

BOARD OF ALDERMEN
REGULAR MEETING
MONDAY, JANUARY 07, 2013
ALDERMANIC CHAMBERS ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

“SUMMARY MINUTES”

PUBLIC HEARINGS:

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

<u>PRESENT:</u>	Pernerewski, Jr.	Piccochi	Begnal, Jr.	Napoli, Jr.
	Phelan	Brunelli	Mulcahy	Hadley
	Luedke	Burgio, Sr.	Giacomi	Margiotta
	*Palladino			
	*Arrived at 7:16 p.m.			

<u>ABSENT:</u>	Noujaim
	Padula

OFFICIALLY SCHEDULED PRESENTATION/S:

Budget Director Ofelia F. Matos discussion question/answer period with respect to the Financial Status Report for October 2012 as submitted to the Board of Aldermen on December 10, 2012.

MAYOR O’LEARY AND BUDGET DIRECTOR MATOS ADDRESSED THE ALDERMEN AND FIELDLED QUESTIONS WITH RESPECT TO THE FINANCIAL STATUS REPORT FOR OCTOBER 2012 AND THE OVERALL STATE OF THE CITY GIVEN THE IMPENDING TAX CHANGES.

PUBLIC SPEAKING:

- 1). Michael V. Stango – 612 Hill Street
- 2). Lisa Lessard – 905 Pearl Lake Road
- 3). Richard Hupprich – 321 Congress Avenue
- 4). Lawrence V. De Pillo – 11 Steuben Street
- 5). Thomas Pelletier – 112 Concord Street

APPROVAL OF MINUTES:

Monday, December 10, 2012/Regular Meeting

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO **APPROVE** THE AFOREMENTIONED MINUTES.

MAYOR’S REPORT:

RECESS:

The Board of Aldermen **RECESSED INTO COMMITTEE** at 7:40 P.M.

The Board of Aldermen **RETURNED TO THE REGULAR ORDER OF BUSINESS** at 8:10 P.M.

CONSENT CALENDAR: #2, 4 – 12.

HELD: #13 – 19.

THE BOARD OF ALDERMEN VOTED BY UNANIMOUS [13–0] ROLL CALL VOTE TO **APPROVE** THE AFOREMENTIONED CONSENT CALENDAR.

1. Civil Service Commission

RE: Submittal of the following **OPEN** job vacancy within the City of Waterbury, to wit:~

► **A. ABA BEHAVIORAL THERAPIST**

RECEIVE & PLACE ON FILE.

**2. Ofelia F. Matos
BUDGET DIRECTOR**

RE: Requesting favorable consideration of a budget transfer within the City' **CAPITAL WATER ENTERPRISE FUND** for the Fiscal Year ending June 30, 2013 in the amount of **\$666,050.10.**

REFERRED TO THE FINANCE COMMITTEE.

THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO **APPROVE** ITEM #2.

**3. Ofelia F. Matos
BUDGET DIRECTOR**

RE: Submittal of the City of Waterbury's monthly Financial Status Report for November 2012.

RECEIVED AND PLACED ON FILE.

**4. Ofelia F. Matos
BUDGET DIRECTOR**

RE: Requesting favorable consideration of a budget transfer within the City' **GENERAL FUND** for the Fiscal Year ending June 30, 2013 in the amount of **\$75,000.00.**

REFERRED TO THE FINANCE COMMITTEE.

THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO **APPROVE** ITEM #4.

5. Ofelia F. Matos
BUDGET DIRECTOR

RE: Correspondence to the Board outlining the timeline for FY14’s Budget Adoption, and a schedule of various activities necessary in adopting said budget.

REFERRED TO THE FINANCE COMMITTEE.

THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO APPROVE ITEM #5.

6. Salvatore D. Porzio
PROJECT MANAGER
DPW

RE: Requesting approval of a Construction Contract between the City of Waterbury and Roald Haestad, Inc. for the rehabilitation of Great Brook Culvert at Cherry Street in the amount of \$78,087.00.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO APPROVE ITEM #6.

7. James A. Sequin, AICP
CITY PLANNER

RE: Requesting public improvements to Gaffney Place by NEIGHBORWORKS NEW HORIZONS to construct certain public improvements in the Gaffney Place right of way as a part of a housing development project.

REFERRED TO THE FINANCE COMMITTEE.

THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO APPROVE ITEM #7 WITH THE FOLLOWING FIVE (5) STIPULATIONS, TO WIT:~

- 1). A Bond approved by the Bureau of Engineering to assure the completion of all public improvements shall be posted.

