

BOARD OF ALDERMEN
Special Meeting
TUESDAY, June 25, 2013 @ 7:00 P.M.
ALDERMANIC CHAMBERS; 2nd Floor
235 GRAND STREET, WATERBURY, CT

Summary Minutes

PRESENT: Piccochi Begnal Jr. Napoli, Jr. Phelan
 Brunelli Mulcahy Hadley Luedke
 Burgio Sr. Giacomi Margiotta Padula
 Palladino Ciochetti 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**

CALLED TO ORDER @ 7:03 P.M.

PLEDGE OF ALLEGIANCE & SILENT PRAYER OBSERVED

ROLL CALL BY MICHAEL J. DALTON; CITY CLERK

OFFICIALLY SCHEDULED PRESENTATION(S): **NONE**

PUBLIC SPEAKING: 7:05 P.M. ~ 7:46 P.M.

- (1) John Sarlo; 321 Homestead Avenue
- (2) Michael Jarjura; 264 Harwood Avenue
- (3) Robert Petro; 22 Lee Street
- (4) Martin Spring; 96 Downes Street
- (5) Lawrence V. De Pillo; 11 Steuben Street
- (6) Dennis Buckley; 1062 Meriden Road
- (7) Lisa Lessard; 905 Pearl Lake Road
- (8) Stef Betancourt; 456 Prospect Road
- (9) Thomas Pelletier; 112 Concord Street

APPROVAL OF MINUTES:

- **Continued Special Meeting: Budget Adoption Thursday, June 6, 2013**
- **Regular Meeting of Monday, June 10, 2013**

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

MAYOR'S REPORT: 7:47 P.M. ~ 8:00 P.M.

**On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR., the
Board of Aldermen Voted by Unanimous Voice Vote to ENTER INTO COMMITTEE OF THE WHOLE @ 8:00 P.M. for
Discussion Relative to New Business #7, #8, & #10**

#7: 2013 Waterbury/Watertown Inter-Municipal Sewer Agreement

#8: 2013 Waterbury/Watertown Water Agreement

#10: Agreement with Covanta Bristol, Inc.

On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR., the
Board of Aldermen Voted by Unanimous Voice Vote to RETURN TO THE REGULAR ORDER OF BUSINESS @ 8:48 P.M.

EXECUTIVE SESSION(S): NONE

RECESS: 9:11 P.M. ~ 10:14 P.M.

Consent Calendar:

New Business: #3~6, 9, 11~16, Old Business 6~11

Held: Old Business #2

Removed from Agenda: Old Business #3 & 12

Committee of the Whole: #7 #8, #10

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. CIVIL SERVICE COMMISSION **RE:** Notification of the following **City Exams:**

Open Competitive Exam #2021 **Cafeteria Manager @ \$22.90 ~ \$30.36/hr.**
Promotional Exam #1099 **Cook @ \$15.93 ~ \$19.37 /hr.**
Promotional Exam #1100 **Food Service Helper @ \$12.01 \$14.60/hr.**
Promotional Exam #1101 **Chief Of Police @ \$91,000 ~ \$116,000/yr.**

RECEIVE AND PLACED ON FILE

2. NINA B. CHERUBINO **RE:** Letter of resignation from the **Silas Bronson Board of**
Commissioner Library Agents

RECEIVE AND PLACED ON FILE

3. PAUL F. GUIDONE **RE:** Response to the Board, submitted on behalf of Antonio
Chief Operating Officer Mancini; V.P. of Field Operations; KBE Building Corp.
& Chief of Staff in response to the Board’s request at their May 20, 2013
meeting requesting that KBE waive Administration Fees
as approved in Amendment #1 pertaining to the
Carrington School Project

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman PALLADINO, the
Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **RECEIVE AND PLACE ON FILE** Item #3

4. KAREN LANG
Pension & Benefits Manager

RE: Requesting approval of the renewal of the City’s Group Term Life Insurance Policy with **Anthem Life** with a 3-year rate guarantee from **02/01/13-01/31/16**

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman PALLADINO, the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to APPROVE Item #4

5. DONALD CARVER
Acting Superintendent
Bureau of Water

RE: Requesting approval of a **5-year agreement** between the **City and American Water Enterprises, Inc.**, for the Management, Operation and Maintenance of the City’s filtration plant; service fee for year one will be **\$1,393,000**, which includes a \$75,000 budget for Capital repairs & replacements; contract years 2-5 is **\$1,393,000**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman PALLADINO, the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to APPROVE Item #5

6. NEIL M. O’LEARY
Mayor, City of Waterbury

RE: Requesting approval of the following individuals to various boards, to wit: ~

- (A) **LUIS QUINCHE (I)**; 30 Woodlawn Terrace
Assessment Appeals: Term: 06/25/13 - 12/31/16
- (B) **GEOFFREY GREEN (R)**; 362 Congress Avenue
Zoning Board of Appeals: Term: 06/25/13-12/31-16
- (C) **ANDREW LARSEN (I)**; 198 Clover Street
Zoning Board of Appeals: Term: 06/25/13-12/31/16
- (D) **JAMES A. WELCOME (D)**; 52 Avalon Circle
Waterbury Housing Authority: Term: 06/25/13-12/31/17
- (E) **BARBARA DIORIO (D)**; 65 Cables Avenue #7
Waterbury Housing Authority: Term: 06/25/13-12/31/17

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman PALLADINO, the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote NOT TO DISAPPROVE Item #6

7. DENIS A. CUEVAS, P.E.
General Manager WPC
LYNN M. MCHALE, ESQ.
Staff Attorney

RE: **2013 Waterbury/Watertown Inter-municipal Sewer Agreement** commencing July 1, 2013

