

BOARD OF ALDERMEN
MONDAY, SEPTEMBER 21, 2020 @ 7:00 PM
REGULAR MEETING VIA ZOOM
ALDERMANIC CHAMBERS - 2ND FLOOR - CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

“Summary Minutes”

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

<u>Present</u>	Pernerewski, Jr.	Brunelli	Cavallo	Cotto	DiGiovancarlo	D’Orso
<u>via Zoom:</u>	Hunter	Lopez, Jr.	Martinez-McCarthy		Matthews, Jr.	Noujaim
	Salvio	Sherman, Jr.	Weaver		Zimmerman	
<u>Absent:</u>	None.					

OFFICIALLY SCHEDULED PRESENTATION/s:

“The City of Waterbury: Investing in Equity and Opportunity”

(7:03 ~ 8:20 PM)

PUBLIC SPEAKING:

(8:21 ~ 8:40 PM)

(VIA Conference Call:)

- 1. Kit Salazar-Smith – 392 Hill Street**
- 2. Edie Gadomski – 34 Gail Drive**
- 3. Robert Goodrich – 14 Stanrod Avenue**
- 4. Thomas Pelletier – 12 Concord Street**

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Tuesday, September 08, 2020/Regular Meeting Via Zoom

On a motion of Alderman Brunelli, duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE the aforementioned Minutes.

MAYOR’S REPORT:

RECESS INTO COMMITTEES:

NEW BUSINESS:

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TO BE ADDED ITEM:

On a motion of Alderman Brunelli, followed by a second from Alderman Lopez, Jr., the Board of Aldermen voted unanimously to ADD the following as Item #13, to wit:~

★★

5. SARAH R. GEARY

*Policy and Budget Mgmt. Specialist
Office of Budget Control*

RE: Submittal of the City of Waterbury's General Fund: Fund Balance Report for FY 2020.

RECEIVED AND PLACED ON FILE

6. SARAH R. GEARY

*Policy and Budget Mgmt. Specialist
Office of Budget Control*

RE: Budget transfer within the City's General Fund for the Fiscal Year ending June 30, 2020 in the amount of \$3,145,000.

On a motion of Alderman Brunelli, duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted by unanimous consent calendar vote to APPROVE Item #6

7. SARAH R. GEARY

*Policy and Budget Mgmt. Specialist
Office of Budget Control*

RE: Budget transfer within the City's Water Enterprise Fund for the Fiscal Year ending June 30, 2020 in the amount of \$1,282,276.

On a motion of Alderman Brunelli, duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted by unanimous consent calendar vote to APPROVE Item #7.

8. SARAH R. GEARY

*Policy and Budget Mgmt. Specialist
Office of Budget Control*

RE: Budget transfer within the City's Water Pollution Control Enterprise Fund for the Fiscal Year ending June 30, 2020 in the amount of \$413,108.

On a motion of Alderman Brunelli, duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted by unanimous consent calendar vote to APPROVE Item #8.

9. MICHAEL BERGIN

*Battalion Chief
Waterbury Fire Department*

RE: Requesting approval of a Professional Services Agreement between the City of Waterbury and Purvis Systems, Inc. Total contract cost will be \$348,384.00; the term of the contract shall not exceed one year.

On a motion of Alderman Brunelli, duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted by unanimous consent calendar vote to HOLD Item #9 until the Board's next meeting.

10. TERRENCE BALLOU

*Fire Chief
Waterbury Fire Department*

RE: Requesting approval of a contract between the City of Waterbury and Concentra Medical Center for OSHA regulated firefighter physicals. The term shall be for a period of one (1) year commencing on the date of the execution by the

Mayor. The fee payable to Concentra shall be an amount not to exceed **\$60,000** and calculated in accordance with the itemized cost schedule as set for in Attachment A of the contract.

On a motion of Alderman Brunelli, duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted by unanimous consent calendar vote to APPROVE Item #10.

11. STEVEN GILMORE
Administrative Captain
Waterbury Police Department

RE: Requesting approval of a **\$20,000.00** donation from Drew Marine to be allocated to the Health and Wellness of Waterbury Police Officers.

On a motion of Alderman Brunelli, duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted by unanimous consent calendar vote to APPROVE Item #11.

12. MARK LOMBARDO
Deputy Director
Department of Public Works

RE: Requesting approval of a contract between the City of Waterbury and The Imperial Company, Restoration Contractor, Inc., for roof replacement at Western Hills Clubhouse. Contract amount is **\$347,600.00**.

On a motion of Alderman Brunelli, duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted by unanimous consent calendar vote to APPROVE Item #12

13. CYNTHIA VITONE
Acting Director
Department of Public Health

RE: Requesting approval of a MOU (Memorandum of Understanding) with Greater Waterbury Health Partnership CRT20-234.

On a motion of Alderman Brunelli, duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted by unanimous consent calendar vote to APPROVE Item #13

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amount of **\$39,110.30**.

On a motion of Alderman Brunelli, followed by a second by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE and authorize the Director of Finance to make refunds to taxpayers representing overpayment of tax bills in the aforementioned amount.

OLD BUSINESS:

1. DANIEL J. FOSTER
Assistant Corporation

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 04-21-20; Rec’d & HELD on 5/11/2020).

On a motion of Alderman Brunelli, duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to DISSOLVE the Committee of the Whole & RETURN to the Regular Order of Business.

CONSENT CALENDAR

APPROVE: #3, 9 ~ 13.

HELD: #9.

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

ADJOURNMENT:

On a motion of Alderman Brunelli, duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimous to ADJOURN @ 9:13 PM.

Mjd:amb