

BOARD OF ALDERMEN
☞ MONDAY, AUGUST 11, 2025 ☞
PUBLIC HEARING @ 5:30 PM., PUBLIC HEARING @ 5:40 PM.
PUBLIC HEARING @ 5:50 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/0krIHAqI3cc>

:PUBLIC HEARING:

5:30 P.M. for the purpose of receiving public input regarding 55 Cole St. and 320 East Main Street (Former St. Mary's Elementary School Complex) Real Estate Purchase and Sale Agreement with KayBar Development Corp at a Purchase price of **\$1,600.000**, as submitted by ***Michael LeBlanc, Director of Finance.***

Speaker:

1. *Paul J. Kondash, 413 Harpers Ferry Road, Waterbury, CT*

5:40 P.M. for the purpose of receiving public input regarding a proposed new Section 159.05 of the Waterbury Code of Ordinances regarding Penalties for Zoning Violations, and for the Board of Aldermen to take action on that proposed Ordinance, as submitted by ***Paul K. Pernerewski, Jr., Mayor.***

Speaker (s):

1. *Paul J. Kondash, 413 Harpers Ferry Road, Waterbury, CT*
2. *Arthur J. Denze, Sr., 56 Phyllis Avenue, Waterbury, CT*
3. *Sharon Samoska, 45 Pear Street, Waterbury, CT*

5:50 P.M. for the purpose of receiving public input regarding a **\$18,000,000** Capital Appropriation & Bond Authorization for West Main Street Improvements, as submitted by ***Michael LeBlanc, Director of Finance, James Nardozzi, Waterbury Development Corporation, Executive Director & Brad Malay, Acting Superintendent of Waterbury***

Speaker:

1. *Paul J. Kondash, 413 Harpers Ferry Road, Waterbury, CT*

CLOSED AT 5:54 PM.

► **CALL TO ORDER: @ 6:00 PM**

► **PLEDGE OF ALLEGIANCE: OBSERVED**

► **PRAYER: OBSERVED**

(14) <u>Present:</u>	Alseph	Mosley	Tajildeen
	Cavallo	Noujaim (Arrived at 6:09 PM.)	Weaver
	D'Orso	Rinaldi	Zimmermann
	Hunter	Rodriguez	DiGiovancarlo (<i>President</i>)
	Lopez Jr.	Salvio	

(1) Absent: Alderwoman Martinez-McCarthy

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

► **PUBLIC SPEAKING:**

Speaker (s):

1. *Sharon L. Samoska, 45 Pear Street, Waterbury, CT*

2. Ed McDonald, 185 Santa Maria Drive, Waterbury, CT
3. William F. Azzara, 196 Santa Maria Drive, Waterbury, CT
4. Robert E. Lee, 177 Santa Maria Drive, Waterbury, CT
5. Paul Kondash, 413 Harpers Ferry Road, Waterbury, CT
6. Emma Taylor, 178 Cooke Street, Waterbury, CT

► **EXECUTIVE SESSION: N/A**

► **APPROVAL OF MINUTES:**

Monday, July 14, 2025/ Regular Meeting Summary Minutes

On a motion of Alderman D’Orso, seconded by Alderwoman Weaver, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** the aforementioned minutes.

► **MAYOR’S REPORT: N/A**

► **RECESS INTO COMMITTEES:**

On a motion of Alderman D’Orso, 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, #2, #3 & #4.**

► **NEW BUSINESS:**

1. MICHAEL J. DALTON
City Clerk

RE: Submittal of FY**2024-2025 Annual Reports** for the following departments, to wit

- **TOWN CLERK**
- **CITY CLERK**
- **WATER DEPARTMENT**
- **CITY PLANNING DEPARTMENT**
- **REGISTRARS OF VOTERS**
- **SENIOR CENTER**
- **PUBLIC WORKS DEPARTMENT**

Available Online

RECEIVE AND PLACE ON FILE.

2. CARRIE A. SWAIN, Clerk
Waterbury Board of Education

RE: Requesting approval of Amendment One (1) to RFP #7211, Professional Services Agreement with Friar Architecture, Incorporated, for architectural and engineering design services for elevator additions at Driggs, Tinker, Generali, and Wilson Elementary Schools.
Subject to BOE anticipated approval at its regular meeting of 08.06.2025

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

3. ABIGAIL DIAZ
Former Commissioner

RE: Submittal of a Resignation Letter from the Board of Beautification and Litter

RECEIVE AND PLACE ON FILE.

