



Board of Aldermen

Regular Meeting

Monday, July 16, 2018

Regular Meeting @ 7:00 p.m.

*Aldermanic Chambers ~ 2nd Floor ~ City Hall
235 Grand Street, Waterbury, CT 06702*

"Summary Minutes"

Public Hearing(s) *None*

Regular Meeting Called to Order @ 7:00 P.M.

Pledge of Allegiance Observed

Silent Prayer Observed

President Pernerevski asked everyone to keep in their prayers, retired Police Capt. Joseph Cass, a 30 year veteran of the department who passed away last month.

Roll Call:

Present:

(13)

Brunelli

Cavallo

DiGiovancarlo

D'Orso (arrived @ 7:03 p.m.)

Giacomi

Hadley

Kulla

Martinez-McCarthy

Matthews Jr.

Napoli Jr.

Noujaim

Sherman Jr.

Pernerevski Jr. {President}

Absent:

(2)

Cotto

Lopez Jr.

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: 7:02 P.M. - 7:21 P.M.

Speaker(s):

(1)

Heidi Russis

888 Highland Avenue

(2)

Lawrence V. De Pillo

11 Steuben Street

(3)

Martin Spring

1400 Meriden Road; Apt. #2-3

(4)

Thomas Pelletier

112 Concord Street

Executive Session:

None

Approval of Minutes:

Monday, June 25, 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*

Recess: 7:23 P.M. - 7:42 P.M.

Consent Calendar: New Business Item #2 - 8, 10-12

Off Consent: None

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. **SARAH GEARY**
Policy & Budget Management Specialist
Budget Office

RE: **City of Waterbury Financial Status Report
- May 2018**

RECEIVED AND PLACED ON FILE

2. **PAUL M. BELLAGAMBA, P.E.**
City Engineer
Bureau of Engineering

RE: **Request to set a public hearing relative to a proposed City Ordinance for the small municipal separate storm sewer system permit entitled, "Illicit Discharge & Connection Stormwater Ordinance"**

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

Set a Public Hearing on August 20, 2018 @ 6:55 p.m.

Relative to New Business Item #2

3. **PAUL M. BELLAGAMBA, P.E.**
City Engineer
Bureau of Engineering

RE: Contingent upon the City Plan Commission's approval at its meeting on July 11, 2018, ***Subordination of Slope Rights*** for 197 Huntington Avenue

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 #3

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

RE: Agreement with ***College Board*** in the not to exceed amount of **\$93,881.00** for College Readiness System Solutions for College Board exams, products & services

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 #4

5. **CHRISTIAN J. PEREZ CAMACHO**
Assistant Superintendent
Bureau of Water

RE: Agreement with ***Michels Pipe Service*** in the amount of **\$1,425,998.98** for the Water Main Cleaning & Cement Lining project for Meriden, Woodtick & Stillson Roads

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6. **CHRISTIAN J. PEREZ CAMACHO**
Assistant Superintendent
Bureau of Water

RE: Agreement with ***D'Amato Construction Co., Inc.***, in the amount of **\$837,563.69** for the ***Water Treatment Plant Sludge Collection System*** {Cost includes purchase, delivery, installation, testing of the new system & Removal of the old}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7. CHRISTIAN J. PEREZ CAMACHO

*Assistant Superintendent
Bureau of Water*

RE: Agreement with **L. Holzner Electric Co.**, in the amount of **\$649,845.00** for the purchase delivery, installation, testing of the new **Emergency Generator at the Water Treatment Plant** & removal of the existing generator

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 Items #5, #6, #7

8. CAPT. DANIEL T. LAUER, MPA

*Community & Neighborhood Development
Office of the Mayor*

RE: Contract with **Environmental Services, Inc.**, for the **demolition of 45 Bond 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 #8

9. SARAH GEARY

*Policy & Budget Management Specialist
Budget Office*

RE: **Submittal of Adopted Budget for Fiscal Year Ending June 30, 2018**

RECEIVED AND PLACED ON FILE

*Adopted Budget can be found online by following the link -
<http://www.waterburyct.org/content/9569/9605/9609/default.aspx>*

10. JAMES NARDOZZI

*Interim CEO
WDC*

RE: Contract with **BQ Energy, LLC** to construct, operate & maintain a **Solar Farm** atop the City's **North End Landfill** generating an annual revenue to the City of **\$33,000**

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. CARRIE A. SWAIN, CLERK
Board of Education

RE: **Memorandum of Understanding with
Naugatuck Valley Community College** at no
cost for the development & support of the
**Waterbury Early College Opportunity
Program**

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 P. COUTURE, SR.
Assistant Fire Chief
WFD

RE: **2017 FEMA Assistance to Firefighters Grant
Grant** for Firefighter safety, survival training &
equipment, in the amount of **\$295,263.64**; City's
match - **\$24,563.94**

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 #12

Standing Committee:

FRANK A. CARUSO, CCMC
Revenue Collection Manager
Tax Office

RE: **Refunds** for Tax Overpayments in the Amount
of **\$5,332.46**

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

Approve Refunds for Tax Overpayments Totaling **\$5,332.46**

Old Business: *None*

Adjournment : @ 7:46 P.M.

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

MJD/pmd