



Board of Aldermen

Regular Meeting

Monday, February 11, 2019

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 @ 7:07 p.m.

Pledge of Allegiance Observed

Silent Prayer Observed

Roll Call: by Paul Pernerevski, Jr.

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

Absent: Lopez Jr.

(1)
Also Present: Stephen Conway, City Sheriff
Patricia (Pat) M. Daigle, Recording Secretary, Office of the City Clerk

Officially Scheduled Presentation : 7:08 p.m. ~ 7:44 p.m.

**"Marketing Platform Presentation by Grant Copeland, President;
WORX Group Branding"**

Public Speaking: *7:44 p.m. ~ 8:04 p.m.*

<u><i>Speaker(s):</i></u>	(1)	Lawrence De Pillo	112 Steuben Street, Waterbury
	(2)	Martin Spring	1400 Meriden Road, Waterbury
	(3)	George Stamboulogu	5 Cindy Drive, Waterbury
	(4)	Thomas Pelletier	112 Concord Street, Waterbury

Executive Session: *None*

Approval of Minutes:

Tuesday, January 22, 2019 - Regular Meeting

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

Approve the Aforementioned Meeting Minutes

Mayor's Report: 8:05 p.m. ~ 8:17 p.m.

On the Motion of Alderman BRUNELLI, Seconded by Alderman COTTO, the
Board of Aldermen Voted by a Unanimous Voice Vote to

Refer New Business Item #8 to Committee of the Whole

On the Motion of Alderman BRUNELLI, Seconded by Alderman COTTO, the
Board of Aldermen Voted by a Unanimous Voice Vote to

Resolve into Committee of the Whole for Action on New Business Item #8 @ 8:18 p.m.

8. TARA L. SHAW

Attorney
Secor, Cassidy & McPartland P.C.
Attorneys at Law
1 Church Street; Waterbury

**RE: Arbitration Award between the Board of
Education & Waterbury Teachers'
Association**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE OF THE WHOLE

On the Motion of Alderman BRUNELLI, Seconded by Alderman COTTO, the

Board of Aldermen Voted By a *Unanimous Voice Vote to Approve New Business Item #8

*Alderman Napoli recused

On the Motion of Alderman BRUNELLI, Seconded by Alderman COTTO, the
Board of Aldermen Voted by a Unanimous Voice Vote to

Come Out of the Committee of the Whole & Return to the
Regular Order of Business @ 8:23 p.m.

Recess: 8:24 p.m. ~ 9:04 p.m.

Consent Calendar: New Business Item #4-7, 9-12, 14-19

Old Business Items 1, 2, 3

Off Consent: New Business Item #8

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

Approve the Consent Calendar as Read/Modified

New Business:

1. **CIVIL SERVICE COMMISSION**
Human Resources Office

RE: Notification of **Exam(s)**:
#2204 Food Service Site Coordinator (*Open Competitive*)

RECEIVED AND PLACED ON FILE

2. **FRANK TAVERA**
Chief Executive Officer
Palace Theater
100 East Main Street
Waterbury 06702

RE: **Financial Statements – 12/31/18, Board of Directors Meeting Minutes – 11/27/18 & the Audit - period ending 06/30/18** of the Palace Theater {*All approved by the Board of Directors at their mtg. of 1/22/19*}

RECEIVED AND PLACED ON FILE

3. **MICHAEL LEBLANC**
Director of Finance

RE: **Capital Project & NC Special Programs – Quarterly Budget Status Report**

RECEIVED AND PLACED ON FILE

4. **MICHAEL LEBLANC**
Director of Finance

RE: Agreement with **Friar Architecture, Inc.**, for complete architectural & engineering services for **Wendell L. Cross Elementary School Construction Project** {RFP No. 6237}
{*Total contract value including fixed fees, suggested allowances & a City controlled contingency will depend upon one of three project options yet to be determined*}

REFERRED TO THE FINANCE COMMITTEE

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

Approve New Business Item #4

5. **LAWRENCE V. DE PILLO**
11 Steuben Street
Waterbury CT 06708

RE: Revise the City of Waterbury’s Code of Ordinances **§37.099 “Credit Allowances”** to increase residency points for Waterbury residents from the current 5 points to the proposed 10 points for **all entry level positions** & not solely for the **Maintainer I & entry level Firefighter positions**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman COTTO., the Board of Aldermen Voted By a Unanimous Consent Calendar Voice Vote to
**Refer to the Civil Service Commission* New Business Item #5

**For their review & a report back to the Board of Aldermen*

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

RE: Agreement with ***Nuco Painting Corp.***, in the amount of **\$1,090,530.00** for the repair & rehabilitation of water tanks on Austin Rd., & Peach Orchard Road

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 #6

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

RE: ***MOA regarding use of 2015 State Homeland Security Grant Funding & Custodial Ownership of Regional Assets in DEMHS Region 5*** – Amendment to Appendix A (Memorandum of Agreement) Heavy/Big Rig Rescue Equipment

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman COTTO, the Board of Aldermen Voted By a Unanimous Consent Calendar Voice Vote to
Approve New Business Item #7

9. ADAM S. RINKO

Director of Emergency Management

WFD

RE:

Region 5 Homeland Security MOA to allow Waterbury's share of the **2018 Federal Homeland Security Grant Program** to be passed through to the Regional Planning Organization for the express purposes of Homeland Security planning & protection efforts

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

Approve New Business Item #9

10. SARAH R. GEARY

Policy & Budget Management Specialist

Office of Budget Control

RE:

