

**BOARD OF ALDERMEN
TUESDAY, JANUARY 21, 2014
PUBLIC HEARINGS @ 6:50 PM
REGULAR MEETING @ CLOSE OF PUBLIC HEARINGS
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702**

AGENDA

PUBLIC HEARINGS:

6:50 PM: For the purpose of soliciting public input with respect to a Bond Authorization in the amount of **\$500,000** for Fire Engine Vehicle Replacements – Capital Appropriation contained in in the FY 2013 – 14 Capital Budget, as submitted by Director of Finance Michael LeBlanc.

6:55 PM: For the purpose of soliciting public input with respect to a Bond Authorization in the amount of **\$2,000,000** for various road & Sidewalk Improvements Capital Appropriations contained in in the FY 2013 – 14 Capital Budget, as submitted by Director of Finance Michael LeBlanc.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, January 06, 2014/Regular Meeting

MAYOR'S REPORT:

RECESS:

**1. George P. Seabourne
LAW OFFICES
SEABOURNE & MALLEY
30 MAIN STREET
THOMASTON, CT 06787**

RE: Requesting the release of a lien for property located at 131 Meriden Road known as Meriden Manor, LLC.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

**2. Mark J. Pronovost, P.E.
CITY ENGINEER**

RE: Seeking approval of an amendment between the City and Cardinal Engineering Assoc., Inc. in the amount of **\$35,500** for Great

Brook Culvert Replacement Brown and Water Streets. The amendment will increase the total contract amount to **\$175,500**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

**3. Mark J. Pronovost, P.E.
CITY ENGINEER**

RE: Seeking approval of an amendment between the City and Roald Haestad, Inc. in the amount of **\$30,000** for On Call Services – Harper Avenue Drainage. The amendment will increase the total contract amount to **\$88,524.00** and extend the existing agreement until September 30, 2014.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

**4. Ofelia F. Matos
BUDGET DIRECTOR**

RE: Seeking approval of a Budget Transfer within the City's **CAPITAL WATER ENTERPRISE FUND** for Fiscal Year ending June 30, 2014 in the amount of **\$226,000**.

REFERRED TO THE FINANCE COMMITTEE.

**5. Michael LeBlanc
DIRECTOR OF FINANCE**

RE: Submittal of the Capital Projects and Non-Capital (NC) Special Programs activity reports through the period ending January 2, 2014 for your review.

REFERRED TO THE FINANCE COMMITTEE.

6. Civil Service Commission

RE: Submittal of the following **OPEN** Competitive Exams, to wit:~

A). **GENERAL UTILITY MECHANIC; #2039**
B). **LAND USE OFFICER; #2040**

RECEIVED & PLACED ON FILE.

**7. Mark J. Pronovost, P.E.
CITY ENGINEER**

RE: Seeking approval of an amendment between the City and Roald Haestad, Inc. in the amount of **\$33,787.00** for Rehabilitation of Great Brook Culvert at Cherry Street. The amendment will increase the total contract amount to **\$111,874.00** and extend the existing agreement 715 consecutive calendar days.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

**8. Michael LeBlanc
DIRECTOR OF FINANCE**

RE: Seeking approval of a transfer of **\$600,000** in Police Provide Duty Reserve Funds to the FY2013 – 2014 Capital Budget to fund police headquarter capital improvements and equipment replacements.

REFERRED TO THE FINANCE COMMITTEE.

**9. Michael LeBlanc
DIRECTOR OF FINANCE**

RE: Seeking approval of an RFQ for On-Call Engineering Services by Woodard & Curran. The engagement of Woodard & Curran to perform these services would require the appropriation of **\$49,750** from Water Capital unallocated funds.

REFERRED TO THE FINANCE COMMITTEE.

**10. Michael LeBlanc
DIRECTOR OF FINANCE**

RE: Seeking approval of a 3-year agreement of healthcare & related benefit plan consulting services with Milliman, Inc. **\$285,000**.

REFERRED TO THE FINANCE COMMITTEE.

**11. Todd Montello, CEO
WDC**

RE: Requesting review and approval of a Master Municipal Agreement between the WTBV Development Corporation and the City of Waterbury

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

12. Frank A. Longo

RE: Notice of resignation from the Finance Audit and Review Commission as of January 07, 2014.

RECEIVE & PLACE ON FILE.

13. Neil M. O'Leary
MAYOR, CITY OF WATERBURY

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

- A). **TONI HIRST (D)**
Finance and Audit Review Commission; to fill the unexpired term of Frank Longo. Term shall commence on 01/07/14 and shall expire on 12/31/15.
- B). **CHARLIE BEYER (D)**
Environmental Control Commission; term shall commence on 01/01/14 and shall expire on 12/31/17.
- C). **SANDRA ROOSA (D)**
WTBY Housing Authority; term shall commence on 01/21/14 and shall expire on 12/31/18.
- D). **MICHAEL LeBLANC**
Retirement Board; term shall commence on 01/01/14 and shall expire on 12/31/15.
- E). **JOSEPH M. TERENCE (D)**
Board of Park Commissioners; term shall commence on 01/01/14 and shall expire on 12/31/17.
- F). **SAVERIO ROMANELLI (R)**
Environmental Control Commission; term shall commence on 01/01/12 and shall expire on 12/31/15.
- G). **LOUIS W. STEPONAITIS, JR. (D)**
Board of Public Works; to fill the unexpired term of Brian Mays. Term shall commence on 07/01/13 and shall expire on 12/31/14.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

14. Neil M. O'Leary
MAYOR, CITY OF WATERBURY

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

- A). **ELVIRA CORDELLI (I)**
Arts & Tourism Commission; term shall commence on 01/01/14 and shall expire on 12/31/17.

