

BOARD OF ALDERMEN
MONDAY, SEPTEMBER 25, 2023
PUBLIC HEARING @ 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/kr2laYLssK4>.

PUBLIC HEARING:
6:51 P.M.

For the purpose of soliciting public input with respect to the acquisition of Paul J. Sutcovoy Army Reserve Center – 90 Lydia Street, Waterbury, CT as submitted by Michael LeBlanc, Director of Finance.

Speaker (s) 1. Paul Kondash, 413 Harper’s Ferry Road, Waterbury, CT

CLOSED @ 6:52 P.M.

CALL TO ORDER: 7:00 P.M.

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: 7:01 P.M. to 7:10 P.M.

Speaker (s) 1. Richard Wood, 62 Avalon Circle, Waterbury, CT
2. Paul Kondash, 413 Harper’s Ferry Road, Waterbury, CT

EXECUTIVE SESSION: None

APPROVAL OF MINUTES:
Monday, September 11, 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 @ 7:11 P.M.

NEW BUSINESS:

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

1. FERNANDO SPAGNOLO <i>Chief of Police</i>	RE: Requesting approval of the U.S. Army Reserve Center to be conveyed the former Paul J. Sotcovoy located at 90 Lydia Street for the specific purpose of emergency services and public safety activities.
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On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #1.

20. AISLING MCGUCKIN <i>MSN-MPH, RN</i> <i>Director of Public Health</i>	RE: Requesting approval of a proposed work plan as a component of its application for the CDC Public Health Workforce and Infrastructure Grant NE11OE000019: Activities Supporting Connecticut’s Investment in Public Health Infrastructure, Workforce, and Data Systems. Funds received from the Connecticut Department of Public Health (DPH) require no match.
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On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #20.

2. TARA L. SHAW, ESQ. <i>Director of Human Resources</i> <i>Office of Civil Service Commission</i>	RE: Requesting approval of a Professional Services Agreement between the City and PoliceApp. Com. PoliceApp.com, Inc. is only end to end solution built specifically to handle the Complexities of public safety recruitment.
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On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #2.

3. SARAH R. GEARY <i>Manager of Budget Development</i> <i>And Oversight</i>	RE: Submittal of the City of Waterbury Financial Status Report – Final Fiscal Year End 2023.
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RECEIVED AND PLACED ON FILE

4. **SARAH R. GEARY**
*Manager of Budget Development
and Oversight*
- RE:** Submittal of the General Fund- Fund Balance Report for FY23.

RECEIVED AND PLACED ON FILE

5. **SARAH R. GEARY**
*Manager of Budget Development
and Oversight*
- RE:** Requesting approval of a Budget Transfer (**Capital Improvement and Other Funds for FY23**) within the City’s **General Fund** for the Fiscal Year ending June 30, 2023 in the amount of **\$3,950,000**.

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

6. **SARAH R. GEARY**
*Manager of Budget Development
and Oversight*
- RE:** Requesting approval of a Budget Transfer (**Water Department Capital Improvement Fund FY23**) within the City’s **Water Enterprise Fund** for the Fiscal Year ending June 30, 2023 in the amount of **\$1,132,173**.

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 (**Water Pollution Control Capital Improvement Fund FY23**) within the City’s **Water Pollution Control Enterprise Fund** for the Fiscal Year ending June 30, 2023 in the amount of **\$1,273,997**.

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 (**Water & Water Pollution Control Capital Improvement Funds FY23**) within the City’s **Utility Administration Division Fund** for the Fiscal Year ending June 30, 2023 in the amount of **\$335,278**.

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 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 amount of \$500,000.

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

10. ALBANA LAME RDH, MS

Director of Community Strategy

RE:

Requesting approval of an Internship Agreement with the University of New England for a Student Intern Program. The term of this Agreement is through December 31, 2028, with two 5-year options to extend at no cost to the City.

