

BOARD OF ALDERMEN

Regular Meeting

Monday, March 25, 2013 at 7:00 P.M.

235 Grand Street – Aldermanic Chambers

‘Summary Minutes’

PRESENT: Piccochi Begnal Jr. Napoli, Jr. Phelan
 Brunelli Mulcahy Hadley Luedke
 Burgio Sr. Giacomini Noujaim Padula
 Palladino Pernerewski, Jr. (*President*)

ABSENT: Margiotta

ALSO PRESENT: Michael J. Dalton, City Clerk
 Stephen Conway, Sheriff
 Patricia (Pat) M. Daigle, Recording Secretary, Office of the City Clerk

☞ PUBLIC HEARING(S): 6:45 P.M. ~ 7:08 P.M.

For the Purpose of Soliciting Public Input for Approval of the following resolution, as requested by Alderman Paul Pernerewski, Jr., President of the Board of Aldermen:

“Be it resolved by the Board of Aldermen that Section 38.049 of the Waterbury Code of Ordinances is hereby repealed and replaced with the following: § 38.049 PREFERENCE FOR BIDDERS AND OFFERORS LOCATED IN THE CITY.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.”

(1) Lawrence V. De Pillo	11 Steuben Street
(2) Carlos Collado	23 Elizabeth Street
(3) Elliott Johnson	24 Bronx Avenue
(4) James Monroe	250 Wood Street
(5) Wally Campbell	133 Fiske Street
(6) Hollis McKenna	280 Oakland Avenue
(7) Elizabeth Brown	225 Alexander Avenue

☞ CALLED TO ORDER @ 7:08 P.M.

☞ PLEDGE OF ALLEGIANCE & SILENT PRAYER OBSERVED

☞ ROLL CALL BY MICHAEL J. DALTON, CITY CLERK

☞ OFFICIALLY SCHEDULED PRESENTATION(S): NONE

☞ PUBLIC SPEAKING: 7:10 P.M. ~ 7:28 P.M.

(1) Antoinette D’Almedia	177 Allen Street
(2) Lisa Lessard	905 Pearl Lake Road
(3) Lawrence V. De Pillo	11 Steuben Street
(4) Bryan Michaud	344 Farmington Avenue
(5) James Monroe	250 Wood Street

☞ APPROVAL OF MINUTES: Monday March 11, 2013/Regular Meeting

On a Motion Made by Alderman PICCOCHI, Seconded by Alderman NAPOLI JR, the Board of Aldermen Voted Unanimously to **APPROVE** the Aforementioned Meeting Minutes

☞ MAYOR’S REPORT: N/A

☞ EXECUTIVE SESSION(S) ~ NONE

☞ RECESS: 7:30 P.M. ~ 8:19 P.M.

Consent Calendar:

New Business: #1, 4, 5, 7 ~ 12
Off Consent: New Business #3, Old Business #2, 3, 4
Held: New Business #6

On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR.
The Board of Aldermen Voted by Unanimous Roll Call Vote to
APPROVE the Consent Calendar as Read and/or Modified

NEW BUSINESS:

1. Michael Gilmore
RE-INVESTMENT MANAGER
WATERBURY DEVELOPMENT CORP.

RE: Requesting approval of a Resolution proclaiming April 2013 as “Fair Housing Month”

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a Motion Made by Alderman PICCOCHI, Seconded by Alderman NAPOLI JR, the Board of Aldermen Voted Unanimously by Consent Calendar Roll Call Vote to **APPROVE** Item #1

2. Michele Jameson
HUMAN RESOURCES GENERALIST
CIVIL SERVICE/HUMAN RESOURCES

RE: Notification of the following Open Competitive Exams:
#2016 PAYROLL CLERK I (\$17.59 ~ \$23.41/hr.)
#2017 SANITARIAN II (\$23.57 ~ 31.37/hr.)

RECEIVE AND PLACE ON FILE

3. Peter Abare-Brown
DIRECTOR OF HUMAN RESOURCES

RE: New Job Specification *and* Salary Range Increase for the position of **WATERBURY SENIOR CENTER DIRECTOR /AGENT FOR THE ELDERLY**; new salary-range proposed **\$45,000 - \$55,000** *and* the position to be placed in the Management Union (exempt)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a Motion Made by Alderman PHELAN, Seconded by Alderman NAPOLI JR, the Board of Aldermen Voted by Unanimous Voice Vote to **APPROVE** Item #3

4. Tina Lubus
HOME MANAGER
WATERBURY DEVELOPMENT CORP.

RE: Requesting approval of a Construction Specialist Contract with **L. Wagner & Associates, Inc.**; contract term is for two-years in an amount not to exceed **\$75,000** with an hourly rate of **\$90.00** to provide home inspections, preparation of cost estimates, work specifications, onsite inspection reports, conduct mandatory walk-throughs, review bid proposals for accuracy & reasonableness, etc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a Motion Made by Alderman PICCOCHI, Seconded by Alderman NAPOLI JR, the Board of Aldermen Voted Unanimously by Consent Calendar Roll Call Vote to **APPROVE** Item #4

5. Tina Lubus
HOME MANAGER
WATERBURY DEVELOPMENT CORP.

RE: Requesting approval of a Construction Specialist Contract with **Bruno Property Maintenance, LLC**; term is for two-years in an amount not to exceed **\$75,000** with an hourly rate of **\$75.00** to provide home inspections, preparation of cost estimates, work specifications, onsite inspection reports, conduct mandatory walk-throughs, review bid proposals for accuracy & reasonableness, etc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a Motion Made by Alderman PICCOCHI, Seconded by Alderman NAPOLI JR, the Board of Aldermen Voted Unanimously by Consent Calendar Roll Call Vote to **APPROVE** Item #5

