

BOARD OF ALDERMEN
MONDAY, AUGUST 14, 2023
RECOGNITIONS @ 6:30 P.M.
PUBLIC HEARINGS @ 6:45 & 6:50 P.M.
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/qNgtBDBnBmA>.

6:30 P.M. – 6:57 P.M. SPECIAL RECOGNITIONS:

Special recognition of City of Waterbury Summer Internship and Job Shadow Program, Lawrence Davino and Pat Mulvehill.

PUBLIC HEARINGS

6:58 P.M.

For the purpose of soliciting public input regarding a proposed ordinance amending §70.03 of the City of Waterbury Code of ordinances concerning Truck Parking, as submitted by Angela R. Juliani, Corporation Counsel, Interim.

Speaker (s) 1. Lawrence V. DePillo, 11 Steuben Street, Waterbury, CT 06708
2. John Alseph Jr., 35 White Oak Lane, Waterbury, CT 06705
3. Gay Hychko, 682 Oronoke Road, Waterbury, CT
4. Paul Kondash, 413 Harpers Ferry Road, Waterbury, CT

CLOSED @7:09 P.M.

7:10 P.M.

For the purpose of soliciting public input regarding a Contract for Purchase of Properties at 55 Cole Street and 320 East Main Street (St. Mary's School Building (3), Covenant & Storage Building) for the purchase price of **\$1,000,000** from the Corporation of the Church of the Immaculate Conception, as submitted by Michael LeBlanc, Director of Finance.

Speaker (s) 1. Lawrence V. DePillo, 11 Steuben Street, Waterbury, CT 06708
2. Ken Goyette, 174 Courtland Avenue, Waterbury, CT 06705
3. Nick Coscia, 46 Gayfield Drive, Waterbury, CT
4. John Alseph, 35 White Oak Lane, Waterbury, CT
5. Gary Hychko, 682 Oronoke Road, Waterbury, CT
6. Paul J. Kondash, 413 Harpers Ferry Road, Waterbury, CT
7. Dennis M. Buckley, 1062 Meriden Road, Waterbury, CT
8. Thomas Pelletier, 585 Park Road, Waterbury, CT

CLOSED @ 7:33 P.M.

CALLED TO ORDER @ 7:34 P.M.

President Pernerewski, Jr. asked everyone to keep a friend of ours in your prayers, Mr. James Monroe who passed away last week. He was well known in the local sports world, as well as past President of the Waterbury NAACP, past President of the Scovill Homes and Neighborhood Association and President of the Lettermen's Club that just recently lead the efforts to renovate the basketball courts at Martin Luther King Park in memory of Hubie Williamson.

PLEDGE OF ALLEGIANCE: Observed

PRAYER: Observed

ROLL CALL:

Present:	Brunelli	Cavallo	DiGiovancarlo
	D’Orso	Hunter	Lopez Jr.
	Martinez-McCarthy	Noujaim	Reyes
	Salvio	Weaver	Zimmermann
	Pernerewski Jr. (President) (13)		
	Absent: Matthews Jr. (1)		

OFFICIALLY SCHEDULED PRESENTATION (s): None

PUBLIC SPEAKING: 7:35 P.M. – 8:13 P.M.

- Speaker (s) 1. Lawrence V. DePillo, 11 Steuben Street, Waterbury, CT 06708
2. Nick Coscia, 46 Gayfield Drive, Waterbury, CT
3. Emma L. Taylor, 178 Cooke Street, Waterbury, CT
4. Sharon L. Samoska 45 Pear Street, Waterbury, CT
5. Martin Spring, 1400 Meriden Road, Waterbury, CT
6. Afraim Gonzalez, 26 Seymour Street, Waterbury, CT
7. Dennis Buckley, 1062 Meriden Road, Waterbury, CT
8. John Alseph, 35 White Oak, Waterbury, CT

EXECUTIVE SESSION: None

APPROVAL OF MINUTES:

Monday, July 17, 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: 8:14 P.M. – 8:33 P.M.

Honorable Mayor O’Leary updated the Board on the following:

Rose Hill, Anamet - High Bay Building, Park Road Property, St. Joseph’s School, Children’s Community School, St Lucy’s – Pal Center. Mayor O’Leary stated that the City just purchased the church and it will become a new Community Health Center/Social Service Center which will provide behavioral health, mental health and dental health and lastly, he gave a detailed update on St. Mary’s School Building.

