

BOARD OF ALDERMEN

☞ MONDAY, AUGUST 20, 2018 ☞

PUBLIC HEARING @ 6:55 PM

REGULAR MEETING @ 7:00 PM

ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL

235 GRAND STREET, WATERBURY, CT 06702

SUMMARY MINUTES

PUBLIC HEARING: @ 6:55 P.M.-7:00 P.M.

For the purpose of soliciting public input with respect to a proposed City Ordinance for the small municipal separate storm sewer system permit entitled, "Illicit Discharge & Connection Stormwater Ordinance," as submitted by Paul M. Bellagama, P.E., City Engineer

Speakers: 1. Martin Spring, 1400 Meriden Road

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

Present:

Brunelli

Cavallo

D'Orso

DiGiovancarlo

Giacomi

Kulla

Lopez Jr.

Martinez-McCarthy

Napoli Jr.

Noujaim

Sherman Jr.

Pernerewski Jr. (*President*) (12)

Absent:

Cotto, Hadley Matthews Jr. (3)

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

Speakers: 1. Richard Wood, 62 Avalon Circle
2. Lawrence V. DePillo, 11 Steuben Street
3. Martin Spring, 1400 Meriden Road
4. Thomas Harman, 351 Park Road
5. Danielle Albert, 93 Kelsey Street

EXECUTIVE SESSION: None

APPROVAL OF MINUTES:

Monday, July 16, 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 INTO COMMITTEES:

NEW BUSINESS:

**Consent Calendar: Items 7-10 & 12-23
& Old Business #1**

**On a motion of Alderman Brunelli, duly seconded by
Alderman Napoli, Jr., the Board of Aldermen**

**voted unanimously to *Approve*
the Consent Calendar.**

1. MICHAEL J. DALTON
City Clerk

RE: Submittal to the Board of the **2017-2018**
Annual Reports for the following
Departments. **Available online.**

Office of the Town Clerk
Office of the City Clerk
Health Department
Office of the Tax Collector
Office of the Bureau of Water

RECEIVED AND PLACED ON FILE.

2. DAWN E. DESANTIS
Staff Attorney
Office of the Corporation Counsel

RE: Submittal of Warner Gardens Housing
Development CRT14-251 Status Report.

RECEIVED AND PLACED ON FILE.

3. ALFRED COPPOLA
3097 North Main Street
Waterbury, CT 06704

RE: Submittal of a **Letter of Resignation** from
the Waterbury Litter Control & Beautification
Commission dated July 6, 2018, effective
December 31, 2017.

RECEIVED AND PLACED ON FILE.

4. MICHAEL LEBLANC
Director of Finance

RE: Submittal of the **Capital Project & NC**
Special Programs – Quarterly Budget
Status Report.

RECEIVED AND PLACED ON FILE.

5. MICHAEL LEBLANC
Director of Finance

RE: Submittal of the **Independent Auditor's**
Communication with Those Charged with
Governance dated June 16, 2018.

RECEIVED AND PLACED ON FILE.

6. HUMAN RESOURCES
Service Commission

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

- #1164 – Fire Lieutenant
- #1165 – School Grounds Foreperson
- #2183 – Water Service Person
- #2184 – Cafeteria Manager

RECEIVED AND PLACED ON FILE.

7. ANTOINETTE C. SPINELLI
Town Clerk

RE: Requesting approval of a Contract for a Photostat Copier between the City of Waterbury and Aztec Technologies in the amount of **\$100,000 (\$20,000 per year for five [5] years).**

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. MARC LEVESQUE
Billing Supervisor
Utility Billing Division
Bureau of Water & WPC

RE: Requesting approval of the following refunds, to wit:~

Gail R. Zotto, 74 Holmes Ave.	(\$919.68)
Gail R. Zotto, 74 Holmes Ave.	(\$501.14)
Bruce W. Brenia, 115 Rose St.	(\$449.68)
Mark Daly, 251 Jersey St.	(\$198.96)
Aspen Realty, 17 Ridgeway Ave.	(\$384.50)
William Bubert, 200 Yale St. 33B	(\$1,445.79)
Julita McDonald, 20 Jonathan Court	(\$262.27)
Weisman Law Firm, 173 Fiske St.	(\$147.77)
Don Orsini, 286 Beth Lane	(\$618.80)

Total (\$4,928.59)

Vicgtror Acevedo, 21-23 Sylvan Ave.	(\$855.99)
Maria Vega, 14 Daltonwood Dr.	(\$121.25)
Keily Mira Law, 33 Summer St.	(\$302.11)
All Star Property Mgmt LLC.	
209 Wolcott St & 1030 Meriden Rd	(\$5,501.41)

Total (\$6,780.76)

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 #8

9. NATALIE STRAUSSMAN

GMRCT-Merline LLC
102 Meriline Avenue
Waterbury, CT 06705

RE: Refund request for a withdrawn ZBA application in the amount of \$660.00.

