

BOARD OF ALDERMEN
🌀 MONDAY, AUGUST 12, 2024 🌀
PUBLIC HEARINGS @ 5:45 & 5:50 PM
REGULAR MEETING @ 6:00 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 YouTube Channel <https://youtu.be/D3SfwigotLg>

PUBLIC HEARING AT 5:45 PM: For the purpose of soliciting public input with respect to 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, as submitted Paul K. Pernerewski Jr. Mayor, City of Waterbury.

SPEAKERS:

- 1). Martin Spring, 1400 Meriden Road**
- 2) Christopher Casey, 35 Gorman Street**

PUBLIC HEARING CLOSED

PUBLIC HEARING AT 5:50 PM: For the purpose of soliciting public input with respect Bond Authorization for replacement of Department of Fire Services Engine 2 and Engine 11, as submitted by Michael LeBlanc, Director of Finance.

SPEAKERS:

- 1). Martin Spring, 1400 Meriden Road**

PUBLIC HEARING CLOSED

CALL TO ORDER:
@ 6:00 PM

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

PRESENT:

**Alseph
Hunter
Rinaldi
Weaver**

**Cavallo
Mosley
Rodriguez
Zimmermann**

**DiGiovancarlo
Martinez-McCarthy
Salvio**

**D’Orso
*Noujaim
Tajildeen**

ABSENT:

Lopez, Jr.
**Arrived @ 6:10 PM.*

OFFICIALLY SCHEDULED PRESENTATION/s:
NONE.

PUBLIC SPEAKING:

- 1). Martin Spring, 1400 Meriden Road**
- 2). Sharon Samoska, 45 Pear Street**
- 3). Emma Taylor, 178 Cooke Street**

EXECUTIVE SESSION:
NONE.

APPROVAL OF MINUTES:

Tuesday, June 04, 2024/Budget Adoption
Wednesday, May 15, 2024/3RD Budget PH
Thursday, May 9, 2024/2ND Budget PH
Tuesday/April 23, 2024/1ST Budget PH

ON A MOTION OF ALDERMAN D’ORSO, DULY SECONDED BY ALDERWOMAN MARTINEZ-McCARTHY, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO APPROVE THE AFOREMENTIONED MINUTES.

SUBMISSIONS:

- BerryDunn Study of the WTBY Police Department – Chief of Police Spagnolo will be present at the September 9, 2024 meeting to give a presentation. This will be a question-and-answer session, so aldermen are encouraged to have their questions ready.
- Final Report of the 2024 Charter Revision Commission – CRC Chairwoman S. Cummings.

AGENDA CORRECTIONS:

ITEM #12 – Submitted by Robert Langenauer NOT Michael LeBlanc
ITEM #39 - A Receive & Place on File Item NOT an Intergovernmental Comm. Item

ON A MOTION OF ALDERMAN D’ORSO, DULY SECONDED BY ALDERWOMAN MARTINEZ-McCARTHY, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO RESOLVE INTO COMMITTEE OF THE WHOLE @ 6:14 PM TO ADDRESS THE FOLLOWING ITEMS: 27, OLD/UNFINISHED BUSINESS #1 & 2.

COMMITTEE OF THE WHOLE:

ITEM #27:

CHARTER REVISION COMMISSION YEAR 2024	RE: Resolution approving of the Final Report of the 2024 Charter Revision Commission, dated July 31, 2024, Ballot questions, and other related matters.
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***Charter Revision Chairwoman Stephanie Cummings, and Vice-Chairwoman Joyce Petteway, along with Charter Counsel Attorney Steven Mednick were present and answered questions.*

UNFINISHED BUSINESS #1:

PAUL K PERNEREWSKI JR. Mayor City of Waterbury	RE: 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. (Received on 07/15/2024 and referred to the Intergovernmental Comm. Public Hearing set for 08/12/2024 @ 5:45 PM.)
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UNFINISHED BUSINESS #2:

MICHAEL LeBLANC Director of Finance	RE: Bond Authorization for replacement of Department of Fire Services Engine 2 and Engine 11, in the amount of <u>\$2,300,000</u> . (Received on 07/29/2024 and referred to the Intergovernmental Comm. Public Hearing set for 08/12/2024 @ 5:50 PM.)
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***Fire Chief Terrence Ballou was present and answered questions.*

ON A MOTION OF ALDERMAN D’ORSO, DULY SECONDED BY ALDERWOMAN MARTINEZ-McCARTHY, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO RETURN TO THE REGULAR ORDER OF BUSINESS @ 6:33 PM.

