

BOARD OF ALDERMEN
MONDAY, OCTOBER 7, 2024
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/fkusqvyvH_Q

CALL TO ORDER @ 6:20 P.M.

PLEDGE OF ALLEGIANCE: Observed

PRAYER: Observed

ROLL CALL:

Present:	Alseph Jr.	D’Orso	Hunter
	Lopez Jr.	Mosley	Martinez-McCarthy
	Noujaim	Rinaldi	Salvio
	Tajildeen	Weaver	Zimmermann
	DiGiovancarlo (President) (13)		

Absent: Cavallo, Rodriguez (2)

OFFICIALLY SCHEDULED PRESENTATION (s): None

PUBLIC SPEAKING:

- Speaker (s)**
1. Nick Coscia, 46 Gayfield Road, Waterbury, CT
 2. Dora Sambuco-Ahmed, 23 Karen Avenue, Waterbury, CT – (Submitted a letter and article regarding the feral & stray cats in Waterbury)
 3. Sharon Samoska, 45 Pear Street, Waterbury, CT
 4. Emma Taylor, 178 Cooke Street, Waterbury, CT

EXECUTIVE SESSION: None

APPROVAL OF MINUTES:

Monday, September 9, 2024 - Regular Meeting/Summary Minutes

On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to ADD the minutes from September 23, 2024 to the Agenda.

On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE the minutes of September 9, 2024 and minutes from September 23, 2024.

On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to ADD the appointment of Michele Saavedra to the Arts and Tourism Commission as submitted by Paul K. Pernerewski Jr, Mayor, as Item #15 and referred to the Intergovernmental Committee.

MAYOR’S REPORT: None

RECESS INTO COMMITEES @ 6:42 P.M.

NEW BUSINESS:

1. E. GIL GRAVELINE
Building Official
Department of Inspection

RE: Requesting approval of the following
refund for a cancelled Electrical Permit:

Trinity Solar — \$225.00

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE New Business Item #1.

2. BRADLEY MALAY
Assistant Superintendent
of Water

RE: Requesting approval of a Contract between the City of Waterbury and The Dana Kepner Company, LLC d/b/a The Jack Farrelly Company for the purpose of providing an emergency insertion valve contractor for the City of Waterbury using #RFP #8081.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE New Business Item #2.

3. ANDREA O’SHEA

RE: Letter of Resignation effective immediately, from the Arts & Tourism Commission.

RECEIVED AND PLACED ON FILE

4. ANDREA D’AGOSTINO
Lieutenant
Department of Police Services

RE: Requesting approval of to submit an amendment to the original ARPA Auto Theft and Violence 2023 Grant Agreement in the amount of **\$94,444.00.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE New Business Item #4.

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

RE: Submittal of the City of Waterbury
Financial Status Report for July & August
2024.

RECEIVED AND PLACED ON FILE

6. DAVID B. SIMPSON
Director of Public Works

RE: Requesting approval of a Contract for
On-Call HVAC Services between the City
of Waterbury and Sav-Mor Cooling and
Heating, Inc. As this is an On-Call
Agreement with no cost to the City under
this agreement.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE New Business Item #6.

7. DAVID B. SIMPSON
Director of Public Works

RE: Requesting approval of a Contract for
On-Call HVAC Services between the City
of Waterbury and Buckingham Routh Co.
As this is an On-Call Agreement with no cost
to the City under this agreement.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE New Business Item #7.

8. MICHAEL LEBLANC
*Director of Finance &
WPC Primary Representative*

RE: Requesting approval of Amendment No. 1
providing for contract time extension and
a \$50,000 increase for Owner Controlled
Contingency Allowance to the Contract with
Horton Electrical Services, LLC for the Fire
Alarm and Fiber Network Upgrade at the
Water Pollution Control Facility.

STEPHEN KASLE
Resident Engineer, JACOBS

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE New Business Item #8.

9. MICHAEL LEBLANC

Director of Finance

RE:

Requesting approval of Second Amendment to Tenant Lease Agreement with Atlantic Steel & Processing, LLC. providing for an additional 5-Year Option Period (October 1, 2024 through September 30, 2029).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE New Business Item #9.

