

BOARD OF ALDERMEN

🌀 TUESDAY, JANUARY 21, 2020 🌀

PUBLIC HEARINGS 6:30 P.M. to 6:55 P.M.

REGULAR MEETING @ 7:00 PM

ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL

235 GRAND STREET, WATERBURY, CT 06702

SUMMARY MINUTES

PUBLIC HEARINGS:

To solicit public input relative to the following Bond Authorizations, as requested by Michael LeBlanc, Finance Director

6:35 P.M. - 6:41 P.M. - \$1,000,000 *Bond Authorization for Demolition of Abandoned Properties to Address Blight.*

*Speakers: Thomas Pelletier, 112 Concord Street
Martin Spring, 1400 Meriden Road*

6:42 P.M. - 6:45 P.M. - \$3,000,000 *Bond Authorization for Replacement of Elevators in City-owned bldgs.*

*Speakers: Thomas Pelletier, 112 Concord Street
Martin Spring, 1400 Meriden Road*

6:46 P.M. – 6:52 P.M. - \$2,000,000 *Bond Authorization for Prospect Street Surface Parking Lot.*

*Speakers: Thomas Pelletier, 112 Concord Street
Martin Spring, 1400 Meriden Road
Lawrence DePillo, 11 Steuben Street*

6:52 P.M. – 6:55 P.M. - \$1,200,000 *Bond Authorization for Roof Replacement at Generali Elementary School.*

*Speakers: Martin Spring, 1400 Meriden Road
Thomas Pelletier, 112 Concord Street*

6:56 P.M. - 7:02 P.M. - \$3,000,000 *Bond Authorization for Road Improvements – Milling and Repaving of Streets.*

*Speakers: Martin Spring, 1400 Meriden Road
Thomas Pelletier, 112 Concord Street*

7:03 P.M. - 7:13 P.M. \$625,000 *Bond Authorization for Fire Engine Vehicle Replacement – “Fire Engine 7”.*

*Speakers: Martin Spring, 1400 Meriden Road
Thomas Pelletier, 112 Concord Street*

CALLED TO ORDER @ 7:14 P.M.

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

<u>Present:</u>	Brunelli	Cavallo	Cotto
	DiGiovancarlo	D’Orso	Kulla
	Lopez Jr.	Martinez-McCarthy	Matthews Jr.
	Noujaim	Salvio	Sherman
	Weaver	Pernerewski Jr. (President) (13)	

Absent: None

OFFICIALLY SCHEDULED PRESENTATION: None

PUBLIC SPEAKING: 7:15 P.M. – 7:31 P.M.

- Speakers:
- 1. Thomas Pelletier, 112 Concord Street
 - 2. Lawrence V. De Pillo, 11 Steuben Street Circle
 - 3. Martin Spring, 1400 Meriden Road
 - 4. Oran Stevens, 26 Woodstock Street

EXECUTIVE SESSION: None

APPROVAL OF MINUTES:
Monday, January 6, 2020/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

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen Voted by Unanimous Voice Vote to Refer Old Business Items 2-7, to the Committee of the Whole.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen Voted by Unanimous Voice Vote to Resolve Themselves into Committee of the Whole @ 7:31 p.m.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen Voted by Unanimous Voice Vote APPROVE Old Business Items 2-7.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen Voted by Unanimous Voice Vote RETURN TO THE REGULAR ORDER OF BUSINESS @7:59 P.M.

RECESS INTO COMMITEES:

NEW BUSINESS:

**Consent Calendar: Items 2, 3 Refer to Corporation
Counsel, 4-5, 6 Set a Public Hearing**

Old Business #2-7 Committee of the Whole

**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 the following Exam (s):

#1179 – Asst. Registrar of Vital Statistics
#1180 – Fire Marshal
#2242 – Painter II

RECEIVED AND PLACED ON FILE

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

RE: Requesting approval of Salary Range
Adjustment for Director of Public Works.
Current Salary Range - **\$90,000 - \$110,000**
Recommended New Salary Range –
\$110,000 - \$140,000.

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 #2.**

3. SCOTT P. MORGAN
Director of Human Services
Office of the Civil Service Commission

RE: Requesting approval for “Credit Allowances”
for “Entry Level” Positions.

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to Refer the request for approval to Corporation Counsel to draft an ordinance New Business Item #3.

4. 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 **\$1,827,545.50** and funded by the Food Service Fund Balance Account, for fit-out of the Waterbury Public Schools Central Commissary. (*Subject to the BOE approval at their regular meeting of January 16, 2020*).

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 #4.

5. CARRIE A. SWAIN

Clerk
Waterbury Board of Education

RE: Requesting review and approval of an Agreement with Dude Solutions, Inc., for a three-year period and in the not to exceed Amount of **\$98,758.75**, to provide for Facility Management System.

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. MICHAEL LEBLANC

Director of Finance

RE: Requesting approval of a Proposed Sale of City Surplus Property - 12 Easton Avenue & 787 North Main St. (vacant parcels) to La Iglesia De Dios, Inc.

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to SET A PUBLIC HEARING ON FEBRUARY 10, 2020 New Business Item #6.

STANDING COMMITTEE

FRANK A. CARUSO, JR., CCMC Revenue Collection Manager	RE: Request for refunds for Tax Overpayments in the amount of <u>\$7,550.05</u> .
---	--

On the Motion of Alderman Kulla, Seconded by Alderwoman Weaver, Board of Aldermen voted unanimously to APPROVE the Aforementioned Refunds in the amount of \$7,550.05.

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. <i>(Received on 05/20/19 - referred to Intergovernmental Committee – Public Hearing held on 06/24/19 @ 6:55 P.M.)</i>
--	---

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously (While in the Committee of the Whole) to APPROVE Old Business Items #2-7.

2. MICHAEL LEBLANC Director of Finance	RE: <u>\$1,000,000</u> Bond Authorization for Demolition of Abandoned Properties to Address Blight. <i>(Received on 01/06/2020 – referred to Finance Committee).</i>
3. MICHAEL LEBLANC Director of Finance	RE: <u>\$3,000,000</u> Bond Authorization for Replacement of Elevators in City-owned bldgs. <i>(Received on 01/06/2020 – referred to Finance Committee).</i>

4. MICHAEL LEBLANC
Director of Finance

RE: \$2,000,000 Bond Authorization for Prospect Street Surface Parking Lot. *(Received on 01/06/2020 – referred to Finance Committee).*

5. MICHAEL LEBLANC
Director of Finance

RE: \$1,200,000 Bond Authorization for Roof Replacement at Generali Elementary School. *(Received on 01/06/2020 – referred to Finance Committee).*

6. MICHAEL LEBLANC
Director of Finance

RE: \$3,000,000 Bond Authorization for Road Improvements – Milling and Repaving of Streets. *(Received on 01/06/2020 – referred to Finance Committee).*

7. MICHAEL LEBLANC
Director of Finance

RE: \$625,000 Bond Authorization for Fire Engine Vehicle Replacement – “Fire Engine 7”. *(Received on 01/06/2020 – referred to Finance Committee).*

ADJOURNMENT:

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen Voted Unanimously to ADJOURN at 8:05 PM.

MJD dd