

BOARD OF ALDERMEN
Regular Meeting
Monday, August 19, 2013 at 7:00 P.M.
235 Grand Street – Aldermanic Chambers

‘Summary Minutes’

PUBLIC HEARING(S): **6:51 P.M. ~ 7:50 P.M.**

6:45 P.M.: For the purpose of receiving public input regarding a proposed amendment to Title XV; sub-chapters 150.60 to 150.66; **“Urban Blight”** of the Waterbury Code of Ordinances, as submitted by Linda T. Wihbey, Corporation Counsel

Speakers: (1) Alfred Coppola, 3097 North Main Street
 (2) Daniel Therault, 206 Charlotte Street
 (3) Robert Petro, 22 Lee Street
 (4) Bernadine C. Orintas, 246 Westmont
 (5) Lisa Lessard, 905 Pearl Lake Road
 (6) Lawrence V. De Pillo, 11 Steuben Street
 (7) Jason Van Stone Jr., 369 Clough Road
 (8) John Kizis, 42/44 Southview Street
 (9) Marie Papaioannae, 26 Waterville Street
 (10) Charles Baril, 29 Maple Avenue
 (11) Thomas Pelletier, 112 Concord Street
 (12) Charles Johnson Sr., 154 Bishop Street
 (13) Joshua Angelus, 67 Hillside Avenue
 (14) Geraldo Reyes Jr., 30 Madison Street

PUBLIC HEARING CLOSED @ 7:49 P.M.

6:50 P.M.: For the purpose of receiving public input regarding a proposed amendment to the Code of Ordinances as proposed by Vinnie Valente, Program Manager, Office of Apprenticeship Training of the CT Dept. of Labor for the definition of **“Apprentice”** to comply with CT General Statutes §31-22(m) and submitted by Linda T. Wihbey, Corporation Counsel

PUBLIC HEARING CLOSED @ 7:50 P.M. ~ NO PUBLIC SPEAKERS

6:55 P.M.: For the purpose of receiving public input regarding a proposed amendment to the Code of Ordinances regarding **“Fees, Charges, Penalties, and Rewards”**, as submitted by Linda T. Wihbey, Corporation Counsel

PUBLIC HEARING CLOSED @ 7:50 P.M. ~ NO PUBLIC SPEAKERS

CALLED TO ORDER REGULAR MEETING @ 7:50 P.M.
PLEDGE OF ALLEGIANCE & SILENT PRAYER OBSERVED
ROLL CALL BY MICHAEL J. DALTON, CITY CLERK

<u>PRESENT:</u>	Piccocchi	Begnal Jr.	Napoli, Jr.	Phelan
	Brunelli	Mulcahy	Hadley	Luedke
	Giacomi	Ciochetti	Padula	Palladino
	Margiotta	Pernerewski, Jr. (President)		

ABSENT: Burgio Sr.

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

OFFICIALLY SCHEDULED PRESENTATION(S): 7:52 P.M. ~ 8:11 P.M.

“Community United Regarding the Proposed Acquisition of Waterbury Hospital”

- Speakers:**
- (1) Brenda Morissette, 129 Adelaide Avenue
 - (2) Barbara Simonetta (no address given)
 - (3) Kit Salazar-Smith, 392 Hill Street

PUBLIC SPEAKING: 8:11 P.M. ~ 8:42 P.M.

- (1) Steve Schrag, 14 Quentin Street
- (2) Brenda Morissette, 129 Adelaide Avenue
- (3) Lisa Lessard, 905 Pearl Lake Road
- (4) Lawrence V. De Pillo, 11 Steuben Street
- (5) Blair F. Bertaccini, 104 Fiske Street
- (6) Thomas Pelletier, 112 Concord Street
- (7) Andrea Young, 7 Colley Street
- (8) Joshua Angelus, 67 Hillside Avenue

EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:

- **Special Meeting: Wednesday, July 24, 2013**

On the motion of Alderman PICCOCHI, Seconded by Alderman BEGNAL JR., the Board of Aldermen voted by unanimous voice vote to **APPROVE** Meeting Minutes of July 24, 2013

MAYOR’S REPORT: NONE

RECESS: 8:43 P.M. ~ 10:36 P.M.

Consent Calendar:

New Business: #2, 3, 6, 7, 9 ~ 15, 17, 18

Old Business: #3, 6, 8

Off Consent:

Old Business #2

On the Motion of Alderman PICCOCHI, Seconded by Alderman BRUNELLI,
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 #2023:
Certified Sign Language Interpreter @ \$26.35 ~ \$34.92/hr.
Open Competitive Exam #2024:
Benefits Assistant @ \$21.38 ~ \$28.45/hr.
Open Competitive Exam #2025:
Automotive Mechanic @ \$22.26 ~ \$27.08/hr.
Promotional Exam #1104:
Accountant III @ \$54,827.15 ~ \$67,010.97/yr.

