

BOARD OF ALDERMEN
☞ MONDAY, DECEMBER 16, 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	Kulla	Lopez Jr.
	Martinez-McCarthy	Noujaim	Salvio
	Sherman	Weaver	Zimmermann
	Pernerewski Jr. (President) (13)		

Absent: Cotto, Matthews Jr. (2)

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

Speakers:

1. Vincent Scognamiglio, 327 Bucks Hill Road
2. Lawrence V. De Pillo, 11 Steuben Street Circle
3. Thomas Pelletier, 112 Concord Street
4. Martin Spring, 1400 Meriden Road

EXECUTIVE SESSION: None

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to Refer New Business Item #8 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 Themselves into the Committee of the Whole @ 7:20 P.M.

Speakers: 1. Tara Shaw, Paralegal, Secor, Cassidy & McPartland, P.C.
2. Michael LeBlanc, Director of Finance

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

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to Come out of the Committee of the Whole at 7:31 P.M. and return to the regular order of business.

APPROVAL OF MINUTES:

Monday, November 18, 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 informed the Board of the following handouts with respect to Item #6 – clarifying information of the companies under the paving company, and with respect to Item #21 is a document stating that we can move forward with these vendors.

MAYOR'S REPORT: None

RECESS INTO COMMITTEES: 7:31 P.M. to 7:54 P.M.

NEW BUSINESS:

**Consent Calendar: Items 3,4,
5 NOT TO DISAPPROVE, 6,7, Item #8 Committee of
the Whole, 9-13, and 15-19 and Item #21.**

**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. CIVIL SERVICE COMMISSION
Human Resources Office

RE: Notification of the following Exam (s):

#2238 – Librarian III
#1177 – Food Service Helper
#1178 – Fire Captain
#2239 – Administrative Associate 1

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2. PAUL F. BUZZELLI
Chairman of the Finance
& Audit Review Commission

RE: Submittal to the Board of Joseph Garvis
as Director of Audit.

RECEIVED AND PLACED ON FILE

3. BOARD OF PUBLIC WORKS

RE: Submittal of the following REFUND for Board approval:

November 2019

Brass Mill Center Mall LLC.

\$522.58

TOTAL

\$522.58

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 #3.

4. DIANE C. TOOLAN

Housing and Community Planning
Program Director
City of Waterbury

RE: Requesting approval of the Community Development Block Grant (CDBG) Agreement for CD YR 45 between the City of Waterbury and Manufacturing Alliance Service Corp. (MASC).

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 #4.

5. NEIL M. O' LEARY

Mayor
City of Waterbury

RE: Appointment of the following individuals to boards, to wit: ~

A. Sujata Wycoff

Greater Waterbury Cable Council
Term 12/16/2019 – 06/30/2020.

B. Reuven Weinreb (D)

Finance & Audit Review Commission
Term 12/16/2019 – 12/31/2023

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to NOT TO DISAPPROVE New Business Item #5.

6. PAUL M. BELLAGAMBA, P.E.

City Engineer
Bureau of Engineering
DPW

RE:

Requesting approval of a Construction Contract for 2019-2020 Milling and Paving between the City of Waterbury and B&W Paving & Landscaping LLC. (C193) in the amount of \$2,259,195.00.

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 #6.

7. SALVATORE D. PORZIO

Project Manager
Bureau of Engineering
PWD

RE:

Requesting approval of an Architect and Engineer Agreement (RFP #6480) for Library Park Renovation Project – Phase 1 between the City of Waterbury, Connecticut and Milone & MacBroom, Inc., in the not to exceed amount of \$130,000.

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 #7.

8. NELLY SANTIAGO

Paralegal to Tara L. Shaw
Secor, Cassidy & McPartland, P.C.
Attorneys at Law
41 Church Street
Waterbury, CT 06723

RE:

Requesting approval of a proposed successor Collective Bargaining Agreement (“contract”) between the Waterbury Teachers’ Association and the Waterbury Board of Education.

REFERRED TO THE COMMITTEE OF THE WHOLE

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously (While in Committee of the Whole) to APPROVE New Business Item #8.

9. SHARI KOSTKA

Assistant Director of Finance

RE:

Requesting approval of a Contract for Utility Reduction Audit Services with Tryon Clear View Group.

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. SHARI KOSTKA

Assistant Director of Finance

RE: Requesting approval of a Contract for Infor Lawson Consulting Services with Hybridge Solutions, 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 #10.

11. SHARI KOSTKA

Assistant Director of Finance

RE: Requesting approval of a Contract for Utility Reduction Audit Services with NuEnergen, LLC.

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 Purchase & Sale Agreement to sell a vacant lot located at 441 Baldwin Street to Michael F. Batista.

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 Contract for Bond Underwriting Services with Piper Jaffray & Co.

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: Submittal of the Capital Project & NC
Special Programs – Quarterly Budget
Status Report through the period ending
December 3, 2019.

RECEIVED AND PLACED ON FILE

15. DAN PESCE
Interim Director
Waterbury Development Corp.

RE: Requesting approval of a Project
Authorization Letter (PAL) for Prospect
Street Surface Parking Lot Project.

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. 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's, Father's and their Families
(SPPT) Program. *(Subject to the BOE approval
at their regular meeting of December 19, 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 #16.

17. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a
Connecticut Community Colleges
College Facility Request/Reservation
Agreement with Naugatuck Valley
Community College, at no charge,

for use of Founders Hall Community Room. (Subject to the BOE approval at their regular meeting of December 19, 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 #17.

18. CARRIE A. SWAIN

Clerk
Waterbury Board of Education

RE: Requesting review and approval of an Agreement with the Institute of Professional Practice, Inc., in the not to exceed amount of **\$330,665.00**, to provide educational services to students with disabilities in accordance with their Individual Education Program (IEP). (Subject to the BOE approval at their regular meeting of December 19, 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 #18.

19. SARAH R. GEARY

Policy & Budget Mgmt. Specialist

RE: Requesting approval of a budget transfer within the **City's Capital Improvement Fund** for the Fiscal Year ending June 30, 2020 in the amount of **\$25,500**.

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 #19.

20. SARAH R. GEARY

Policy & Budget Mgmt. Specialist

RE: Submittal of the City of Waterbury Financial Status Report for October 2019.

RECEIVED AND PLACED ON FILE

21. KEVIN DALY
Office of the Corporation Counsel
On Behalf of
Captain Steven Gilmore
Waterbury Police Department

RE: Requesting approval of an Agreement for Towing Services between the City and Various Companies Listed on Schedule A of Said Contract.

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 #21.

STANDING COMMITTEE

FRANK A. CARUSO, JR., CCMC
Revenue Collection Manager

RE: Request for refunds for Tax Overpayments in the amount of \$13,113.63.

On the Motion of Alderman Kulla, Seconded by Alderwoman Weaver, Board of Aldermen voted unanimously to APPROVE the Aforementioned Refunds in the amount of \$13,113.63.

OLD BUSINESS:

1. 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.)*

ADJOURNMENT:

On a motion of Alderman Brunelli, duly seconded by Alderman Lopez, the Board of Aldermen voted unanimously to ADJOURN @ 8:00 P.M.

President Pernerewski Jr., reminded the Board that the next meeting is January 6, 2020 and wished everyone a joyful and peaceful Christmas season and very happy, healthy and prosperous New Year.

MJD dd