REGULAR ORDER:

MAYOR’S REPORT:
NONE.

RECESS INTO COMMITEES:
@ 6:33 PM.

NEW BUSINESS:

✓ NC 1. FERNANDO SPAGNOLO
VOTE Chief of Police
Department of Police Services

RE: Requesting approval of a Memorandum of Agreement (MOA) between the City of Waterbury and the WTBYPolice Union Brass City Local, CACP (Waterbury Police) regarding the amendment to the current Collective Bargaining Agreement (CBA) for the period of July 1, 2022, to June 30, 2026.

****BOA PRESIDENT DIGIOVANCARLO RECUSED HIMSELF**

****Chief of Police Fernando Spagnolo, and WPD Union President Detective John Healey, were present and answered questions.**

During the Intergovernmental Committee meeting, a motion to “Table” the aforementioned FAILED by a 4 nay ~ 3 yea roll call vote.

Nays: Hunter, Martinez-McCarthy, Tajildeen, and Weaver ~ 4.

Yeas: Cavallo, Rodriguez, and Zimmermann ~ 3.

During the Intergovernmental Committee meeting, a motion to “Approve” the aforementioned PASSED by a 4 yea ~ 3 nay roll call vote.

Yeas: Hunter, Martinez-McCarthy, Tajildeen, and Weave ~ 4.

Nays: Cavallo, Rodriguez, and Zimmermann ~ 3.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERWOMAN WEAVER, DULY SECONDED BY ALDERMAN HUNTER, THE BOARD OF ALDERMEN VOTED TO APPROVE ITEM #1 BY AN 11 YEA, 1 NAY; 1 ABSTENTION ROLL CALL.

YEAS: Aldermen Cavallo, D’Orso, Hunter, Mosley, Martinez-McCarthy, Noujaim, Rinaldi, Rodriguez, Salvio, Tajildeen, and Weaver – 11.

NAYS: Alderwoman Zimmermann - 1.

ABSTENTION: Alderman Alseph - 1.

2. EMMA L TAYLOR
178 Cooke Street

RE: Various concerns regarding a recent approval by the Zoning Board of Appeals on 06-18-2024, for a laundromat for property located at 190 Cooke Street, and the effect it will have on an area already heavily congested with traffic.

RECEIVED AND PLACED ON FILE.

3. FRANCIS FORD
Program Manager
Health Department

RE: Requesting approval of a Lead and Healthy Homes Professional Services contract between the City of Waterbury and Jason Deleo, of 33 Tudor Street, in the amount of **\$67,300.00** for mitigation of three units for housing-related health hazards and lead reduction work as set forth in the contract.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN D’ORSO, DULY SECONDED BY ALDERWOMAN MARTINEZ-McCARTHY, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL TO APPROVE ITEM #3.

4. FRANCIS FORD
Program Manager
Health Department

RE: Requesting approval of a Lead and Healthy Homes Professional Services contract between the City of Waterbury and Armando Gonzalez and Zoila Dolores Mizhhirumbay-Guaman, of 34 Earl Street, in the amount of **\$64,400.00** for mitigation of two units for housing-related health hazards and lead reduction work as set forth in the contract.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN D'ORSO, DULY SECONDED BY ALDERWOMAN MARTINEZ-McCARTHY, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL TO APPROVE ITEM #4.

5. TARA L SHAW
Director of Human of Resources

RE: Requesting approval of the new job specification
REGISTRAR OF VOTERS ADMINISTRATIVE ASSOCIATE II.

***Director of Finance Tara Shaw was present and answered questions.*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN D'ORSO, DULY SECONDED BY ALDERWOMAN MARTINEZ-McCARTHY, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL TO APPROVE ITEM #5.

6. MICHAEL LeBLANC
Director of Finance

RE: Seeking approval of Amendment 1 to the Lease Agreement for The Western Hills Golf Course Restaurant Facility with AJD Restaurant, LLC dba Verdi's at Western Hills.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN D'ORSO, DULY SECONDED BY ALDERWOMAN MARTINEZ-McCARTHY, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL TO APPROVE ITEM #6.

