

**BOARD OF ALDERMEN
MONDAY, SEPTEMBER 8, 2014
REGULAR MEETING @ 7:00 PM
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702**

AGENDA

**CALL TO ORDER:
PLEDGE OF ALLEGIANCE:
PRAYER:
ROLL CALL:
OFFICIALLY SCHEDULED PRESENTATION:
PUBLIC SPEAKING:
EXECUTIVE SESSION:
APPROVAL OF MINUTES:**

Monday, August 25, 2014 – Regular Meeting

**MAYOR’S REPORT:
RECESS:**

- 1. Craig Schmidt**
PROPERTY MANAGER
- RE:** Correspondence to the Board requesting a **PUBLIC HEARING** for the sale of surplus city property - Lot 73, Granby Street.

REFERRED TO THE FINANCE COMMITTEE.

- 2. Peter Abare-Brown**
DIRECTOR OF HUMAN RESOURCES
- RE:** Requesting Board approval for a **SALARY RANGE CHANGE** for the position of **POLICE CHIEF**. The current range is \$91,000 to \$116,000 with the recommendation the range be moved to \$110,000 to \$130,000.

REFERRED TO THE FINANCE COMMITTEE.

**3. Peter Abare-Brown
DIRECTOR OF HUMAN RESOURCES**

RE: Requesting Board approval for a **SALARY RANGE CHANGE** for the position of **FIRE CHIEF**. The current range is \$90,000 to \$110,000 with the recommendation the range be moved to \$110,000 to \$130,000.

REFERRED TO THE FINANCE COMMITTEE.

**4. Peter Abare-Brown
DIRECTOR OF HUMAN RESOURCES**

RE: Requesting Board approval for a **SALARY RANGE CHANGE** for the position of **ASSESSOR**. The current range is \$78,500 to \$98,500 with the recommendation the range be moved to \$90,000 to \$110,000.

REFERRED TO THE FINANCE COMMITTEE

**5. Michael LeBlanc
DIRECTOR OF FINANCE**

RE: Submittal of the Capital Project and Non-Capital Special Programs – Quarterly Budget Status Report through the period ending August 13, 2014.

RECEIVED AND PLACED ON FILE.

**6. Michael J. Dalton
CITY CLERK**

RE: Submittal to the Board in accordance with Division 2, Section 2172 of the Charter of the City of Waterbury 2013 – 2014 Annual Reports for the various departments, to wit:~

- A. LEGAL DEPARTMENT**
- B. WATERBURY SENIOR CENTER**
- C. WATERBURY POLICE DEPARTMENT**
- D. DEPARTMENT OF INFORMATION TECHNOLOGY**
- E. DEPARTMENT OF FINANCE**
- F. WATERBURY PUBLIC SCHOOLS**
- G. CITY OF WATERBURY FIRE DEPARTMENT**
- H. DEPARTMENT OF HUMAN RESOURCES**
- I. DEPARTMENT OF INTERNAL AUDIT**

(Reports available online @ www.waterburyct.org/annualreports)

RECEIVED AND PLACED ON FILE.

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

RE: Submittal of the Adopted Budget ~ Fiscal
Year Ending June 30, 2015.

The Mayor's Adopted Budget (FY2015) available online at www.waterburyct.org

RECEIVED AND PLACED ON FILE.

8. Human Resources
CIVIL SERVICE COMMISSION

RE: Submittal of the following **OPEN COMPETITIVE
EXAMS/JOB OPENINGS** within the City of
Waterbury, to wit ~

A. #2052 WATER POLLUTION CONTROL
SUPERINTENDENT
(\$75,000 ~ \$95,000 per year)

RECEIVED AND PLACED ON FILE.

9. Peter Abare-Brown
DIRECTOR OF HUMAN RESOURCES

RE: Requesting Board approval to modify
§ 37.021 of the Human Resources, Merit
Selection and Civil Service Ordinance to
add the position of school nurse to the list of
positions within the unclassified service.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

10. Andre Michaud
175 COLUMBIA BLVD

RE: Correspondence to the Board relating to
abuse of power by the Delinquent Tax
Collector, Karen Mulcahy.

REFERRED TO THE FINANCE COMMITTEE.

11. Ofelia F. Matos
BUDGET DIRECTOR

RE: Seeking approval of a Budget Transfer
within the City's **GENERAL FUND** for the
Fiscal Year ending June 30, 2014 in the
amount of **\$275,100.**

REFERRED TO THE FINANCE COMMITTEE.

- 12.** Chris Bogucki
SUPERINTENDENT OF WATER
- RE:** Submittal of responses to questions brought up at the August 25, 2014 BOA regular meeting concerning the contract between the City of Waterbury and Heitkamp Inc. for the Spring Lake Road Water Main Cleaning and Cement Lining.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

- 13.** Chris Bogucki
SUPERINTENDENT OF WATER
- RE:** Submittal to the Board for its review and approval of a contract between the City of Waterbury and Clavette Logging LLC. for the Sale of Timber.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

- 14.** Michael LeBlanc
DIRECTOR OF FINANCE
- RE:** Submittal to the Board of the Bond Authorization – Acquisition of Historic Rose Hill Campus Property.

