

BOARD OF ALDERMEN
TUESDAY, OCTOBER 10, 2023
REGULAR MEETING @ 7:00 PM
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/But8eQxtTXY>:

✓ **CALL TO ORDER: @ 7:01 PM**

✓ **PLEDGE OF ALLEGIANCE: OBSERVED**

✓ **PRAYER: OBSERVED**

✓ **ROLL CALL:**

<u>(11) Present:</u>	Brunelli	Cavallo	DiGiovancarlo
	D'Orso	Hunter	Martinez-McCarthy
	Noujaim	Reyes	Salvio
	Weaver	Zimmermann	

(3) Absent: Lopez Jr., Matthews Jr., Pernerewski Jr. (President)

✓ **OFFICIALLY SCHEDULED PRESENTATION: N/A**

✓ **PUBLIC SPEAKING:**

1. Dennis M. Buckley – 1062 Meriden Road
2. Sharon L. Samoska – 45 Pear Street
3. Thomas Pelletier – 585 Park Road

✓ **EXECUTIVE SESSION: N/A**

✓ **APPROVAL OF MINUTES:**

Monday, September 25, 2023 - Regular Meeting/Summary Minutes.

On a motion of Alderman Brunelli, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE the aforementioned minutes.

✓ **MAYOR'S REPORT: N/A**

✓ **RECESS INTO COMMITTEES:**

On a motion of Alderman Brunelli, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to RESOLVE INTO COMMITTEE OF THE WHOLE @ 7:12 PM.

✓ **NEW BUSINESS:**

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

1. E. GIL GRAVELINE
Building Official
Department of Inspection

RE: Requesting approval of Refunds for the following:

SunRun – Kelly Carson (Electrical)

\$472.50

Trinity Solar – 7 McKee Place (Electrical)

\$495.00

Trinity Solar – 7 McKee Place (Electrical)

\$517.50

Papst Plumbing and Heating (Plumbing)

\$157.50

SunRun – Kelly Carson (Electrical)

\$247.50

Trinity Solar – Ashley Hill (Electrical)

\$832.50

On a motion of Alderman Brunelli, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE Item #1.

2. TARA L. SHAW
Director of Human Resources

RE: Requesting approval of the job specification for the Water Department position of Forester.

On a motion of Alderman Brunelli, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE Item #2.

3. TARA L. SHAW
Director of Human Resources

RE: Requesting approval of the job specification for the Water Department position of Lead Stock & Inventory Control Specialist.

On a motion of Alderman Brunelli, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE Item #3.

4. ROBERT LANGENAUER
Superintendent of Water

RE: Requesting approval of an agreement between the City of Waterbury and Homeowner Safety Valve Company to amend the contract by 3 years. The extension is beneficial to our customers and keeps the annual rates at \$53.50 for \$6,000 repair limit and \$79.99 for \$15,000 repair limit for all qualified customers.

On a motion of Alderman Brunelli, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE Item #4.

5. TARA L. SHAW
Director of Human Resources

RE: Requesting approval of Amendment #1 to the Professional Services Agreement between the City of Waterbury and Morris & McDaniel, Inc., for Fire Department Promotional Testing. Amendment #1 extends the contract for three (3) additional years with a maximum annual contract cost of \$101,976.25.

On a motion of Alderman Brunelli, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE Item #5.

6. ROBERT LANGENAUER
Superintendent of Water

RE: Requesting approval of Amendment #1 - Agreement between the City of Waterbury and Jacobs Project Management Co, Inc. to increase the amount of sludge residual disposal in Year 1 by ~~\$250,000~~ to ~~\$476,497~~; an increase of ~~\$726,497~~.

DUPLICATE SUBMISSION/WITHDRAWN

7. ROY E. CAVANAGH, P.E.,
City Engineer

RE: Requesting review and approval of a First Supplemental Project Authorization Letter (PAL) between the State of Connecticut and the City of Waterbury for the Upgrade of Traffic Signal Equipment – 10 Intersections, and, Authorize the Mayor to execute said First Supplemental PAL on behalf of the City of Waterbury.

On a motion of Alderman Brunelli, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE Item #7.

8. MICHAEL LeBLANC
Director of Finance

RE: Requesting approval of a Letter of Agreement between Eversource Energy & the City of Waterbury for ~~\$227,890.80~~ in Energy Efficiency Financial Incentives for Improvements at the City’s Water Pollution Control Facility.

On a motion of Alderman Brunelli, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously APPROVE Item #8.

9. MICHAEL LeBLANC
Director of Finance

RE: Submission of the Capital Project & NC Special Programs – Quarterly Budget Status Report.

On a motion of Alderman Brunelli, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to RECEIVE AND PLACE ON FILE Item #9.

10. ROBERT LANGENAUER
Superintendent of Water

RE: Requesting approval of an Agreement between the City of Waterbury and Dayton Construction Company Incorporated for on-call emergency utility repair services.

On a motion of Alderman Brunelli, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE Item #10.

11. ROBERT LANGENAUER
Superintendent of Water

RE: Requesting approval of an Agreement between the City of Waterbury and Michels Trenchless, INC. for the Birch Street, Wall Street and Berkeley Avenue Waterbury Main Cleaning and Cement Lining in the amount not to exceed \$1,497,882.75.

On a motion of Alderman Brunelli, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE Item #11.

12. SARAH R. GEARY
Manager of Budget Development and Oversight

RE: Submittal of the City of Waterbury Financial Status Report for the operations of the City of Waterbury for the months of July and August of 2023.

On a motion of Alderman Brunelli, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to RECEIVE AND PLACE ON FILE Item #12.

