

BOARD OF ALDERMEN
☞ MONDAY, OCTOBER 22, 2018 ☞
REGULAR MEETING @ 7:00 PM
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

SUMMARY MINUTES

CALLED TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

<u>Present:</u>	Brunelli	Cavallo	Cotto
	DiGiovancarlo	D'Orso	Giacomi
	Kulla	Lopez Jr.	Matthews Jr.
	Martinez-McCarthy	Napoli Jr.	Noujaim
	Sherman Jr.	Pernerewski Jr. (<i>President</i>)	(14)

Absent: None

OFFICIALLY SCHEDULED PRESENTATION: None

PUBLIC SPEAKING: 7:10 P.M. to 7:50 P.M.

Speakers:	1. Richard Woo, 62 Avalon Circle
	2. Laurie Savino, 176 Haddad Road
	3. Robert Burns, 144 Westmont Drive, Mattatuck Museum
	4. Bettejane Wesson, 159 Westmont Drive
	5. Maxine Watts, 180 Prospect Street
	6. Raechel Guest, 259 Wood Street
	7. Martin Spring, 1400 Meriden Road
	8. Sharon L. Samoska, 45 Pear Street
	9. Lawrence V. DePillo, 11 Steuben Street
	10. Thomas Pelletier, 112 Concord Street

EXECUTIVE SESSION: None

APPROVAL OF MINUTES:

Tuesday, October 9, 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: 7:50 P.M. – 8:00 P.M.

On a motion of **Alderman Brunelli**, duly seconded by **Alderman Napoli Jr.**,
the Board of Aldermen voted unanimously to **Resolve Themselves Into**
The Committee Of The Whole for the purpose of entertaining
Old Business Item # 1 & Old Business Item #2.

1. MICHAEL LEBLANC

Director of Finance

RE: Requesting approval of Capital Appropriation & Bond Authorization for Improvements at Municipal Stadium In the amount of **\$5,000,000**. (Received on 09/24/2018 and referred to the Finance Committee).

On a motion of **Alderman Brunelli**, duly seconded by **Alderman Lopez Jr.**, the Board of Aldermen voted by a 13 Yea – 1 Nay roll call vote to

APPROVE Old Business Item #1.

Yeas: Aldermen/Alderwomen Brunelli, Cavallo, Cotto, DiGiovancarlo, D’Orso, Giacomini, Kulla, Lopez Jr., Martinez-McCarthy, Napoli, Jr., Noujaim, Sherman Jr., Pernerewski Jr. (13)
Nay: Alderman Matthews Jr. (1)

2. MICHAEL LEBLANC

Director of Finance

RE: Design/Build Contract with J.A. Rosa Construction, LLC for Municipal Stadium Locker Room & Restroom facility in the amount of **\$3,965,791.00**. (Received on 10/09/2018 and referred to the Finance Committee).

On a motion of **Alderman Brunelli**, duly seconded by **Alderman Lopez Jr.**, the Board of Aldermen voted by a 13 Yea – 1 Nay roll call vote to

APPROVE Old Business Item #2.

Yeas: Aldermen/Alderwomen Brunelli, Cavallo, Cotto, DiGiovancarlo, D’Orso, Giacomini, Kulla, Lopez Jr., Martinez-McCarthy, Napoli, Jr., Noujaim, Sherman Jr., Pernerewski Jr. (13)
Nay: Alderman Matthews Jr. (1)

On a motion of **Alderman Brunelli**, duly seconded by **Alderman Lopez Jr.**, the Board of Aldermen voted unanimously to

RETURN TO THE REGULAR ORDER OF BUSINESS.

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

ADD ITEM #9 to the Agenda and referred to the Finance Committee.

RECESS INTO COMMITTEES: @ 8:11 PM to 8:20 P.M.

RETURN TO THE REGULAR ORDER OF BUSINESS.

