

**BOARD OF ALDERMEN**  
**MONDAY, APRIL 21, 2014**  
**REGULAR MEETING @ 7:00 PM**  
**ALDERMANIC CHAMBERS ~ 2<sup>ND</sup> FLOOR ~ CITY HALL**  
**235 GRAND STREET, WATERBURY, CT 06702**

**“SUMMARY MINUTES”**

**PUBLIC HEARING(s):**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**PRAYER:**

**ROLL CALL:**

|                                          |           |             |             |
|------------------------------------------|-----------|-------------|-------------|
| <b><u>PRESENT:</u></b> *Pernerewski, Jr. | Piccochi  | Begnal, Jr. | Napoli, Jr. |
| Phelan                                   | Brunelli  | Mulcahy     | Hadley      |
| Lopez                                    | Ciochetti | Giacomi     | Cummings    |
| Ursini                                   | De Pillo  |             |             |
| *Arrived @ 7:20 p.m.                     |           |             |             |

**ABSENT:** Alderman Padula

**OFFICIALLY SCHEDULED PRESENTATION:**

**PUBLIC SPEAKING:**

- 1). Ann Sweeney – 24 Driggs Street
- 2). Lisa Lessard – 905 Pearl Lake Road
- 3). Jimmie Griffin – 41 Pilgrim Avenue
- 4). Michael Salvio – 551 Willow Street

**EXECUTIVE SESSION:**

**APPROVAL OF MINUTES:**

Monday, March 31, 2014/Special Meeting – Greenway Presentation  
Monday, April 01, 2014/Special Meeting  
Monday, April 07, 2014/Regular Meeting

*On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti., the Board of Aldermen voted unanimously to APPROVE the aforementioned minutes.*

**MAYOR’S REPORT:**

- ▶ Platform (former MacDermid) announced its plans to add 60 employees to the company’s Freight Street MacDermid Plant.
- ▶ Thanked the BOA for its continued review of the Budget Cycle – Budget Workshops start tomorrow (looking forward to suggestions and ideas).

► Local Tax Relief Plan for the Elderly (*asked the BOA to please give strong consideration to the proposal*); Commended both Aldermen Hadley and Lopez for their recognition of the fact that the city was in line for a 2014 Charter Revision Commission – thanked Board of Education Commissioner Sweeney for her assistance with respect to this topic as well – Recommendations to the 2014 Charter Committee:

- 1). 10 points for city residents for entry level positions through the Civil Service process.
- 2). 10% preference for local (*Waterbury*) contractors who bid on publicly funded projects.
- 3). Four (4) year term for Mayor – shall NOT apply to the sitting Mayor.
- 4). Alderman by District issue (*looking for the pros and cons – very valid discussion – this is the time to have it*).

*On a motion of Alderman De Pillo, duly seconded by Alderman Mulcahy, the Board of Aldermen voted by a 13 yea ~ 1 nay roll call vote REFER NEW BUSINESS ITEM No. 3 TO THE FINANCE COMMITTEE.*

YEAS: Aldermen Piccochi, Begnal, Jr., Napoli, Jr., Brunelli, Phelan, Mulcahy, Hadley, Lopez, Ciochetti, Giacomi, Cummings, Ursini and De Pillo ~ 13.

NAYS: Alderman Pernerewski, Jr. ~ 1.

#### RECESS:

*The Board of Aldermen RECESSED INTO COMMITTEE at 7:30 p.m.*

*The Board of Aldermen RETURNED TO THE REGULAR ORDER OF BUSINESS at 8:15 p.m.*

CONSENT CALENDAR: #1 -4 and OB #2 - 4.

*On a motion of Alderman Piccochi, duly seconded by Alderman Begnal, Jr., the Board of Aldermen voted by unanimous (14- 0) roll call vote to APPROVE the aforementioned consent calendar.*

1. Neil M. O'Leary, Mayor  
CITY OF WATERBURY

**RE:** Requesting approval of a Resolution Supporting a City of Waterbury Elderly and Totally Disabled Homeowners Tax Relief Program.

~~REFERRED TO THE INTERGOVERNMENTAL COMMITTEE~~

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 No. 1.*

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

RE: Seeking approval of Construction Contract between the City and Tabacco & Son Builders, Inc. for Bradley Ave./Oronoke Road Sidewalk Reconstruction in the amount of \$756,463.75.

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 No. 2.*

3. Civil Service Commission

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

- A). POLICE OFFICER; #2045
- B). WATER PUMP STATION MAINTENANCE FOREPERSON; #2046

~~RECEIVED AND PLACE ON FILE~~

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 RECEIVE & PLACE ON FILE Item No. 3.*

*Non-Consent Calendar Vote:*

4. Alderman Gregory Hadley  
Alderman Victor Lopez, Jr.

RE: Requesting in accordance with Sec. 12 - 4 of the Charter of the City Waterbury the appointment of a Charter Revision Commission.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

*On a motion of Alderman Phelan, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted to APPROVE Item No. 4.*

*\*\*Alderman Mulcahy voted NO.*

STANDING COMMITTEE:

Frank A. Caruso, CCMC  
REVENUE COLLECTION MANAGER

RE: Tax Overpayments in the amount of \$29,776.70.

*On a motion of Alderman Hadley, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to APPROVE and authorize the Director of Finance to make refunds to taxpayers representing overpayment of tax bills in the amount of \$29,776.70.*

**OLD BUSINESS:**

1. Kevin DelGobbo  
SENIOR ADVISOR  
OFFICE OF THE MAYOR

**RE:** Requesting Public Hearings and subsequent approval of two (2) 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. [Received on 04-07-14 and referred to the Intergovernmental Committee.]

2. Carrie A. Swain, Clerk  
BOARD OF EDUCATION

**RE:** Requesting the Board’s approval 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. [Received on 04-07-14 and 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 Old Business Item No. 2.*

***Non-Consent Calendar Vote:***

3. 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. [Received on 04-07-14 and referred to the Intergovernmental Committee.]

*On a motion of Alderman Phelan, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by a 12 yea ~ 2 nay roll call vote to SCHEDULE A PUBLIC HEARING FOR MAY 19, 2014 @ 6:55 PM relative to Old Business No. 3 as amended.*

YEAS: Aldermen Piccochi, Begnal, Jr., Napoli, Jr., Brunelli, Hadley, Lopez, Ciochetti, Giacomini, Cummings, Ursini, De Pillo and Pernerewski, Jr ~ 12.

NAYS: Aldermen Mulcahy and Phelan ~ 2.

**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.]***

*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 RECEIVE & PLACE ON FILE Old Business No. 4.*

## **NEW BUSINESS:**

*On a motion of Alderman Brunelli, followed by a second by Alderman Ciochetti, the Board of Aldermen voted unanimously to ADJOURN @ 8:30 PM.*

Mjd:Amb