

BOARD OF ALDERMEN

Regular Meeting

Monday, April 22, 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. Giacomì Noujaim Padula
Palladino Margiotta Pernerewski, Jr. (*President*)

ABSENT: None

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

☞ **PUBLIC HEARING(S): NONE**
☞ **CALL TO ORDER**
☞ **PLEDGE OF ALLEGIANCE & SILENT PRAYER OBSERVED**
☞ **ROLL CALL BY MICHAEL J. DALTON; CITY CLERK**
☞ **OFFICIALLY SCHEDULED PRESENTATIONS: ONE**

☞ **PUBLIC SPEAKING: 7:08 P.M. ~ 7:15 P.M.**

- (1) Lisa Lessard; 905 Pearl Lake Road
- (2) Lawrence (Larry) V. De Pillo; 11 Steuben Street

☞ **COMMITTEE OF THE WHOLE (New Business #9): 7:17 P.M. ~ 7:47 P.M.**

☞ **APPROVAL OF MINUTES:** Monday, April 8, 2013/Regular Meeting

**On the Motion of Alderman PICCOCHI, Seconded by Alderman BURGIO SR.,
The Board of Aldermen Voted by Unanimous Voice Vote to APPROVE Meeting Minutes of April 8, 2012**

☞ **MAYOR’S REPORT: 7:49 P.M. ~ 7:58 P.M.**
☞ **RECESS: 7:58 P.M. ~ 8:23 P.M.**

Consent Calendar: **New Business: #2, 3, 5, 7, 8**

Non-Consent: (Committee of the Whole) New Business: #9

**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. Linda T. Wihbey
CORPORATION COUNSEL

RE: Notification of new staff attorney Nicholas Bamonte
in the Office of Corporation Counsel

RECEIVE AND PLACED ON FILE

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**
{Approved by the Civil Service Commission on 3/5/13}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR.
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to APPROVE Item #2

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

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR.
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to APPROVE Item #3

4. Ofelia F. Matos
BUDGET DIRECTOR

RE: City of Waterbury's Financial Status Report ~ February
2013

RECEIVE AND PLACE ON FILE

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

On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR.
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote
NOT TO DISAPPROVE Item #5

6. Michael LeBlanc
DIRECTOR OF FINANCE

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

RECEIVE AND PLACED ON FILE

7. Ofelia F. Matos
Enterprise
BUDGET DIRECTOR
- RE:** Budget Transfers within the City’s Water
Fund for FY ending June 30, 2013 in the amount of
\$50,000
- REFERRED TO THE FINANCE COMMITTEE**

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

**On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR.
The following items were added to the Agenda as New Business #8 & #9 respectively:**

8. Dan Grasso
**COMMUNITY DEVELOPMENT
PROJECT MANAGER
WATERBURY DEVELOPMENT CORP.
(WDC)**
- RE:** Construction Contract in the amount of
\$281,950.00 with Classic Turf for the construction
of courts at P.A.L. Park

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

9. Attorney McPartland
**SECOR, CASSIDY& McPARTLAND, P.C.
ATTORNEYS AT LAW
41 CHURCH STREET; WATERBURY 06723-2818**
- RE:** Summary of 2013 ~ 2016 Board of Education ~
Waterbury Teachers Association Contract Changes

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

REFERRED TO COMMITTEE OF THE WHOLE

**On the Motion of Alderman PICCOCHI, Seconded by Alderman BEGNAL JR.,
The Committee of the Whole Voted by a 13 Yea/1 Nay Roll Call Vote to
RECEIVE AND PLACE ON FILE Item #9**

***NAY: Alderman Giacomini
ABSTAINED: Alderman Padula***

STANDING COMMITTEE(S):

- Frank A. Caruso, Jr., CCMC
REVENUE COLLECTIONS MANAGER
- RE:** Refunds for Tax Overpayments in the amount of
\$2,946.60

**On the Motion of Alderman BEGNAL JR., Seconded by Alderman NAPOLI JR.
The Board of Aldermen Voted by Unanimous Voice Vote to APPROVE
Refunds to Taxpayers for Overpayments Totaling \$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.}}

NEW BUSINESS:

PERNEREWSKI, JR.: Department head meetings will occur this Wednesday and Thursday and next Tuesday and Wednesday at 6:30 p.m. in the Cass Gilbert Room; 1st floor.

Special Meeting with the Mayor to discuss the pros and cons of phasing the revaluation next Monday at 7:00 p.m.

ADJOURNMENT

On the Motion of Alderman BURGIO SR, Seconded by Alderman BEGNAL JR.
The Board of Aldermen Voted by Unanimous Voice Vote ADJOURN @ 8:32 p.m.

MJD/pmd