RECEIVED AND PLACED ON FILE

2. SALVATORE D. PORZIO
Project Manager; DPW

RE: Construction Contract with **DeRita Construction Co., Inc.**, in the amount of **\$317,385.00** for Harper Avenue Drainage Improvements

REFERRED TO THE FINANCE COMMITTEE

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

3. MARK PRONOVOST
Engineer
Bureau of Engineering; DPW

RE: Project Authorization Letter with ConnDOT for **Reconstruction of Chase Avenue**, State Project No. 151-297, Federal Project No. 1151 (116), Master Agreement No. 12.04-01 (12), CORE ID No. 13DOT0191;
{Agreement is at No Cost to the City}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

4. MICHAEL J. DALTON
CITY CLERK

RE: Pursuant to Chapter 4 §4-8 of the Charter of the City of Waterbury, submittal of the following department's **Annual Reports for FY 2012**, to wit: ~

OFFICE OF THE TOWN CLERK
DEPARTMENT OF INSPECTIONS
BUREAU OF WATER

WATER POLLUTION CONTROL
OFFICE OF THE TAX COLLECTOR
DEPARTMENT OF PUBLIC WORKS

{Annual Reports are available online at www.waterburycf.org}

RECEIVED AND PLACED ON FILE

5. LINDA T. WIHBEY
CORPORATION COUNSEL

RE: Revised Amendment to the Code of Ordinances relating to **“Blight”**; specifically Sec. 150.63 (5) (d) **“Peeling or Chipping Paint”** {See Old Business #7}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

HELD IN COMMITTEE

6. SALVATORE D. PORZIO
PROJECT MANAGER; DPW

RE: Executive Summary for Engineering Services Agreement with **Wright Pierce** for “on call” services for **Building Improvements at Fulton Park** in the amount of **\$68,900**

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman BRUNELLI,
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
APPROVE the Aforementioned, Namely Item #6

7. MARK J. PRONOVOST
CITY ENGINEER; DPW

RE: Construction Contract with **R.P. Dalton Asphalt Paving & Fuel Co.**, for **River Baldwin Basketball Court Reconstruction** in the amount of **\$264,610.20**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman BRUNELLI,
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
APPROVE the Aforementioned, Namely Item #7

8. MICHAEL LEBLANC
DIRECTOR OF FINANCE

RE: **Capital Project & Non-Capital (NC) Special Programs**
~ **Quarterly Budget Status Report** through period ending
July 3, 2013

RECEIVED AND PLACED ON FILE

9. TINA LUBUS
HOME MANAGER
WDC

RE: Re-approval of Construction Specialist Contract
with **L. Wagner & Associates, Inc.**; **correction of**
hourly rate from **\$90.00** to **\$100.00** {previously
approved on 03/25/13}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman BRUNELLI,
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
APPROVE the Aforementioned, Namely Item #9

10. DENIS A. CUEVAS, P.E.
GENERAL MANAGER; WPC

RE: Construction Contract with **Kovacs Construction Corporation** for the **Lower Secondary Clarifier Improvements** project in the not to exceed amount of **\$998,200.00**

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman BRUNELLI,
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
APPROVE the Aforementioned, Namely Item #10

11. PAUL M. BELLAGAMBA, P.E.
BUREAU OF ENGINEERING; DPW

RE: Construction Contract between the City acting by &
through WDC and **Glen Terrace Landscaping, Inc.**,
for **Pearl Street Park Site Improvements** in the amount
of **\$197,132.00**

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman BRUNELLI,
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
APPROVE the Aforementioned, Namely Item #11

12. DENIS A. CUEVAS, P.E.
GENERAL MANAGER; WPC

RE: Construction Contract with **Aaron Associates of CT., Inc.**, for WPC's **Sanitary Collection SCADA System – Phase III** in the not to exceed amount of **\$927,223.00**

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman BRUNELLI,
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
APPROVE the Aforementioned, Namely Item #12

13. CARRIE A. SWAIN, CLERK
BOARD OF EDUCATION

RE: Agreement with **Kaestle Boos Associates, Inc.** for architectural & engineering services for **Kennedy High School's additions & alterations** project in the not to exceed amount **\$968,000.00**
{approved by the Brd. of Ed. on 07/31/13}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

14. CARRIE A. SWAIN, CLERK
BOARD OF EDUCATION

RE: Agreement with **Thyssen-Krupp Elevator Corporation** to provide elevator maintenance, repair, & replacement services at various schools in the not to exceed amount **\$97,020.00**
{approved by the Brd. of Ed. on 07/31/13}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

15. CARRIE A. SWAIN, CLERK
BOARD OF EDUCATION

RE: Professional Services Agreement with **HRP Associations, Inc.**, for a period of 1,825 consecutive calendar days in the not to exceed amount of **\$683,105.00** for environmental engineering design, testing and oversight on the **Jonathan E. Reed Stage 2 Wetlands Project** *{approved by the Brd. of Ed. on 07/31/13}*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

16. PAUL F. GUIDONE
CHIEF OPERATING OFFICER
& CHIEF OF STAFF; BOE

RE: Education Dept. Grant Requests to wit: ~
School Security Competitive Program Grant

