

NEW BUSINESS:

1. Antoinette (Chick) Spinelli
Town Clerk

RE: Pursuant to CT General Statutes Sec. 7-65, the Appointment of Sub-registrars of Vital Statistics Effective December 1, 2013:
Alderson Funeral Homes, Inc.
Casey-O'Donnell Family Funeral Home
Snyder Funeral Home

RECEIVED AND PLACED ON FILE

2. Daniel J. Iarrapino
Director of Information Technology

RE: Requesting favorable consideration of a **Resolution** which authorizes the City to participate in the **State of CT OPM Regional Performance Incentive Program** allowing the City to take advantage of OPM sponsored grant programs which will fund construction, maintenance, and ongoing support of local Fiber Optic Network Infrastructure components necessary to facilitate the connection of some main public buildings to the DAS Nutmeg Network; grants will be applied for in collaboration with the Council of Governments of the Central Naugatuck Valley & will be used to fund projects that will facilitate inter-COGCNV government data communications between member municipalities

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 New Business #2**

3. Tina M. Lubus
HOME Manager
Waterbury Development Corp.

RE: **Francis Xavier Plaza “Good Jobs” Agreement** between the City & Northwest Regional Workforce Investment Board in an amount not to exceed **\$10,000.00** to administer the “Good Jobs” ordinance; *{Project has received City HOME Investment Partnerships Program funds in the amt. of \$1,000,000.00 which triggered the “Good Jobs” ordinance}*

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 New Business #3**

4. Tina M. Lubus
HOME Manager
Waterbury Development Corp.

RE: **885 North Main Street “Good Jobs” Agreement** between the City & Northwest Regional Workforce Investment Board in an amount not to exceed **\$10,000.00** to administer the “Good Jobs” ordinance; *{Project has received City HOME Investment Partnerships Program funds in the amt. of \$500,000.00 which triggered the “Good Jobs” ordinance}*

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 New Business #4**

5. Mark J. Pronovost
Engineer
Bureau of Engineering

RE: Construction Contract with **Nagy Brothers Construction Co.,** in the amount of **\$60,361.00** for **Amber Place & Chelsea Square Condominiums Right of Way Drainage**

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** New Business #5

6. Carrie A. Swain
Clerk
Board of Education

RE: Approval of an Agreement with **Literacy How, Inc.,** in the not to exceed amount of **\$84,000.00** to provide evaluation of the literacy program and training of teachers, funded by the Priority Schools Grant

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** New Business #6

7. David M. Dietsch
Assessor, CCMA II

RE: Approval of a 2-year Professional Services Agreement with **Northeast Financial Management Associates, LLC** for personal property audits within the City; compensation shall be paid in the amount of 27.5% of net collections

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** New Business #7

8. Frank Caruso Jr.
Revenue Collections Manager
Office of the Tax Collector

RE: **2013-2014 Delinquent Taxpayers** as of October 31, 2013

RECEIVED AND PLACED ON FILE

9. Linda T. Wihbey
Corporation Counsel

RE: Consideration of the **Purchase & Sale Agreement** for **Lot #6, Waterbury Industrial Commons, Chase River Rd.** to King Industries {the successful, qualified responder to the public Request for Proposal}

REFERRED TO THE FINANCE COMMITTEE

REFERRED TO THE COMMITTEE OF THE WHOLE

On the Motion of Alderman PICCOCHI, Seconded by Alderman BURGIO SR.,
The Board of Aldermen Voted by Unanimous Voice Vote to **APPROVE** New Business #9

10. Chuck Pagano
President
HolyLand USA Waterbury

RE: A request to waive applicable building, electrical and other fees for the replacement of the Cross and further renovations of **Holy Land USA**

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman BEGNAL JR., Duly Seconded,
The Board of Aldermen Voted by a 14 Yea/1 *Nay Voice Vote to ► **APPROVE** ◀ New Business #10
**Giacomi*

► **APPROVAL IS LIMITED TO PERMITS RELATED TO THE CROSS & ITS RENOVATION ONLY** ◀

11. Kevin J. Daly Jr.
Staff Attorney
Office of the Corporation Counsel

RE: Tax Abatement Assistance Agreement with DECD
RE: **Robin Ridge Apartments {990 W. Main St.}**

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** New Business #11

12. Kevin J. Daly Jr.
Staff Attorney
Office of the Corporation Counsel

RE: Tax Abatement Assistance Agreement with Owner
of **Robin Ridge Apartments {990 W. Main St.}**

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** New Business #12

STANDING COMMITTEE(S):

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

RE: Refunds for Tax Overpayments in the amount of
\$10,063.29

On the Motion of Alderman BEGNAL JR, Seconded by Alderman BURGIO SR.,
The Board of Aldermen Voted by Unanimous Voice Vote to **APPROVE**
Refunds to Taxpayers in the Amount of **\$\$10,063.29**

OLD BUSINESS:

1. CRAIG SCHMIDT
PROPERTY MANAGER
FINANCE OFFICE

RE: Requesting a Public Hearing in accordance with
\$38.03 of the Procurement Ordinance for the **Sale**
of City Property known as **Lot #6; Commons Court**
{Received on 11-12-13 and 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
RECEIVE AND PLACE ON FILE 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}

On the Motion of Alderman PICCOCHI, Seconded by Alderman BRUNELLI,
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
RECEIVE AND PLACE ON FILE Old Business #4

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
Minority Business Enterprise Committee on 11-19-12}

On the Motion of Alderman PICCOCHI, Seconded by Alderman BRUNELLI,
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
RECEIVE AND PLACE ON FILE Old Business #5

**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}

**On the Motion of Alderman PICCOCHI, Seconded by Alderman BRUNELLI,
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
RECEIVE AND PLACE ON FILE Old Business #6**

**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}

**On the Motion of Alderman PICCOCHI, Seconded by Alderman BRUNELLI,
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
RECEIVE AND PLACE ON FILE Old Business #7**

**8. MICHAEL LEBLANC
DIRECTOR OF FINANCE**

RE: Approval of a Bond Authorization in the amount of **\$3,100,000** for the **Repair & Reconstruction** of the **Brown Street over Great Brook Bridge Culvert** & the **Cherry Street over Great Brook Bridge Culvert** {Received on 11-12-13 and 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 Old Business #8**

NEW BUSINESS:

- ▶ Alderman Brunelli stated that he will miss the outgoing Aldermen, in particular Alderman Burgio.
- ▶ President Pernerewski extended “best wishes” to the outgoing Aldermen on behalf of the Board, personally & from the City of Waterbury & hopes they all remain involved in the future.
- ▶ “Walk-through” for the Inauguration ~ Tuesday, Nov. 26 at 6:30 p.m. at Kennedy High School; Inauguration will be on Sunday, December 1 {12:30 p.m. } at Kennedy High School

ADJOURNMENT @ 8:40 P.M.

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

MJD/pmd