6. Patricia M. Mulhall
Timothy T. De Carlo
DEPT. OF THE REGISTRARS OF VOTERS

RE: Registrar of Voters, in consultation with the Town Clerk, requesting approval of the Emergency Contingency Plan for all Elections taking place in the City.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

HELD IN COMMITTEE

7. E. Gil Graveline
BUILDING OFFICIAL
DEPARTMENT OF INSPECTIONS

RE: Requesting a refund for Branford Roofing, Rita Howar, Office Manager, 325 Sandbank Road; Unit B3, Cheshire, CT 06410 in the amount of **\$247.50** for unused permit #PR20120003455 for 36 Delaware Avenue

REFERRED TO THE FINANCE COMMITTEE

On a Motion Made by Alderman PICCOCHI, Seconded by Alderman NAPOLI JR, the Board of Aldermen Voted Unanimously by Consent Calendar Roll Call Vote to **APPROVE** Item #7

8. James A. Sequin, AICP
CITY PLANNER
OFFICE OF PLANNING & ZONING

RE: Requesting the construction of a sanitary sewer extension on Route 69 {Board of Public Works will consider this item at their regular meeting on 03/25/13}

REFERRED TO THE FINANCE COMMITTEE

On a Motion Made by Alderman PICCOCHI, Seconded by Alderman NAPOLI JR, the Board of Aldermen Voted Unanimously by Consent Calendar Roll Call Vote to **APPROVE** Item #8

9. Kevin Daly
STAFF ATTORNEY
OFFICE OF THE CORPORATION COUNSEL

RE: Requesting approval of Tax Abatement Agreements for Prospect Towers; 34 Prospect Street, Lambda Rho Apartments; 330 Bishop Street, & Savings Towers; 45 Savings Street
AND ~
Approval of Grant-in-Aid Reimbursement Agreement with the CT Department of Economic and Development concerning Tax Abatements issued by Waterbury on Prospect Towers, Lambda Rho Apartments, and Savings Towers

REFERRED TO THE FINANCE COMMITTEE

On a Motion Made by Alderman PICCOCHI, Seconded by Alderman NAPOLI JR, the Board of Aldermen Voted Unanimously by Consent Calendar Roll Call Vote to **APPROVE** Item #9

10. Ronald Napoli Jr.
ALDERMAN

RE: Requesting approval of the following resolution to Section 34.15 of the Code of Waterbury; *"Hiring of Waterbury Residents on Certain Publicly-funded Construction Projects":* aka the *"Good Jobs"* ordinance;

That Section 34.22 of the City Ordinance requiring a separate Certification of Compliance by the Administrator prior to the payment of any funds by the City under any such contract, allows the City to retain liquidated damages per week, per non-compliant contractor and tender payment of any remaining funds due a contractor;

And...

To ratify the amount of retainage for liquidated damages or the lesser of \$1,000 or 1% of the value of the payment then payable to the contractor based upon the liaison committee's recommendation

{Approved by the "Good Jobs" Liaison Committee on 03/07/13}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a Motion Made by Alderman PICCOCHI, Seconded by Alderman NAPOLI JR, the Board of Aldermen Voted Unanimously by Consent Calendar Roll Call Vote to **APPROVE** Item #10

11. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Amendment #1 to Milliman, Inc. Consulting Services Contract for healthcare and related benefits plans, extending the current contract by three (3) months to September 30, 2013 and will incorporate pre & post implementation consulting services to assist the City with the transition and implementation to new medical and dental third party administrators effective July 1, 2013

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a Motion Made by Alderman PICCOCHI, Seconded by Alderman NAPOLI JR, the Board of Aldermen Voted Unanimously by Consent Calendar Roll Call Vote to **APPROVE** Item #11

12. Paul Guidone
CHIEF OPERATING OFFICER &
CHIEF OF STAFF
BOARD OF EDUCATION

RE: Requesting approval of an agreement with Stay Well Health Care, Inc., to provide a school-based health clinic serving students at Crosby High & Wallace Middle Schools. Services to include medical & dental treatment & behavioral health care. Agreement will begin at the start of the 2013-2014 school year for a three-year term & **there is no cost to the City** for services, renovation or furnishing of necessary equipment.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a Motion Made by Alderman PICCOCHI, Seconded by Alderman NAPOLI JR, the Board of Aldermen Voted Unanimously by Consent Calendar Roll Call Vote to **APPROVE** Item #12

STANDING COMMITTEE(S):

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

RE: Refunds for Tax Overpayments in the amounts of **\$1,804.30 & 903.95**

On a Motion Made by Alderman PICCOCHI, Seconded by Alderman BURGIO SR., the Board of Aldermen Voted by Unanimous Voice Vote to **APPROVE** Refunds Totaling **\$1,804.30**

On a Motion Made by Alderman PICCOCHI, Seconded by Alderman HADLEY, the Board of Aldermen Voted by Unanimous Voice Vote to **APPROVE** Refunds Totaling **\$903.25**

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}**

On a Motion Made by Alderman PHELAN, Seconded by Alderman BRUNELLI, the Board of Aldermen Voted by Unanimous Voice Vote Requesting that Corporation Counsel provide the language at a workshop to be held at the next Board of Aldermen Meeting on April 8, 2013 relative to Old Business Items 2, 3, & 4

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 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.** 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.

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ADJOURNMENT @ 8:33 P.M.

On a Motion Made by Alderman BURGIO SR, Seconded by Alderman GIACOMI, the Board of Aldermen Voted Unanimously to **ADJOURN**

MJD/pmd