

BOARD OF ALDERMEN
MONDAY, AUGUST 17, 2020
REGULAR MEETING @ 7:00 PM - VIA ZOOM
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

SUMMARY MINUTES

*In an effort to adhere to social distancing guidelines, and promote the safety of our residents, Monday's Regular Meeting of the Board of Aldermen will be held without normal in-person public access.

To ensure the general public has the ability to view, listen and participate Monday's Regular Meeting of the Board of Aldermen, a number of measures have been put in place:

1. Monday's meeting will be broadcasted live on the City of Waterbury's Government Access Channel (Comcast Channel 96; Frontier Channel 6096).
2. Individuals interested in providing comment during the regularly scheduled Public Speaking portion of the meeting are invited to call (203) 597-3477.
 - (a) Beginning at 6:00 P.M., the City's Information Technology staff will compile a chronological list of callers who would like to provide testimony or public comment.
 - (b) Those callers will be asked for their name, address and phone number.
 - (c) City Information Technology staff will call back residents when it is their turn to provide comment. Individual's comments will be projected to the Board of Aldermen through the use of an intercom speaker.

Public access information will also be published on the City's website, the Mayor's social media accounts and the Board of Aldermen Agenda.

CALLED TO ORDER @ 7:00 P.M.

The Board wished Alderwoman Weaver and her husband a Happy Anniversary and informed the Board of the passing of Mr. John Herman and asked them to keep John in your prayers. John was the head of security for our Department of Education and a retired Police Officer and a member of the Democratic Town Committee. He will be greatly missed.

PLEDGE OF ALLEGIANCE FOLLOWED BY A SILENT PRAYER

Our City Clerk, Mike Dalton is not with us this evening. He had cataract surgery today. We wish him a speedy recovery.

ROLL CALL:

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

Absent: None

OFFICIALLY SCHEDULED PRESENTATION: None

PUBLIC SPEAKING: 7:05 P.M. to 8:20 P.M.

Speaker (s)	1. Verlen Barnes, 35 Newport Drive 2. Jimmy Griffin, 41 Pilgrim Avenue 3. Sarah Pimenta, 14 Stanrod Avenue 4. Robert M. Goodrich, 14 Stanrod Avenue 5. Rodney Wade, 131 Garden Circle 6. Carol Schruder, 356 No. Walnut Street 7. Charles Monti, 25 Houston Street 8. Natalie Bram, 87 South Main Street 9. Jessica Ervin, 278 New Haven Avenue 10. Whitney Chappelle, 18 Hunt Hill Road 11. Clifford Petteway, 22 Stanrod Street 12. Tyler McElrath, 29 Calumet Street 13. John Davis, 690 Willow Street 14. Thomas Pelletier, 112 Concord Street 15. Lori Thomas, 18 Hunt Hill Road
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On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to RETURN TO THE REGULAR ORDER OF BUSINESS at 8:20 P.M.

EXECUTIVE SESSION: None

APPROVAL OF MINUTES:

Monday, July 22, 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.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to ADD the Resolution Declaring Racism a Public Health Crisis to the agenda as New Business Item #29.

MAYOR'S REPORT: None

RECESS INTO COMMITTEES:

NEW BUSINESS:

**ALL COMMITTEE ITEMS ARE 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 RESOLVE THEMSELVES INTO COMMITTEE OF THE WHOLE.

Consent Calendar:
COMMITTEE OF THE WHOLE
Items 2,
Item #3 NOT TO DISAPPROVE
Items #7-14, 15 with new changes noted
Items #16-28
Item #29 was removed from the Consent Calendar

Old Business Item #4 Receive & Place on File &
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.

With the exception of New Business #29.

1. CIVIL SERVICE COMMISSION
Human Resources Office

RE: Notification of the following exam(s):

- #2253 – Assistant Water Superintendent
- #2254 – Retiree Healthcare Coordinator
- #2255 – Human Resources Assistant
- #2256 – School Safety & Security Officer
- #2257 – Public Health Assistant
- #2258 – Payroll Manager

RECEIVED AND PLACED ON FILE

2 MARC LEVESQUE
WPC Billing Supervisor
Bureau of Water & WPC

RE: Submittal of the following **REFUNDS** for Board approval:

Raphael Cocchiola	\$238.69
Dauti Bashkim	\$1,270.07
Total	\$1,508.76

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

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

RE: Re-Appointment of the following individuals
to The Environmental Control Commission.

