

BOARD OF ALDERMEN

REGULAR MEETING

MONDAY, APRIL 08, 2013 @ 7:00 P.M.

ALDERMANIC CHAMBERS ~ CITY HALL

235 GRAND STREET, WATERBURY, CT 06702

“SUMMARY MINUTES”

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

SUSPENSE OF REGULAR ORDER @ 7:04 P.M.

Two (2) songs performed by the Barbershop Harmony Society.

RETURN TO REGULAR ORDER @ 7:30 P.M.

ROLL CALL:

<u>PRESENT:</u>	Pernerewski, Jr.	Piccochi	Begnal, Jr.	Napoli, Jr.
	Phelan	Brunelli	Mulcahy	Hadley
	Luedke	Burgio, Sr.	Giacomi	Margiotta
	Padula	Palladino		

ABSENT: **Noujaim**

OFFICIALLY SCHEDULED PRESENTATION:

Bridge to Success Presentation.

Bridge to Success Director Lori Hart and Community Council Chair Dolton James addressed the aldermen and distributed explanatory documentation dated April 8, 2013 and titled, “Waterbury Bridge to Success”.

PUBLIC SPEAKING:

- 1. Lawrence V. De Pillo – 11 Steuben Street***
- 2. Stef Betancourt – 456 Prospect Road***
- 3. Martin Spring – 96 Downes Street***
- 4. Thomas Pelletier – 112 Concord Street***

APPROVAL OF MINUTES:

Monday, March 25, 2013/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:

RECESSED INTO COMMITTEE @ 8:04 p.m.

RETURNED TO REGULAR ORDER @ 9:16 p.m.

Consent: #2, 4 – 6, 8, 9, 12, 14 - 21 & O.B. #13.

Non - Consent: #3.

On a motion made by Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous Roll Call Vote to APPROVE the aforementioned Consent Calendar.

**1. Lysa Margiotta
ALDERWOMAN**

RE: Notice of resignation as Aldermanic Liaison to the Beautification and Litter Control Commission effective January 2013.

RECEIVE & PLACE ON FILE.

**2. Antoinette C. Spinelli
TOWN CLERK**

RE: Seeking approval of a resolution empowering the Mayor to enter into a contract with the CT State Library for the FY2014 Historical Documents Preservation Grant in the amount of \$9,500.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Burgio, Sr., the Board of Aldermen voted by unanimous Roll Call Consent Calendar to APPROVE Item #2.

**3. Neil M. O'Leary
MAYOR, CITY OF WATERBURY**

RE: Notification to the board pursuant to the Charter that he intends to fill all vacancies, including those vacancies created by the resignation or removal of a commission member during his or her term (unexpired), at the Board of Aldermen meeting thirty (30) days next from the date of this written notice.

NON-CONSENT

On a motion of Alderman Phelan, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to RECEIVE & PLACE ON FILE Item #3.

4. Mark J. Pronovost
CITY ENGINEER
PWD

RE: Amendment No. 2 to Engineering Services Agreement for design construction administration and inspection services – reconstruction of Pearl Lake Road (#2) between the City of Waterbury and URS Corporation AES in the amount of \$860,656.00 which shall increase the total contract amount to \$1,327,735.00.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Burgio, Sr., the Board of Aldermen voted by unanimous Roll Call Consent Calendar to APPROVE Item #4.

5. Robert R. Jahn, P.E. CE II
PWD

RE: Construction contract for Pearl Lake Road Reconstruction Project between the City of Waterbury and Dayton Construction Company, Inc. in the amount of \$5,290,974.50.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Burgio, Sr., the Board of Aldermen voted by unanimous Roll Call Consent Calendar to APPROVE Item #5.

6. E. Gil Graveline
BUILDING OFFICIAL

RE: Seeking a refund for WESSON ENERGY, INC. in the amount of \$90.00 for a fee paid for a HVAC permit unnecessarily; duplicate fee.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Burgio, Sr., the Board of Aldermen voted by unanimous Roll Call Consent Calendar to APPROVE Item #6.

7. Paul Buzzelli, Chairman
FINANCE AND AUDIT REVIEW COMMISSION

RE: Submittal of the Water & WPC Administrative Division Audit Report for board review.

RECEIVE & PLACE ON FILE.

8. Jason Osterling
GRANTS & FISCAL MANAGER
WTBY HEALTH DEPT.

RE: Seeking approval of the proposed internship contract between the Health Department and Naugatuck Valley Community College, commencing on 08-01-13 to 06-30-14. This is a non-paid internship program.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Burgio, Sr., the Board of Aldermen voted by unanimous Roll Call Consent Calendar to APPROVE Item #8.

9. Salvatore D. Porzio
PROJECT MANAGER
PWD

RE: Agreement between the State of Connecticut and the City for the development of contract plans, specifications and estimates for downtown traffic signal system upgrade utilizing federal funds under the Congestion and Air Quality Improvement Plan (CMAQ) (T031).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Burgio, Sr., the Board of Aldermen voted by unanimous Roll Call Consent Calendar to APPROVE Item #9.

