

BOARD OF ALDERMEN
MONDAY, DECEMBER 14, 2020
REGULAR MEETING - 7:00 PM - VIA ZOOM
ALDERMANIC CHAMBERS - 2ND FLOOR - CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

SUMMARY MINUTES

CALL TO ORDER: 7:00PM

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

<u>Present:</u>	Brunelli	D'Orso	Martinez-McCarthy	Weaver
	Cavallo	Hunter	Matthews, Jr.	Zimmerman
	DiGiovancarlo	Lopez, Jr.	Noujaim	Pernerewski, Jr.
			Salvio	(13)

Absent: Cotto

ELECTION OF MINORITY LEADER:

*President Pernerewski, Jr. called for nominations from the Republican Caucus for Minority Leader. Alderman Noujaim nominated himself, seconded by Alderwoman Zimmerman. President Pernerewski, Jr. asked if there were any other nominations. Alderman Matthews, Jr. nominated himself. A second to the nomination was not received, and the nomination failed. A motion to close the nominations was made by Alderman Mathews Jr., seconded by Alderwoman Zimmerman. By voice vote, the Republican Caucus (Cavallo, Matthews, Jr., Noujaim and Zimmerman) voted unanimously to **APPROVE** Alderman Noujaim as the Minority Leader.*

OFFICIALLY SCHEDULED PRESENTATION/s: None

PUBLIC SPEAKING: 7:08PM – 7:13PM

1. Martin Spring – 1400 Meriden Road – Waterbury, CT 06705

EXECUTIVE SESSION: None

APPROVAL OF MINUTES: Monday, November 16, 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.***

MAYOR'S REPORT: None

RECESS INTO COMMITTEES:

NEW BUSINESS:

*Before recessing into the Committee of the Whole, President Pernerewski, Jr. informed the Board of Aldermen that Item #13 and Item #14 have been **WITHDRAWN**.*

***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 AT 7:15PM.***

1. **CIVIL SERVICE COMMISSION**
Human Resources Office

RE: Notification of the following exam(s):

#2271 – Chief Refuse Collector
#2272 – Automotive Mechanic
#1193 – Assistant City Planner

RECEIVED AND PLACED ON FILE

2. **ROGER SHERMAN JR.**
Minority Leader
Board of Alderman

RE: Letter of Resignation from the Board of Alderman effective November 27, 2020.

RECEIVED AND PLACED ON FILE

3. **SARAH R. GEARY**
Policy and Budget Mgmt. Specialist
Office of Budget Control

RE: Submittal of the City of Waterbury's Financial Status Report for October 2020.

RECEIVED AND PLACED ON FILE

4. **SCOTT P. MORGAN**
Director of Human Resources
Office of Civil Service Commission

RE: Requesting approval of the ratified successor Collective Bargaining Agreement between the City of Waterbury and the Connecticut Health Care Associates, National Union of Hospital and Health Care Employees, AFSCME, AFL-CIO.

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

5. **MARK LOMBARDO**
Deputy Director
Public Works Department

RE: Agreement [RFQ#5995] in the amount of **\$150,003.00** paid via City General Funds, for Golf Professional Services at Western Hills Golf Course between the City of Waterbury and Jimmy Dean's Golf Shop, LLC.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #5.

6. **MARK LOMBARDO**
Deputy Director
Public Works Department

RE: Requesting approval of Agreement [RFQ#5994] in the amount of **\$140,004.00** paid via City General Funds, for Golf Professional Services at East Mountain Golf Course between the City of Waterbury and Scott Dalesio.

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

7. **CARRIE A. SWAIN**
Clerk
Waterbury Board of Education
- RE: Requesting review and approval of Amendment Three (3) to the Agreement with Connecticut Institute for the Blind Inc. d/b/a Oak Hill, in the not to exceed amount of **\$1,376,185.72**, to provide education services to children with disabilities. (Subject to the BOE approval at their regular meeting of December 17, 2020).