Steve Schrag (D)
Term 01-01-2020 to 12-31-2023

Gail Girch (D)
Term 01-01 2020 to 12-31-2023

Saverino Romanelli (R)
Term 01-01-2020 to 12-31-2023

Elaine Denze (I)
Term 01-01-2020 to 12-31-2023

**Appointment of the following individuals to
The Environmental Control Commission:**

Amanda Devan (R)
Term 08-17-2020 to 12-31-2020

Coralys Santana (D)
Term 08-17-2020 to 12-31-2021

Jeffrey Hunter (D)
Term 06-22-2020 to 11-30-2021

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to NOT TO DISAPPROVE New Business Item #3.

4. MICHAEL J. DALTON
City Clerk

RE: Submittal to the Board of the **2019-2020 Annual Reports** for the following Departments.
Available online.

**Office of the Town Clerk
Office of the Tax Collector
Office of the City Clerk**

RECEIVED AND PLACED ON FILE

5. JIMMIE GRIFFIN
Founder of Waterbury Center
and Social Justice
Waterbury, CT

RE: Requesting removal of the Christopher Columbus
Statue from the front of City Hall on City Property.

RECEIVED AND PLACED ON FILE

6. LANA OGRODNIK

314 Mapleridge Drive

Waterbury, CT 06705

RE:

Submittal of a letter of resignation from Lana Ogrodnik dated July 20, 2020 from the Silas Bronson Library Board.

RECEIVED AND PLACED ON FILE

7. SCOTT P. MORGAN

Director of Human Resources

Office of The Civil Service Commission

RE:

Requesting approval of a New Job Specification:

Construction Manager/Inspector

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

8. SCOTT P. MORGAN

Director of Human Resources

Office of The Civil Service Commission

RE:

Requesting approval for Salary Range Change for the following positions:

1. Deputy Police Chief

From \$90,000 -\$120,000 to

To \$100,000 - \$135,000

2. Assistant Fire Chief

From \$90,000 - \$120,000 to

To \$100,000 - \$135,000

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

9. TERRENCE BALLOU

Fire Chief

City of Waterbury Fire Department

RE:

Requesting approval to Accept the award of Assistance to Firefighters Grant for Training in the On-scene Management of Emergencies.

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

10. NADINE AMATRUDA

Sergeant

Department of Police Services

RE:

Requesting approval of the 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Grant.

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

- 11. SCOTT P. MORGAN**
Director of Human Resources
Office of The Civil Service Commission

RE: Requesting approval of a Salary Range Adjustment for Public Health Director.
Current salary range: \$82,000 to \$102,000
Recommended new salary range: \$90,000 to \$135,000.

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

- 12. FERNANDO SPAGNOLO**
Chief of Police
Department of Police Services

RE: Requesting approval of a contract in the amount of **\$250,000 for 3 years** (7/1/2020 to 6/30/2023) of security services to be provided for the City parking garages. The contract will be between the City of Waterbury and Westech Security and Investigations, Inc.

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

- 13. NEIL M. O’LEARY**
Mayor
City of Waterbury

RE: Requesting approval to place on the next election ballot:

2020 Ballot Question:
Question: Shall the Christopher Columbus statue remain in its current location?

Answer: Yes: No:

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

- 14. SARAH R. GEARY**
Policy & Budget Management 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 **\$350,000.**

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

15. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of an Acquisition and Maintenance Agreement with Canon Solutions America, Inc., which shall include the Municipal Financing Agreement with Canon Financial Services, Inc., for a five year period and in the not to exceed amount of \$1,710,000.00 for copier and managed print services for the Waterbury Public Schools, subject to the final review and approval of Corporation Counsel.

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

16. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Student Teacher Affiliation Agreement with Grand Canyon University Inc., at no cost, for Student Teaching Opportunities. *(Subject to the BOE approval at their regular meeting of August 20, 2020).*

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

17. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Student Teacher Affiliation Agreement with University of Connecticut, at no cost, for Student Teaching Opportunities. *(Subject to the BOE approval at their regular meeting of August 20, 2020).*

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

18. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Student Teacher Affiliation Agreement with Franklin Pierce University, at no cost, for Student Teaching Opportunities. *(Subject to the BOE approval at their regular meeting of August 20, 2020).*

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

19. CARRIE A. SWAIN

Clerk
Waterbury Board of Education

RE: Requesting review and approval of an Agreement with Sacred Heart University, Inc.- College of Health Professions, at no cost, for Speech, Language & Pathology Internships. *(Subject to the BOE approval at their regular meeting of August 20, 2020).*

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #19.