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

RE: Requesting approval of Restricted and Unrestricted Appointments to Boards and Commissions.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

5. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of the Independent Auditor's Audit Planning Communication with those charged with governance, dated July 8, 2025.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

6. MARTIN F. SPRING
*1400 Meriden Road, Apt. 2-3
Waterbury, CT 06705*

RE: Recommendation: The Waterbury Board of Aldermen and the Local Corporation Counsel should implement a city-wide fairness commuter tax to help residents contribute to the high cost of public services.

RECEIVE AND PLACE ON FILE.

7. TERESA BEGNAL
Waterbury Registrar of Voters

RE: Requesting approval of Agenda Item Discussion Regarding a Second Early Voting Location for the November 4th Municipal Election and Subsequent Elections.
- ALEX DESJARDINS
Waterbury Registrar of Voters

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

8. BRADLEY MALAY
Superintendent of Water

RE: Requesting approval of Amendment to Contract between JA Rosa Construction, LLC, and the City of Waterbury per ITB 7977 in the amount of **\$224,918.00**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

9. **BRADLEY MALAY**
Superintendent of Water

RE: Requesting approval of a Professional Services Agreement between the City of Waterbury and Ti Sales, LLC, to replace the outdated and unsupported software currently in use at a cost of **\$110,379.27**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

10. **SALVATORE D. PORZIO**
Project Engineer
Engineering Department

RE: Requesting approval of the Professional Services Agreement (PSA) for W.A.T.E.R. Project, Phase II On-Call Rights- of-Way Services between The City of Waterbury and Biondi and Rosengrant, L.L.C.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, seconded by Alderwoman Weaver, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** - New Business Item #10.

11. **SALVATORE D. PORZIO**
Project Engineer
Engineering Department

RE: Requesting approval of the Professional Services Agreement (RFQ No.8132) for Engineering On-Call Services 2025 Through 2027 between The City of Waterbury, Connecticut CDM Smith, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, seconded by Alderwoman Weaver, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** - New Business Item #11.

12. **SALVATORE D. PORZIO**
Project Engineer
Engineering Department

RE: Requesting approval of the Professional Services Agreement (RFQ No. 8132) for Engineering On-Call Services 2025 Through 2027 between The City of Waterbury, Connecticut and SLR International Corporation.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, seconded by Alderwoman Weaver, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** - New Business Item #12.

13. CARRIE A. SWAIN, Clerk

Waterbury Board of Education

RE:

Requesting approval of an Agreement with St. Vincent’s Special Needs Center, Inc., for educational services in accordance with the student’s Individualized Education (IEP).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, seconded by Alderwoman Weaver, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** - New Business Item #13.

14. PAUL K. PERNEREWski, JR.

Mayor, City of Waterbury

RE:

Requesting approval of the following individuals to the following Boards and Commissions:

RESTRICTED APPOINTMENTS

LITTER CONTROL AND BEAUTIFICATION COMMISSION

<u>Appointee</u>	<u>Term to be appointed</u>
Gary Hychko (R)	1/1/2022 - 12/31/2025
Brenny A. Alcantara (U)	1/1/2024 - 12/31/2027

UNRESTRICTED REAPPOINTMENT:

BOARD OF ETHICS

<u>Appointee</u>	<u>Term to be appointed</u>
Mark Cavanaugh (D)	8/1/2025 - 7/31/2030

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, seconded by Alderwoman Weaver, the Board of Aldermen voted, by unanimous consent calendar, to **NOT DISAPPROVE** - New Business Item #14.

