

BOARD OF ALDERMEN
MONDAY, FEBRUARY 24, 2020
REGULAR MEETING @ 7:00 PM
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

SUMMARY MINUTES

CALLED TO ORDER @7:00 P. M.

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

<u>Present:</u>	Brunelli	Cavallo	Cotto (<i>arrived at 7:14 P.M.</i>)
	DiGiovancarlo	D’Orso	Kulla
	Lopez Jr.	Martinez-McCarthy	Matthews Jr.
	Noujaim	Salvio	Sherman
	Weaver	Zimmerman	Pernerewski Jr. (President) (15)

Absent: None

OFFICIALLY SCHEDULED PRESENTATION: None

PUBLIC SPEAKING:

Speakers: 1. Richard Wood, 62 Avalon Circle
 2. Martin Spring, 1400 Meriden Road

EXECUTIVE SESSION: None

APPROVAL OF MINUTES:

Monday, February 10, 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

RECESS INTO COMMITTEES: 7:15 P.M. to 7:20 P.M.

NEW BUSINESS:

Consent Calendar: Items 2, 3, 6 & 7

**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):

#1183 – School Business Office Accounting
Manager
#2246 – Civil Engineer II
#2247 – Paraprofessional

RECEIVED AND PLACED ON FILE

2. E. GIL GRAVELINE
Building Official
Department of Inspection

RE: Requesting a refund for a duplicate Building Permit in the amount of **\$135.00** for (PR20190003224) regarding 128 Danielle Drive.

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. E. GIL GRAVELINE
Building Official
Department of Inspection

RE: Requesting a refund for a duplicate Building Permit in the amount of **\$225.00** for (PR20190003671) regarding 39 Society Hill Road.

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 #3.

4. JOHN E. HOUSTON
193 Newbury Street
Waterbury, CT 06705

RE: Letter of resignation from Mr. John E., Houston, from the Board of Ethics dated February 6, 2020.

RECEIVED AND PLACED ON FILE

5. NEIL M. O'LEARY
Mayor
City of Waterbury

RE: Appointment of the following individual to noted commission/position, to wit~.

RECEIVED AND PLACED ON FILE

- 6. DARREN SCHWARTZ**
Chief Academic Officer
Waterbury Public Schools
Joseph Gorman
Supervisor of Health &
Physical Education

RE: Requesting approval of an Equipment Donation/Distribution/Repair Agreement Liability Release and Express Assumption of Risk with Taft School.

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 Amendment 1 to the Professional Services Agreement with Access Rehab Centers, LLC. for speech and language therapy services for students as required by their individual Education Plan (IEP).
(Subject to the BOE approval at their regularly scheduled meeting of February 20, 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 #7.

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amount of \$27,977.36.

On the Motion of Alderwoman Cotto, Seconded by Alderman Kulla, Board of Aldermen voted unanimously to APPROVE the Aforementioned Refunds in the amount of \$27,977.36.

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. 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 on Monday, March 9, 2020 @ 6:55 p.m. *(Received on 01/21/20 – referred to the Finance Committee).*

FOR THE GOOD OF THE ORDER:

- *Mayor’s Budget Presentation - Tuesday, March 31, 2020 at 7:00 P.M.*
- *In reference to the recent changes publicized in the paper concerning the permit process, Alderman Sherman thanked the Mayor’s Office namely Mack Demac, Chief Fred Spagnolo, Sergeant Keroack and Captain Gilmore as well as Alderman Noujaim for adjusting that process.*

ADJOURNMENT:

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen Voted Unanimously to ADJOURN at 7:24 PM.

MJD/dd