

BOARD OF ALDERMEN
☞ MONDAY, JUNE 23, 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/wwUkmaNiqxg>

:PUBLIC HEARING:

5:45 P.M. For the purpose of receiving public input regarding a **\$37,000,000** Appropriation & Bond Authorization for Roberto Clemente International Dual Language School Expansion Project, as submitted by **Michael LeBlanc, Director of Finance.**

Speaker (s):

1. Shyla Pacleco, 79 Giles Street, Waterbury, CT
2. Nonichi Rodriguez, 809 Woodtick Road, Waterbury, CT
3. Karina Figueroa, 925 Oronoke Road, Waterbury, CT
4. Trecia Reid, 153 Mansfield Avenue, Waterbury, CT
5. Nichelle Fracillette, 4 Shelter Street, Waterbury, CT
6. Paul Kondash, 413 Harpers Ferry Road, Waterbury, CT
7. Jessica Carrero, 29 Ponham Street, Waterbury, CT

CLOSED AT 6:04 PM.

► **CALL TO ORDER: @ 6:04 PM**

► **PLEDGE OF ALLEGIANCE: OBSERVED**

► **PRAYER: OBSERVED**

(13) <u>Present:</u>	Alseph	Mosley	Salvio
	Cavallo	Noujaim	Tajildeen
	Hunter	Rinaldi	Weaver
	Lopez Jr. (<i>Arrived at 6:36 PM.</i>)	Rodriguez	DiGiovancarlo (<i>President</i>)
	Martinez-McCarthy		

(2) Absent: Alderman D'Orso and Zimmermann

► **OFFICIALLY SCHEDULED PRESENTATION/s: N/A**

► **PUBLIC SPEAKING:**

Speaker (s):

1. Martin Spring, 1400 Meriden Road, Waterbury, CT
2. Paul Kondash, 413 Harpers Ferry Road, Waterbury, CT
3. Sharon L. Samoska, 45 Pear Street, Waterbury, CT

► **EXECUTIVE SESSION: N/A**

► **APPROVAL OF MINUTES:**

Monday, June 09, 2025/ Regular Meeting Summary Minutes

On a motion of Alderwoman Martinez-McCarthy, seconded by Alderwoman Weaver, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** the aforementioned minutes.

AGENDA ADDITION

On a motion of Alderwoman Martinez-McCarthy, seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to ADD CONNECTICUT GRANT FOR MUNICIPAL POLICE DEPARTMENT AS ITEM #20 TO THE AGENDA.

On a motion of Alderwoman Martinez-McCarthy, seconded by Alderwoman Weaver, the Board of Aldermen voted, by unanimous consent calendar, to RESOLVE THEMSELVES INTO COMMITTEE OF THE WHOLE TO ADDRESS UNFINISHED BUSINESS ITEMS #1, #3 & #4.

► MAYOR’S REPORT: N/A

► RECESS INTO COMMITTEES:

► NEW BUSINESS:

1. LEXI NOUJAIM
Former Commissioner

RE: Submittal of a Resignation Letter from the Board of Beautification and Litter Commission, Lexi Noujaim. Effective May 31st, 2025.

RECEIVE AND PLACE ON FILE.

2. DOMENIC DAVINO JR.
105 Norris Street, Waterbury, CT 06705

RE: Submittal of a proposed Ordinance for consideration, addressing the urgent need for metal detectors and enhanced security infrastructure in Waterbury Public Schools.

RECEIVE AND PLACE ON FILE.

3. EMILY ZAO
Project Engineer

RE: Requesting approval of a Construction Contract for **RFP #8348** 70 Pine Street Replacement the contract value is **\$198,000** which includes **\$78,000** allowances.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderwoman Martinez-McCarthy, seconded by Alderwoman Weaver, the Board of Aldermen voted, by unanimous consent calendar, to APPROVE Item 3.

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

RE: Requesting approval of a Professional Services Agreement (**RFP 8429**), for a five-year term and in the not to exceed amount of **\$250,000.00**, with David Leeper Consulting LLC for Cisco Network Engineering Services.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

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

RE: Requesting approval of a Professional Services Agreement (**RFP 8436**) with The Nurse Network, LLC, for a three-year period and in the not to exceed amount of **\$2,216,025.00**, to provide certified nursing assistant services.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

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

RE: Requesting approval of a Professional Services Agreement (**RFP 8454**), for a three-year period and in the not to exceed amount of **\$2,100,000.00**, with Capitol Region Education Council Resource Group for school psychology services for students.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderwoman Martinez-McCarthy, seconded by Alderwoman Weaver, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** Item #6.

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

RE: Requesting approval of Amendment Two (2) to the Agreement with American School for the Deaf for special education services for students.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderwoman Martinez-McCarthy, seconded by Alderwoman Weaver, 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 the following three resolutions which will allow the Board of Education to submit a School Construction Grant Application to the Department of Administrative Services for the State’s consideration:

Resolution #1:
Resolved that the Board of Aldermen authorizes the Waterbury Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the proposed Roberto Clemente International Dual Language School Expansion Project.

Resolution #2:

Resolved that the following members are hereby established as the Building Committee with regard to the proposed Roberto Clemente International Dual Language School Expansion Project: LaToya Ireland, Elizabeth Brown, Jacqueline Jackson, Rocco Orso, and Melissa Serrano-Adorno.

Resolution #3:

Resolved that the Board of Aldermen authorizes at least the preparation of schematic drawings and outline specifications for the proposed Roberto Clemente International Dual Language School Expansion Project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

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

RE: Requesting approval of a Subcontractor Agreement with Child Health and Development Institute of Connecticut, Inc., for three-year period and at no cost, to provide professional development activities to increased awareness and knowledge around behavioral health.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

10. EMILY ZAO
Project Engineer

RE: Requesting approval of Construction Contract for RFP #8349 North End Recreation Roof Replacement. The contract value \$432,940.00 which includes \$95,000.00 allowances and is funded through State LoCIP.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderwoman Martinez-McCarthy, seconded by Alderwoman Weaver, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** Item #10.