15. SALVATORE D. PORZIO

Project Engineer

Engineering Department

RE:

Requesting approval of the Professional Services Agreement (RFQ No. 8132) for Engineering On-Call Services 2025 Through 2027 between The City of Waterbury, Connecticut and HRP Associates, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

16. SALVATORE D. PORZIO

Project Engineer

Engineering Department

RE:

Requesting approval of the Professional Services Agreement (RFQ No. 8132) for Engineering On-Call Services 2025 Through 2027 between The City of

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

17 SALVATORE D. PORZIO <i>Project Engineer</i> <i>Engineering Department</i>	RE: Requesting approval of the Professional Services Agreement (RFQ No. 8132) for Engineering On-Call Services 2025 Through 2027 between The City of Waterbury, Connecticut and VN Engineers, Inc.
---	---

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

18. SALVATORE D. PORZIO <i>Project Engineer</i> <i>Engineering Department</i>	RE: Requesting approval of the Professional Services Agreement (RFQ No. 8132) for Engineering On-Call Services 2025 Through 2027 between The City of Waterbury, Connecticut and M&J Engineering, Inc.
--	--

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

19. SALVATORE D. PORZIO <i>Project Manager</i> <i>Engineering Department</i>	RE: Requesting approval of the Professional Services Agreement (RFQ No. 8132) for Engineering On-Call Services 2025 Through 2027 between The City of Waterbury, Connecticut and Civil 1, Inc.
---	--

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

20. SALVATORE D. PORZIO <i>Project Engineer</i> <i>Engineering Department</i>	RE: Requesting approval of the Professional Services Agreement (RFQ No. 8132) for Engineering On-Call Services 2025 Through 2027 between The City of Waterbury, Connecticut and AI Engineers, Inc.
--	---

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, seconded by Alderwoman Weaver, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** - New Business Item #20.

21. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of the Bond Underwriting Services Agreement with Raymond James & Associates, Inc., RFQ #. 8469.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, seconded by Alderwoman Weaver, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** - New Business Item #21.

22. CARRIE A. SWAIN, Clerk
Waterbury Board of Education

RE: Requesting approval of a Facilities Use Agreement with University of Connecticut, at no cost, to utilize the UConn Waterbury Robotics Institute to practice and collaborate for upcoming competitions.
Subject to BOE anticipated approval at its regular meeting of 08.06.2025

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, seconded by Alderwoman Weaver, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** - New Business Item #22.

23. CARRIE A. SWAIN, Clerk
Waterbury Board of Education

RE: Requesting approval of a Services Agreement with Rubicon West, LLC, for a three-year period and in the not to exceed amount of **\$137,940.00**, for online curriculum and lesson planning.
Subject to BOE anticipated approval at its regular meeting of 08.06.2025

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, seconded by Alderwoman Weaver, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** - New Business Item #23.

24. CARRIE A. SWAIN, Clerk
Waterbury Board of Education

RE: Requesting approval of a Services Agreement (RFP #8439) with Curriculum Associates, LLC, for a four-year period and in the not to exceed amount of **\$2,517,417.00**, to provide Grade K-8 Mathematics Instructional Materials.
Subject to BOE anticipated approval at its regular meeting of 08.06.2025

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, seconded by Alderwoman Weaver, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** - New Business Item #24.

25. CARRIE A. SWAIN, Clerk

Waterbury Board of Education

RE:

Requesting approval of a Professional Services Agreement with SchoolMint, Inc., in the not to exceed amount of **\$42,750.00**, to provide digital advertising and marketing services for Waterbury’s magnet schools.
Subject to BOE anticipated approval at its regular meeting of 08.06.2025

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, seconded by Alderwoman Weaver, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** - New Business Item #25.

26. CARRIE A. SWAIN, Clerk

Waterbury Board of Education

RE:

Requesting approval of Amendment Two (2) to the Agreement with Benchmark Education Company, LLC for core Elementary Reading and Language Arts Program.
Subject to BOE anticipated approval at its regular meeting of 08.06.2025

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, seconded by Alderwoman Weaver, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** - New Business Item #26.

27. CARRIE A. SWAIN, Clerk

Waterbury Board of Education

RE:

Requesting approval of Amendment One (1) to the Agreement (RFP #7255) with Ambassador Wheelchair Services, Inc. for Transportation Services for the Medically Fragile Students and/or Students with Disabilities and/or McKinney-Vento Eligible Students.
Subject to BOE anticipated approval at its regular meeting of 08.06.2025

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, seconded by Alderwoman Weaver, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** - New Business Item #27.

