

BOARD OF ALDERMEN
WEDNESDAY, AUGUST 20, 2014
SPECIAL MEETING @ 7:00 PM
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

SUMMARY MINUTES

1. CALL TO ORDER.
@ 7:10 PM

2. PLEDGE OF ALLEGIANCE & SILENT PRAYER.

3. ROLL CALL.

<u>Present:</u>	Piccochi, A.	Napoli, Jr., R.	Mulcahy, R.
	Phelan, A.	Brunelli, E.	Ciochetti, P.
	Hadley, G.	Lopez, V.	Cummings, S.
	Padula, J.	Giacomi, S.	Pernerewski, Jr., P.
	Ursini, C.	De Pillo, L.	

Absent: Begnal, Jr., J.

Also Present: City Clerk Michael J. Dalton.
Sheriff Stephen Conway.

4. CONSIDERATION OF AND ACTION ON THE REPORT OF THE CHARTER REVISION COMMISSION, 2014.

On a motion of Alderman Hadley, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to send back the Charter Revision Commissions' Final Draft Report for the purpose of RECONSIDERING the following issues, to wit:~

ISSUE 1: Four Year Term for Aldermen

ISSUE 2: 15 Aldermen by District

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted an 11 yea ~ 3 nay roll call vote to AMEND the underlying motion to include 15 Single Member Districts with no minority set aside. ISSUE 2 (per 2014 Charter Revision Commission Report).

YEAS: Aldermen Piccochi, Napoli, Jr., Phelan, Brunelli, Mulcahy, Hadley, Lopez, Ciochetti, Cummings, De Pillo and Pernerewski, Jr. ~ 11.

NAYS: Aldermen Padula, Giacomi and Ursini ~ 3.

The Board of Aldermen voted a 12 yea ~ 1 nay roll call vote to APPROVE the following request be submitted to the Charter Revision Commission, to wit:~

RECONSIDER INCLUDING IN ITS FINAL DRAFT REPORT 15 Single Member Districts, one Alderman from each District, without any set aside for political parties. ISSUE 2 (per 2014 Charter Revision Commission Report).

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

NAYS: Alderman Padula ~ 1.

ABSENT: Alderman Mulcahy ~ 1.

The Board of Aldermen voted a 9 yea ~ 5 nay roll call vote to APPROVE the following recommendation, to wit:~

RECONSIDER INCLUDING IN ITS FINAL DRAFT REPORT a 4-year term for the Board of Aldermen as well as for the Mayor and other Elected Officials. ISSUE 1 (per 2014 Charter Revision Commission Report).

YEAS: Aldermen Piccochi, Napoli, Jr., Phelan, Brunelli, Mulcahy, Hadley, Lopez, Ciochetti and Pernerewski, Jr. ~ 9.

NAYS: Aldermen Padula, Giacomi, Cummings, Ursini and De Pillo ~ 5.

A motion made by Alderman De Pillo, duly seconded by Alderman Mulcahy, that the Board of Aldermen RECOMMEND to the Charter Revision Commission reconsideration of a Budget Referendum approving city budgets by ordinance rather than by referendum FAILED by a 7 yea ~ 7 nay roll call vote. ISSUE 6 (per 2014 Charter Revision Commission Report).

YEAS: Aldermen Mulcahy, Ciochetti, Padula, Giacomi, Cummings, Ursini and De Pillo ~ 7.

NAYS: Aldermen Piccochi, Napoli, Jr., Phelan, Brunelli, Hadley, Lopez and Pernerewski, Jr. ~ 7.

On a motion of Alderman De Pillo, duly seconded by Alderman Mulcahy, the Board of Aldermen voted unanimously to APPROVE the following recommendation, to wit:~

RECONSIDER INCLUDING IN ITS FINAL DRAFT REPORT requiring 10 points for initial hires for Waterbury residents: ISSUE 10 (per 2014 Charter Revision Commission Report).

5. ADJOURN.

On a motion of Alderman Brunelli, duly seconded by Alderman Ciochetti, the Board of Aldermen voted unanimously to ADJOURN at 8:07 PM.

MJD:jld