BOARD OF ALDERMEN
MONDAY, MAY 05, 2014
PUBLIC HEARING @ 6:50 PM
REGULAR MEETING @ CLOSE OF PUBLIC HEARING
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

"Summary Minutes"

PUBLIC HEARING(s):

6:50 PM: For the purpose of soliciting public input with respect to two (2) Proposed Amendments to the City's Code of Ordinances, as submitted by Kevin DelGobbo, Senior Advisor, Office of the Mayor to wit: ~

A new ordinance entitled, "An Ordinance Regarding Adoption of Connecticut General Statues §§4-24i-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.

The Board of Aldermen CLOSED the aforementioned Public Hearing ~ there were NO Speakers.

CALL TO ORDER:

The Board of Aldermen ADJOURNED the aforementioned Public Hearing and CALLED TO ORDER its Monday, May 05, 2014 Regular Meeting.

PLEDGE OF ALLEGIANCE:
PRAYER:
ROLL CALL:

PRESENT:	**Pernerewski, Jr.**	**Piccochi**	**Begnal, Jr.**	**Napoli, Jr.**
	Phelan	**Brunelli**	**Hadley**	**Lopez**
	Ciochetti	**Padula**	**Giacomi**	**Cummings**
	Ursini	**De Pillo**		
ABSENT:	**Mulcahy**			

OFFICIALLY SCHEDULED PRESENTATION:
PUBLIC SPEAKING:
1). Yvette Jessup ~ 330 Piedmont Street
2). Lisa Lessard ~ 905 Pearl Lake Road
3). Jimmie Griffin ~ 41 Pilgrim Avenue

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, April 14, 2014/Special Meeting – Greenway TIGER Grant Application
Monday, April 14, 2014/Special Meeting – 1st Budget Public Hearing
Monday, April 21, 2014/Regular Meeting

On a motion of Alderman Brunelli, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to APPROVE the aforementioned Minutes WITH THE FOLLOWING AMENDMENT:

Regular Meeting ~ April 21, 2014 – ITEM #4, to wit:~

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.

AMENDED AS FOLLOWS:

To APPROVE the aforementioned request in accordance with Sec. 12 – 4 and to adopt a resolution initiating the City's Charter Revision Commission.

MAYOR'S REPORT:

Honorable Mayor Neil M. O'Leary:

With respect to the submission of the "Stipend Report" will set aside time to review & discuss report as a Committee of the Whole at Thursday (May 08, 2014) night's Budget Workshop.

River-Baldwin Project came in under budget – $95,000 less than what was budgeted. The City would like to push the $95,000 over to Rivera-Hughes to assist with the $300,000 renovation project. The $95,000 would pay for needed bathrooms. The City is not taking away from anything by doing this. The Project has nothing whatsoever to do with Loyola.

Thanked Senator Joan Hartley for her crafting of Senate Bill 426 (any Police Department that hires an officer from another department within 2 years after the officer is certified, the Police Officer Standard's & Training Council (POST) requires that the hiring department reimburse the initial hiring department the total cost of certification. This means the cost of training, equipment, uniforms, salary and fringe benefits and any cost related to the council's entry level requirements). Thanks to Senator Hartley the Bill passed through the Senate unanimously and is now on its way to the House. State Representative Selim Noujaim was a co-sponsor of the Bill. Bill 426 was as a result of the exodus of police officers and the negative impact left on the town.

BOA asked to take a good long look at the submitted Capital Budget – requires a larger bond authorization than what's been customary year over year – high time to take a close look at the city's high school fields. Budget includes redoing the football & track fields at Crosby as well as the basketball court floor – couple of million dollars – tough time truth of the matter is city athletic teams are not able to play – for the most part – on these fields – asked BOA to please consider investing in the city's high school infrastructure.

Attorney Miguel Escalera, Jr's. Report (Overview of the Civil Service Process) – received today; looked at report briefly – report will be delivered to BOA members shortly.

RECESS:

The Board of Aldermen RECESSED INTO COMMITTEE at 7:40 PM.
The Board of Aldermen RETURNED TO THE REGULAR ORDER OF BUSINESS at 8:05 PM.

<u>CONSENT CALENDAR</u>: Items #2 ~ 4, 6 ~ 10, 12 ~ 14. OB Item 1.

On a motion of Alderman Piccochi, duly seconded, by Alderman Napoli, Jr., the Board of Alderman voted by unanimous consent calendar vote to <u>APPROVE</u> the aforementioned consent calendar.

1. Michael A. Ptak
276 EAST MOUNTAIN ROAD

RE: Notification to the Board of resignation from both the Park Board and Greenway Advisory Committee.

RECEIVED AND PLACED ON FILE.

2. Craig Schmidt
SURPLUS PROPERTY MANAGER

RE: Requesting the release of Public Assistance Lien for real property known as **<u>85 LOCUST STREET</u>**.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to <u>APPROVE</u> Item #2.

