



Board of Aldermen

Regular Meeting

Monday, June 10, 2019 @ 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 @ 7:01 p.m.

Pledge of Allegiance & Silent Prayer Observed

Roll Call:

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

Absent: *None*

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

Unscheduled Presentation 7:04 p.m. - 7:08 p.m.

Presentation by President Paul Pernerewski Jr., of a plaque to Ronald Napoli Jr., recognizing his ten years of service to the City of Waterbury as a member of the Board of Aldermen from December 2009 through May 2019

Public Speaking: 7:08 p.m. - 7:31 p.m.

Speaker(s): (1) Vincent Scognamiglio, 327 Bucks Hill Road, Waterbury
(2) Martin Spring, 1400 Meriden Road, Waterbury
(3) George Stamboulougrou, 5 Cindy Drive, Waterbury
(4) Carla Desposito, 26 Maywood Street, Waterbury
(5) Sandra Santoro, 229 Westwood Avenue, Waterbury

Executive Session: *None*

Approval of Minutes: Tuesday, May 14, 2019 – Department Heads' Budget Meeting
Monday, May 20, 2019 – Regular Meeting

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

Mayor's Report: *None*

Recess: *7:33 p.m. ~ 7:57 p.m.*

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Consent Calendar: New Business Item #7 - 15

Old Business Items - None

Off Consent: New Business Items 5, 6, 16- 18

On the Motion of Alderman BRUNELLI, Seconded by Alderwoman MARTINEZ-MCCARTHY, 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)*:

#2217 Vehicle Utility Maintenance Person *(Open Competitive)*

#2218 Revenue & Collections Specialist *(Open Competitive)*

#2219 Accountant III *(Open Competitive)*

#1169 Deputy Fire Marshal *(Promotional)*

#1170 School Inspector/School Maintenance Mgr. *(Promotional)*

RECEIVED AND PLACED ON FILE

2. MONROE WEBSTER

Office of the Mayor

**RE: *Resignation Letters* from the following
individuals to wit: ~**

James A. Welcome {Waterbury Housing Authority}

Sandra Rosa {Waterbury Housing Authority}

RECEIVED AND PLACED ON FILE

3. MICHAEL LEBLANC

Director of Finance

RE: Agreement with *Newfield Construction Group, LLC* amount of **\$38,639,000 for *Construction Manager at Risk Services* for the ***Wendell L. Cross Pre-K to 8th Grade School Construction Project*****

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

***Withdrawn**

**Acted on at a Special Meeting on 06/03/19*

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

RE: City of Waterbury Financial Status Report - April 2019

RECEIVED AND PLACED ON FILE

5. NANCY K. ALLEN
NAA Municipal Liaison
City of Waterbury

RE: 2019 CT Neighborhood Assistance Act
Applications to wit: ~

- Boys & Girls Club of Greater Waterbury (1)
- Hispanic Coalition of Greater Waterbury (1)
- Literacy Volunteers of Greater Waterbury (1)
- New Opportunities, Inc. (1)
- Safe Haven of Greater Waterbury, Inc. (1)
- Sacred Heart High School (1)
- Waterbury Young Men’s Christian Association (YMCA) (2)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman D’ORSO, Seconded by Alderman BRUNELLI, the
Board of Aldermen Voted by a *Unanimous Voice Vote to Approve New Business Item #5

*Lopez & Weaver abstained

6. DIANE C. TOOLAN
Housing & Community Planning
Program Director
Office of Community Development

RE: Approval of CD YR45 (2019-2020) Annual Action Plan and authorize Mayor Neil M. O’Leary to submit the plan & execute any & all related documents

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman D’ORSO, Seconded by Alderman BRUNELLI, the
Board of Aldermen Voted by a *Unanimous Voice Vote to Approve New Business Item #6

*Lopez & Weaver abstained

7. E. GIL GRAVELINE
Building Official
Department of Inspections

RE: Requests for Refunds from Vivint Solar Developer LLC for cancelled electrical permits, to wit: ~

