

BOARD OF ALDERMEN
REGULAR MEETING
MONDAY, SEPTEMBER 09, 2013 AT 7:00 P.M.
ALDERMANIC CHAMBERS ~ CITY HALL
235 GRAND STREET, 2ND FLOOR, WATERBURY, CT 06702

“S U M M A R Y M I N U T E S”

PUBLIC HEARINGS:

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

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

ABSENT: *Margiotta*
Padula
Piccochi

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

- 1). *Robert Petro – 22 Lee Street*
- 2). *Lisa Lessard – 905 Pearl Lake Road*
- 3). *Lawrence V. De Pillo – 11 Steuben Street*

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, August 19, 2013/Regular Meeting

On a motion of Alderman Ciochetti, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to APPROVE the aforementioned minutes.

MAYOR'S REPORT:

RECESS:

The Board of Aldermen RECESSED INTO COMMITTEE at 7:15 p.m.

The Board of Aldermen RETURNED TO THE REGULAR ORDER OF BUSINESS at 8:00 p.m.

CONSENT CALENDAR: #5 -14, 16 – 22.

On a motion of Alderman Brunelli, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous (12- 0) Roll Call vote to APPROVE the consent calendar.

1. Michael J. Dalton
CITY CLERK

RE: Submittal in accordance with Division 2,
Section 2172 of the Charter of the City of
Waterbury 2012 – 2013 Annual Reports for
the various departments, to wit:~

DEPARTMENT OF REGISTRARS
DEPARTMENT OF HUMAN RESOURCES
DEPARTMENT OF CITY PLANNING
SILAS BRONSON LIBRARY
LEGAL DEPARTMENT
FIRE DEPARTMENT
DEPARTMENT OF PUBLIC HEALTH
POLICE DEPARTMENT
WTBY DEVELOPMENT CORPORATION
DEPARTMENT OF EDUCATION
DEPARTMENT OF FINANCE
DEPARTMENT OF INFORMATION TECHNOLOGY

(Annual Reports are available online @ www.waterburyct.org)

RECEIVED & PLACED ON FILE.

2. Civil Service Commission

RE: Submittal of **OPEN** Competitive Exam No.
2027; for the position of **LIBRARY IV**.

RECEIVED & PLACED ON FILE.

3. Civil Service Commission

RE: Submittal of **OPEN** Competitive Exam No.
2026; for the position of **LIBRARY PAGE –
EDUCATION DEPARTMENT**.

RECEIVED & PLACED ON FILE.

4. Civil Service Commission

RE: Submittal of **OPEN** Competitive Exam No.
2028; for the position of **CUSTOMER
SERVICE REP**.

RECEIVED & PLACED ON FILE.

5. Bruce Turbacuski
Senior Program Manager
O & G INDUSTRIES

RE: Seeking approval of an Agreement between
the City and sustainable Engineering Solutions,
LLC for independent commissioning
services on the Kennedy High School
Additions and Alterations project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Brunelli, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar Roll Call vote to APPROVE Item #5.

6. E. Gil Graveline
BUILDING OFFICIAL

RE: Seeking a refund for PARKHURST ELECTRIC; KEVIN PARKHURST, 251 HAMILTON AVENUE, WATERTOWN, CT 06795 in the amount of \$22.50 – permit cancelled.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Brunelli, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar Roll Call vote to APPROVE Item #6.

7. Neil M. O’Leary
MAYOR, CITY OF WATERBURY

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

A). ANTOINETTE D’ALMEIDA (R)
Environmental Control Commission; term shall commence on 09/09/13 and shall expire on 12/31/16.

B). MICHAEL KEENE (R)
Civil Service Commission; term shall commence on 09/09/13 and shall expire on 12/31/17.

C). MICHAEL STANGO (R)
Human Rights Commission; term shall commence on 09/09/13 and shall expire on 12/31/16.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Brunelli, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar Roll Call vote NOT TO DISAPPROVE Item #7.

8. Mark J. Pronovost
City Engineer
PWD

RE: Discontinuance of a portion of Forest View Street.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Brunelli, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar Roll Call vote to REFER TO THE BUREAU OF ASSESSMENT Item #8.

- 9

Mark J. Pronovost
City Engineer
PWD
- RE:

Discontinuance of a portion of Austin Road
and a Portion of Mattatuck Heights.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Brunelli, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar Roll Call vote to REFER TO THE BUREAU OF ASSESSMENT Item #9.

10.

Neil M. O’Leary
MAYOR, CITY OF WATERBURY
- RE:

Designation, subject to BOA approval, of
WDC as Project Manager for the 313 Mill
Street Project and hereby authorize WDC to
act on behalf of the City in said capacity.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Brunelli, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar Roll Call vote to APPROVE Item #10.

11.

