BOARD OF ALDERMEN
MONDAY, JUNE 23, 2014
REGULAR MEETING @ 7:00 PM
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

"SUMMARY MINUTES"

CALL TO ORDER:
PLEDGE OF ALLEGIANCE:
PRAYER:
ROLL CALL:

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

PUBLIC SPEAKING:
1]. Susan Cegelka – 776 Pearl Lake Road
2]. Lisa Lessard ~ 905 Pearl Lake Road
3]. Edward Bukoski ~ 370 Windy Drive
4]. Thomas Pelletier ~112 Concord Street

OFFICIALLY SCHEDULED PRESENTATION:

1). **PEARL LAKE ROAD AND CHASE AVENUE PROJECTS**:
City Engineer Mark Pronovost and President of Dayton Construction, Alan Dayton to give a status update and address any concerns or questions related to both Pearl Lake Road and Chase Avenue Projects.

Speakers: Chief of Staff Joseph Geary, City Engineer Mark Pronovost, President of Dayton Construction Alan Dayton, State of Connecticut Engineer John Dunham.

EXECUTIVE SESSION:
APPROVAL OF MINUTES:
Monday, June 9, 2014 – Public Hearing/Regular Meeting

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

MAYOR'S REPORT:
None.

TO BE ADDED:

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous roll call consent calendar vote to **ADD AS ITEM #18 & REFER TO THE INTERGOVERNMENTAL COMMITTEE**, a Construction Contract with Richards Corporation, as submitted by Carrie A. Swain, Board of Education Clerk.

RECESS:

Recessed into Committees at **8:09 PM.**

Returned to the Regular Order of Business at **8:50 PM.**

Consent Calendar: #3, 4, 6 – 11, 13 - 18.
Non-Consent: #16.

On a motion made by Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by unanimous roll call vote [13-0] to APPROVE the aforementioned Consent Calendar.

1. Mark Cheezic
50 WACONA AVENUE #3E

RE: Notification of **RESIGNATION** from the Greater Waterbury Transit Board.

RECEIVED AND PLACED ON FILE.

2. Barbara Diorio
65 CABLE AVENUE #7

RE: Notification of **RESIGNATION** from the Waterbury Housing Authority.

RECEIVED AND PLACED ON FILE.

3. Craig Schmidt, Risk Manager
FINANCE DEPARTMENT

RE: Correspondence requesting a **PUBLIC HEARING** for the sale of Surplus City property at 58 East Clay Street.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by unanimous roll call consent calendar vote regarding Item #3 to **SCHEDULE A PUBLIC HEARING FOR MONDAY, AUGUST 25, 2014 @ 6:50 PM**. in the Aldermanic Chambers of City Hall located at 235 Grand Street – Second Floor – Waterbury.

4. E. Gil Graveline
BUILDING OFFICIAL

RE: Submittal requesting a **REFUND** to Joseph M. Aesif, Jr. of 459 Hinman Rd., Watertown, CT 06795, regarding Building Permit PR20130003411 and HVAC Permit PR20130003374 for 69 Taft Pointe Drive, Waterbury, CT. No work was done regarding these permits and the permits have been cancelled. Total Refund requested is **<u>$247.50</u>.**

<u>REFERRED TO FINANCE COMMITTEE.</u>

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

5. Patrick J. Hayes, Jr.
82 MIDWOOD AVENUE

RE: Notification of **<u>RESIGNATION</u>** from the Board of Education effective June 6, 2014.

<u>RECEIVED AND PLACED ON FILE.</u>

6. William Quinn, M.P.H., Director
DEPARTMENT OF PUBLIC HEALTH

RE: Requesting the Board's consideration to Waterbury Healthy Homes for the Lead Hazard Control award of **<u>$3,000,000</u>** and Healthy Homes Supplemental Funding award of **<u>$400,000</u>**. It is a mandatory requirement by the Office of Healthy Homes and Lead Hazard Control, U.S. Housing and Urban Development to provide a minimum 10% in-kind matching for the grant. Waterbury Healthy Homes is proposing to provide 34% in-kind match ($1,034,939.00).

<u>REFERRED TO THE FINANCE COMMITTEE.</u>

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by unanimous roll call consent calendar vote to **<u>APPROVE</u>** Item #6.

7. Bruce Turbacuski
SENIOR PROGRAM MANAGER
O & G INDUSTRIES, INC.

RE: Seeking Board approval of an **<u>AGREEMENT</u>** between the City of Waterbury, CT and Independent Materials Testing Laboratories, Inc. (IMTL) to provide material testing and inspection services on the Kennedy High School Addition & Alterations project in the amount of **<u>$51,320.00.</u>**

<u>REFERRED TO THE FINANCE COMMITTEE.</u>

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by unanimous roll call consent calendar vote to **<u>APPROVE</u>** Item #7.

8. Salvatore D. Porzio
PROJECT MANAGER
PWD

RE: Seeking Board approval of a five year **CONTRACT** for White Goods and Scrap Metal Recycling between the City of Waterbury and Albert Bros., Inc.
Under the terms of this five (5) year Contract, the vendor, Albert Bros., Inc., will pay the City **$225.00** per gross ton of white goods and scrape metal removed by vendor and **$225.00** per gross ton of white goods and scrape metal delivered by the City to the vendor, payable on the first day of each month.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

9. Salvatore D. Porzio
PROJECT MANAGER
PWD

RE: Requesting the Board's approval of a **CONTRACT** in the amount of **$20,000** for Holiday Fireworks Display between the City of Waterbury and S. Vitale Pyrotechnic Industries, Inc. d/b/a Pyrotecnico.

