

BOARD OF ALDERMEN
REGULAR MEETING
MONDAY, APRIL 7, 2014 @ 7:00 PM
ALDERMANIC CHAMBERS; 2nd FLOOR
235 GRAND STREET, WATERBURY, CT

“SUMMARY MINUTES”

PUBLIC HEARING(S): NONE

CALL TO ORDER:

@ 7:04 PM

PLEDGE OF ALLEGIANCE & SILENT PRAYER:

ROLL CALL:

<u>PRESENT:</u> Pernerewski, Jr.	Piccochi	Begnal, Jr.	Napoli, Jr.
Phelan	Brunelli	*Mulcahy	Hadley
Lopez	Ciochetti	Padula	Giacomi
Cummings	Ursini	De Pillo	
*Arrived @ 7:05 PM.			

ABSENT: None.

OFFICIALLY SCHEDULED PRESENTATION(S): NONE

PUBLIC SPEAKING:

- 1). Lisa Lessard ~ 905 Pearl Lake Road
- 2). Michael Stango – 612 Hill Street
- 3). Bernadine Orintas - 245 Westmont Drive
- 4). James Monroe – 250 Wood Street
- 5). Marco Morales – 259 Wood Street
- 6). Linda Wallace – 224 Wood Street
- 7). Belinda Weaver – 224 Walnut Street
- 8). Rev. Thomas Mallory – 39 Hawkins Street
- 9). State Rep. Larry Butler – 70 Blackman Road
- 10). Thomas Pelletier – 112 Concord Street
- 11). Jimmie Griffin ~ 41 Pilgrim Avenue
- 12). Juanita Hernandez – 89 Ives Street
- 13). Gus Ward – 220 Wood Street

EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:

Regular Meeting of Monday, March 24, 2014

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO **APPROVE** ITS MINUTES OF MONDAY, MARCH 24, 2014 ~ REGULAR MEETING.

MAYOR’S REPORT: NONE.

RECESS:

THE BOARD OF ALDERMEN **RECESSED** INTO COMMITTEE AT **7:40 PM**.
THE BOARD OF ALDERMEN **RETURNED** TO THE REGULAR ORDER OF BUSINESS AT **8:35 PM**.

CONSENT CALENDAR: Items #1, 4 – 10, 12, 13 & 16.
NON-CONSENT: Item 14.
HELD: Items #11 and 15.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED, BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMAN VOTED BY UNANIMOUS CONSENT CALENDAR VOTE TO **APPROVE** THE AFOREMENTIONED CONSENT CALENDAR.

1. Antoinette C. Spinelli
Town Clerk

RE: Resolution empowering the Mayor to enter into a contract with the **Connecticut State Library** for the FY2015 **Historical Documents Preservation Grant** in the amount of **\$10,500**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO **APPROVE** ITEM #1.

2. Human Resources
Civil Service Commission

RE: Notification of the following **Open Competitive** Exams, to wit: ~

#2042 **School Nurse** {\$27.95-\$35.23/hr.}
#2045 **Police Officer** {\$956.24/wk.}
#2046 **Water Pump Station Maintenance Foreperson** {\$23.93-\$29.11}

RECEIVED AND PLACED ON FILE

3. William R. Harris
208 Juniper Ridge Drive
Waterbury 06708

RE: Notification of **Resignation** from the **Retirement Board**

RECEIVED AND PLACED ON FILE

4. Michael V. Stango
Commissioner/Secretary
Human Rights Commission

RE: To better serve our fair city, requesting the following items summarized, on behalf of the **Human Rights Commission:**

- Training by a competent investigator in the investigative process;
- Training for the commission in the following areas: Proper use of forms; in-take, investigative, interrogative & a supply thereof, in protected areas of the U.S. Constitution in regards to race, religion, color, national origin, gender, age, disability, sexual orientation, Veteran status, familial status & pregnancy, whether a prima fascia case has been established; where cases should be forwarded & under what conditions;
- Each commissioner become a Notary Public for complaints & witnesses' statements;
- Small office inside City Hall equipped with telephone service to receive complaints;
- Advertisement of the telephone number & office location to receive complaints;
- Business cards for each commissioner;
- A budget of \$50,000 to accomplish all of the above

REFERRED TO THE FINANCE COMMITTEE

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO **REFER ITEM #4 TO THE BUDGET PROCESS.**

5. Kevin DelGobbo
Senior Advisor
Office of the Mayor

RE: Requesting Public Hearings and subsequent approval of two **Proposed Amendments** to the City's Code of Ordinances, to wit: ~

A new ordinance entitled, "An Ordinance Regarding Adoption of Connecticut General Statutes §§4-124i-4-124p, For the Purpose of Creating and Joining the Naugatuck Valley Council of Governments" and To repeal §31.250 entitled, "Regional Council of Elected Officials" effective January 1, 2015 as required by the State of Connecticut

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO **SET A PUBLIC HEARING FOR MAY 05, 2014 AT 6:50 PM.** WITH RESPECT TO ITEM #5.

6. Diane C. Toolan
Housing & Community
Planning Director

RE: Requesting approval of the **Substantial Amendment to the CD YR36 (2010-2011) Annual Action Plan** in order to reallocate the sum of **\$169,162.50** from the Residential Rehabilitation Program to the Emergency Relocation line item & authorizes Mayor Neil O'Leary to submit the documentation to HUD

REFERRED TO THE FINANCE COMMITTEE

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO **APPROVE** ITEM #6.

