

BOARD OF ALDERMEN
TUESDAY, NOVEMBER 12, 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/Vb0M63w-qpk>

PUBLIC HEARING OPENED AT 5:45 P.M.

For the purpose of soliciting input relative to an Amendment and Restated Resolution to add \$10,000,000 to the 2022 Capital Appropriation and Bond Authorization for Water Treatment Plant, Equipment and System Renewal & Replacement Capital Projects, as submitted by Michael LeBlanc, Director of Finance.

Speaker (s) 1. Paul Kondash, 413 Harpers Ferry Road, Waterbury, CT

PUBLIC HEARING CLOSED AT 5:50 P.M.

CALL TO ORDER @ 6:00 P.M.

PLEDGE OF ALLEGIANCE: Observed

PRAYER: Observed

ROLL CALL:

Present:	Alseph Jr.	Cavallo	D'Orso
	Hunter	Mosley	Martinez-McCarthy
	Noujaim	Rinaldi	Rodriguez
	Salvio	Tajildeen	Weaver
	Zimmermann	DiGiovancarlo (President) (14)	

Absent: Lopez Jr. (1)

OFFICIALLY SCHEDULED PRESENTATION (s): None

PUBLIC SPEAKING: 6:02 P.M. – 6:16 P.M.

Speaker (s) 1. Paul Kondash, 413 Harpers Ferry Road, Waterbury, CT
2. Sharon Samoska, 45 Pear Street, Waterbury, CT

EXECUTIVE SESSION: None

MAYOR'S REPORT: None

AGENDA UPDATES

Wording corrected on Items #3 & 4 submitted by Albana Lame, Office of
Community Development & Strategy

RECESS INTO COMMITTEES:

NEW BUSINESS:

- 1. E. GIL GRAVELINE**
Building Official
Department of Inspection

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

Trinity Solar – (Electrical Permit) - \$630.00
Trinity Solar – (Roofing Permit) - \$2,317.50
Nanfrito Roofing – Roofing Permit - \$247.50

REFERRED TO THE FINANCE COMMITTEE

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

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

RE: Requesting approval of a New Job
Specification – **Delinquent Collection
Associate.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

3. ALBANA LAME
*Office of Community
Development & Strategy*

RE: Requesting approval of the following
Community Development Block Grant
(CDBG) Agreements for (FY 2024-2025)
between the City of Waterbury and:

Greater Waterbury Interfaith Ministries (\$57,000)
Manufacturing Alliance Service Corp (\$55,000)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE New Business Item #3. Wording was corrected.

4. ALBANA LAME
*Office of Community
Development & Strategy*

RE: Requesting approval of the following
Community Development Block Grant
(ESG) Agreements for (FY 2024-2025)
between the City of Waterbury and:

Safe Haven of Greater Waterbury - (\$20,479)
The Salvation Army – (\$48,282)
The St. Vincent DePaul Mission of Waterbury (104,653)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

5. MICHAEL PONZILLO
*Deputy Chief
Department of Police Services*

RE: Requesting approval of a Contract between
Utility Communication, INC. and the City of
Waterbury in the amount of **\$130,114.15**. This
contract consists of 20 License Plate Reader
(LPR) cameras installed at nine locations in the
city.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE New Business Item #5.

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

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

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7. MICHAEL LEBLANC
Director of Finance

RE: Submittal of the Capital Project & NC
Special Programs – Quarterly Budget
Status Report ending October 21, 2024.

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8. CARRIE A. SWAIN
*Clerk
Waterbury Board of Education*

RE: Requesting review and approval of a
Construction Contract with All State Inc.
(RFP #8271), in the not to exceed amount
of **\$106,700.00**, for Domestic Hot Water
Heater Replacement at Waterbury Arts
Magnet School.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

9. ROBERT NERNEY
City Planner

RE: Requesting approval of a Professional
Services Agreement between the City of
Waterbury and MP Planning Group, LLC

for Update of City of Waterbury Plan of
Conservation and Development.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

10. FRANK TAVERA

*Chief Executive Officer
Palace Theater*

RE: Submittal of the Financials for the period ending September 30, 2024 as well as the minutes from our September 24, 2024 meeting which were approved at the October 22, 2024 Board of Directors Meeting.

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11. THOMAS HYDE

Executive Director, WDC

RE: Requesting approval of Amendment No. #1 Professional Services Agreement RFP No. 7531 for Phase 11/111 Strategy Planning, Design, and Implementation for a Brass City Regional Food Hub and 777 South Main Street between the City of Waterbury and BSC Group, Inc. Amendment No. 1 will increase the contract value by \$37,750, amending the total contract value to \$792,750.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

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

RE: Requesting approval of a budget transfer (American Rescue Plan Act) within the City's Capital Improvement Fund for the Fiscal Year ending June 30, 2025 in the total amount **\$975,000.**

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman D'Orso, Seconded by Alderwoman Martinez-McCarthy McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE New Business Item #12.