RECESS INTO COMMITTEES @ 8:34 P.M.

TO BE ADDED:

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to ADD the Restricted and Unrestricted Appointments to the agenda as New Business Item # 41.

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 @ 8:34 P.M.

NEW BUSINESS:

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

OLD BUSINESS:

2. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of a Real Estate Contract for Purchase of Properties at 55 Cole Street and 320 East Main Street (St. Mary’s School Buildings (3), Convent, & Storage Building) for the purchase price of **\$1,000.000** from the Corporation of the Church of the Immaculate Conception). *(Received on 6/19/23). (PH on 8/14/23 at 6:50 P.M.).*

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted Board voted by a *12 Yea -1 Nay roll call vote to APPROVE Old Business Item #2.

**Yeas: Alderman Brunelli, Cavallo, DiGiovancarlo, D’Orso, Hunter, Lopez Jr., Martinez-McCarthy, Noujaim, Reyes, Salvio, Weaver and Pernerewski, Jr. (12).*

Nays: Alderwoman Zimmermann (1).

1. ANGELA R. JULIANI
Corporation Counsel, Interim

RE: Requesting approval of an Amendment to Section 70.03 of the City of Waterbury Code of Ordinances concerning Truck Parking. The proposed amended ordinance would prohibit the parking of vehicles having a load-carrying capacity in excess of one ton, or semitrailers, on all City streets, except when in the conduct of a service being simultaneously performed. Under the current ordinance, this prohibition applies only in residential zones, and does not apply to semitrailers. *(Received on 7/17/2023). (PH on 8/14/23 at 6:45 P.M.).*

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to RECEIVE AND PLACE ON FILE Old Business Item #1.

NEW BUSINESS:

16. NADINE AMATRUDA
Lieutenant
Waterbury Police Department

RE: Requesting approval to submit an application under the Project Safe Neighborhoods Grant 2022. The application is for **\$55,000**, and there is **no** match required.

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

17. NADINE AMATRUDA

RE: Requesting approval to submit an

*Lieutenant
Waterbury Police Department*

application for funding under the CT Office of Policy Management JAG Discretionary Grant. This application is for **\$125,000.00**, and there is **no** match required.

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

18. NADINE AMATRUDA

*Lieutenant
Waterbury Police Department*

RE: Requesting approval to submit an application for funding under the Edward Byrne Memorial Justice Assistance Grant (JAG) 2023. This application is for **\$72,526**, and there is **no** match required.

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

1. WENDY TYSON-WOOD

*Branch President
NAACP Greater Waterbury*

RE: Requesting June 19 (known as Juneteenth) as a City Holiday for All City Employees or a Floater Holiday.

RECEIVE AND PLACE ON FILE

2. JOSEPH E. BEGNAL

*President
Board of Parks/Recreation*

RE: Submittal of a recommendation from the Board of Parks/Recreation/Ad Hoc Committee to name the Little League Park located on 313 Street in honor of **Mr. George Tirado Sr.**

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to RECEIVE AND PLACE ON FILE New Business Item #2.

3. TERRENCE BALLOU

*Fire Chief
City of Waterbury
Fire Department*

RE: Requesting approval to Accept a Department of Homeland Security Assistance to Firefighters Grant for Emergency Medical Service Personal Protective Equipment. The total program cost is **\$301,782.00**.

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 J. DALTON

City Clerk

RE: Submittal of the **2022-2023 Annual Reports** for the following Departments:

Available online

Office of the Town Clerk
Waterbury Senior Center
Department of Public Works
Office of the Tax Collector
Office of City Planning Department
Waterbury Police Department

RECEIVE AND PLACE ON FILE

5. RICHARD LEE
*Program Director
Waterbury Lead &
Healthy Homes*

RE: Requesting approval of a Lead and Healthy Homes Professional Services Contract in the amount of **\$62,000.00** for Waterbury Lead & Healthy Homes between the City Waterbury and DM Baldwin Enterprises LLC., owner of 55 Plaza Ave., Waterbury, CT, and Members Michael Baldwin and Dayana Sanchez Aquilar.

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

6. PATRICK MULVEHILL
*Deputy Director
Department of Public Works*

RE: Requesting approval of an Agreement for Uniform Rentals (RFP #7653) between the City of Waterbury and White Way Laundry, in the not to exceed amount of **\$25,000.**

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
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, 2024 in the total amount of **\$1,100,000.**

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
and Oversight*

RE: Requesting approval of a Budget Transfer within the City’s **Capital Vehicle Replacement Fund** for the Fiscal Year ending June 30, 2024 in the 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 #8.

