BOARD OF ALDERMEN
MONDAY, AUGUST 25, 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:

6:50 PM: For the purpose of soliciting public input with respect to the Sale of Surplus City Property located at **58 CLAY STREET**, as submitted by Property Manager Craig Schmidt.

NO SPEAKERS

The Board of Aldermen CLOSED the aforementioned Public Hearing.

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

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

ABSENT: None.

OFFICIALLY SCHEDULED PRESENTATION:
PUBLIC SPEAKING:

1). Lisa Lessard ~ 905 Pearl Lake Road
2). Bert T. Pittman ~ 173 Grove Street ~ Apt. 110
3). Robert M. Goodrich ~ 14 Stanrod Avenue
4). Brenda Falcone ~ 950 Pearl Lake Road
5). Antoinette D'Almedia ~ 177 Allen Street
6). Dennis M. Buckley ~ 1062 Meriden Road
7). Joshua Angelus ~ 67 Hillside Avenue
8). Jimmie Griffin ~ 41 Pilgrim Avenue
9). Maria Luciano ~ 979 Pearl Lake Road
10). Vincent Scognamiglio ~ 327 Bucks Hill Road
11). Andre Michaud ~ 175 Columbia Boulevard
12). Barbara Sumler ~ 947 Pearl Lake Road
13). Virginia Roldan ~ 1052 Pearl Lake Road
14). Martin Spring ~ 96 Downes Street

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, August 4, 2014 – Special Meeting

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted unanimously to APPROVE its minutes of Monday, August 04, 2014 ~ Special Meeting.

MAYOR'S REPORT:

Honorable Mayor O'Leary had no report or comments.

RECESS:

The Board of Aldermen RECESSED INTO COMMITTEE at 8:05 PM.
The Board of Aldermen RETURNED TO THE REGULAR ORDER OF BUSINESS at 9:58 PM.

CONSENT CALENDAR: Items #5, 6, 8, 9, 13, 15, 17 ~ 21, 23 ~ 25 & 27 ~ 34.
HELD: Items #3 and 20.
NON-CONSENT: Items #11, 22, 26, 35 and OB#1.

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

1. Christopher Bogucki
SUPERINTENDENT OF WATER

RE: Correspondence with respect to the Bureau of Water's **LIST OF STIPENDS** as requested from the Board of Aldermen at their June 9, 2014 meeting.

RECEIVED AND PLACED ON FILE.

2. Human Resources
CIVIL SERVICE COMMISSION

RE: Submittal of the following **OPEN COMPETITIVE EXAMS/JOB OPENINGS** within the City of Waterbury, to wit ~

A. #2051 TREE TRIMMER FOREMAN ($20.14 ~ 24.51/hr.)

B. #2050 TREE TRIMMER ($17.82 ~ 21.22/hr.)

C. #2049 ASSISTANT BUILDING INSPECTOR ($27.29 ~ 36.32/hr.)

D. #2048 HUMAN RESOURCES ASSISTANT
($21.38 ~ 28.45/hr.)

E. #2052 WATER POLLUTION CONTROL SUPT.
$75,000 ~ $95,000/yr.)

F. #2053 HUMAN RESOURCES GENERALIST
EDUCATION ($52,390.39 ~ $64,574.20/yr.)

G. #2054 ASSISTANT TO THE WATER PUMP
STATION MAINTENANCE FOREPERSON
($22.64 ~ $27.54/hr.)

H. #2055 ACCOUNTANT II
($23.57 ~ $31.37/hr.)

I. #2056 ADMINISTRATIVE SUPPORT
SPECIALIST III ($18.47 ~$24.58/hr.)

J. #2042 SCHOOL NURSE
($28.99 ~ $35.23/hr.)

RECEIVED AND PLACED ON FILE.

3. Craig Schmidt, Risk Manager
FINANCE DEPARTMENT

RE: Submittal of correspondence recommending the award of **58 EAST CLAY STREET** to the Successful Bidder; 66-68 East Clay Street, Street LLC.

REFERRED TO THE FINANCE COMMITTEE.

HELD in Committee.

4. Michael J. Dalton
CITY CLERK

RE: Submittal to the Board in accordance with Division 2, Section 2172 of the Charter of the City of Waterbury 2013 – 2014 Annual Reports for the various departments, to wit:~

A. TOWN CLERK
B. CITY PLANNING
C. BUREAU OF WATER
D. SILAS BRONSON LIBRARY
E. WATER POLLUTION CONTROL
F. OFFICE OF THE CITY CLERK
G. DEPARTMENT OF PUBLIC HEALTH
H. PUBLIC WORKS DEPARTMENT
I. REGISTRARS OF VOTERS
J. DEPARTMENT OF INSPECTION

(Reports available online @ www.Waterburyct.org)

RECEIVED AND PLACED ON FILE.

