



Board of Aldermen

Regular Meeting

Monday, January 6, 2020 @ 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 @ 7:01 p.m.

Pledge of Allegiance & Silent Prayer Observed

Roll Call:

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

Absent: *None*

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

Scheduled Presentation *None*

Public Speaking: *7:02 p.m. ~ 7:11 p.m.*

Speaker (s): (1) Thomas Pelletier 112 Concord Street, Waterbury
(2) Lawrence V. De Pillo 11 Steuben Street, Waterbury

Executive Session: *None*

Approval of Minutes: *Monday, December 16, 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

*Resolution to Authorize the **issuance of** up to **\$80,000,000** of **Refunding Bonds**, requested by Michael LeBlanc, Director of Finance*

Recess: 7:12 p.m. ~ 7:37 p.m.

Approve the Consent Calendar as Read/Modified

Approve New Business #1

Approve New Business #2

3. E. GIL GRAVELINE
Building Official
Dept. of Inspections

RE: Requesting **Refunds** for the following *unused Electrical Permits*:

#PR20190000549 – 459 Homestead Ave.	\$550.00
#PR20190001827 – 111 Enoch St.	\$600.00
#PR20190000728 – 131 Clough Rd.	\$500.00
#PR20190001434 – 74 Kenfield La.	\$150.00
Total	\$1,800.00
Minus 10%	\$ 180.00
Total of Refunds	\$1,620.00

{Trinity Solar, 611 West Johnson Ave., Cheshire, CT }

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 #3

4. SCOTT P. MORGAN
Director of Human Resources
Office of the Civil Service Commission

RE: Consideration of the selection for the position of **Audit Director; Joseph Garvis**

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 #4

5. SCOTT P. MORGAN
Director of Human Resources
Office of the Civil Service Commission

RE: Request for a **“Management Pay Plan” salary-range adjustment** for the position of **Counsel/Attorney** from the current **\$45,000-\$72,500** to the proposed range of **\$67,000-\$117,000**

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 #5

6. E. GIL GRAVELINE
Building Official
Dept. of Inspections

RE: Requesting **Refunds** for the following *unused Electrical Permits*:

#PR20190002668 – 62 Horseshoe Dr.	\$975.00
#PR20190002699 – 2 Pineridge Rd.	\$425.00
Total	\$1,400.00
Minus 10%	\$ 140.00
Total of Refunds	\$1,260.00

{Vivint Solar Developer, LLC, AR Dept., 1800 W. Ashton Blvd., Lehi, UT}

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 #6

7. NEIL M. O’LEARY
Mayor of the City of Waterbury

RE: Submission of the following *individuals to be appointed as Constables of the City of Waterbury:*

Michelle Albini (D) 114 Birchfield Dr., Waterbury 06705
Al Davis (D) 205 Lincolndale Dr., Waterbury 06704
Gerald Gardino (D), 1940 E. Main St., Waterbury 06705
Anthony Piccochi (D), 95 Kenmore Ave., Waterbury 06708
William DeMaida (R), 185 Pierpont Rd., Waterbury 06705
Robert Gaetano (R), 105 Hawthorne Ave., Waterbury 06708
Jason Van Stone (R), 369 Clough Rd., Waterbury 06708
Geoffrey Green (R), 362 Congress Ave., Waterbury 06708

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8. NEIL M. O’LEARY
Mayor of the City of Waterbury

RE: *Reappointment* of board members, to wit:~

(a) *Daniel J. Ryan (D) 25 Byron St.*
Term: 07/04/18-7/03/24 –
Silas Bronson Library Board of Agents

(b) *Margaret A. O’Brien (I) 22-4 Malone Dr.*
Term: 01/01/18-12/31/21 –
Board of Public Health

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 #8

9. MICHAEL LEBLANC
Director of Finance

RE: *\$1,000,000 Bond Authorization for Demolition of Abandoned Properties to Address Blight*

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

**Set a Public Hearing* Relative to New Business #9

**Tuesday, January 21, 2020 @ 6:30 p.m.*

10. MICHAEL LEBLANC
Director of Finance

RE: *\$3,000,000 Bond Authorization for Replacement of Elevators in City-owned bldgs.*

