

BOARD OF ALDERMEN
MONDAY, NOVEMBER 24, 2014
PUBLIC HEARING @ 6:55 PM
REGULAR MEETING @ CLOSE OF PUBLIC HEARING
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

AGENDA

PUBLIC HEARING:

6:55PM: For the purpose of soliciting public input with respect to the transfer of property known as **14 WALNUT STREET** to Jose Carachi of 18 Walnut Street, Waterbury, as submitted by Property Manager Craig Schmidt.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, November 10, 2014 – Regular Meeting

MAYOR'S REPORT:

RECESS:

- 1. Human Resources**
CIVIL SERVICE COMMISSION

RE: Submittal of **OPEN COMPETITIVE EXAM** for the position of **ASSISTANT ANIMAL CONTROL OFFICER; #2061.**

RECEIVED AND PLACED ON FILE.

- 2. Ofelia F. Matos**
BUDGET DIRECTOR

RE: Submittal to the Board of the City's Financial Status Report for **SEPTEMBER 2014.**

RECEIVED AND PLACED ON FILE.

- 3. Frank A. Caruso, Jr.**
REVENUE COLLECTION MANAGER
Karen Mulcahy
PROVISIONAL DEPUTY TAX COLLECTOR

RE: Submittal to the Board, in accordance with City Charter Sec. 7C-1, the list of 2014 - 15 Delinquent Taxpayers as of 10-31-2014.

REFERRED TO THE FINANCE COMMITTEE.

4. Paul M. Bellagamba, P.E.
PWD
- RE: Seeking approval of a Construction Contract between the City and Aqua-Turf Irrigation, LLC for Waterville Park Play Area Improvements, in the amount of \$257,587.50.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

5. Gary S. Roosa
LEGAL ADVISOR
WPD
- RE: Seeking approval of the Professional Services Agreement and Purchase Agreement between the City and E.F. Johnson Company for the purchase of radio equipment and accessories, programming, and installation services, software services, and six (6) years of services, maintenance, and warranty.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

6. Ofelia F. Matos
BUDGET DIRECTOR
- RE: Seeking approval of a budget transfer within the City's GENERAL FUND for Fiscal Year ending June 30, 2015 in the amount of \$42,000.

REFERRED TO THE FINANCE COMMITTEE.

7. Ofelia F. Matos
BUDGET DIRECTOR
- RE: Seeking approval of a budget transfer within the City's GENERAL FUND for Fiscal Year ending June 30, 2015 in the amount of \$8,500.

REFERRED TO THE FINANCE COMMITTEE.

8. Ofelia F. Matos
BUDGET DIRECTOR
- RE: Seeking approval of a budget transfer within the City's GENERAL FUND for Fiscal Year ending June 30, 2015 in the amount of \$500,000.

REFERRED TO THE FINANCE COMMITTEE.

**9. Carrie A. Swain, Clerk
BOARD OF EDUCATION**

RE: Seeking review and approval of an Agreement between the City and various Special Education Programs for children in the amount of **\$2,494,769.50**, as per Section 10-76b of the Connecticut General Statutes. Subject to BOE approval on 11-20-2014.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

STANDING COMMITTEE:

Frank A. Caruso, CCMC
REVENUE COLLECTION MANAGER

RE: Tax Overpayments in the amount of **\$37,496.79.**

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
PROPERTY MANAGER**

RE: Recommendation to the Board to award the sale of **16, 30, 31, and 35 ADAMS STREET** to Successful Bidder; Neighborhood Housing Service of Greater Waterbury. [Received on 09-22-14 and referred to the Finance Committee.]

**3. Craig Schmidt
PROPERTY MANAGER**

RE: Requesting a Public Hearing for the transfer of property known as **14 WALNUT STREET**. [Received on 11-10-and referred to the Finance Comm.]

**4. 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. [Received on 10-06-14 and referred to the Intergovernmental Committee.]

**5. Denis A. Cuevas, P.E.
GENERAL MANAGER
WPC**

RE: Seeking approval of a construction contract between the City of Waterbury and Sarracco Mechanical Services, Inc. for the Water Pollution Control (WPC) – HVAC Control Systems Replacement Project. The cost of this contract is not to exceed the amount of **\$220,292.00**. [Received on 11-10-14 and referred to the Intergovernmental Committee.]

NEW BUSINESS:

ADJOURNMENT:

MJD:amb