

BOARD OF ALDERMEN
☞ MONDAY, APRIL 21, 2025 ☞
PUBLIC HEARING @ 5:45 PM.
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/MnhBQi2XyQs>

PUBLIC HEARING AT 5:45 PM.

Proposed new ordinance concerning Automated Traffic Safety Devices, as submitted by Paul K. Pernerewski, Jr., Mayor, City of Waterbury.

Speaker (s)

1. Sharon L. Samoska, 45 Pear Street, Waterbury CT
2. Rafael Rosario, 1078 Meriden road, Waterbury, CT
3. Martin Spring, 1400 Meriden Road, Waterbury CT
4. Gary Hychko, 682 Oronoke Road, Waterbury, CT
5. Paul Kondash, 413 Harpers Ferry Road, Waterbury, CT
6. Patrick Seguin, 34 Prospect Street, Waterbury, CT

CLOSED AT 6:03 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. Sharon L. Samoska, 45 Pear Street, Waterbury CT
2. Martin Spring, 1400 Meriden Road, Waterbury CT
3. Rafael Rosario, 1078 Meriden road, Waterbury, CT
4. Patrick Seguin, 34 Prospect Street, Waterbury, CT

✓EXECUTIVE SESSION: NONE

✓APPROVAL OF MINUTES:

Monday, March 31, 2025/ FY 2026 Budget

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.

On a motion of Alderman D’Orso, seconded by Alderman Martinez-McCarthy, the Board of Aldermen voted by unanimous to **ADD PROPOSED NEW ORDINANCE CONCERNING AUTOMATED TRAFFIC SAFETY DEVICES AS ITEM #16 TO THE AGENDA.**

✓MAYOR’S REPORT: NONE

RECESS INTO COMMITEES:

✓NEW BUSINESS:

- | | |
|--|---|
| 1. FRANK BAKER
<i>Acting Building Official</i> | RE: Requesting a refund (Without Penalty) for <u>N&S ELECTRIC, INC, 120 ALLEN STREET, STRATFORD, CT 06615</u> in the amount of <u>\$700.00</u> for Permit PR2025000394 and PR20250000395, 1871 Baldwin Street, Waterbury, CT. |
|--|---|

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 #1.

- | | |
|---|---|
| 2. TARA L. SHAW, Esq
<i>Director of Human Resources</i> | RE: Requesting approval of a Contract RFP No.8229 between the City of Waterbury and JobAps, Inc. to develop an online job recruitment portal, aiming to streamline the application process and increase competitiveness, costing <u>\$292,219</u> for implementation and subscription. |
|---|---|

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. MICHAEL LEBLANC
<i>Director of Finance</i> | RE: Requesting approval to set a Public Hearing for May 5, 2025 on Proposed Water Rates for Fiscal Year Ending June 30,2026. |
| BRADLEY MALAY
<i>Acting Superintendent of Water</i> | |

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, MAY 05, 2025 @ 5:45 PM** Item #3.

4. PAUL K. PERNERESKI, JR
Mayor City of Waterbury

RE: Requesting approval to set a public Hearing for May 19, 2025, for the purpose of receiving public input regarding proposed Amendments to Code of Ordinances § 31.003, governing the Environmental Commission.

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, MAY 19, 2025 @ 5:30 PM** Item #4.

5. PAUL K. PERNERESKI, JR
*Mayor
City of Waterbury*

RE: Requesting approval to set a Public Hearing for May 19, 2025, to gather public input on the Repeal of Ordinances Governing Dormant Boards and Commissions and Amendments to related Ordinances.

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, MAY 19, 2025 @ 5:37 PM** Item #5.

NON-CONSENT VOTE:

6. CARRIE A. SWAIN, CLERK
Waterbury Board of Education

RE: Requesting approval of Amendment One (1) to the Agreement with New Opportunities, Inc. Muriel Moore Child Development Center Sub-Grantee Services under the school Readiness Program.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted* to **APPROVE** Item #6.

*Alderman Lopez Jr., and Alderwoman Weaver recused themselves

7. CARRIE A. SWAIN, CLERK
Waterbury Board of Education

RE: Requesting approval of a professional services agreement **RFP #8212** with Bee’s Vending Inc., for a 24-month period with compensation per rate schedule, to provide local carrier services.

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 #7.

8. **CARRIE A. SWAIN, CLERK**
Waterbury Board of Education

RE: Requesting approval of Agreement with Klingberg Comprehensive Program Services Inc. – Raymond Hill School, for a three-year period and in the not to exceed amount of **\$943,822.00**, for special education services in accordance with the student’s Individual Education Program (IEP).

