



Board of Aldermen

Monday, February 10, 2020

Public Hearing @ 6:55 P.M. / Regular Meeting @ 7:00 P.M.

Aldermanic Chambers ~ 2nd Floor ~ City Hall

235 Grand Street, Waterbury, CT 06702

"Summary Minutes"

Public Hearing (s) @ 6:55 p.m.

{6:57 p.m.-7:32 p.m.}

Relative to the Sale of City Surplus Property at 12 Easton Avenue & 787 North Main Street (vacant parcels) to La Iglesia De Dios, Inc., as requested by Michael LeBlanc, Finance Director.

Speaker (s):

- | | |
|------------------------------|---------------------------------------|
| (1) Martin Spring | 1400 Meriden Road, Waterbury |
| (2) Pastor Hector A. Sanchez | 769 No. Main Street, Waterbury |
| (3) Rev. Julio Gonzalez | 24 Union Street, Apt. 1402, Waterbury |
| (4) Jose Bruno | 769 No. Main Street, Waterbury |
| (5) Thomas Pelletier | 112 Concord Street, Waterbury |
| (6) Elsie Boyd | 799 No. Main Street, Waterbury |
| (7) Dale Glave | 40 Brentwood Avenue, Waterbury |
| (8) Geraldo Reyes Jr. | 30 Madison Street, Waterbury |
| (9) Oren Stephens | 26 Woodstock Street, Waterbury |
| (10) Dan Pesce | 48 Stokes Avenue, Waterbury |

Regular Meeting Called to Order @ 7:32 p.m.

Pledge of Allegiance & Silent Prayer Observed

Roll Call:

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

Absent: Matthews Jr.

(1)

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: 7:34 p.m. ~ 7:49 p.m.

Speaker (s):

- | | |
|--------------------------|-------------------------------|
| (1) Martin Spring | 1400 Meriden Road, Waterbury |
| (2) Lawrence V. De Pillo | 11 Steuben Street, Waterbury |
| (3) Thomas Pelletier | 112 Concord Street, Waterbury |

Executive Session: *None*

Approval of Minutes: Tuesday, January 21, 2020 – 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

Mayor's Report: *None*

Recess: 7:50 p.m. ~ 8:17 p.m.

Consent Calendar:

New Business Items #2, 3, 6, 7, 9-14, 16-20

Old Business Items ~ #2, 3

Off Consent: None

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted by a Unanimous Voice Vote to

Approve the Consent Calendar as Read/Modified

New Business:

1. CIVIL SERVICE COMMISSION
Human Resources Office

RE: Notification of **Exam(s)**:
#2243 Recreation Leader (*Open Competitive*)
#2244 Recreation Center Director (*Open Competitive*)
#2245 Assistant Animal Control Officer (*Open Competitive*)
#1182 H.V.A.C. Foreman (*Promotional*)

RECEIVED AND PLACED ON FILE

2. DAVID B. SIMPSON
Director of Public Works

RE: Agreement with **Albert Brothers, Inc.**, for “White Goods” & Scrap Metal Recycling, upon execution by the Mayor, expiring on *06/30/22; initial term - on a monthly basis, will pay the City \$90 per ton of “white goods” & scrap metal stored in containers supplied by & picked up by Albert Bros., & \$100 per ton of “white goods” & scrap metal delivered by the City
**Option to extend agreement for two (2) separate option periods of one (1) year each; both option years, the amounts will be \$80 & \$90, respectively*

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 #2

3. ANTOINETTE C. SPINELLI
Town Clerk

RE: Contract with **LexisNexis VitalChek Network, Inc.**, (“VitalChek”) for services which expedite the remote application, processing & delivery of requests for Town Clerk vital records at no cost to the City; all application & processing fees will be paid directly to VitalChek by the customer

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 #3

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

RE: Response to the Board relative to the Finance Committee’s concern regarding the **numerous refunds issued to solar companies**

RECEIVED AND PLACED ON FILE

5. HOWARD PINCUS
President
Naugatuck Railroad Company
P.O. Box 302
Plymouth, CT 06782

RE: **2020 Railroad Vegetation Management Plan** (VMP) for the right-of-way operated between Waterbury & Torrington

RECEIVED AND PLACED ON FILE

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

RE: Approval of a **New Job Specification – “Building Facility Coordinator”** ; proposed salary-range **\$45,000 - \$65,000**
**Approved by the Civil Service Commission on 01/21/20*

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 #6

7. LINDA T. WIHBEY
Corporation Counsel

RE: An **Amendment to the Code of Ordinances §37.099 “Credit Allowances”** to allow 10 points for all entry-level positions – requires a public hearing
{see Old Business #3}

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 #7

***Monday, March 9, 2020 @ 6:55 p.m.**

8. **FRANK TAVERA**
Chief Executive Officer
Palace Theater
100 East Main St.
Waterbury 06702

