



Board of Aldermen

Monday, June 8, 2020

Regular Meeting @ 7:00 P.M.

Aldermanic Chambers ~ 2nd Floor ~ City Hall

235 Grand Street, Waterbury, CT 06702

"Summary Minutes"

Called to Order @ 7:00 p.m.

Pledge of Allegiance & Silent Prayer Observed

Roll Call:

Present via phone in:

(14)	Brunelli	Cavallo	Cotto {7:05 p.m.}	DiGiovancarlo
	D'Orso	Kulla	Lopez Jr.	Martinez-McCarthy
	Matthews Jr.	Noujaim	Salvio	Weaver
	Zimmermann	Pernerewski Jr. {President}		

Absent: Sherman Jr.

(1)

Also Present:

Michael J. Dalton, City Clerk

Steve Conway, City Sheriff

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

Scheduled Presentation *None*

Public Speaking via phone in: *7:04 p.m. ~ 7:21 p.m.*

Speaker(s):

(1)	Steven Schrag	14 Quentin Street, Waterbury
(2)	Sharon Samoska	45 Pear Street, Waterbury
(3)	Lawrence V. De Pillo	11 Steuben Street, Waterbury
(4)	Thomas Pelletier	112 Concord Street, Waterbury

Executive Session: *None*

Approval of Minutes:

Monday, May 11, 2020/Department Head Meeting

Monday, May 11, 2020/Public Hearing/Regular Meeting

Tuesday, May 26, 2020/Second Public Hearing/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: All Agenda Items were Referred to the *Committee of the Whole*

7:24 p.m. On the Motion of Alderman BRUNELLI, Seconded by Alderwoman LOPEZ JR., the
Board of Aldermen Voted by a Unanimous Voice Vote to
Resolve into Committee of the Whole

Consent Calendar:

New Business: Items #1 - 4, 6, 8-10

Old Business: Items #3 & 4

Off Consent:

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. DIANE C. TOOLAN
Program Director
Office of Community Development

RE: Requesting approval of the City of Waterbury's
Five Year-Year Consolidated Plan 2020-2024;
the CD YR 46 (2020-2021) Annual Action Plan
and the updated Analysis of Impediments to
Fair Housing Choice.

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. DIANE C. TOOLAN
Program Director
Office of Community Development

RE: Requesting approval of the State Matching Grant
(MCP) Application for Elderly and Disabled
Demand Responsive Transportation State Fiscal
Years 2020 thru 2022 and Maintenance of Effort
and Grant Assignment Certification Greater
Waterbury Transit District (GWTD).

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. DAN PESCE

Interim Director
Waterbury Development Corporation

RE: Requesting approval of a Construction Contract for Library Park Renovation Project – Phase 1 between City of Waterbury and *B&W Paving & Landscaping, LLC* in the “Not to Exceed” lump sum amount of **\$2,138,400.00**.

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. DAVID B. SIMPSON

Director of Public Works

RE: Requesting approval of an Agreement for Disposal and Processing of Curbside Recyclables (RFP #6600) between the City of Waterbury and *F&G Recycling, LLC*.

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. SARAH R. GEARY

Policy and Budget Mgmt. Specialist
Office of Budget Control

RE: Submittal of the *City of Waterbury's Financial Status Report for April 2020*.

RECEIVED AND PLACED ON FILE

6. ROBERT LANGENAUER

Water Superintendent
Bureau of Water

RE: Requesting approval of a **No-Cost Contract Extension** Agreement between the City and *Nuco Painting Corp.* for the Waterbury Water Tanks Repair and Rehabilitation in the City.

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. MICHAEL LEBLANC

Director of Finance

RE: Submittal of *Capital Project & NC Special Programs-Quarterly Budget Status Report*.

RECEIVED AND PLACED ON FILE

8. NEIL M. O' LEARY

Mayor
City of Waterbury

RE: *Appointment* of the following individual to noted commission/position, to wit: ~
Anthony Piccochi (D)
Board of Public Works
Term 06/08/2020 to 12/31/2022

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

Not to Disapprove New Business #8

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

RE: *Re-Appointment* of the following individual to
noted commission/position, to wit: ~
William Kolo (R)
Board of Public Works
Term 01/01/2020 to 12/31/2023

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

Not to Disapprove New Business #9

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

RE: *Re-appointment* of the following individual to
noted commission/position, to wit: ~
James Uriano (D)
Board of Public Works
Term 01/01/2020 to 12/31/2023

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

Not to Disapprove New Business #10

Standing Committee:

FRANK A. CARUSO, CCMC
Revenue Collection Manager
Tax Office

RE: Refunds for Tax Overpayments in the Amount
of **\$1,479.92**

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

Approve Refunds Totaling **\$1,479.12**

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. PAUL PERNEREWski JR.

President
Board of Aldermen

RE: Overview of Water & Sewer Agreements with other municipalities
(Rec'd of 03/23/2020 – referred to Committee of the Whole).

3. NEIL M. O'LEARY

Mayor
City of Waterbury

RE: Mayor's Proposed Budget for Fiscal Year 2020-2021. (Received on 03/20/2020).

4. SARAH R. GEARY

Policy & Budget Mgmt. Specialist
Office of Budget Control

RE: City of Waterbury Capital Improvement Plan for Fiscal Years 2021-2025. (Received on 03/20/2020).

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

**Receive & Place on File Old Business #3 & 4*

**Acted on at the Board's Special Meeting of Monday, June 1, 2020*

5. SCOTT P. MORGAN

Director of Human Resources
Office of Civil Service Commission

RE: New Job Specification – "Assistant School Inspector", proposed salary-range of \$73,102.87-\$95,058.96 {Approved by Civil Service Commission on Tues., April 21, 2020) Held on 5/11/2020}

8:02 p.m. On the Motion of Alderman BRUNELLI, Seconded by Alderwoman LOPEZ JR., the Board of Aldermen Voted by a Unanimous Voice Vote to

Come Out of Committee of the Whole

Adjournment @ 8:04 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