- B). **CYNTHIA GALVIN (R)**
Arts & Tourism Commission; term shall commence on 01/01/14 and shall expire on 12/31/17.
- C). **KRISTINA PADELLI (R)**
Arts & Tourism Commission; term shall commence on 01/21/14 and shall expire on 12/31/17.
- D). **RICHARD LABRECQUE (R)**
City Plan Commission; term shall commence on 01/01/14 and shall expire on 12/31/17.
- E). **GEOFFREY GREEN (R)**
City Plan Commission; term shall commence on 01/21/14 and shall expire on 12/31/17.
- F). **ELAINE C. DENZE (I)**
Environmental Control Commission; term shall commence on 01/01/14 and shall expire on 12/31/17.
- G). **THOMAS J. MORSE, SR. (I)**
Human Rights Commission; term shall commence on 01/01/14 and shall expire on 12/31/17.
- H). **OLGA GUERRERA (R)**
Human Rights Commission; term shall commence on 01/01/14 and shall expire on 12/31/17.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

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

- A). **FRANK A. BURGIO (R)**
Board of Police Commissioners; term shall commence on 01/21/14 and shall expire on 12/31/15.
- B). **WILLIAM J. PIZZUTO (R)**
Board of Police Commissioners; term shall commence on 01/01/14 and shall expire on 12/31/17.
- C). **ROBERT L. PETRO III (I)**
Litter Control & Beautification Commission; term shall commence on 01/01/14 and shall expire on 12/31/17.

- D). **STEPHEN A. MANNETTI (R)**
Zoning Commission; term shall commence on 01/01/14 and shall expire on 12/31/17.
- E). **THOMAS VAN STONE JR. (R)**
Zoning Commission; term shall commence on 01/01/14 and shall expire on 12/31/17.
- F). **PATRICIA GOODIN (R)**
Zoning Commission; term shall commence on 01/01/14 and shall expire on 12/31/17.
- G). **DOMENIC PIOMBO (R)**
Board of Public Works; term shall commence on 01/01/14 and shall expire on 12/31/17.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

16. Neil M. O'Leary
MAYOR, CITY OF WATERBURY

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

- A). **WILLIAM DeMAIDA (R)**
Board of Park Commissioners; term shall commence on 01/01/14 and shall expire on 12/31/17.
- B). **MICHAEL PTAK (U)**
Board of Park Commissioners; term shall commence on 01/01/14 and shall expire on 12/31/17.
- C). **ROY ANN JAMES-ELLERBEE (R)**
Zoning Board of Appeals; term shall commence on 01/21/14 and shall expire on 12/31/17.
- E). **JAMES W. SHINE (I)**
Board of Assessment Appeals; term shall commence on 01/21/14 and shall expire on 12/31/17.
- F). **CARLO PALLADINO (R)**
Board of Assessment Appeals; to fill the unexpired term of Sean Hughes. Term shall commence on 1/21/14 and shall expire on 12/31/17.
- G). **KRIS A. FERRARI (R)**
Inland Wetlands & Watercourses Comm.; term shall commence on 01/01/14 and shall expire on 12/31/17.
- H). **PETER J. BLUM (I)**
Civil Service Commission; term shall commence on 02/01/11 and shall expire on 12/31/15.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

STANDING COMMITTEE:

Frank A. Caruso, CCMC
REVENUE COLLECTION MANAGER

RE: Tax Overpayments in the amount of
\$8,162.74.

OLD BUSINESS:

1. Mark J. Pronovost
City Engineer
PWD

RE: Discontinuance of a portion of Forest View
Street. [Received on 09-09-13 and referred to the
Finance Committee.]

2. Mark J. Pronovost
City Engineer
PWD

RE: Discontinuance of a portion of Austin Road
and a Portion of Mattatuck Heights. [Received
on 09-09-13 and referred to the Finance Committee.]

3. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Seeking approval of a Bond Authorization
in the amount of **\$500,000** for Fire Engine
Vehicle Replacements – Capital
Appropriation contained in the FY2013 – 14
Capital Budget. Received on 01-06-14 and referred
to the Finance Committee.]

4. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Seeking approval of a Bond Authorization
in the amount of **\$2,000,000** for various
Road & Sidewalk Improvements - Capital
Appropriations contained in the FY2013 – 14
Capital Budget. Received on 01-06-14 and referred
to the Finance Committee.]

5. Emmett McSweeney
LIBRARY DIRECTOR

RE: Executive summary regarding the Tyco
Security Installation Project – contract has a
total cost of **\$19,898.24.** Received on 01-06-14
and referred to the Intergovernmental Committee.]

NEW BUSINESS:

ADJOURNMENT:

MJD:amb