

BOARD OF ALDERMEN
Regular Meeting
Tuesday, January 22, 2013 at 7:00 P.M.
235 Grand Street – Aldermanic Chambers

“AGENDA”

- 🌀 CALL TO ORDER**
- 🌀 PUBLIC HEARING(S) ~ NONE**
- 🌀 PLEDGE OF ALLEGIANCE & SILENT PRAYER**
- 🌀 ROLL CALL**
- 🌀 OFFICIALLY SCHEDULED PRESENTATION(S):**

Presentation on a new marketing/public relations campaign for the City of Waterbury in partnership with the Chamber as presented by the Greater Waterbury Chamber of Commerce

- 🌀 PUBLIC SPEAKING**
- 🌀 MAYOR’S REPORT**
- 🌀 EXECUTIVE SESSION ~ NONE**

- 🌀 APPROVAL OF MINUTES ~ Monday January 7, 2013/Regular Meeting**

- 🌀 RECESS**



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| 1. Civil Service/Human Resources | RE: | <i>Open Competitive Exams:</i>
#2013 ABA Behavioral Therapist @ \$25.83-\$34.24/hr.
#2014 Water Superintendent @ \$78,000-\$105,000/yr.

<i>Promotional Exams:</i>
#1083 Fire Lieutenant @ \$1,241.90/wk.
#1084 Fire Capt. @ \$1,354.73/wk. |
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RECEIVE AND PLACE ON FILE

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| 2. Mayor Neil M. O’Leary | RE: | Appointment of Francine Martin (D), 36 Fairfield Avenue to the Board of Ethics; Term: 01/22/13 ~ 12/31/17 |
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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| 3. Michael LeBlanc
Director of Finance | RE: | \$3,000,000 Bond Authorization for various <i>Road & Sidewalk Improvements</i> Capital Appropriation Contained in the FY2012-13 Capital Budget |
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REFERRED TO THE FINANCE COMMITTEE

4. Michael LeBlanc
Director of Finance

RE: \$500,000 Bond Authorization for *Fire Engine Vehicle Replacement* Capital Appropriation Contained in the FY2012-13 Capital Budget

REFERRED TO THE FINANCE COMMITTEE

5. Michael LeBlanc
Director of Finance

RE: \$500,000 Bond Authorization for various *School Improvements* Capital Appropriations Contained in the FY2012-13 Capital Budget

REFERRED TO THE FINANCE COMMITTEE

6. Michael LeBlanc
Director of Finance

RE: *Parking Kiosks* ~ \$80,000 Appropriation from Unallocated Capital Funds

REFERRED TO THE FINANCE COMMITTEE

STANDING COMMITTEES:

Frank A. Caruso, CCMC
Deputy Tax Collector

RE: Seeking approval of vouchers representing Overpayments by the taxpayers for tax bills, in the amount of **\$3,709.45**

OLD BUSINESS:

1. Gregory T. Nolan, Esq.
Staff Attorney
Office of the Corporation Counsel

RE: Requesting approval of a proposed amendment to the Code of Waterbury in order to amend Title XV by amending Chapter 160 to create a position for a Property Use Compliance Officer [**Received on 9/11/12 and referred to the Intergovernmental Committee ~ Public Hearing held on 10/9/12**]

2. Gregory T. Nolan, Esq.
Staff Attorney
Office of the Corporation Counsel

RE: Requesting approval of a proposed amendment to the Code of Waterbury in order to amend Title III by amending Chapter 39 to govern nepotism in hiring municipal employees [**Received on 9/11/12 and referred to the Intergovernmental Committee ~ Public Hearing held on 10/09/12**]

3. Gregory T. Nolan, Esq.
Staff Attorney
Office of the Corporation Counsel

RE: Requesting approval of proposed amendment to the Code of Waterbury in order to amend Title III by amending Chapter 38: Centralized Procurement System with regard to temporary, part-time and seasonal employees [**Received on 9/11/12 and referred to the Intergovernmental Committee ~ Public Hearing held on 10/09/12**]

4. Gregory T. Nolan, Esq.
Staff Attorney
Office of the Corporation Counsel
- RE:** Requesting approval of a proposed amendment to the Code of Waterbury in order to amend Title III by amending Chapter 37: Human Resources, Merit Selection and Civil Service with regard to temporary, part-time and seasonal employees **[Received on 9/11/12 and referred to the Intergovernmental Committee ~ Public Hearing held on 10/09/12 @ 6:30 p.m.]**
5. Ronald Napoli Jr.
Alderman
- RE:** Seeking approval of the following Resolution: BE IT RESOLVED That with respect to the City of Waterbury's public-funded construction projects a consultant be hired to conduct a Disparity Study and upon completion forward said report to the Board **[Received on 11-21-11 and referred to the Intergovernmental Committee; referred to the Minority Business Enterprise Committee on 11-19-12]**
6. Peter Abare-Brown
Director of Human Resources
- RE:** Requesting approval of the salary range adjustment for the position of ASSISTANT CORPORATION COUNSEL. Current salary range is \$70,000~\$90,000; recommended new salary range is \$90,000 ~ \$125,000 **[Received on 01/07/13 and referred to the Intergovernmental Committee]**
7. Peter Abare-Brown
Director of Human Resources
- RE:** Requesting approval of the salary range adjustment for the position of ASSESSOR. Current salary range is \$78,500~\$98,500; recommended new salary range is \$80,000 ~ \$105,000 **[Received on 01/07/13 and referred to the Intergovernmental Committee]**
8. Peter Abare-Brown
Director of Human Resources
- RE:** Requesting approval of the salary range adjustment for the position of CHIEF OF POLICE. Current salary range is \$91,000~\$116,000; recommended new salary range is \$90,000 ~ \$120,000 **[Received on 01/07/13 and referred to the Intergovernmental Committee]**
9. Peter Abare-Brown
Director of Human Resources
- RE:** Requesting approval of the salary range adjustment for the position of FIRE CHIEF. Current salary range is \$90,000~\$110,000; recommended new salary range is \$90,000 ~ \$120,000 **[Received on 01/07/13 and referred to the Intergovernmental Committee]**
10. Peter Abare-Brown
Director of Human Resources
- RE:** Requesting approval of the salary range adjustment for the position of LIBRARY DIRECTOR. Current salary range is \$70,000~\$90,000; recommended new salary range is \$80,000 ~ \$110,000 **[Received on 01/07/13 and referred to the Intergovernmental Committee]**

11. Peter Abare-Brown
Director of Human Resources
- RE:** Requesting approval of the salary range adjustment for the position of **WPC SUPERINTENDENT**. Current salary range is \$70,000~\$90,000; recommended new salary range is **\$78,000 ~ \$108,000** **[Received on 01/07/13 and referred to the Intergovernmental Committee]**
12. Michael LeBlanc
Director of Finance
- RE:** Submittal of the Financial Audit Reports for the Fiscal Year Ending June 30, 2012 **[Received on 01/07/13 and referred to the Finance Committee]**
13. Alderman Frederick Luedke
Minority Leader
- RE:** Proposal for modification of procedure for departmental budget submittals to the Board of Aldermen for the Municipal Budget Fiscal Year 2013-2014 **[Received on 01/07/13 and referred to the Finance Committee]**

 **NEW BUSINESS:**

 **ADJOURNMENT:**