

BOARD OF ALDERMEN

Regular Meeting

Monday, May 20, 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 Ciochetti 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 @ 6:51 P.M. ~ 7:00 P.M.

For the purpose of soliciting public input relative to a \$2,343,326 Bond Authorization Amendment for the New Carrington School necessary to provide additional costs related to the discovery of PCB contamination in the existing school; requested by Michael LeBlanc; Director of Finance

SPEAKERS: Lawrence De Pillo; 11 Steuben Street
Stef Betancourt; 456 Prospect Road

☞ CALLED TO ORDER @ 7:00 P.M.

☞ PLEDGE OF ALLEGIANCE & SILENT PRAYER OBSERVED

☞ ROLL CALL BY MICHAEL J. DALTON; CITY CLERK

☞ OFFICIALLY SCHEDULED PRESENTATIONS: NONE

☞ PUBLIC SPEAKING: 7:01 P.M. ~ 7:11 P.M.

Lawrence (Larry) V. De Pillo; 11 Steuben Street
Stef Betancourt; 456 Prospect Road

☞ APPROVAL OF MINUTES: Monday, May 6, 2013/Regular Meeting

**On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR.
The Board of Aldermen Voted by Unanimous Voice Vote to APPROVE Meeting Minutes of May 6, 2013**

☞ MAYOR’S REPORT: N/A

☞ RECESS: 7:15 P.M. ~ 8:00 P.M.

Consent Calendar: New Business: #3, 5, 7, 8, 10, 13, 14

Old Business: #12

Removed: New Business #9 & 11

**On the Motion of Alderman BURGIO SR., Seconded by Alderman HADLEY
The Board of Aldermen Voted by Unanimous Roll Call Vote to
APPROVE the Consent Calendar as Read and/or Modified**

☞ NEW BUSINESS:

1. Philip V. Benevento, Jr.
SILAS BRONSON
BOARD OF LIBRARY AGENTS

RE: Letter of resignation from the **Silas Bronson Board of Library Agents** effective June 30, 2013

RECEIVE AND PLACED ON FILE

2. Neil M. O’Leary
MAYOR OF THE CITY OF WATERBURY

RE: Requesting approval of the following *Restricted* Appointment: **Winifred Blanchard-Ward** (I); 79 Bouffard Avenue, Waterbury; 06705 to the Board of Assessment Appeals with the term of 05-20-2013 to 12-31-2016

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

HELD IN COMMITTEE

3. Salvatore D. Porzio
PROJECT MANAGER
PWD

RE: Requesting approval of a Memorandum of Agreement regarding Use of Year 2010 **State Homeland Security** Grant Funding & Custodial Ownership of Regional Assets in DEMHS Region 5/Amendment to Appendix A for the City & four (4) Supplements to Memorandum of Agreement

REFERRED TO THE FINANCE COMMITTEE

**On the Motion of Alderman BURGIO SR., Seconded by Alderman HADLEY,
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to APPROVE Item #3**

4. Civil Service Commission

RE: Notification of the following **City Exams:**
Open Competitive Exam #2019 School Nurse @ \$27.95 ~ \$35.23/hr.

Salary ranges for the following Promotional Exams are in accordance with the S.A.W. Contract:

- Promotional Exam #1086 **Elementary School Supervising Vice-Principal**
Promotional Exam #1087 **Teaching Vice-Principal – Bucks Hill Pre-K School**
Promotional Exam #1088 **Teaching Vice-Principal – Wendell Cross Elem. Sch.**
Promotional Exam #1089 **Teaching Vice-Principal – Enlightenment School**
Promotional Exam #1090 **Teaching Vice-Principal – Maloney Magnet School**
Promotional Exam #1091 **Teaching Vice-Principal – North End Middle School**
Promotional Exam #1092 **Teaching Vice-Principal – Regan Elementary School**
Promotional Exam #1093 **Teaching Vice-Principal – Rotella Elementary School**
Promotional Exam #1094 **Teaching Vice-Principal – State Street School**
Promotional Exam #1095 **Teaching Vice-Principal – Wallace Middle School**
Promotional Exam #1096 **Teaching Vice-Principal – Washington Elem. School**
Promotional Exam #1097 **Teaching Vice-Principal – West Side Middle School**
Promotional Exam #1098 **Teaching Vice-Principal – Wilson Elementary School**

RECEIVE AND PLACED ON FILE

5. Carrie A. Swain
CLERK
BOARD OF EDUCATION

RE: Requesting approval, subject to the Board of Education's approval on May 16, 2013 of Amendment No. 1 to the Agreement with **KBE Building Corporation**, in the not to exceed amount of **\$1,956,881** for construction management services for the **Public School Construction Project**

REFERRED TO THE INTERGOVERNMENTAL FINANCE COMMITTEE

**On the Motion of Alderman BURGIO SR., Seconded by Alderman HADLEY,
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to *APPROVE Item #5**

**Approval is contingent upon a report from O&G Industries to the Board at the next regularly scheduled meeting of June 10, 2013 at 7:00 p.m. relative to waiving administrative fees*

