

BOARD OF ALDERMEN
MONDAY, MAY 19, 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 a proposed new Ordinance for enactment at §39.50 of the City’s Code of Ordinances entitled “Municipal Employment of Elected Officials”, as submitted by Corporation Counsel Linda T. Wihbey.

- 1. Lisa Lessard ~ 905 Pearl Lake Road**
- 2. Edward Bukoski ~ 370 Windy Drive**
- 3. Jimmie Griffin ~ 43 Pilgrim Avenue**
- 4. Michael J. Jarjura ~ 264 Harwood Road**

Public Hearing CLOSED at 7:20 PM

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

<u>PRESENT:</u>	Pernerewski, Jr. Phelan Lopez Cummings	Piccochi Brunelli Ciochetti Ursini	Begnal, Jr. Mulcahy Padula De Pillo	Napoli, Jr. Hadley Giacomi
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ABSENT: **None.**

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

- 1. Lisa Lessard ~ 905 Pearl Lake Road**
- 2. Jimmie Griffin ~ 43 Pilgrim Avenue**
- 3. Donna Scavone ~ 106 Ferrone Avenue**
- 4. Edward Bukoski ~ 370 Windy Drive**
- 5. David Therault ~ 206 Charlotte Street**
- 6. Terrence & Diane Pierce ~ 95 Irene Avenue**
- 7. Richard Hupprich ~ 321 Congress Avenue**
- 8. Michael Stango ~ 612 Hill Street**
- 9. Donna Coviello ~ 346 Windy Drive**

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, May 5, 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:
None.

TO BE ADDED ITEM:

On a Motion of Alderman Piccochi, followed by a second from Alderman Napoli, Jr., the Board of Aldermen voted unanimously to ADD AS ITEM #16 & REFER to the Intergovernmental Committee, a proposed Public Safety Ordinance, as submitted by David Therault, President Waterbury Neighborhood Council.

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On a motion of Alderman Ciochetti, duly seconded by Aldermen Piccochi, the Board of Aldermen voted unanimously to REFER TO THE COMMITTEE OF THE WHOLE New Business Item #5.

On a motion of Alderman Napoli, Jr., duly seconded by Alderman Ciochetti, the Board of Aldermen voted unanimously to RESOLVE INTO COMMITTEE OF THE WHOLE for the purpose of taking up the following, to wit:~

5. David M. Dietsch, CCMA II
ASSESSOR

RE: Submittal to the Board for approval a contract between MUNICIPAL TAX SERVICES, LLC AND THE CITY OF WATERBURY for motor vehicles not properly registered.

SPEAKERS:

- ▶Director of Finance Michael LeBlanc – on behalf of Tax Assessor David Dietsch
- ▶Carl DeProfio, Owner - Municipal Tax Services, LLC

On a motion of Alderman Piccochi, duly seconded by Alderman Begnal, Jr., the Committee of the Whole voted by a 14 yea ~ 1 nay roll call vote to APPROVE Item #5.

YEAS: Aldermen Piccochi, Begnal, Jr., Napoli, Jr., Phelan, Brunelli, Mulcahy, Hadley, Lopez, Padula, Giacomi, Cummings, Ursini, De Pillo and Pernerewski, Jr. ~ 14.
NAYS: Alderman Ciochetti~ 1.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to DISSOVLE the Committee of the Whole & RETURN to the Regular Order of Business.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to ACCEPT the recommendation of the Committee of the Whole to APPROVE THE CONTRACT; namely Item #5.

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RECESS:

The Board of Aldermen RECESSED INTO COMMITTEE at 8:35 PM.
The Board of Aldermen RETURNED TO THE REGULAR ORDER OF BUSINESS at 9:06 PM.

Committee of the Whole: #5.
Consent Calendar: #1, 3, 4, 11, 13 ~ 16.
Held: #6 – 8 and 10.
Non-Consent: #9, 12 and OB #1.

On a motion made by Alderman Piccochi, duly seconded by Alderman Begnal, Jr., the Board of Aldermen voted unanimously to APPROVE the aforementioned Consent Calendar.

1. Neil M. O’Leary
MAYOR, CITY OF WATERBURY

RE: Appointment of the following individuals to various boards, to wit: ~
- A). REAGAN M. MORIARTY (D)
Waterbury Housing Authority; to fill the unexpired term of Catherine N. Awwad. Term shall commence on 05/19/14 and shall expire on 12/31/17.

B). ARTHUR J. DENZE, SR. (I)
Waterbury Cable Council, Inc. Term shall commence on 07/01/14 and expire on 06/30/16.

C). MICHAEL BLUMENTHAL (R)
Waterbury Cable Council, Inc. Term shall commence on 07/01/14 and expire on 06/30/16.

D). ISAIAS T. DIAZ (R)
Retirement Board to fill the unexpired term of William Harris. Term shall commence on 05/19/14 and expire on 12/31/17.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Begnal, Jr., the Board of Aldermen voted by unanimous roll call consent calendar vote to NOT TO DISAPPROVE Item #1.

2. Catherine N. Awwad
699 HIGHLAND AVENUE

RE: Notification to the Board of her resignation from the Waterbury Housing Authority Board of Directors.

RECEIVED AND PLACED ON FILE.

