

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

SUMMARY MINUTES

CALL TO ORDER @ 7:00 P.M.

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

PRESENTATION: A memorial plague was presented to the family of the late Alderman Gregory Hadley to honor his commitment, dedication and years of service to the City of Waterbury. Acknowledgements were given by President Paul Pernerewski Jr., Alderman Brunelli and Mayor Neil M. O’Leary.

PUBLIC SPEAKING:

Speakers:	1. Vincent Scognamiglio, 327 Bucks Hill Road
	2. Joseph P. Nolan, 69 Glenrock Road
	3. Richard Wood, 62 Avalon Circle
	4. Robert Dorr, 96 Windsor Street
	5. Lawrence V. DePillo, 11 Steuben Street
	6. John E. Herman Jr., 11 Mountain Park Avenue
	7. Valerie Jones-Perkins, 35-37 Grove Street
	8. Thomas Pelletier, 112 Concord Street
	9. Martin Spring, 1400 Meriden Road

EXECUTIVE SESSION: None

On the Motion of **Alderman Brunelli** Seconded by **Alderman Napoli Jr.**, the Board of Aldermen voted unanimously to **ADD** to the Agenda, The Mayor’s Resolution designating Waterbury as a **“Gold Star Families City” as New Business Item #13** and **REFER TO THE COMMITTEE OF THE WHOLE**

On the Motion of **Alderman Brunelli** Seconded by **Alderman Lopez Jr.**, The Board of Aldermen voted unanimously to **RESOLVE INTO THE COMMITTEE OF THE WHOLE** for the purpose of taking up the following, to wit: ~

13. NEIL M. O' LEARY

Mayor
City of Waterbury

RE: Requesting approval of a Resolution
Proclaiming the City of Waterbury a
"Gold Star Families City."

Resolution read into the record

On the Motion of **Alderman Brunelli** Seconded by **Alderman Napoli Jr.**,
the Board of Aldermen voted unanimously to *Approve and Adopt*
Item #13 as a Joint Resolution of the Board of Aldermen
And Mayor Neil M. O'Leary, City of Waterbury.

On the Motion of **Alderman Brunelli** Seconded by **Alderman Napoli Jr.**,
the Board of Aldermen voted unanimously to *Dissolve* the Committee of the Whole
and *Return* To Regular Order Of Business at 7:40 P.M.

APPROVAL OF MINUTES:

Monday, March 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.

MAYOR'S REPORT: None

RECESS INTO COMMITTEES @ 7:41 to 8:06 PM

NEW BUSINESS:

Consent Calendar: Items 1-3, 5-11, 13
Item #12 Not to Disapprove
Non Consent: Item #4

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

1. FRANK CARUSO JR.

Revenue Collection Manager

RE: Requesting approval of the suspension of
delinquent account balances for the Fiscal
Year 2018-2019. *(To view this item in its*
entirety refer to BOA's "Full Agenda Section" on
the City's website).

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 #1

2. MICHAEL GILMORE

Re-Investment Manager

Waterbury Development Corporation

RE: Requesting approval of the Resolution proclaiming the month of April 2019 as Fair Housing Month in the City of Waterbury.

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 #2

3. BOARD OF PUBLIC WORKS

RE: Waterbury Active Transportation and Economic Resurgence (W.A.T.E.R.) Project – Task 2 Improvements to Jackson Street and Task 3 Improvements to Meadow Street. As submitted by Salvatore D. Porzio.

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 #3

NON-CONSENT CALENDAR VOTE

4. DIANE C. TOOLAN

Housing & Community Planning

Program Director

Office of Community Development

RE: Requesting approval of the Community Development Block Grant (CDBG) Agreement for CD YR 44 between the City of Waterbury and the Housing Authority. The CDBG Agreement is for a two-year term.

REFERRED TO THE FINANCE COMMITTEE

On the Motion of **Aldерwoman Martinez-McCarthy** Seconded by **Alderman Kulla**, the Board of Aldermen voted by a 13 Yea vote to

Approve New Business Item #4

Yeas: Aldermen Brunelli, Cavallo, Cotto, DiGiovancarlo, Giacomini, Kulla, Lopez Jr., Matthews Jr., Martinez-McCarthy, Napoli Jr., Noujaim, Sherman Jr., Weaver and Pernerewski Jr. (13)

Recusal: Aldermen D'Orso and Weaver (2)

5. DIANE C. TOOLAN

*Housing & Community Planning
Program Director
Office of Community Development*

RE: Requesting approval of Substantial Amendment #4 for CD YR 41 (2015-2016) Annual Action Plan to Reallocate Funds from BCH Equipment to Construction Costs for Phase 1 of the Food Hub Project, in the amount of \$78,507.83.