NEW BUSINESS:

Consent Calendar: Items 5-7, 9
Old Business #1 & 2

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

1. HUMAN RESOURCES
Service Commission

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

#2194 Engineering Technician I
#2195 Crime Scene Technician

RECEIVED AND PLACED ON FILE.

2. PAUL BUZZELLI
Chairman
Finance & Audit Review Commission

RE: Submittal of the Operational Audit of the
Lease Requirements for the Palace Theater
Operating Agreement dated November 10,
2004.

RECEIVED AND PLACED ON FILE.

3. JEAN PERRY PHILLIPS
Pullman & Comley LLC.
90 State House Square
Hartford, CT 06103

RE: Requesting approval of the proposed
Inter-Municipal Agreement with the
City of Waterbury and the Borough of
Naugatuck for the Sharing of Taxes and
the Development of Properties in Naugatuck
and Waterbury.

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 NOVEMBER 19, 2018
AT 6:55 P.M New Business Item #3

4. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of the Agreement
Between the City of Waterbury and
Waterbury Police Union Brass City Local,

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
Hold New Business Item #4

5. SARAH R. GEARY
Policy & Budget Mgmt Specialist

RE: Requesting approval of a Budget Transfer within the City’s **Water Pollution Control Enterprise Fund** for the Fiscal Year ending June 30, 2019 in the amount of **\$4,038,875.**

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 #5

6. SARAH R. GEARY
Policy & Budget Mgmt Specialist

RE: Requesting approval of a Budget Transfer within the City’s **Water Pollution Control Capital Improvement Fund** for the Fiscal Year ending June 30, 2019 in the amount of **\$100,000.**

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. PAUL K. PERNEREWski, JR.
President of BOA

RE: Requesting that the Board of Aldermen seek from Corporation Counsel an outline of the steps the City might take to establish a process by which historically significant structures within Waterbury may be reviewed and protected, as appropriate.

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. ALEXI SERRANO

*42 Pine Street Apt 111
Waterbury, CT 06710*

RE: Requesting Abatement of Property Taxes and Interest due the City on account of her inability to pay.

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
REFER TO CORPORATION COUNSEL New Business Item #8

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amount of **\$10,240.23**.

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

Approve the Aforementioned Refund in the amount of **\$10,240.23**.

OLD BUSINESS:

1. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of Capital Appropriation & Bond Authorization for Improvements at Municipal Stadium In the amount of **\$5,000,000**. (Received on 09/24/2018 and referred to the Finance Committee).

On the Motion of **Alderman Brunelli** Seconded by **Alderman Napoli Jr.**, the Board of Aldermen Voted by a 13 Yea – 1 Nay roll call vote to

Approve Old Business Item #1

2. MICHAEL LEBLANC
Director of Finance

RE: Design/Build Contract with J.A. Rosa Construction, LLC for Municipal Stadium

Locker Room & Restroom facility in the amount of **\$3,965,791.00.** (Received on 10/09/2018 and referred to the Finance Committee).

On the Motion of **Alderman Brunelli** Seconded by **Alderman Napoli Jr.**, the Board of Aldermen Voted by a 13 Yea – 1 Nay roll call vote to

Approve Old Business Item #2

ADJOURNMENT:

- **For the Good of the Order:**
- **The Waterbury Veterans Memorial Committee will hold their Annual Veterans Day Church Services on Sunday, November 11, 2018 at 9:30 A.M. at St. Leo the Great Church (Piermont to Fairwood to Indian Trail).**
- **Patriotic Services will be in City Hall, 235 Grand Street, Veteran's Hall at 11:00 A.M. Services will not be held on the Green this year.**
- **Gold Star Mother's Luncheon will be held at the Waterbury Elks Lodge at 12:15 PM 283 West Main Street. \$12.00 per person. Reservations Required.**

On the Motion of **Alderman Brunelli** Seconded by **Alderman Lopez Jr.**, the Board of Aldermen Voted By a Unanimously to

Adjourned at 8:29 PM.

Mjd: dd