

BOARD OF ALDERMEN

☞ MONDAY, OCTOBER 21, 2019 ☞

REGULAR MEETING @ 7:00 PM

ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

SUMMARY MINUTES

CALLED TO ORDER @ 7:00 P.M.

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

<u>Present:</u>	Brunelli	Cavallo	DiGiovancarlo
	D’Orso	Giacomi	Kulla
	Lopez Jr.	Martinez-McCarthy	Matthews Jr.
	Noujaim	Salvio	Weaver
	Pernerewski Jr. (President) (13)		

Absent: Cotto, Sherman Jr. (2)

OFFICIALLY SCHEDULED PRESENTATION - 7:05 P.M. to 7:10 P.M.

Recognition of Ryan Manger Achieving Rank of Eagle Scout

Representative Napoli, Jr. and Senator Hartley thanked Ryan for all his volunteer work in Fulton Park. Ryan’s project was to build bird houses to preserve and protect wildlife throughout the Park. He was presented with a citation from the State of Connecticut signed by the Head of the Senate and the Speaker of the House and the Secretary of State.

President Pernerewski, Jr. read a Proclamation from Mayor Neil M. O’Leary, City of Waterbury, honoring Ryan for his hard work proclaiming that October 21, 2019 a special day of recognition for Ryan Manger.

PUBLIC SPEAKING: 7:10 P.M. to 7:40 P.M

Speakers:	1. Steven Schrag, 14 Quentin Street
	2. Richard Wood, 62 Avalon Circle
	3. Vincent Scognamiglio, 32 Bucks Hill Road
	4. Karime Pimentel, 216 Wolcott Street
	5. Angela Maria Aybar, 235 Walnut Street
	6. Sharon Samoska, 45 Pear Street
	7. John Henebry, 44 Center Street, Apt 7-L
	8. Lawrence V. De Pillo, 11 Steuben Street

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, October 7, 2019/Regular Meeting

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE the aforementioned minutes.

President Pernerewski, Jr. informed the Board about the following items that were submitted this evening:

- Item #1 - Corrected contract
- Item #7 – Tax release
- Item #13 – Tax Assessment Agreement

- Item #16 – Police Annual Report – add to Agenda RPF
- Item # 17 – Warm Hand Off Program from Police Department - add to Agenda and referred to the Finance Committee

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to ADD Item # 16 and Item #17 to the Agenda.

Item #4 – will be placed on HOLD

MAYOR’S REPORT: None

RECESS INTO COMMITEES: 7:42 P.M. to 7:59 P.M.

NEW BUSINESS:

Consent Calendar: Items 1, 10 & 11

**On a motion of Alderman Brunelli, duly seconded by
Alderman Lopez, Jr., the Board of Aldermen
voted unanimously to *Approve* the above 3 Items**

Alderman Salvio recused himself

Alderman Salvio returned

**The following Items are on the Consent Calendar:
Item 3, Item 4 Hold, Items 5-9 & Items 12-15, 17 &
Old Business #3**

**On a motion of Alderman Brunelli, duly seconded by
Alderman Lopez, Jr., the Board of Aldermen
voted unanimously to *Approve*
the Items mentioned above on the
Consent Calendar.**

1. **DIANE C. TOOLAN**
Housing & Community Planning
Program Director
City of Waterbury

RE: Requesting approval of a Community
Development Block Grant (CDBG) Agreement
for CD YR 45 (2019-2020) between the City
of Waterbury and Brass City Harvest Inc.

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #1.

2. ERNEST BRUNELLI
71st District Alderman

RE: Requesting Crosswalk Layout Improvements and Design Changes for visual safety near schools, churches and playgrounds.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to RECEIVE AND PLACE ON FILE New Business Item #2.

3. DONATO PESCE
Interim Director
Waterbury Development Corp.

RE: Requesting approval of a Contract between the City of Waterbury and Milone & MacBroom Inc. for design of the streetscape and utilities for Bank Street, South Main Street, and North Main Street.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #3.

4. PAUL M. BELLAGAMBA, P.E.
City Engineer, PWD

RE: Requesting approval of Amendment No. 1 to Construction Contract for 2018 Milling and Paving between the City of Waterbury and Tilcon Connecticut Inc. (C190 A#1) in the amount of \$63,864.34. The amendment will increase the total contract to \$2,763,265.34.

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to HOLD New Business Item #4.

5. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of Amendment 1 to the Agreements with the following for education to children with

disabilities: (Subject to the BOE approval at their regular meeting of October 17, 2019).

