

BOARD OF ALDERMEN

Regular MEETING

Monday, January 6, 2014 @ 7:00 P.M.

ALDERMANIC CHAMBERS; 2nd Floor
235 GRAND STREET, WATERBURY, CT

Summary Minutes

PUBLIC HEARING(S): NONE

CALLED TO ORDER REGULAR MEETING @ 7:05 P.M.

PLEDGE OF ALLEGIANCE & SILENT PRAYER OBSERVED

ROLL CALL BY MICHAEL J. DALTON, CITY CLERK

<u>PRESENT:</u>	Piccochi	Napoli, Jr.	Phelan	Brunelli
	Mulcahy	Hadley	Lopez Jr.	Ciochetti
	Padula	Giacomi	Cummings	Ursini
	De Pillo	Pernerewski, Jr. (<i>President</i>)		

ABSENT: Begnal Jr.

ALSO PRESENT: Michael J. Dalton, City Clerk
Stephen Conway, Sheriff
Patricia (Pat) M. Daigle, Recording Secretary, Office of the City Clerk

OFFICIALLY SCHEDULED PRESENTATION(S): NONE

PUBLIC SPEAKING: 7:07 P.M. ~ 7:52 P.M.

Speakers:

- (1) Ronald Napoli Sr., 70 Trumpet Brook Road
- (2) Michael Ptak, 276 East Mountain Road
- (3) Robert Petro, 22 Lee Street
- (4) Senator Joan Hartely, 206 Columbia Blvd.
- (5) David Therault, 206 Charlotte Street
- (6) Samuel Gold, Member of the Council of Governments of the Central Naugatuck Valley
49 Leavenworth Street
- (7) Arthur Denze Sr., 56 Phyllis Avenue
- (8) Lisa Lessard, 905 Pearl Lake Road
- (9) Jim O'Rourke, Executive Director YMCA, 136 West Main Street
- (10) Thomas Pelletier, 112 Concord Street
- (11) Kevin Zak, Greenway Committee Member; 132 Radnor Avenue
- (12) Cathy Smith, Greenway Committee Member
- (13) Martin Spring, 96 Downes Street

EXECUTIVE SESSION(S): NONE

APPROVAL OF MINUTES:

- Sheriff's Call Organizational Meeting, Sunday, December 1, 2013

On the Motion of Alderman PICCOCHI, Duly Seconded, the Board of Aldermen Voted by Unanimous Voice Vote to APPROVE Meeting Minutes of Sunday, December 1, 2013

- Regular Meeting of Monday, December 9, 2013

On the Motion of Alderman PICCOCHI, Seconded by Alderman CIOCHETTI, the Board of Aldermen Voted by Unanimous Voice Vote to APPROVE Meeting Minutes of Monday, December 9, 2013

MAYOR’S REPORT: 7:52 P.M. ~ 7:53 P.M.

RECESS: 7:54 P.M. ~ 8:34 P.M.

Consent Calendar: New Business: #3, 5~8, 10, 13, 14

Hold: Item #12

On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR.,
The Board of Aldermen Voted by Unanimous Roll Call Vote to **APPROVE** the
Consent Calendar as Read and/or Modified

NEW BUSINESS:

1. Civil Service Commission

RE: Notification of the following Open Competitive Exams,
to wit: ~
#2036; **Maintainer II** {\$14.89-\$18.14/hr.}
#2037; **Administrative Support Specialist I** {\$13.78-\$18.74}
#2038; **Water Distribution Serviceperson** {\$20.79-\$25.29}

RECEIVED AND PLACED ON FILE

2. Neil M. O’Leary
Mayor, City of Waterbury

RE: **Notice of Intention** to fill all board & commission
vacancies & unexpired terms

RECEIVED AND PLACED ON FILE

3. Sandy Rosa
Controller
Waterbury Development Corp.

RE: Requesting approval of **Memorandum of Understanding**
between the City and the **Greater Waterbury Transit**
District *{The City’s “match” requirement is limited solely to
supplying financial related to senior transportation expenses of the
Waterbury Senior Shuttle Program which is in place & fully funded}*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR, the
Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
APPROVE the Aforementioned, Namely Item #3

4. Ofelia F. Matos
Budget Director

RE: **Financial Status Report for October & November 2013**

RECEIVED AND PLACED ON FILE

5. Michael LeBlanc
Director of Finance

RE: **Bond Authorization** in the amount of **\$500,000** for **Fire Engine Vehicle Replacements** – Capital Appropriation contained in the FY2013-14 Capital Budget

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR, the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **SET A PUBLIC HEARING ON JANUARY 21, 2014 @ 6:50 P.M.**
Relative to the Aforementioned, Namely Item #5

6. Michael LeBlanc
Director of Finance

RE: **Bond Authorization** in the amount of **\$2,000,000** for various Road & Sidewalk Improvements - Capital Appropriations contained in the FY2013-14 Capital Budget

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR, the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **SET A PUBLIC HEARING ON JANUARY 21, 2014 @ 6:55 P.M.**
Relative to the Aforementioned, Namely Item #6

7. Carrie A. Swain
Clerk; Board of Education

RE: Requesting approval of a Construction Contract with **Commercial Roofing and Contracting, Inc.**, in the not to exceed amount of **\$194,000.00** for partial roof replacement at Washington School