3. Ofelia F. Matos
BUDGET DIRECTOR

RE: Seeking approval of a Budget Transfer within the City's **<u>GENERAL FUND</u>** for Fiscal Year ending June 30, 2014 in the amount of **<u>$170,000.</u>**

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to <u>APPROVE</u> Item #3.

4. Ofelia F. Matos
BUDGET DIRECTOR

RE: Seeking approval of a Budget Transfer within the City's **<u>GENERAL FUND</u>** for Fiscal Year ending June 30, 2014 in the amount of **<u>$12,000.</u>**

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to <u>APPROVE</u> Item #4.

5.	Ofelia F. Matos **BUDGET DIRECTOR**	**RE:**	Submittal to the Board of the City's Financial Status Report for **<u>FEBRUARY AND MARCH 2014.</u>**

RECEIVED AND PLACED ON FILE.

6.	Diane C. Toolan, Director **HOUSING & COMMUNITY PLANNING** **WDC**	**RE:**	Seeking approval of the Substantial Amendment to the CD YR 39 (2013-2014) Annual Action Plan in order to reallocate the sum of **<u>$95,678.41</u>** from the River Baldwin Park Project to the Rivera Hughes Park Project and authorizes Mayor Neil M. O'Leary to submit the documentation to HUD.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

<u>REMOVED – DUPLICATE ITEM – SEE ITEM #8</u>.

7.	Neil M. O'Leary **MAYOR, CITY OF WATERBURY**	**RE:**	Appointment of **<u>MICHAEL MUCCIACCIARO (D</u>**) to the Litter Control and Beautification Commission. This person would fill the unexpired term of Linda Carlone on said Board (05-05-2014 to 12-31-2015).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

8.	Diane C. Toolan, Director **HOUSING & COMMUNITY PLANNING** **WDC**	**RE:**	Seeking approval of the Substantial Amendment to the CD YR 39 Annual Action Plan (2013-2014) in order to reallocate the sum of **<u>$95,678.41</u>** from the River Baldwin Park Project to the Rivera Hughes Park Project increasing its allocation from **<u>$212,618.70</u>** to **<u>$308,297.11</u>**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #8.

9. Christopher Bogucki
WATER SUPERINTENDENT

RE: Seeking approval of an agreement between the City of Waterbury and the Connecticut Forest and Park Association for Relocation of existing trail at Wigwam Section and construction of a new hiking trail at Shepaug Section.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

10. Mark Lombardo
PROVISIONAL SUPERVISOR
PARKS & GOLF COURSES
DPW

RE: Seeking approval of a Professional Services Agreement between the City of Waterbury and David Giacondino for Golf Professional – East Mountain Golf Course in the amount **$70,127.55**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #10.

11. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Submittal to the Board for its review of the Capital Project & NC Special Programs – Quarterly Budget Status Report.

RECEIVED AND PLACED ON FILE.

12. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Requesting the Board's approval, subject to the Board of Education's approval at its May 1, 2014 meeting, of a College Readiness System Solutions Agreement between Waterbury Public Schools and the College Board, in the not to exceed amount of **$45,650.00**, to provide College Board exams, products, and services related to College Readiness System.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

13.	Andrew Martelli **PROJECT MANAGER** **WDC**	**RE:**	Requesting review and approval of a Project Authorization Letter (PAL) between City of Waterbury and WDC for the administration oversight, and general Project Management for specific renovations to the Silas Bronson Library. The Project Management fee for the aforementioned services is **$12,540.55**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #13.

14.	Neil M. O'Leary **MAYOR, CITY OF WATERBURY**	**RE:**	Submittal of the City of Waterbury's Capital Improvement Plan for Fiscal Years 2015 – 2019.

REERRED TO THE COMMITTEE OF THE WHOLE.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to REFER ITEM #14 TO THE BUDGET PROCESS.

STANDING COMMITTEE:

Frank A. Caruso, CCMC **REVENUE COLLECTION MANAGER**	**RE:**	Tax Overpayments in the amount of **$400,593.73.**

On a motion of Alderman Hadley, followed by a second by Aldermen Brunelli and Ciochetti, 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 $400,593.73.

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 Statues §§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.]**

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

2. 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.]**

NEW BUSINESS:

ALDERMAN L. DE PILLO – Speaker Yvette Jessup (330 Piedmont Street) – ongoing issue; some time ago neighbor issued a license to raise dogs in the neighborhood - BOA President Pernerewski, Jr. will research this issue.

ALDERMAN J. PADULA – Requesting of Corporation Counsel to draft an ordinance with respect to Weights and Measures in correlation with his previous submission/request – Alderman Padula will resubmit the item at a future meeting.

ADJOURNMENT:

On a motion of Alderman Brunelli, followed by a second by Alderman Ciochetti, the Board of Alderman voted unanimously to ADJOURN @ 8:15 PM.