

BOARD OF ALDERMEN
MONDAY, OCTOBER 5, 2020
REGULAR MEETING @ 7:00 PM - VIA ZOOM
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

Summary Minutes

CALLED TO ORDER @ 7:00 P.M.

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

<u>Present:</u>	Brunelli	Cavallo	DiGiovancarlo
	D’Orso	Kulla	Lopez, Jr.
	Matthews Jr.	Noujaim	Pernerewski Jr (President)
	Salvio	Weaver	Zimmerman (12)

Absent: Cotto, Martinez-McCarthy, Sherman (3)

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING: None
VIA Conference Call

EXECUTIVE SESSION: None

APPROVAL OF MINUTES:

Monday, September 21, 2020/Regular Meeting Via Zoom

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 following items to the agenda:

- #8 – Agreement between City of Waterbury & Tighe & Bond
- #9 – Professional Services Agreement with Cormier Consulting, LLC
- #10 -Refunds
- #11 –Appointments

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 2-4 & Items 6-10
Item# 11 NOT TO DISAPPROVE
Standing Committee
Old Business #4

**On a motion of Alderman Brunelli, duly seconded by
Lopez Jr., 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):
#2265 – Construction Manager/Inspector

RECEIVED AND PLACED ON FILE

2 DAN PESCE
Interim Director
Waterbury Development Corp.

RE: Requesting approval Amendment 3 to the contract between the City of Waterbury and Milone and MacBroom Inc. for Design Services for the East Main Street Streetscape Project.

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

3. STEPHEN KASIE
Resident Engineer, JACOBS

RE: Requesting approval of a Contract for the Sump and Drainage installation in the electrical substation building at the water pollution control facility between the City of Waterbury and J.A. Rosa Construction, LLC., in the amount of **\$171,725.40.**

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

4. 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 **\$378,384.00**; the term of the contract shall not exceed on year.

**New submission includes corrections -
RPF Old Business Item #4.**

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

5. SARAH R. GEARY
Policy & Budget Mgmt. Specialist
Office of Budget Control

RE: Submittal of the City of Waterbury's Financial Status Report for July and August 2020.

RECEIVED AND PLACED ON FILE

6. SARAH R. GEARY
Policy & Budget Mgmt. Specialist
Office of Budget Control

RE: Requesting approval of a Budget Transfer within the City's Water Department and Water Pollution (WPC) Capital Improvement Funds for the Fiscal Year ending June 30, 2021, in the total amount of \$1,100,000.

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

7. E. GIL GRAVELINE
Building Official
Department of Inspections

RE: Refund request from Vivint Solar Developer LLC, in the amount of \$225.00 for a cancelled Electrical Permit (PR20200017424) for 32 Lockhart Avenue.

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

8. ROBERT LANGENAUER,
Water Superintendent

RE: Requesting approval of a Contract with Tighe & Bond Company, in the amount of \$175,000.00, for the Engineering On-Call Services - GIS Data Development for Water Distribution System Project in 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 #8.

9. DR. VERA D. RUFFIN,
Superintendent of Schools

RE: Requesting approval of a Professional Services Agreement for Teacher & Administrator Professional Development between the City of Waterbury, Board of Education, Education Department and Cormier Consulting, LLC.

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

10. BOARD OF PUBLIC WORKS

RE: Requesting approval of the following REFUNDS for the month and May and June:

Craig Bothroyd\$157.53

Jared Remington\$4,484.86

David Christiano\$614.93

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

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

RE: Requesting approval of the following individuals to noted Commissions/positions, to wit~.

Julie Porzio (R)
Retirement Board
Term 10-05-2020 to 12-31-2023

Eric P. Bonaiuto (D)
Bureau of Assessment

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to NOT TO DISAPPROVE 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 \$7,286.47.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE the Aforementioned Refunds in the amount of \$7,286.47.

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 @ 7:15 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)

4. 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 on year. (Held on 09/21/2020)

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

ADJOURNMENT:

On the Motion of Alderman Brunelli Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen Voted Unanimously to ADJOURN at 7:18 PM.

MJD/dd