#PR20180003152	57 E. Liberty St.	\$450.00
#PR20180003557	57 E. Liberty St.	\$450.00
#PR20180003449	111 Byrneside Ave.	\$ 75.00
#PR20190000421	57 Parklawn Dr.	\$700.00
#PR20190000639	41 Platt St.	\$300.00
Subtotal		\$1,975.00
Minus 10%		- \$197.50
TOTAL		\$1,777.50

REFERRED TO THE FINANCE COMMITTEE

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

8. JEFF BIOLO
Assistant Building Official
Department of Inspections

RE: Request for **Refund** from **Renewal by Anderson** for cancelled permit for 102 Traverse St.

#PR20190000569	\$475.00
<u>Minus 10%</u>	<u>- \$ 47.50</u>
TOTAL	\$427.50

REFERRED TO THE FINANCE COMMITTEE

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

Approve New Business Item #8

9. JEFF BIOLO
Assistant Building Official
Department of Inspections

RE: Requests for **Refund** from **Trinity Solar** for cancelled electrical permits, to wit:~

#PR20190000221	207 Purdy Rd.	\$1,125.00
#PR20190000654	19 Lone Oak Ave.	\$ 425.00
#PR20190000222	25 Douglas Ave.	\$ 650.00
#PR20180002939	35 Rockhurst Dr.	\$ 625.00
#PR20180002608	172 Charlotte St.	\$ 375.00
#PR20180003530	66 Partridge Dr.	\$ 625.00
	<u>Subtotal</u>	<u>\$3,825.00</u>
	<u>Minus 10%</u>	<u>- \$382.50</u>
	TOTAL	\$3,442.50

REFERRED TO THE FINANCE COMMITTEE

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

Approve New Business Item #9

10. RAE VAN EGAS
Environmental Resources &
Water Quality Mgr.
Bureau of Water

RE: *Amendment #2 to the Trail Conservation Agreement with **Connecticut Forest & Park Association**

***Provides for the continuing maintenance of the Mattatuck Trail-Shepaug & Wigwam sections & compliance of the State of Connecticut Dept. of Public Health's Recreational Activity permit #REC2019-03, DWS Project 2019-0064 at CGPA's own expense for an add'l. 5-year term"*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

Approve New Business Item #10

11. KAREN LANG
Pension & Benefits Mgr.

RE: *Time Extension: Health & Pharmacy Claims Audit Vendor – **TMDG LLC**
*Through 12/31/19 – no add'l. costs

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

Approve New Business Item #11

12. JAMES NARDOZZI
Interim CEO
Waterbury Development Corp.
83 Bank Street; 3rd floor
Waterbury

RE: 909 Bank Street Park – Project Agreement
Letter; estimated total remediation costs:
\$45,000 - \$130,000

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

13. MICHAEL J. DALTON:
City Clerk

RE: Requesting a ***Refund** for Joan Jean-Baptiste;
18 Greenmount Terrace for an overpayment in
the amount of **\$400.00**
*Approved by the Board of Public Works on Tues., May 28, 2019

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderwoman MARTINEZ-MCCARTHY, the Board of Aldermen Voted by a Unanimous Consent Calendar Voice Vote
Approve New Business Item #13

14. SARAH R. GEARY
Policy & Budget
Management Specialist

RE: **Budget Transfer** within the City’s Capital
Improvement Fund for FY ending 06/30/19
in the amount of **\$20,800**

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderwoman MARTINEZ-MCCARTHY, the Board of Aldermen Voted by a Unanimous Consent Calendar Voice Vote
Approve New Business Item #14

15. NEIL M. O’LEARY
Mayor; City of Waterbury

RE: **Appointment** of **Sean M. Mosley (D)** to the
Board of Police Commissioners with the
Term of 06/10/19 to 12/31/22

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderwoman MARTINEZ-MCCARTHY, the Board of Aldermen Voted by a Unanimous Consent Calendar Voice Vote
Approve New Business Item #15