7. AISLING McGUCKIN
Director of Health
Health Department

RE: Requesting approval of an Affiliation Agreement between the City of Waterbury and Grand Canyon University to allow students in Bachelor's and Master's degree programs to do field experiences or internships with COW departments.

***Director of Health Aisling McGuckin was present and answered questions.*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN D'ORSO, DULY SECONDED BY ALDERWOMAN MARTINEZ-McCARTHY, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL TO APPROVE ITEM #7.

8. AISLING McGUCKIN
Director of Health
Health Department

RE: Requesting approval of CTDPH Per Capita Funding Grant Application, for State Fiscal Year 2025, in the amount of \$219,655.23 per capita funding: Period 01/01/2024 – 06/30/2025.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN D'ORSO, DULY SECONDED BY ALDERWOMAN MARTINEZ-McCARTHY, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL TO APPROVE ITEM #8.

9. AISLING McGUCKIN
Director of Health
Health Department

RE: Requesting approval of a Memorandum of Understanding between the Health Department and StayWell Health Center Community Care Team. There is no cost to the City associated with entering into this MOU.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN D'ORSO, DULY SECONDED BY ALDERWOMAN MARTINEZ-McCARTHY, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL TO **APPROVE** ITEM #9.

10. PAUL K PERNEREWski JR.
Mayor
City of Waterbury

RE: Notification pursuant to Sections 4-2 (b) and 7A-2 (b) of the Charter of the City of Waterbury, and Sections 37.017 of the Waterbury Code of Ordinances, of the appointment of Thomas Distasio as the City Assessor for the City of Waterbury.

RECEIVED AND PLACED ON FILE.

11. ALDERMAN JEFFREY HUNTER

RE: Notification of resignation from the Environmental Control Commission effective July 30, 2024.

RECEIVED AND PLACED ON FILE.

√ NC 12. ROBERT LANGENAUER
VOTE Superintendent of Water

RE: Requesting approval of the Water Treatment Plant Three Phase Extension Project with Eversource to improve electrical reliability by adding a second power source in the amount of **\$691,500**.

***Director of Finance Michael LeBlanc, and Interim Corporation Counsel Angela Juliani were present and answered questions.*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN HUNTER, DULY SECONDED BY ALDERWOMAN MARTINEZ-McCARTHY, THE BOARD OF ALDERMEN VOTED TO **APPROVE** ITEM #12 BY A 13 YEA, 1 NAY ROLL CALL.

YEAS: Aldermen Alseph, Cavallo, DiGiovancarlo, D’Orso, Hunter, Mosley, Martinez-McCarthy, Noujaim, Rinaldi, Rodriguez, Salvio, Tajildeen, and Weaver – 13.
NAYS: Alderwoman Zimmermann - 1.

13. SARAH R GEARY
Manager of Budget Development and Oversight

RE: Requesting approval of a budget transfer from the City’s **GENERAL FUND BUDGET**, in the amount of **\$140,000** for the Fiscal Year ending June 30, 2024.

***Manager of Budget Development and Oversight Sarah Geary was present and answered questions.*

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERMAN D'ORSO, DULY SECONDED BY ALDERWOMAN MARTINEZ-McCARTHY, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL TO **APPROVE** ITEM #13.

√ NC 14. SARAH R GEARY
VOTE Manager of Budget Development and Oversight

RE: Requesting approval of a budget transfer from the City’s **CAPITAL IMPROVEMENT FUND**, in the amount of **\$150,000** for the Fiscal Year ending June 30, 2025.

***Manager of Budget Development and Oversight Sarah Geary was present and answered questions.*

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERMAN D'ORSO, DULY SECONDED BY ALDERMAN MOSLEY, THE BOARD OF ALDERMEN VOTED TO **APPROVE** ITEM #14 BY A 13 YEA, 1 NAY ROLL CALL.

YEAS: Aldermen Cavallo, DiGiovancarlo, D’Orso, Hunter, Mosley, Martinez-McCarthy, Noujaim, Rinaldi, Rodriguez, Salvio, Tajildeen, Weaver, and Zimmermann – 13.
NAYS: Alderman Alseph - 1.

