

BOARD OF ALDERMEN
MONDAY, DECEMBER 09, 2024
SPECIAL MEETING @ 6:00 PM
ALDERMANIC CHAMBERS - 2ND FLOOR - CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

SUMMARY MINUTES

The Special 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/6WViEfifpho>.

President DiGiovancarlo asked that we keep the Maiorano Family in your prayers during this difficult time.

► **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

► **Public Speaking: 6:02 P.M. – 6-10 P.M.**

Speakers: 1. Martin Spring, 1400 Meriden Road, Waterbury, CT
2. Gary Hychko, 682 Oronoke Road, Waterbury, CT

► **Committee of the Whole:**

On the Motion of Alderman D'Orso, Seconded by Alderwoman Martinez- McCarthy, the Board of Aldermen voted unanimously to Resolve Themselves into Committee and take Item #4 first.

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

RE: Requesting approval of a Budget Transfer from the City's **Capital Improvement Fund** for the Fiscal Year ending June 30, 2025 in the amount of **\$1,662,456.**

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

1. TOMMY HYDE

Executive Director, WDC

RE: Requesting approval of a Project Authorization Letter for Phase II of the Exchange Place Street Revitalization Project.

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

2. TOMMY HYDE

Executive Director, WDC

RE: Requesting approval of Amendment No. 7 to the Agreement with SLR International Corporation (formerly Milone & Macbroom Inc.) for inspection services for the Exchange Place Streetscape Project.

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

3. TOMMY HYDE

Executive Director, WDC

RE: Requesting approval of a Construction Contract for: ITB 7944 Exchange Place Street Revitalization Phase 2.

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

5. THOMAS HYDE

Executive Director, WDC

RE: Requesting approval of a Grant Application in the amount of \$250,000 for the WTBY Clocktower Historic Renovation Project in the State of Connecticut’s Community Investment Fund 2030 through the State’s

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

6. THOMAS HYDE

Executive Director, WDC

RE: Requesting approval of a Grant Application in the amount of **\$8,000,000** for the Phase III Downtown Streetscape and Utility Improvement Project (West Main Street) in the State of Connecticut’s Community Investment Fund 2030 through the State’s Department of Economic and Community Development.

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

On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy McCarthy, the Board of Aldermen voted to return to the regular order of business at 6:43 P.M.

Consent Calendar:

1-6 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:

- Alderman Lopez Jr., thanked Mr. Hyde, Executive Director, WDC for his remarkable work over the last few years and wished him success in his new position.

- Alderman Mosley thanked the Board for their condolences regarding the recent passing of his Uncle Ernest Mosley.

► Adjournment:

On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen Voted Unanimously to ADJOURN at 6:52 P.M.

MJD:dd