



Board of Aldermen

Regular Meeting

Monday, May 6, 2019

Public Hearings @ 6:45 P.M.

Regular Meeting @ 7:00 P.M.

*Aldermanic Chambers ~ 2nd Floor ~ City Hall
235 Grand Street, Waterbury, CT 06702*

"Summary Minutes"

6:45 P.M. – 6:57 P.M.

- ▶ The swearing in of newly appointed Alderman Michael Salvio by Mayor Neil M. O'Leary
- ▶ Former Alderman Ronald J. Napoli Jr.'s departure speech
- ▶ Alderman Salvio's acceptance speech

Public Hearing(s):

6:45 P.M.: {6:58 P.M. – 7:18 P.M.}

Relative to a proposed "Ordinance delaying the demolition of structures to allow time for historic preservation efforts" as submitted to the Board of Aldermen, requested by Linda T. Wihbey, Corporation Counsel;

- Speaker(s):*
- (1) Brad Schide, Circuit Rider; CT Trust for Historic Preservation, 940 Whitney Avenue, Hamden, CT
 - (2) Elizabeth Wesson, 159 Westmont Drive, Waterbury
 - (3) Laurie Savino, 176 Haddad Road, Waterbury
 - (4) Attorney Dennis Buckley, 1062 Meriden Road, Waterbury
 - (5) Raechel Guest, 259 Wood Street, Waterbury
 - (6) Geraldo Reyes Jr., 30 Madison Street, Waterbury
 - (7) David Gordon LaPointe, 42 Marlboro Street, Waterbury

6:50 P.M.: {7:18 P.M. – 7:30 P.M.}

Relative to a Bond Authorization to "Finance costs related to the acquisition of a new aerial vehicle apparatus to replace "Fire Truck 2" in the amount of **\$1,200,000**", as requested by Michael LeBlanc, Director of Finance;

- Speaker(s):*
- (1) Lawrence V. De Pillo, 11 Steuben Street, Waterbury
 - (2) Martin Spring, 1400 Meriden Road, Waterbury
 - (3) Thomas Pelletier, 112 Concord Street, Waterbury

6:55 P.M.: {7:30 P.M. – 7:43 P.M.}

Relative to a Bond Authorization to "Finance costs related to various road improvements as part of the City's road milling & repaving program in the amount of **\$2,500,000**", as requested by Michael LeBlanc, Director of Finance;

Speaker(s): (1) Lawrence V. De Pillo, 11 Steuben Street, Waterbury
(2) Martin Spring, 1400 Meriden Road, Waterbury
(3) Thomas Pelletier, 112 Concord Street, Waterbury

6:58 P.M.: {7:43P.M. – 7:53 P.M.}

Relative to a Bond Authorization Amendment to “Increase Project Appropriation & Bond Authorization by \$515,000 for the installation of Elevators at Washington & Bunker Hill elementary Schools”, as requested by Michael LeBlanc, Director of Finance

Speaker(s): (1) Lawrence V. De Pillo, 11 Steuben Street, Waterbury
(2) Martin Spring, 1400 Meriden Road, Waterbury
(3) Thomas Pelletier, 112 Concord Street, Waterbury

Regular Meeting Called to Order @ 7:53 p.m.

Pledge of Allegiance Observed

Silent Prayer Observed

Roll Call:

<u>Present:</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

Officially Scheduled Presentation None

Public Speaking: 7:54 p.m. ~ 8:20 p.m.

Speaker(s): (1) Lawrence V. De Pillo, 11 Steuben Street, Waterbury
(2) Martin Spring, 1400 Meriden Road, Waterbury
(3) David Gordon LaPointe, 42 Marlboro Street, Waterbury
(4) Thomas Pelletier, 112 Concord Street, Waterbury
(5) Jesse Spangenberg, 55 Clifton Avenue, Waterbury
(6) Dennis Buckley, 1062 Meriden Road, Waterbury

Executive Session: None

Approval of Minutes:

Thursday, April 11, 2019 – 1st Public Hearing: Mayor’s Proposed 2019-2020 Budget
Monday, April 22, 2019 – Regular Meeting
Tuesday, April 23, 2019 – Special 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 Meeting Minutes

Mayor’s Report: None

Recess: 8:26 p.m. ~ 8:33 p.m.

1

*Consent Calendar: New Business Item #2, 3, 7, 8, 10-13
Old Business Items 4, 5 & 6*

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., 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):**

#2213 Water Superintendent (*Open Competitive*)

#2214 Audit Director (*Open Competitive*)

#2215 Kennel Person (*Open Competitive*)

#2216 Maintainer II (*Open Competitive*)

#1168 Food Service Facilities Manager (*Promotional Exam*)

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2. SCOTT P. MORGAN

Director, Human Resources

RE: Requesting approval of *New Job Specification*
for the position of "Revenue & Collections
Specialist" {Approved by the Civil Service Comm. - 4/16/19}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

Approve New Business Item #2

3. LINDA T. WIHBEY

Corporation Counsel

RE: Addenda to Purchase & Sale/Lease
Agreements with Waterbury Young Men's
Christian Association – 63 Prospect Street

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

Approve New Business Item #3

4. MINORITY CAUCUS

Board of Aldermen

RE: A Resolution in Opposition of the Implementation
of Tolls on Connecticut Highways

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5. **MARTIN SPRING**
1400 Meriden Road
Waterbury CT 06705