15. SARAH R GEARY
Manager of Budget Development
and Oversight

RE: Requesting approval of a budget transfer from the City’s **CAPITAL IMPROVEMENT FUND**, in the amount of **\$500,000** for the Fiscal Year ending June 30, 2025.

***Manager of Budget Development and Oversight Sarah Geary, Board of Education Chief Operating Officer Nicholas Albini, and Director of Finance Michael LeBlanc were present and answered questions.*

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERMAN D’ORSO, DULY SECONDED BY ALDERWOMAN MARTINEZ-McCARTHY, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL TO APPROVE ITEM #15.

√NC 16. SARAH R GEARY
Manager of Budget Development
Oversight

RE: Requesting approval of a budget transfer from the City’s **WATER POLLUTION CONTROL (WPC) CAPITAL IMPROVEMENT FUND** in the amount of **\$1,370,331** for the Fiscal Year ending June 30, 2025.

***Manager of Budget Development and Oversight Sarah Geary, and Director of Finance Michael LeBlanc were present and answered questions.*

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERMAN D’ORSO, DULY SECONDED BY ALDERMAN MOSLEY, THE BOARD OF ALDERMEN VOTED TO APPROVE ITEM #16 BY A 13 YEA, 1 NAY ROLL CALL VOTE.

YEAS: Aldermen Cavallo, DiGiovancarlo, D’Orso, Hunter, Mosley, Martinez-McCarthy, Noujaim, Rinaldi, Rodriguez, Salvio, Tajildeen, Weaver, and Zimmermann – 13.
NAYS: Alderman Alseph - 1.

17. CARRIE A SWAIN
Clerk, Board of Education

RE: Requesting approval of a Professional Services Agreement with Worldwide Travel Staffing, Limited (RFP #8047), for a three-year period and in the not to exceed amount of **\$2,490,390.00**, to provide special education nursing services for Waterbury Public School students, subject to BOE approval on 08/01/2024.

***Board of Education Deputy Superintendent Darren Schwartz was present and answered questions.*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN D’ORSO, DULY SECONDED BY ALDERWOMAN MARTINEZ-McCARTHY, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL TO APPROVE ITEM #17.

18. CARRIE A SWAIN
Clerk, Board of Education

RE: Requesting approval of a Memorandum of Understanding with Post University for Academic Partnership/High School Academy at Post University.

***Board of Education Deputy Superintendent Darren Schwartz was present and answered questions.*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN D’ORSO, DULY SECONDED BY ALDERWOMAN MARTINEZ-McCARTHY, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL TO APPROVE ITEM #18.

19. CARRIE A SWAIN
Clerk, Board of Education

RE: Requesting approval of a Professional Services Agreement with Hibbard & Rosa Architects, LLC. in the not to exceed amount of **\$13,920.00**, for

***Board of Education Chief Operating Officer Nicholas Albini was present and answered questions.*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN D'ORSO, DULY SECONDED BY ALDERWOMAN MARTINEZ-McCARTHY, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL TO APPROVE ITEM #19.

20. CARRIE A SWAIN
Clerk, Board of Education

RE: Requesting approval of an Engineer Agreement with Hibbard & Rosa Architects, LLC, in the not exceed amount of \$55,680.00, for Bergin Education Complex Roof Replacement Design and Engineering Services.

***Board of Education Chief Operating Officer Nicholas Albini was present and answered questions.*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN D'ORSO, DULY SECONDED BY ALDERWOMAN MARTINEZ-McCARTHY, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL TO APPROVE ITEM #20.

21. CARRIE A SWAIN
Clerk, Board of Education

RE: Requesting approval of a Professional Services Agreement with Central Connecticut State University, for a period of three years and in the not to exceed amount of \$1,260,000.00, for the Central Inspire Teacher Residency Program.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN D'ORSO, DULY SECONDED BY ALDERWOMAN MARTINEZ-McCARTHY, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL TO APPROVE ITEM #21.

22. CARRIE A SWAIN
Clerk, Board of Education

RE: Requesting approval of a Professional Services Agreement with Worldwide Travel Staffing, Limited (RFP #8094), for a three-year period and In the not to exceed amount of \$1,200,000.00, to provide speech and language therapy services for Waterbury Public School students, subject to BOE approval on 08/01/2024.