Neil M. O’Leary
MAYOR, CITY OF WATERBURY
- RE:

Designation, subject to BOA approval, of
WDC as Project Manager for the Public
Works Building Project and hereby authorize
WDC to act on behalf of the City in said
capacity.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Brunelli, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar Roll Call vote to APPROVE Item #11.

12.

Gary S. Roosa
Legal Advisor
DEPT. OF POLICE SERVICE
- RE:

Seeking approval of an agreement between
the City and the State of CT. Dept. of Social
Services for Sign Language Interpreting
Services of at an **HOURLY RATE: \$50.00,**
TRAVEL TIME: \$50.00.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Brunelli, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar Roll Call vote to APPROVE Item #12.

13. Gary S. Roosa
Legal Advisor
DEPT. OF POLICE SERVICE

RE: Seeking approval of a grant amendment between the City and the State of CT. Dept. of Social Services for Victim Services, in the amount of **\$13,157.00**.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Brunelli, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar Roll Call vote to APPROVE Item #13.

14. Andrew Martelli
PROJECT MANAGER
WDC

RE: Requesting review and approval of a lease Agreement between the City and Precision Wire Cut Corporation (PWC). The term of the lease is for 5 years commencing on Jan. 01, 13 and terminating on December 31, 17. The Lessee has two, three year options to renew the lease. Years 1, 2 and 3 the rent is **\$3.25** per sq. foot, **\$34,125.00** per year or **\$2843.75** per month. Years 4 and 5 the rent is **\$4.00** a square foot, **\$42,000.00** per year or **3,500.00** a month. PWC must pay a security deposit in the amount of **\$5,687.80** upon Lease execution.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Brunelli, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar Roll Call vote to APPROVE Item #14.

15. Sean M. Hughes
103 HICKORY LANE
WOLCOTT, CT 06716

RE: Notification of his resignation as a member the Board of Assessment Appeals; effective 08-15-13.

RECEIVED & PLACED ON FILE.

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

RE: Seeking approval of a Construction Contract between the City and GEG Construction, Inc. for Southmayd Road & East Main Street Sidewalk Reconstruction, in the amount of **\$88,186.45.**

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Brunelli, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar Roll Call vote to APPROVE Item #16.

17. James A. Sequin, AICP
CITY PLANNER

RE: Requesting the acceptance of the public improvements associated with South Ridge Drive Subdivision. Approved by the City Plan Commission on 08-14-13.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Brunelli, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar Roll Call vote to APPROVE Item #17.

18. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Seeking review and approval of an Agreement with the Board of Regents for Higher Education on behalf of Naugatuck Valley Community College, to provide, develop, organize, administer, and evaluate services and outlined in the United States Department of Education Gaining Early Awareness and Readiness for Under-graduate Programs (GEAR UP) grant.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Brunelli, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar Roll Call vote to APPROVE Item #18.

19. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Seeking review and approval of an Agreement with the University of CT, for the period of August 1, 2013 through June 30, 2015 and at no cost, to provide social work student internships.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Brunelli, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar Roll Call vote to APPROVE Item #19.

20. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Seeking review and approval of an Other Professional Services Agreement with Eagle Environmental, Inc., in the not to exceed amount of **\$68,332.00** to provide hazardous material inspections, remediation design, and remediation monitoring services on the Kennedy High School Additions and Alterations Project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Brunelli, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar Roll Call vote to APPROVE Item #20.

21. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Seeking review and approval of an Other Professional Services Agreement with CTB/McGraw-Hill, LLC, in the not to exceed amount of **\$169,466.00** to provide a local assessment program for the creation and implementation of student assessment, data management, and differentiated interventions.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Brunelli, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar Roll Call vote to APPROVE Item #21.

22. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Seeking review and approval of an Other Professional Services Agreement with Facility Support Services, LLC, for the period of September 1, 2013 through June 30, 2016 and in the not to exceed amount of **\$225,000.00**, to provide on-call environmental consulting services.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Brunelli, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar Roll Call vote to APPROVE Item #22.

STANDING COMMITTEE:

Frank A. Caruso, CCMC
Revenue Collection Manager

RE: Tax Overpayments in the amount of
\$65,398.90.

On a motion of Alderman Hadley, followed by a second by Alderman Napoli, Jr., 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 \$65,398.90.

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. 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”. [Received on 08-19-13 and referred to the Intergovernmental Committee.]

3. 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.]

4. 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.]

**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. Alderman Frederick Luedke

RE: Submittal of a proposed ordinance with respect to the sale of marijuana within the City of Waterbury; proposed ordinance would limit the sale of marijuana through the use of its municipal powers. **[Received on 07-24-13 and referred to the Intergovernmental Committee.]**

NEW BUSINESS:

ADJOURNMENT:

On a motion of Alderman Burgio, Sr., followed by a second by Alderman Begnal, Jr., the Board of Aldermen voted unanimously to ADJOURN @ 8:05 p.m.

MJD:amb