



Board of Aldermen

Regular Meeting

Monday, September 10, 2018

Public Hearing @ 6:55 P.M.

Regular Meeting @ 7:00 P.M.

Aldermanic Chambers ~ 2nd Floor ~ City Hall

235 Grand Street, Waterbury, CT 06702

"Summary Minutes"

Public Hearing(s) @ 6:55 p.m. *{6:58 p.m. - 7:17 p.m.}*

*To solicit public input relative to the leasing & subsequent sale of
63 Prospect Street, as requested by Linda Wihbey, Corporation Counsel*

Speaker(s): (1) Robert Burns, Director, Mattatuck Museum, 144 W. Main Street, Waterbury
(2) Joseph Summa, President, Board of Directors, YMCA, 136 W. Main Street, Waterbury
(3) Kathi M. Crowe, Exec. Dir., Waterbury Youth Services, 83 Prospect Street, Waterbury
(4) Thomas Pelletier, 112 Concord Street, Waterbury
(5) James O'Rourke, CEO, YMCA, 136 W. Main Street, Waterbury
(6) Lawrence V. De Pillo, 11 Steuben Street, Waterbury

PUBLIC HEARING CONTINUED TO THE SEPTEMBER 24, 2018 MEETING AT 6:55 P.M.

Regular Meeting Called to Order @ 7:17 p.m.

Pledge of Allegiance Observed

Silent Prayer Observed

Roll Call:

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

Absent: Hadley
(1)

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: 7:19 p.m. – 7:45 p.m.

Speaker(s): (1) Robert Parziale, 183 Beecher Avenue, Waterbury
(2) Kathi M. Crowe, Exec. Dir., Waterbury Youth Services, 83 Prospect Street, Waterbury
(3) Sharon Samoska, 45 Pear Street, Waterbury
(4) Lawrence V. De Pillo, 11 Steuben Street, Waterbury
(5) Joseph P. Nolan, 69 Glenrock Road, Waterbury
(6) Thomas Pelletier, 112 Concord Street, Waterbury

Executive Session: None

Approval of Minutes:

Monday, August 20, 2018 – Regular Meeting

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

Approve the Aforementioned Meeting Minutes

Mayor's Report: None

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

Refer New Business Item #13 to the Committee of the Whole

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

Resolve Into Committee of the Whole @ 7:47 p.m.

13. MICHAEL LEBLANC
Director of Finance

RE: Ten year Agreement with **JACOBS** for the Operations, Maintenance & Management Services for Water Pollution Control's wastewater collection & treatment systems

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE OF THE WHOLE

On the Motion of Alderman BRUNELLI, Seconded by Alderman NAPOLI JR., the Committee of the Whole Voted By a **12 YES – 2 NO** Roll Call Vote to

*Approve New Business Item #13

*With the ability to make non-material minor changes to the contract submitted to the Board

Yes: Brunelli, Cotto, DiGiovancarlo, D'Orso, Giacomi, Kulla, Lopez Jr., Martinez-McCarthy, Napoli Jr., Noujaim, Sherman Jr., Pernerewski Jr.

No: Cavallo, Matthews Jr.

Note: Item 13 was also on the consent calendar under a unanimous voice vote

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

Come Out of Committee of the Whole @ 8:05 p.m.

Recess: 8:05 p.m. ~ 8:26 p.m.

Consent Calendar: New Business Item #3 ~ 14

Off Consent: None

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

Approve the Consent Calendar as Read/Modified

New Business:

1. MICHAEL J. DALTON
City Clerk

RE: Submittal to the Board of the ***2017-2018**
Annual Report for the following departments:

Dept. of Finance

Human Resources

Silas Bronson Library

Water Pollution Control

Registrars of Voters

Dept. of Inspection

Public Works

Public Schools

Fire Dept.

Information Technology

**Posted on the City's Website*

RECEIVED AND PLACED ON FILE

2. CIVIL SERVICE COMMISSION
Human Resources Office

RE: Notification of **Open Competitive Exam(s):**
#2185 Director of Purchasing
#2186 Chief Refuse Collector
#2187 Assist. (Deputy) Superintendent of Schools
#2188 Paralegal

RECEIVED AND PLACED ON FILE

3. JAMES A. SEQUIN, AICP
City Planner
Office of Planning & Zoning

RE: Request for a *Refund* in the amount of **\$310.00**
for a Certificate of Non-Conformity paid by
Tropical Market LLC, 1063 Bank Street which
was not required after a review of the applicant's
application