*** Board of Education Deputy Superintendent Darren Schwartz was present and answered questions.*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN D'ORSO, DULY SECONDED BY ALDERWOMAN MARTINEZ-McCARTHY, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL TO APPROVE ITEM #22.

23. CARRIE A SWAIN
Clerk, Board of Education

RE: Requesting approval of a Construction Contract with Sarracco Mechanical Services, Inc. (RFP# 8117), in the not to exceed amount of \$1,110,000.00, to provide HVAC replacements at State Street School, subject to BOE approval on 08/01/2024.

***Board of Education Chief Operating Officer Nicholas Albini was present and answered questions.*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN D'ORSO, DULY SECONDED BY ALDERWOMAN MARTINEZ-McCARTHY, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL TO APPROVE ITEM #23.

24. CARRIE A SWAIN
Clerk, Board of Education

RE: Requesting approval of a Construction Contract with All State Construction, Inc. in the not to exceed amount of **\$198,000.00**, for Emergency Electrical Service Repairs at Frank G. Regan Elementary School, subject to BOE approval on 08/01/2024.

***Board of Education Deputy Superintendent Darren Schwartz was present and answered questions.*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN D'ORSO, DULY SECONDED BY ALDERWOMAN MARTINEZ-McCARTHY, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL TO APPROVE ITEM #24.

25. CARRIE A SWAIN
Clerk, Board of Education

RE: Requesting approval of a Professional Services Agreement with The Stepping Stones Group, LLC (RFP #8047), for a three-year period and in the not to exceed amount of **\$599,382.00**, to provide special education nursing services for Waterbury Public School students, subject to BOE approval on 08/01/2024.

***Board of Education Deputy Superintendent Darren Schwartz was present and answered questions.*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN D'ORSO, DULY SECONDED BY ALDERWOMAN MARTINEZ-McCARTHY, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL TO APPROVE ITEM #25.

26. THOMAS F CROWE JR. P.E.
Civil Engineer II
PWD

RE: Requesting approval of a Construction Contract for Schofield Park Restroom Construction between the City of Waterbury and Dayton Construction Company, Inc. (P100) in the amount of **\$494,320.00**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN D'ORSO, DULY SECONDED BY ALDERWOMAN MARTINEZ-McCARTHY, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL TO APPROVE ITEM #26.

**27. CHARTER REVISION COMMISSION
YEAR 2024**

RE: Resolution approving of the Final Report of the 2024 Charter Revision Commission, dated July 31, 2024, Ballot questions, and other related matters, are as follows:

COMMITTEE OF THE WHOLE VOTE

NOW, THEREFORE, BE IT RESOLVED: That the Board of Aldermen approves the Final Report of the Charter Revision Commission, dated July 31, 2024, including the recommendations of the Board of Aldermen.

BE IT FURTHER RESOLVED: That the Board of Aldermen, in accordance with C.G.S. 7-191(e) and (f) hereby adopts the following question to be placed on the ballot for a referendum to be held on the general election of November 5, 2024:

#1: Shall the Charter be revised in accordance with the recommendations of the Charter Revision Commission, as approved by the Board of Aldermen, as published, posted on the website of the City and further described in an explanatory text issued by the Town Clerk?

#2: Shall the Charter be revised to eliminate the current requirement of five-year residence in the City in order for a

person to be eligible to run for Mayor, in accordance with a judicial determination overturning such a provision in another Connecticut municipality?

BE IT FURTHER RESOLVED: That the Board of Aldermen authorize the City Clerk to publish, no later than thirty days after approval by the appointing authority (Board of Aldermen), the proposed revisions of the charter in a newspaper having general circulation in the municipality with a notice that a complete copy of the charter is available in the offices of the City Clerk and the Town Clerk and that a copy shall be mailed to any person who request a copy, as required by C.G.S. §7-191(d) and, moreover, a copy of said charter shall be available on the website of the City; and,

BE IT FURTHER RESOLVED: That the Board of Aldermen authorize the Corporation Counsel and Charter Counsel to continually review the revisions for errata and non-substantive editorial revisions through publication; and,

BE IT FURTHER RESOLVED, that pursuant to C.G.S. §9-369b(a) the Board of Aldermen authorize the Town Clerk, with the assistance of Charter Counsel, to prepare an explanatory text specifying the intent and purpose of the proposed revisions of the Charter that is the subject of the ballot question that will be voted upon on November 5, 2024. Said final text is subject to approval of the Corporation Counsel.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN D’ORSO, DULY SECONDED BY ALDERWOMAN MARTINEZ-McCARTHY, THE BOARD OF ALDERMEN VOTED TO APPROVE ITEM #27 BY A 13 YEA, 1 NAY ROLL CALL.