Budget transfers – General Fund FY19 totaling **\$25,000**

REFERRED TO THE FINANCE COMMITTEE

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

Approve New Business Item #10

11. SARAH R. GEARY

Policy & Budget Management Specialist

Office of Budget Control

RE:

Budget transfers – General Fund FY19 totaling **\$755,000**

REFERRED TO THE FINANCE COMMITTEE

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

Approve New Business Item #11

12. SARAH R. GEARY
Policy & Budget Management Specialist
Office of Budget Control

RE: **Budget transfer** – Capital Vehicle Replacement
Fund FY19 totaling **\$59,545**

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman COTTO, the
Board of Aldermen Voted By a Unanimous Consent Calendar Voice Vote to
Approve New Business Item #12

13. SARAH R. GEARY
Policy & Budget Management Specialist
Office of Budget Control

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

RECEIVED AND PLACED ON FILE

14. KAREN LANG
Pension & Benefits Manager
Pension & Benefits Office

RE: **Met Life Group Term Life Insurance &
AD&D** effective 02/01/19 for 3 years

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman COTTO, the
Board of Aldermen Voted By a Unanimous Consent Calendar Voice Vote to
Approve New Business Item #14

15. DONALD W. MCGILL
Attorney
Law Offices of Donald W. McGill
790 Foster Court; Cheshire, CT
(Representing St. Vincent DePaul Mission
114 Benedict Street; Waterbury)

RE: Requesting that the City of Waterbury
Release the Reverter Clause as described
in the submitted documents, in order to close
a State DOH Grant & begin construction &
remodeling at the shelter

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman COTTO, the
Board of Aldermen Voted By a Unanimous Consent Calendar Voice Vote to
Approve New Business Item #15

{Approval also needs to be obtained by the City Plan Commission}

16. NEIL M. O’LEARY
Mayor
City of Waterbury

RE: **Appointment(s) / Reappointment(s)** of
(A) **Appointment of Bernard Bailey (R)** to the
Inland Wetlands & Watercourses Commission;
term: 02/11/19-12/31/22;

(B) **Reappointment of Francine Martin (D)** to the
Board of Ethics; term: 01/01/18-12/31/22

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman COTTO, the
Board of Aldermen Voted By a Unanimous Consent Calendar Voice Vote to
Not to Disapprove New Business Item #16

17. LINDA WIHBEY
Corporation Counsel
Legal Department

RE: **License Agreement** between the City &
Congresswoman Jahana Hayes for the
non-exclusive use of (10) parking spaces in
the Buckingham Plaza Garage @ **\$42.50** per
space, each month

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman COTTO, the
Board of Aldermen Voted By a Unanimous Consent Calendar Voice Vote to
Approve New Business Item #17

18. MICHAEL LEBLANC
Director of Finance
Dept. of Finance

RE: **Investment Consulting Services Agreement**
with **RBC Wealth Management** for the
Retirement System Defined Benefit Plan
Trust {RFP #6224}

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman COTTO, the
Board of Aldermen Voted By a Unanimous Consent Calendar Voice Vote to
Approve New Business Item #18

19. PAUL M. BELLAGAMBA, P.E.
City Engineer
Bureau of Engineering
PWD

RE: **Sanitary Sewer Easements & Right to Drain Agreement** over State of Conn. property located at Naugatuck Valley Community College **AND to authorize the Mayor** to execute said documents on behalf of the City of Waterbury
{Approved by the City Plan Comm. on 01/19/19}

REFERRED TO THE FINANCE COMMITTEE

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

Approve New Business Item #19

Standing Committee:

FRANK A. CARUSO, CCMC
Revenue Collection Manager
Tax Office

RE: **Refunds** for Tax Overpayments in the Amount of **\$36,228.12**

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

Approve Refunds to Taxpayers Totaling **\$36,228.12**

Old Business:

1. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Agreement with **Carby Corporation** at no cost to provide the Waterbury Career Academy High School a **Manufacturing Externship/Pre-Apprentice Program** {Approval is subject to the Board of Education's approval at its 1/24/19 meeting}
{Rec'd. on 01/22/19 – referred to the Intergovernmental Comm.}

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

Approve Old Business Item #1

2. **CARRIE A. SWAIN**
Clerk
Waterbury Board of Education

RE: Agreement with **Cly-Del Manufacturing** at no cost to provide the Waterbury Career Academy High School a **Manufacturing Externship/Pre-Apprentice Program** {Approval is subject to the Board of Education's approval at its 1/24/19 meeting}
{Rec'd. on 01/22/19 – referred to the Intergovernmental Comm.}

On the Motion of Alderman BRUNELLI, Seconded by Alderman COTTO, the Board of Aldermen Voted By a Unanimous Consent Calendar Voice Vote to
Approve Old Business Item #2

3. **CARRIE A. SWAIN**
Clerk
Waterbury Board of Education

RE: Agreement with **Edgenuity, Inc.**, in the not to exceed amount of **\$59,399.20** to provide on-line learning systems {Approval is subject to the Board of Education's approval at its 1/24/19 meeting}
{Rec'd. on 01/22/19 – referred to the Intergovernmental Comm.}

On the Motion of Alderman BRUNELLI, Seconded by Alderman COTTO, the Board of Aldermen Voted By a Unanimous Consent Calendar Voice Vote to
Approve Old Business Item #3

Adjournment:

On the Motion of Alderman BRUNELLI, Seconded by Alderman COTTO, the Board of Aldermen Voted By a Unanimous Voice Vote to Adjourn at 9:09 p.m.

AMB/pmd