

BOARD OF ALDERMEN

□ MONDAY, AUGUST 19, 2019 □

REGULAR MEETING @ 7:00 PM

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

SUMMARY MINUTES

CALLED TO ORDER @ 7:03 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	Sherman Jr.
	Weaver	Pernerewski Jr. (President) (14)	

Absent: Cotto (1)

OFFICIALLY SCHEDULED PRESENTATION: None

PUBLIC SPEAKING:

Speakers:

1. Richard Wood, 62 Avalon Circle
2. Lawrence V. De Pillo, 11 Steuben Street
3. Kevin Pryor, 5 Dale Avenue
4. David Black, 121 Moreland Avenue
5. Martin Spring, 1400 Meriden Road

EXECUTIVE SESSION: None

APPROVAL OF MINUTES:

Monday, July 15, 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.

MAYOR’S REPORT: None

RECESS INTO COMMITTEES: 7:27 P.M. to 7:59 P.M.

NEW BUSINESS:

Consent Calendar: Items 3-7 - 9-17

**And
Old Business #3**

**On a motion of Alderman Brunelli, duly seconded by
Alderman Lopez, Jr., the Board of Aldermen**

**voted unanimously to Approve
the Consent Calendar.**

1. CIVIL SERVICE COMMISSION

Human Resources Office

RE: Notification of Exam (s):

#2223 – Human Resources Assistant

#2224 – Interpreter for the Deaf and Hard
Of Hearing

#1173 – Budget Specialist (formerly
Business Analyst)

#1174 – Public Health Nurse Supervisor

RECEIVED AND PLACED ON FILE

2. MICHAEL J. DALTON

City Clerk

RE: Submittal to the Board of the **2018-2019**
Annual Reports for the following
Departments. **Available online.**

Office of the Town Clerk
Office of the City Clerk

RECEIVED AND PLACED ON FILE

3. NEIL M. O' LEARY

Mayor

City of Waterbury

RE: Re-appointment of **Lois Koss**® as a
Commissioner on the **Board of Ethics**.
Term shall commence on 01/01/2019 to
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 #3.

4. MARC LEVESQUE
Billing Supervisor
Utility Billing Division
Bureau of Water & WPC

RE: Requesting approval of the following
Refund, to wit: ~.

Shiomo Rechnite (\$2,433.62)

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 #4.

5. DAWN E. DESANTIS
Staff Attorney
Office of the Corporation Counsel

RE: Requesting approval the option to extend the Professional Services Agreement between the City of Waterbury and PTMSA dba Select Physical Therapy – CRT 15-242.

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. TINA LUBUS
Housing & Community Planning
Program Manager

RE: Requesting approval of a **HOME** Investment Partnership Program Assistance Agreement between the City of Waterbury and 17 Maple Avenue, LLC in a not to exceed amount of (\$492,810.00).

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. DAVID M. DIETSCH
Assessor, CCMA II

RE: Requesting review and approval of the Contract between the Municipal Tax Services, LLC, and the City of Waterbury for Motor Vehicles not properly registered In the City of Waterbury.

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. PATRICIA E. GOODIN
364 Piedmont Street
Waterbury, CT 06706

RE: Submittal of her letter of resignation from the the Zoning Commission dated on August 6, 2019.

RECEIVED AND PLACED ON FILE

9. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of the following Agreements for out-of-district placements for students with disabilities as required by their Individual Education Program (IEP). *(The aforementioned was approved by the BOE at is rescheduled regular meeting of July 16, 2019).*

<u>Contracts</u>	<u>Total Amount of 3 yr. Contract</u>
1. Adelbrook	\$1,342,140.00
2. Boys & Girls Village	\$739,350.00
3. Capitol Region Education Council	\$1,710, 000.00
4. CT Holdings, LLC d/b/a Solterra Acad.	\$923,700.00
5. CT Junior Republic Association	\$273,204.00
6. Hope Academy of Milford, Inc.	\$295,290.00
7. University of Saint Joseph	\$917,922.00
8. The Children’s Center of Hamden, Inc.	\$665,826.00
9. Wheeler Clinic, Inc.	\$855,594.00

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 #9.

- 10. STEVEN GILMORE**
Captain
WPD

RE: Requesting approval of the WPD’s FY20 Child Passenger Safety Grant Application
Total grant amount is \$109,881.71.

