

BOARD OF ALDERMEN
TUESDAY, NOVEMBER 13, 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/ZbUuigeICrw>

✓ **CALLED TO ORDER: @ 7:04 PM**

✓ **PLEDGE OF ALLEGIANCE: OBSERVED**

✓ **PRAYER: OBSERVED**

✓ **ROLL CALLED:**

(13) Present:	Brunelli	Cavallo	DiGiovancarlo
	D'Orso	Hunter	Klenja
	Martinez-McCarthy	Noujaim (arrived at 7:27 PM)	Reyes
	Salvio	Weaver	Pernerewski Jr. (President)
	Zimmermann		

(2) Absent: Lopez Jr., Matthews Jr.

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

✓ **PUBLIC SPEAKING:**

1. Sharon L. Samoska – 45 Pear Street
2. Paul J. Kondash – 413 Harpers Ferry Road
3. Martin Spring – 1400 Meriden Road

✓ **EXECUTIVE SESSION: N/A**

✓ **APPROVAL OF MINUTES:**

Monday, October 16, 2023 – Sheriff Call/ Special Meeting

Monday, October 23, 2023 - Regular Meeting/Public Hearing/ Continuation Meeting 10/30/23

On a motion of Alderman Brunelli, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to **APPROVE** 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 @ 7:19 PM.**

✓ **NEW BUSINESS:**

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

1. THOMAS HYDE,
Interim Director, WDC

RE: Requesting approval of the Hamilton Road Closure and Detour Implementation contract between the City of Waterbury and Stamford Wrecking. The **\$98,000.00** contract will be funded with Federal ARPA dollars. The contract duration is for one year.

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

2. THOMAS HYDE,
Interim Director, WDC

RE: Requesting approval of the Financial Assistance Proposal for Waterbury Industrial Commons at 2121 Thomaston Ave and Commons Courts (Lots 10 & 11) in the amount of \$143,000.

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

3. CHRISTOPHER D. BANDECCHI
*Community Development Director
City of Waterbury*

RE: Requesting approval of the following COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)Agreements for (FY 2023-2024) between the City of Waterbury and:
 - Center for Human Development (\$50,000)
 - Greater Waterbury Interfaith Ministries (\$60,000)
 - Manufacturing Alliance Service Corp (\$59,350)EMERGENCY SOLUTIONS GRANT (ESG)
 - Safe Haven (\$20,400)
 - Salvation Army (\$48,094)
 - St. Vincent DePaul (\$104,249)

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

4. ANTOINETTE SPINELLI
Town Clerk

RE: Requesting approval of a contract for a Photostat Copier between the City of Waterbury and Aztec Technologies., in the amount of \$94,440 plus click charges.

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

5. SARAH R. GEARY
*Manager of Budget Development
Fiscal and Oversight*

RE: Seeking approval of a Budget Transfer from the City’s Capital Improvement Fund for the Year ending June 30, 2024 in the amount of \$700,000.

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

6. 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 month of **September 2023.**

RECEIVE AND PLACE ON FILE

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

RE: Requesting review and approval of Amendment #1 to the Engineering Services Agreement for the Traffic Signal Revision – Intersection of East Main Street at Brass Mill Drive in Waterbury between the City of Waterbury and SLR International Corporation (“SLR”).

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

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

RE: Requesting review and approval of Amendment #1 to the Engineering Services Agreement for Intersection Realignment of Walnut, East Farm and North Walnut Streets between the City of Waterbury and SLR International Corporation (“SLR”).

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

9. E. GIL GRAVELINE
Building Official
Department of Inspection

RE: Request for refunds for the following cancelled permits:

Bill Krasinsky – Electrical Permit - **\$540.00**
Rick Mangione – Plumbing Permit – **\$2722.50**

On a motion of Alderman Brunelli, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE Item #9.

10. MICHAEL LeBLANC
Director of Finance
Office of the Director of Finance

RE: State of Connecticut, Department of Economic and Community Development, Waterbury Downtown Redevelopment Phase III Projects, \$7 million Urban Act. Grant.

