

BOARD OF ALDERMEN
MONDAY, OCTOBER 19, 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>	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: None

PUBLIC SPEAKING: (7:02 ~ 7:06 PM)

(VIA Conference Call:)

1. Thomas Pelletier – 112 Concord Street

EXECUTIVE SESSION: None

APPROVAL OF MINUTES:

Monday, October 05, 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: None

RECESS INTO COMMITTEES:

NEW BUSINESS:

COMMITTEE OF THE WHOLE

On a motion of Alderman Brunelli, duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to RESOLVE INTO COMMITTEE OF THE WHOLE for the purpose of taking up the following, to wit:~

1. CIVIL SERVICE COMMISSION

Human Resources Office

RE: Notification of the following exam(s):

#2266 – Administrative Associate I

RECEIVED AND PLACED ON FILE

2. ROBERT LANGENAUER

*Water Superintendent
Bureau of Water*

RE: Seeking approval of Amendment No. 1, a no-cost extension, of an Agreement between the City of Waterbury and Sav-Mor Cooling & Heating,

Inc., for replacement of Central Cooling System Equipment and Piping Project within the Building Office of the Water Department.

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 #2.

3. SARAH R. GEARY

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

RE: Budget transfer within the City's Capital Improvement Fund for the Fiscal Year ending June 30, 2021 in the amount of \$2,550,000.

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 #3.

4. CARRIE A. SWAIN

*Clerk
Waterbury Board of Education*

RE: Requesting review and approval of a Memorandum of Understanding with Community Mental Health Affiliates, at no cost, to provide evidence-based group treatment to children who are suffering from traumatic stress.

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 #4.

5. CARRIE A. SWAIN

*Clerk
Waterbury Board of Education*

RE: Requesting review and approval of an Agreement with Children's Community School, Inc. for a three-year period and at no cost, to provide a transition services program for students with disabilities.

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 #5.

6. CARRIE A. SWAIN

*Clerk
Waterbury Board of Education*

RE: Requesting review and approval of an Agreement with Belle Academy of Cosmetology, LLC., for a three-year period and at no cost, to provide a transition services program for students with disabilities.

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. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of an Agreement with Waterbury Youth Services, Inc., in the not to exceed amount of **\$82,329.00**, to provide truancy prevention services as required by the 2020-2021 Youth Service Bureau Grant.

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. MARK LOMBARDO

Deputy Director

Public Works Department

RE: Requesting approval of a Contract for a Multi-Course Golf Management Software System between the City of Waterbury and Golf Complete, Inc DBA: foreUP Golf Software RFP 6706.

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. DAN LAUER

Captain

Waterbury Police Department

RE: Requesting approval of an Emergency Operation Center (EOC) equipment contract between the City of Waterbury and Signal Perfection, Ltd, in The total amount of **\$186,534.33**.

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 #9.

10. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of an Agreement with Waterbury Symphony Orchestra, Inc., in the not to exceed amount of **\$62,347.50**, to provide music mentoring services to Waterbury Arts Magnet School.

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. MICHAEL LeBLANC

Director

Department of Finance

RE: Requesting approval of a Real Estate Contract for the purchase of a certain property located at 61 & 67 Southmayd Road (aka 119 Southmayd Road and 116 Beecher Avenue) (hereinafter "Property"), in Waterbury, CT for the purchase price of **\$1,750,000**.

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 #11.

12. WILLIAM F. CLARK
Chief Operating Officer
Waterbury Public Schools

RE: Requesting review and approval of a contract with ESS Northeast for Substitute Teacher and Paraprofessional staffing. Annual contractual amount not to exceed \$1,500,000.00, for a 3-year contract with a total not to exceed value of \$4,500,000.00.

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.

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amounts of \$44,570.33 and \$37,282.47,

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 amounts.

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

RE: New Job Specification – “**ASSISTANT SCHOOL INSPECTOR**”, proposed salary-range of

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 @ 7:18 P.M.

CONSENT CALENDAR

**APPROVE: #2-12
Standing Committee**

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.

For the Good of the Order:

- Alderman Sherman expressed his gratitude to the former Board of Education Commissioner Jason Van Stone for his dedicated years of service to the City of Waterbury and wished him the best of luck in the future.
- Next Board of Aldermen Meeting will be held on November 16, 2020.

ADJOURNMENT:

On a motion of Alderman Brunelli, duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimous to ADJOURN @ 7:20 P.M.

MJD:dd