

**AGENDA
SPECIAL MEETING
BOARD OF ALDERMEN
JUNE 30, 2014
ALDERMANIC CHAMBERS
WATERBURY CITY HALL
235 GRAND STREET**

“SUMMARY MINUTES”

<u>PRESENT:</u>	Pernerewski, Jr.	Mulcahy	De Pillo
	Begnal, Jr.	Hadley	Ursini
	Napoli, Jr.	Lopez	Brunelli
	Phelan	Cummings	

<u>ABSENT:</u>	Piccochi	Ciochetti	Padula
	Giacomi		

ALSO
PRESENT: City Clerk Michael J. Dalton

- ✓1. Call to Order at 7:08 p.m.
- ✓2. Pledge of Allegiance & Silent Prayer.
- ✓3. Roll Call.
- ✓4. Consideration of and Action on an appropriate resolution to charge the 2014 Charter Revision Commission with returning their Draft Report.

On a motion of Alderman Napoli, Jr., duly seconded by Alderman Begnal, Jr., the Board of Aldermen unanimously voted to RESOLVE INTO COMMITTEE OF THE WHOLE the Initiating Resolution of the 2014 Charter Revision Commission entitled “Resolution #2”.

On a motion of Alderman Napoli, Jr., duly seconded by Aldermen Phelan and Begnal, Jr., the Committee of the Whole unanimously voted to ADOPT “Resolution #2”.

On a motion of Alderman Napoli, Jr., duly seconded by Aldermen Begnal, Jr. and Hadley, the Board of Aldermen unanimously voted to COME OUT OF THE COMMITTEE OF THE WHOLE.

On a motion of Alderman Napoli, Jr., duly seconded by Aldermen Begnal, Jr. and Brunelli, the Board of Aldermen unanimously voted to ADOPT the following entitled “Resolution #2” as unanimously approved by the Committee of the Whole, to wit:

INITIATING RESOLUTION # 2

The Board of Aldermen of the City of Waterbury, Connecticut, in meeting assembly duly called and convened, on the date herein noted, DECLARE:

NOW THEREFORE, BE IT RESOLVED: That the Board of Aldermen of the City of Waterbury, Connecticut, in accordance with Conn. Gen. Stat. §§7-190(a), duly appointed a 2014 Charter Revision Commission of the City of Waterbury, Connecticut, which Commission consisting of nine (9) electors, which Commission shall forthwith proceed to draft amendment(s) to the existing Charter of the City of Waterbury, Connecticut, pursuant to and in accordance with its statutory powers, as enumerated in Sections 7-187 through 7-193, inclusive, of the Connecticut General Statutes. By Vote of the Aldermen on May 19, 2014 said Commission was appointed:

Norberto Rodriguez (D)
Richard Natale (D)
Christian D'Orso (D)
Sean Mosley (D)
Jami Dahoney (D)

Richard Labrecque (R)
Geoffrey Green (R)
William Kolo (R)
Thomas P. Van Stone (R)

AND BE IT FURTHER RESOLVED: That the Board of Aldermen of the City of Waterbury, Connecticut, in accordance with Conn. Gen. Stat. §7-190(b), has duly exercised its statutory right to make recommendations to the Commission regarding possible amendment(s) to the existing Charter; by Vote of the Aldermen on June 10, 2014 which has been duly transmitted to the Commission for its consideration and action.

AND BE IT FURTHER RESOLVED: That the Board of Aldermen of the City of Waterbury, Connecticut, in accordance with Conn. Gen. Stat. §7-190(b), does hereby specify the date of August 12, 2014, at the hour of 12:00 noon, as the time and date by which the 2014 Charter Revision Commission appointed by this Resolution is to submit its "Draft Report" to this Board, by filing the same with the Office of the City Clerk of the City of Waterbury, Connecticut, 235 Grand Street, Waterbury, Connecticut.

AND BE IT FURTHER RESOLVED: That, pursuant to Conn. Gen. Stat. §7-190(c), the 2014 Charter Revision Commission appointed by this resolution shall terminate upon acceptance or rejection of its "Final Report" by this Board of Aldermen, in accordance with the laws of the State of Connecticut.

Dated at Waterbury, Connecticut, this **30th** day of June, 2014.

Motion for approval made by **Alderman Ronald A. Napoli, Jr.**

Motion seconded by **Alderman Ernest A. Brunelli.**

Voted upon motion for Approval **PASSED.**

✓5. Adjourn.

On a motion of Alderman Brunelli, duly seconded by Alderman Begnal, Jr., the Board of Aldermen voted unanimously to ADJOURN at 7:17 p.m.

MJD:jld