YEAS: Aldermen Alseph, Cavallo, DiGiovancarlo, D’Orso, Hunter, Mosley, Martinez-McCarthy, Noujaim, Rinaldi, Rodriguez, Salvio, Tajildeen, and Weaver – 13.

NAYS: Alderwoman Zimmermann - 1.

28. RON CASSELLA
Vice President
WDC

RE: Requesting approval of First Amendment for Extension of Time for the Fulton Park Pool Project.

***Waterbury Development Corporation {WDC} Vice President Ron Cassella was present and answered questions.*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN D’ORSO, DULY SECONDED BY ALDERWOMAN MARTINEZ-McCARTHY, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL TO APPROVE ITEM #28.

29. RON CASSELLA
Vice President
WDC

RE: Requesting approval of First Amendment for Extension of Time for the Washington Park Pool Project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN D’ORSO, DULY SECONDED BY ALDERWOMAN MARTINEZ-McCARTHY, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL TO APPROVE ITEM #29.

30. SAVERIO ROMANIELLO
110 Judith Lane

RE: Notification of resignation from the Environmental Control Commission effective July 24, 2024.

RECEIVED AND PLACED ON FILE.

31. MICHAEL LeBLANC
Director of Finance &
WPC Primary Representative

RE: Requesting approval of a Contract with Headworks Improvements Screening and Grit Equipment Replacement with C. H. Nickerson Company, Inc. of Torrington in the amount of **\$2,795,331.00.**

STEPHEN KASLE
Resident Engineer
JACOBS

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN D'ORSO, DULY SECONDED BY ALDERWOMAN MARTINEZ-McCARTHY, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL TO **APPROVE** ITEM #31.

32. E. GIL GRAVELINE
Building Official
Department of Inspection

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

Millstream Construction \$337.50

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERMAN D'ORSO, DULY SECONDED BY ALDERWOMAN MARTINEZ-McCARTHY, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL TO **APPROVE** ITEM #32.

33. ROY E CAVANAUGH, P.E.
City Engineer
Engineering Department

RE: Requesting approval of a Construction Contract
for the 2024 Crack Filling Program between the
Waterbury and ILine, LLC. in the amount
\$110,000.00.

***City Engineer Roy Cavanaugh was present and answered questions.*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN D'ORSO, DULY SECONDED BY ALDERWOMAN MARTINEZ-McCARTHY, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL TO **APPROVE** ITEM #33.

34. ROY E CAVANAUGH, P.E.
City Engineer
Engineering Department

RE: Requesting approval of a Construction Contract
for the Gaylord Drive Sanitary Sewer Separation
Program between the City of Waterbury and
Colonna Concrete & Asphalt Paving LLC, in the
amount of **\$175,975.00.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN D'ORSO, DULY SECONDED BY ALDERWOMAN MARTINEZ-McCARTHY, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL TO **APPROVE** ITEM #34.

35. ROY E CAVANAUGH, P.E.
City Engineer
Engineering Department

RE: Requesting approval of a Construction Contract
for the Shirley Street Drainage between the City
of Waterbury and S&O Construction, LLC. in the
amount of **\$147,092.00.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN D'ORSO, DULY SECONDED BY ALDERWOMAN MARTINEZ-McCARTHY, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL TO **APPROVE** ITEM #35.

36. KEVIN DALY
Staff Attorney
Office of the Corporation Counsel

RE: Requesting approval of an Amendment of
Understanding with Waterbury Land Bank
regarding deed restrictions.

***Interim Corporation Counsel Angela Juliani was present and answered questions.*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN D'ORSO, DULY SECONDED BY ALDERWOMAN MARTINEZ-McCARTHY, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL TO **APPROVE** ITEM #36.

