

BOARD OF ALDERMEN

☞ MONDAY, SEPTEMBER 23, 2019 ☞

REGULAR MEETING @ 7:00 PM

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

SUMMARY MINUTES

CALL TO ORDER:

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:

PUBLIC SPEAKING:

Speakers:

1. Bernadine C. Orintas, 246 Westmont Drive
2. Dennis Buckley, 1062 Meriden Road
3. Lawrence V. De Pillo, 11 Steuben Street
4. Thomas Pelletier, 112 Concord Street

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, September 9, 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

PERNEREWSKI, JR.: Item No.# 4 which is currently referred to the Intergovernmental Committee is an explanatory document that should have been presented at the last meeting regarding the White Collar Contract. Without objection we will move that Item over to an RPF.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to RECEIVE AND PLACE ON FILE – Item # 4.

All Aldermen/women should have received the revised the Modifications to the Ordinance delaying the demolition of structures to allow time for historic preservation efforts.

Our BOA meeting schedule shows the next meeting being held on Tuesday, October 7, 2019. The date is correct but the day is incorrect. The meeting will be on Monday, October 7, 2019.
Alderwoman Martinez-McCarthy has laryngitis, so Alderman D’Orso will be chairing the Intergovernmental Committee this evening.

RECESS INTO COMMITEES: 7:24 P.M. to 7:49 P.M.

NEW BUSINESS:

Consent Calendar: Items 1, 5-17 - 20-23
And
Old Business #2

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

voted unanimously to *Approve*
the Consent Calendar.

1. CYNTHIA VITONE
Assistant Director
Health Department

RE: Requesting approval of a Childhood Lead Poisoning Surveillance Contract. Contract amount is **\$117,006.00, \$39,002 annually.** Period 10/01/19 – 09/30/22.

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 #1.

2. JOB ROSARIO
140 Fulkerson Drive 6C
Waterbury, CT 06708

RE: Submittal of his letter of resignation from the Litter & Beautification Board as of August 29, 2019.

RECEIVED AND PLACED ON FILE

3. MICHAEL J. DALTON
City Clerk

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

Human Resources Department, Civil Service

RECEIVED AND PLACED ON FILE

4. TARA L. SHAW

Secor, Cassidy & McPartland, P.C.
41 Church Street
P.O. Box 2818
Waterbury, CT 06723

RE: Requesting approval of the Summary of Changes to the proposed Agreement between the City of Waterbury and the Waterbury City Employees' Association (White Collar) covering July 1, 2017 through June 30, 2021.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE
RECEIVED AND PLACED ON FILE

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to RECEIVE AND PLACE ON FILE New Business Item #4.

5. CARRIE A. SWAIN

Clerk
Waterbury Board of Education

RE: Requesting review and approval of an Agreement with Southern Connecticut State University (SCSU), for a five (5) year period and at no cost, for Type C Tuition and Fee Waiver for qualified High school students. *(Subject to the BOE approval at their regular meeting of September 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 #5.

6. CARRIE A. SWAIN

Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Dave Leeper Consulting, LLC, for a (5) year period and in the not to exceed amount of **\$250,000.00**, to provide Cisco Network Engineering Services to the Department of Education. *(Subject to the BOE approval at their regular meeting of September 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 #6.

7. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Student Intern Affiliation Agreement with Capella University, for a period of three years and at no cost, to provide school counseling student internships. *(Subject to the BOE approval at their regular meeting of September 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 #7.

8. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Student Intern Affiliation Agreement with Post University, Inc., for a three year period and at no cost, for psychology student internships. *(Subject to the BOE approval at their regular meeting of September 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 #8.

9. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Utility Communications, Inc., for a four (4) year period and in the not to exceed amount of **\$400,000.00**, to provide S2 Service and Maintenance Support for the Department of Education. *(Subject to the BOE approval at their regular meeting of September 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 #9.

