

BOARD OF ALDERMEN
SPECIAL MEETING
MONDAY, AUGUST 04, 2014 AT 7:00 PM
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

“SUMMARY MINUTES”

CALL TO ORDER:

@ 7:09 PM

PLEDGE OF ALLEGIANCE:

SILENT PRAYER:

ROLL CALL:

<u>PRESENT:</u>	PERNEREWSKI, JR.	PICCOCHI	NAPOLI, JR.	BRUNELLI
	MULCAHY*	HADLEY	LOPEZ	CIOCHETTI
	PADULA	GIACOMI	CUMMINGS	URSINI
	De PILLO	BEGNAL, JR.	PHELAN	
	*ARRIVED at 7:17 PM			

ABSENT: NONE.

PUBLIC SPEAKING:

- 1). Lisa Lessard – 905 Pearl Lake Road
- 2). Makayla Lessard – 905 Pearl Lake Road
- 3). Rose Yager – 100 Mark Lane
- 4). Edward Bukoski – 370 Windy Drive

APPROVAL OF MINUTES:

Monday, June 23, 2014 - Regular Meeting

Monday, June 30, 2014 - Special Meeting

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN CIOCHETTI, THE BOARD OF ALDERMEN UNANIMOUSLY VOTED TO APPROVE ITS MINUTES OF MONDAY, JUNE 23, 2014; A REGULAR MEETING.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN CIOCHETTI, THE BOARD OF ALDERMEN UNANIMOUSLY VOTED TO APPROVE ITS MINUTES OF MONDAY, JUNE 30, 2014; A SPECIAL MEETING.

MAYOR’S REPORT:

Honorable Mayor Neil M. O’Leary ~Thanked Aldermen for being present at this Special Meeting knowing how difficult it is during summer vacation months and looking forward to hearing the input and listening to the remarks tonight regarding the sale of WIC property to King Industries.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN CIOCHETTI, THE BOARD OF ALDERMEN UNANIMOUSLY VOTED TO RESOLVE INTO COMMITTEE OF THE WHOLE FOR THE PURPOSE OF TAKING UP THE FOLLOWING, TO WIT:~

- | | |
|---|---|
| 1. Gary O'Connor
PULLMAN & COMLEY
90 STATE HOUSE SQUARE
HARTFORD, CT 06103 | RE: Amendment to Purchase & Sales Agreement
December 10, 2013 between the City of
Waterbury and King Industries. |
| 2. Andrew Martelli
PROJECT MANAGER
WDC | RE: Acceptance, Discontinuance, and Granting
of Utility and Access Easements & Construct
Permission to Construct Public Utility
Modifications Waterbury Industrial
Commons - Lot 6 Development. |
| 3. Todd Montello, CEO
WDC | RE: Purchase and Sale Agreement for the Sale
of Cherry Street Industrial Park Properties
by the City of Waterbury Development
Corporation to 16 Cherry Avenue, LLC. |
| 4. Andrew Martelli
PROJECT MANAGER
WDC | RE: Negative Pledge Approval – MacDermid
Hazardous Building Abatement and
Demolition Project Department of Economic
and Community Development Assistance
Agreement. |
| 5. Ric Livingston, SPHR, CLRP-SR
HUMAN RESOURCES GENERALIST | RE: Change to the salary range for the position
Human Resource Director. |
| 6. Peter Abare-Brown
DIRECTOR OF HUMAN RESOURCES | RE: Seeking approval from the Board for the
tentative agreement entered into between
the City and the CHCA (Nurse) which
includes a cost out of the wage increase and
the health insurance changes along with a
black lined version of the contract (i.e.,
struck language is deleted and bold
language is new language). |

ON A MOTION OF ALDERMAN NAPOLI, JR., DULY SECONDED BY ALDERMAN LOPEZ, THE BOARD OF ALDERMEN UNANIMOUSLY VOTED TO DISSOLVE THE COMMITTEE OF THE WHOLE.

VOTES

ITEM 1

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN UNANIMOUSLY VOTED TO APPROVE A RESOLUTION WITH RESPECT TO AN AMENDMENT TO THE REAL ESTATE PURCHASE AND SALE AGREEMENT FOR THE SALE OF CERTAIN REAL PROPERTY KNOWN AS LOT 6 WATERBURY INDUSTRIAL COMMONS TO KING INDUSTRIES.

ITEM 2

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN HADLEY THE BOARD OF ALDERMEN UNANIMOUSLY VOTED TO APPROVE A RESOLUTION APPROVING THE ACCEPTANCE, DISCONTINUANCE AND GRANTING OF UTILITY AND ACCESS EASEMENTS AND PERMISSION TO CONSTRUCT PUBLIC UTILITY MODIFICATIONS FOR THE WATERBURY INDUSTRIAL COMMONS LOT 6 DEVELOPMENT.

ITEM 3

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN HADLEY THE BOARD OF ALDERMEN UNANIMOUSLY VOTED TO APPROVE A PURCHASE AND SALE AGREEMENT FOR THE SALE OF CHERRY STREET INDUSTRIAL PROPERTIES BY THE CITY OF WATERBURY DEVELOPMENT CORPORATION TO 16 CHERRY AVENUE, LLC.

ITEM 4

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN CIOCHETTI THE BOARD OF ALDERMEN UNANIMOUSLY VOTED TO APPROVE A NEGATIVE PLEDGE APPROVAL FOR THE MAC DERMID HAZARDOUS BUILDING ABATEMENT AND DEMOLITION PROJECT WITH THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT ASSISTANCE AGREEMENT.

ITEM 5

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN LOPEZ THE BOARD OF ALDERMEN VOTED BY AN 8 YEA ~ 7 NAY ROLL CALL VOTE TO APPROVE A REQUEST FOR A CHANGE OF SALARY RANGE FOR THE HUMAN RESOURCES DIRECTOR POSITION TO BETWEEN \$110,000 AND \$130,000.

YEAS: Aldermen Piccochi, Begnal, Jr., Napoli, Jr., Phelan, Brunelli, Hadley, Lopez, Pernerewski, Jr.

NAYS: Aldermen Mulcahy, Ciochetti, Padula, Giacomi, Cummings, Ursine, De Pillo.

ITEM 6

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMEN HADLEY THE BOARD OF ALDERMEN HADLEY UNANIMOUSLY VOTED TO APPROVE THE AGREEMENT BETWEEN THE CITY OF WATERBURY AND CHCA NURSING BARGAINING UNIT THROUGH JUNE 30, 2014.

**7. Paul Buzzelli, Chairman
FINANCE & AUDIT REVIEW COMMISSION**

RE: Submittal to the Board of the Workers' Compensation Performance Audit date July 2014.

RECEIVED AND PLACED ON FILE.

**8. Antoinette C. Spinelli
TOWN CLERK**

RE: Notice is hereby given that the petition pages received pursuant to Chapter 10 Part A, Sec. 10-2(c) of the Charter of the City of Waterbury on the question of the authorization of the issuance of bonds in the amount of \$49,646,125 for the new East End School have been verified and found to contain the required number, at least 5%, of registered voters.

RECEIVED AND PLACED ON FILE.

ADJOURNMENT:

ON A MOTION OF ALDERMAN BRUNELLI, DULY SECONDED BY ALDERMAN CIOCHETTI, THE BOARD OF ALDERMEN UNANIMOUSLY VOTED TO ADJOURN AT 9:02 PM.

MJD:jld