



Board of Aldermen

Regular Meeting

Monday, April 8, 2019

Regular Meeting @ 7:00 P.M.

Aldermanic Chambers ~ 2nd Floor ~ City Hall

235 Grand Street, Waterbury, CT 06702

"Summary Minutes"

**Corrected 04/23/19 {Removed Hadley & added Weaver}*

Public Hearing (s): None

Regular Meeting Called to Order @ 7:03p.m.

Pledge of Allegiance Observed

Silent Prayer Observed

Roll Call:

<i><u>Present:</u></i>	Brunelli	Cavallo	Cotto	DiGiovancarlo	D'Orso
(15)	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

Officially Scheduled Presentation None

Public Speaking: 7:04p.m. ~ 7:25p.m.

<i><u>Speaker (s):</u></i>	(1)	Lawrence De Pillo	112 Steuben Street; Waterbury
	(2)	Geraldo Reyes Jr.	30 Madison Street; Waterbury
	(3)	Laurie Savino	176 Haddad Road; Waterbury
	(4)	Thomas Pelletier	112 Concord Street; Waterbury
	(5)	Martin Spring	1400 Meriden Road; Waterbury

Executive Session: None

Approval of Minutes:

Monday, March 25, 2019 - Regular Meeting

On the Motion of Alderman BRUNELLI, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted By a Unanimous Consent Calendar Voice Vote to

Approve the Aforementioned Meeting Minutes

Mayor's Report: *None*

Recess: *7:26 p.m. - 7:38 p.m.*

Consent Calendar: New Business Item #3-9

On the Motion of Alderman BRUNELLI, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted By a Unanimous Voice Vote to

Approve the Consent Calendar as Read/Modified

New Business:

1. **REY MELENDEZ**
President AFSCME
Local 353
Blue Collar Union

RE: Pursuant to Article XV Sec. 2 of the Blue Collar Award, an *updated list of AFSCME Local 353's Officers, Executive Board Members & Trustees*

RECEIVED AND PLACED ON FILE

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

RE: ***City of Waterbury Financial Status Report - February 2019***

RECEIVED AND PLACED ON FILE

3. **SCOTT P. MORGAN**
Director, Human Resources

RE: Requesting approval of *New Job Specification* for the position of "*Food Service Facilities Manager*" {Approved by the Civil Service Comm.- 3/19/19}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted By a Unanimous Consent Calendar Voice Vote to

Approve New Business Item #3

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

RE: Board & commission Reappointments,
to wit:~

- (A) ~~Isaias T. Diaz (R), 195 Easton Ave.; Retirement Board {Term: 01/01/18 – 12/31/21}~~
- (B) Ann Marie Corden (D), 119 Store Ave., 2B; Greater Waterbury Transit District {Term: 01/01/19 - 12/31/21}
- (C) Sabato D’Ambrosi (D), 59 Westwood Ave., Unit 20; Board of Public Health {Term: 01/01/19-12/31/22}
- (D) Carlo Palladino (D); 399 Boyden St.; Zoning Commission {Term: 01/01/19 - 12/31/22}
- (E) John A. Sarlo (D), 321 Homestead Ave., Greater Waterbury Cable Council, Inc. {Term: 07/01/18 - 6/30/20}
- (F) John E. Slavin (D), 152 Piping Rock Rd.; City Plan Commission {Term: 01/01/19 - 12/31/22}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman NAPOLI JR., the
Board of Aldermen Voted By a Unanimous Consent Calendar Voice Vote

*Not to Disapprove**New Business Item #4

*4(A) **WITHDRAWN**

5. MICHAEL J. DALTON
City Clerk

RE: Requesting **Refunds** for the following:
Angela Engratt, 57 Blake St., reversing
presumed frozen meter in the amount of
\$147.77
Robert Proulx, 34 Judd St., refunding sewer
charges not hooked up in the amount of
\$2,329.63
Approved at the Board of Public Works mtg. on Tues. 03/26/19

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman NAPOLI JR., the
Board of Aldermen Voted By a Unanimous Consent Calendar Voice Vote to

Approve New Business Item #5

6. LINDA T. WIHBEY
Corporation Counsel

RE: Requesting a public hearing relative to an
“Ordinance delaying the demolition of structures
to allow time for historic preservation efforts” as
submitted to the Board

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman NAPOLI JR., the
Board of Aldermen Voted By a Unanimous Consent Calendar Voice Vote to

**Set a Public Hearing* Relative to New Business Item #6

***May 6, 2019 @ 6:45 p.m.**

7. SALVATORE D. PORZIO
Project Engineer
Bureau of Engineering
DPW

RE: *Amendment #2 to the Agreement with A1
Engineers, Inc., for construction administration
& resident engineer inspection services for the
Waterbury Active Transportation & Economic
Resurgence (W.A.T.E.R.) Project
*Increases the contract by **\$1,216,625.44** resulting in
a new contract total of **\$2,194,948.92**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman NAPOLI JR., the
Board of Aldermen Voted By a Unanimous Consent Calendar Voice Vote to

Approve New Business Item #7

8. JAMES NARDOZZI

Interim CEO
Waterbury Development Corp.
83 Bank St., 3rd floor
Waterbury 06702

RE: *Project Authorization Letter – WDC for the
administration, oversight & general project
management of the Waterbury Train Station
Improvements Project; no fee payable to WDC*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman NAPOLI JR., the
Board of Aldermen Voted By a Unanimous Consent Calendar Voice Vote to

Approve New Business Item #8

9. ANGELA JULIANI

Deputy Corporation Counsel
Office of the Corporation Counsel

RE: *Project Authorization Letter for Improvements
to the Waterbury Train Station Phase 2, issued
under the Master Agreement with the DOT &
authorizes a construction project for parking &
pedestrian improvements; funding is under the
Federal Transit Administration Grant, 80% paid
by federal funds, 20% paid by state funds with
the maximum reimbursement to the City under
the PAL being **\$1,642,000***

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman NAPOLI JR., the
Board of Aldermen Voted By a Unanimous Consent Calendar Voice Vote to

Approve New Business Item #9

Standing Committee:

FRANK A. CARUSO, CCMC

Revenue Collection Manager
Tax Office

RE: Refunds for Tax Overpayments in the Amount
of **\$6,811.35**

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

Approve Refunds to Taxpayers Totaling **\$6,811.35**

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}

"For the Good of the Order"

"Proclamation from Mayor Neil M. O'Leary recognizing April 8 - 12, 2019 as
"Week of the Young Child"

Alderman Noujaim: "I just want to let the public know that the 4th District Aldermen are doing our Easter Egg Hunt this Saturday at Fairlawn Park from 10 a.m. to noon; myself, Alderman Kulla and Alderman DiGiovancarlo will be hosting it and all districts are invited, so please come out and have a good time".

Adjournment @ 7:43 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