REFERRED TO THE FINANCE COMMITTEE.

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

10. Ofelia F. Matos
BUDGET DIRECTOR

RE: Seeking approval of a Budget Transfer within the City's **GENERAL FUND** for the Fiscal Year ending June 30, 2014 in the amount of **$1,145,000.**

REFERRED TO THE FINANCE COMMITTEE.

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

11. Mark Pronovost
CITY ENGINEER

RE: Requesting the Board's approval of a **CONSTRUCTION CONTRACT** for Fulton Park Warming Hut and Greenhouse Cottage Improvements between the City of WTBY and Richards Corporation. Total contract amount **$844,636.00**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

12. Human Resources
CIVIL SERVICE COMMISSION

RE: Notification of the following **OPEN COMPETITIVE EXAM,** to wit ~

#2048; **Human Resources Assistant**
($21.38 ~ 28.45/hr.)

RECEIVED AND PLACED ON FILE.

13. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Requesting the Board's review and approval, subject to the Board of Education's approval at their June 19, 2014 Regular Meeting of a **PROFESSIONAL SERVICES AGREEMENT** with Rob Davis d/b/a Summit Support Services, in the not to exceed amount of **$160,000.00** to provide clinical coordinator services to staff and identified students.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

14. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Requesting the Board's review and approval, subject to the Board of Education's approval at their June 19, 2014 Regular Meeting of a **PROFESSIONAL SERVICES AGREEMENT** with EBS Healthcare Services, Inc. d/b/a Educational Based Services, Inc. (EBS), for a period of three years and in the not to exceed amount of **$404,700.00** for speech therapy services for students.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by unanimous roll call consent calendar vote to **APPROVE** Item #14.

15. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Requesting the Board's review and approval, subject to the Board of Education's approval at their June 19, 2014

Regular Meeting of a **SUB-RECIPIENT AGREEMENT** with The Ark Child Development Center, Inc. for the Administration of State of Connecticut Department of Education Early Childhood Bond Funds Grant Program.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by unanimous roll call consent calendar vote to **APPROVE** Item #15.

NON-CONSENT CALENDAR VOTE:

16. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Requesting the Board's review and approval, subject to the Board of Education's approval at their June 19, 2014 Regular Meeting of a **PROFESSIONAL SERVICES AGREEMENT** with Access Rehab Centers, LLC, for a period of three years in a not to exceed amount of **$4,223,965.00** to provide speech therapy, occupational therapy, and physical therapy services required for students.

~~**REFERRED TO THE FINANCE COMMITTEE**~~

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Phelan, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimously to **APPROVE** Item #16.

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

RE: Appointment of the following individuals to various Board's, to wit: ~

A). LOIS KOSS (R)
Board of Ethics (Re-appointment)
Term shall commence on 08/1/14 and shall expire on 12/31/18.

B). FRANCIS M. DEPAOLA (I)
Board of Ethics (Re-appointment)
Term shall commence on 08/1/14 and shall expire on 12/31/18.

C). ANTHONY DE LEO (R)
Board of Park Commissioners;
to fill the unexpired term of Michael Ptak. Term shall commence on 06/23/14 and expire on 12/31/17.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by unanimous roll call consent calendar vote **NOT TO DISAPPROVE** Item #17.

18. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Requesting approval of a Construction Contract with Richards Corporation, in the not to exceed amount of **$219,777.00**, to perform interior and exterior improvements at Walsh E.S., funded by the State of CT Low Performing School Bond for Walsh E.S.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by unanimous roll call consent calendar vote to **APPROVE** Item #18.

STANDING COMMITTEE:

Frank A. Caruso, CCMC
REVENUE COLLECTION MANAGER

RE: Tax Overpayments in the amount of **$2,271.92**.

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 overpayments of tax bills, in the amount of **$2,271.92**.

OLD BUSINESS

1. Jerry P. Padula, Esq.
ALDERMAN

RE: Review of the proposed **WEIGHTS AND MEASURES ORDINANCE CHANGE** with the intent to schedule a required public hearing. **[Received on 05-19-14 and referred to the Intergovernmental Committee.]**

2. 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. **[Received on 05-19-14 and referred to the Intergovernmental Committee.]**

NEW BUSINESS:

- Very likely the Board will **NOT** have its meeting currently scheduled for July 21st – cancellation is dependent upon how much business comes in during that time period. President Pernerewski, Jr. will give the Board a definitive answer within the next week or 2.

- Forward a **SECOND** correspondence to ALL departments heads indicating that the Board of Aldermen wants to know the history of the contracts coming before the Board with respect to whether they were bid, low bidder, etc. President Pernerewski, Jr. will contact the City Clerk's Office to discuss drafting of said correspondence.

ADJOURNMENT:

On a motion of Alderman Brunelli, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by unanimously to **ADJOURN @ 9:07 PM**.

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