

BOARD OF ALDERMEN

♻ MONDAY, DECEMBER 10, 2018 ♻

REGULAR MEETING @ 7:00 PM

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

SUMMARY MINUTES

CALLED TO ORDER @ 7:05 PM

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

<u>Present:</u>	Brunelli	Cavallo	Cotto
	DiGiovancarlo	D'Orso	Giacomi
	Lopez Jr.	Matthews Jr.	Napoli Jr.
	Noujaim	Sherman Jr.	Pernerewski Jr. (<i>President</i>)
	Weaver (13)		

Absent: Kulla, Martinez-McCarthy (2)

OFFICIALLY SCHEDULED PRESENTATION: None

PUBLIC SPEAKING: 7:10 PM – 7:25 PM

Speakers:

1. Joseph Luchene, 438 Austin Rd Apt 3
2. Lawrence V. DePillo, 11 Steuben Street
3. Thomas Pelletier, 112 Concord Street
4. Martin Spring, 1400 Meriden Road

EXECUTIVE SESSION: None

APPROVAL OF MINUTES:

Monday, November 19, 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.

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

Letter from Alderman Roger L. Sherman, Jr.
as New Business Item #11.

MAYOR'S REPORT: NONE

RECESS INTO COMMITTEES:

NEW BUSINESS:

Consent Calendar: Items 2, 4, 5, 7, 9, 11

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

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

1. CIVIL SERVICE COMMISSION

Human Resources Office

RE: Notification of Exam (s):

#2198 – Paraprofessional

RECEIVED AND PLACED ON FILE.

2. EDWARD APICELLA

Assistant Deputy Chief

RE: Submittal of an Executive Summary of the Firehouse Subs Public Safety Foundation Grant 2018, which will provide the city with a variable message display board/speed monitor at 100% with no matching funds required. The total amount of grant being sought is **\$17,367.00.**

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 #2

3. MARIA APONTE

*Representative of
Alexi Serrano
42 Pine Street
Waterbury, CT 06702*

RE: Submittal of a letter requesting additional information as well as a variety of questions regarding express statutory and charter provisions regarding his request for an Abatement of Property Taxes & Interest due the city on account of his inability to pay due to his disability.

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

MOVED New Business Item #3

4. ANGELA M. BATTLE
Acting Deputy City Clerk

RE: Pursuant to CGS 1-225 submittal to the Board of its Regular Scheduled Meetings for Year 2019.

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 #4

5. DON CARVER
*Superintendent
Bureau of Water*

RE: Requesting approval of an Agreement between the City of Waterbury and Homeowners Safety Valve Company.

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. SARAH GEARY
*Policy & Budget Management
Specialist*

RE: Submittal of City of Waterbury Financial Status Report – September 2018.

RECEIVED AND PLACED ON FILE.

7. MARK J. MALASPINA
*Partner
Carmody Torrance Sandak
Hennessey LLC.
50 Leavenworth Street
Waterbury, CT 06721*

RE: Requesting approval of a Project Loan & Project Grant Agreement between the State of Connecticut and the City of Waterbury under the Clean Water Fund Program ("CWF #677-DC) for the Phosphorous Reduction Upgrade Project at the City's Water Pollution Control Facility (the "Project") in the amount of **\$16,412,500.00.** *

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 #7

in the amount of **\$32,000,000 (16,412,500 of which is loan and \$15,587,500 is grant)**

8. MARK J. MALASPINA

*Partner
Carmody Torrance Sandak
Hennessey LLC.
50 Leavenworth Street
Waterbury, CT 06721*

RE: Requesting approval of a Resolution Appropriating Not To Exceed **\$3,338,754.67** for Various Water System Improvements and Authorizing the City to Enter Into a Project Loan and Subsidy Agreement with the State Of Connecticut, and Authorizing the Issue of Bonds and Notes to Finance the Appropriation.

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
SET A PUBLIC HEARING ON JANUARY 7, 2019 AT 6:50 PM
New Business Item #8

9. DR. JAMES NARDOZZI

WDC Interim CEO

RE: Requesting approval of a Financial Assistance Proposal between the City of Waterbury, acting through the Waterbury Development Corporation (WDC), and the State of Connecticut Department of Energy & Environmental Protection (DEEP) in the amount of **\$3,000,000.00**

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 Roll Call Vote to

Approve New Business Item #9

10. MICHAEL LEBLANC

Director of Finance

RE: Requesting approval of a Bond Authorization Amendment to increase Project Appropriation & Bond Authorization by **\$500,000** for East Liberty Street Bridge Replacement.

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
SET A PUBLIC HEARING ON JANUARY 7, 2019 AT 6:55 PM
New Business Item #10

11. ROGER L. SHERMAN JR.
Alderman

RE: Submittal of his request that the late Samuel K. Beamon's birthday, July 27th, is recognized as a holiday for the City of Waterbury.

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

Approve the recognition of Samuel K. Beamon's Birthday
(July 27th) in the City of Waterbury
New Business Item #11

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amount of **\$75,012.59**.

On the Motion of **Alderman Weaver**, Seconded by **Alderman Sherman**, the Board of **Aldermen** Voted By a Unanimous Voice Vote to

Approve the Aforementioned Refund in the amount of **\$75,012.59**

OLD BUSINESS: None

President Paul Pernerewski wished everyone a Merry Christmas. Happy Holidays and a very happy healthy and prosperous new year.

ADJOURNMENT:

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

Adjourn at 7:50 PM.

MJD: dtd