RE: A Resolution in Opposition of the Implementation
of Tolls on Connecticut Highways

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

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

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

RE: Substantial Amendment #5 to the CD YR41
(2015-2016) Annual Action Plan to **eliminate
the PAL Window Project & allocate the
\$30,000 to the PAL HVAC Upgrade Project**

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the
Board of Aldermen Voted By a Unanimous Consent Calendar Voice Vote to
Approve New Business Item #7

8. **MICHAEL J. DALTON**
City Clerk

RE: Requesting **Refunds** for the following
Overpayments:
Margaret Desnoyers, 6 Split Rock Dr.,
in the amount of **\$926.05**
Rosemary Hoilette, 156 Tudor St.,
in the amount of **\$2,582.36**
{Approved at the Board of Public Works mtg. on Tues. 04/23/19}

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the
Board of Aldermen Voted By a Unanimous Consent Calendar Voice Vote to
Approve New Business Item #8

9. **FRANK TAVERA**
Chief Executive Officer
Palace Theater
100 East Main Street
Waterbury 06702

RE: **March 31, 2019 Financial Statements &
March 26, 2019 Board of Directors Meeting
Minutes** {Approved at the Board of Director's Mtg. 04/23/19}

RECEIVED AND PLACED ON FILE

10. **CARRIE A. SWAIN, CLERK**
Board of Education

RE: Requesting approval, subject to the Board of
Ed's approval on April 25, 2019, of the
Connecticut Office of Early Childhood School
Readiness Grant Fiscal Year 2020 Community
Application

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

Approve New Business Item #10

11. MICHAEL LEBLANC
Director of Finance

RE: First *Amendment to the 188 Bank Street Lease Agreement with the Travel Center, Inc. *Amendment extends the lease for a 1 yr. period from 06/01/19 to 05/31/20 at a monthly rate of \$2,333.33/month

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

Approve New Business Item #11

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

RE: Budget transfers – General Fund FY19 in the amount of **\$425,000**

REFERRED TO THE FINANCE COMMITTEE

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

Approve New Business Item #12

13. NEIL M. O’LEARY
*Mayor
City of Waterbury*

RE: Reappointment of Francis T. Calabro Sr. (D) to the Board of Public Works; term: 01/01/19-12/31/22

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

Not to Disapprove New Business Item #13

Standing Committee:

FRANK A. CARUSO, CCMC
*Revenue Collection Manager
Tax Office*

RE: **Refunds** for Tax Overpayments in the Amount of **\$29,715.01**

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 **\$29,715.01**

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. **MICHAEL LEBLANC**
Director of Finance

RE: Approval of a Bond Authorization to “*Finance costs related to the acquisition of a new aerial vehicle apparatus to replace “Fire Truck 2”*” in the amount of **\$1,200,000**
{Rec’d. on 04/2208/2019 – referred to Finance Committee}

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted By a Unanimous Consent Calendar Voice Vote to
Approve Old Business Item #4

5. **MICHAEL LEBLANC**
Director of Finance

RE: Approval of a Bond Authorization for “*Finance costs related to various road improvements as part of the City’s road milling & repaving program*” the amount of **\$1,200,000**
{Rec’d. on 04/2208/2019 – referred to Finance Committee}

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted By a Unanimous Consent Calendar Voice Vote to
Approve Old Business Item #5

6. **MICHAEL LEBLANC**
Director of Finance

RE: Approval of a Bond Authorization Amendment to “*Increase Project Appropriation & Bond Authorization by **\$515,000** for the installation of Elevators at Washington & Bunker Hill Elementary Schools*”
{Rec’d. on 04/2208/2019 – referred to Finance Committee}

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted By a Unanimous Consent Calendar Voice Vote to
Approve Old Business Item #6

7. **MICHAEL A. CECCORULLI**
Attorney
Pullman & Comely, LLC
90 State House Square
Hartford, CT 06103-3702

RE: Approval of *Proposed Ordinance Revisions*
relating to “*Naugatuck Valley Regional*
Development Corporation”
{Rec’d. on 04/22/19 – referred to Intergovernmental Comm.}
{Public hearing scheduled for 05/20/19 @ 6:55 p.m.}

“For the Good of the Order”

Read into the Record by Board of Aldermen President Pernerewski Jr.

Proclamation

Proclaiming May 18, 2019, as Kids to Parks Day in the city of Waterbury, Connecticut

WHEREAS, May 18, 2019, is the ninth Kids to Parks Day organized and launched by the National Park Trust held annually on the third Saturday of May; and

WHEREAS, Kids to Parks Day empowers kids and encourages families to get outdoors and visit America's parks, public lands and waters; and

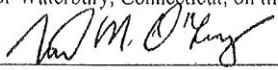
WHEREAS, we should encourage children to lead a more active lifestyle to combat issues of childhood obesity, diabetes, hypertension and hypercholesterolemia; and

WHEREAS, Kids to Parks Day will broaden children's appreciation for nature and outdoors; and

NOW THEREFORE, I, Mayor Neil M. O'Leary do hereby proclaim May 18, 2019, as **Kids to Parks Day**.

On this date 03/05/2019

Signed by the Mayor of Waterbury, Connecticut, on this date 03/05/2019.



Mayor

Adjournment @ 8:38 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**

***Reminder to Aldermen: Next meeting is the Department Heads'
Budget meeting on Monday, May 14th at 6:30 p.m.***

MJD/pmd