9. SARAH R. GEARY
*Manager of Budget Development
and Oversight*

RE: Requesting approval of a Budget Transfer within the City’s **Capital Improvement Fund** for the Fiscal Year ending June 30, 2024 in the amount of **\$177,434.73.**

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

10. SARAH R. GEARY
*Manager of Budget Development
and Oversight*

RE: Requesting approval of a Budget Transfer within the City’s **Water Pollution Control (WPC) Capital Improvement Fund** for the Fiscal Year ending June 30, 2024 in the total amount of **\$50,000.**

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

11. SARAH R. GEARY
*Manager of Budget Development
and Oversight*

RE: Requesting approval of a Budget Transfer within the City’s **Capital Improvement Fund** for the Fiscal Year ending June 30, 2024 in the total amount of **\$170,000.**

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

12. E. GIL GRAVELINE
*Building Official
Department of Inspection*

RE: Request for refunds for the following cancelled permits:

John Lanteri – Isp Solar (Electrical)	\$495.00
SunRun – Kelly Carson (Electrical)	\$360.00
Trinity Solar - Building/Electrical)	\$1440.00
Hoffman Exteriors - (Roofing)	\$922.50
A & K Restoration - (Roofing)	\$607.50
Trinity Solar – 7 McKee Place (Electrical & Building)	\$1890.00

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

13. AISLING MCGUCKIN
Waterbury Health Department

RE: Requesting approval of an CTDPH Per Capita Funding Application in the amount of **\$219,655.23.** Funding period is July 1, 2023 – June 30, 2024.

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

14. ROY E. CAVANAUGH, P.E.

City Engineer
Bureau of Engineering

RE:

Requesting approval of a Construction Contract for the 2023 Sidewalk Program between the City of Waterbury and Colonna Masonry Concrete and Asphalt Paving, LLC, in the amount of \$1,745,415.00.

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

15. ROY E. CAVANAUGH, P.E.

City Engineer
Bureau of Engineering

RE:

Requesting approval of a Construction Contract for the 2023 Sidewalk Program Spot Repair Program between the City of Waterbury and Colonna Masonry Concrete and Asphalt Paving, LLC, in the amount of \$353,417.84.

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

19. ROB LANGENAUER

Superintendent of Water
Bureau of Water

RE:

Requesting approval to pursue 2023 DWSRF (Drinking Water State Revolving Fund) for multiple Water Department Projects using the Financial Assistance Application Part 1 process.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #19.

20. MARK LOMBARDO

Deputy Director
Department of Public Works

RE:

Request to Amend the Professional Services Agreement for Architectural/ Engineering Design Services for Assessment and Design for Renovations to the East Mountain Golf Course Clubhouse with Wiles Architects, LLC. The value of the contract will be increased by \$46,750.

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

21. DANIEL T. LAUER

Deputy Chief
Department of Police Services

RE:

Requesting approval of a CrimeView crime analysis software contract between the City of Waterbury and CentralSquare Technologies in the total amount of \$48,843.44.

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

22. BOARD OF PUBLIC WORKS	RE: Requesting approval of the following Refunds:	
	William Newsome	\$360.49
	Home Rentals	\$2,848.72
	<u>Total</u>	<u>\$3,209.21</u>

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 <i>Clerk</i> <i>Waterbury Board of Education</i>	RE: Requesting review and approval of an Agreement with Sacred Heart University, Inc. College of Health Professions, for a three-year period and at no cost, for Speech, Language and Pathology Internships, subject to any non-substantive changes approved by Corporation Counsel’s Office. <i>(Subject to the BOE approval at their special meeting of August 3, 2023).</i>	

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

24. CARRIE A. SWAIN <i>Clerk</i> <i>Waterbury Board of Education</i>	RE: Requesting review and approval of a Memorandum of Understanding with New Opportunities, Inc. Retired and Senior Volunteer Program (RSVP), for a three-year period and at no cost, reading tutors, subject to any non-substantive changes approved by Corporation Counsel’s Office. <i>(Subject to the BOE approval at their special meeting of August 3, 2023).</i>	

