BOARD OF ALDERMEN

PUBLIC HEARINGS @ 6:30 PM
REGULAR MEETING @ CLOSE OF PUBLIC HEARINGS
MONDAY, MARCH 11, 2013
ALDERMANIC CHAMBERS ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

"SUMMARY MINUTES"

PUBLIC HEARINGS:

6:30 P.M.: *For the purpose of soliciting public input with respect to a $7,000,000 Bond Authorization for Pearl Lake Road Reconstruction; Capital Appropriation contained in the FY2011 approved Capital Budget, as submitted by Michael LeBlanc, Director of Finance.*

1). Brenda Falcone ~ 950 Pearl Lake Road
2). Lawrence V. De Pillo ~ 11 Steuben Street
3). Ralph L. D'Angelo ~ 87 Highland Drive

THE BOARD OF ALDERMEN CLOSED THE AFOREMENTIONED PUBLIC HEARING AT CLOSE **THE AFOREMENTIONED PUBLIC HEARING AT 6:45 P.M.**

6:35 P.M.: *For the purpose of soliciting public input with respect to a $3,000,000 Bond Authorization for various Road & Sidewalk Improvements Capital Appropriation contained in the FY2012 ~ 13 Capital Budget, as submitted by Michael LeBlanc, Director of Finance.*

1). Linda Wallace ~ 224 Wood Street
2). Belinda D. Weaver ~ 224 Walnut Street
3). Marco Morales ~ 259 Wood Street
4). Lawrence V. De Pillo ~ 11 Steuben Street
5). Ralph L. D'Angelo ~ 87 Highland Drive
6). Erika Cooper ~ 248 Wood Street
7). Juanita Hernandez ~ 89 Ives Street

THE BOARD OF ALDERMEN CLOSED THE AFOREMENTIONED PUBLIC HEARING AT CLOSE **THE AFOREMENTIONED PUBLIC HEARING AT 7:05 P.M.**

6:40 P.M.: *For the purpose of soliciting public input with respect to a $500,000 Bond Authorization for Fire Engine Vehicle Replacement Capital Appropriation contained in the FY2012 ~ 13 Capital Budget, as submitted by Michael LeBlanc, Director of Finance.*

No Speakers

THE BOARD OF ALDERMEN CLOSED THE AFOREMENTIONED PUBLIC HEARING AT CLOSE **THE AFOREMENTIONED PUBLIC HEARING AT 7:05 P.M.**

6:45 P.M.: *For the purpose of soliciting public input with respect to a $500,000 Bond Authorization for various School Improvements Capital Appropriations contained in the FY2012 ~ 13 Capital Budget, as submitted by Michael LeBlanc, Director of Finance.*

1). Lawrence V. De Pillo ~ 11 Steuben Street
2). Belinda D. Weaver ~ 224 Walnut Street
3). Erika Cooper ~ 248 Wood Street

THE BOARD OF ALDERMEN CLOSED THE AFOREMENTIONED PUBLIC HEARING AT CLOSE **THE AFOREMENTIONED PUBLIC HEARING AT 7:13 P.M.**

CALL TO ORDER:
PLEDGE OF ALLEGIANCE:
PRAYER:
ROLL CALL:

PRESENT:	PERNEREWSKI, JR.	PICCOCHI	BEGNAL, JR.	NAPOLI, JR.
	PHELAN	BRUNELLI	MULCAHY	HADLEY
	LUEDKE	BURGIO, SR.	GIACOMI	MARGIOTTA
	PADULA	PALLADINO		

ABSENT: NOUJAIM

OFFICIALLY SCHEDULED PRESENTATION/S:
PUBLIC SPEAKING:

1). Antoinette D'Almeida ~ 177 Allen Street
2). Lawrence V. De Pillo ~ 11 Steuben Street
3). Stephanie Betancourt ~ 456 Prospect
4). Richard Hupprich ~ 321 Congress Avenue
5). Thomas C. Harman ~ 351 Park Road
6). Luis M. Quinche, Jr. ~ 30 Woodlawn Terrace
7). James Shine ~ 50 Southwind Road

APPROVAL OF MINUTES:
Monday, February 25, 2013/Regular Meeting

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO APPROVE **ITS MINUTES OF MONDAY, FEBRUARY 25, 2013; A REGULAR MEETING.**

