

BOARD OF ALDERMEN
Regular Meeting
Monday, October 21, 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

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

ABSENT: None

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): 7:07 P.M. ~ 7:24 P.M.

(1) **“GOOD JOBS” UPDATE:** By Cathy Awwad, Northwest Regional Workforce
Speakers: Montel Williams, Waterbury
Jesse J. Rivera, Waterbury

(2) **HUMAN RIGHTS COMMISSION UPDATE:** By Rev. Thomas Mallory, Chairman

PUBLIC SPEAKING: 7:24 P.M. ~ 7:34 P.M.

- (1) Aresta L. Johnson, 189 Jersey Street
- (2) Robert Petro, 22 Lee Street
- (3) Andre Michaud, 175 Columbia Blvd.

EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:

- **Regular Meeting: Monday, October 7, 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 October 7, 2013

MAYOR’S REPORT: 7:34 P.M. ~ 7:35 P.M.

RECESS: 7:36 P.M. ~ 7:49 P.M.

Consent Calendar: **New Business:** #2, 4
 Old Business: #1

On the Motion of Alderman PICCOCHI, Seconded by Alderman CIOCHETTI,
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 **Open Competitive Exams:**
#2030 Dietitian: \$26.35 ~ \$34.92/hr.
#2034 Paraprofessional: \$15.56~ \$20.62/hr.

RECEIVED AND PLACED ON FILE

2. CRAIG SCHMIDT
SURPLUS PROPERTY MANAGER
FINANCE OFFICE

RE: In accordance to §38.03 of the Procurement ordinance,
requesting a Public Hearing be set relative to the **sale**
of surplus property; 85 Locust Street

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman CIOCHETTI,
The Board of Aldermen Voted by Unanimous Roll Call Vote to
SET A PUBLIC HEARING on **TUESDAY, NOVEMBER 12, 2013 @ 6:50 P.M.** Relative to New Business #2

3. MICHAEL LEBLANC
DIRECTOR OF FINANCE

RE: **Capital Project & NC Special Programs ~ Quarterly**
Budget through Period Ending October 4, 2013

RECEIVED AND PLACED ON FILE

4. ANDREW MARTELLI
PROJECT MANAGER; WDC

RE: PLACEHOLDER ~ **Demolition contract for 333**
Meadow Street; State Project #304-13

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman CIOCHETTI,
The Board of Aldermen Voted by Unanimous Roll Call Vote to **APPROVE** New Business #4

STANDING COMMITTEE(S):

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

RE: Refunds for Tax Overpayments in the amount of
\$7,826.39

On the Motion of Alderman HADLEY, Seconded by Alderman NAPOLI JR.,
The Board of Aldermen Voted by Unanimous Voice Vote to
APPROVE Refunds to Taxpayers in the Amount of **\$7,826.39**

OLD BUSINESS:

1.

ADAM S. RINKO
EXECUTIVE OFFICER
WFD

RE:

Seeking approval of a contract between the City and **Kaestle Boos Associates, Inc.**, for on-call architectural services for the renovation and remodeling of existing **Fire Stations**. The fee paid shall not exceed the sum of \$60,000 per year or a total estimated sum not to exceed \$180,000 {Received on 10-07-13 and referred to the Finance Committee}

On the Motion of Alderman PICCOCHI, Seconded by Alderman CIOCHETTI,
The Board of Aldermen Voted by Unanimous Roll Call Vote to APPROVE Old Business #1

2.

MARK J. PRONOVOST
CITY ENGINEER; DPW

RE:

Discontinuance of a portion of **Forest View Street** {Received on 09-09-13 and referred to the Finance Committee}
3.

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 Finance Committee}
4.

PAUL PERNERESKI, JR.
PRESIDENT
BOARD OF ALDERMEN

RE:

Requesting approval of the following resolution:
“Be it resolved by the Board of Aldermen that **Sec. 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. LINDA T. WIHBEY
CORPORATION COUNSEL**

RE: Seeking approval of an agreement between the **City and WDC**, pursuant to City Ordinance §31-269 which will serve as a master agreement & understanding between the 2 entities to be supplemented on a project-by-project basis with BOA approval **{Received on 10-07-13 and referred to the Intergovernmental Committee}**

NEW BUSINESS:

President Pernerevski Jr., announced that Alderman Burgio’s birthday is next Sunday and asked everyone to join him in wishing the Alderman a “Happy Birthday”

ADJOURNMENT @ 7:51 P.M.

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

MJD/pmd