10. MICHAEL LEBLANC

Director of Finance

RE:

Requesting approval of Amendment #2 to Memorandum of Agreement with J. DeSousa, LLC.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE New Business Item #10.

11. SALVATORE D. PORZIO

Project Manager

Engineering Department

RE:

Requesting approval of Amendment to RAISE Grant Agreement between the City of Waterbury, Connecticut and the United States Department of Transportation for the Waterbury Active Transportation and Economic Resurgence (W.A.T.E.R.) Project, Phase II.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE New Business Item #11.

12. FRANK TAVERA

Chief Executive Officer

Palace Theater

RE:

Submittal of the 2025 Operating Budget which was approved at the September 24, 2024 Board of Directors Meeting.

RECEIVED AND PLACED ON FILE

13. ALBANA LAME, MHA

Director of Community Strategy

RE:

Requesting approval of the City of Waterbury, CT - Environmental Justice Government to Government (EJG2G) Program Cooperative Agreement.

AISLING MCGUCKIN
MSN-MPH, RN
Director of Public Health

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE New Business Item #13.

14. MICHAEL LEBLANC <i>Director of Finance</i>	RE: Requesting approval of the Revised Tax Assessment Agreement on 1200 Wolcott Street Property with MCG Waterbury Wolcott Street, LLC.
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE New Business Item #14.

15. PAUL K. PERNEWSKI JR. <i>Mayor</i> <i>City of Waterbury</i>	RE: Unrestricted and Restricted Appointment to Boards and Commissions Unrestricted Appointment of Michele Saavedra (D) to the Arts and Tourism Commission. Term to be appointed 1/1/2024 – 12/31/2027.
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to NOT TO DISAPPROVE New Business Item #15.

STANDING COMMITTEE

FRANK A. CARUSO, JR., CCMC <i>Revenue Collection Manager</i>	RE: Request for refunds for Tax Overpayments in the amount of <u>\$37,709.63.</u>
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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 \$37,709.63.

UNFINISHED BUSINESS:

1. PAUL K. PERNEREWski JR.

Mayor

City of Waterbury

RE:

Requesting the Board set a Public Hearing for October 21, 2024, for the purpose of receiving public input regarding proposed Amendments to Section 32.16 of the WTBY Code of Ordinances related to Abatement of Taxes for Low and Moderate Income Housing, and for the BOA to take action on the proposed amendment at their meeting on said date. (Received on 9-23-2024 and referred to Intergovernmental Committee). (Public Hearing set for 10-21-24 at 5:45 P.M.)

RETURN TO THE REGULAR ORDER OF BUSINESS @ 6:55 P.M.

Consent Calendar:

NEW BUSINESS ITEMS -1-2 & 4 -6-11 & 13 & 14

APPROVED

ITEM # 15 – NOT TO DISAPPROVE

ITEMS # 3,5 & #12 RECEIVED AND PLACED ON FILE

STANDING COMMITTEE – APPROVED

On a motion of Alderman D’Orso, duly seconded by

Alderswoman Martinez-McCarthy, the Board of

Aldermen

voted unanimously to *Approve*

the Consent Calendar

For the Good of the Order:

- Mayor Pernerewski Jr. addressed concerns regarding the Sacred Heart Building regarding snow removal as well as the Amazon hearing postponement.
- Alderman Jeff Hunter and Mark Lombardo will be honored at the 3rd Catholic Academy of Waterbury Annual Awards Dinner to be held at La Bella Vista on October 17, 2024 at 6:00 p.m.
- Alderswoman Zimmermann asked if there is an Emergency Plan in place in the event of a hurricane or tornado, etc.
- Alderswoman Zimmermann asked if anyone would interested in becoming involved in the Arts and Cultural Collaborative organization. The Arts & Culture Collaborative was created to strengthen and support the arts in the Waterbury region as a central component of furthering economic and cultural development.
- Waterbury Neighborhood Council will host their 24th Annual Awards Dinner at La Bella Vista on October 10, 2024 at 6:00 p.m.

ADJOURNMENT:

On the Motion of Alderman D’Orso, Seconded by Alderswoman Martinez-McCarthy, the Board of Aldermen Voted Unanimously to ADJOURN at 7:10 P.M.

MJD:dd