

BOARD OF ALDERMEN
REGULAR MEETING
MONDAY, APRIL 22, 2013
ALDERMANIC CHAMBERS
235 GRAND STREET, WATERBURY, CT

AGENDA

PUBLIC HEARING(S): **NONE**

CALL TO ORDER

PLEDGE OF ALLEGIANCE & SILENT PRAYER

ROLL CALL

OFFICIALLY SCHEDULED PRESENTATIONS: **NONE**

PUBLIC SPEAKING

APPROVAL OF MINUTES:

Monday, April 8, 2013/Regular Meeting

MAYOR'S REPORT

RECESS

NEW BUSINESS:

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| 1. Linda T. Wihbey
CORPORATION COUNSEL | RE: Notification of new staff attorney Nicholas Bamonte in the Office of Corporation Counsel. |
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| 2. Peter Abare-Brown
DIRECTOR OF HUMAN RESOURCES
CIVIL SERVICE/HUMAN RESOURCES | RE: Notification of New WMAA Collective Bargaining Unit
Position: Recycling/Refuse Inspector & Proposed
Salary Range of \$55,000 to \$73,000.
<i>{Approved by the Civil Service Commission on 3/5/13}</i> |
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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| 3. Dawn E. DeSantis
STAFF ATTORNEY
OFFICE OF THE CORPORATION COUNSEL | RE: Request from Atty. Russell Stutsky relative to the release of a Public Assistance Lien on property known as 357 Wilson Street belonging to his clients, Arthur and Thelma Lussier. |
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REFERRED TO THE FINANCE COMMITTEE

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| 4. Ofelia F. Matos
BUDGET DIRECTOR | RE: City of Waterbury's Financial Status Report ~ February 2013. |
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5. Monroe Webster
OFFICE OF THE MAYOR

RE: Requesting approval of the following appointments :
Michael T. Gilmore (D); 99 Ridgeway Avenue ~ Human Rights Comm.
{Term: 04/22/13 to 12/31/16}
John E. Herman, Jr. (D); 11 Mountain Park Avenue ~ Board of
Assessment Appeals {Term: 04/22/13 to 12/31/16}
(Restricted Appointment) Patricia Goodin (R); 214 Scott Road ~ Zoning
Commission to fill the unexpired term of Guiseppe Pisani
{Term: 04/22/13 to 12/31/13}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Capital Project & NC Special Programs ~ Quarterly
Budget through Period Ending April 2, 2013.

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7. Ofelia F. Matos
BUDGET DIRECTOR

RE: Budget Transfers within the City’s Water Enterprise
Fund for FY ending June 30, 2013 in the amount of
\$50,000.

REFERRED TO THE FINANCE COMMITTEE

STANDING COMMITTEE(S):

- Frank A. Caruso, Jr., CCMC
REVENUE COLLECTIONS MANAGER

RE: Refunds for Tax Overpayments in the amount of
\$2,946.60.

OLD BUSINESS:

1. Gregory T. Nolan, Esq.
STAFF ATTORNEY
OFFICE OF THE CORPORATION COUNSEL

RE: Public Hearing for the purpose of receiving public input
regarding a proposed amendment to the Code of
Waterbury; Title XV; Chapter 160 to create a position for a
Property Use Compliance Officer. {Received on 09-11-12
and referred to the Intergovernmental Committee}
2. Gregory T. Nolan, Esq.
STAFF ATTORNEY
OFFICE OF THE CORPORATION COUNSEL

RE: Public Hearing for the purpose of receiving public input
regarding a proposed amendment to the Code of
Waterbury; Title III; Chapter 39 to govern Nepotism in
Hiring of Municipal Employees. {Received on 09-11-12
and referred to the Intergovernmental Committee}
3. Gregory T. Nolan, Esq.
STAFF ATTORNEY
OFFICE OF THE CORPORATION COUNSEL

RE: Public Hearing for the purpose of receiving public input
regarding a proposed amendment to the Code of
Waterbury; Title III; Chapter 38; Centralized Procurement
System with regard to Temporary, Part-time & Seasonal
Employees. {Received on 09-11-12 and referred to the
Intergovernmental Committee}
4. Gregory T. Nolan, Esq.
STAFF ATTORNEY
OFFICE OF THE CORPORATION COUNSEL

RE: Public Hearing for the purpose of receiving public input
regarding a proposed amendment to the Code of
Waterbury; Title III; Chapter 37; Human Resources, Merit
Selection & Civil Service with regard to Temporary, Part-
time & Seasonal Employees. {Received on 09-11-12
and referred to the Intergovernmental Committee}

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** & upon completion forward said report to the Board. **{Received on 11-21-11 and 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 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 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 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 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 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 salary range is **\$78,000 - \$108,000.** **{Received on 01-07-13 and referred to the Intergovernmental Committee}**

12. Paul Pernerewski, Jr.
ALDERMAN
PRESIDENT OF THE BOARD OF ALDERMEN
- RE: Requesting approval of the following resolution:
“Be it resolved by the Board of Aldermen that **Section 38.049 of the Waterbury Code of Ordinances** is hereby repealed and replaced with the following:
§ 38.049 PREFERENCE FOR BIDDERS AND OFFERORS LOCATED IN THE CITY.
- A preference shall be given to a qualified bidder or offeror whose business is located in the city and whose bid falls within ~~2%~~ 10% of the lowest bid or the preferred proposal, provided that said bidder or offeror shall meet the lowest bid or preferred proposal. ~~Notwithstanding the foregoing, the preference shall not apply when the bid or proposal exceeds \$20,000 over the lowest qualified bid or preferred proposal.~~ This provision shall apply to commodities or services that are funded entirely by the city general or capital funds.” **{Received on 02-25-13 and referred to the Intergovernmental Committee}**
13. Neil O’Leary
MAYOR, CITY OF WATERBURY
- RE: **The Proposed Budget for Fiscal Year Ending June 30, 2014**
{Received on 04/08/13 and referred to the Budget Subcommittee}
14. Ofelia F. Matos
BUDGET DIRECTOR
- RE: **The Proposed City of Waterbury’s 5-Year Capital Improvement Plan for Fiscal Year 2014**
{Received on 04/08/13 and referred to the Budget Subcommittee}
15. Linda T. Wihbey
CORPORATION COUNSEL
- RE: **Proposed Amendment to the Code of Ordinances to Chapters 37, 38, and 39** **{Received on 04/08/13 and referred to the Intergovernmental Committee**
{Public Hearing Scheduled 05/06/13@ 6:45 p.m.}

MJD/pmd