11. EMILY ZAO
Project Engineer

RE: Requesting approval of Construction Contract for RFP #8355 Washington Park House Roof Replacement. The contract value is \$201,255.00 with \$45,000.00 allowances and is funded through State LoCIP.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

12. DAVID SIMPSON

Director of Public Works

RE:

Requesting approval of Contract for One Exchange Cooling Tower Replacement between the City of Waterbury Tucker Mechanical, Inc. – RFP #8459 in the amount of \$490,000.00.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderwoman Martinez-McCarthy, seconded by Alderwoman Weaver, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** Item #12.

NON-CONSENT

13. MICHAEL LEBLANC

Director of Finance

DAVE SIMPSON

Director Public Works

RE:

Requesting approval of Information on the Costs, for Police & Fire Department Responses, and Lease Information for Former St. Mary's School and Sacred Heart Properties.

RECEIVE AND PLACE ON FILE.

14. FRANK CARUSO JR.

Revenue Collection Manager

RE:

Requesting approval of a 2024-2025 Waterbury Hospital Bankruptcy – Tax Suspense List.

REFERRED TO THE FINANCE COMMITTEE.

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

15. CARRIE A. SWAIN, CLERK

Waterbury Board of Education

RE:

Requesting approval of a District Participation Agreement with Capitol Region Education Council (CREC), at no cost, to participate in an evaluative study of the CT Welcoming Schools Imitative.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

16. CARRIE A. SWAIN, CLERK

Waterbury Board of Education

RE:

Requesting approval of a Student’s Intern Affiliation Agreement with University of Pennsylvania Graduate School of Education, at no cost, to provide school counseling field practicum/internships.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

NON-CONSENT

17 CARRIE A. SWAIN, <i>CLERK</i> <i>Waterbury Board of Education</i>	RE: Requesting approval of Amendment One (1) to the services Agreement (RFP 6845) with All-Star Transportation, LLC for Student Bus Transportation Education Bus Transportation Services. This Services/Special Amendment will include the addition of the district’s magnet school.
--	---

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

18. LT. ANDREA D’ AGOSTINO <i>Waterbury Police Department</i>	RE: Requesting approval of Amendment to the 2023 ARPA Auto Theft and Violence grant agreement, extending the performance end date to June 30, 2026.
---	--

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

19. ROBERT T. DAVIS <i>Deputy Chief</i> <i>Waterbury Police Department</i>	RE: Requesting approval of a Connecticut grant for the Municipal Police Department for aggressive enforcement of speed and aggressive driving laws, with the Department of Transportation providing reimbursement.
---	---

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

20. LT. ANDREA D’ AGOSTINO <i>Waterbury Police Department</i>	RE: Requesting approval of a Connecticut grant for the Municipal Police Department for aggressive enforcement of speed and aggressive driving laws, with the Department of Transportation providing reimbursement.
---	---

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderwoman Martinez-McCarthy, seconded by Alderwoman Weaver, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** Item #20.

► **STANDING COMMITTEE:**

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

RE: Request for refunds for Tax Overpayments
in the amount of **\$28,005.96.**

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Mosley, seconded by Alderman Rinaldi, 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 – COMMITTEE OF THE WHOLE:**

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

RE: Requesting approval of the Repeal of Ordinances Governing Dormant Boards and Commissions and Amendments to related Ordinances. (Received on 04/21/2025 and referred to the Intergovernmental Comm.)

On a motion of Alderwoman Martinez-McCarthy, seconded by Alderwoman Weaver, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** UFB; Item #1.

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

RE: Requesting approval of Amendments to Code of Ordinances § 31.003, governing the Environmental Commission. (Received on 04/21/2025 and referred to the Intergovernmental Comm.)

NON-CONSENT

3. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of a Lease Agreement with Naugatuck Valley Council of Governments – One Exchange Units 6A and 6B.
(Received 5/19/25 referred to Intergovernmental)

On a motion of Alderwoman Martinez-McCarthy, seconded by Alderwoman Weaver, the Board of Aldermen voted, by a 12 yea – 1 nay roll call to **APPROVE** UFB; Item #3.

YEAS: Alderman Cavallo, DiGiovancarlo, Hunter, Lopez Jr., Martinez-McCarthy, Mosley, Noujaim, Rinaldi, Rodriguez, Salvio Tajildeen, Weaver – 12

NAYS: Alderman Alseph – 1

4. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of a **\$37,000,000** Capital Appropriation & Bond Authorization for Roberto Clemente International Dual Language School Expansion Project.
(Received on 04/21/2025 and referred to the Intergovernmental Comm.)

On a motion of Alderwoman Martinez-McCarthy, seconded by Alderwoman Weaver, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** UFB Item #4.

CONSENT CALENDAR:

**NEW BUSINESS ITEMS - #3 - 12 & 14 - 16, 18, 19 & 20 APPROVED
RECEIVED AND PLACED ON FILE ITEMS #1 & #2**

COMMITTEE OF THE WHOLE

UNFINISHED BUSINESS ITEMS #1 & #4 - APPROVED

STANDING COMMITTEE – APPROVED

ON A MOTION OF ALDERWOMAN MARTINEZ-MCCARTHY, DULY SECONDED BY ALDERWOMAN WEAVER, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO APPROVE THE CONSENT CALENDAR AS READ.

NON-CONSENT

**ITEMS #13 RECEIVED AND PLACED ON FILE
ITEMS #17 & UFB #3 - APPROVED**

✓ADJOURNMENT:

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

