

BOARD OF ALDERMEN
MONDAY, JUNE 22, 2020
REGULAR MEETING @ 7:00 PM
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

SUMMARY MINUTES

CALLED TO ORDER @7:04 P.M.

PLEDGE OF ALLEGIANCE & PRAYER:

ROLL CALL:

<u>Present:</u>	Brunelli	Cavallo	DiGiovancarlo
	D'Orso	Hunter	Lopez Jr.
	Martinez-McCarthy	Matthews Jr.	Noujaim
	Salvio	Sherman	Weaver
	Zimmerman	Pernerewski Jr. (President) (14)	

Absent: Cotto

OFFICIALLY SCHEDULED PRESENTATION: None

PUBLIC SPEAKING: 7:06 P.M. to 7:21 P.M.

Speaker (s)	1. Lawrence DePillo, 11 Steuben Street
	2. Thomas Pelletier, 112 Concord Street
	3. Martin Spring, 1400 Meriden Road

EXECUTIVE SESSION: None

APPROVAL OF MINUTES:

Monday, June 08, 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: ALL ITEMS ARE REFERRED TO THE COMMITTEE OF THE WHOLE
ITEMS 2-5 WILL BE HELD UNTIL THE NEXT MEETING.**

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to RESOLVE THEMSELVES INTO COMMITTEE OF THE WHOLE.

Consent Calendar:
COMMITTEE OF THE WHOLE
Items 1,6-18
19 & 20 NOT TO DISAPPROVE
Standing Committee

**On a motion of Alderman Brunelli, duly seconded by
Alderman Lopez, Jr., the Board of Aldermen
voted unanimously to *Approve*
the Consent Calendar.**

NEW BUSINESS:

1. NANCY ALLEN

NAA Municipal Liaison
Office of Community Development

RE: Requesting approval of the 2020 Connecticut
Neighborhood Assistance Act (NAA) applications.

Hispanic Coalition of Greater Waterbury
Literacy Volunteers of Greater Waterbury, Inc.
Mattatuck Historical Society
New Opportunities, Inc.
Waterbury Young Men's Christian Association

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen *APPROVED (with two recusals) New Business Item #1. *Alderman Lopez Jr. & Alderwoman Weaver recused themselves.

2. SCOTT P. MORGAN

Director of Human Resources
Office of the Civil Service Commission

RE: Requesting approval of a Salary Range
Change for Director of Finance.
Current Salary Range is \$110,000 –\$160,000.
New Salary range \$120,000 - \$220,000.

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to HOLD New Business Item #2.

3. SCOTT P. MORGAN

Director of Human Resources
Office of the Civil Service Commission

RE: Requesting approval of a New Job Specification:
Lead Water Service Person

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to HOLD New Business Item #3.

4. SCOTT P. MORGAN

Director of Human Resources
Office of the Civil Service Commission

RE: Requesting approval of a New Job Specification:
Retiree Health Care Coordinator

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to HOLD New Business Item #4.

5. SCOTT P. MORGAN

Director of Human Resources
Office of the Civil Service Commission

RE: Requesting approval of a New Job Specification:
Manager of Budget Development & Oversight

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to HOLD New Business Item #5.

6. SARAH R. GEARY

Policy and Budget Mgmt. Specialist
Office of Budget Control

RE: Requesting approval of a Budget Transfer within the City's **General Fund Budget** for the Fiscal Year ending June 30, 2020 in the amount of **\$400,000.**

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #6.

7. ADAM S. RINKO

Director of Emergency Management

RE: Requesting approval of a Resolution required for reimbursement authorizations from the State of Connecticut Office of Policy Management and FEMA for COVID-19 Related costs incurred by the City of Waterbury.

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #7.

8. CARRIE A. SWAIN

Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with EBS Healthcare, d/b/a Educational Based Services (EBS), for a three-year period and in the not to exceed amount of **\$1,208,428.00**, to provide speech and language therapy services to students with disabilities. *(Subject to the BOE approval at their regular meeting of June 18, 2020).*

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #8.

9. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of a Professional Services Agreement with Access Rehab Centers, LLC. for a three-year period in the not to exceed amount of \$2,040,167.00, to provide speech and language therapy services to students with disabilities. *(Subject to the BOE approval at their regular meeting of June 18, 2020).*

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #9.

10. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of a Professional Services Agreement with Houghton Mifflin Harcourt Publishing Company, for a five-year period and in the not to exceed amount of \$581,871.74, to provide Middle School Mathematics Curriculum. *(Subject to the BOE approval at their regular meeting of June 18, 2020).*

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #10.

11. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of a Professional Services Agreement with Teaching Strategies, LLC, for a five year period and in the not to exceed amount of \$180,517.50, to provide preschool curriculum, assessment material, and professional learning services. *(Subject to the BOE approval at their regular meeting of June 18, 2020).*

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #11.

12. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of an Professional Services Agreement with Access Rehab Centers, LLC, for a three

year period and in the not to exceed amount of **\$3,003,535.50**, to provide occupational and physical therapy services to students with disabilities. *(Subject to the BOE approval at their regular meeting of June 18, 2020).*

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #12.

13. CYNTHIA VITONE

Assistant Director of Health
Department of Public Health

RE: Requesting approval of a Contract for AIDS-Health Care and Support Services. Contract amount **\$204,578**. Contract period is 04/01/20 – 03/31/22.

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #13.

14. CYNTHIA VITONE

Assistant Director of Health
Department of Public Health

RE: Requesting approval of a Contract for AIDS-Health Care and Support Services. Contract amount **\$217,126** and Contract period is 04/01/20 -03/31/22.

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #14.

15. SALVATORE D. PORZIO

Project Manager, DPW

RE: Requesting approval of an Engineering Services Agreement (RFP No. 6596) for Environmental Engineering Consulting Services between the City of Waterbury and Anchor Engineering Services, Inc., in the amount of **\$399,400.00**.

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

16. MICHAEL LEBLANC

Director of Finance

RE: Requesting approval of the State DOT Acquisition of Property Easement Rights: City Owned Property Within the Town of Litchfield, Saw Mill Road Lots 137/77/16 & 137/79/14.

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #16.

17. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of a Ground Lease Agreement with the United States Postal Service for their continued lease of ninety (90) non-specific parking spaces at all times located in the City’s 210 Bank Street municipal parking garage.

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #17.

18. SHARI KOSTKA
Assistant Director of Finance

RE: Requesting approval of a Temporary Staffing Services Contract with Jaci Carroll Staffing Solutions Inc.

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #18.

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

RE: Appointments of the following individuals to noted commissions/positions, to wit: ~

(A) Lisa Gordon-Green (D)	Board of Public Health	Term 06-22-2020 to 12-31-2023
(B) Lisa Leogrande (D)	Board of Park Commissioners	Term 06/22/2020 to 12-31-2023
(C) Shea Moriarty (D)	Retirement Board	Term 06-22-2020 to 12-31-2023
(D) Arben Dulo (R)	City Plan Commission	Term 06-22-2020 to 12-31-2023
(E) Trayvonn Diaz (D)	City Plan Commission	Term 06-22-2020 to 12-31-2023
(F) Joyce Templeton (D)	Finance & Audit Review Commission	Term 06-22-2020 to 12-31-2023
(G) Savannah Blantz (D)	Human Rights Commission	Term 06-22-2020 to 12-31-2023
(H) Jarryd Maslak (R)	Zoning Board of Appeals	Term 06-22-2020 to 12-31-2023
(I) Julio Alves (U)	Greater Waterbury Cable Council, Inc.	Term 07-06-2020 to 06-20-2022

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to NOT TO DISAPPROVE New Business Item #19.