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

11. ADAM S. RINKO

*Director of Emergency Management
Waterbury Fire Department*

RE:

Requesting approval of a Memorandum of Agreement with the CT Department of Public Protection and Services, Division of Emergency Management and Homeland Security and the Northwest Hills Council of Governments. There is no direct funding and no match necessary.

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 review and approval of Amendment One (1) to the Professional Services Agreement with Automated Logic Contracting Services, Inc. to provide Temperature Control and Ventilation Project Upgrades. (Subject to the BOE approval at their regular meeting of September 21, 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:

Requesting review and approval of Amendment One (1) to the Professional Services Agreement with Waterbury

Bridge to Success for Before and After
School Care/Boost Community Site
Coordinators. *(Subject to the BOE approval at
their regular meeting of September 21, 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 review and approval of a Professional Services Agreement with Valley Communications Systems (RFP #7710), through July 31, 2024 and in the not to exceed amount of \$408,838.62, to provide Lightspeed Audio Solutions replacement and new installation services. *(Subject to the BOE approval at their regular meeting of September 21, 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. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Robert Davis d/b/a Summit Support Services, from October 1, 2023 through June 30, 2026 and in the not to exceed amount of \$479,085.00, to provide Board Certified Behavior Analyst Services. *(Subject to the BOE approval at their regular meeting of September 21, 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. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of an Agreement with the following agencies, for Sub-Grantee Services under the School Readiness Program:

The Ark	\$842.403
Catholic Charities	\$426.533
Children’s Community	\$383.880
Children’s Village	\$234,593
Easter Seals	\$2,815,120
New Opportunities (MM)	\$885,057
Greater Wtby YMCA	\$2,889.763
NVCC	\$207.832
Team Slocum School	\$525,578

Total **\$9,210,759**
(Subject to the BOE approval at their regular meeting of September 21, 2023).

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

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

RE: Requesting review and approval of the College Readiness and Success Agreement (#CB-00034829) with College Board, in the not to exceed amount of \$109,045.05, to provide PSAT and SAT student assessments. *(Subject to the BOE approval at their regular meeting of September 21, 2023).*

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

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

RE: Requesting review and approval of a Professional Services Agreement with Partners for Educational Leadership, Inc. (RFP #7320), through June 30, 2028 and in the not to exceed amount of \$300,392.24, to provide Educational Leadership Coaching. *(Subject to the BOE approval at their regular meeting of September 21, 2023).*

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

- 19. ROB LANGENAUER**
Superintendent of Water
Bureau of Water

RE: Requesting approval of Agreement with the City and Eversource via the Connecticut Energy Efficiency Fund for the purpose of receiving \$195,820.00 for the energy improvements within the Pumping and Mixing Project at the Water Treatment Plant.

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

- 21. CHRIS BANDECCHI**
Director
Office of Community Development

RE: Requesting approval of Agreement with Ambassador Wheelchair, Inc. for Senior Shuttle Services (2023-2026).

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

22. SALVATORE D. PORZIO
Project Manager
Public Works Department

RE: Requesting approval of the Grant Agreement for the Greenway Trail Mad River Spur between the City of Waterbury and the State of Connecticut in the amount of **\$390.000.00** and to authorize the Mayor to execute the Grant Agreement and all documents necessary to said grant.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #22.

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amount of **\$54,721.10.**

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 **\$54,721.10.**

OLD BUSINESS:

1. 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 7/17/23).*

2. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of an Acquisition of Paul J. Sotcovoy Army Reserve Center, 90 Lydia Street, Waterbury, CT. *(Received on 9/11/2023) (PH on 09/25/23 at 6:50 P.M.)*

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to RECEIVED AND PLACED ON FILE - Old Business Item #2.

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 @ 7:29 P.M.

Consent Calendar:

COMMITTEE OF THE WHOLE

Items 1,2 & 5-22 APPROVED

**Items #3,4 & Old Business #2 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:

- Next meeting will be on Tuesday, October 10, 2023.

ADJOURNMENT:

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen Voted Unanimously to ADJOURN at 7:31 P.M.

MJD:dd