6. Denis A. Cuevas, P.E.
GENERAL MANAGER
WPC

RE: Engineer Agreement with Wright-Pierce, Inc., for Fats, Oils, & Grease (FOG) receiving facility engineering services in an amount not to exceed **\$87,500** for final design & bidding services regarding FOG receiving facility to be constructed at WPC

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

HELD IN COMMITTEE

7. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Appropriation of Open Space Funds in the amt. of **\$9,686** for **Greenway Easement**

REFERRED TO THE FINANCE COMMITTEE

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

8. Frank Caruso Jr.
REVENUE COLLECTION MANAGER
OFFICE OF THE TAX COLLECTOR
&
Karen Mulcahy
PROVISIONAL DEPUTY TAX COLLECTOR
OFFICE OF THE TAX COLLECTOR

RE: **2012-2013 Delinquent Taxpayers** as of April 30, 2013

REFERRED TO THE FINANCE COMMITTEE

**On the Motion of Alderman BURGIO SR., Seconded by Alderman HADLEY, The Board of Aldermen
Voted by Unanimous Consent Calendar Roll Call Vote to RECEIVE & PLACE ON FILE Item #8**

9. Linda T. Wihbey
CORPORATION COUNSEL

RE: Requesting a Public Hearing relative to a proposed **Code of Ordinance** revision to the local definition of “**Apprentice**” to comply with the CT General Statutes Sec. 31-22 m; requested by Vinnie Valente, Program Manager for the Office of Apprenticeship Training of the CT Dept. of Labor.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

REMOVED FROM THE AGENDA

10. Gary Roosa
LEGAL ADVISOR

RE: Master Services Agreement with **PowerPhone, Inc.** in the amount of **\$79,483.75** to purchase software license to **WPD** enhance the Police Department’s 911 Emergency System

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BURGIO SR., Seconded by Alderman HADLEY,
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to APPROVE Item #10

11. Paul Pernerewski Jr.
PRESIDENT
BOARD OF ALDERMEN

RE: *Be it Resolved by the Waterbury Board of Aldermen,* that a committee of five (5) be appointed by the President to investigate allegations affecting the character of **Alderman George Noujaim**, which if true, constitute due cause for his removal from office, and that the committee be instructed to report resolutions covering its recommendations

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

REMOVED FROM THE AGENDA

On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR.,
The Board of Aldermen Voted by Unanimous Voice Vote to ADD the Following Items as
New Business #12, 13, & 14 Respectively

12. George Noujaim
Alderman

RE: **Letter of resignation** from the Board of Aldermen

RECEIVE AND PLACED ON FILE

13. Ofelia F. Matos
Budget Director

RE: Budget transfers within the General Fund in the
amount of **\$100,000.00**

REFERRED TO THE FINANCE COMMITTEE

**On the Motion of Alderman BURGIO SR., Seconded by Alderman HADLEY,
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to APPROVE Item #13**

14. Paul F. Guidone
Chief Operating Officer &
Chief of Staff

RE: Amendment #1 to the **Allied Health Agreement** with
Cheshire House Nursing & Rehabilitation Center

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

**On the Motion of Alderman BURGIO SR., Seconded by Alderman HADLEY,
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to APPROVE Item #14**

STANDING COMMITTEE(S):

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

RE: Refunds for Tax Overpayments in the amount of
\$11,321.14

**On the Motion of Alderman BEGNAL JR., Seconded by Alderman PICCOCHI, The Board of Aldermen
Voted by Unanimous Consent Calendar Roll Call Vote to APPROVE Refunds to
Taxpayers in the Amount of **\$11,321.14****

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. 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}

3. 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}

4. 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}**
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. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Seeking approval of a **\$2,343,326 Bond Authorization Amendment** for the new **Carrington School** necessary for additional costs related to the discovery of PCB contamination in the existing school {Received on 05-06-13 and referred to the Finance Committee}
[Public Hearing Scheduled for 05/20/13 @ 6:45 p.m.]

On the Motion of Alderman BURGIO SR., Seconded by Alderman HADLEY, The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **APPROVE** Old Business #12

NEW BUSINESS:

PERNEREWSKI, JR.: **Budget Subcommittee Meeting Tuesday, May 21, 2013 @ 7:00 p.m.**

On the motion of Alderman Piccochi, Seconded by Alderman Napoli Jr., the Board voted by unanimous voice vote to **SET A PUBLIC HEARING** Relative to the **Mayor's Proposed FY2012-2014 Budget** on **Tuesday, May 28, 2013 @ 7:00 P.M.**

~ AND ~

To **SET A SPECIAL MEETING** Relative to the **Mayor's Proposed FY2012-2014 Budget** on **Monday, June 3, 2013 @ 7:00 P.M.**

Public Hearing & Special Meeting will take place in Aldermanic Chambers; 2nd Floor of 235 Grand St.

ADJOURNMENT @ 8:06 P.M.

On the Motion of Alderman BURGIO SR, Duly Seconded
The Board of Aldermen Voted by Unanimous Voice Vote to **ADJOURN**

MJD/pmd