37. KEVIN DALY
Staff Attorney
Office of the Corporation Counsel

RE: Requesting approval of an Agreement to Convey eight (8) City Owned Properties to the Waterbury Land Bank.

***Waterbury Land Bank Authority Executive Director Nancy MacMillian, and Director of Finance Michael LeBlanc were present and answered questions.*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN D’ORSO, DULY SECONDED BY ALDERWOMAN MARTINEZ-McCARTHY, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL TO APPROVE ITEM #37.

38. PAUL K PERNERESKI JR.
Mayor
City of Waterbury

RE: Appointment of the following individuals to the following Boards and Commissions of the City of Waterbury, to wit:

UNRESTRICTED:
BOARD OF ETHICS:
F. David Corbett (D) 08/01/2024 – 07/31/2029

ENVIRONMENTAL CONTROL COMMISSION:
Ellen Carter (D) 01/01/2022 – 12/31/2025
Bilal Tajildeen (BOA-D) 12/1/2023 – 11/30/2025

RESTRICTED:
ENVIRONMENTAL CONTROL COMMISSION:
Lisa Marie Luis (R) 01/01/2024 – 12/31/2027

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN D’ORSO, DULY SECONDED BY ALDERWOMAN MARTINEZ-McCARTHY, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL TO NOT TO DISAPPROVE ITEM #38.

39. MICHAEL J DALTON
City Clerk

RE: Submittal of FY2023-2024 Annual Reports for the following departments, to wit:

Town Clerk
Senior Center
Registrars of Voters
Water Department
City Planning Department

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

RECEIVED AND PLACED ON FILE.

40. E. GIL GRAVELINE
Building Official
Department of Inspection

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

Freedom Forever LLC \$607.50

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERMAN D’ORSO, DULY SECONDED BY ALDERWOMAN MARTINEZ-McCARTHY, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL TO APPROVE ITEM #40.

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amount of **\$7,801.61.**

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERMAN D'ORSO, DULY SECONDED BY ALDERMAN MOSLEY, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO **APPROVE AS READ** AND AUTHORIZE THE DIRECTOR OF FINANCE TO MAKE REFUNDS TO TAXPAYERS REPRESENTING OVERPAYMENT OF TAX BILLS IN THE AFOREMENTIONED AMOUNT.

UNFINISHED BUSINESS:

1. PAUL K PERNEREWSKI JR.
Mayor
City of Waterbury

RE: 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.
(Received on 07/15/2024 and referred to the Intergovernmental Comm. Public Hearing set for 08/12/2024 @ 5:45 PM.)

COMMITTEE OF THE WHOLE VOTE

ON A MOTION OF ALDERMAN D'ORSO, DULY SECONDED BY ALDERWOMAN MARTINEZ-McCARTHY, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL TO **APPROVE** UNFINISHED BUSINESS ITEM #1.

2. MICHAEL LeBLANC
Director of Finance

RE: Bond Authorization for replacement of Department of Fire Services Engine 2 and Engine 11, in the amount of **\$2,300,000**. (Received on 07/29/2024 and referred to the Intergovernmental Comm. Public Hearing set for 08/12/2024 @ 5:50 PM.)

COMMITTEE OF THE WHOLE VOTE

ON A MOTION OF ALDERMAN D'ORSO, DULY SECONDED BY ALDERWOMAN MARTINEZ-McCARTHY, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL TO **APPROVE** UNFINISHED BUSINESS ITEM #2.

CONSENT CALENDAR

Items #3-9, 13, 15, 17-26, 28-37, 40, UB1, and UB2.
APPROVED

Items #38.
NOT TO DISAPPROVE

Items #2, 10, 11, and 39.
RECEIVED AND PLACED ON FILE

ON A MOTION OF ALDERMAN D'ORSO, DULY SECONDED BY ALDERWOMAN MARTINEZ-McCARTHY VOTED UNANIMOUSLY TO **APPROVE** THE CONSENT CALENDAR AS READ.

NON-CONSENT CALENDAR

Items #1, 12, 14, 16, and 27.
APPROVED

ADJOURNMENT:

ON A MOTION OF ALDERMAN D'ORSO, DULY SECONDED BY ALDERWOMAN MARTINEZ-McCARTHY, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO **ADJOURN @ 9:10 PM.**

Mjd:amb