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

25. CARRIE A. SWAIN <i>Clerk</i> <i>Waterbury Board of Education</i>	RE: Requesting review and approval of Amendment Two (2) to the construction contract with Bestech, Inc. of Connecticut for ACM Removal and Demolition of boilers, heating units and water heater at International Dual Language School, to extend the completion dates at no additional cost,	

subject to any non-substantive changes approved by Corporation Counsel’s Office. *(Subject to the BOE approval at their special meeting of August 3, 2023).*

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

26. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of Amendment Two (2) to the Construction Contract with SK Mechanical, LLC for B.W. Tinker Elementary School Boiler Replacement, to extend the completion dates at no additional cost, subject to any non-substantive changes approved by Corporation Counsel’s Office. *(Subject to the BOE approval at their special meeting of August 3, 2023).*

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

27. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Amendment One (1) to the Equipment Services Agreement with Riddell Incorporated for football helmet and equipment reconditioning and replacement services, to extend the contract for three (3) years at a cost of \$30,956 per year, subject to any non-substantive changes approved by Corporation Counsel’s Office. *(Subject to the BOE approval at their special meeting of August 3, 2023).*

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #27.

28. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of Amendment Three (3) to the Professional Services Agreement (RFP 7226) with Kingsley Enterprises LLC for fitness center equipment, installation and training, to extend the term to March 31, 2024, in a not to exceed amount of \$3,500, subject to any non-substantive changes approved by Corporation Counsel’s Office. *(Subject to the BOE approval at their special meeting of August 3, 2023).*

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #28.

29. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of an Amendment to the Professional Services Agreement with PowerSchool Group, LLC for Naviance by PowerSchool Program/ Performance Matters, at a cost of **\$27,540.00**, subject to any non-substantive changes approved by Corporation Counsel’s Office. *(Subject to the BOE approval at their special meeting of August 3, 2023).*

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #29.

30. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Jaci Carroll Staffing Service, Inc., in the not to exceed amount of **\$400,000.00**, for Temporary Professional Staffing Services, subject to any non-substantive changes approved by Corporation Counsel’s Office. *(Subject to the BOE approval at their special meeting of August 3, 2023).*

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #30.

31. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with YouScience, LLC., for a three-year period and in the not to exceed amount of **\$86,127.00**, for Career Skills Certification, subject to any non-substantive changes approved by Corporation Counsel’s Office. *(Subject to the BOE approval at their special meeting of August 3, 2023).*

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #31.

32. THOMAS F. CROWE JR. P.E.
Civil Engineer II
Engineering Department

RE: Requesting approval of a Construction Contract for Waterville Park Basketball Court Replacements between the City of Waterbury and Classic Turf Company, LLC. in the amount of **\$310,920.00**.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #32.

33. ROY E. CAVANAUGH, P.E.

City Engineer
Bureau of Engineering

RE:

Requesting approval of a Construction Contract for North Main Street and Bucks Hill Road Sidewalk Repair between the City of Waterbury and Dayton Construction Company, Inc. in the amount of \$155,500.00.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #33.

34. MICHAEL LEBLANC

Director of Finance

RE:

Requesting approval of the Agreement to Convey Properties to the Waterbury Land Bank Authority, Inc.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #34.

35. MICHAEL LEBLANC

Director of Finance

RE:

Requesting approval of an Agreement with Webster Bank, National Association to provide banking, online payment and merchant processing services.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #35.

36. MICHAEL LEBLANC

Director of Finance

RE:

Requesting approval of the Permanent Access Easement across City Owned Property on Sagamore Road to Connecticut Light & Power Company, d/b/a Eversource Energy.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #36.

37. MICHAEL LEBLANC

Director of Finance

RE:

Requesting approval the Sale of 77 Hill Street (vacant lot) to Urban Fresh Garden’s, Inc.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #37.

38. CHRISTOPHER D. BANDECCHI
Community Development Director
Office of Community Development

RE: Requesting approval of Reallocation of Funds (Minor Amendment) for CD YR 46, Emergency Solutions Grant - Coronavirus (ESG-CV); and Approval of Contract Amendment for St. Vincent DePaul ESG-CV Shelter Operations.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #38.

