

BOARD OF ALDERMEN
MONDAY, MARCH 24, 2014
PUBLIC HEARINGS @ 6:50 & 6:55 PM
REGULAR MEETING @ CLOSE OF PUBLIC HEARINGS
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

“Summary Minutes”

PUBLIC HEARINGS:

6:50 PM: For the purpose of soliciting public input with respect to the sale of surplus City Property located at 58 EAST CLAY STREET, as submitted by Property Manager Craig Schmidt.

Public Hearing CANCELED at the Request of Property Manager Schmidt.

6:55 PM: For the purpose of soliciting public input with respect to Proposed Amendments to Chapter 35, Part II: Pension and Retirement Provisions, of the Code of Waterbury, as submitted by Assistant Corporation Counsel Paula N. Anthony, Esq.

The Board of Aldermen CLOSED the aforementioned Public Hearing.

CALL TO ORDER:

The Board of Aldermen ADJOURNED the aforementioned Public Hearing and CALLED TO ORDER its Monday, March 24, 2014 Regular Meeting.

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

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

ABSENT: ***None.***

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

- 1). Lisa Lessard ~ 905 Pearl Lake Road***
- 2). Jimmie Griffin ~ 41 Pilgrim Avenue***
- 3). James Monroe - 250 Wood Street***

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, March 10, 2014/Regular Meeting

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted unanimously to APPROVE its minutes of Monday, March 10, 2014 ~ Regular Meeting.

MAYOR'S REPORT:

Honorable Mayor Neil M. O'Leary ~No Official report - General Comments.

RECESS:

***The Board of Aldermen RECESSED INTO COMMITTEE at 7:15 PM.
The Board of Aldermen RETURNED TO THE REGULAR ORDER OF BUSINESS at 7:45 PM.***

CONSENT CALENDAR: Items #1 ~ 4, 7 ~ 9, 11, 12, 14, OB Items 1 ~ 3.

On a motion of Alderman Piccochi, duly seconded, by Alderman Ciochetti, the Board of Alderman voted by unanimous consent calendar vote to APPROVE the aforementioned consent calendar.

1. Michael Gilmore
RE-INVESTMENT MANAGER
WDC

RE: Requesting approval of a Resolution Pro-claiming the month of April 2014 as Fair Housing Month in the City of Waterbury.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #1.

2. Paul M. Bellagamba, P.E.
DPW

RE: Seeking approval of an amendment in the amount of \$497,176.08 to the Construction Contract for Bradley Ave./Oronoke Road Sidewalk Reconstruction between the City and GEG Construction, Inc. The amendment will increase the total contract amount of \$610,974.00.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

Withdrawn at the Request of the Submitter.

3. City Plan Commission

RE: Recommending approval of a resolution regarding the reconfiguration of three city-owned lots located at 39 BURTON ST., 45 ~ 47 BURTON ST. AND 53 BURTON STREET.
Approved by City Plan on 02-12-2014.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #3.

4. Paul M. Bellagamba, P.E.
DPW

RE: Seeking approval of a Construction Contract between the City Acting By and Through the WDC and EDO Construction, Co., for Pearl Street Sidewalk Reconstruction in the amount of \$57,263.00.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #4.

5. James A. Sequin, AICP
CITY PLANNER

RE: Submittal to the Board – as previously discussed - Zoning Regulations for Drug Treatment Clinics – a letter from the United States Attorney, District of CT to the Town of Torrington.

RECEIVE AND PLACE ON FILE.

6. Anne P. Phelan
ALDERWOMAN

RE: Correspondence to the Board Clarifying perceptions that may have been formed following the March 12, 2014 article: “Alderman Seeks City Job” in the WTBV Republican surrounding submission of job applications for HR positions within the City.

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

RE: Appointment of the following individuals to various Boards, to wit:~

- A). DOUGLAS POGER (U)
Greater WTBY Cable Council, Inc.; term shall commence on 07/01/14 and shall expire on 06/30/16.
- B). JOAN ROSSI (U)
Silas Bronson Library Board of Agents; term shall commence on 07/01/14 and shall expire on 07/03/20.
- C). NELSIDA M. COLLADO (D)
Human Rights Commission; term shall commence on 01/01/14 and shall expire on 12/31/17.
- D). JOHN IORIO (D)
Environmental Control Commission; term shall commence on 03/24/14 and shall expire on 12/31/17. This person shall fill the unexpired term of the late Charlie Beyer.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by unanimous consent calendar roll call vote to NOT TO DISAPPROVE Item #7.

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

RE: Seeking correction to the term of BENJAMIN RHODES, JR. (R) – recently appointed to the Inland Wetlands & Watercourses Comm. Correct term should be 03/10/14 and shall expire 12/31/2014.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by unanimous consent calendar roll call vote to NOT TO DISAPPROVE Item #8.