MAYOR'S REPORT:
RECESS:

The Board of Aldermen RECESSED INTO COMMITTEE **at 7:45 P.M.**
The Board of Aldermen RETURNED TO THE REGULAR ORDER OF BUSINESS **at 8:45 P.M.**

CONSENT CALENDAR: Items #1, 2, 4, 5, 7 – 14, O.B. #13, 15 AND 16.
NON-CONSENT: Items #11, O.B. #12 AND 14.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED, BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMAN VOTED BY UNANIMOUS CONSENT CALENDAR VOTE TO APPROVE **THE AFOREMENTIONED CONSENT CALENDAR.**

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

RE: Submittal to the board in accordance with CGS §12-165, generally accepted accounting principles and receivable administration policies adopted by the City for the FY 2012 - 2013 statement of tax receivables to be transferred into suspense.

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO APPROVE **ITEM #1**.

2. Attorney Thomas E. Porzio
LAW OFFICES OF THOMAS E. PORZIO, LLC
625 WOLCOTT STREET – SUITE 21

RE: Seeking approval of a sewer connection to the Waterbury sewer system via an Inter-Municipal Sewer Agreement Amendment ('IMSA") between Prospect and Waterbury for the purpose of an extension of the sewer line for the Villa Rosa project located at 45 Murphy Road, Prospect.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO APPROVE **ITEM #2**.

3. Mark Carlson, President
AFSCME CT COUNCIL 4
LOCAL 353 BLUE COLLAR UNION

RE: Pursuant to Article XV §2 of the Blue Collar Award a copy of an updated list of AFSCME Local 353's officers, executive board members and trustees.

RECEIVE & PLACE ON FILE.

4. Board of Public Works

RE: Seeking approval of the following **REFUND** as submitted by WPC's Billing Supervisor Marc Levesque and approved by the BOPW on 02-26-2013, to wit:~

TBC GROUP LLC	**963.56**
TBC GROUP LLC	**963.56**
TBC GROUP LLC	**963.56**
LIMA, THIAGO	**1,188.69**
	$4,079.37

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO APPROVE **ITEM #4**.

5. Salvatore D. Porzio
PROJECT MANAGER
DPW

RE: Response from the Office of Corporation regarding the legal status of 500 Connecticut LLC – lease extension. **SEE OB ITEM #16.**

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO RECEIVE & PLACE ON FILE **ITEM #5**.

6. Human Resources Department

RE: Notification of Open Competitive Exam #2015: for the position of **FIREFIGHTER**.

RECEIVE & PLACE ON FILE

7. James A. Sequin, AICP
CITY PLANNER

RE: Requesting the acceptance of Arlington Avenue as a City Street. Approved by the BOPW on 02-26-2013.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO APPROVE **ITEM #7**.

8. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Seeking review and approval, subject to Board of Ed approval on 03-07-13, of a CT Community Colleges College Facility Request/Reservation Agreement, with Naugatuck Valley Community College, for the Transition Learning Center Program.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO APPROVE **ITEM #8**.

9. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Seeking review and approval, subject to Board of Ed approval on 03-07-13, of a

Professional Services Agreement with Advance Therapy Associates, LLC, in the not to exceed amount of **$453,690.00**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO APPROVE **ITEM #9**.

10. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Seeking review and approval, subject to Board of Ed approval on 03-07-13, of a Professional Services Agreement with EBS Healthcare Services, Inc. d/b/a Educational Based Services (EBS), in the not to exceed amount of **$173,808.00**, to provide speech and language pathology services to identified students.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO APPROVE **ITEM #10.**

11. Dave Martin
FIRE CHIEF

RE: Acceptance of FY2012 Staffing for Adequate Fire and Emergency Response (SAFER) Grant.

NON-CONSENT

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PHELAN, DULY SECONDED BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED BY A 9 YEA – 5 NAY ROLL CALL VOTE TO APPROVE **ITEM #11.**

***YEAS**: Aldermen Piccochi, Begnal, Jr., Napoli, Jr., Phelan, Brunelli, Mulcahy, Hadley Palladino and Pernerewski, Jr. ~ 9.*

***NAYS**: Aldermen Luedke, Burgio, Sr., Giacomi, Margiotta and Padula ~ 5.*

12. Dave Martin
FIRE CHIEF

RE: Seeking approval of the FY2012 Assistance to Firefighters Grant to purchase turnout gear. The award provides **$465,572**, which is 80% of the funding necessary to purchase turnout coats and pants for each firefighter.

