



Board of Aldermen

Monday, March 9, 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.

{6:56 p.m. – 7:01 p.m.}

Relative to a proposed **Amendment to the Code of Ordinances, §37.099 "Credit Allowances"** to allow 10 points for all entry-level positions, as requested by Linda Wihbey, Corporation Counsel

Speaker (s):

(1) Martin Spring

1400 Meriden Road, Waterbury

(2) Lawrence V. De Pillo

11 Steuben Street, Waterbury

Regular Meeting Called to Order @ 7:01 p.m.

Pledge of Allegiance & Silent Prayer Observed

Roll Call:

Present:

(14)

Brunelli

Cavallo

Cotto

DiGiovancarlo

D'Orso

Kulla

Lopez Jr.

Martinez-McCarthy

Matthews Jr.

Noujaim

Salvio

Sherman Jr.

Zimmermann

Pernerewski Jr. {President}

Absent:

(1)

Weaver

Also Present:

Michael J. Dalton, City Clerk

Steve Conway, City Sheriff

Patricia (Pat) M. Daigle, Recording Secretary, Office of the City Clerk

Scheduled Presentation

**"Community School" - To take place at next meeting
by "Early Childhood Development" staff**

Public Speaking: 7:34 p.m. - 7:49 p.m.

Speaker (s):

(1) Richard Wood

62 Avalon Circle, Waterbury

(2) Martin Spring

1400 Meriden Road, Waterbury

(3) Sharon Samoska

45 Pear Street, Waterbury

(4) Lawrence V. De Pillo

11 Steuben Street, Waterbury

(5) Matthew Sivilla

129 Newton Terrace, Waterbury

(6) Thomas Pelletier

112 Concord Street, Waterbury

Executive Session:

None

Approval of Minutes:

Monday, February 24, 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: 7:35 p.m. ~ 7:57 p.m.

Recess: 7:57 p.m. ~ 8:25 p.m.

Consent Calendar:

New Business Items #1-5, 7-9

Old Business Items ~ #2

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. **SCOTT P. MORGAN**

Director

Human Resources Office

RE: Requesting approval of a **New Job Specification** for "Assistant Director of Food Service" with a proposed salary range of **\$73,102.87 - \$95,058.96**

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 #1

2. **THOMAS F. CROWE JR., P.E.**

Civil Engineer II

PWD

RE: Construction contract with **Creative Recreation, LLC** in the amount of **\$95,153** for the Hopeville Park Playscape Improvements

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. **DAVID B. SIMPSON**
Director of PWD

RE: *Professional Services Agreement with **Salamone & Associates P.C.** in the amount of **\$54,720** for consultant services for refurbishment and/or replacement of public building elevators*

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. **CARRIE A. SWAIN**
*Clerk
Board of Education*

RE: **Approval of a College Facility Request / Reservation Agreement with **Naugatuck Valley Community College** at no cost, for the use of a room on campus for a Professional Development Seminar*
**Subject to the Board of Ed's approval at their regular mtg. on 03/19/20*

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 #4

5. **ROBERT NERNEY**
*City Planner
Office of Planning & Zoning*

RE: *Land Use application refund in the amt., of ***\$476.67** to Mary Hardy relative to a Special Permit application for Mary's Spirits Shop, LLC, 35 E. Main St., reason being two separate land use applications were filed with City Plan; a variance app. to ZBA & a special permit app. to Zoning. The ZBA app. was denied rendering the second app. for Zoning moot*
**Incurred costs to the City totaling \$183.33 were deducted from the app. fee of \$660*

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 #5

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

RE: ***City of Waterbury Financial Status Report - January 2020***

RECEIVED AND PLACED ON FILE

7. MICHAEL LEBLANC
Director of Finance

RE: **Rebranding & Marketing Services Agreement**
with the WORX Group

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 #7

8. MICHAEL LEBLANC
Director of Finance

RE: **Bond Authorization** in the amount of
\$3,000,000 for Phase I of the Redevelopment of
the former **Anamet property** located at 698
South Main Street

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 #8

*Monday, March 23, 2020 @ 6:55 p.m.

9. CHRISTIAN J. PEREZ CAMACHO
Acting Superintendent
Bureau of Water

RE: ***Amendment #3 to the Water Agreement with the Town of Wolcott**
*1261 & 1319 Meriden Rd., Wolcott

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 #9

Standing Committee:

FRANK A. CARUSO, CCMC
Revenue Collection Manager
Tax Office

RE: **Refunds** for Tax Overpayments in the Amount
of **\$23,745.45**

On the Motion of Alderwoman COTTO, Seconded by Alderwoman KULLA, the Board of Aldermen Voted by a Unanimous Voice Vote to
Approve Refunds Totaling **\$23,745.45**

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. 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
{Rec’d. on 02/10/20 – referred to Finance Committee - public hearing scheduled - 03/09/20 @ 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

“For the Good of the Order” None

Adjournment @ 8:29 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