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 #5

6. DIANE C. TOOLAN

*Housing & Community Planning
Program Director
Office of Community Development*

RE: Requesting approval of Substantial **AMENDMENTS #3** for CD YR 42 (2016-17) Annual Action Plan to reallocated funds from BCH fixed equipment and capital Infrastructure in the amount of \$135,000 to construction costs for Phase I of the Food Hub Project and,

AMENDMENT #4 to the CD YR 42 (2016-17) Annual Action Plan to cancel the St. Joseph's Community Center Project allocation of \$300,000 and reallocate it to construction costs for Phase 1 of the Food Hub Project.

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 #6

7. DIANE C. TOOLAN

*Housing & Community Planning
Program Director
Office of Community Development*

RE: Requesting approval of Substantial Amendment #1 for CD YR 44 (2018-2019) Annual Action Plan to Cancel the YMCA Annex at Rose Hill Project allocation of \$300,000 and reallocate it to construction

costs for Phase I of the Food Hub Project.

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 #7

8. CARRIE A. SWAIN

*Clerk
Waterbury Board of Education*

RE: Requesting review and approval of an Occupancy Agreement, at a term of (3) years with an option of two (2) additional three (3) Year terms at no cost, with StayWell Health Care, Inc. to occupy Suite Number 103 in the Commons Building located Between North End Middle and Wilby High Schools. (***Subject to the BOE approval at their regularly scheduled meeting of March 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. CYNTHIA VITONE

*Assistant Director
of Public Health Dept*

RE: Requesting approval of an Contract for Temp Agency to provide Registered Nurses on an as-needed basis to ensure a Registered Nurse for each school – CRT 18 -312.

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 #9

10. PAUL M. BELLAGAMBA, P.E.

*City Engineer, PWD
Bureau of Engineering*

RE: Requesting approval of a Engineering Services Agreement (RFQ No. 9649) for Waterbury Downtown Traffic Signal System Upgrade (SPN 151-325) between the City of Waterbury and VN Engineers, Inc. (T031).

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 #10

11. SARAH R. GEARY

*Policy & Budget
Management Specialist*

RE: Requesting approval of a Budget Transfer within the City's **General Fund Budget** for Fiscal Year ending June 30, 2019 in the amount of **\$30,000.**

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 #11

12. NEIL M. O' LEARY

*Mayor
City of Waterbury*

RE: Reappointment of **Ted Derouin, Jr.** to the **Fire Board Commission.**

***Term shall commence on January 1, 2018
and expire on December 31, 2021.***

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

Not To Disapprove New Business Item #12

13. NEIL M. O' LEARY

*Mayor
City of Waterbury*

RE: Requesting approval of a Resolution Proclaiming the City of Waterbury a **"Gold Star Families City."**

On the Motion of **Alderman Brunelli** Seconded by **Alderman Napoli Jr.**, the Board of Aldermen voted unanimously to (**while in Committee of the Whole**) to

Approve New Business Item #13

STANDING COMMITTEE

FRANK A. CARUSO, JR., CCMC

RE: Request for refunds for Tax Overpayments

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

Approve the Aforementioned Refund in the amount of **\$56,929.04**

OLD BUSINESS:

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

For the Good of the Order:

The 4th District Aldermen are hosting a coffee and conversation on Saturday at Cheshire Coffee house from 10:00 am to 11:00 am.

WOW will hold their Annual Black History Program – Greg Hadley Dream of Black History 365 Days on Tuesday, April 2, 2019 at 6:00 p.m.

Human Rights Commission is hosting A Forum on Immigration, Deportation & the "Trust Act" on Wednesday, April 3rd, from 6:45 pm to 8:45 pm in the Veterans Hall.

ADJOURNMENT:

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

Adjourn **at 8:16 PM.**

MJD: dd