

BOARD OF ALDERMEN
WEDNESDAY, JANUARY 8, 2025
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/nwKE-pnAjHA>.

CALLED TO ORDER @ 6:00 P.M.

PLEDGE OF ALLEGIANCE: Observed

Board of Aldermen President DiGiovancarlo asked that everyone keep President Jimmy Carter’s family in your prayers as well as Darius Butler, who was the Recreational Leader for the North End Recreation Center for over 30 years and Bonnie Orintas who passed last night and was the Chairwoman for Litter Control & Beautification Commission for over 25 years.

PRAYER: Observed

ROLL CALL:

Alseph Jr.	Cavallo	D’Orso,
Hunter	Lopez Jr.	Martinez-McCarthy
Mosley	Noujaim	Rodriguez
Salvio	Tajildeen	Weaver
Zimmermann	DiGiovancarlo (President) (14)	

Absent:
Rinaldi (1)

OFFICIALLY SCHEDULED PRESENTATION (s): None

PUBLIC SPEAKING:

- Speaker (s)** 1. Martin Spring, 1400 Meriden Road, Waterbury, CT
2. Ron Napoli Sr., Vice President of the Bunker Hill Neighborhood Association, 70 Trumpet Brook Road, Waterbury, CT
3. Emma Taylor, 178 Cooke Street, Waterbury, CT

EXECUTIVE SESSION: None

APPROVAL OF MINUTES:

Monday, December 9, 2024/Special Meeting/Summary Minutes
Monday, December 16, 2024/Regular Meeting Summary Minutes

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

MAYOR’S REPORT:

Mayor Pernerewski wished everyone a Happy New Year and congratulated President DiGiovancarlo and Ron Napoli Jr. who were both sworn in at the Capitol today as State Representatives. He met with Mr. Napoli Sr. regarding their requests for Bunker Hill Park. He stated this is a safe park and gave a brief update on the Blue Lights and stated they are in the process of installing permanent restroom with cameras connected to the Waterbury Police Department’s Real Time Crime Center.

AGENDA ADDITIONS

On a motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to ADD the Certification of Appointment and Oath of Office to Angela R. Juliani as Corporation Counsel of the City of Waterbury as Item # 18 to Receive and Place on File.

RECESS INTO COMMITTEES:

On the Motion of Alderman D’Orso, Seconded by Alderman Martinez- McCarthy, the Board of Aldermen voted unanimously to Resolve Themselves into Committee of the Whole @ 6:18 P.M.

NEW BUSINESS:

1. FRANK BAKER
Acting Building Official
Department of Inspection

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

- Tesla Energy – (Electrical Permit) - \$427.50
- Trinity Solar – (Electrical Permit) - \$562.50
- Trinity Solar – (Electrical Permit) - \$1,282.50
- Trinity Solar – (Electrical Permit) - \$1,305.00
- ELC Energy Solutions – (Roofing Permit) - \$7,065.00

REFERRED TO THE FINANCE COMMITTEE

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

*Item # 1 was revisited due to the omission of Trinity Solar in amount of 1, 305.00.

2. FRANK BAKER
Acting Building Official
Department of Inspection

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

- Sunrun Installation Services Inc. \$2,205.00
- Sunrun Installation Services Inc. \$5,445.00

REFERRED TO THE FINANCE COMMITTEE

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

3. ROBERT E. WILLIAMS

RE: Submittal of a Letter of Resignation from
the Human Rights Commission.

RECEIVED AND PLACED ON FILE

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

RE: Requesting approval of U.S. Housing and Urban Development (HUD) - Lead Hazard Reduction Grant Program -City of Waterbury Lead and Healthy Homes Program.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

5. SALVATORE D. PORZIO
Project Manager, DPW

RE: Requesting approval of an Engineer Agreement for Engineering On-Call Services between the City of Waterbury and Tighe & Bond, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

6. SALVATORE D. PORZIO
Project Manager, DPW

RE: Requesting approval of an Engineer Agreement for Engineering On-Call Services between the City of Waterbury and VN Engineers, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

7. SALVATORE D. PORZIO
Project Manager, DPW

RE: Requesting approval of an Engineer Agreement for Engineering On-Call Services between the City of Waterbury and Salamone & Associates, P.C.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

8. SALVATORE D. PORZIO
Project Manager, DPW

RE: Requesting approval of an Engineer Agreement for Engineering On-Call Services between the City of Waterbury and Civil 1, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

9. SALVATORE D. PORZIO
Project Manager, DPW

RE: Requesting approval of an Engineer Agreement for Engineering On-Call Services between the City of Waterbury and HRP Associates, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

10. SALVATORE D. PORZIO
Project Manager, DPW

RE: Requesting approval of an Engineer Agreement for Engineering On-Call Services between the City of Waterbury and Friar Architecture Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

11. SALVATORE D. PORZIO
Project Manager, DPW

RE: Requesting approval of an Engineer Agreement for Engineering On-Call Services between the City of Waterbury and Environmental Partners CT, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

12. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting approval of a Grant Agreement with ReadyCT for funding for a First Robotics Program, at no cost, for registration, equipment, supplies, and transportation for rookie teams.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy, 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 – November 2024.

RECEIVED AND PLACED ON FILE

14. PAUL K. PERNEREWski, JR.

Mayor

City of Waterbury

RE:

Appointment of the following individual to the Environmental Control Commission.

Unrestricted Appointment

Varsha Jorawar (D)

1/1/2024 -12-31-2027

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

15. MICHAEL LEBLANC

Director of Finance

FRANK CARUSO JR.

Revenue Collection Manager

RE:

Requesting approval of Delinquent Collection Services Contract – TaxServ Capital Services, LLC.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

16. MICHAEL LEBLANC

Director of Finance

RE:

Requesting approval of a Real Estate Purchase and Sale Agreement to sell 24-30 Bank Street to M4 Investment Group, LLC at a purchase price of \$585,000.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to SET A PUBLIC HEARING ON JANUARY 21, 2025 at 5:45 P.M. - New Business Item #16.

*Mayor Pernerewski answered questions regarding the sale.

17. MICHAEL LeBLANC

Director of Finance

RE:

Submittal of the Financial Audit Reports for the Fiscal Year Ended June 30, 2024:

(A) Annual Comprehensive Financial Report (ACFR)

(B) State Single Audit Report

(C) Federal Single Audit Report

(D) Audit Communication Letter

(E) Audit Communication Letter

RECEIVED AND PLACED ON FILE

18. PAUL K. PERNEREWski, JR.

Mayor

City of Waterbury

RE:

Certification of Appointment and Oath of Office to Angela R. Juliani as Corporation Counsel of the City of Waterbury.

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 \$10,394.01.

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 \$10,394.01.

UNFINISHED BUSINESS: None

RETURN TO THE REGULAR ORDER OF BUSINESS @ 6:35 P.M.

Consent Calendar:

**NEW BUSINESS ITEMS -1-2 & 4-12 & 15 & APPROVED
ITEM # 14 – NOT TO DISAPPROVE
ITEM # - 16 SET A PUBLIC HEARING ON 1/21-25 at 5:45 P.M.
ITEMS 3, 13, 17 & 18 RECEIVED AND PLACED ON FILE
STANDING COMMITTEE – APPROVED**

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

**voted unanimously to Approve
the Consent Calendar as read.**

ADJOURNMENT:

**On the Motion of Alderman D’Orso, Seconded by Aldерwoman Martinez-McCarthy,
the Board of Aldermen Voted Unanimously to ADJOURN at 6:41 P.M.**

ADJOURNMENT:

MJD:dd

BOA-Minutes.01-08-2025