

BOARD OF ALDERMEN
TUESDAY, SEPTEMBER 8, 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, Tuesday'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 Tuesday's Regular Meeting of the Board of Aldermen, a number of measures have been put in place:

1. Tuesday'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.

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

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

Absent: Pernerewski Jr. (President) (1)

OFFICIALLY SCHEDULED PRESENTATION: None

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

Speaker (s) 1. Larry Butler, State Representative, 70 Blackman Road
2. Thomas Pelletier, 112 Concord Street

EXECUTIVE SESSION: None

APPROVAL OF MINUTES:

Monday, August 17, 2020/Regular Meeting Via Zoom

On the Motion of Alderman Brunelli Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE the aforementioned minutes.

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 Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to Resolve Themselves into Committee of the Whole.

Consent Calendar:
COMMITTEE OF THE WHOLE
Items 3-11
Standing Committee

On a motion of Alderman Brunelli, duly seconded by
Alderwoman Martinez McCarthy, the Board of
Aldermen

voted unanimously to Approve
the Consent Calendar.

1. CIVIL SERVICE COMMISSION
Human Resources Office

RE: Notification of the following exam(s):

- #2258 – Payroll Manager
- #2259 – Manager of Budget Development & Oversight
- #2260 – Public Health Director
- #2261 – Network Manager – Education
- #1191 – Lead Water Service Person

RECEIVED AND PLACED ON FILE

2 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 Board of Education
Office of the Public Works Department

Office of the City Planning Department
Office of the Waterbury Bureau of Water
Office of the Corporation Counsel
Office of the Department of Inspection
Office of the Registrars of Voters
Office of the Department of Information
Technology
Office of the Department of Public Health
Office of the Waterbury Senior Center
Office of the Internal Audit Department
Office of the Department of Finance
Office of Silas Bronson Library

RECEIVED AND PLACED ON FILE

- 3. DIANE C. TOOLAN**
Housing & Community Planning
Program Director
Office of Community Development

RE: Requesting approval of the Substantial Amendment to the CD YR 45 (2019-2020) Annual Action Plan in order to allocate the CARES Act Funding CDBG-CV and ESG-CV.

On the Motion of Alderman Brunelli Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #3.

- 4. KAREN LANG**
Pension & Benefits Manager
Office of the Director of Finance

RE: Requesting approval of Amendment 1 to the Contract between Employee Services, Inc. dba ESI Employee Assistance Group and the City for and Employee Assistance Program.

On the Motion of Alderman Brunelli Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #4.

- 5. TERRENCE BALLOU**
Fire Chief
City of Waterbury Fire Department

RE: Requesting approval to Accept the award of Assistance to Firefighters Grant for Fire Officer Training.

On the Motion of Alderman Brunelli, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #5.

- 6. DIANE C. TOOLAN**
Housing & Community Planning
Program Director
Office of Community Development

RE: Requesting approval of the Agreement for Senior Shuttle Services between the City of Waterbury and Curtin Motor Livery Service, Incorporated, a duly registered domestic

Corporation having an address of 176 Cross Road, Waterford, CT 06385.

On the Motion of Alderman Brunelli, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #6.

7. ROBERT LANGENAUER

Water Superintendent
Bureau of Water

RE: Requesting approval of a Professional Service Agreement with Aaron Associates of CT, Inc., in the amount of \$30,000.00, for providing On Call Water Distribution SCADA Hardware Maintenance and Repair and System Software Support Service.

On the Motion of Alderman Brunelli, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #7.

8. DAVID B. SIMPSON

Director of Public Works
Department of Public Works

RE: Requesting approval of a Contract for the Refurbishment of Granite Stairs at Hayden Park in the amount of \$98,870.00.

On the Motion of Alderman Brunelli, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #8.

9. STEVEN GILMORE

Administrative Captain
Waterbury Police Department

RE: Requesting approval of the WPD's FY21 Child Passenger Safety Grant in the amount of \$130,758.05.

On the Motion of Alderman Brunelli, Seconded by Alderwoman Martinez-McCarthy, 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 an Agreement with Sacred Heart University, Inc. – College of Health Profession, for a three-year period and at no cost, for Speech, Language & Pathology Internships.

On the Motion of Alderman Brunelli, Seconded by Alderwoman Martinez-McCarthy, 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 an Equipment Services Agreement with Riddell, Incorporated, for a three-year period and in the not to exceed amount of \$69,180.00, to provide football helmet and equipment reconditioning and replacement services.
(Subject to the BOE approval at their regular meeting of September 17, 2020).

On the Motion of Alderman Brunelli, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #11.

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amount of \$51,679.00.

On the Motion of Alderman Brunelli, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE the Aforementioned Refunds in the amount of \$51,679.00.

On the Motion of Alderman Brunelli, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen Voted Unanimously to come out of the COMMITTEE OF THE WHOLE AND RETURN TO THE REGULAR ORDER OF BUSINESS @ 7:39 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 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)

FOR THE GOOD OF THE ORDER:

- Alderman DiGiovancarlo requested an update on Waterbury Hospital Tax Claim and would like a representative to attend the next meeting.
- Alderman Sherman requested an update on the unemployment investigation.

ADJOURNMENT:

On the Motion of Alderman Brunelli Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen Voted Unanimously to ADJOURN at 8:35 PM.

MPD/dd