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

**Set a Public Hearing* Relative to New Business #10

**Tuesday, January 21, 2020 @ 6:35 p.m.*

11. MICHAEL LEBLANC
Director of Finance

RE: \$2,000,000 Bond Authorization for Prospect Street Surface Parking Lot

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

**Set a Public Hearing* Relative to New Business #11

***Tuesday, January 21, 2020 @ 6:40 p.m.**

12. MICHAEL LEBLANC
Director of Finance

RE: \$1,200,000 Bond Authorization for Roof Replacement at Generali Elementary School

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

**Set a Public Hearing* Relative to New Business #12

***Tuesday, January 21, 2020 @ 6:45 p.m.**

13. MICHAEL LEBLANC
Director of Finance

RE: \$3,000,000 Bond Authorization for Road Improvements – Milling & Repaving of Streets

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

*Set a Public Hearing Relative to New Business #13

***Tuesday, January 21, 2020 @ 6:50 p.m.**

14. MICHAEL LEBLANC
Director of Finance

RE: \$625,000 Bond Authorization for Fire Engine Vehicle Replacement – “Fire Engine 7”

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

**Set a Public Hearing* Relative to New Business #14

***Tuesday, January 21, 2020 @ 6:55 p.m.**

15. CARRIE A. SWAIN, CLERK
Board of Education

RE: Agreement with ***Presidio Networked Solutions, LLC*** for a period of five-years in the not to exceed amount of **\$212,000.00** to provide *Advanced Endpoint Protection* for Waterbury Public Schools {approved by the BOE on 12/19/19}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

***REMOVED FROM THE AGENDA**

**At the Request of the Education Dept.*

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

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

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17. MICHAEL LEBLANC
Director of Finance

RE: **Financial Audit Reports for Fiscal Year Ending June 30, 2019**

- Comprehensive Annual Financial Report (CAFR)
- State Single Audit Report
- Federal Single Audit Report
- Audit Communications Letter

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18. JENNIFER L. DEWITT
Prevention Coordinator
Public Health Department

RE: Application for the **CT Recovers Grant** in the amount of **\$50,000** administered by the CT Realtors & CT Realtors Foundation & has *no funding/matching requirements*; projected term: Jan/Feb 2020 – July 1, 2021

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 #18

19. MICHAEL LEBLANC
Director of Finance

RE: **Resolution to Authorize the issuance of up to \$80,000,000 of Refunding Bonds**

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 #19

Standing Committee:

FRANK A. CARUSO, CCMC
Revenue Collection Manager
Tax Office

RE: **Refunds** for Tax Overpayments in the Amount of **\$10,127.67**

On the Motion of Alderwoman COTTO, Seconded by Alderwoman KULLA, the Board of Aldermen Voted by a Unanimous Voice Vote to

Approve Refunds Totaling **\$10,127.67**

Old Business:

1. 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.}

“For the Good of the Order”

Alderman Sherman: “I’d like to extend a “thank you” to the Mayor’s Chief of Staff, Mac DeMac & the City’s Public Health Department; I had a resident reach out to me last week with a heat issue; the landlord was apparently not fixing their furnace. The Board of Public Health was able to evaluate the situation and they put that resident up for the weekend in a hotel and that would be at the landlord’s expense, so thank you very much Mac.”

Alderwoman Cotto: “I would like to ask for prayers & support to our colleague, friend & sister Sandra Martinez-McCarthy; her daughter would have turned 30 years old tomorrow. She is no longer with us but surely, her legacy is alive.

And also, please pray for our beautiful island Puerto Rico who has been encountering earthquakes during the past days so I ask for your prayers.”

Alderwoman Zimmermann: “I’ve been asked to share that the Wilby swimming pool is being renamed the “Gil Cyr Pool” and that ceremony is Tuesday, January 14th at 5:30 p.m. at the pool, which is 460 Bucks Hill Road. There’s light refreshment to follow.”

Adjournment @ 7:43 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