



Board of Aldermen

Monday, May 11, 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.

Relative to the sale of property at 750 Baldwin Street to Mr. Arben Ajruli, as requested by Michael LeBlanc, Director of Finance

Speaker(s): *None*

Regular Meeting Called to Order @ 7:00 p.m.

Pledge of Allegiance & Silent Prayer Observed

Roll Call:

Present via phone in:

	Brunelli	Cavallo	Cotto	DiGiovancarlo
(15)	D'Orso	Kulla	Lopez Jr.	Martinez-McCarthy
	Matthews Jr.	Noujaim	Salvio	Sherman Jr.
	Weaver	Zimmermann	Pernerewski Jr.	{President}

Absent: *None*

Also Present: Michael J. Dalton, City Clerk
Steve Conway, City Sheriff
Deborah Duarte, Recording Secretary, Office of the City Clerk

Scheduled Presentation

Public Speaking: 7:03 p.m. ~ 7:14 p.m.

Speaker(s): (1) Lawrence V. De Pillo 11 Steuben Street, Waterbury
(2) Thomas Pelletier 112 Concord Street, Waterbury

Executive Session: *None*

Approval of Minutes:

Monday, April 20, 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: Agenda Items were Referred to the *Committee of the Whole*

On the Motion of Alderman BRUNELLI, Seconded by Alderwoman MARTINEZ-MCCARTHY, the Board of Aldermen Voted by a Unanimous Voice Vote to Recess into *Committee of the Whole*

Consent Calendar:

New Business Items #2, 5, 7, 9-12

Old Business Item #5

Off Consent: Items #3 & 4

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

Accept the Consent Calendar as Read/Modified

New Business:

1. CIVIL SERVICE COMMISSION

Human Resources Office

RE: Notification of **Exam(s)**:

#2250 Reservoir & Watershed Operator (*Open Competitive*)

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2. SCOTT P. MORGAN

Director of Human Resources

Office of the Civil Service Commission

RE: ***New Job Specification – “Assistant School Inspector”; proposed salary-range of \$73,102.87~\$95,058.96***

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

Hold New Business #2

3. SCOTT P. MORGAN

Director of Human Resources

Office of the Civil Service Commission

RE: ***Salary-range Adjustment – Library Director from \$80,000~\$90,000 to \$90,000~\$110,000***

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted by a **14 YES – *1 NO** Voice Vote to Approve New Business #3

*Zimmermann

4. SCOTT P. MORGAN

*Director of Human Resources
Office of the Civil Service Commission*

RE: ***Salary-range Adjustment – Assessor***
from \$90,000~\$110,000 to \$100,000~\$125,000
& will be retroactive to October 1, 2019

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted by a **14 YES – *1 NO** Voice Vote to *Approve* New Business #4

5. SCOTT P. MORGAN

*Director of Human Resources
Office of the Civil Service Commission*

RE: Requesting approval of the ***Appointment of Robert Langenauer*** for the position of ***Water Superintendent*** with the salary-range of ***\$125,000~\$180,000***

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. FRANK TAVERA

Chief Executive Officer
Palace Theater
100 East Main St., Waterbury

**RE: *March 31, 2020 Financial Statements &
June 30, 2019 Audit – Palace Theater***

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7. DONATO PESCE

*Interim Director
Waterbury Development Corp.
83 Bank Street, Waterbury*

RE: *Architectural & Engineering Services Contract with **Milone & MacBroom, Inc.**, in the amt., of **\$82,500.00** for the **Prospect Street Parking Facility***

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. SARAH R. GEARY

*Policy & Budget Management Specialist
Office of Budget Control*

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

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9. ROBERT R. JAHN, P.E.

Civil Engineer II
Bureau of Engineering; PWD

RE: *Construction Administration & Resident Engineer
Inspection Services Agreement with **AECOM
Technical Services, Inc.**, in the amt., of
\$323,829.58 for replacement of the **East Liberty
Street over the Mad River Bridge** {Bridge #03681}*

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

10. ROBERT R. JAHN, P.E.
Civil Engineer II
Bureau of Engineering; PWD

RE: Construction Contract with **Dayton Construction Co., Inc.**, in the amt., of **\$2,828,890.00** for replacement of the **East Liberty Street over the Mad River Bridge** {Bridge #03681}

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. THOMAS F. CROWE JR., P.E.
Civil Engineer II
Bureau of Engineering; PWD

RE: Construction Contract with **Aqua Turf Irrigation, LLC.**, in the amt., of **\$138,718.10** for **Bucks Hill Park & Fairlawn Park Splash Pad Improvements**

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. MICHAEL LEBLANC
Finance Director

RE: Health Benefit Third Party Administrative Services Agreement with **CIGNA** as defined in RFP#6428, effective July 1, 2020

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

Standing Committee:

FRANK A. CARUSO, CCMC
Revenue Collection Manager
Tax Office

RE: **Refunds** for Tax Overpayments in the Amount of **\$16,618.17**

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

Approve Refunds Totaling **\$16,618.17**

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. PAUL PERNERESKI, JR.

President
Board of Aldermen

RE: **Overview of Water & Sewer Agreements** with other municipalities
{Rec’d. on 03/23/20 – referred to Committee of the Whole}

3. NEIL M. O’LEARY

Mayor of the City of Waterbury

RE: **Mayor’s Proposed FY2020-2021 Budget**
{Rec’d. on 03/23/20}

4. SARAH R. GEARY

Policy & Budget Management Specialist
Office of Budget Control

RE: **City of Waterbury Capital Improvement Plan-Fiscal Years 2021-2025**
{Rec’d. on 03/23/20}

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted by a Unanimous Voice Vote to *Schedule the *2nd public hearing* relative to the *Mayor’s Proposed Budget for FY20-21 including solicitation of public comments relative to the proposed water rates for FY21*

***Tues. May 26, 2020 at 6:30 p.m.**

In accordance with the Corona virus restrictions, instructions to access the public hearing remotely will be available on the City’s website www.waterburyct.org.

5. MICHAEL LEBLANC

Director of Finance

RE: Approval of the **Sale of Property at 750 Baldwin Street** property to Mr. Arben Ajruli
{Rec’d. on 04/20/20 & referred to the Finance Committee – public hearing set for Mon. May 11, 2020 @ 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 #5

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

"For the Good of the Order"

Adoption of Mayor's FY20-21 Budget - Special Meeting on Monday, June 1, 2020 at 7:00 p.m.

Adjournment @ 7:36 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