment Commission Report - New Business Item #10.

12. MICHAEL LEBLANC
Director of Finance &
WPC Primary Representative

RE: Requesting approval of the 2023 Waterbury/Prospect Intermunicipal Sewer Agreement to continue to provide sewer treatment and disposal service to Prospect, a customer since July 11, 2002.

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

13. MICHAEL LEBLANC
Director of Finance &
WPC Primary Representative

RE: Requesting approval of 2023 Waterbury/Cheshire Intermunicipal Sewer Agreement to continue to provide sewer treatment and disposal service to Cheshire, a customer since May 13, 1998.

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

14. MARK LOMBARDO
Deputy Director
Department of Public Works

RE: Requesting approval of a Contract for Removal and Replacement of City Playscapes between the City of Waterbury and Mountainview Landscapes and Lawncare, INC., RFP #7493.

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

15. MARK LOMBARDO
Deputy Director
Department of Public Works

RE: Requesting approval of a Contract for Removal & Replacement of City Playscapes between the City of Waterbury and GT Landscape and Excavation, LLC., RFP #7493.

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
and Oversight*

RE: Requesting approval of a Budget Transfer (American Rescue Plan Act) within the City’s **Capital Improvement Fund** for the Fiscal Year ending June 30, 2023 in the total amount of **\$8,500,000.**

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

- 17. SARAH R. GEARY**
*Manager of Budget Development
and Oversight*

RE: Requesting approval of a Budget Transfer (American Rescue Plan Act) within the City’s **Capital Improvement Fund** for the Fiscal Year ending June 30, 2023 in the total amount of **\$4,400,000.**

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

- 18. ROY E. CAVANAUGH, P.E.**
*City Engineer
Engineering Department*

RE: Requesting approval of an Agreement in the amount of **\$231,180.00** for Engineering Services for Buckingham Parking Garage Rehabilitation Project between the City of Waterbury and O&S Associates, Inc. dba Orlando & Samy Associates, Inc. (“O&S”).

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 Construction Contract with All State Construction, Inc. in the not to exceed amount of **\$3,198,000.00,** for HVAC Upgrades/Replacement at Gilmartin and Duggan Elementary 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 J.A. Rosa, LLC, in the not to exceed amount of **\$6,612,400.00** for six auditorium upgrades/improvements at the following:

Crosby High School
Kennedy High School
Rotella Magnet School
Waterbury Arts Magnet School
West Side Middle School
Wilby High School

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

21. THOMAS CROWE JR. P.E.
Civil Engineer
Engineering Department

RE: Requesting approval of a Contract in the amount of **\$446,386.00** for Construction of Chase Park House HVAC Improvements between the City of Waterbury and Pro-Mech, Inc.

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

22. MICHAEL LEBLANC
Director of Finance

RE: Submittal of Capital Project & NC Special Programs- Quarterly Budget Status Reports through the period ending March 20, 2023.

RECEIVED AND PLACED ON FILE

23. CHRISTOPHER D. BANDECCHI
Community Development Director

RE: Requesting approval of a Sub-recipient Agreement between the City of Waterbury and Lazarus Project, LLC. The Agreement is for an amount not to exceed **\$1,725,000** in HOME Investment Partnership Program Subsidy to carry out the 693 East Main Street Apartments Development Project.

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

24. ANGELA R. JULIANI
Corporation Counsel, Interim
Office of the Corporation Counsel

RE: A request to set a public hearing for the purpose of receiving public input regarding a proposed amendment to the Waterbury Code of Ordinances in order to amend Chapter 31 by adding Section 31.310 establishing a Fair Rent Commission.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to SET A PUBLIC HEARING ON MAY 8, 2023 at 6:30 P.M. New Business Item #24.

STANDING COMMITTEE

FRANK A. CARUSO, JR., CCMC **RE:** Request for refunds for Tax Overpayments
Revenue Collection Manager in the amount of \$18,485.02.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE the Aforementioned Refunds in the amount of \$18,485.02.

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 #1-3, 6-9 - 11-21 – 23 & 24 APPROVED

Items #4, 5 and 22 RECEIVED AND PLACED ON FILE

Item #10 -SET A PUBLIC HEARING ON APRIL 24, 2023
AT 6:30 P.M.

ITEM #24 – SET A PUBLIC HEARING ON MAY 8, 2023
AT 6:30 P.M.

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:**
- First Budget Hearing will be held on Thursday, April 13, 2023 at 6:30 P.M. in the Aldermanic Chambers.
 - On Sunday, May 28th – Memorial Day Parade – Anyone interested in participating, please contact Alderwoman Zimmermann.

- Alderman Salvio informed the Board that the Litter and Beautification Control Commissioners will hold a Citywide Earth Day Cleanup on Saturday, April 22, 2023 from 9 a.m. to 12 p.m. Meet at the Sears Automotive Parking Lot - Brass Mill Center, former Sears parking lot to pick up bags, gloves and water.

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).*
- 2. NEIL M. O'LEARY**
Mayor
City of Waterbury

RE: Mayor's Proposed Budget for Fiscal 2023-2024. *(Received on March 30, 2023).*
- 3. SARAH R. GEARY**
Manager of Budget Development
And Oversight

RE: City of Waterbury Capital Improvement Plan for Fiscal Years 2024-2028. *(Received on March 30, 2023).*

ADJOURNMENT:

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen Voted Unanimously to ADJOURN at 7:39 P.M.

MJD:dd