Technology Investments to Implement Common
Core State Stds. & Administer Common Core
Aligned Assessments, Specifically Smarter Balanced
Assessments

RECEIVED AND PLACED ON FILE

17. DONALD CARVER
ACTING SUPERINTENDENT
BUREAU OF WATER

RE: Agreement with **Connwood Foresters, Inc.** for
Watershed Forest Management Program Services
through June 30, 2018 in the not to exceed amount
of **\$90,000.00**

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman BRUNELLI,
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
APPROVE the Aforementioned, Namely Item #17

18. JAMES BERTHELSON
CONTROLLER
BUREAU OF WATER/WPC

RE: Requesting **refund and/or adjustment** up to
\$57,030.31 due to being incorrectly charged
on Water/Sewer accounts for **32 Manville Street**
(condo complex) due to an issue with the water
meter; customer incorrectly charged since 12/2003

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman BRUNELLI,
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
APPROVE the Aforementioned, Namely Item #18

STANDING COMMITTEE(S):

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

RE: Refunds for Tax Overpayments in the amount of
\$30,182.39

On the Motion of Alderman PICCOCHI, Seconded by Alderman CIOCHETTI,
The Board of Aldermen Voted by Unanimous Voice Vote to
APPROVE Refunds to Taxpayers in the Amount of **\$30,182.39**

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}**

**On the Motion of Alderman PHELAN, Seconded by Alderman NAPOLI JR.,
The Board of Aldermen Voted by a 9 YEA/5 NAY Roll Call Vote to
APPROVE the Aforementioned, Namely Old Business #2**

*YEA: Begnal Jr., Napoli Jr., Mulcahy, Hadley, Luedke, Margiotta, Padula, Palladino, Pernerewski Jr.
NAY: Piccochi, Phelan, Brunelli, Giacomini, Ciochetti
ABSENT: Burgio Sr.*

3. LINDA T. WIHBEY
CORPORATION COUNSEL

RE: Amendment to the Code of Ordinances proposed by Vinnie Valente, Program Manager, Office of Apprenticeship Training of the CT Department of Labor for the definition of **“Apprentice”** to comply with CT General Statutes §31-22(m) **{Received on 06-25-13 and referred to the Intergovernmental Committee}**

**On the Motion of Alderman PICCOCHI, Seconded by Alderman BRUNELLI,
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
APPROVE the Aforementioned, Old Business #3**

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. LINDA T. WIHBEY
CORPORATION COUNSEL

RE: Amendment to the Code of Ordinances regarding
Fees, Charges, Penalties and Rewards {Received on
06-25-13 and referred to the Intergovernmental
Committee}

On the Motion of Alderman PICCOCHI, Seconded by Alderman BRUNELLI,
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
APPROVE the Aforementioned, Old Business #6

7. LINDA T. WIHBEY
CORPORATION COUNSEL

RE: Proposed Amendment to **Title XV**; sub-chapters
150.60 to 150.66; **“Urban Blight”** of the Code of
Ordinances {Received on 07-24-13 and referred
to the Intergovernmental Committee}

8. STEVEN R. GIACOMI
ALDERMAN

RE: Seeking approval of the following **Resolution**, to
wit: ~

BE IT RESOLVED that the Director of Human
Resources shall come before the Board of Aldermen
every thirty (30) days, at the least, but at a shorter
interval if necessary, in order to provide the Board with
information and updates regarding the timely and
efficient filling of all employment vacancies currently
enumerated in the city’s FY14 budget, and a list of all
Acting, Emergency, Temporary, provisional, and
Limited-Term appointments including the current
duration of individuals in said positions, as well as
steps being taken and/or updates concerning the efforts
to fill said positions in a timely and efficient manner
{Received on 07-24-13 and referred to the
Intergovernmental Committee}

On the Motion of Alderman PICCOCHI, Seconded by Alderman BRUNELLI,
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
DENY the Aforementioned, Old Business #8

9. MICHAEL J. DALTON
CITY CLERK

RE: Verbal request to the Board to reschedule two (2)
Public Hearings with respect to the following from
Corporation Counsel, Linda T. Wihbey, to wit: ~

OLD BUSINESS ITEM #3: Amendment to the Code
of Ordinances proposed by Vinnie Valente, program
Manager, Office of Apprenticeship Training of the CT
Dept. of Labor for the definition of **“Apprentice”** to
comply with CT General Statutes §31-22(m) **AND**,

OLD BUSINESS ITEM #6: Amendment to the Code
of Ordinances regarding **“Fees, Charges, Penalties, and
Rewards”** {Received on 07-24-13 and referred to the
Intergovernmental Committee}

10. FREDERICK LUEDKE
ALDERMAN

RE: A **proposed ordinance** with respect to the sale of marijuana within the City of Waterbury which would **limit the sale of marijuana** through the use of its municipal powers {**Received on 07-24-213 and referred to the Intergovernmental Committee**}

ADJOURNMENT @ 10:52 P.M.

On the Motion of Alderman BEGNAL JR., Duly Seconded
The Board of Aldermen Voted by Unanimous Voice Vote to **ADJOURN**

MJD/pmd