1. Area Cooperative Education Services (ACES) – Increase of \$400,000
2. Benhaven, Inc. – Increase of \$70,000
3. Connecticut Institute for the Blind d/b/a Oak Hill – Increase of \$625,000

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #5.

6. CARRIE A. SWAIN

Clerk
Waterbury Board of Education

RE: Requesting review and approval of an Agreement with Waterbury Youth Service, Inc., in the not to exceed amount of **\$75,500**, as required by the Youth Service Bureau Grant for truancy prevention services. (Subject to the BOE approval at their regular meeting of October 17, 2019).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #6.

7. CARRIE A. SWAIN

Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Joseph Caiazzo d/b/a Abbey Vending for a two-year period and in the not to exceed amount of **\$49,232.00**, to provide Department of Education Food Courier Services. (Subject to the BOE approval at their regular meeting of October 17, 2019).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #7.

8. STEVEN GILMORE

Captain

Waterbury Police Department

RE:

Requesting approval of a Contract for Camera Project RFP#6426 between the City of Waterbury and Utility Communications Inc., in the amount of \$125,034.82.

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #8.

9. SARAH R. GEARY

Policy & Budget Mgmt. Specialist

RE:

Requesting approval of the budget transfer within the City’s Capital Improvement Fund for the Fiscal Year ending June 30, 2020 in the amount of \$350,000.

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #9.

10. MICHAEL LEBLANC

Director of Finance

RE:

Requesting approval of the Electric Distribution Easement 359 Mill Street to Connecticut Light & Power Company d/b/a Eversource Energy.

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #10.

11. MICHAEL LEBLANC

Director of Finance

RE:

Requesting approval of the Lease Agreement with Brass City Harvest, Inc. - Food Hub Facility.

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #11.

12. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of a Parcel of Land Conveyance from the State Department of Transportation Located on the westerly side of Sunnyside Avenue.

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #12.

13. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of a Tax Assessment Agreement with Green Hub Development Corp., III, LLC – Redevelopment of 36 North Main Street.

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #13.

14. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of a Real Estate Purchase Agreement to sell 36 North Main Street and Phoenix Avenue Lot #323 to Green Hub Development III, LLC at a Purchase price of \$900,000.00.

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #14.

15. WILLIAM F. CLARK
Chief Operating Officer

RE: Requesting approval of a Student Educational Affiliation Agreement with Trinity Health of New England Corporation, Incorporated for Kennedy High School Allied Health Clinical Program at St. Mary's Hospital.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #15.

16. STEVEN GILMORE

Captain
Waterbury Police Department

RE: Submittal of the Waterbury Police
Department Annual Report for the 2018-
2019.

RECEIVED AND PLACED ON FILE

17. STEVEN GILMORE

Captain
Waterbury Police Department

RE: Requesting approval of the Waterbury
Warm Hand-Off Program – FY 2019
Combating Overdose through Community
-level Intervention.

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #17.

STANDING COMMITTEE

FRANK A. CARUSO, JR., CCMC

Revenue Collection Manager

RE: Request for refunds for Tax Overpayments
in the amount of \$41,957.93.

On the Motion of Alderman Kulla, Seconded by Alderwoman Weaver, Board of Aldermen voted unanimously to APPROVE the Aforementioned Refunds in the amount of \$41,957.93.

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).

2. DANIEL J. FOSTER
*Assistant Corporation
Counsel, Interim*

RE: Proposed amended ordinance to reduce the number of days for which trash and recycling receptacles can be left at the curb from five to two, and amend the definition of “Blighted Premises” to include premises with two or more or unregistered boats of a variety registrations of which is required, collapsed or collapsing or collapsing retaining walls, partially fallen gutters, fire damaged structures, and overgrown brush reaching streets or sidewalks. *(Received on 05/20/19 - referred to Intergovernmental Committee – Public Hearing held on 06/24/19 @ 6:55 P.M.)*

3. MARC LEVESQUE
*WPC Billing Supervisor
Bureau of Water & WPC*

RE: Submittal of the following **Refund** for Board approval:
{Upon approval from the Board, the aforementioned refunds will be forwarded to Board of Aldermen for their approval}

Brass City Residences, Inc., \$583.93

(Received on October 7, 2019 – referred to the Finance Committee).

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE Old Business Item #3.

ADJOURNMENT:

On a motion of Alderman Brunelli, duly seconded by Alderman Lopez, the Board of Aldermen voted unanimously to ADJOURN @ 8:05 P.M.

MJD: dd