REFERRED TO THE FINANCE COMMITTEE.

- 15.** Carrie A. Swain, Clerk
BOARD OF EDUCATION
- RE:** Requesting review and approval, subject to BOE approval on 09-04-14, of a Connecticut Community Colleges College Facility Request/Reservation Agreement with Naugatuck Valley Community College, at no cost, to provide a room to conduct a transition learning program.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

- 16.** Carrie A. Swain, Clerk
BOARD OF EDUCATION
- RE:** Requesting review and approval, subject to BOE approval on 09-04-14, of Amendment No. 1 to the Agreement with Richards Corporation, in the not to exceed amount of **\$32,773.00**, to provide additional construction services.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

- 17. Carrie A. Swain, Clerk
BOARD OF EDUCATION**
- RE:** Requesting review and approval, subject to BOE approval on 09-04-14, of a Student Education Affiliation Agreement, at no cost, with Southern Connecticut State University for social work interns.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

- 18. Carrie A. Swain, Clerk
BOARD OF EDUCATION**
- RE:** Requesting review and approval, subject to BOE approval on 09-04-14, of Professional Services Agreement with Literacy How, Inc., in the not to exceed amount of **\$69,000.00**, to provide evaluation of the Literacy Program and training of teachers.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

- 19. Carrie A. Swain, Clerk
BOARD OF EDUCATION**
- RE:** Requesting review and approval, subject to BOE approval on 09-09-14, of a Construction Contract, in the not to exceed amount of **\$539,273.00**, for video surveillance and access control systems security improvements at various schools, funded by various school security grants.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

- 20. Michael LeBlanc
DIRECTOR OF FINANCE**
- RE:** Submittal to the Board requesting a release of Public Assistance Lien on the Property known as 83 Lounsbury Avenue, Waterbury, CT belonging to Eileen Hosier.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

- 21. Todd Montello
WATERBURY DEVELOPMENT CORP.**
- RE:** Submittal to the Board for review and approval of a Purchase & Sales Agreement between the City of Waterbury (buyer) and North American Family Institute, Inc. (seller) for property located at 63 Prospect Street,

Waterbury, CT commonly referred to as
Rose Hill (Property).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

STANDING COMMITTEE:

Frank A. Caruso, CCMC
REVENUE COLLECTION MANAGER

RE: Tax Overpayments in the amount of
\$21,460.79.

OLD BUSINESS

**1. David Therault, President
WTBY NEIGHBORHOOD COUNCIL**

RE: Seeking approval of a proposed Public Safety Ordinance due to recent serious public safety incidents endangering workers residents, and patrons, and responding to concerns and appeals made to its Board of Directors by residents and its member Neighborhood Associations regarding unsafe operation at certain local establishments. [Received on 05-19-14 and referred to the Intergovernmental Committee.]

**2. Craig Schmidt, Risk Manager
FINANCE DEPARTMENT**

RE: Submittal of correspondence recommending the award of **58 EAST CLAY STREET** to the Successful Bidder; 66-68 East Clay Street, LLC. [Received on 08-25-2014 and referred to the Finance Committee.]

**3. Ofelia F. Matos
BUDGET DIRECTOR**

RE: Seeking approval of a Budget Transfer within the City's **BUREAU OF WATER CAPITAL IMPROVEMENT BUDGET** for the Fiscal Year ending June 30, 2015 in the amount of **\$50,000.** [Received on 08-25-2014 and referred to the Finance Committee.]

**4. Chris Bogucki
SUPERINTENDENT OF WATER**

RE: Requesting Board approval for a contract with Heitkamp Inc. in the amount of **\$240,447.90** for the Spring Lake Road Water Main Cleaning and Cement Lining in the City of Waterbury. [Received on 08-25-2014 and referred to the Intergovernmental Committee.]

5 Antoinette C. Spinelli
TOWN CLERK

RE: Requesting approval of the following items which shall appear on the ballot at the November 4, 2014 state election with respect to a **REFERENDUM TO BOND**. Approval deadline by the legislative body is September 4, 2014, to wit:~
[Received on 08-25-2014 and referred to the Finance Committee.]

1. **APPROVAL** of a question that may potentially appear on the ballot for the November 4, 2014 state election and,
2. **AUTHORIZATION** of the preparation and printing of explanatory text relating to a question that may potentially appear on the ballot for the November 4, 2014 state election. The deadline for approval by the legislative body for any local question

NEW BUSINESS:

ADJOURNMENT:

MJD/jld

BOA-Agenda-09-08-2014