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

RE: Requesting approval of CRT25-018 contract **RFP 8437** between City of Waterbury Public Health Department and Eagle Environmental Services for lead-based paint inspections and lead risk assessments and to provide lead inspection reports, lead hazard reduction plans, lead abatement plans, lead management and healthy homes plans, on an "as-needed" basis. A total of **\$377,624.00** will be paid to Eagle Environmental in equal yearly payments of **\$94,406.00** for successful completion of the scope of work over four years per Consultant's cost proposal dated April 1st, 2025, included in Attachment A of the contract attached.

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.

10. **ROY E. CAVANAUGH, P.E.,**
City Engineer

RE: Requesting approval of a Construction Contract **RFP #8386** for the 2025 Milling and Paving Project between the City of Waterbury and Tilcon Connecticut Inc. in the amount of **\$5,199,358.00**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

11. THOMAS F. CROWE, JR. P.E.,
Civil Engineer II
Department of Engineering

RE: Requesting approval of a Construction Contract **RFP #8387** for Lakewood Park Carousel Improvements between the City of Waterbury and Nosal Builders, Inc. (P114) in the amount of **\$751,435.00.**

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. JOHN GOGGIN
Assistant Director of
Community Development

RE: Requesting approval of Subrecipient Agreement with the Police Activity League to fund the construction of the PAL splash pad park. The total project is funded with **\$920,234.50** of Community Development Block Grant funds.

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 #12.

13. MICHAEL LEBLANC
Director of Finance

RE: *Placeholder*: Group Voluntary Benefits Agreement with The Standard Insurance Company.

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 #13.

14. DAVID B. SIMPSON
Director of Public Works

RE: Requesting approval of Maintenance Services Agreement RFP 8400 for Street Lighting Maintenance and Services between the City of Waterbury, Connecticut and Turri-Masterson, 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 #14.

NON-CONSENT VOTE:

15. RONALD CASSELLA
Vice President of Operation
and Construction

RE: Requesting approval of a Project Authorization Letter for the 70 Pine Street Roof Replacement Project. The

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WDC

project cost includes **\$19,500** for architectural design, **\$4,700** for asbestos testing **\$200,000** for construction, and **\$3,000** for administrative services.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, voted by a 13 yea – 2 nay roll call to APPROVE Item #15.

YEAS: Alderman Cavallo, DiGiovancarlo, D’Orso, Hunter, Lopez Jr., Martinez-McCarthy, Mosley, Noujaim, Rinaldi, Rodriguez, Salvio Tajildeen, Weaver - 13
NAYS: Alderman Alseph and Zimmermann - 2

16. PAUL K. PERNERESKI, JR. RE: Automated traffic safety devices are the primary focus of the proposed new ordinance.
(Received on 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 #16.

✓STANDING COMMITTEE

FRANK A. CARUSO, JR., CCMC RE: Request for refunds for Tax Overpayments
Revenue Collection Manager in the amount of **\$19,054.97.**

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:

MOVED TO NEW AGENDA ITEM #16

1. PAUL K. PERNERESKI, JR. RE: Automated traffic safety devices are the primary focus of the proposed new ordinance.
(Received on March 24, 2025)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

2. PAUL K. PERNERESKI, JR. RE: Mayor’s Proposed Budget for Fiscal
Mayor Year 2026 ending June 30, 2026.
City of Waterbury (Received on March 31, 2025)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

RETURN TO REGULAR ORDER:

CONSENT CALENDAR:

ITEMS #1,2,7,8,9,10,11,12,13,14,16
(APPROVED)

SET A PUBLIC HEARING
ITEMS #3 – 5.5.2025 AT 5:45 PM.
ITEMS #4 – 5.19.2025 AT 5:30 PM.
ITEMS #5 – 5.19.2025 AT 5:37 PM.

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 #6 – APPROVED (Alderman Lopez Jr. & Alderwoman Weaver recused themselves.)
ITEM #15 – APPROVED by roll call vote 13 Yeas, 2 Nays

FOR THE GOOD OF THE ORDER:

- **PRESIDENT DIGIOVANCARLO:** *The Budget Meeting rescheduled to Tuesday, April 29, 2025, at 5:30 PM in the Aldermanic Chambers, City Hall. Education scheduled separately for Monday, May 5, 2025.*
- **ALDERMAN MOSLEY:** *Several events on April 26th, 2025; Autism Education Forum at Waterbury Arts Magnet School from 8am-4pm, Fatherhood Initiative Summit at Waterbury Career Academy from 9am-12pm.*
- **ALDERMAN SALVIO:** *Citywide Earth Day Cleanup on April 26th, 2025, with a rain date of May 4 from 8am-10am. Participants can pick up bags, gloves, and water from the Brass City Mill Center. The Litter Control and Beautification Committee, led by Chairman Michael Mucciacciaro, aims to keep the city clean.*
- **ALDERMAN TAJILDEEN:** *Collaborating with the UConn Office of Sustainability to organize a cleanup for the Mad River at George Tirado Park on April 26th, 2025, from 12am-4pm, with a rain date on May 3, 2025.*

✓**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

MJD/tc