



Board of Aldermen

Regular Meeting

Monday, July 15, 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 @ 7:03 p.m.

Pledge of Allegiance & Silent Prayer Observed

Roll Call:

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

Absent: DiGiovancarlo

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

Scheduled Presentation *None*

Public Speaking: *7:05 p.m. - 7:38 p.m.*

Speaker (s):

- (1) Michael Mucciacciaro, 8 Cornelius Avenue, Waterbury
- (2) Jonathan Torres, 12 Devonwood Drive, Waterbury
- (3) David Black, 121 Moreland Avenue, Waterbury
- (4) Michael Cervellino, 286 Fieldwood Road, Waterbury
- (5) Ilia Lopez, 93 Moreland Avenue, Waterbury
- (6) Anna Szmyt, 17 Dale Avenue, Waterbury
- (7) Arlene & Kevin Pryor, 5 Dale Avenue, Waterbury
- (8) Robert Lopez, 107 Moreland Avenue, Waterbury
- (9) Richard Etique, 130 Beth Lane, Waterbury
- (10) Sandra Santoro, 229 Westwood Avenue, Waterbury
- (11) Thomas Pelletier, 112 Concord Street, Waterbury

Executive Session: *None*

Approval of Minutes:

Monday, June 24, 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: 7:39 p.m. – 7:43 p.m. By Mac DeMac, Chief of Staff & Dave Simpson, Director of Public Works

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted Unanimously to ADD the Following Item as New Business Item #13 & Refer to the Finance Committee:

Request for **Release of Public Assistance Lien** for 19 Ashford Street, as submitted by Dawn DeSantis, Staff Attorney; Office of the Corporation Counsel

Recess: 7:44 p.m. – 8:02 p.m.

Consent Calendar: New Business Item #5 – 13

Old Business Items – None

Off Consent: None

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):**

#2221 Land Use Officer (Open Competitive)

#2222 City Planner (Open Competitive)

RECEIVED AND PLACED ON FILE

2. **MICHAEL LEBLANC**

Director of Finance

RE: **Independent Auditor's Communication with**

Those Charged with Governance dated

June 13, 2019, as provided by Blum Shapiro & Company, P.C.

RECEIVED AND PLACED ON FILE

3. **ANTHONY GUERRERA**

Secretary

Human Rights Commission

RE: **Resignation Letter** from Nelsida M. Collado
Human Rights Commissioner, effective 06/18/19

RECEIVED AND PLACED ON FILE

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

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

RECEIVED AND PLACED ON FILE

5. CARRIE A. SWAIN
Clerk
Board of Education

RE: Relative to the **“Bunker Hill School Elevator
Project”**, requesting approval of the following
three (3) Resolutions:

- (1) Resolved, that the Board of Aldermen authorizes the Board of Education to apply to the Commissioner of Administrative Services & to accept or reject a grant for the proposed Bunker Hill School Elevator Project;
- (2) Resolved, that the proposed Bunker Hill School Elevator Project is hereby assigned to the Board of Education’s School Building Committee (Catherine N. Awwad, Karen E. Harvey, Charles E. Pagano, Ann M. Sweeney & Jason Van Stone);
- (3) Resolved, that the Board of Aldermen authorizes the preparation of schematic drawings & outline specifications for the proposed Bunker Hill School Elevator Project.

{Preparation of schematic drawings & outline specifications, formation of a Building Committee & filing of a grant application (ED049) for the proposed Bunker Hill School Elevator Project approved by the Board of Education on 06/20/19}

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 #5

6. CARRIE A. SWAIN
Clerk
Board of Education

RE: Relative to the **“Washington School Elevator
Project”**, requesting approval of the following
three (3) Resolutions:

- (1) Resolved, that the Board of Aldermen authorizes the Board of Education to apply to the Commissioner of Administrative Services & to accept or reject a grant for the proposed Washington School Elevator Project;
- (2) Resolved, that the proposed Washington School Elevator Project is hereby assigned to the Board of Education’s School Building Committee (Catherine N. Awwad, Karen E. Harvey, Charles E. Pagano, Ann M. Sweeney & Jason Van Stone);
- (3) Resolved, that the Board of Aldermen authorizes the preparation of schematic drawings & outline specifications for the proposed Washington School Elevator Project.

{Preparation of schematic drawings & outline specifications, formation of a Building Committee & filing of a grant application (ED049) for the proposed Washington School Elevator Project approved by the Board of Education on 06/20/19}

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 #6

7. **PAUL M. BELLAGAMBA, P.E.**
*City Engineer, Bureau of Engineering
DPW*

RE: Approval of a Construction Contract with **Dayton Construction Company, Inc.**, in the amount of **\$499,490.00** for the “John G. Gilmartin Elementary School Safe Routes to School Project”
{Contractor’s bid amt. is \$454,080.00 plus a 10% contingency amt. of \$45,410.00}

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 #7

8. **PAUL M. BELLAGAMBA, P.E.**
*City Engineer, Bureau of Engineering
DPW*

RE: Approval of Engineering Services Agreement with **ATANE Engineers, P.C.**, in in the amount of **\$83,740.00** for construction administration & resident engineer inspection services for the “John G. Gilmartin Elementary School Safe Routes to School Project”

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 #8

9. **MICHAEL LEBLANC**
Director of Finance

RE: Request for **Release of Public Assistance Lien** - 19 Ashford Street

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 #9

10. **MARK LOMBARDO**
Acting Deputy of Public Works

RE: Approval of a contract with **Field Turf, USA Inc.**, in the amount of **\$650,000.00** for turf replacement at Municipal Stadium; funding source for this contract is the “Improvement at Municipal Stadium” bond authorization
{Bond authorization approved by the Board on 10/22/18}

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. SALVATORE D. PORZIO
Project Manager
Bureau of Engineering; DPW

RE: Agreement with **Take 2, Inc.**, in the amount of **zero dollars** for the disposal/recycling of computer & other electronic waste

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 #11

12. SCOTT P. MORGAN
Director of Human Resources

RE: Agreement with **PoliceApps.com** at ***no cost to the City**; the software application specifically devised to allow towns & municipalities to process applications for the entry-level position of Police Officer in an automated environment.
**Funded by the current application fee of \$25*

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. DAWN DESANTIS
Staff Attorney
Office of the Corporation Counsel

RE: Request for **Release of Public Assistance Lien** – 253 Wood Street

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 #13

** “The Release will be held in Escrow in the Corporation Counsel’s Office until payment of the principal amount of the lien plus interest is paid at closing”*

Standing Committee:

FRANK A. CARUSO, CCMC
Revenue Collection Manager
Tax Office

RE: **Refunds** for Tax Overpayments in the Amount of **\$9,927.75**

On the Motion of Alderwoman KULLA, Seconded by Alderwoman WEAVER, the Board of Aldermen Voted by a Unanimous Voice Vote to Approve Refunds Totaling **\$9,927.75**

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.}

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