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 Roll Call Vote to

Approve New Business Item #9

10. GEORGE G MOWAD, III

Yamin & Grant
Attorneys at Law
83 Bank Street
Waterbury, CT 06702

RE: Refund request for a withdrawn variance application fee (195 Freight Street) in the amount of \$660.00.

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 Roll Call Vote to

Approve New Business Item #10

11. MICHELLE M. NORMANDIN

164 Revere Street
Torrington, CT 06790

RE: Submittal of a letter of Resignation from Board of Health Commission effective September 7, 2018.

RECEIVED AND PLACED ON FILE.

12. JAMES A. SEQUIN, AICP

City Planner

RE: Requesting approval of a Refund of Application Fees for Generalized Assessment of Zoning Compliance Letters for Multiple Parcel Tax Identification Numbers on Property also known as Shamrock Ridge Condominium Complex in the amount of \$805.00 to Stewart Title Guaranty Company (the "Applicant").

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 #12

13. CARRIE A. SWAIN, CLERK
Board of Education

RE: Requesting approval of a Professional Services Agreement with AAA Nursing Care, LLC for a three (3) year period in the not to exceed amount of **\$840,240.00**, to provide nursing services for the Waterbury School District and students with disabilities.

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 #13

14. CARRIE A. SWAIN, CLERK
Board of Education

RE: Requesting approval of an Agreement with Joseph Caiazzo, d/b/a Abbey Vending, for a three (3) year period in the not to exceed amount of **\$89,320.00**, to provide messenger/courier services for the Department of Education.

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 #14

15. CARRIE A. SWAIN, CLERK
Board of Education

RE: Requesting approval of a Professional Services Agreement with Constellation School-Based Therapy, LLC, for a three (3) year period in the not to exceed amount of **\$815,810.45**, to provide Registered Behavior Technician Services for students with disabilities.

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 #15

16. CARRIE A. SWAIN, CLERK

Board of Education

RE: Requesting approval of a College Facility Request/Registration Agreement with Naugatuck Valley Community College, at no cost, for the use of a room on campus for the Transition Learning Center Program for students with disabilities.

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 #16

17. CARRIE A. SWAIN, CLERK

Board of Education

RE: Requesting approval of an Agreement with Springfield College, for a period of three (3) years and at no cost, to provide social work students internships.

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 #17

18. STEVE GILMORE

Captain

Waterbury Police Department

RE: Requesting approval of the 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Program in the amount of **\$65,591.55.**

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 #18

19. STEVE GILMORE

Captain

Waterbury Police Department

RE: Requesting approval of the Highway Safety Grant in the amount of **\$109,500.00.**

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 #19

20. PAUL M. BELLAGAMBA, P.E.
City Engineer, PWD

RE: Requesting approval of a Project Authorization Letter for Design Projects in Connection with the Lakeside Boulevard East Drainage Improvements Project, State Project No. 151-335, Master Agreement No. 12.05-02(16), CORE ID No. 17DOT0107AA.

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 #20

21. LINDA T. WIHBEY, ESQ.
Corporation Counsel

RE: Request for **Public Hearing** **RE:** Lease and Subsequent Sale of 63 Prospect 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

Set a Public Hearing on September 10, 2018
at 6:55 P.M. - New Business Item #21

22. LINDA T. WIHBEY, ESQ.
Corporation Counsel

RE: Requesting approval of Amendment Number One to the Memorandum of Understanding between the City of Waterbury and Community Partners in Action and the Division of Criminal Justice Concerning the Waterbury Early Screening and Intervention Unit (ESI) 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 #22

23. CARRIE A. SWAIN, CLERK
Board of Education

RE: Requesting review and approval of a Sub-recipient Contract with Northwest Regional Workforce Investment Board, Inc., at no cost, for a CT Disability Employment Initiative internship for students with disabilities.

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 #23

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amount of **\$11,195.62**.

On the Motion of Alderman Kulla, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen Voted By a Unanimous Voice Vote to

Approve the Aforementioned Refund in the amount of **\$11,195.62**.

OLD BUSINESS:

1. PAUL M. BELLAGAMBA, P.E.
City Engineer, PWD

RE: Requesting approval of a **Proposed City Ordinance** for the Small Municipal Separate Storm Sewer System (MS4) Permit Entitled "Illicit Discharge and Connection Stormwater Ordinance".

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 Old Business Item #1

FOR THE GOOD OF THE ORDER:

The National Association of Black Law Enforcement Officers, Inc will hold its 16th Anniversary Awards Banquet on Friday, October 12, 2018, at the Best Western Plus Hotel, 201 Washington Ave., North Haven, CT from 6:00 PM to 10:00 PM. Among the honorees are our former Police Chief Vern Riddick and our former Assistant Deputy Police Chief Pat Ridenhour.

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