



Board of Aldermen

Regular Meeting

Monday, March 5, 2018

Regular Meeting @ 7:00 P.M.

Aldermanic Chambers ~ 2nd Floor ~ City Hall

235 Grand Street, Waterbury, CT 06702

"Summary Minutes"

{Corrected 03/21/18 – Attendance & the 2nd for Adjournment}

Public Hearing(s): None

Regular Meeting Called to Order @ 7:01 p.m.

Pledge of Allegiance Observed

*Silent Prayer Observed & for Ben Rhodes former member of the Inland Wetlands
& Watercourses Commission who passed away in the last couple of weeks*

Roll Call:

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

Absent: Kulla Lopez Jr.
(2)

Also Present: Michael J. Dalton, City Clerk
Stephen Conway, City Sheriff
Patricia (Pat) M. Daigle, Recording Secretary, Office of the City Clerk

Officially Scheduled Presentation None

Public Speaking: 7:03 p.m. – 7:32 p.m.

<i><u>Speaker(s):</u></i>	(1)	Bernadine Orintas	246 Westmont Drive; Waterbury
	(3)	Tom Van Stone Sr.	234 Heritage Drive; Waterbury
	(4)	Daniele Albert	93 Kelsey Street; Waterbury
	(5)	Nick Coscia	46 Gayfield Road; Waterbury
	(6)	Lawrence V. De Pillo	11 Steuben Street; Waterbury
	(7)	Anthony DiGennaro	380 Hitchcock Road #68; Waterbury
	(8)	Thomas Pelletier	112 Concord Street; Waterbury

Executive Session: *None*

Approval of Minutes:

Wednesday, February 21, 2018 - Regular Meeting

On the Motion of Alderman BRUNELLI, Seconded by Alderman NAPOLI JR., the
Board of Aldermen Voted By a Unanimous Voice Vote to

Approve the Aforementioned Meeting Minutes

Mayor's Report: *None*

On the Motion of Alderman BRUNELLI, Seconded by Alderman NAPOLI JR., the
Board of Aldermen Voted by Unanimous Voice Vote to Refer
New Business Items #5, #13 & #4 to Committee of the Whole

On the Motion of Alderman BRUNELLI, Seconded by Alderman NAPOLI JR., the
Board of Aldermen Voted by Unanimous Voice Vote to Resolve Themselves
Into Committee of the Whole @ 7:34 P.M.

5. SCOTT P. MORGAN
Director of Human Resources

RE: Requesting a **Salary-range Adjustment** for the
position of **Superintendent of Schools** from the
current salary-range of \$175,000 - \$225,000 to
the recommended salary-range of \$185,000 -
\$245,000

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE
REFERRED TO COMMITTEE OF THE WHOLE

On the Motion of Alderman BRUNELLI, Seconded by Alderman NAPOLI, JR., the
Board of Aldermen Voted By a 7 YES – 6 NO Roll Call Vote to

Approve New Business Item #5

YES: Brunelli, DiGiovancarlo, D'Orso, Hadley, Martinez-McCarthy, Napoli Jr., Pernerewski Jr.

NO: Cavallo, Cotto, Giacomì, Matthews Jr., Noujaim, Sherman Jr.

13. MICHAEL LEBLANC
Director of Finance

RE: **License Agreement** with **Green Hub**
Development Corp. II, LLC for Parking
Spaces in Buckingham Garage

REFERRED TO THE FINANCE COMMITTEE
REFERRED TO COMMITTEE OF THE WHOLE

On the Motion of Alderman BRUNELLI, Seconded by Alderman NAPOLI, JR., the
Board of Aldermen Voted By a Unanimous Consent Calendar Voice Vote to

Approve New Business Item #13

14. MICHAEL LEBLANC
Director of Finance

RE: Tax Assessment Agreement with Green Hub Development Corp. II, LLC pertaining to the Redevelopment of the Howland Hughes Bldg.

REFERRED TO THE FINANCE COMMITTEE
REFERRED TO COMMITTEE OF THE WHOLE

On the Motion of Alderman BRUNELLI, Seconded by Alderman NAPOLI, JR., the Board of Aldermen Voted By a Unanimous Consent Calendar Voice Vote to
Approve New Business Item #14

On the Motion of Alderman NAPOLI JR., Seconded by Alderman BRUNELLI, the Board of Aldermen Voted by Unanimous Voice Vote to
Come Out of Committee of the Whole @ 9:38 P.M. &
Return to the Regular Order of Business

Recess: 9:38p.m. - 9:48p.m.

