

BOARD OF ALDERMEN
♻️ **MONDAY, FEBRUARY 25, 2019** ♻️
REGULAR MEETING @ 7:00 PM
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

SUMMARY MINUTES

CALL TO ORDER @ 7:03 PM

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.	Weaver	
	Pernerewski Jr. (<i>President</i>) (15)		

Absent: None

OFFICIALLY SCHEDULED PRESENTATION: None

PUBLIC SPEAKING: 7:04 PM to 7:39 PM

Speakers:	1. Robert Burn, 1144 West Main Street
	2. Frank Perrella, 41 John Street
	3. Steven Schrag, 14 Quentin Street
	4. Bill Wildman Sr., 58 Valley View Drive
	5. Carl Rosa, 66 Oak Hill Avenue
	6. Laura J. Nesta, 124 Maybrook Road
	7. Lawrence V. DePillo, 11 Steuben Street
	8. Martin Spring, 1400 Meriden Road
	9. Thomas Pelletier, 112 Concord Street

EXECUTIVE SESSION: None

APPROVAL OF MINUTES:

Monday, February 11, 2019/Regular Meeting

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

Approve the aforementioned minutes with a correction made under roll call for those present, substitute Alderman Hadley with Alderwoman Weaver.

On a motion of **Alderman Brunelli**, duly seconded by **Alderman Napoli Jr.**, the Board of Aldermen voted unanimously to **ADD** an item from Michael LeBlanc regarding a Letter of Agreement with Eversource Energy to the Agenda referred to the Finance Committee.

as New Business Item #11.

- Also a revised budget transfer document has been submitted for the Capital Improvement Fund for Fiscal Year June 30, 2019 – Item #6. New document will substitute the one in packet.
- Item # 9 has been withdrawn.

MAYOR’S REPORT: None

RECESS INTO COMMITEES: 7:48 PM to 8:03 PM

NEW BUSINESS:

Consent Calendar: Items 2-8, 10-11

**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 the following exam(s):

#2205 – City Planner
 #2206 – Director of Personnel & Talent
 Management-Education
 #2207 – Audit Director
 #2208 – Maintainer I
 #2209 – Heavy Equipment Operator
 #2210 – Public Works Street Foreperson

RECEIVED AND PLACED ON FILE

2. E. GIL GRAVELINE
Building Official
Department of Inspection

RE: Refund request from Vivint Solar Developer LLC, in the amount of **\$405.00** for a cancelled electrical permit (PR20180002860) for **14 Clyne Avenue**.

REFERRED TO THE FINANCE COMMITTEE

On the Motion of **Alderman Brunelli** Seconded by **Alderman Napoli Jr.**, the Board of Aldermen voted unanimously to
Approve New Business Item #2

3. **E. GIL GRAVELINE**
Building Official
Department of Inspection

RE: Refund request from Total Interiors, LLC.
in the amount of **\$6840.00** for the following
cancelled electrical permits for 296 Austin
Road.

PR20170003162 - \$375.00 CO Fee \$25.00
PR20170003163 - \$375.00 CO Fee \$25.00
PR20170003164 - \$375.00 CO Fee \$25.00
PR20170003165 - \$375.00 CO Fee \$25.00
PR20170003166 - \$375.00 CO Fee \$25.00
PR20170003167 - \$375.00 CO Fee \$25.00
PR20170003168 - \$375.00 CO Fee \$25.00
PR20170003169 - \$375.00 CO Fee \$25.00
PR20170003170 - \$375.00 CO Fee \$25.00
PR20170003171 - \$375.00 CO Fee \$25.00
PR20170003172 - \$375.00 CO Fee \$25.00
PR20170003173 - \$375.00 CO Fee \$25.00
PR20170003174 - \$375.00 CO Fee \$25.00
PR20170003175 - \$375.00 CO Fee \$25.00
PR20170003176 - \$375.00 CO Fee \$25.00
PR20170003177 - \$375.00 CO Fee \$25.00
PR20170003178 - \$375.00 CO Fee \$25.00
PR20170003179 - \$375.00 CO Fee \$25.00
PR20170003180 - \$375.00 CO Fee \$25.00

REFERRED TO THE FINANCE COMMITTEE

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

Approve New Business Item #3

4. **MICHAEL LEBLANC**
Director of Finance

RE: Requesting approval of an Historic Restoration
Fund Assistance Agreement with the
State Department of Economic and
Community Development to be used for
Improvements to the historic **M.A. Green**
Clock located at 117 Bank Street. The
Assistance Agreement is for **\$26,450**, which
requires a local match from the City in the
amount of **\$26,975**.

REFERRED TO THE FINANCE COMMITTEE

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

Approve New Business Item #4

5. SARAH R. GEARY
*Policy & Budget
Management Specialist*

RE: Requesting approval of a budget transfer within the City's **General Fund Budget** for the Fiscal Year ending June 30, 2019 in the amount of **\$392,569**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

Approve New Business Item #5

6. SARAH R. GEARY
*Policy & Budget
Management Specialist*

RE: Requesting approval of a budget transfer within the City's **Capital Improvement Fund** for the Fiscal Year ending June 30, 2019 in the amount of **\$206,975**.
Revised amount is \$26,975.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

Approve New Business Item #6

7. DAVID B. SIMPSON
Director of Public Works

RE: Requesting approval of the third **Amendment to the Lease with 500 CT LLC**, for the property at 500 Cpt. Neville Drive that is currently occupied by Central vehicle Maintenance and the Bureau of Refuse.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

Approve New Business Item #7

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

RE: Requesting review and approval of a State of Connecticut Purchase of Service Contract, at no cost, for the Support for

Pregnant and parenting Teens, Women, Fathers and Their Families (SPPT) Program. (Subject to the BOE approval at their regular meeting of February 21, 2019).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

Approve New Business Item #8

9. LINDA T. WIHBEY
Corporation Counsel

RE: Requesting approval of a proposed contract between The WORX Group, LLC and the City. The cost of a one year contract is **\$180,000.00 (\$15,000.00/month)**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

Withdrawn

10. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of a Purchase & Sale Agreement for the City's purchase of a vacant parcel located at 909 Bank Street, Waterbury, CT from Photos Enterprises, LLC for a purchase price of **Fifty-Thousand Dollars (\$50,000.00)**.

REFERRED TO THE FINANCE COMMITTEE

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

Approve New Business Item #10

11. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of a Letter of Agreement with Eversource Energy in the amount of **\$742,522** – Energy Efficiency Financial Incentive for Retrofit of City Street Lighting to LED.

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

Approve 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 **\$227,755.35.**
Revised amount is \$227,120.21.

On the Motion of **Aldерwoman Martinez-McCarthy**, Seconded by **Alderman Kulla**, Board of Aldermen voted unanimously to

Approve the Aforementioned Refund in the amount of **\$227,120.21**

OLD BUSINESS:

1. LAWRENCE DEPILLO
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***
(Received on 02/11/2019 – referred to Intergovernmental)

ADJOURNMENT:

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

Adjourn at **8:09 PM.**

MJD: dd