13. SALVATORE D. PORZIO
Project Manager, PWD

RE: Requesting approval and authorization by the Mayor to execute the Grant Amendment to CT-DEEP Grant (CPAP 2016-13) for Wetlands Restoration at Fulton Park between the City of Waterbury and the State of Connecticut.

On a motion of Alderman Brunelli, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE Item #13.

14. DANIEL T. LAUER
Deputy Chief- WPD

RE: Requesting approval of the Purchase of Police Duty Weapons in the amount of \$430,000.00. Said amount also includes a trade-in credit for current duty weapons.

On a motion of Alderman Brunelli, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE Item #14.

15. AISLING McGUCKIN, MSN-MPH, RN
Director of Public Health

RE: Requesting approval of a contract to establish a Service for the Community Network Platform Unite Us. Unite Us software allows users to track referrals made to health and social services providers in the community, assuring accountability and quality of care in service delivery.

On a motion of Alderman Brunelli, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE Item #15.

16. MICHAEL LeBLANC
Director of Finance
WPC Primary Designee

RE: Requesting approval of Amendment No. 3 to the City of Waterbury Water Pollution Control. Department Operations, Maintenance and Management Services Agreement with CH2M Hill Engineers, Inc., a subsidiary of Jacobs Engineering Group (JACOB’s).

On a motion of Alderman Brunelli, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE Item #16.

17. MICHAEL LeBLANC
Director of Finance

RE: Requesting approval of Amendment #1 to Banking, Online Payment & Merchant Processing Services Agreement with Webster Bank, National Association.

On a motion of Alderman Brunelli, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE Item #17.

18. MICHAEL LeBLANC
Director of Finance

RE: Requesting approval of a two (2) Real Estate Contracts for the transfer of certain real property, together with all buildings and appurtenances know as 40 Bristol Street (Former Bristol – Babcock Facility), two vacant land parcels land on Bristol Street and a parcel of land known as “Elise Drive”.

On a motion of Alderman Brunelli seconded by Alderwoman Martinez-McCarthy the Board of Aldermen voted to RETRACT THE PREVIOUS MOTION TO APPROVE ITEM #18.

On a motion of Alderman Brunelli, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to PUBLIC HEARING ON OCTOBER 23, 2023 AT 6:50 PM.

19. MICHAEL LeBLANC
Director of Finance
WPC Primary Designee

RE: Requesting approval of an Assignment and Assumption of Real Estate Sale Agreements along with eight (8) Real Estate Sales Agreements for the City’s purchase of 21West Main Street and 24-30 Bank Street properties (One Exchange Place and The Exchange Courtyard) for the purchase price of \$4,465,967.

On a motion of Alderman Brunelli, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to PUBLIC HEARING ON OCTOBER 23, 2023 AT 6:30 PM.

20. CARRIE A. SWAIN, *CLERK*
Waterbury Board of Education

RE: Requesting review and approval of a Work Construction Contract with Dayton Construction Company, (RFP #7750) for removal and replace - ment of the playscape and other related work at Carrington Elementary School, in the not to exceed amount of ~~\$1,838,434.50.~~ subject to any non-substantive changes approve by the Corporation Counsel’s office.

On a motion of Alderman Brunelli, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to **APPROVE** Item #20.

21. CARRIE A. SWAIN, *CLERK*
Waterbury Board of Education

RE: Requesting review and approval of Amendment Two (2) of a construction contract with Sarracco Mechanical Services Inc. (RFP #7516) for boiler system replacement at International Dual Langue School, subject to any non-substantive changes approve by the Corporation Counsel’s office.

On a motion of Alderman Brunelli, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to **APPROVE** Item #21.

22.MARC LEVESQUE
Billing Supervisor- Water Dept

RE: Submittal of the following **Refunds** for the Board approval:

Giuessppe, Mazzettini	\$1,956.90
Chapman, W.M.	\$ 280.13
TOTALING	\$2,237.03

On a motion of Alderman Brunelli, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to **APPROVE** Item #22.

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amount of **\$106,009.66.**

On a motion of Alderman Brunelli, seconded by Alderwoman Martinez-McCarthy the Board of Aldermen voted unanimously to **APPROVE** and authorize the Director of Finance to make refunds to taxpayers representing overpayment of tax bills in the aforementioned amount.

On a motion of Alderman Brunelli, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted to come out of the **COMMITTEE OF WHOLE AND RETURN TO THE REGULAR ORDER OF BUSINESS @ 7:51 PM.**

OLD BUSINESS

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

RE: Requesting approval of an Amendment to Mayor the Code of Ordinances regarding Discharge City of Waterbury of Firearms.
(Received on 6/19/2023). (Tabled on 7/17/2023 at 6:45 PM)

On a motion of Alderman Brunelli, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to **RETURN TO THE REGULAR ORDER OF BUSINESS @ 7:54 PM.**

<u>CONSENT CALENDAR</u>
Item #1-5 APPROVED
Items #6 DUPLICATE SUBMISSION\WITHDRAWAL
Item #7-8 APPROVED
Item #9 RECEIVED AND PLACE ON FILE
Item #10-11 APPROVED
Item #12 RECEIVED AND PLACE ON FILE
Item #13-17 RECEIVED AND PLACE ON FILE
Item #18 P.H @6:50 PM
Item #19 P.H @ 6:30 PM
Item #20-22 APPROVED
Standing Committee APPROVED
On a motion of Alderman Brunelli, duly seconded by Alderman Martinez-McCarthy, the Board of Aldermen voted unanimously to <u>APPROVE</u> the Consent Calendar as so read.

ADJOURNMENT:

On the motion of Alderman Brunelli, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to **ADJOURN AT 7:40 PM.**

MJD:tc