

BOARD OF ALDERMEN
MONDAY, JULY 15, 2024
PUBLIC HEARING @ 5:45 P.M.
REGULAR MEETING @ 6:00 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/wWhtFs7p_FE

PUBLIC HEARING AT 5:45 P.M.

For the purpose of receiving public input regarding proposed amendments to Sections 100.01, 100.02 and 100.99 of the Waterbury Code of Ordinances related to Motorized Recreational Vehicles.

- Speaker (s)** 1. Martin Spring, 1400 Meriden Road, Waterbury, CT
2. Arthur Denze, 56 Phyllis Avenue, Waterbury, CT
3. Lex Nesta, 124 Maybrook Road, Waterbury, CT
4. Gary Hychko, 682 Oronoke Road, Waterbury, CT

The Board Closed the aforementioned Public Hearing @ 5:57 PM.

CALLED TO ORDER @ 6:00 P.M.

PLEDGE OF ALLEGIANCE: Observed

PRAYER: Observed

ROLL CALL:

Present:	Alseph Jr.	Cavallo	D’Orso
	Hunter	Lopez Jr.	Mosley
	Martinez-McCarthy	Noujaim	Rinaldi
	Rodriguez	Salvio	Tajildeen
	Weaver	Zimmermann	DiGiovancarlo (President) (15)

Absent: None

OFFICIALLY SCHEDULED PRESENTATION (s): None

PUBLIC SPEAKING:

- Speaker (s)** 1. Martin Spring, 1400 Meriden Road, Waterbury, CT
2. Henry Austin, 197 Allen Street, Waterbury, CT
3. Emma Taylor, 178 Cooke Street, Waterbury, CT
4. Doris Kingston, 238 Anderson Avenue, Waterbury, CT

EXECUTIVE SESSION: None

APPROVAL OF MINUTES:

- Monday, May 29, 2024 – Second Budget Public Hearing/Summary Minutes*
- Monday, May 29, 2024 – Special Meeting/Summary Minutes*
- Monday, June 24, 2024 – Regular Meeting/Summary Minutes*
- Monday, June 17, 2024 – Special Meeting/Charter Revision Draft Report*

On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE the aforementioned minutes.

ITEM # 15 - WITHDRAWN

TO BE ADDED

Item #30 – Paul K. Pernerewski Jr., Mayor, City of Waterbury – Re: Unrestricted Appointment to The Environmental Control Commission. (Referred to the Intergovernmental Committee).

Item #31 – Paul K. Pernerewski Jr., Mayor, City of Waterbury – Re: Intent to fill all City Boards and Commissions vacancies both Restricted and Unrestricted Appointments. (Receive and Place on File).

MAYOR’S REPORT: None

RECESS INTO COMMITEES:

On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to RESOLVE THEMSELVES INTO THE COMMITTEE OF THE WHOLE TO ADDRESS ITEM # 29.

ITEM #29 Resolution Concerning Recommendations for Change, if any, or Final Action on the Draft Report of the Charter Revision Commission, dated May 31, 2024, pursuant to §7-191 (b) and (c) as submitted by Attorney Steven G. Mednick.

On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE Resolution Concerning Recommendations for Change, if any, or Final Action on the Draft Report of the Charter Revision Commission, dated May 31, 2024, pursuant to §7-191 (b) and (c).

On the Motion of Alderman Mosley, Seconded by Alderman D’Orso, the Board of Aldermen voted unanimously to AMEND MOTION TO APPROVE and remove **ITEM # 5 - Compensation for the Board of Aldermen- Consider increasing the pay for members of the Board of Aldermen** from the Resolution.

On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy, the Board of of Aldermen voted unanimously to APPROVE ITEM 29 minus Item #5 from the Resolution.

On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to RETURN TO THE REGULAR ORDER OF BUSINESS at 6:18 P.M.

NEW BUSINESS:

The Intergovernmental Committee addressed Unfinished Business Item #1. and returned to the regular order on the Agenda.

UNFINISHED BUSINESS:

1. PAUL K. PERNEREWski JR.
Mayor
City of Waterbury

RE: Request to set a Public Hearing for July 15, 2024 for the purpose of receiving public input regarding proposed amendments to Sections 100.01, 100.02 and 100.99 of the Waterbury

**Paul K. Pernerewski Jr. was in attendance and answered questions
pertaining to Unfinished Business Item #1**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE Unfinished Business Item #1.

- 1. FRANCIS FORD**
*Program Manager
Health Department*

RE: Requesting approval of Lead and Healthy Homes Professional Services Contract for Waterbury Lead & Healthy Homes between the City of Waterbury and Bruce McEntee of 27 Mitchell Avenue in the amount of \$142,000.00.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #1.