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR, the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **APPROVE** the Aforementioned, Namely Item #7

8. Michael LeBlanc
Director of Finance

RE: Seeking Appropriation of Unallocated Funds for **RBA Contract Amendment #2** – Waterbury Naugatuck River Greenway **“TIGER GRANT” Design Services** (Total sources of Funds for RBA Amendment **\$1,080,000**)

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR, the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **APPROVE** the Aforementioned, Namely Item #8

9. Michael LeBlanc
Director of Finance

RE: Submittal of **Financial Audit Reports for Fiscal Year Ending June 30, 2013**

RECEIVED AND PLACED ON FILE

10. Ofelia F. Matos
Budget Director

RE: Seeking approval of **Budget Transfers** within the City’s General Fund for the Fiscal Year ending June 30, 2014 in the amount of **\$30,000.00**

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR, the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **APPROVE** the Aforementioned, Namely Item #10

11. Arthur Denze, Sr.
56 Phyllis Avenue

RE: Submission of a **Petition in support of Waterbury WATR 1320 AM Radio & Larry Rifkin’s “Talk of the Town”** live call in radio program

RECEIVED AND PLACED ON FILE

12. Emmett McSweeney
Library Director

RE: Executive Summary regarding the **Tyco Security Camera Installation project** - Contract has a total cost of **\$19,898.24**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

HOLD

13. Salvatore D. Porzio
Project Manager
DPW

RE: Executive Summary – Memorandum of Understanding with the **“Friends of the Waterbury Greenway, Inc.”** to utilize a **\$500,000** award from the MacDermid Quasi-Endowment Fund

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR, the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **APPROVE** the Aforementioned, Namely Item #13

14. Salvatore D. Porzio
Project Manager
DPW

RE: Amendment #2 in the amount of **\$1,080,000** to the Agreement with **RBA Group of Connecticut, LLC** for consulting engineering services for the **Waterbury Naugatuck River Greenway – Phase I & Phase I Extension** {Increasing the total contract amount to **\$2,200,568**}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR, the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **APPROVE** the Aforementioned, Namely Item #14

STANDING COMMITTEE(S):

FRANK A. CARUSO, JR., CCMC
REVENUE COLLECTIONS MANAGER

RE: Refunds for Tax Overpayments in the amount of **\$9,921.16**

On the Motion of Alderman PICCOCHI, Duly Seconded, the Board of Aldermen Voted by Unanimous Voice Vote to **APPROVE** Refunds for Tax Overpayments in the amount of **\$9,921.16**

OLD BUSINESS:

1. MARK J. PRONOVOST
CITY ENGINEER
DPW

RE: Discontinuance of a portion of **Forest View Street** {Received on 09-09-13 and referred to the Finance Committee}

2. MARK J. PRONOVOST
CITY ENGINEER
DPW

RE: Discontinuance of a portion of **Austin Road** & a portion of **Mattatuck Heights** {Received on 09-09-13 and referred to the Finance Committee}

NEW BUSINESS:

On the motion of Alderman PHELAN, Seconded by Alderman CIOCHETTI, the Board of Aldermen Voted by Unanimous Voice Vote that **ANY & ALL CITY DEPARTMENTS** submitting **ITEMS** to the Board for their consideration, **ALSO SEND A REPRESENTATIVE TO THE MEETING TO ANSWER QUESTIONS** on their item(s) for consideration same meeting or risk the item being held until such questions can be answered; notice will be generated to all department heads by the City Clerk's Office.

On the motion of Alderman PHELAN, Seconded by Alderman CIOCHETTI, the Board of Aldermen Voted by Unanimous Voice Vote that **ANY & ALL CITY DEPARTMENTS** submitting **CONTRACTS** to the Board **“INCLUDE ALL BIDDER NAMES, IF CHOSEN COMPANY HAS DONE WORK FOR THE CITY IN THE PAST, IF PAST WORK WAS SATISFACTORY, WHETHER OR NOT THEY WERE THE LOW BIDDERS & THE LENGTH OF WARRANTY FOR ANY SUCH PRODUCT”**; notice will be generated to all department heads by the City Clerk's Office.

On the motion of Alderman DE PILLO, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted by Unanimous Voice Vote to **INVITE THE CITY ENGINEER** to the Board's next regularly scheduled meeting for an **UPDATE ON PEARL LAKE ROAD** (Especially with regard to potholes).

The Motion Made by Alderman DE PILLO, Seconded by Alderman CIOCHETTI, to send a letter from the Board of Aldermen to WATR thanking them for their work on helping the Board of Aldermen decide to modify the rules FAILED by a 7 NAY/6 YEA/1 ABSTENTION Roll Call Vote.

Nay: Piccochi, Napoli Jr., Brunelli, Mulcahy, Hadley, Lopez Jr., Pernerewski Jr.
Yea: Ciochetti, Padula, Giacomi, Cummings, Ursini, De Pillo
Abstained: Phelan

PERNEREWSKI, JR.: Please keep Bruce Watts from the City’s I.T. Department & his family in your thoughts and prayers over the next couple of weeks; he lost his son in a car accident recently.

ADJOURNMENT @ 8:45 P.M.

On the Motion of Alderman PICCOCHI, Seconded by Alderman CIOCHETTI, the Board of Aldermen Voted by Unanimous Voice Vote to ADJOURN

MJD/pmd