20. CARRIE A. SWAIN

Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Student Intern Affiliation Agreement with Tufts University, at no cost, for School Psychology Student Internships. *(Subject to the BOE approval at their regular meeting of August 20, 2020).*

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #20.

21. CARRIE A. SWAIN

Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Memorandum of Understanding with Relay Graduate School of Education, for a not to exceed amount of \$5,000.00, for Alternate Route to Teaching Certification. *(Subject to the BOE approval at their regular meeting of August 20, 2020).*

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #21.

22. CARRIE A. SWAIN

Clerk
Waterbury Board of Education

RE: Requesting review and approval of a College Readiness and Success Contract with CollegeBoard, in the not to exceed amount of \$56,497.00, to provide PSAT/SAT testing for Students. *(Subject to the BOE approval at their regular meeting of August 20, 2020).*

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #22.

23. CARRIE A. SWAIN Clerk Waterbury Board of Education	RE: Requesting review and approval of a Student Teacher Affiliation Agreement with The University of Bridgeport, at no cost, for Student Teaching Opportunities. <i>(Subject to the BOE approval at their regular meeting of August 20, 2020).</i>
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On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #23.

24. CARRIE A. SWAIN Clerk Waterbury Board of Education	RE: Requesting review and approval of an Agreement with Curriculum Associates, LLC, for a five-year period and in the not to exceed amount of <u>\$1,905,392.50</u> , for Elementary Mathematics Curriculum.
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On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #24.

25. ROBERT LANGENAUER Water Superintendent Bureau of Water	RE: Requesting approval of an Agreement between the City of Waterbury and Sav-Mor Cooling & Heating, Inc., for the Replacement of Central Cooling System and Piping Project in the City of Waterbury Water Department building office located at 21 East Aurora Street.
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On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #25.

26. MICHAEL LEBLANC Director of Finance Office of the Director of Finance	RE: Requesting approval of the Electric Distribution Easement for Library Park with Eversource Energy.
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On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #26.

27. JENNIFER DEWITT
Health Department

RE: Requesting approval of an Overdose Data to Action Grant Contract in the amount of \$520,000.
Contract period is 09/01/20 to 08/31/22.

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #27.

28. KAREN LANG
Pension & Benefits Manager
Office of the Director of Finance

RE: Requesting approval of a Professional Services Agreement (RFP No. 6647) for Disability & Behavioral Health Case Review between the City of Waterbury and Disability Management Services, Inc.

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #28.

29. ROBERT M. GOODRICH
Co. Founder of R.A.C.C.E.
Radical Advocates for Cross-
Cultural Education
14 Stanrod Avenue
Waterbury, CT

RE: Requesting approval of a Resolution Declaring Racism a Public Health Crisis.

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to RECEIVE AND PLACE ON FILE New Business Item #29.

***Item #29 was removed from the Consent Calendar followed by a roll call vote.**

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted by a 13 Yea – 2 Nay roll call votes to RECEIVE AND PLACE ON FILE New Business Item #29.

Yeas: Brunelli, Cavallo, Cotto, DiGiovancarlo, D’Orso, Hunter, Lopez Jr., Martinez-McCarthy, Noujaim, Salvio, Sherman, Weaver and Pernerewski Jr. -13

Nays: Matthews Jr. & Zimmerman - 2

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amount of **\$24,638.50.**

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Board of Aldermen voted unanimously to APPROVE the Aforementioned Refunds in the amount of **\$24,638.50.**

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 PERNERESKI 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}**
- 4. NEIL M. O’LEARY**
Mayor
City of Waterbury

RE: Appointments of the following individuals to the **Environmental Control Commission:**

Jeffrey Hunter (D)
Term 06/22/2020 to 11/30/2021

Amanda Devan (R)
Term 07/22/2020 to 12/31/2020

Coralys Santana (D)
Term 07/22/2020 to 12/31/2021

Ben Day (U)
Term 07/22/2020 to 12/31/2023

Steve Schrag (D)
Term 01/01/2020 to 12/31/2023
(Tabled on 07/22/2020) – Committee of
the Whole).

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Board of Aldermen voted unanimously to RECEIVE AND PLACE ON FILE – Old Business # 4.

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.

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen Voted Unanimously to ADJOURN at 9:50 P.M.

MSD/dd