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3. Captain Edward Daponte
WATERBURY POLICE DEPARTMENT

RE: Seeking authorization to apply for the 2014 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

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4. Ofelia F. Matos
BUDGET DIRECTOR

RE: Seeking approval of a Budget Transfer within the City’s CAPITAL WATER ENTERPRISE FUND for Fiscal Year ending June 30, 2014 in the amount of \$240,000.

REFERRED TO THE FINANCE COMMITTEE.

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

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6. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Requesting review and approval, subject to the Board of Education’s approval at its May 15, 2014 meeting, to form a BUILDING COMMITTEE for the proposed East End Elementary School Project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

HELD at the request of Board of Education.

7. Carrie A. Swain, Clerk
BOARD OF EDUCATION
RE: Requesting review and approval, subject to to the Board of Education’s approval at its May 15, 2014 meeting, to prepare schematic drawings and outline specifications for the proposed East End Elementary School Project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

HELD at the request of Board of Education.

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8. Carrie A. Swain, Clerk
BOARD OF EDUCATION
RE: Requesting review and approval, subject to the Board of Education’s approval at its May 15, 2014 meeting, to file a GRANT APPLICATION (ED049) for the proposed East End Elementary School Project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

HELD at the request of Board of Education.

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NON-CONSENT CALENDAR:

9. Frank A. Caruso, CCMC
REVENUE COLLECTION MANAGER
RE: Submittal of the 2013-2014 DELINQUENT TAXPAYERS REPORT as of April 30, 2014.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Napoli, Jr., duly seconded by Alderman Piccochi, the Board of Aldermen voted unanimously to RECEIVE & PLACE ON FILE Item #9.

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10. Christopher Bogucki
WATER SUPERINTENDENT
RE: Seeking approval for a NO-COST CONTRACT EXTENSION with Aaron Associates of Connecticut, Inc. for the Waterbury Water Treatment Plant SCADA System Upgrade.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

HELD IN COMMITTEE.

11. Board of Park Commissioners

RE: Submittal of a single golf cart usage rate reduction. The reductions are as follows, to wit:~

SINGLE RIDER: 9 HOLES from \$14 to \$12

SINGLE RIDER: 18 HOLES from \$19 to \$17

REFERRED TO THE FINANCE COMMITTEE.

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

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NON-CONSENT CALENDAR:

12. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Submittal to the Board for approval of the new East End School “Project” appropriation and bond resolution in the amount of **\$49,646,125.**

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Begnal, Jr., the Board of Aldermen voted with *1 nay to SCHEDULE A PUBLIC HEARING FOR 06-09-2014 @ 6:30 PM with respect to Item #12.

***Alderman Padula.**

[illegible]

13. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Submittal to the Board for its approval of the Memorandum of Understanding with the YMCA, to act as Sub-Grantee & Fiduciary of Mayor O’Leary’s Kids Marathon Program for the grant funds awarded to the City of Waterbury and the Waterbury Health Department in the amount of **\$120,000**.

REFERRED TO THE FINANCE COMMITTEE.

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

14. Paul Pernerewski, Jr.
PRESIDENT

RE: Appointment of nine (9) members to the
Charter Revision Commission established
on April 21, 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 roll call consent calendar vote to APPROVE Item #14, Members are as follows, to wit:~

- Norberto Rodriguez (D)
Richard Natale (D)
Christian D’Orso (D)
Sean Mosley (D)

Jami Dahoney (D)
Geoffrey Green (R)
William Kolo (R)
Thomas P. Van Stone (R)
Richard LaBrecque (R)

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15. Jerry P. Padula, Esq.
ALDERMAN

RE: Review of the proposed WEIGHTS AND
MEASURES ORDINANCE CHANGE with the
intent to schedule a required public hearing.

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 SCHEDULE A PUBLIC HEARING FOR 06-09-2014 @ 6:55 PM with respect to Item #15.

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16. David Therault, President
WTBY NEIGHBORHOOD COUNCIL

RE: Seeking approval of a proposed Public
Safety Ordinance due to recent serious
public safety incidents endangering workers,
residents, and patrons, and responding to
concerns and appeals made to its Board of
Directors by residents and its member
Neighborhood Associations regarding
unsafe operation at certain local
establishments.

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 REFER TO THE CHIEF OF POLICE & THE BOARD OF POLICE COMMISSION FOR CONSIDERATION Item #16.

STANDING COMMITTEE:

Frank A. Caruso, CCMC
REVENUE COLLECTION MANAGER

RE: Tax Overpayments in the amount of
\$46,587.75.

On a motion of Alderman Hadley, followed by a second by Alderman Piccochi, 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 \$46,587.75.

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OLD BUSINESS

NON-CONSENT CALENDAR:

1. 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 an 11 yea – 3 nay – 1 abstention roll call vote to APPROVE Old Business Item #1.

YEAS: Aldermen Piccochi, Begnal, Jr., Napoli, Jr., Brunelli, Hadley, Lopez, Ciochetti, Padula, Giacomi, Cummings and Pernerewski, Jr. ~ 11.
NAYS: Aldermen De Pillo, Mulcahy and Ursini ~ 3.
ABSTENTION: Alderman Phelan ~ 1.

NEW BUSINESS:

ADJOURNMENT:

On a motion of Alderman Brunelli, followed by a second by Alderman Ciochetti, the Board of Aldermen voted unanimously to ADJOURN @ 9:52 p.m.

MJD:amb