

BOARD OF ALDERMEN
Regular Meeting
Monday, September 23, 2013 at 7:00 P.M.
235 Grand Street – Aldermanic Chambers

‘Summary Minutes’

PUBLIC HEARING(S): NONE
CALLED TO ORDER REGULAR MEETING @ 7:05 P.M.

PLEDGE OF ALLEGIANCE & SILENT PRAYER OBSERVED

ROLL CALL BY MICHAEL J. DALTON, CITY CLERK

PRESENT: Piccochi Begnal Jr. Napoli, Jr. Phelan
 Brunelli Mulcahy Hadley Luedke
 Burgio Sr. Giacomi Palladino Margiotta
 Pernerewski, Jr. (*President*)

ABSENT: Ciochetti, Padula

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): 7:10 P.M. ~ 7:52 P.M.

- (1) **PROCLAMATION:** By Mayor Neil M. O’Leary, recognition of Mr. Paul Lagasse and Family for maintaining real estate holdings in pristine condition throughout the Waterbury neighborhoods;

Rescheduled to the October 7, 2013 Meeting

- (2) **VANGUARD:** Regarding the proposed acquisition of Waterbury Hospital: 7:10 ~ 7:43 P.M.

Speakers: Erik Wexler, President of Vanguard New England
 Darlene Stromstad, President and Chief Executive Officer; Waterbury Hospital

- (3) **ENERGIZE WATERBURY:** Regarding Home Energy Solutions

Speakers: Rebecca A. Meyer, CL&P; 72 Brookstone Drive, Colchester
 Raquel Kennedy, CL&P

PUBLIC SPEAKING: 7:53 P.M. ~ 8:02 P.M.

- (1) Robert Petro, 22 Lee Street
(2) Lawrence V. De Pillo, 11 Steuben Street

EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:
• **Regular Meeting: Monday, September 9, 2013**

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 September 9, 2013

MAYOR’S REPORT: 8:04 P.M. ~ 8:10 P.M.

RECESS: 8:15 P.M. ~ 8:51 P.M.

Consent Calendar:

New Business: #3, 4, 7, 8, 10 ~ 14, 16 ~ 18

Old Business: #2 & 3

Off Consent:

New Business #15

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. DENNIS ODLE
Commissioner
FARC

RE: Resignation letter from the Finance and Audit
Review Commission {FARC}

RECEIVED AND PLACED ON FILE

2. CIVIL SERVICE COMMISSION

RE: Notification of the following **Open Competitive**
Exam #2029 ~ Maintainer I @ \$13.81~ \$16.79/hr.

RECEIVED AND PLACED ON FILE

3. MARK PRONOVOST
Engineer
Bureau of Engineering; DPW

RE: Executive Summary: Construction contract with
Tilcon Connecticut, Inc. in the amount of
\$114,000.00 for **Society Hill Subdivision Paving** due
to failure to do so by developer
{Revocation of bond}

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 the Aforementioned, Namely Item #3

4. MARK PRONOVOST
Engineer
Bureau of Engineering; DPW

RE: Executive Summary: Construction contract with
Tilcon Connecticut, Inc. in the amount of
\$50,160.00 for **Ridgegate Woods Subdivision Paving**
due to failure to do so by developer
{Revocation of bond}

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 the Aforementioned, Namely Item #4

5. SANDRA MATHENA, CPA, CFE, CIA
Director of Audit

RE: Per Waterbury Charter, Chapter 4, Sec. 4-8, the
submission of the **Annual Report** for the **Dept. of**
Audit Fiscal Year 2013

RECEIVED AND PLACED ON FILE

Annual Rpts. available online at www.waterburyct.org

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

RE: Adopted Budget ~ Fiscal Year Ending June 30, 2014

The Mayor’s Adopted Budget {FY-2014} available online at www.waterburyct.org

RECEIVED AND PLACED ON FILE

7. MARK PRONOVOST
Engineer
Bureau of Engineering; DPW

RE: Executive Summary: Amendment #1 to construction contract with Tilcon Connecticut Inc., for bituminous concrete paving in the amount of **\$121,754.50** increasing the total contract amount to **\$2,198,842.40**

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 the Aforementioned, Namely Item #7

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

RE: Pursuant to City ordinance, §31.269 (C) (i), & subject to the Board’s approval by resolution, the designation of **Waterbury Development Corp.** {WDC} as Project Manager for the **Rectory Building Re-hab Project**