RE: **December 31, 2019 Financial Statements &
Board of Directors Meeting Minutes -
October 22, 2019**

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9. **DONATO PESCE**
Interim Director
Waterbury Development Corp.
83 Bank Street; Waterbury

RE: Requesting approval for Mayor Neil M. O’Leary to sign & accept the **Local Transportation Capital Improvement Program Funding** in the amount of **\$6,898,944** for the **“East Main, North Main, South Main & Bank Streets, Street Project”**

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

Approve New Business #9

10. **MARK LOMBARDO**
Acting Deputy Director
PWD

RE: *Contract with **Pyrotecnico Fireworks, LLC** in the not to exceed amount of **\$88,500** for the City’s **4th of July Holiday Fireworks Display**
**Initial one-year term & two (2) options to extend the contract*

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 #10

11. **DIANE C. TOOLAN**
Housing & Community Planning
Program Director
City of Waterbury

RE: Contract for **CDBG Funded Assistance CD YR44 (2018-2019)** {The Mattatuck Historical Society dba as the Mattatuck Museum Renovations to Classroom Space; allocation **\$75,000**}

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 #11

12. **DONATO PESCE**
Interim Director
Waterbury Development Corp.
83 Bank Street; Waterbury

RE: Approval of the **Department of Economic & Community Development Financial Assistance Proposal** in the form of an Urban Act Grant in the amount of **\$10,000,000** for the **“Odd Fellows Hall Redevelopment Project”**

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 #12

13. MACKENZIE DEMAC

Chief of Staff
Office of the Mayor

RE: **“Resolution Supporting Participation in the
Sustainable CT Municipal Certification
Program”**

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 #13

14. MICHAEL J. DALTON

City Clerk

RE: Approval of **Water/Sewer *Refunds** to wit:~
Fiat Properties, 1241 Wolcott St., - **\$10,804.56**
- Overcharge on sewer
Claude & Karen Lamy, 40 Spring Brook Rd. - **\$1,352.90**
- Customer was paying credit bills

**Approved by the Board of Public Works on Tues., 01/28/20*

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 #14

15. SARAH R. GEARY

Policy & Budget Management Specialist
Office of Budget Control

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

RECEIVED AND PLACED ON FILE

16. SARAH R. GEARY

Policy & Budget Management Specialist
Office of Budget Control

RE: **Budget Transfers – General Fund FY20** 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 by a Unanimous Consent Calendar Voice Vote to

Approve New Business #16

17. FRANCIS FORD

Program Manager
Healthy Homes
Dept. of Public Health

RE: Approval of the **“Lead & Healthy Homes”**
contract in the amount of **\$75,000** for 17
Maple Ave., Rehabilitation; funding administered
through HUD from a \$2,900,000 grant to be
used for lead remediation & Healthy Homes

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 #17

18. MICHAEL LEBLANC
Director of Finance

RE: ***Release of Public Assistance Lien –**
13 Hopkins Street
***“Upon payment of the principal amount of the**
lien plus interest”

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 #18

19. CHRISTIAN J. PEREZ
Acting Superintendent
Bureau of Water

RE: Approval of the ***State of Connecticut**
Department of Energy & Environmental
Protection netDMR Subscriber Agreement
***The agreement applies to all filings using an electronic**
signature as an alternative to using paper forms to fulfill filing
requirements for applicable CT & federal law & regulations.

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 #19

20. CHRISTIAN J. PEREZ
Acting Superintendent
Bureau of Water

RE: Construction contract with **C.H. Nickerson**
Company, Inc., in the amount of **\$83,516.40**
for the *Water Pollution Control facility’s access*
hatch replacement in the Maintenance Bldg.

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 #20

Standing Committee:

FRANK A. CARUSO, CCMC
Revenue Collection Manager
Tax Office

RE: **Refunds** for Tax Overpayments in the Amount
of **\$23,127.97 & \$14,467.77** respectively

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

Approve Refunds Totaling **\$23,127.97 & \$14,467.77** respectively

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.}

2. MICHAEL LEBLANC

Finance Director

RE: **Sale of City Surplus Property** at 12 Easton Avenue & 787 North Main Street (vacant parcels) to La Iglesia De Dios, Inc.
{Rec’d. on 01/21/20 – referred to Finance Committee - public hearing scheduled - 02/10/20 @ 6:55 p.m.}

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 Old Business #2

3. SCOTT P. MORGAN

Director of Human Resources
Office of the Civil Service Commission

RE: Requesting approval for “**Credit Allowances**” for “**Entry Level**” Positions
{Rec’d. on 01/21/20 – referred to 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

Receive & Place on File Old Business #3

“For the Good of the Order” *None*

Adjournment @ 8:23 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