39. CHRISTOPHER D. BANDECCHI
Community Development Director
Office of Community Development

RE: Requesting approval of Amendment to Redevelopment Agreement for Demolition/ Construction of Two-Family, Owner Occupied Rental Structures at 16 Adams Street, 30 Adams Street, 31 Adams Street, and 35 Adams Street, Waterbury, CT between The City of Waterbury and Neighborhood Housing Services of Waterbury, Inc. d/b/a NEST to revise the construction schedule to require completion no later than April 30,2024; AND Release of Recorded Reverters.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #39.

40. THOMAS HYDE
Interim Director
Waterbury Development Corp.

RE: Requesting approval of the Lease/Power Purchase Agreement and NRES Submission Documentation for Solar Photovoltaic System Developer between the City of Waterbury and Hanwha QCells Energy Solutions, LLC. which will result in an overall benefit to the City of between approximately \$1.6 million and \$2.0 million over 20 years.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #40.

41. NEIL M. O’LEARY
Mayor
City of Waterbury

RE: Requesting approval of Restricted and Unrestricted Appointments to Boards and Commissions of the following individuals:

UNRESTRICTED APPOINTMENTS

CITY PLAN COMMISSION

Unrestricted

Appointee:

Yisroel Weinrab

Term to be appointed:

1/1/2020 - 12/31/2023

ZONING COMMISSION

Unrestricted

Appointee:

Robert Frank (D)

Term to be appointed:

1/1/2022 - 12/31/2025

FAIR RENT COMMISSION

Restricted

Appointee:

Anthony Guerrero

Term to be appointed:

6/19/2023 – 12/31/2026

ZONING COMMISSION

Restricted

Appointee:

William Kolo (R)

Term to be appointed:

1/1/2022 – 12/31/2025

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to NOT TO DISAPPROVE New Business Item #41.

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments
in the amount of **\$97,417.70.**

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 \$97,417.70.

Old Business

3. NEIL M. O’LEARY
Mayor
City of Waterbury

RE: Requesting approval of an Amendment to
the Code of Ordinances regarding Discharge
of Firearms. *(Received on 6/19/2023) (Tabled on
on 7/17/23).*

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 @ 8:15 P.M.

Consent Calendar:

COMMITTEE OF THE WHOLE

Item #1 2 & 4 RECEIVED AND PLACED ON FILE

Items #3, 5,6-40 APPROVED

Item# 7 Removed from Consent Calendar

ITEM #41 – NOT TO DISAPPROVE

Standing Committee – APPROVED

OLD BUSINESS #1 RECEIVED AND PLACED ON FILE

**On a motion of Alderman Brunelli, duly seconded by
Alderman Lopez Jr., the Board of Aldermen**

**voted unanimously to *Approve*
the Consent Calendar**

Non-Consent Calendar Items:

Item #7

7. 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, 2024 in the total
amount of **\$1,100,000.**

**On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of
Aldermen Board voted by a *12 Yea – 1 Nay roll call vote to APPROVE New Business
Item #7.**

*Yeas: Alderman Brunelli, Cavallo, DiGiovancarlo, D'Orso, Hunter, Lopez Jr., Martinez-McCarthy, Noujaim,
Reyes, Salvio, Weaver and Pernerewski, Jr. (12).

Nays: Alderwoman Zimmermann (1).

Old Business Item #2

2. MICHAEL LEBLANC

Director of Finance

RE: Requesting approval of a Real Estate
Contract for Purchase of Properties at
55 Cole Street and 320 East Main Street
(St. Mary's School Buildings (3), Convent,
& Storage Building) for the purchase price of
\$1,000.000 from the Corporation of the
Church of the Immaculate Conception).
(Received on 6/19/23). (PH on 8/14/23 at 6:50 P.M.).

**On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of
Aldermen voted Board voted by a *12 Yea -1 Nay roll call vote to APPROVE Old Business**

Item #2.

*Yeas: Alderman Brunelli, Cavallo, DiGiovancarlo, D’Orso, Hunter, Lopez Jr., Martinez-McCarthy, Noujaim, Reyes, Salvio, Weaver and Pernerewski, Jr. (12).

Nays: Alderwoman Zimmermann (1).

For the Good of the Order:

- Alderman Salvio announced the Litter & Beautification Committee will hold an Electronic Recycling Event on September 23, 2023 from 9:00 p.m. to 1:00 p.m.in the Sears parking lot.
- If you are unable to attend, contact Take 2 to schedule an appt to dispose unwanted items. They are open Monday thru Friday.

ADJOURNMENT:

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen Voted Unanimously to ADJOURN at 9:31 P.M.

MJD:dd