

BOARD OF ALDERMEN
MONDAY, SEPTEMBER 21, 2020
REGULAR MEETING @ 7:00 PM - *VIA ZOOM
ALDERMANIC CHAMBERS - 2ND FLOOR - CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

AGENDA

*In an effort to adhere to social distancing guidelines, and promote the safety of our residents, Monday's Regular Meeting of the Board of Aldermen will be held without normal in-person public access.

To ensure the general public has the ability to view, listen and participate Monday's Regular Meeting of the Board of Aldermen, a number of measures have been put in place:

1. Monday's meeting will be broadcasted live on the City of Waterbury's Government Access Channel (Comcast Channel 96; Frontier Channel 6096).
2. Individuals interested in providing comment during the regularly scheduled Public Speaking portion of the meeting are invited to call (203) 597-3477.
 - (a) Beginning at 6:00 P.M., the City's Information Technology staff will compile a chronological list of callers who would like to provide testimony or public comment.
 - (b) Those callers will be asked for their name, address and phone number.
 - (c) City Information Technology staff will call back residents when it is their turn to provide comment. Individual's comments will be projected to the Board of Aldermen through the use of an intercom speaker.

Public access information will also be published on the City's website, the Mayor's social media accounts and the Board of Aldermen Agenda.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION/s:

"The City of Waterbury: Investing in Equity and Opportunity"

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Tuesday, September 08, 2020/Regular Meeting Via Zoom

MAYOR'S REPORT:

RECESS INTO COMMITTEES:

NEW BUSINESS:

**ALL COMMITTEE ITEMS ARE REFERRED TO
THE COMMITTEE OF THE WHOLE**

1. CIVIL SERVICE COMMISSION

Human Resources Office

RE: Notification of the following exam(s):

#2262 – School Secretary

#1192 – Supervisor of Parks & Golf

#2263 – Supervisor of Fleet Operations (FD)

RECEIVED AND PLACED ON FILE

2. MICHAEL J. DALTON
City Clerk
City of Waterbury

RE: Submittal to the Board of the **2019-2020 ANNUAL REPORTS** for the following Departments.

The following are available online:

Fire Department
Human Resources Department
Police Department

RECEIVED AND PLACED ON FILE

3. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a CT Community Colleges College Facility Request/ Reservation Agreement with Naugatuck Valley Community College, at no cost, for use of space for Waterbury’s Transition Learning Center Program. **Subject to BOE approval on 09-17-2020.**

4 SARAH R. GEARY
Policy and Budget Mgmt. Specialist
Office of Budget Control

RE: Submittal of the City of Waterbury’s Financial Status Report Final Fiscal Year-End 2020.

RECEIVED AND PLACED ON FILE

5. SARAH R. GEARY
Policy and Budget Mgmt. Specialist
Office of Budget Control

RE: Submittal of the City of Waterbury’s General Fund: Fund Balance Report for FY 2020.

RECEIVED AND PLACED ON FILE

6. SARAH R. GEARY
Policy and Budget Mgmt. Specialist
Office of Budget Control

RE: Budget transfer within the City’s General Fund for the Fiscal Year ending June 30, 2020 in the amount of **\$3,145,000.**

7. SARAH R. GEARY
Policy and Budget Mgmt. Specialist
Office of Budget Control

RE: Budget transfer within the City’s Water Enterprise Fund for the Fiscal Year ending June 30, 2020 in the amount of **\$1,282,276.**

8. SARAH R. GEARY
Policy and Budget Mgmt. Specialist
Office of Budget Control

RE: Budget transfer within the City’s Water Pollution Control Enterprise Fund for the Fiscal Year ending June 30, 2020 in the amount of **\$413,108.**

9. MICHAEL BERGIN
Battalion Chief
Waterbury Fire Department

RE: Requesting approval of a Professional Services Agreement between the City of Waterbury and Purvis Systems, Inc. Total contract cost will be \$348,384.00; the term of the contract shall not exceed one year.

10. TERRENCE BALLOU
Fire Chief
Waterbury Fire Department

RE: Requesting approval of a contract between the City of Waterbury and Concentra Medical Center for OSHA regulated firefighter physicals. The term shall be for a period of one (1) year commencing on the date of the execution by the Mayor. The fee payable to Concentra shall be an amount not to exceed \$60,000 and calculated in accordance with the itemized cost schedule as set for in Attachment A of the contract.

11. STEVEN GILMORE
Administrative Captain
Waterbury Police Department

RE: Requesting approval of a \$20,000.00 donation from Drew Marine to be allocated to the Health and Wellness of Waterbury Police Officers.

12. MARK LOMBARDO
Deputy Director
Department of Public Works

RE: Requesting approval of a contract between the City of Waterbury and The Imperial Company, Restoration Contractor, Inc., for roof replacement at Western Hills Clubhouse. Contract amount is \$347,600.00.

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amount of \$39,110.30.

OLD BUSINESS:

1. 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.)

2. PAUL PERNERESKI, JR.

President

Board of Aldermen

RE: Overview of Water & Sewer Agreements with other municipalities. (Rec'd of 03/23/2020 - referred to Committee of the Whole).

3. SCOTT P. MORGAN

Director of Human Resources

Office of Civil Service Commission

RE: New Job Specification – “ASSISTANT SCHOOL INSPECTOR”, proposed salary-range of \$73,102.87-\$95,058.96. (Approved by Civil Service Commission 04-21-20; Rec'd & HELD on 5/11/2020).

ADJOURNMENT:

Mjd:dd