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 the Aforementioned, Namely Item #8

9. OFELIA F. MATOS
Budget Director

RE: City of Waterbury Financial Status Report FY Ending 2013

RECEIVED AND PLACED ON FILE

10. OFELIA F. MATOS
Budget Director

RE: Budget transfer within the City’s **Capital Water Enterprise Fund** ~ Capital Projects FY14 in the amount of **\$180,000**

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 the Aforementioned, Namely Item #10

11. OFELIA F. MATOS
Budget Director

RE: Budget transfer within the City's **General Fund**
for Fiscal Year ending June 30, 2013 in the
amount of **\$129,000**

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 the Aforementioned, Namely Item #11**

12. ANDREW MARTELLI
Project Manager
WDC

RE: Five-Year Lease Agreement with **Atlantic Steel &
Processing, 2121 Thomaston Avenue** {WIC};
long-time tenant in the former Chase Brass &
Copper Rolling Mill

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 the Aforementioned, Namely Item #12**

13. MARK J. PRONOVOST
City Engineer, DPW

RE: Executive Summary of Construction Contract with
Classic Turf Company LLC for **Hopeville Park**
Basketball Courts in the amount of **\$180,000**

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 the Aforementioned, Namely Item #13**

14. LINDA T. WIHBEY
Corporation Counsel

RE: **Revised Amendment** to Code of Ordinances Sec.
150.60-150.66 relative to **"Blight"** as requested
at the ~~September~~ August 19, 2013 Board of Aldermen
meeting

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 the Aforementioned, Namely Item #14**

15. OFELIA F. MATOS
Budget Director

RE: General Fund Balance Report & Fiscal Year End
Transfers for FY13

RECEIVED AND PLACED ON FILE
REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman BEGNAL JR., Seconded by Alderman PICCOCHI,
The Board of Aldermen Voted by a 12 Yea/1 *Nay Roll Call Vote to
APPROVE the Aforementioned, Namely Item #15
*Alderman Giacomi

16. NEIL M. O'LEARY
Mayor, City of Waterbury

RE: Requesting appointment of **Leon W. Vaccarelli (R)**
of 84 Joshua Town Road on the **Finance and Audit**
Review Committee (FARC); Term: 09/23/13-12/31/15

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 the Aforementioned, Namely Item #16

17. TINA M. LUBUS
HOME Manager
WDC

RE: Placeholder for **Commitment Letter; Gaffney Place**
Housing Revitalization Project

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
HOLD the Aforementioned, Namely Item #17

18. MICHAEL LEBLANC
Director of Finance

RE: **Bond Authorization** in the amount of **\$8,100,000**
for **renovation of St. Patrick's Hall** {the Rectory
Building}

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
SET A PUBLIC HEARING on October 7, 2013 at 6:50 p.m.
Relative to the Aforementioned, Namely Item #18

19. KEVIN DELGOBBO
Chief Executive Director
WDC

RE: Notification of future submittal at the next regularly scheduled Board of Aldermen meeting of 10/07/13 of the **General Contractor Agreement** relative to the **Rectory Building Re-Habilitation/Re-use** {110-118 East Main Street}

RECEIVED AND PLACED ON FILE

On the Motion of Alderman NAPOLI JR., Seconded by Alderman BEGNAL JR., the Board of Aldermen Voted by Unanimous Voice Vote to **ADD** the Following Item as **New Business #20**:

20. GARY ROSENGRANT
SCOTT TEDESCO
Commissioners
Bureau of Assessment

RE: **Notifications of Resignation** from the Bureau of Assessment

RECEIVED AND PLACED ON FILE

STANDING COMMITTEE(S):

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

RE: Refunds for Tax Overpayments in the amount of **\$13,385.97**

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 **\$13,385.97**

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. 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} {Relates to Old Business #3}

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} {Public Hearing held on 08-19-13}

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 the Aforementioned, Old Business #2 & 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. 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}**

7. MARK J. PRONOVOST
CITY ENGINEER; DPW

RE: Discontinuance of a portion of **Forest View Street** **{Received on 09-09-13 and referred to the Bureau of Assessment}**

8. MARK J. PRONOVOST
CITY ENGINEER; DPW

RE: Discontinuance of a portion of **Austin Road** & a portion of **Mattatuck Heights** **{Received on 09-09-13 and referred to the Bureau of Assessment}**

ADJOURNMENT @ 9:06 P.M.

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

MJD/pmd