

BOARD OF ALDERMEN

WEDNESDAY, FEBRUARY 21, 2018

REGULAR MEETING @ 7:00 PM

ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

SUMMARY MINUTES

CALL TO ORDER: @ 7:05 PM

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

<u>Present:</u>	Brunelli	Cavallo	D'Orso	DiGiovancarlo
	Giacomi	Hadley	Kulla	Lopez Jr.
	Martinez-McCarthy	Napoli Jr.	Noujaim	Sherman Jr.
	Pernerewski Jr. (<i>President</i>)	(13)		

Absent: Cotto, Matthews Jr. (2)

OFFICIALLY SCHEDULED PRESENTATION: None

PUBLIC SPEAKING:

1. Lawrence V. DePillo – 22 Steuben Street

EXECUTIVE SESSION: None

APPROVAL OF MINUTES:

Monday, February 5, 2018/Regular Meeting

On a motion of **Alderman Brunelli**, duly seconded by **Alderman Napoli Jr.**, the Board of Aldermen voted unanimously to **APPROVE** the aforementioned minutes.

MAYOR'S REPORT: None

RECESS: 7:15 PM -7:30 PM

Consent Calendar: Items 3-8.

**On a motion of Alderman Brunelli, duly seconded by
Alderman Napoli, Jr., the Board of Aldermen
voted unanimously to APPROVE the
Consent Calendar.**

NEW BUSINESS:

1. HUMAN RESOURCES

Civil Service Commission

RE: Submittal of the following **OPEN COMPETITIVE EXAMS/JOB OPENINGS** within the City of Waterbury, to wit ~.

#2165 – Crime Scene Technician

RECEIVED AND PLACED ON FILE.

2. JOAN ROSSI

*28 Arden Road
Waterbury, CT 06708*

RE: Submittal of her letter of immediate resignation from Silas Bronson Library Board of Agents.

RECEIVED AND PLACED ON FILE.

3. TINA LUBUS

*Housing & Community Planning
Program Manager*

RE: Requesting approval of a HOME Investment Partnership Program Assistance Agreement between the City of Waterbury and Tavares Campbell in an amount not to exceed **\$75,000.00** for a rehabilitation of a three Unit home at 71 Ward Street.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On the Motion of **Alderman Brunelli** Seconded by **Alderman Napoli Jr.**, the Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to

Approve New Business Item #3

4. EDWARD APICELLA

*Asst. Deputy Chief
Department of Police Services*

RE: Requesting approval of a Grant Application in the amount of **\$60,700** from the State of CT Department of Transportation, by which the City expends funds for officers to actively enforce DUI Laws on city streets.
(Grant period began on October 1, 2017 and ends September 30, 2018).

REFERRED TO THE FINANCE COMMITTEE.

On the Motion of **Alderman Brunelli** Seconded by **Alderman Napoli Jr.**, the Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to

Approve New Business Item #4

5. DONALD CARVER

Superintendent of Water

RE: Requesting approval of an Agreement between the City of Waterbury and D'Amato Construction Company in the amount of **\$2,777,985.00** for the Shepaug Reservoir Dam Repair and Rehabilitation Project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On the Motion of **Alderman Brunelli** Seconded by **Alderman Napoli Jr.**, the Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to

Approve New Business Item #5

6. CARRIE A. SWAIN, CLERK

Waterbury Board of Education

RE: Requesting review and approval, subject to the Board of Education's approval at their regular meeting of March 15, 2018, of an Agreement in the not to exceed amount of **\$80,000.00** with Pediatric Services of America, Inc, d/b/a PSA Healthcare, to provide nursing services for students per their individual Education Plan.

REFERRED TO THE FINANCE COMMITTEE.

On the Motion of **Alderman Brunelli** Seconded by **Alderman Napoli Jr.**, the Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to

Approve New Business Item #6

7. MARK LOMBARDO

*Supervisor of Parks &
Golf Courses, PWD*

RE: Requesting approval of the proposed Agreement between the City of Waterbury and Jimmy Dean's Golf Shop, LLC (the "Contractor") in the amount of **\$225,004.50** for Golf Professional Services at Western Hills Golf Course.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On the Motion of **Alderman Brunelli** Seconded by **Alderman Napoli Jr.**, the Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to
Approve New Business Item #7

8. **MARK LOMBARDO**
Supervisor of Parks & Golf Courses, PWD

RE: Requesting approval of the proposed Agreement between the City of Waterbury and Scott Dalesio in the of amount of **210,006.00**, paid via City General funds, for Golf Professional Services at East Mountain Golf Course.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On the Motion of **Alderman Brunelli** Seconded by **Alderman Napoli Jr.**, the Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to
Approve New Business Item #8

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amounts of **\$14,672.94 & \$6,153.37.**

On the Motion of Alderman DiGiovancarlo, Seconded by Alderman Kulla, the Board of Aldermen Voted By a Unanimous Voice Vote to
Approve the Aforementioned Refunds **\$14,672.94 & \$6,153.37.**

OLD BUSINESS:

1. **ROSANNA DiMARTINO**
*286 Beth Lane #16
Waterbury 06705*

RE: Requesting a ***Tax Abatement*** for the senior citizens who reside at the “*Fifty-five & Over*” Condominium Association known as Waterbury; “***Woods Edge***” located at 286 B Beth Lane.
{Received on 11/20/17 & Referred to the Finance Committee}

2. PAUL PERNERESKI, JR.
President
Board of Aldermen

RE: Update on ***Water Pollution Control Facility***
Issues
{Received on 11/20/17 - Committee of the Whole}

Donald Carver – Superintendent of Water introduced the New Assistant Water Superintendent – Christian Perez to the Board of Aldermen.

ADJOURNMENT:

On a motion of Alderman Brunelli, duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to **ADJOURN @ 7:38 PM.**

Mjd: dd