

BOARD OF ALDERMEN
MONDAY, OCTOBER 6, 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, September 22, 2014 – Regular Meeting

MAYOR'S REPORT:

RECESS:

- 1. Human Resources**
CIVIL SERVICE COMMISSION

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

A. #2059 WATER SERVICEPERSON
(\$21.05 ~ \$25.29/hr.)

RECEIVED AND PLACED ON FILE.

- 2. James A. Sequin, AICP**
CITY PLANNER

RE: Correspondence to the Board regarding the approval from the City Plan Commission of a resolution concerning the acceptance of the public improvements associated with the BLUE RIDGE SUBDIVISION.

REFERRED TO THE FINANCE COMMITTEE.

- 3. James A. Sequin, AICP**
CITY PLANNER

RE: Correspondence to the Board regarding the approval from the City Plan Commission of a resolution concerning the acceptance of a STORM SEWER EXTENSION ON NORTH MAIN STREET.

REFERRED TO THE FINANCE COMMITTEE.

**4. Adam S. Rinko, Executive Officer
WTBY FIRE DEPT.**

RE: Submittal to the Board for its consideration of a **MEMORANDUM OF AGREEMENT** (MOA) for the State Homeland Security Grant Program from the State Department of Emergency Management and Homeland Security (DEMHS) Region 5. No bid was necessary; this grant is a pass through grant. This MOA is a zero cost item, no matching funds are necessary.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

**5. Francis Ford, Chair
CIVIL SERVICE COMMISSION**

RE: Correspondence to thank the Human Resource Department for their effort put forth to help the Civil Service Commission's Review Committee examine Civil Service and Human Resources Department practices and procedures.

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**6. Neil M. O'Leary
MAYOR**

RE: Notification to the Board that Sarah Geary has been appointed to the position of Director of Budget effective October 3, 2014 as pursuant to §7C-2(a)(1) of the City Charter.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

**7. Aldermen Paul V. Ciochetti,
Stephanie Cummings, Esq.,
Lawrence V. De Pillo,
Steven R. Giacomini, and
Jerry P. Padula, Esq.**

RE: Correspondence requesting a formal opinion from Corporation Counsel regarding possible lack of Charter compliance, as well as Human Resources Director regarding the question of credentials being equal or surpassing those required by the Charter, with respect to the position of the City Budget Director.

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**8. Chris Bogucki
WATER SUPERINTENDENT**

RE: Second submission to the Board of the contract between the City of Waterbury and Clavette Logging LLC for the sale of Timber. The two (2) changes are as follows, to wit:~

- 1). Article B, Section 2 - date by which all payments must be received by the Agent, and
- 2). Article D, Section 2 – date by which all work must be completed.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

RE: Submittal of the REPORT OF EXAM POSTINGS AND CURRENT STATUS as per the request from the Board dated August 27, 2014.

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**10. Martin F. Spring
96 DOWNES STREET**

RE: Correspondence requesting action to be taken regarding unregistered off road vehicles that use public streets and parks and deliberately break all traffic rules and safety regulations.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

**11. Paul F. Guidone, CEO
BOARD OF EDUCATION**

RE: Correspondence to the Board serving as notification of the Education Department's intent to respond to a new State competitive grant opportunity for a school security competitive program, which if funded, in whole or in part would require a local match similar to the school construction reimbursement percentages.

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**12. Ofelia F. Matos
BUDGET DIRECTOR**

RE: Submittal to the Board of the City's Financial Status Report for JULY and AUGUST 2014.

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**13. Michael LeBlanc
DIRECTOR OF FINANCE**

RE: Seeking approval of a Bond Authorization in the amount of \$3,550,000 to finance the replacement of mobile and portable radios within the Police Department.

REFERRED TO THE FINANCE COMMITTEE.

- 14. Michael LeBlanc**
DIRECTOR OF FINANCE
- RE:** Seeking approval of a Bond_Authorization in the amount of **\$840,000** for costs related to the removal and replacement of filter media at the Water Treatment Plant as part of the Bureau of Water's Plant Infrastructure Maintenance and Improvement Program.