16. DIANE C. TOOLAN
Housing & Community Planning
Program Director
Office of Community Development

RE: **Community Development Block Grant (CDBG)
Agreement for CD YR41** (2015-2016) with
Brass City Harvest, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman D'ORSO, Seconded by Alderman LOPEZ JR., the
Board of Aldermen Voted by a *Unanimous Voice Vote Approve New Business Item #16

**Salvio abstained*

17. DIANE C. TOOLAN

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

**RE: Community Development Block Grant (CDBG)
Agreement for CD YR42 (2016-2017) with
Brass City Harvest, Inc.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman D'ORSO, Seconded by Alderman LOPEZ JR., the
Board of Aldermen Voted by a *Unanimous Voice Vote Approve New Business Item #17

**Salvio abstained*

18. DIANE C. TOOLAN

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

**RE: Community Development Block Grant (CDBG)
Agreement for CD YR44 (2018-2019) with
Brass City Harvest, Inc.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman D'ORSO, Seconded by Alderman LOPEZ JR., the
Board of Aldermen Voted by a *Unanimous Voice Vote Approve New Business Item #18

**Salvio abstained*

19. SALVATORE D. PORZIO

*Project Manager
Bureau of Engineering
DPW*

**RE: *Project Authorization Letter for Design Phase
Services for the Naugatuck River Greenway
Phase I with the Connecticut Dept. of
Transportation and to authorize the Mayor
to execute said PAL on behalf of the City of
Waterbury**

** "The PAL is to account for increased costs incurred by
CTDOT in connection with add'l. & unanticipated needed
administrative services for the project...has risen the cost
from \$175,000 to \$250,000"*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderwoman MARTINEZ-MCCARTHY, the
Board of Aldermen Voted by a Unanimous Consent Calendar Voice Vote

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 **\$7,925.94**

On the Motion of Alderwoman COTTO, Seconded by Alderman KULLA the
Board of Aldermen Voted by a Unanimous Voice Vote to Approve Refunds Totaling **\$7,925.94**

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*
{Rec’d. on 02/11/2019 – referred to Intergovernmental Committee}

2. **LINDA T. WIHBEY**
Corporation Counsel

RE: A proposed Ordinance “*Delaying the demolition of structures to allow time for historic preservation efforts*”, as submitted to the Board
{Rec’d. on 04/08/2019 – referred to Intergovernmental Committee}

3. **BRENDA LIZ COTTO**
5th District Alderwoman
127 Beecher Avenue
Waterbury 06705

RE: A proposed Ordinance “*Banning the Use of Non-Biodegradable Disposable Carryout Bags*” in the city
{Rec’d. on 04/2208/2019 – referred to Intergovernmental Committee}

4. **DANIEL J. FOSTER**
Interim Assistant Corporation Counsel
Office of the Corporation Counsel

RE: **Proposed amendments; Blight Elimination Ordinance**; reduce the number of days for which trash & recycling receptacles can be left at the curb from five to two & amended the definition of “*Blighted Premises*” to include premises with two or more unregistered or junk motor vehicles or boats of a variety registration of which is required, collapsed or collapsing retaining walls, partially fallen gutters, fire damaged structures, & overgrown brush reaching streets or sidewalks.
{Rec’d. on 05/20/19 – referred to Intergovernmental Committee - public hearing set for 06/24/19 @ 6:55 p.m.}

5. **NEIL M. O’LEARY**
Mayor of the City of Waterbury

RE: Mayor’s Proposed FY2019-2020 Budget
- *Removed from the Agenda**
- *Acted on at a Special Meeting on 06/06/19*
- { 7 }

“For the Good of the Order” - Read into the Record by President Paul Pernerewski Jr.

Proclamation from Mayor Neil M. O’Leary proclaiming “June as Men’s health Month in Waterbury, and encouraging all our citizens to pursue preventative health practices and early detection efforts”.

Adjournment @ 8:06 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**

MJD/pmd