

BOARD OF ALDERMEN
MONDAY, MARCH 23, 2020
PUBLIC HEARING @ 6:55 P.M.
REGULAR MEETING @ 7:00 PM
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

SUMMARY MINUTES

Public Hearing @ 6:55 P.M.
7:00 P.M. – 7:07 P.M.

***Relative to a Bond Authorization in the amount of \$3,000,000 for Phase 1 of
the Redevelopment of the former Anamet property located at 698 South Main Street.***

Speaker: Lawrence DePillo, 11 Steuben Street

CALLED TO ORDER @ 7:08 P.M.

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

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

Absent: None

OFFICIALLY SCHEDULED PRESENTATION:

***Update on the Mayor’s Early Childhood Cabinet and a Proposal Plan on Codifying the
Mayor’s Early Childhood Cabinet.***

POSTPONED

PUBLIC SPEAKING:

Speaker: 2. Lawrence V. De Pillo, 11 Steuben Street Circle

EXECUTIVE SESSION: *Watertown Water Lawsuit Update*

POSTPONED

APPROVAL OF MINUTES:

Monday, March 9, 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:

Mayor Neil M. O’Leary briefed the Board on Phase 1 of the Redevelopment of the former Anamet property located at 698 South Main Street.

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 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 @ 7:23 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 @7:55 P.M.

RECESS INTO COMMITEES: 7:55 P.M. to 8:25 P.M.

NEW BUSINESS:

Consent Calendar:

Items 1, 4, 6-9, 12-14
Item #10 Not to Reject
Item #16 Not to Disapprove
Old Business #2 - 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. **SARAH R. GEARY**
Policy and Budget Mgmt. Specialist

RE: Requesting approval of the Capital Projects
Funding Source Change in the amount of
\$1,774,414 to the City’s Local Capital
Improvement Fund.

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 #1.

2. BARBARA J. RANANDO
199 Nichols Drive
Waterbury, CT 06708

RE: Letter of resignation from Ms. Barbara J. Ranando, from the Board of Agents of the Silas Bronson Library, dated February 26, 2020.

RECEIVED AND PLACED ON FILE

3. JOHN HERMAN JR.
11 Mountain Park Avenue
Waterbury, CT 06708

RE: Letter of resignation from Mr. John Herman Jr. from the Board of Assessment Appeals effective February 13, 2020.

RECEIVED AND PLACED ON FILE

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

RE: Requesting approval of a Salary Range Adjustment for Water Superintendent. Current Salary Range is \$97,000 – \$120,000. Recommended new salary Range - \$125,000 - \$180,000.

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted by a 14 Yea, *1 Nay roll call vote to APPROVE New Business Item #4. *Alderwoman Zimmerman

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

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

**Leonard Mecca (R)
Waterbury Housing Authority
Corrected Term 02/18/2020 to 12/31/2022**

RECEIVED AND PLACED ON FILE

6. FRANK CARUSO JR.
Revenue Collection Manager

RE: Requesting approval of the suspension of delinquent account balances as summarized

In the Fiscal Year 2019-2020 Suspense Report Summary. *(To view this item in its entirety, refer to BOA’s “Full Agenda Section” on the City’s website as 6 a and 6 b).*

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 #6.

- 7. SALVATORE D. PORZIO**
Project Manager
DPW

RE: Requesting review and approval of **Amendment 1** to Construction Contract for Waterbury Active Transportation and Economic Resurgence (W.A.T.E.R.) **Project Task 2** Jackson Street Improvements & **Task 3** Meadow Street Improvements Between the City of Waterbury and Guerrera Construction Company, Inc.

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.

- 8. CHRISTIAN J. PEREZ CAMACHO**
WPCD Primary Representative
Waterbury Pollution Control Dept.

RE: Requesting approval of Energy Efficiency Services Letter of Agreement between the City of Waterbury and Eversource Energy (Energy Efficiency Project #CT20-P00007308 for the Waterbury Water Pollution Control Facility).

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 #8.

9. CHRISTIAN J. PEREZ CAMACHO

WPCD Primary Representative

Waterbury Pollution Control Dept.

RE:

Requesting approval of a Professional Services Agreement RFP No. 6536 for Sanitary Sewer Flow Monitoring between the City of Waterbury and Flow Assessment Services LLC.

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 #9.

***Correct amount of contract is \$518,644.50.**

10. SCOTT P. MORGAN

Director of Human Resources

RE:

Requesting a vote not to reject the appointment of **Robert Nerney as City Planner** with the approved salary range of **\$85,000 to \$120,000.** (BOA approved salary range on 1/20/2019).

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously NOT TO REJECT - New Business Item #10.

11. DONATO PESCE

48 Stokes Avenue

Waterbury, CT 06705

RE:

Letter of resignation from Mr. Donato Pesce from the Litter and Beautification Commission effective March 12, 2020.

RECEIVED AND PLACED ON FILE

12. E. GIL GRAVELINE

Building Official

Department of Inspection

RE:

Requesting a refund from Trinity Solar for a Cancelled Electrical Permit in the amount of **\$1,170.00** (PR20190003528) regarding 54 Alpine Avenue.

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 #12.

13. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of an Agreement with Crown Castle Fiber, LLC., for a four-year period and in the not to exceed amount of **\$361,200.00**. *(Subject to the BOE approval at their regularly scheduled meeting of March 19, 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 #13. *Subject to the Board of Education’s approval at their next meeting.

14. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Construction Contract with Environmental Corporation, in the not to exceed amount of **\$738,318.46**, to provide School Security Video Surveillance & Access Control System Expansion and Upgrades. *(Subject to the BOE approval at their regularly scheduled meeting of March 19, 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 #14. *Subject to the Board of Education’s approval at their next meeting.

15. PAUL PERNERESKI, JR.
President
Board of Aldermen

RE: Overview of Water and Sewer Agreements with other municipalities

REFERRED TO THE COMMITTEE OF THE WHOLE

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to HOLD New Business Item #15.

16. NEIL M. O'LEARY

Mayor
City of Waterbury

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

Richard Scappini (D)
Board of Assessment Appeals
Term 03/12/2020 to 12/31/2020

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to NOT TO DISAPPROVE New Business Item #16.

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments
in the amount of **\$43,191.34.**

On the Motion of Alderwoman Cotto, Seconded by Alderman Kulla, Board of Aldermen voted unanimously to APPROVE the Aforementioned Refunds in the amount of \$43,191.34.

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. MICHAEL LEBLANC

Director of Finance

RE: Bond Authorization in the amount of **\$3,000.000** for Phase 1 of the Redevelopment of the former **Anamet** property located at 698 South Main Street. *(Received on 03/09/2020 – referred to the Finance Committee).*

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 Item #2.

For the Good of the Order:

- The Mayor's Budget Presentation that was previously scheduled on March 31, 2020 will not go forward due to the current circumstances.
- Sarah R. Geary (Budget Director) will provide a PDF of the Budget to the City Clerk's Office and that document will be sent out to all of the Aldermen and Alderwomen by email on April 1st.
- Our next regularly scheduled meeting will be on April 6, 2020.
- Mayor's Presentation of the Budget will be part of the April 6, 2020 meeting.
- Working on Zoom set up for the next meeting whereas all the Aldermen and Alderwomen would participate remotely.
- Zoom is very successful in other towns.
- BOA President thanked everyone for their cooperation this evening.
- Stay safe and please follow the restrictions out there and to take them seriously.

ADJOURNMENT:

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen Voted Unanimously to ADJOURN at 8:35 PM.

MJD/dd