28. CARRIE A. SWAIN, Clerk

Waterbury Board of Education

RE:

Requesting approval of an Agreement (RFP #8298) with ESS Northeast, LLC, for a three-year period and in the not to exceed amount of **\$12,600,000.00**, for Substitute Teacher & Paraprofessional Staffing Services.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, seconded by Alderwoman Weaver, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** - New Business Item #28.

29. JAMES NARDOZZI

Executive Director, WDC

MICHAEL LEBLANC

Director of Finance

RE:

Requesting approval of First Amendment to the Lease and Power Purchase Agreement between the City of Waterbury and 220 Mark Lane Solar Project, LLC.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, seconded by Alderwoman Weaver, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** - New Business Item #29.

30. RONALD CASSELLA

Vice President of Construction & Operations, WDC

RE:

Requesting approval of a Professional Services Agreement for RFP #8488 Chase Building Commissioning Services. The contract value is **\$144,000** and will be funded from the local bond authorization approved for the Chase Municipal Building Rehabilitation project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, seconded by Alderwoman Weaver, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** - New Business Item #30.

31. MICHAEL LEBLANC

Director of Finance & WPC Primary Representative

STEPHEN KASLE

Resident Engineer, JACOBS

RE:

Requesting approval of **\$750,000.00** Contract for Roof Rehabilitations Phase I between Waterbury and Silktown Roofing, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, seconded by Alderwoman Weaver, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** - New Business Item #31.

NON-CONSENT

32. MICHAEL LEBLANC

Director of Finance

DAVID SIMPSON

Director of Public Works

RE:

Requesting approval of Amendment No 1 to Professional Services Agreement with KBE Building Corporation to Provide Downtown Redevelopment Phase III Projects Program Management Services –

RFP No. 7959. Amendments No.1 would extend the contract through June 30, 2026 and add an additional **\$264,000** to the contract amount.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by a 11 Yea – 3 Nay non-consent roll call vote to APPROVE - New Business Item #32.

YEAS: Aldermen/woman Cavallo, D’Orso, Hunter, Lopez Jr., Mosley, Noujaim, Rinaldi, Salvio, Tajildeen, Weaver, DiGiovancarlo **(11)**
NAYS: Alderwoman Alseph, Rodriguez, & Zimmermann **(3)**

33. PAUL K. PERNERESKI, JR. **RE:** Requesting not to disapprove the
Mayor, City of Waterbury Appointment Bradley Malay as Water
Superintendent.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, seconded by Alderwoman Weaver, the Board of Aldermen voted, by unanimous consent calendar, to APPROVE - New Business Item #33.

NON-CONSENT

34. DAVID SIMPSON **RE:** Requesting approval of One Exchange
Director of Public Works Gas Service Utility Agreement with
Eversource - **\$46,826.00.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by a 10 Yea – 4 Nay non-consent roll call vote to APPROVE - New Business Item #34.

YEAS: Aldermen/woman Cavallo, D’Orso, Hunter, Lopez Jr., Mosley, Rinaldi, Salvio, Tajildeen, Weaver, DiGiovancarlo **(10)**
NAYS: Alderman Alseph, Noujaim, Rodriguez, & Zimmermann **(4)**

35. AISLING MCGUCKIN, MSN-MPH, RN **RE:** Requesting approval of CRT25-268
Director of Public Health DPH (State) – Immunization & Vaccines
for Children FY25-28. The contract awards
\$119,649 per year or **\$359,038** over
three years.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, seconded by Alderwoman Weaver, the Board of Aldermen voted, by unanimous consent calendar, to APPROVE - New Business Item #35.

36. MICHAEL LEBLANC **RE:** Requesting approval of Purchase and Sale
Director of Finance Agreement with Amazon.com Services,

LLC for Undeveloped Land located at 305 Great Hill Road and 0 Sheridan Drive Naugatuck, CT (*Waterbury/Naugatuck Industrial Park – Lot 2*) for consideration of **\$325,000.**

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 SEPTEMBER 08, 2025 at 5:30 P.M. - New Business Item #36.

37. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of Acquisition of Permanent Access Easement on Property Located at 467 Bunker Hill Avenue.

DAVID SIMPSON
Director of Public Works

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, seconded by Alderwoman Weaver, the Board of Aldermen voted, by unanimous consent calendar, to APPROVE - New Business Item #37.