7. Tina M. Lubus
HOME Manager
Waterbury Development Corp.

RE: Liberty Commons Apartments ~ “Good Jobs” Agreement with the Northwest Regional Workforce Investment Board in an amount not to exceed **\$7,500.00** to administer the ordinance

REFERRED TO THE FINANCE COMMITTEE

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO **APPROVE** ITEM #7.

8. Tina M. Lubus
HOME Manager
Waterbury Development Corp.

RE: Gaffney Place Revitalization Project ~ “Good Jobs” Agreement with the Northwest Regional Workforce Investment Board in an amount not to exceed **\$7,500.00** to administer the ordinance

REFERRED TO THE FINANCE COMMITTEE

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO **APPROVE** ITEM #8.

9. Adam S. Rinko
Executive Officer
WFD

RE: Emergency Management Performance Grant from **FEMA** (Federal Fiscal Yr. 12-13 and 13-14); zero cost item, no matching funds are necessary

REFERRED TO THE FINANCE COMMITTEE

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO **APPROVE** ITEM #9.

10. Adam S. Rinko
Executive Officer

RE: DEMHS Region 5 Homeland Security Grant Program Memorandum of Agreement; **WFD** zero cost item, no matching funds are necessary

REFERRED TO THE FINANCE COMMITTEE

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO **APPROVE** ITEM #10.

**11. Carrie A. Swain, Clerk
Board of Education**

RE: Requesting the Board's approval, subject to the Board of Education's approval at their Regular Meeting on April 3, 2014, of **Amendment #1** to the Agreement with **EBS Healthcare Services, Inc.**, d/b/a Educational Based Services Inc. to provide speech language pathology services for Waterbury public schools in the amount of **\$90,000** from February 28, 2014 to June 30, 2014

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

HELD IN COMMITTEE.

**12. Carrie A. Swain, Clerk
Board of Education**

RE: Requesting the Board's approval, subject to the Board of Education's approval at their Regular Meeting on April 3, 2014, of a **CT Department of Labor Grant/Contract** with **Northwest Regional Workforce Investment Board, Inc.**, for the receipt of funds in the amount of **\$8,000.00** for After-school STEM Program, beginning March 3, 2014 to June 30, 2014

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO **APPROVE** ITEM #12.

**13. Carrie A. Swain, Clerk
Board of Education**

RE: Requesting the Board's approval, subject to the Board of Education's approval at their Regular Meeting on April 3, 2014, of a **3-year Agreement** with **Campion Ambulance Service, Inc.**, in the not to exceed amount of **\$289,842.00** for transportation services for medically fragile students from March 1, 2014 through August 31, 2016

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO **APPROVE** ITEM #13.

NON-CONSENT CALENDAR VOTE:

**14. Carrie A. Swain, Clerk
Board of Education**

RE: Requesting the Board's approval, subject to the Board of Education's approval at their Regular Meeting on April 3, 2014,

of an **Agreement** with **Silver/Petrucelli + Associates, Inc.**, in the not to exceed amount **\$119,500.00** to provide architectural/ engineering design services for school district facility & security improvements

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

ON A MOTION OF ALDERMAN PHELAN, DULY SECONDED BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO **APPROVE ITEM #14 WITH AMENDMENT**. **AMENDMENT: Board of Education must provide the Board with a completed Page 3 of said Agreement – submitted Page 3 was blank.**

**15. Linda T. Wihbey
Corporation Counsel**

RE: Pursuant to the resolution approved by the Board on March 10, 2014 requesting a submission regarding “Prohibition of the hiring of elected officials as city employees during the course of their official term and for a reasonable period of time thereafter,” submission of a **Proposed Ordinance, § 39.50** entitled “**Municipal Employment of Elected Officials**” for your consideration; if the Board acts favorably on the aforementioned, a Public Hearing must be scheduled for public input

REFERRED TO THE FINANCE COMMITTEE

HELD IN COMMITTEE.

**16. Salvatore D. Porzio
Project Manager
DPW**

RE: Submission of a “**Resolution Supporting the Connecticut Department of Transportation (CDOT) Complete Streets Initiative as Outlined in Public Act 09-154, An Act Improving Bicycle and Pedestrian Access,**” which will put Waterbury in compliance with “complete streets” legislation recently enacted by the State of CT legislature

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO **APPROVE** ITEM #16.

STANDING COMMITTEE:

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

RE: Refunds for Tax Overpayments in the amount of **\$15,932.06**

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 **\$15,932.96**.

OLD BUSINESS:

- 1. Neil O’Leary
Mayor, City of Waterbury

Paul K. Pernerewski Jr.
President, Board of Aldermen

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

“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 Aldermen, 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 period of time thereafter.
{Received on 01-10-14 and referred to the Intergovernmental Committee}

NEW BUSINESS:

ALDERMAN L. De PILLO requested that Corporation Counsel update the BOA whether or not Phoenix Soil has actually ceased operations in the City being that March was to be their end of their stay in the City.

CORPORATION COUNSEL L. WIBHEY responded that she would supply the BOA with this information if she has it.

ADJOURNMENT:

ON A MOTION OF ALDERMAN BRUNELLI, DULY SECONDED BY ALDERMAN CIOCHETTI, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO **ADJOURN AT 8:47 PM.**

Mjd:amb