REFERRED TO THE FINANCE COMMITTEE

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

Approve New Business Item #3

4. **ROBERT R. JAHN, P.E.**
Bureau of Engineering
PWD

RE: Construction Contract with ***Environmental Services, Inc.***, in the amount of **\$158,591.50** for removal of underground storage tanks

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

Approve New Business Item #4

5. **DONALD CARVER**
Superintendent
Bureau of Water

RE: Agreement with ***Tata & Howard, Inc.***, in the amount of **\$168010.00** for the design, construction of repairs & rehab of Wigwam Reservoir Dam & Wigwam Reservoir South Dam

REFERRED TO THE FINANCE COMMITTEE

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

Approve New Business Item #5

6. **WILLIAM QUINN, M.P.H.**
Director of Public Health

RE: Requesting an in-kind match in the amount of **\$366,934** by the City over a three-year grant period per the terms of Awarded Grants; **\$2,500,000** in Lead Hazard Control Grant & **\$400,000** in Healthy Homes Supplemental Grant **AND** authorizing the Mayor to execute the grant agreement

REFERRED TO THE FINANCE COMMITTEE

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

Approve New Business Item #6

7. **MICHAEL P. COUTURE SR.**
Assistant Fire Chief
Fire Dept.

RE: Requesting approval to accept the ***FEMA Assistance to Firefighters Grant*** in the amount of **\$595,455**; City's match is **\$59,545** for a total of **\$655,000** to purchase *New Fire Engine Apparatus*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

Approve New Business Item #7

8. **MICHAEL P. COUTURE SR.**
Assistant Fire Chief
Fire Dept.

RE: Requesting approval to accept the **FEMA Assistance to Firefighters Grant** in the amount of **\$170,073**; City's match is **\$17,007** for a total of **\$187,080** to purchase *New Fire Hose & Nozzles*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

Approve New Business Item #8

9. **MELISSA BALDWIN**
Director
Special Education

RE: *Grant Contract* with the State of CT, Office of Policy & Management for **JRB Grant Funds** in the amount of **\$150,442** from 09/01/18 to 08/31/19

REFERRED TO THE FINANCE COMMITTEE

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

Approve New Business Item #9

10. **MELISSA BALDWIN**
Director
Special Education

RE: *Sub-recipient Agreement* with **Waterbury Services, Inc.**, which enables the City to disburse the JRB funds to WYS

REFERRED TO THE FINANCE COMMITTEE

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

Approve New Business Item #10

11. **GEORGE G. MOWAD II**
Yamin & Grant
Attorneys at Law
83 Bank Street; Waterbury

RE: Requesting approval of a *License Agreement* for 99 years between the City of Waterbury & **255 Robbins Street, LLC** for the use of City property as additional parking spaces for the commercial property located at 255 Robbins St.

REFERRED TO THE FINANCE COMMITTEE

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

Approve New Business Item #11

12. **THOMAS F. CROWE, JR, P.E.**
Civil Engineer II
PWD

RE: Construction Contract with ***B&W Paving & Landscaping***, in the amount of **\$202,765** for
Fulton Park Trail Renovations

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

Approve New Business Item #12

14. **DENIS A. CUEVAS, P.E.**
General Manager
Water Pollution Control

RE: *Amendment #1 to the Engineering Agreement
for Water Pollution Control- Phosphorous
Reduction Project Engineering Services with
CDM Smith, Inc.

**Amendment #1 is a NO COST amendment that provides CDM is to serve as the City's duly authorized agent with respect to the Phosphorous Reduction Project & as such will complete & execute manifests or other required documentation pertaining to soil removal from the site pursuant to the construction contract for the Phosphorous Reduction Upgrade with C.H. Nickerson & Co., dated 07/10/18.*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

Approve New Business Item #14

Standing Committees:

FRANK A. CARUSO, CCMC
Revenue Collection Manager
Tax Office

RE: ***Refunds*** for Tax Overpayments in the Amount
of **\$34,906.91**

On the Motion of Alderman KULLA, Seconded by Alderman MARTINEZ-MCCARTHY, the
Board of Aldermen Voted By a Unanimous Voice Vote to *Approve* the
Aforementioned Refunds to Taxpayers Totaling **\$34,906.91**

Old Business:

1. **LINDA T. WIHBEY, ESQ.**
Corporation Counsel
City of Waterbury

RE: *Lease & subsequent sale of 63 Prospect Street*
{Received on August 20, 2018 & referred to the
Intergovernmental Committee}

Adjournment @ 8:31 p.m.

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

MSD/pmd