38. ROY E. CAVANAUGH, P.E.,
City Engineer

RE: Requesting approval of Drainage Connection Concurrence between the City of Waterbury and the Connecticut Department of Transportation.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, seconded by Alderwoman Weaver, the Board of Aldermen voted, by unanimous consent calendar, to APPROVE - New Business Item #38.

39. ROY E. CAVANAUGH, P.E.,
City Engineer

RE: Requesting approval of a Project Authorization Letter – Maintenance Agreement between the City of Waterbury and the Connecticut Department of Transportation.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, seconded by Alderwoman Weaver, the Board of Aldermen voted, by unanimous consent calendar, to APPROVE - New Business Item #39.

40. ROY E. CAVANAUGH, P.E.,
City Engineer

RE: Requesting authorization for the Mayor to sign the Commitment to Fund Letter to the Connecticut Department of Transportation for Bridge Number 151026 Brown Street over Great Brook in the amount of **\$4,028,200.00.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, seconded by Alderwoman Weaver, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** - New Business Item #40.

- 41. ROY E. CAVANAUGH, P.E.,**
City Engineer

RE: Requesting approval of Amendment #1 to Construction Contract for the 2025 Milling and Paving Program between the City of Waterbury and Tilcon Connecticut Inc, in the amount of **\$300,000.00.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman D’Orso, seconded by Alderwoman Weaver, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** - New Business Item #41.

- 42. PAUL K. PERNEREWski, JR.**
Mayor, City of Waterbury

RE: Requesting approval to set a Public Hearing for September 8, 2025 regarding proposed amendments to Section 37.071 and 37.073 of the Waterbury Code of Ordinances relating to Department Heads and Designated Management Employees, and for the Board of Aldermen to take action on the amendments at their meeting on said date.

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 SEPTEMBER 08, 2025 at 5:34 P.M.** - New Business Item #42.

- 43. PAUL K. PERNEREWski, JR.**
Mayor, City of Waterbury

RE: Requesting approval to set a Public Hearing for September 8, 2025 regarding proposed amendments to Section 160.06 and 160.99 of the Waterbury Code of Ordinances relating to Landlord Registration and Designated Management Employees, and for the Board of Aldermen to take action on the amendments at their meeting on said date.

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 SEPTEMBER 08, 2025 at 5:38 P.M.** - New Business Item #43.

- 44. PAUL K. PERNEREWski, JR.**
Mayor, City of Waterbury

RE: Requesting approval to set a Public Hearing for September 8, 2025 regarding proposed

amendments to Section 96.120- 999 of the Waterbury Code of Ordinances relating to Fouling of Public Places by Dogs, and for the Board of Aldermen to take action on the amendments at their meeting on said date.

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 SEPTEMBER 08, 2025 at 5:42 P.M. - New Business Item #44.

45. PAUL K. PERNEREWski, JR.
Mayor, City of Waterbury

RE: Requesting approval to set a Public Hearing for September 8, 2025 regarding proposed new Ordinance concerning Cigarette Dealer Licenses, and for the Board of Aldermen to take action on the amendments at their meeting on said date.

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 SEPTEMBER 08, 2025 at 5:46 P.M. - New Business Item #45.

46. PAUL K. PERNEREWski, JR.
Mayor, City of Waterbury

RE: Requesting approval to set a Public Hearing for September 8, 2025 regarding proposed new Ordinance concerning Hotels and Lodging Houses, and for the Board of Aldermen to take action on the amendments at their meeting on said date.

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 SEPTEMBER 08, 2025 at 5:50 P.M. - New Business Item #46.

► STANDING COMMITTEE:

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

RE: Request for refunds for Tax Overpayments in the amount of **\$81,911.39.**

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 \$81,911.39.