The City match is thus **$116,393**, and the total program cost is **$581,965**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO APPROVE **ITEM #12.**

13. Dave Martin
FIRE CHIEF

RE: Seeking approval Master Agreement between the City of Waterbury, CT and the State of CT Department of Transportation for the installation, maintenance, inspection and testing of fire suppression standpipe systems on bridges located on state highways and streets in Waterbury.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO APPROVE **ITEM #13.**

14. Dave Martin
FIRE CHIEF

RE: Seeking approval of a contract to receive equipment and training from the Region 5 State Homeland Security Grant Program.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO APPROVE **ITEM #14.**

STANDING COMMITTEES:

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

RE: Tax Overpayments in the amount of **$18,390.48**.

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 AMOUNT OF** $18,390.48**.**

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.]**

6. 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**. **[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 **LIBRARY DIRECTOR** position. 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 **WPC SUPERINTENDENT** position. 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: Seeking approval of a bond authorization for various Road & Sidewalk Improvements; Capital Appropriations contained in the FY2011 approved Capital Budget in the amount of **$3,000,000**. **[Received on 01-22-13 and referred to the Finance Committee.]**

◀ PUBLIC HEARING AT 6:35 P.M. ▶

ON A MOTION OF ALDERMAN BEGNAL, JR., DULY SECONDED BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO APPROVE **OLD BUSINESS ITEM #12.**

13. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Seeking approval of a bond authorization for Fire Engine Vehicle Replacement Capital Appropriation contained in the FY 2012 – 13 Capital Budget in the amount of **$500,000**. **[Received on 01-22-13 and referred to the Finance Committee.]**

◀ PUBLIC HEARING AT 6:40 P.M. ▶

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO APPROVE **OLD BUSINESS ITEM #13.**

14. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Seeking approval of a bond authorization for various School Improvement Capital Appropriations contained in the FY 2012 –13 Capital Budget in the amount of **$500,000**. **[Received on 01-22-13 and referred to the Finance Committee.]**

◀ PUBLIC HEARING AT 6:45 P.M. ▶

ON A MOTION OF ALDERMAN BEGNAL, JR., DULY SECONDED BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED BY A 13 YEA ~ 1 NAY ROLL CALL VOTE TO APPROVE **OLD BUSINESS ITEM #14.**

YEAS: Aldermen Piccochi, Begnal, Jr., Napoli, Jr., Phelan, Brunelli, Mulcahy, Hadley, Luedke, Burgio, Sr., Giacomi, Margiotta, Palladino and Pernerewski, Jr. ~ 13.

NAYS: Alderman Padula ~ 1.

15. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Seeking approval of a bond authorization for Pearl Lake Road Reconstruction; Capital Appropriation contained in the FY 2011 approved Capital Budget in the amount of **$7,000,000**. **[Received on 02-25-13 and referred to Finance Committee.]**

◀ PUBLIC HEARING AT 6:30 P.M. ▶

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO APPROVE **OLD BUSINESS ITEM #15.**

16. Salvatore D. Porzio
PROJECT MANAGER
DPW

RE: Requesting approval of a lease extension between the City of Waterbury and 500 Connecticut LLC for property located at 500 Captain Neville Drive. The initial lease period will be for two (2) years from 07/01/13 – 06/30/15 with the rent for the first extension year 07/01/12 – 06/30/14 remaining the same as it is for this current rental year **($272,913.60 annually)**. Second year 07/01/14 - 06/30/15) the rent will be **$293,382.12 annually**. The rent will be payable on a monthly basis. **[Received on 02-25-13 and referred to Finance Committee.]**

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO APPROVE **OLD BUSINESS ITEM #16.**

NEW BUSINESS:

ADJOURNMENT:

ON A MOTION OF ALDERMAN BURGIO, SR., DULY SECONDED BY ALDERMEN NAPOLI, JR. & PICCOCHI, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO ADJOURN @ 9:20 P.M.

Mjd:Amb