Consent Calendar: Items # 2, 4 - 14

Off Consent: New Business Item #5

On the Motion of Alderman BRUNELLI, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted By a Unanimous Voice Vote to
Approve the Consent Calendar as Read/Modified

New Business:

1. CIVIL SERVICE COMMISSION
Human Resources Office

RE: Notification of Open Competitive Exam(s):

#2167 Tree Trimmer

RECEIVED AND PLACED ON FILE

2. E. GIL GRAVELINE
Building Official
Dept. of Inspection

RE: Requesting a **Refund** in the amount of **\$315.00** to Vivent Solar, Kelly Carson, 50 Devine Street, Unit C, No. Haven, CT for *unused electrical permit, #PR20170003499* for 49 Leone Street.

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 Voice Vote to
Approve New Business Item #2

3. SARAH GEARY
Policy & Budget Management Specialist
Budget Office

RE: City of Waterbury Financial Status Report
- January 2018

RECEIVED AND PLACED ON FILE

4. SARAH GEARY
Policy & Budget Management Specialist
Budget Office

RE: Budget Transfers – General Fund FY18 in the
amount of \$1,190,000.00

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 Voice Vote to

Approve New Business Item #4

6. SCOTT P. MORGAN
Director of Human Resources

RE: Requesting approval of a newly created position;
“**Retiree Benefits Specialist**” with a salary-
range of **\$58,393.36 to \$71,973.21**

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 Voice Vote to

Approve New Business Item #6

7. SALVATORE D. PORZIO
Project Manager
DPW

RE: Amendment #1 to **TIGER Grant Agreement**
with the **U.S. Dept. of Transportation** for the
**Waterbury Active Transportation & Economic
Resurgence 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 Voice Vote to

Approve New Business Item #7

8. SALVATORE D. PORZIO
Project Manager
DPW

RE: **Amendment #1** to the **Agreement** with **AI Engineers, Inc.**, for **Construction Administration & Resident Engineer Inspection Services** for the **Waterbury Active Transportation & Economic Resurgence Project**, increasing the contract by **\$65,823.48** to a new contract total of **\$978,323.48** & will require completion of all Amendment #1 services by 12/31/18

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 Voice Vote to
Approve New Business Item #8

9. SALVATORE D. PORZIO
Project Manager
DPW

RE: **Amendment #6** to the **Agreement** with **NV5-Connecticut, LLC** (formerly RBA Group of CT, LLC) for **Consulting Engineering Services** for the **Design of Waterbury Naugatuck River Greenway** – Phase I & Phase I Extension & TIGER Task 1, Task 2, & Task 3

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 Voice Vote to
Approve New Business Item #9

10. SALVATORE D. PORZIO
Project Manager
DPW

RE: **Amendment #3** to the **Contract** with **Dayton Construction Co., Inc.**, for the **Waterbury Active Transportation & Economic Resurgence Project Task I Improvements to Freight 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 Voice Vote to
Approve New Business Item #10

11. SALVATORE D. PORZIO
Project Manager
DPW

RE: **Amendment #2** to the **Construction Contract**
with **LaRosa Earth Group** for the Entry Plaza
Improvements at the Silas Bronson Library

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 Voice Vote to

Approve New Business Item #11

12. MICHAEL LEBLANC
Director of Finance

RE: **Chase Bldg., General Gas Service Agreement**
with Yankee Gas Services Company d/b/a
Eversource Energy

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 Voice Vote to

Approve New Business Item #12

Standing Committee:

FRANK A. CARUSO, CCMC
Revenue Collection Manager
Tax Office

RE: **Refunds** for Tax Overpayments in the Amount
of **\$12,079.05**

On the Motion of Alderman DIGIOVANCARLO, Seconded by Alderman MARTINEZ-MCCARTHY, the
Board of Aldermen Voted By a Unanimous Voice Vote to

Approve Refunds to Taxpayers Totaling **\$12,079.05**

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 “**Woods
Edge**” located at 286 Beth Lane, Waterbury;
{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}

PERNERESKI, JR.: “This evening I handed out just before we came back from committees the report that has to deal with Old Business Item #2, which is the issues with the sewage treatment plant. So those you can have; you can bring those up if there’s questions, the mayor, the corporation counsel, all the folks will be here at the next meeting to answer any questions, but this will give you a little bit of time to review the report”.

“And then the other thing is the mayor’s budget presentation is going to be Wednesday evening, March 28 at 7 p.m., here in these chambers so there will be a notice coming out to everyone, but I just wanted to give you the heads up so you can start planning. And so, shortly after that we will begin arranging our workout with Sarah, the schedule to meet with department heads and to have our meetings going forward.

My intention, again this year is to do it the way we’ve done it in the past, which is just to do the meetings on the budget as a Committee of the Whole; there’s great interest on all of the members and that seems to be the best way to do is so you’ll get notices as those go but we’re going to be starting that process to begin on Wednesday, March 28th.”

Adjournment:

On the Motion of Alderman BRUNELLI, Seconded by Alderman NAPOLI JR., the
Board of Aldermen Voted By a Unanimous Voice Vote to *Adjourn at 10:00 p.m.*

MJD:pmd