► UNFINISHED BUSINESS: – COMMITTEE OF THE WHOLE:

- 1. PAUL K. PERNEROWSKI, JR.** **RE:** Proposed Amendments to Code of
Mayor
City of Waterbury
Ordinances §31.003, governing the
Environmental Commission. *(Received on April
21, 2025 and referred to Intergovernmental Committee.)*

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

- | | |
|--|--|
| <p>2. MICHAEL LEBLANC
 <i>Director of Finance</i></p> | <p>RE: Requesting approval of 55 Cole Street and 320 East Main Street (Former St. Mary's Elementary School Complex) Real Estate Purchase and Sale Agreement with Kaybar Development Corp at a Purchase price of \$1,600,000. <i>(Received on 07/14/2025 and referred to the Intergovernmental Comm. PH set for 8/11/2025.)</i></p> |
|--|--|

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

NON-CONSENT

- 3. PAUL K. PERNERESKI, JR**
Mayor
City of Waterbury

RE: Requesting approval of a proposed new Section §159.05 of the Waterbury Code of Ordinances regarding Penalties for Zoning Violations, and for the Board of Aldermen to take action on that proposed Ordinance
(Received on 07/14/2025 and referred to the Intergovernmental Comm. PH set for 8/11/2025.)

**On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by a 2 Yea – 12 Nay non-consent roll call vote to TABLE UFB; Item #3.
*FAILED**

YEAS: Alderman Alseph, & Zimmermann (2)

NAYS: Alderman/woman Cavallo, D'Orso, Hunter, Lopez Jr., Mosley, Noujaim, Rinaldi, Rodriguez, Salvio, Tajildeen, Weaver, DiGiovancarlo (12)

On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by a 13 Yea – 1 Nay non-consent roll call vote to APPROVE UFB; Item #3.

YEAS: Alderwoman Zimmermann (1)

NAYS: Aldermen/woman Alseph, Cavallo, D’Orso, Hunter, Lopez Jr., Mosley, Noujaim, Rinaldi, Rodriguez, Salvio, Tajildeen, Weaver, DiGiovancarlo **(13)**

- 4. MICHAEL LEBLANC**
Director of Finance
- JAMES NARDOZZI**
Executive Director, WDC
- BRADLEY MALAY**
Acting Superintendent of Water
- RE:** Requesting approval of a **\$18,000,000** Capital Appropriation & Bond Authorization for West Main Street Improvements.
(Received 07/14/25 referred to Intergovernmental. PH set for 8/11/2025.)

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

5. PAUL K. PERNEREWski, JR.
Mayor
City of Waterbury

RE: Requesting approval of a Proposed Resolution regarding Display of Flags on City Property. The proposed resolution would confirm that the City of Waterbury property where flags may be displayed, including flagpoles, is not intended to serve as a forum for expression by the public; and (ii) identify which flags may be displayed on City property, including flag poles. (Received on July 14, 2025 and referred to Intergovernmental Committee.

RETURN TO THE REGULAR ORDER OF BUSINESS

CONSENT CALENDAR:

NEW BUSINESS ITEMS - #2, #7 - 13 &15 - 31,33,35,37 – 41 APPROVED
ITEM #14 NOT TO DISAPPROVE
RECEIVED AND PLACED ON FILE ITEMS #1#3, #4, #5, & #6
ITEM #36 SET A PUBLIC HEARING ON SEPTEMBER 8, 2025 @ 5:30 PM.
ITEM #42 SET A PUBLIC HEARING ON SEPTEMBER 8, 2025 @ 5:34 PM.
ITEM #43 SET A PUBLIC HEARING ON SEPTEMBER 8, 2025 @ 5:38 PM.
ITEM #44 SET A PUBLIC HEARING ON SEPTEMBER 8, 2025 @ 5:42 PM.
ITEM #45 SET A PUBLIC HEARING ON SEPTEMBER 8, 2025 @ 5:46 PM.
ITEM #46 SET A PUBLIC HEARING ON SEPTEMBER 8, 2025 @ 5:50 PM.

COMMITTEE OF THE WHOLE

UNFINSHED BUSINESS ITEMS #1, #2, & #4 - APPROVED

STANDING COMMITTEE – APPROVED

ON A MOTION OF ALDERMAN D'ORSO, DULY SECONDED BY ALDERWOMAN WEAVER, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO APPROVE THE CONSENT CALENDAR AS READ.

NON-CONSENT

ITEMS #32 & #34 APPROVED
UFB #3 - APPROVED

✓ADJOURNMENT:

On a motion of Alderwoman Martinez-McCarthy, Seconded by Alderwoman Weaver, the Board of Aldermen Voted Unanimously to ADIOURN at 8:59 PM

MJD/tc
BOA-Minutes.08-11-2025

15