10. JAVIER LOPEZ
Acting, Asst. Fire Chief
Waterbury Fire Department

RE: Requesting approval of a Memorandum of Agreement Regarding Use of 2016 State Homeland Security Funding and Custodial

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. TERRENCE BALLOU
Acting Fire Chief
Waterbury Fire Department

RE: Requesting approval to Accept an Assistance to Firefighters Grant for Extrication Equipment and Firefighting Boots.

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. TERRENCE BALLOU
Acting Fire Chief
Waterbury Fire Department

RE: Requesting approval to Accept an Assistance to Firefighters Grant for Rope Rescue Equipment and Training.

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. CYNTHIA VITONE
Assistant Director
Health Department

RE: Requesting approval of a Per Capita Grant application in the amount of **\$115,364**.
The Contract Period 07/01/19 – 06/30/20.

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. LINDA T. WIHBEY
Corporation Counsel

RE: Requesting approval a Financial Assistance Proposal from the Connecticut Department of Economic and Community Development for Demolition of 130 Freight Street (former Anaconda Brass Mill) CRT 19-264.

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. LINDA T. WIHBEY
Corporation Counsel

RE: Requesting approval a Property Tax Exemption for Gold Star Parents and Spouses-CC19-242.

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 #15.

16. LINDA T. WIHBEY
Corporation Counsel

RE: Requesting approval a Consent Agreement between the City of Waterbury and Post University CRT18-033 to install, maintain, and utilize message board (s) to the Buckingham Garage.

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. NEIL M. O'LEARY
Mayor
City of Waterbury

RE: Appointment of the following individuals to noted commissions/positions, to wit ~

A. **Jacqueline Butler Thomas (D)**
Greater Waterbury Transit District
Term 09/23/2019 to 12/31/2021

- B. Christopher Vega (D)**
Greater Waterbury Transit District
Term 09/23/2019 to 12/31/2019
- C. Dominic Rinaldi (R)**
Litter & Beautification Commission
Term 09/23/2019 to 12/31/2022

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 #17.

- 18. SARAH R. GEARY**
Policy & Budget Mgmt. Specialist
- RE:** Submittal of the City of Waterbury Financial Status Report Final Fiscal Year End 2019.

RECEIVED AND PLACED ON FILE

- 19. SARAH R. GEARY**
Policy & Budget Mgmt. Specialist
- RE:** Submittal of the General Fund:
Fund Balance Report for FY 19.

RECEIVED AND PLACED ON FILE

- 20. SARAH R. GEARY**
Policy & Budget Mgmt. Specialist
- RE:** Requesting approval a budget transfer
(Benefits Reserve Fund) within the City's
General Fund for the Fiscal year ending
June 30, 2019 in the amount of **\$100,000.**

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 #20.

- 21. SARAH R. GEARY**
Policy & Budget Mgmt. Specialist
- RE:** Requesting approval of the budget transfer
(Capital Improvement and Other Funds)
within the City's General Fund for the Fiscal
Year ending June 30, 2019 in the amount of
\$3,000,000.

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 #21.

22. SARAH R. GEARY

Policy & Budget Mgmt. Specialist

RE: Requesting approval of the budget transfer within the **City's General Fund** for the Fiscal Year ending June 30, 2020 in the amount of **\$100,000.**

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 #22.

23. SARAH R. GEARY

Policy & Budget Mgmt. Specialist

RE: Requesting approval of the budget transfer from the **City's Police Private Duty Fund** to The Capital Improvement Fund for the Fiscal Year ending June 30, 2020 in the amount of **\$28,120.**

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 #23.

STANDING COMMITTEE

FRANK A. CARUSO, JR., CCMC

Revenue Collection Manager

RE: Request for refunds for Tax Overpayments in the amount of **\$34,403.22.**

On the Motion of Alderman Kulla, Seconded by Alderwoman Weaver, Board of Aldermen voted unanimously to APPROVE the Aforementioned Refund in the amount of \$34,403.22.

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).

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE the Modifications to the Ordinance delaying the demolition of structures to allow time for historic preservation efforts - Old Business Item #2.

3. 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 7:55 PM.

MJD: ddd