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

RE: The Proposed Budget for Fiscal Year ending June 30, 2014.

REFERRED TO THE BUDGET SUBCOMMITTEE.

11. Ofelia F. Matos
BUDGET DIRECTOR

RE: The Proposed City of Waterbury's 5-Year Capital Improvement Plan for Fiscal Year 2014.

REFERRED TO THE BUDGET SUBCOMMITTEE.

12. Robert R. Jahn, P.E. CE II
PWD

RE: Construction contract for Wesley Street Storm Drainage Improvements between the City of Waterbury and Tabacco & Son Builders, Inc. in the amount of \$346,285.00.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Burgio, Sr., the Board of Aldermen voted by unanimous Roll Call Consent Calendar to APPROVE Item #12.

13. Paul K. Pernerewski, Jr., President
BOARD OF ALDERMEN

RE: Correspondence from Skye Cable with respect to BOA meeting tape of March 11, 2013.

RECEIVE & PLACE ON FILE.

14. Salvatore D. Porzio
PROJECT MANAGER
PWD

RE: Seeking approval of the First Supplemental Design Agreement for the Naugatuck River Greenway – Phase I. Increased related costs are \$340,569 resulting in a new estimated total cost of \$1,035,568.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Burgio, Sr., the Board of Aldermen voted by unanimous Roll Call Consent Calendar to APPROVE Item #14.

15. Paul M. Bellagamba, P.E.
PWD

RE: Construction contract for Reed School area sidewalks by and between the City of Waterbury (acting by and through the WDC) and GEG Construction, Inc. in the amount of \$244,058.10.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Burgio, Sr., the Board of Aldermen voted by unanimous Roll Call Consent Calendar to APPROVE Item #15.

16. Ofelia F. Matos
BUDGET DIRECTOR

RE: Seeking approval of a budget transfer within the City's General Fund for the Fiscal Year ending June 30, 2013, in the amount of \$75,000.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Burgio, Sr., the Board of Aldermen voted by unanimous Roll Call Consent Calendar to APPROVE Item #16.

17. Ofelia F. Matos
BUDGET DIRECTOR

RE: Seeking approval of an emergency budget transfer within the City's General Fund for the Fiscal Year ending June 30, 2013, in the amount of \$460,000.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Burgio, Sr., the Board of Aldermen voted by unanimous Roll Call Consent Calendar to APPROVE Item #17.

18. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Seeking review and approval, subject to Board of Ed approval on 04-04-13, of an Agreement with Cheshire House Nursing and Rehabilitation Center for no-cost clinical training for Crosby and Kennedy H.S's Allied Health Training Program.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Burgio, Sr., the Board of Aldermen voted by unanimous Roll Call Consent Calendar to APPROVE Item #18.

19. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Seeking review and approval, subject to Board of Ed approval on 04-04-13, of an Agreement with Aurora Senior Living of Bucks Hill for no-cost clinical training for Wilby H.S's Allied Health Training Program.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Burgio, Sr., the Board of Aldermen voted by unanimous Roll Call Consent Calendar to APPROVE Item #19.

20. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Seeking review and approval, subject to Board of Ed approval on 04-04-13, of a Professional Services Agreement with The Greater WTBY Young Men's Christian Association, in the not to exceed amount of \$72,328.00, to provide recreation services for, and funded by, the 21st Century CLC and State Department of Education grants.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Burgio, Sr., the Board of Aldermen voted by unanimous Roll Call Consent Calendar to APPROVE Item #20.

21. Linda T. Wihbey
CORPORATION COUNSEL

RE: Proposed amendment to the Code of Ordinances – Chapter 37, 38 and 39.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Burgio, Sr., the Board of Aldermen voted by unanimous Roll Call Consent Calendar to SCHEDULE A PUBLIC HEARING ON MAY 06, 2013 @ 6:45 P.M. relative to Item #21.

On a motion of Napoli, Jr., duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous consent calendar roll call vote to ADD the following Standing Committees to the agenda.

STANDING COMMITTEES:

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

RE: Tax Overpayments in the amount of \$24,650.61.

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 \$24,650.61.

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. Paul K. Pernerewski, Jr., President
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. 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. [Received on 03-25-13 and referred to the Intergovernmental Committee.]

On a motion of Alderman Piccochi, duly seconded by Alderman Burgio, Sr., the Board of Aldermen voted by unanimous Roll Call Consent Calendar to APPROVE Old Business Item #13.

NEW BUSINESS:

ADJOURNMENT:

On a motion of Alderman Burgio, Sr., duly seconded by Alderman Piccochi, the Board of Aldermen voted unanimously to ADJOURN @ 9:30 P.M.

Mjd:Amb