REFERRED TO THE FINANCE COMMITTEE.

- 15. Michael LeBlanc**
DIRECTOR OF FINANCE
- RE:** Seeking approval of a Bond_Authorization in the amount of **\$960,000** for costs related to the cleaning, lining and rehabilitation of water mains as part of the Bureau of Water's Capital Infrastructure Maintenance and Improvement Program.

REFERRED TO THE FINANCE COMMITTEE.

- 16. Michael LeBlanc**
DIRECTOR OF FINANCE
- RE:** Seeking approval of a Bond_Authorization in the amount of **\$540,000** for costs related to the purchase of Department of Public Works vehicle replacements.

REFERRED TO THE FINANCE COMMITTEE.

- 17. Michael LeBlanc**
DIRECTOR OF FINANCE
- RE:** Seeking approval of a Bond_Authorization in the amount of **\$260,000** for costs related to the replacement of the Crosby High School gym floor.

REFERRED TO THE FINANCE COMMITTEE.

- 18. Michael LeBlanc**
DIRECTOR OF FINANCE
- RE:** Seeking approval of a Bond_Authorization in the amount of **\$2,700,000** for costs related to the replacement of the Crosby High School football field and track.

REFERRED TO THE FINANCE COMMITTEE.

- 19. Michael LeBlanc**
DIRECTOR OF FINANCE
- RE:** Seeking approval of a Bond_Authorization in the amount of **\$3,040,000** for costs related to the replacement of the West Side Middle School roof.

REFERRED TO THE FINANCE COMMITTEE.

20. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Seeking approval of a Bond_Authorization in the amount of **\$750,000** for costs related to the demolition of abandoned properties to address blight within the City.

REFERRED TO THE FINANCE COMMITTEE.

21. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Submittal to the Board requesting approval of the energy consulting services **CONTRACT** with ECG Engineering, P.C. to provide Energy Savings Performance Contract Program Services to support the City’s achievement of the goals and objectives incorporated in the City’s Clean Energy Community Pledge to reduce municipal building energy consumption by 20% by the year 2018.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

STANDING COMMITTEE:

Frank A. Caruso, CCMC
REVENUE COLLECTION MANAGER

RE: Tax Overpayments in the amount of **\$102,860.26.**

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: Recommendation to the Board to Award the Sale of 16, 30, 31, AND 35 ADAMS STREET to Successful Bidder; Neighborhood Housing Services of Greater Waterbury. [Received on 09-22-14 and referred to the Finance Committee.]

**3. John D. Yarbrough, Jr.
CARMODY, TORRANCE, SANDAK,
HENNESSEY LLP
50 LEAVENWORTH STREET**

RE: Seeking approval of a Resolution Appropriating \$2,500,000 to perform and construct the fats, oils, and grease receiving facility project, and authorizing the issuance of up to \$2,500,000 bonds or notes of the City to meet said appropriation, pending the issuance thereof the making of temporary borrowings for such purpose, and authorizing grant/loan agreements under the State Clean Water Fund Financing Program. [Received on 09-22-14 and referred to the Finance Committee.]

**4. John D. Yarbrough, Jr.
CARMODY, TORRANCE, SANDAK,
HENNESSEY LLP
50 LEAVENWORTH STREET**

RE: Seeking approval of a Resolution Appropriating \$350,000 for planning of a Phosphorous Reduction Project for the City Water Pollution Control Facility and authorizing grant agreements under the State Clean Water Fund Financing Program. [Received on 09-22-14 and referred to the Finance Committee.]

**5. Andre Michaud
175 COLUMBIA BLVD.**

RE: Correspondence to the Board relating to abuse of power by the Delinquent Tax Collector Karen Mulcahy. [Received on 09-08-2014 and referred to the Finance Committee.]

NEW BUSINESS:

ADJOURNMENT:

MJD/jld