

BOARD OF ALDERMEN
MONDAY – APRIL 24, 2023
PUBLIC HEARING – 6:30 PM
REGULAR MEETING - 7:00 PM
ALDERMANIC CHAMBERS - 2ND FLOOR - CITY HALL
235 GRAND STREET - WATERBURY, CT 06702

SUMMARY MINUTES

PUBLIC HEARING 6:32 PM – 6:40 PM

6:30 P.M. – Report of the District Reapportionment Commission

For the purpose of receiving public input regarding the District Reapportionment Commission's Report to the Board of Aldermen Concerning Aldermanic District Boundaries dated March 22, 2023.

1. *Laraine Mills – 66 Hinsdale Ave. – Waterbury, CT 06705*

CALLED TO ORDER 7:00 PM

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

<u>Present:</u>	<i>Brunelli</i>	<i>Lopez, Jr.</i>	<i>Roman</i>
	<i>Cavallo</i>	<i>Markey</i>	<i>Salvio</i>
		<i>Martinez-McCarthy</i>	<i>Weaver</i>
	<i>D'Orso</i>	<i>Matthews</i> (Arrived at 7:14pm)	<i>Zimmermann</i>
	<i>Hunter</i>	<i>Noujaim</i>	<i>Pernerewski, Jr.</i>
			<i>(14)</i>

Absent: *DiGiovancarlo (1)*

OFFICIALLY SCHEDULED PRESENTATION/s

On behalf of Mayor O'Leary, BOA President Pernerewski recognized Bonnie Orintas for her 25 Years of Service to the Litter and Beautification Committee. A citation and bouquet of flowers was presented.

PUBLIC SPEAKING 7:05 PM – 7:18 PM

1. *Wendy Tyson-Wood – 124 Meriden Rd. – Waterbury, CT 06705*
2. *Martin Spring – 1400 Meriden Rd. – Waterbury, CT 06705*
3. *Thomas Pelletier – 585 Park Rd. – Waterbury, CT 06708*

EXECUTIVE SESSION

APPROVAL OF MINUTES

Wednesday, March 30, 2023 – Budget Presentation

Monday, April 10, 2023 –Regular Meeting

Thursday, April 13, 2023 – 1st Budget Public Hearing

***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

RECESS INTO COMMITTEES

Before recessing into the Committee of the Whole, President Pernerewski called for a motion to add an Item received from Waterbury Development Corporation to the Agenda.

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

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 7:19 PM.

ALL COMMITTEE ITEMS ARE REFERRED TO THE COMMITTEE OF THE WHOLE

1. **FRANK TAVERA**
*Chief Executive Officer
Palace Theater*

RE: Submission of the Approved Audit for the period of June 30, 2022 along with February 28, 2023 Financial Statements and Board of Directors Minutes for the Palace Theater.

RECEIVED AND PLACED ON FILE

2. **SARAH R. GEARY**
Manager of Budget Development & Oversight

RE: Approval request 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 \$100,000.

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 position of Director of Community Strategy.

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

4. **MICHAEL LEBLANC**
Director of Finance

RE: Approval request of the 2nd Amendment to the Sub-Recipient Funding Agreement for the Small Business Development Technical Assistance and Microgrant Administration with the WBDC, Inc.

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

5. **ROBERT J. NERNEY**
City Planner
City Plan Department

RE: Resolution from the City Plan Commission recommending approval of the acceptance of the City of Waterbury Capital Improvement Plan for Fiscal Years 2024-2028.

RECEIVED AND PLACED ON FILE

6. **ROY CAVANAUGH**
City Engineer
Public Works Department

RE: Approval request of the Contract for Linden Street Drainage Project between the City of Waterbury and Asphalt Repair Solutions, Inc.

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

7. **ADAM S. RINKO**
Executive Officer & Director of
Emergency Management
Waterbury Fire Department

RE: Requesting approval and authorization of the Emergency Management Performance Grant Application to FEMA, administered by the State Department of Emergency Management and Homeland Security.

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: Approval request of a Letter of Agreement with Diversified Events, LLC, in the not to exceed amount of \$105,768.00, to provide transportation and accommodations for Kennedy High School students to perform in the National Independence Day Parade. (Approved at the BOE Meeting of 04/20/2023.)

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

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

RE: Requesting approval of an Agreement with Waterbury Youth Services, in the not to exceed amount of \$88,887.00, to provide Truancy Prevention Services. (Approved at the BOE Meeting of 04/20/2023.)

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

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

RE: Requesting approval of Amendment One (1) to the College Board Agreement (CB-00034126) with College Board to provide SpringBoard Secondary Math Curriculum including print and online instructional materials and professional learning. (Approved at the BOE Meeting of 04/20/2023.)

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

11. **CARRIE A. SWAIN**
Clerk
Waterbury Board of Education
- RE: Approval request of Amendment One (1) to the College Board Agreement (CB-00034112) with College Board to provide SpringBoard High School English Language Arts Curriculum including print and online instructional materials and professional learning. (Approved at the BOE Meeting of 04/20/2023.)

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 approval of an Agreement with 4 You LLC, in the not to exceed amount of \$367,996.00, for replacement of floors at Walsh Elementary School. (Approved at the BOE Meeting of 04/20/2023.)

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: Approval request of Amendment to Memorandum of Understanding with Post University for Academic Partnerships/High School Academy at Post University. (Approved at the BOE Meeting of 04/20/2023.)

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 approval of a Connecticut State Department of Education Supplemental Grant Application for Adult Education, Cooperating Eligible Entity/Literacy Volunteers of Greater Waterbury. (Approved at the BOE Meeting of 04/20/2023.)

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

15. **THOMAS F. CROWE JR., P.E.**
Civil Engineer II
Bureau of Engineering
- RE: Approval request of a Construction Contract for West Main Street Sidewalk Extension Project between the City of Waterbury and Colonna Concrete Masonry & Asphalt Paving, LLC.

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

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

RE: Requesting approval of an Memorandum of Understanding with the Greater Waterbury Heath Partnership Community Care Team to receive and submit referrals to the Waterbury Health Department.

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

15. MICHAEL GILMORE
Re-Investment Manager
Waterbury Development Corporation

RE: Resolution Proclaiming April 2023 as Fair Housing Month.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #176.

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amounts of \$42,860.64, \$17,804.03 and \$36,829.49.

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 \$42,860.64, \$17,804.03 and \$36,829.49.

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

RE: Mayor's Proposed Budget for Fiscal Year 2023-2024. (Received on 03/30/23. First Budget Public Hearing Held 4/13/23.)
3. SARAH R. GEARY
Manager of Budget Development and Oversight

RE: City of Waterbury Capital Improvement Plan for Fiscal Year 2024-2028. (Received on 3/30/23.)
4. RYAN GEARY
Chairman
District Reapportionment Commission

RE: Submittal of the Report of the District Reapportionment Commission. (Received on 4/10/23. Public Hearing set for 4/24/23.)

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

5. **ANGELA R. JULIANI**
Interim Corporation Counsel
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 §31.310 establishing a Fair Rent Commission. (Received on 4/10/23. Public Hearing set for 5/8/23.)

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**

Item #1 & #5 - Received and Placed on File

**Items #2-#4, #6-#17 and Old Business #4
& 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.

FOR THE GOOD OF THE ORDER

- President Pernerewski stated that they will have the list of Department Heads being requested to be seen by the BOA for questions about the Budget soon.
- Alderwoman Zimmermann extended an invitation to everyone to participate in the City’s Memorial Day Parade.

ADJOURNMENT

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to ADJOURN at 7:56 PM.