2). Work shall commence within one (1) year of the date of approval by the Board of Aldermen.

3). Work shall be completed with two (2) years of the date of approval by the Board of Aldermen.

4). The Bureau of Engineering shall be provided “As Built” drawings of all public improvements both on mylar and as an AutoCAD dwg file.

5). The developer shall provide a complete spare lighting fixture.

8. Kevin Taylor
SENIOR PROJECT MANAGER
WDC

RE: Requesting approval of a contract between the City of Waterbury - acting by and through the WDC, and QUISENBERRY ARCARI ARCHITECTS in the amount of \$222,000.00 for architectural/ engineering services for residential development of seven (7) newly constructed, environmentally responsible, two-family homes and the renovation of one (1) three-family home along Burton Street.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO APPROVE ITEM #8.

9. Neil M. O’Leary
MAYOR, CITY OF WATERBURY

RE: Appointment of ALEXIS ROTELLA (D) to the Greater Waterbury Transit District. Term shall commence on 01-07-13 and shall expire on 12-31-16.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO NOT TO DISAPPROVE ITEM #9.

10. Neil M. O’Leary
MAYOR, CITY OF WATERBURY

RE: Appointment of GEORGE JASTREZEBSKI-BRINNING, M.D. (I) to the Board of Public Health. Term shall commence on 01-07-13 and shall expire on 12-31-16.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO NOT TO DISAPPROVE ITEM #10.

11. Neil M. O’Leary
MAYOR, CITY OF WATERBURY

RE: Appointment of VINCENT LEONE (D) to the the Board of Assessment Appeals. Term shall commence on 01-07-13 and shall expire on 12-31-16.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO NOT TO DISAPPROVE ITEM #11.

- 12.** Gary B. O'Connor
90 STATE HOUSE SQUARE
HARTFORD, CT 06103-3702
PULLMAN & COMLEY LLC ATTORNEYS
- RE:** Lease Agreement between the City of Waterbury and Luvata Waterbury, Inc. Luvata will lease up to 173,300 square feet at Waterbury Industrial Commons.

REFERRED TO THE FINANCE COMMITTEE.

THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO **APPROVE** ITEM #12.

- 13.** Peter Abare-Brown, Director
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**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

HELD IN COMMITTEE

- 14.** 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**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

HELD IN COMMITTEE

- 15.** 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**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

HELD IN COMMITTEE

16. 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**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

HELD IN COMMITTEE

17. Peter Abare-Brown
DIRECTOR OF HUMAN RESOURCES

RE: Requesting approval of the salary range adjustment for **LIBRARY DIRECTOR** position. Current salary range is \$70,000 - \$90,000; recommended new salary range is **\$80,000 – \$110,000**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

HELD IN COMMITTEE

18. Peter Abare-Brown
DIRECTOR OF HUMAN RESOURCES

RE: Requesting approval of the salary range adjustment for **WPC SUPERINTENDENT** position. Current salary range is \$70,000 – \$90,000; recommended new salary range is **\$78,000 – \$108,000**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

HELD IN COMMITTEE

19. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Submittal of the Financial Audit Reports for the Fiscal Year ended June 30, 2012.

REFERRED TO THE FINANCE COMMITTEE.

HELD IN COMMITTEE

STANDING COMMITTEES:

Frank A. Caruso, Jr., CCMC
REVENUE COLLECTION MANAGER

RE: Tax Overpayments in the amount of
\$33,731.32.

ON A MOTION OF ALDERMAN PICCOCHI, FOLLOWED BY A SECOND BY ALDERMAN HADLEY, 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 AMOUNTS OF **\$33,731.32.**

OLD BUSINESS:

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

RE: Public Hearing for the purpose of receiving public input regarding 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 09-11-12 and referred to the Intergovernmental Committee.]**

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

RE: Public Hearing for the purpose of receiving public input regarding a proposed amendment to the Code of Waterbury in order to amend Title III by amending 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 CORPORATION COUNSEL

RE: Public Hearing for the purpose of receiving public input regarding a 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 09-11-12 and referred to the Intergovernmental Committee.]**

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

RE: Public Hearing for the purpose of receiving public input regarding 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 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 and 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.]

NEW BUSINESS:

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.

REFERRED TO THE FINANCE COMMITTEE AND SUBSEQUENTLY HELD.

ADJOURNMENT:

ON A MOTION OF ALDERMAN BURGIO, SR., FOLLOWED BY A SECOND BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO **ADJOURN @ 8:30 P.M.**

Mjd:Amb