13. MICHAEL BUCKLEY
*Office of Community
Development & Strategy*

RE: Requesting approval of a Contract for Construction Specialist with Signal Rock Consulting, LLC.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

14. PAUL K. PERNERESKI JR.
*Mayor
City of Waterbury*

RE: Appointment of the following individual to the Litter Control and Beautification Commission:

Unrestricted Appointment

Marianna Rose Codianni – 1/1/2024 – 12/31/2027

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman D'Orso, Seconded by Alderwoman Martinez-McCarthy McCarthy, the Board of Aldermen voted by unanimous consent calendar to NOT TO DISAPPROVE New Business Item #14.

15. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Contract with Tucker Mechanical, Inc., in the not to exceed amount of **\$235,540.00**, to provide Districtwide HVAC Chiller Maintenance Services. *(Subject to the BOE approval at their special meeting of November 7, 2024).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE New Business Item #15.

16. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Contract with A & J Generator and Equipment LLC, for a five-year period and in the not to exceed amount of **\$25,550.00**, to provide Districtwide Generator Maintenance Services. *(Subject to the BOE approval at their special meeting of November 7, 2024).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE New Business Item #16.

17. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of Amendment Two (2) to the Professional Services Agreement with Facilities Compliance Fire Protections, LLC for Fire Suppression Equipment Testing and Maintenance. *(Subject to the BOE approval at their special meeting of November 7, 2024).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE New Business Item #17.

18. THOMAS HYDE

*Waterbury Development
Corporation*

RE: Requesting approval of the FY 25 EPA Brownfields Cleanup Grant – Anaconda-American Brass Co & EWR Site Environmental Cleanup in the amount of **\$4,000,000.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE New Business Item #18.

19. AISLING MCGUCKIN, RN

MSN-MPH
Director of Health

RE: Requesting approval of a three-year contract with CureMD.com, Inc., not to exceed amount of **\$157,904.00.** This contract will provide an electronic health record platform to manage medical records and document care.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE New Business Item #19.

20. MICHAEL LEBLANC

*Director of Finance & WPC
Primary Representative*

RE: Requesting approval of a **\$88,180** Contract for Replacement of Influent Pump Variable Frequency Drives and Associated Harmonic

STEPHEN KASLE

Resident Engineer, JACOBS

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE New Business Item #20.

21. PAUL BUZZELLI

Chairman

Finance and Audit

Review Commission

RE: Submittal of the Follow-up Review Report of the City of Waterbury Cash Audit.

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22. MICHAEL LEBLANC

Director of Finance & WPC

Primary Representative

STEPHEN KASLE

Resident Engineer, JACOBS

RE: Requesting approval of Amendment No. 1 providing for contract time extension and a **\$25,000** increase for Owner Controlled Contingency Allowance to the Contract with Central Electric and Generator for the Replacement of Pump Station Generators for the Water Pollution Control Facility.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE New Business Item #22.

STANDING COMMITTEE

FRANK A. CARUSO, JR., CCMC

Revenue Collection Manager

RE: Request for refunds for Tax Overpayments in the amount of **\$429,174.44.**

On the Motion of Alderman D’Orso, Seconded by Alderman Mosley, the Board of Aldermen voted by unanimous consent calendar to APPROVE the aforementioned refunds in the amount of \$429,174.44.

REFERRED TO THE FINANCE COMMITTEE

UNFINISHED BUSINESS:

1. MICHAEL LEBLANC

Director of Finance

ROBERT LANGENAUER

Superintendent of Water

RE: Requesting approval of Amendment and Restated Resolution to add \$10,000,000 to the 2022 Capital Appropriation & Bond Authorization for Capital Water Treatment Plant, Equipment and System Renewal & Replacement Capital Projects. (Received on 10-21-2024 and referred to Intergovernmental Committee). (Public Hearing set for 11-12-24 at 5:45 P.M.)

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

- Brian Torres, Senior Drum Major of 28 Benham Street, Waterbury, CT thanked the City of Waterbury for their encouragement and support with the students who are a part of the Kennedy High School Marching Bank.

Consent Calendar:

**NEW BUSINESS ITEMS -1-5 & 8, 9 &-11-20 & 22
Unfinished Business Item #1 APPROVED
ITEM # 14 – NOT TO DISAPPROVE
ITEMS 6,7,10 & 21 RECEIVED AND PLACED ON FILE
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:

- Salvation Army's Kick off Dinner is scheduled for Wednesday evening

ADJOURNMENT:

On the Motion of Alderman D'Orso, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen Voted Unanimously to ADJOURN at 7:12 P.M.

MJD:dd