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

RE: Re-Appointments of the following individuals to noted commissions/positions, to wit: ~

(A) Barbara Sticco (U)	Arts & Tourism Commission	Term 01-01 2020 to 12-31-2023
(B) Victoria DiChiara (D)	Arts & Tourism Commission	Term 01-01-2020 to 12-31-2023
(C) Maxine Watts (D)	Arts & Tourism Commission	Term 01-01 2020 to 12-31-2023
(D) Kelly Zimmermann (R)	Arts & Tourism Commission	Term 12-01-2019 to 11-30-2021
Aldermanic Liaison		
(E) John Battaglia (D)	Board of Fire Commissioners	Term 01-01-2020 to 12-31-2023
(F) Christopher Casey (D)	Board of Fire Commissioners	Term 01-01-2020 to 12-31-2023
(G) Kevin Russell (D)	Board of Fire Commissioners	Term 01-01-2020 to 12-31-2023
(H) Ernest M. Brunelli (D)	Board of Fire Commissioners	Term 12-01-2019 to 11-30-2021
Aldermanic Liaison		
(I) Ken Stanco (D)	Board of Police Commissioners	Term 01-01-2020 to 12-31-2023
(J) Joseph Begnal, Jr. (D)	Board of Park Commissioners	Term 01-01-2020 to 12-31-2023
(K) Elizabeth Wesson (R)	Board of Park Commissioners	Term 01-01-2020 to 12-31-2023
(L) Michael R. Salvio (D)	Board of Park Commissioners	Term 12-01-2019 to 11-30-2021
Aldermanic Liaison		
(M) Patricia Russell (D)	Board of Public Health	Term 01-01-2020 to 12-31-2023
(N) Raymond Work (R)	City Plan Commission	Term 01-01-2020 to 12-31-2023
(O) Sandra Rosa (D)	City Plan Commission	Term 01-01-2020 to 12-31-2023
(P) Paul Buzzelli (D)	Finance & Audit Review Commission	Term 01-01-2020 to 12-31-2023
(Q) Toni Hirst (D)	Finance & Audit Review Commission	Term 01-01-2020 to 12-31-2023
(R) Christopher Vega (D)	The Greater Waterbury Transit District	Term 01-01 2020 to 12-31-2023
(S) Martin Spring (R)	Human Rights Commission	Term 01-01 2020 to 12-31-2023
(T) Fahd Syed (D)	Human Rights Commission	Term 01-01-2020 to 12-31-2023
(U) Samuel Leisring (D)	Inland/Wetlands Commission	Term 01-01-2020 to 12-31-2023
(V) John G. Pickering (D)	Inland/Wetlands Commission	Term 01-01-2020 to 12-31-2023
(W) Bernadine Orintas (D)	Litter Control & Beautification Commission	Term 01-01-2020 to 12-31-2023
(X) Michael Mucciacciaro (D)	Litter Control & Beautification Commission	Term 01-01-2020 to 12-31-2023
(Y) Lisa Martin (D)	Retirement Board	Term 01-01-2020 to 12-31-2023
(Z) Joseph M. Caiazzo (D)	Zoning Board of Appeals	Term 01-01-2020 to 12-31-2023
(1) Manuel A. Jesus (D)	Zoning Board of Appeals	Term 01-01-2020 to 12-31-2023
(2) Gerald P. Gardino, Jr. (D)	Zoning Board of Appeals	Term 01-01-2020 to 12-31-2023
(3) John Egan (D)	Zoning Commission	Term 01-01-2020 to 12-31-2023
(4) Michael Hayden (D)	Zoning Commission	Term 01-01-2020 to 12-31-2023

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to NOT TO DISAPPROVE New Business Item #20.

STANDING COMMITTEE

FRANK A. CARUSO, JR., CCMC **RE:** Request for refunds for Tax Overpayments
Revenue Collection Manager in the amount of **\$2,330.08.**

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Board of Aldermen voted unanimously to APPROVE the Aforementioned Refunds in the amount of \$2,330.08.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen Voted Unanimously to come out of the COMMITTEE OF THE WHOLE AND RETURN TO THE REGULAR ORDER OF BUSINESS @ 7:40 P.M.

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. 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.

For the Good of the Order:

- The Board welcomed Jeffrey Hunter to the Board of Aldermen
- The next Board of Aldermen Meeting will be July 20, 2020

ADJOURNMENT:

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen Voted Unanimously to ADJOURN at 7:47 PM.

MJD/dd