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

11. CARRIE A. SWAIN, CLERK
Waterbury Board of Education

RE: Requesting review, approval, and certification as necessary to the normal operations of the City, subject to the Board of Education’s approval of the same per Section 4-4(e) of the Charter of the City of Waterbury, of a Professional Services Contract with Education Advanced, Inc. through June 20, 2026 and in the not to exceed amount of **\$70,812.50**, for Cardonex Master Schedule Building and Staffing Product, subject to any non-substantive changes approved 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 #11.

12. CARRIE A. SWAIN, CLERK
Waterbury Board of Education

RE: Requesting review, approval, and certification as necessary to the normal operations of the City, subject to the Board of Education’s approval of the same per Section 4-4(e) of the Charter of the City of Waterbury, of Amendment Two (2) to the Construction Contract with Sarracco Mechanical Services for Boiler System Replacement at International School, subject to any non- substantive changes approved 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 #12.

13. CARRIE A. SWAIN, CLERK
Waterbury Board of Education

RE: Requesting review, approval, and certification as necessary to the normal operations of the City, subject to the Board of Education’s approval of the same per Section 4-4(e) of the Charter of the City of Waterbury, and approval of a Memorandum of Understanding, through June 30, 2024 and at no cost, with Wealth Generation Legacy, Inc. for a Financial Literacy Program for students, subject to any non-substantive changes approved 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 #13.

14. CARRIE A. SWAIN, CLERK
Waterbury Board of Education

RE: Requesting review, approval, and certification as necessary to the normal operations of the City, subject to the Board of Education’s approval of the same per Section 4-4(e) of the Charter of the City of Waterbury, of Amendment Three (3) to the Construction Contract with J.A. Rosa for Washington and Bunker Hill Elevator Additions, subject to any non-substantive changes approved 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 #14.

15. CARRIE A. SWAIN, CLERK
Waterbury Board of Education

RE: Requesting review, approval, and certification as necessary to the normal operations of the City, subject to the Board of Education’s approval of the same per Section 4-4(e) of the Charter of the City of Waterbury, of

Amendment Two (2) to the Construction Contract with Mountain View Landscapes and Lawncare, Inc. for removal and replacement of certain school playscapes, subject to any non-substantive changes approved 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 #15.

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

RE: Requesting review, approval, and certification as necessary to the normal operations of the City, subject to the Board of Education’s same per Section 4-4(e) of the Charter of the City of Waterbury, of a Construction Contract with Ferguson Mechanical Company, Inc., in the not to exceed amount of \$8,977,480.00, for certain mechanical upgrades to The Waterbury Arts Magnet School and The Palace Theater, subject to any non-substantive changes approved by the Corporation Counsel’s office.

WITHDRAWN

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

RE: Requesting review, approval, and certification as necessary to the normal operations of the City, subject to the Board of Education’s approval of the same per Section 4-4(e) of the Charter of the City of Waterbury, of a Construction with PL Window Service Inc., in the not to exceed amount of \$689,685.20, subject to any non-substantive changes approved 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 #17.

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

RE: Contract with the Worx Group for Infection Disease Marketing Campaign, in the amount of \$78,870, and the contract duration will be from the point of contract execution to May 31, 2024.

On a motion of Alderman Brunelli seconded by Alderwoman Martinez-McCarthy the Board of Aldermen voted to APPROVE item #18.

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amount of \$86,836.03.

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.

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)

RECEIVE AND PLACE ON FILE

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 @ 7:36 PM.

CONSENT CALENDAR

Item #1-5
APPROVED

Items #6
RECEIVED AND PLACE ON FILE

Item #7-15
APPROVED

Item #16
WITHDRAWAL

Item #17-18
APPROVED

Standing Committee
APPROVED

OB #1
RECEIVED AND PLACE ON FILE

On a motion of Alderman Brunelli, duly seconded by Alderman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVED the Consent Calendar as so read.

BOA President Pernerewski, Jr., informed the Board of said meeting being his last serving in the capacity as President. He went on further to state the following, “*It’s been a great pleasure and honor serving with everyone over the last 2 years, and a member of the Board of Aldermen for 21 years and President for the last 14; it has been very rewarding.*” He thanked everyone for their contribution and commitment to the City, and expressed that he looked forward to continuing to work with everyone in his new role as Mayor of the City of Waterbury.

“THIS WAS FOLLOWED BY A STANDING OVATION AND ROUND OF APPLAUSE!”

ADJOURNMENT:

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