9. Peter Abare-Brown, Director
HUMAN RESOURCES

RE: Seeking approval of the proposed Successor Agreement between the City and SEIU (Food Service Workers et al.) for the period of July 1, 2013 through June 30, 2016. Agreed wages are as follows: Effective January 1, 2014, 2.0%; Effective July 1, 2014, 2.5%, and Effective July 1, 2015, 2.5%.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #9.

10. Atty. Miguel A. Escalera, Jr.
KAINEN, ESCALERA & McHALE, P.C.

RE: Submittal of the Investigative Report Regarding the Hiring of Ryan Mulcahy for the Position of Recycling/Refuse Inspector.

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11. Gary S. Roosa
LEGAL ADVISOR
DEPT. OF POLICE SERVICES

RE: Seeking approval of an Agreement between the City and State of CT Dept. of Social Services for a grant award in the amount \$40,235.00 for the continued funding of a Victim Services Advocate.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #11.

12. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Seeking approval of a Lease Agreement with The Travel Center, Inc. for the lease of office/commercial space from the City of Waterbury located at 188 Bank Street (Buckingham Ramp Garage). The initial term of the lease is for a period of two (2) years commencing on April 1, 2014, to wit:

YEAR 1: 04-01-14 to 03-31-2015 \$24,000.00
YEAR 2: 04-01-15 to 03-31-2016 \$24,000.00
YEAR 3*: 04-01-16 to 03-31-2017 \$26,000.00
YEAR 4*: 04-01-17 to 03-31-2018 \$28,000.00
*Two-Year Option Period.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #12.

13. Civil Service Commission

RE: Submittal of the following OPEN Competitive Exams, to wit:~

- A). LAND USE OFFICER; #2040
- B). SCHOOL NURSE; #2042
- D). LEGAL SECRETARY I; #2044

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Item "C" (IT Specialist) Removed from Item 13.

14. Craig Schmidt
PROPERTY MANAGER

RE: Recommendation to the Board to award 58 EAST CLAY STREET to successful bidder, 66 – 68 East Clay Street.

REFERRED TO THE FINANCE COMMITTEE.

Withdrawn at the Request of the Submitter.

STANDING COMMITTEE:

Frank A. Caruso, CCMC
REVENUE COLLECTION MANAGER

RE: Tax Overpayments in the amount of \$82,368.80.

On a motion of Alderman Hadley, followed by a second by Alderman Napoli, Jr., the Board of Alderman voted unanimously to APPROVE and authorize the Director of Finance to make refunds to taxpayers represent overpayment of tax bills in the amount of \$82,368.80.

OLD BUSINESS:

1. Paula N. Anthony, Esq.
ASSISTANT CORPORATION COUNSEL

RE: Requesting that the Board set a Public Hearing at its first regularly scheduled meeting in March 2014, for the purpose of receiving input regarding proposed amendments to Chapter 35, Part II: Pension and Retirement Provisions, of the Code of Waterbury. [Received on 02-24-14 and referred to the Intergovernmental Committee.]

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Old Business Item #1.

2. Craig Schmidt
PROPERTY MANAGER

RE: Requesting to hold a Public Hearing and subsequent approval by the Board of the sale of surplus City Property located at **58 EAST CLAY STREET**. [Received on 03-10-14 and referred to the Finance Committee.]

Withdrawn at the Request of the Submitter.

3. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Requesting the Board's approval, subject to the Board of Education's approval at its March 6, 2014 meeting, of an Other Professional Services Agreement with Stanley Convergent Security Solutions, Inc., in the not to exceed amount of **\$243,447.84** for a three-year period to provide monitoring & servicing of security systems. [Received on 03-10-14 and referred to the Intergovernmental Comm.]

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Old Business Item #3.

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

RE: Seeking approval of the following Proposed Resolution, to wit:~

Paul K. Pernerewski, Jr.
PRESIDENT, BOARD OF ALDERMEN

"Be it Resolved by the Waterbury Board of Aldermen, that the Corporation Counsel be requested to investigate and draft an ordinance which would prohibit any member of the Waterbury Board of Education, or Connecticut Legislature, who is not a Waterbury municipal employee at the time of their inauguration to said office, from becoming an employee of the City of Waterbury during the term to which such member is elected, and for a reasonable 2 period of time thereafter. Received on 01-10-14 and referred to the Intergovernmental Committee.]

NEW BUSINESS:

ALDERMAN L. DE PILLO - BOA New Business Item #10 from Tina Lubus - HOME Contract Project with Hearth Homes; \$3.4 million and an additional \$2 mill added. Alderman De Pillo would like more information on why WITHDRAWN from the Agenda however Project approved without BOA's approval. Advisor to the Mayor Kevin DelGobbo will research this matter and report back to BOA President Pernerewski, Jr.

ADJOURNMENT:

On a motion of Alderman Brunelli, followed by a second by Alderman Begnal, Jr., the Board of Alderman voted unanimously to ADJOURN @ 8:00 PM.

MJD:amb