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

REFERRED TO THE COMMITTEE OF THE WHOLE

8. DONALD CARVER
Acting Superintend
Bureau of Water
LYNN M. MCHALE, ESQ.
Staff Attorney

RE: **2013 Water Agreement: Waterbury/Watertown**
commencing July 1, 2013

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

REFERRED TO THE COMMITTEE OF THE WHOLE

**On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR, the
Board of Aldermen Voted by an 8 Yea/6 Nay Roll Call Vote to APPROVE Items #7 & #8**

*Yea: Piccochi, Begnal Jr., Napoli Jr., Phelan, Brunelli, Mulcahy, Hadley, Pernerewski Jr.
Nay: Luedke, Giacomi, Margiotta, Padula, Palladino, Ciochetti
Absent from vote: Burgio Sr.*

9. ANDREW MARTELLI
Project Manager; WDC
JAMES MULLEN
WIC Project Manager;
City of Waterbury

RE: **Amendment #2 ~ South End Demolition Project Chase
Brass Redevelopment Site** to extend the contract time
with **BESTECH INC. OF CT** through June 30, 2013 with a
no dollar or scope change to the agreed upon services

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

**On the Motion of Alderman PICCOCHI, Seconded by Alderman PALLADINO, the
Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to APPROVE Item #9**

10. SALVATORE D. PORZIO
Project Manager; DPW

RE: Municipal Solid Waste Disposal & Recycling
Services 5-year **Agreement with Covanta Bristol, Inc.**
from 7/1/13-6/30/18. Estimated cost for year one
(7/1/13-6/30/14) is **\$2,277,340.00**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

REFERRED TO THE COMMITTEE OF THE WHOLE

**On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR, the
Board of Aldermen Voted by Unanimous Voice Vote to APPROVE Item #10**

Absent from vote: Burgio Sr.

11. LINDA T. WIHBEY
Corporation Counsel

RE: **Amendment** to the **Code of Ordinances** proposed by Vinnie Valente, Program Manager for the Office of Apprenticeship Training of the CT Dept. of Labor for the definition of “**Apprentice**” to comply with CT General Statutes Sec. 31-22 (m).
Public Hearing is required prior to Board action

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman PALLADINO, the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to SET A PUBLIC HEARING ON JULY 22, 2013 @ 6:45 P.M. Relative to Item #11

12. LINDA T. WIHBEY
Corporation Counsel

RE: **Amendment** to the **Code of Ordinances** regarding “**Fees, Charges, Penalties and Rewards**”
Public Hearing is required prior to Board action

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman PALLADINO, the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to SET A PUBLIC HEARING ON JULY 22, 2013 @ 6:50 P.M. Relative to Item #12

13. CARRIE A. SWAIN, CLERK
Board of Education

RE: Requesting approval, subject to the Board of Ed’s approval at their 06/20/13 meeting, of **Amendment #1** at no additional cost to the professional services agreement with the **Connecticut Center for School Change** to provide District Transformation for Teaching and Learning Improvement/Professional Development in the not to exceed amount of **\$177,523** for the period from 11/27/12-06/30/13; **AND** to extend the contract period from 07/01/13-06/30/14

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman PALLADINO, the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to APPROVE Item #13

14. DR. BARBARA M. TACCHI
School Readiness Coordinator

RE: Requesting approval to enter into contractual agreements with **School Readiness Sub-grantees**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman PALLADINO, the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to APPROVE Item #14

15. CARRIE A. SWAIN, CLERK
Board of Education

RE: Requesting approval, subject to the Board of Ed’s approval at their 06/20/13 meeting, of a **Professional Services Agreement with Stanley Convergent Security Solutions, Inc.**, to provided monitoring & servicing of security systems for the Education Department, in the not to exceed amount of **\$243,447.84** for a 3-year period; 07/01/13-06/30/16

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman PALLADINO, the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to APPROVE Item #15

16. GARY S. ROOSA, LEGAL ADVISOR
WPD

RE: **Agreement with AT&T** for communication services for mobile phones used within the Police Department

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman PALLADINO, the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to APPROVE Item #16

STANDING COMMITTEE(S):

FRANK A. CARUSO, JR., CCMC
REVENUE COLLECTIONS MANAGER

RE: Refunds for Tax Overpayments in the amount of **\$7,402.70**

On the Motion of Alderman PICCOCHI, Seconded by Alderman HADLEY, the Board of Aldermen Voted by Unanimous Voice Vote to APPROVE Refunds to Taxpayers in the Amount of \$7,402.70

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; 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. 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. {Received on 05-20-13 and referred to the Intergovernmental Committee}

HELD IN COMMITTEE

3. NEIL M. O’LEARY
MAYOR, CITY OF WATERBURY

RE: Requesting approval of the following **Appointments**
as **Alternates** to the **Zoning Board of Appeals** to wit: ~

JOANNE D’AMELIO (R); Term: 06/25/13 - 12/31/16
CICERO BOOKER, JR. (I); Term: 06/25/13 - 12/31/16
{Received on 06-10-13 and referred to the
Intergovernmental Committee}

WITHDRAWN
At the request of the Mayor’s Office

4. PAUL PERNERESKI, 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}**

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}

**On the Motion of Alderman PICCOCHI, Seconded by Alderman PALLADINO, the
Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to RECEIVE AND PLACE ON FILE
Old Business Item #6, #7, #8, #9, #10, #11**

**12. NEIL M. O'LEARY
MAYOR, CITY OF WATERBURY**

RE: Requesting approval of the following ***Restricted*** Appointment of Winifred Blanchard-Ward (I) of 79 Bouffard Avenue, Waterbury 06705 to the **Board of Assessment Appeals** with the term of 05-20-2013 to 12-31-2016. {Received on 05-20-13 and referred to the Intergovernmental Committee}

REMOVED FROM AGENDA

MJD/pmd