

BOARD OF ALDERMEN
☞ MONDAY, MARCH 24, 2025 ☞
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/BTMgDczZ5xc>

PUBLIC HEARING AT 5:45 PM.

Proposed amendments to Sections 38.021, 38.022, 38.025 of the Waterbury Code of Ordinances related to the Centralized Procurement System, as submitted by Paul K. Pernerewski, Jr., Mayor, City of Waterbury.

SPEAKERS: 1. Martin Spring – 1400 Meriden Road, Waterbury CT

PUBLIC HEARING CLOSED AT 5:51 PM.

✓CALL TO ORDER: 6:00 PM

✓PLEDGE OF ALLEGIANCE: OBSERVED

✓PRAYER: OBSERVED

✓ROLL CALLED:

(15) <u>Present:</u>	Alseph	Martinez-McCarthy	Rodriguez
	Cavallo	Mosley	Salvio
	D'Orso	Noujaim	Tajildeen
	Hunter	Rinaldi	Weaver
	Lopez Jr.	Zimmermann	DiGiovancarlo (<i>President</i>)

(0) Absent: None.

✓OFFICIALLY SCHEDULED PRESENTATION/s:

✓PUBLIC SPEAKING:

Speaker (s)

1. *Martin Spring, 1400 Meriden Road, Waterbury CT*
2. *Sharon L. Samoska, 45 Pear Street, Waterbury CT*

✓EXECUTIVE SESSION: NONE

✓APPROVAL OF MINUTES:

Monday, March 10, 2025/ Summary Minutes

On a motion of Alderman D'Orso, seconded by Alderman Martinez-McCarthy, the Board of Aldermen voted, by unanimous consent calendar, to APPROVE the aforementioned minutes.

✓MAYOR'S REPORT: NONE

RECESS INTO COMMITTEES:

✓NEW BUSINESS:

1. DAVID SIMPSON

Director of Public Works

RE: Requesting approval of a Contract between the City of Waterbury and J.A. Rosa Construction, LLC {RFP #8303} for One Exchange Environmental Remediation.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

2. DAVID SIMPSON

Director of Public Works

RE: Requesting approval of a Contract between the City of Waterbury and Silktown Roofing – for One Exchange Exterior and Site Improvements {RFP #8335}.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

3. KEVIN SWITZ

Lieutenant

Dept. of Police Services

RE: Requesting approval of contract with Paladin Drones, Inc., in the amount of **\$192,000**. Then city was awarded a State Grant in the amount of \$1,000,000.00 which would be used to fund this purchase.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

4. JAMES NARDOZZI

Executive Director, WDC

RE: Requesting approval to submit an application for **\$3,048,000** in funding for the CT DOT’s Local Transportation Capital Improvement Program (LOTICIP), for the completion of Streetscape Improvements on North Main Street and South Main Street

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

5. SALVATORE D. PORZIO
Project Manager, DPW

RE: Requesting approval of an Engineering Agreement (RFQ8132) for Engineering On-Call Services between the City of Waterbury and Kleinfelder Northeast, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

6. PAUL K. PERNEREWski, Jr.
Mayor, City of Waterbury

RE: Requesting approval of the following appointments to the Waterbury Land Bank Board of Directors:

Appointments by the Mayor:	
Daniel Lauer (R)	April 7, 2025 – April 6, 2026
Joel Becker (D)	April 7, 2025 – April 6, 2027
Robert Polito (D)	April 7, 2025 – April 6, 2027
Margaret Smith (R)	April 7, 2025 – April 6, 2027

Appointment by Democratic Members of the Board:	
Gawdys Grullon (D)	April 7, 2025 – April 6, 2028

Appointments by Republican Members of the Board:	
Fred Luedke (R)	April 7, 2025 – April 6, 2028

Appointment by Agreement by Democratic and Republican Members of the Board:	
Dr. James Gatling (D)	April 7, 2025 – April 6, 2028

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, by unanimous consent calendar, to NOT to DISAPPROVE Item #6.

7. FRANK BAKER
Acting Building Official

RE: Requesting a refund for TRINITY SOLAR, 7 MCKEE PLACE, CHESHIRE, CT 06410, in the amount of \$2,295.00 for Permit PR20240004566, 273 Purdy Rd, PR20250000478, 86 Kalin Ct., PR20240003918 and PR20240003927, 234 Lakeview Ave., Waterbury CT. Permits canceled; no work done. SUNRUN, ATTN: A/P 775 FIERO LANE, SUITE 200, SAN LUIS OBISPO, CA 93401, in the amount of \$585.00 for Permit

PR20240002719, 234 Circular Ave.,
Waterbury, CT. Permit canceled; no work
done.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman D’Orso, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** Item #7.

8. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of a Purchase & Sale Agreement with Redeeming Love Tabernacle of Praise for the acquisition of 417 North Main Street, Waterbury, CT for **\$15,000** to incorporate the vacant parcel into the Martin Luther King, Jr. Park.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** Item #8.

9. PAUL K. PERNEREWski, JR.
*Mayor
City of Waterbury*

RE: Request to set a Public Hearing for **April 21, 2025**, for the purpose of receiving public input regarding a proposed new Ordinance concerning Automated Traffic Safety Devices.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** Item #9.

WITHDRAWN BY THE SUBMITTER.