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. SALVATORE D. PORZIO**
Project Manager
PWD

RE: Requesting approval of the Bulky Waste Disposal Agreement (RFP #6402) between the City of Waterbury and F & G Recycling, LLC in the amount of \$1,540,000.00.

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 #11.

- 12. CARRIE A. SWAIN**
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a College Facility Request/Reservation Agreement with Naugatuck Valley Community College, at no cost, for the use of a room on campus for the Transition Learning Center Program for students with disabilities. *(Subject to the BOE approval at their regularly scheduled meeting of August 22, 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 #12.

13. CARRIE A. SWAIN

Clerk
Waterbury Board of Education

RE: Requesting review and approval of a

Student Intern Affiliation Agreement with
Southern Connecticut State University,

for a period of three years and at no cost,
to provide speech-language pathology
student internships. *(Subject to the BOE
approval at their regularly scheduled meeting of
August 22, 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 #13.**

14. CARRIE A. SWAIN

Clerk
Waterbury Board of Education

RE: Requesting review and approval of an
Agreement with the following agencies,
for Sub-grantee Services under the'
School Readiness Program for Program
Years 2019-2021. *(The aforementioned was
approved by the BOE at is rescheduled regular meeting
of July 16, 2019).*

<u>Agency</u>	<u>Grant Award Amount</u>
1. The Ark Child Development Center	\$704,996
2. Catholic Charities	\$356,960
3. Children’s Community School	\$321,264
4. Children’s Village	\$178,480
5. Children’s Center of GWHN	\$776,388
6. Easter Seals Rehabilitation Center of Greater Waterbury East and West Campuses	\$1,668.788
7. Naugatuck Valley CC-CDC	\$187,480
8. Muriel H. Moore CDC (NOI Inc.)	\$740,692
9. Rainbow Academy, Inc.	\$196,328
10. St. Mary’s CDC	\$312.340
11. TEAM SLOCUM Inc.	\$354,816
12. Waterbury BD of Education	\$2,028,000
13. Greater Waterbury YMCA	\$2,088,216

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 #14.

15. NADINE AMATRUDA

*Sergeant
Waterbury Police Department*

RE: Requesting approval of the 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Reducing Violent Crime for a Safer and Cleaner Community.

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 #15.

16. CARRIE A. SWAIN

*Clerk
Waterbury Board of Education*

RE: Requesting review and approval of a Construction Contract with J. A. Rosa Construction, LLC., in the not to exceed amount of **\$3,325,425.60**, to provide elevator additions at Chase, Hopeville, Kingsbury, and Sprague Elementary Schools. *(The aforementioned was approved by the BOE at its rescheduled regular meeting of July 16, 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. WILLIAM F. CLARK

*Chief Operating Officer
Waterbury Public Schools*

RE: Requesting approval of a Contract with Ambassador Wheelchair Services, Inc. (Ambassador) to provide Bus Transportation for Medically Fragile Students and/or Students with Disabilities and/or McKinney-Vento Students for Waterbury Public Schools. The term is for **three** years beginning on September 1, 2019 through August 31, 2022 in a not to exceed amount of **\$1,854,540** over a three year period; **\$600,000 for 2019-2020, \$618,000 for 2020-2021 and \$636,540 for 2021-2022.**

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.

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the following amounts of \$99,522.28 & \$25,929.78.

On the Motion of Alderman Kulla, Seconded by Alderwoman Weaver, Board of Aldermen voted unanimously to APPROVE the Aforementioned Refunds in the amount of \$99,522.28 & \$25,929.78.

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. LINDA T. WIHBEY
Corporation Counsel

RE: Requesting a public hearing relative to a "Ordinance delaying the demolition of structures to allow time for historic preservation efforts as submitted by the Board."
(Received on 04/08/2019 referred to Intergovernmental Committee).

3. BRENDA LIZ COTTO
5th District Alderwoman

RE: Seeking review and approval of a proposed ordinance to ban the use of **NON-BIODEGRADABLE DISPOSABLE CARRYOUT BAGS** in the City of Waterbury.
(Received on 04/22/19 - referred to 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 - Old Business Item #3.

4. 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 the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen Voted Unanimously to ADJOURN at 8:03 PM.

MJD: dd