

BOARD OF ALDERMEN
MONDAY, MAY 19, 2014
PUBLIC HEARING @ 6:50 PM
REGULAR MEETING @ CLOSE OF PUBLIC HEARING
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

AGENDA

PUBLIC HEARING(s):

6:50 PM: For the purpose of soliciting public input with respect to a proposed new Ordinance for enactment at §39.50 of the City's Code of Ordinances, as submitted by Corporation Counsel Linda T. Wihbey, to wit: ~

A new ordinance entitled, "Municipal Employment of Elected Officials". §39.50 of the Charter of the City of Waterbury entitled, "Municipal Employment of Elected Officials"; No member of the City of Waterbury Board of Aldermen, City of Waterbury Board of Education, State of Connecticut elected assemblies, federal elected assemblies, or any other elected office of the City of Waterbury, the State of Connecticut, or federal government shall seek or obtain employment with the City of Waterbury or its agencies during the term of said elected office. Nothing in this section shall prevent an individual who was employed by the City of Waterbury prior to the term of said elected office from seeking or obtaining a promotion or transfer to another position during said term. This section shall take effect on December 1, 2015.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, May 5, 2014 - Regular Meeting

MAYOR'S REPORT:

RECESS:

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

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

A). REAGAN M. MORIARTY (D)
Waterbury Housing Authority;
to fill the unexpired term of Catherine
N. Awwad. Term shall commence on
05/19/14 and shall expire on 12/31/17.

B). ARTHUR J. DENZE, SR. (I)

Waterbury Cable Council, Inc.

Term shall commence on 07/01/14 and
expire on 06/30/16.

C). MICHAEL BLUMENTHAL (R)

Waterbury Cable Council, Inc.

Term shall commence on 07/01/14 and
expire on 06/30/16.

D). ISAIAS T. DIAZ (R)

Retirement Board

to fill the unexpired term of
William Harris. Term shall commence
on 05/19/14 and expire on 12/31/17.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

2. Catherine N. Awwad

RE: Notification to the Board of **resignation** from
the Waterbury Housing Authority Board of
Directors.

RECEIVED AND PLACED ON FILE.

**3. Captain Edward Daponte
WATERBURY POLICE DEPARTMENT**

RE: Seeking authorization to apply for the
**2014 EDWARD BYRNE MEMORIAL JUSTICE
ASSISTANCE GRANT (JAG).**

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 **\$240,000.**

REFERRED TO THE FINANCE COMMITTEE.

**5. David M. Dietsch, CCMA II
ASSESSOR**

RE: Submittal to the Board for approval of the
contract between **MUNICIPAL TAX
SERVICES, LLC and the CITY OF
WATERBURY** for motor vehicles not properly
registered.

REFERRED TO THE FINANCE COMMITTEE.

6. Carrie a. Swain, Clerk
BOARD OF EDUCATION

RE: Requesting the Board's review and approval, subject to the Board of Education's approval at its May 15, 2014 meeting, to form a **BUILDING COMMITTEE** for the proposed East End Elementary School Project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

7. Carrie a. Swain, Clerk
BOARD OF EDUCATION

RE: Requesting the Board's review and approval, subject to the Board of Education's approval at its May 15, 2014 meeting, to prepare schematic drawings and outline specifications for the proposed East End Elementary School Project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

8. Carrie a. Swain, Clerk
BOARD OF EDUCATION

RE: Requesting the Board's review and approval, subject to the Board of Education's approval at its May 15, 2014 meeting, to file a **GRANT APPLICATION (ED049)** for the proposed East End Elementary School Project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

9. Frank A. Caruso, CCMC
REVENUE COLLECTION MANAGER

RE: Submittal of the **2013-2014 DELINQUENT TAXPAYERS REPORT as of April 30, 2014.**

REFERRED TO THE FINANCE COMMITTEE.

10. Christopher Bogucki
WATER SUPERINTENDENT

RE: Seeking approval for a **No-Cost Contract Extension** with Aaron Associates of Connecticut, Inc. for the Waterbury Water Treatment Plant SCADA System Upgrade.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

11. Board of Park Commissioners

RE: Submittal of a single golf cart usage rate reduction.

REFERRED TO THE FINANCE COMMITTEE.

**12. Michael LeBlanc
DIRECTOR OF FINANCE**

RE: Submittal to the Board for approval of the new East End School “Project” appropriation and bond resolution in the amount of \$51,300,000.

REFERRED TO THE FINANCE COMMITTEE.

**13. Michael LeBlanc
DIRECTOR OF FINANCE**

RE: Submittal to the Board for its approval of the Memorandum of Understanding with the YMCA, to act as Sub-Grantee & Fiduciary of Mayor O’Leary’s Kid Marathon Program for the grant funds awarded to the City of Waterbury and the Waterbury Health Department in the amount of \$120,000.

REFERRED TO THE FINANCE COMMITTEE.

**14. Paul Pernerewski, Jr.
PRESIDENT**

RE: Appointment of nine members to the Charter Revision Commission established on April 21, 2014.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

**15. Jerry P. Padula, Esq.
ALDERMAN**

RE: Review of the proposed **Weights and Measures Ordinance change** with the intent to schedule a required public hearing.

REFERRED TO THE FINANCE COMMITTEE.

STANDING COMMITTEE:

Frank A. Caruso, CCMC
REVENUE COLLECTION MANAGER

RE: Tax Overpayments in the amount of **\$46,587.75.**

OLD BUSINESS

1. Linda T. Wihbey
CORPORATION COUNSEL

RE: Pursuant to the resolution approved by the Board on March 10, 2014 requesting a submission regarding “Prohibition of the hiring of elected officials as city employees during the course of their official term and for a reasonable period of time thereafter,” submission of a Proposed Ordinance, § 39.50 entitled “Municipal Employment of Elected Officials” for your consideration; if the Board acts favorably on the aforementioned, a Public Hearing must be scheduled for public Input. [Received on 04-07-14 and referred to the Intergovernmental Committee.]

NEW BUSINESS:

ADJOURNMENT:

BOA-Agenda-05-19-2014