10. CARRIE A. SWAIN
Clerk, Board of Education

RE: Requesting approval of an Education Affiliation Agreement with Ryders Health Management, Inc (d/b/a Cheshire House Nursing and Rehabilitation Center), at no cost, for educational experience for students (CNA clinical hours) to meet the Department of Public Health CAN requirements. ~~Subject to BOE anticipated approval at its regular meeting of 03.20.2025.~~

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

11. RONALD CASSELLA
Vice president of

RE: Requesting approval of a Professional Services Contract for Design and

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D'Orso, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** Item #11.

12. PAUL K. PERNERESKI, JR.

*Mayor
City of Waterbury*

RE: *Placeholder* for First Amendment to the Inter-Municipal Agreement between the City of Waterbury and the Town of Naugatuck for Development of Properties in Naugatuck and Waterbury. *A Public hearing scheduled for April 7, 2025.*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D'Orso, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, by unanimous consent calendar, to **SET A PUBLIC HEARING FOR MONDAY, APRIL 07, 2025 @ 5:45 PM** Item #12.

WITHDRAWN BY THE SUBMITTER.

13. BRIAN GRUDZIEN

*Sergeant
Dept. of Police Services*

RE: ~~*Placeholder*~~ for the WPD's Distracted Driving Grant.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

14. AISLING MCGUCKIN, RN, MSN-MPH

Director of Health

RE: Requesting approval of the Waterbury Health Department Contract with Worldwide Travel Staffing, Limited {CRT 25-011}, which was solicited through RFP 8247. *This contract is funded by the General Fund payroll, as the agency is only used when there is an absence which must be filled.*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D'Orso, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** Item #14.

15. AISLING MCGUCKIN, RN, MSN-MPH RE: Requesting approval of the Waterbury Health Department Contract with The Nurse Network, LLC {CRT 25-011}, which was solicited through RFP 8247. *This contract is funded by the General Fund payroll, as the agency is only used when there is an absence which must be filled.*
Director of Health

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** Item #15.

16. AISLING MCGUCKIN, RN, MSN-MPH RE: Requesting approval of the Waterbury Health Department Contract with Pro Med Staff, LLC {CRT 25-011}, which was solicited through RFP 8247. *This contract is funded by the General Fund payroll, as the agency is only used when there is an absence which must be filled.*
Director of Health

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** Item #16.

17. AISLING MCGUCKIN, RN, MSN-MPH RE: Requesting approval of the Waterbury Health Department Contract with Delta-T Hartford, Inc. {CRT 25-011}, which was solicited through RFP 8247. *This contract is funded by the General Fund payroll, as the agency is only used when there is an absence which must be filled.*
Director of Health

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** Item #17.

18. AISLING MCGUCKIN, RN, MSN-MPH RE: Requesting approval of the Waterbury Health Department Contract with AAA Nursing Care, LLC {CRT 25-011}, which was solicited through RFP 8247. *This contract is funded by the General Fund payroll, as the agency is only used when there is an absence which must be filled.*
Director of Health

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** Item #18.

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

RE: Requesting approval of the 2024-2025 Tax Suspense Report Summary. *The under complete Suspense Report can be located the BOA section of the City’s website under the BOA’s “Full Agenda” section with meeting date of March 24, 2025.*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** Item #19.

✓STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amount of **\$27,391.13.**

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman D’Orso, seconded by Alderman Mosley, the Board of Aldermen voted, by unanimous consent calendar, 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. PERNERESKI, JR.
Mayor
City of Waterbury

RE: Proposed amendments to Sections 38.021, 38.022, 38.025 of the Waterbury Code of Ordinances related to the Centralized Procurement System, and for the Board of Aldermen to take action on the amendment at their meeting on said date. (Received on 02/24/2025 and referred to the Intergovernmental Comm., and PH set for 03/24/2025.)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, by unanimous consent calendar, to APPROVE UNFINISHED BUSINESS ITEM #1.

RETURN TO REGULAR ORDER:

CONSENT CALENDAR:

ITEMS #3,4,5,7,8,14,15,16,17,18,19, and UB ITEM # 1
(APPROVED)

ITEMS #6
(NOT TO DISAPPROVE)

SET A PUBLIC HEARING
ITEMS #9 – 4.21.2025 AT 5:45 PM.
ITEMS #12 – 4.07.2025 AT 5:30 PM.

ITEMS #10 & 13
(WITHDRAWN BY SUBMITTER)

ON A MOTION OF ALDERMAN D’ORSO, DULY SECONDED BY ALDERWOMAN MARTINEZ-MCCARTHY, THE BOARD OF ALDERMEN VOTED, BY UNANIMOUS CONSENT CALENDAR, TO APPROVE THE CONSENT CALENDAR AS READ.

NON-CONSENT CALENDAR
ITEM #1,2 & 11 – APPROVED by unanimous roll call vote

FOR THE GOOD OF THE ORDER:

- **PRESIDENT DIGIOVANCARLO:** *Announced that on March 31, 2025, there will be a Special Meeting for the Presentation of the Mayor's FY 2025–2026 Budget.*
- **ALDERWOMAN ZIMMERMANN:** *Announced that the upcoming Memorial Day Parade for the city will be Sunday, May 26, 2025. She will be serving as Co-chair, and needs volunteers to help organize the groups on Freight Street before kickoff.*

✓**UNFINISHED BUSINESS:** NONE

✓**ADJOURNMENT:**

On a motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen Voted Unanimously to ADJOURN at 7:40 PM