- 2. FRANCIS FORD**
*Program Manager
Health Department*

RE: Requesting approval of Lead and Healthy Homes Professional Services Contract for Waterbury Lead & Healthy Homes between the City of Waterbury and Jason DeLeo of 230 Orange Street in the amount of \$63,800.00.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #2.

- 3. KIM L. PERNERESKI**

RE: Notification of resignation from the Environmental Control Commission effective June 18, 2024.

RECEIVED AND PLACED ON FILE

- 4. TARA L. SHAW**
Director of Human Resources

RE: Requesting approval of a new Job Specification – Building Inspections

Tara L. Shaw was in attendance and answered questions pertaining to New Business Item #4

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #4.

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

RE: Requesting approval of the following
refunds for cancelled Electrical Permits:

Permit Services LLC. -- \$360.00
Brown Roofing. – \$630.00

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderman Mosley, the Board of Aldermen voted unanimously to APPROVE New Business Item #5.

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

RE: Requesting approval of a Memorandum
of Understanding for HUD Lead Hazard
Reduction Grant Program Application.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #6.

7. **PAUL K. PERNEREWski, JR.**
Mayor
City of Waterbury

RE: Request to set a Public Hearing for August 12,
2024 regarding a new proposed Ordinance
giving the Mayor, in consultation with the
Chief of Police or the Fire Chief, as
appropriate, the authority to declare a police
officer, or firefighter’s death to have occurred
in the line of duty under certain circumstances
set forth in Public Act 24-16.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to SET A PUBLIC HEARING ON AUGUST 12, 2024 AT 5:45 P.M. - New Business Item #7.

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

RE: Submittal of the approved March 31, 2024 Financial Statements, and the minutes of the April 23, 2024 Board of Directors meeting for the Palace Theater.

RECEIVED AND PLACED ON FILE

9. **ROY E. CAVANAUGH, P.E.**
City Engineer

RE: Requesting approval of a Construction Contract for Intersection Realignment of Walnut, East Farm and North Walnut Streets between the City of Waterbury and Colonna Masonry Concrete and Asphalt Paving, LLC. in the amount of **\$793,177.00.**

Roy E. Cavanaugh was in attendance and answered questions pertaining to New Business Item #9

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to **APPROVE** New Business Item #9.

10. **ROY E. CAVANAUGH, P.E.**
City Engineer

RE: Requesting approval of a Construction Contract for Traffic Signal Preemption Program between the City of Waterbury and A & S Electrical Services, Inc. in the amount of **\$201,701.45.**

Roy E. Cavanaugh was in attendance and answered questions pertaining to New Business Item #10

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to **APPROVE** New Business Item #10.

11. **THOMAS HYDE**
Executive Director
WDC

RE: Requesting approval of a Project Authorization Letter for Phase II of the Exchange Place Street Revitalization Project between the City of Waterbury and the State of Department of Transportation (DOT).

Thomas Hyde was in attendance and answered questions pertaining to New Business Item #11

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #11.

- 12. 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, 2025 in the total amount of **\$500,000.**

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderman Mosley, the Board of Aldermen voted unanimously to APPROVE New Business Item #12.

- 13. SARAH R. GEARY**
*Manager of Budget
Development and Oversight*

RE: Submittal of the City of Waterbury Financial Status Report for May 2024.

RECEIVED AND PLACED ON FILE

- 14. SARAH R. GEARY**
*Manager of Budget
Development and Oversight*

RE: Submittal of the Board of Aldermen Adopted Budget for the Fiscal Year End June 30, 2025.

RECEIVED AND PLACED ON FILE

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

RE: Requesting review and approval of Amendment Two (2) to the Memorandum of Understanding with Post University for Academic Partnership/High School Academy at Post University. *(Subject to the BOE approval at their special meeting of July 11, 2024).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

WITHDRAWN

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

RE: Requesting review and approval of Amendment Two (2) to the Construction Contract with All Trade Industries, LLC. (RFP 7900), at no cost, for the conversion

of the Crosby High School Weight Room and Firing Range into Physical Education Space. *(Subject to the BOE approval at their special meeting of July 11, 2024).*

Nick Albin was in attendance and answered questions pertaining to New Business Item #16

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, 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 a Services Agreement with ArbiterSports, LLC, through June 30, 2029 and in the not to exceed amount of **\$50,100.00**, to provide ArbiterPay – a platform to streamline Management payment process for middle And high school alethic programs. *(Subject to the BOE approval at their special meeting of July 11, 2024).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, 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 Memorandum of Understanding with Junior Achievement of Southwest New England, through June 30, 2025 and at no cost, to teach students personal financial literacy. *(Subject to the BOE approval at their special meeting of July 11, 2024).*

Darren Schwartz was in attendance and answered questions pertaining to New Business Item #18

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to **APPROVE** New Business Item #18.

19. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Savvas Learning Company LLC. (RFP 7096), for a four-year period and in the

not to exceed amount of \$987,173.34, to Provide Secondary Mathematics Instructional Materials (Grades 9-12). *(Subject to the BOE approval at their special meeting of July 11, 2024).*

Darren Schwartz was in attendance and answered questions pertaining to New Business Item #19

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #19.

20. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Savvas Learning Company, LLC (RFP 7951), through June 30, 2028 and in the not to exceed amount of \$2,105,895.19, to provide English/ Language Arts Core Programs for Grades 6-8 and 9-12. *(Subject to the BOE approval at their special meeting of July 11, 2024).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #20.

21. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Benchmark Education Company LLC (RFP 7948), through June 30, 2030 and in the not to exceed amount of \$3,383,401.00, to provide a Core Elementary Reading and Language Arts Program K-5. *(Subject to the BOE approval at their special meeting of July 11, 2024).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #21.

22. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of the Fifth (5th) Amendment to the Professional Services Agreement with Kingsley Enterprises,

LLC (RFP 7226), at no cost, for fitness center equipment.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #22.

23. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of CD YR 50 (2024-2025) Annual Action Plan and authorize Mayor Paul K. Pernerewski, Jr., to submit the Plan and execute any and all related documents

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #23.

24. MICHAEL LEBLANC
Director of Finance

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

RECEIVED AND PLACED ON FILE

25. BOARD OF PUBLIC WORKS

RE: Submittal of a refund in the amount of \$7,896.12 to New Opportunities Inc.

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderman Mosley, the Board of Aldermen voted unanimously to APPROVE New Business Item #25.

26. MICHAEL PONZILLO
Deputy Chief
Department of Police Services

RE: Requesting approval of the Berry Dunn Extension Contract (RFP 7150). The contract is set to expire on July 18, 2024. The study is not complete and we would respectfully request an extension of the Contract until December 31st, 2024. There will be no additional cost associated with this extension.

Lieutenant D’Agostino was in attendance and answered questions pertaining to New Business Item #26

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #26.

- 27. AISLING MCGUCKIN, RN,**
MSN-MPH
Director of Health

RE: Requesting approval of a Memorandum of Understanding with Torrington Area Health District for Public Health Emergency Preparedness Grant subrecipient services.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #27.

- 28. AISLING MCGUCKIN, RN**
MSN-MPH
Director of Health

RE: Requesting approval of a Memorandum of Understanding between Staywell Health Center’s Ryan White Care Continuum Program and the City of Waterbury Health Department Prevention, Harm and Risk Reduction Section.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #28.

- 30. PAUL K. PERNEREWski, JR.**
Mayor
City of Waterbury

RE: Notification of the following Unrestricted Appointment of the following individual to the Environmental Control Commission:

Appointee	Term to be Appointed
Sharon Samoska	1/1/2024 – 12/31/2027

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously NOT TO DISAPPROVE - New Business Item #30.

- 31. PAUL K. PERNEREWski, JR.**
Mayor
City of Waterbury

RE: Notification of Restricted and Unrestricted Appointments to Boards and Commissions.

RECEIVED AND PLACED ON FILE

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments
in the amount of **\$7,004.67.**

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderman Mosley, the Board of Aldermen voted unanimously to **APPROVE** the aforementioned Refunds in the amount of **\$7,004.67.**

RETURN TO THE REGULAR ORDER OF BUSINESS @ 7:17 P.M.

Consent Calendar:

NEW BUSINESS ITEMS 1 -2 & 4-6 & 9 - 12 - 16 - 23, 25-28, 29 Minus Item #5 and Unfinished Business Item #1 APPROVED

ITEM # 7 – SET A PUBLIC HEARING ON AUGUST 12, 2024 AT 5:45 P.M.

ITEMS #3, 8 & 13,14, 24 & 31 RECEIVED AND PLACED ON FILE

ITEM # 15 WITHDRAWN

NEW BUSINESS ITEM # 30 NOT TO DISAPPROVE

STANDING COMMITTEE – APPROVED

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen

voted unanimously to *Approve*
the Consent Calendar

FOR THE GOOD OF THE ORDER:

- On August 3, 2024 a Book Bag give away will be held at Martin Luther King Park from 11 a.m. to – 3 p.m.
- This Saturday the new trash ordinance will go into effect
- Request for an update on Sacred Heart Property
- August 3rd Brass City Jazz Fest will be held at Library Park

ADJOURNMENT:

On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen Voted Unanimously to **ADJOURN** at 7:22 P.M.

MJD:dd