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

8. **CARRIE A. SWAIN**
Clerk
Waterbury Board of Education
- RE: Requesting review and approval of a Student Teacher Affiliation Agreement with Central Connecticut State University, at no cost, for Student Teaching Opportunities. (Subject to the BOE approval at their regular meeting of December 17, 2020).

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

9. **CARRIE A. SWAIN**
Clerk
Waterbury Board of Education
- RE: Requesting review and approval of an Agreement with Brass City Charter School, Inc., for a three-year period and at no cost, to provide transition services for students with disabilities. (Subject to the BOE approval at their regular meeting of December 17, 2020).

***On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
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 a Student Intern Affiliation Agreement with Southern Connecticut State University, at no cost, for School Counseling Student Internships. (Subject to the BOE approval at their regular meeting of December 17, 2020).

***On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
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 Amendment One (1) to the Agreement with EdAdvance, in the not to exceed amount of **\$91,000.00**, to provide transition services to a student with disabilities. (Subject to the BOE approval at their regular meeting of December 17, 2020).

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

12. THOMAS F. CROWE, JR. P.E.
Civil Engineer III
Public Works Department

RE: Requesting approval of the Construction Contract for Dale Avenue Drainage Improvement between the City of Waterbury and Gerber Construction, Inc. in the amount of \$145,550.86.

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

13. SALVATORE D. PORZIO
Project Manager
Public Works Department

RE: 1. Requesting approval of the Agreement (RFQ#6568) for Construction Administration & Resident Engineer Inspection Services for Greenway – Phase I State Project No. 151-321, Federal-Aid Project No. H127(003) between the City of Waterbury and Milone & MacBroom, Inc. in the amount of \$1,542,120.91; and
2. Requesting authorization for the Mayor to execute the Certification on behalf of the City of Waterbury.

WITHDRAWN

14. SALVATORE D. PORZIO
Project Manager
Public Works Department

RE: Requesting approval of the Construction Contract for Waterbury Naugatuck River Greenway Phase I. (Bidder will be announced the night of the meeting.)

WITHDRAWN

15. SALVATORE D. PORZIO
Project Manager
Public Works Department

RE: Requesting approval of the Construction Contract in the not to exceed amount of \$150,000.00 for Washington Avenue Bridge Rehabilitation between the City of Waterbury and Dayton Construction Company, Inc.

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

16. MICHAEL LEBLANC
Director of Finance
Finance Department

RE: Requesting approval of the following resolution allowing the City to proceed with submitting the ELUR to DEEP for approval:

RESOLVED, that the Board of Alderman hereby consent and authorize the Mayor to transfer to DEEP an interest in the real property located at 526 Huntingdon avenue as more particularly set forth in the ELUR Application and consents to the filing with DEEP of the ELUR Application by the Mayor on behalf of the Property Owner (the City).

RESOLVED, that the Mayor, pursuant to the authority granted under the City Charter and this Resolution, is authorized on behalf of the City to execute and deliver to DEEP the ELUR Application and the ELUR and any such other documents, certificates or agreements that the Mayor, in his judgement and after consultation with Corporation Counsel, may deem to be necessary or desirable to effectuate the foregoing resolution, in the name of the City and to do any and all other acts to effectuate the foregoing and including the recording of the approved ELUR on the land records of 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 #16.

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amount of \$13,303.56.

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 \$13,303.56.

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 AT 7:26PM.

Consent Calendar:

COMMITTEE OF THE WHOLE
Items 4 – 12, 15 - 16 and Standing Committee

On the Motion of Alderman Brunelli, duly Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE the Consent Calendar.

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 Alderman

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).

FOR THE GOOD OF THE ORDER:

- Alderwoman Zimmerman informed the Board of the Annual Wreath Decorating Contest in Bunker Hill that is open to the entire City.
- The next Board of Aldermen Meeting is scheduled for January 11, 2021.
- President Pernereski Jr. wished everyone a Merry Christmas and a healthy New Year.

ADJOURNMENT:

*On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to **ADJOURN at 7:30PM.***

MJD:fx