5. Salvatore D. Porzio
PROJECT MANAGER

RE: Requesting the Board's approval of the contract for Storage & Auction of Evictee's Goods between the City of Waterbury and Central Connecticut Transportation, Inc. (STS-006-14) in the amount of **$162,000**.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Begnal, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #5.

6. Mark J. Pronovost
CITY ENGINEER

RE: Requesting approval of the Waterbury Naugatuck River Greenway Phase 1 State Project No. 151-321 – Federal-Aid Project No. H127(001), request to advance design and construction.

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 APPROVE WITH CERTAIN TYPOS CORRECTED Item #6.

7. Lisa Lessard
905 PEARL LAKE ROAD

RE: Correspondence to the Board referencing to issues and concerns regarding the Pearl Lake Road Construction Project and work being performed by Dayton Construction Company.

RECEIVED AND PLACED ON FILE.

8. David M. Dietsch, CCMA II
CITY ASSESSOR

RE: Seeking approval of a contract between the State of Connecticut Department of Motor Vehicles, the CAAO (CT Association of Assessing Officers) and the City of Waterbury for "DMV Direct" online access. The term of this agreement is a 1 year term and the fee is **$450.00** a year for towns with a population over 38,000.

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 APPROVE Item #8.

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

RE: Reappointment of the following individuals to the Silas Bronson Library Board of Agents to wit: ~
(Terms shall commence on July 4, 2014 and expire on July 3, 2020.)

A. LANA OGRODNIK (R)
B. SUSAN BEATTY (R)
C. AUDREY HARRELL (D)
D. DANIEL RYAN (D)

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 NOT TO DISAPPROVE Item #9.

10. Daniel Brenes
1097 HAMILTON AVENUE

RE: Notification of **RESIGNATION** from the Board of Public Works.

RECEIVED AND PLACED ON FILE.

Non – Consent Calendar Vote:

11. Ofelia F. Matos
BUDGET DIRECTOR

RE: Seeking approval of a Budget Transfer within the City's **BUREAU OF WATER CAPITAL IMPROVEMENT BUDGET** for the Fiscal Year ending June 30, 2015 in the amount of **$50,000**.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman De Pillo, duly seconded by Alderman Ciochetti, the Board of Aldermen voted unanimously to TABLE Item #11.

12. Human Resources
CIVIL SERVICE COMMISSION

RE: Submittal of the following **PROMOTIONAL EXAMS/JOB OPENINGS** within the City of Waterbury, to wit ~

A. #1105 MANAGER OF ACCOUNTING & FINANCIAL REPORTING ($85,286.68 ~ $97,470.50/yr.)

B. #1106 REFUSE SUPERVISOR ($71,884.49~ 85,164.85/yr.)

C. #1107 ADMINISTRATIVE SUPPORT SPECIALST II ($15.95 ~ $21.23/hr.)

RECEIVED AND PLACED ON FILE.

13. Ofelia F. Matos
BUDGET DIRECTOR

RE: Seeking approval of a Budget Transfer within the City's **CAPITAL IMPROVEMENT BUDGET** for the Fiscal Year ending June 30, 2015 in the amount of **$85,236.**

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 APPROVE Item #13.

14. Linda T. Wihbey
CORPORATION COUNSEL

RE: Submittal to the Board of published amendments to the Code of Ordinances. This Supplement includes all amendments approved during the period of March 1, 2012 – December 31, 2013.

RECEIVED AND PLACED ON FILE.

15. Ofelia F. Matos
BUDGET DIRECTOR

RE: Financial Status Report for May 2014.

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 APPROVE Item #15.

16. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Submittal to the Board of the Independent Auditor's Communication with those charged with Governance dated July 18, 2014.

RECEIVED AND PLACED ON FILE.

17. Mark J. Pronovost
CITY ENGINEER

RE: Requesting the Board's approval of Amendment No. 4 in the amount of **$144,500.00** to the Agreement for the Reconstruction and Widening of Chase Avenue between the City of Waterbury and Milone & MacBroom, Inc. (ConnDOT Project No. 151-296 and 151-297) (C026 AES A4). The Amendment will increase the total contract amount to **$885,225.08** and extend the term of the contract to January 1, 2017.

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 APPROVE Item #17.

18. Peter Abare-Brown
DIRECTOR OF HUMAN RESOURCES

RE: Requesting Board approval of the new job specification for the position of **WATER SERVICE PERSON**.

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 APPROVE Item #18.

19. Peter Abare-Brown
DIRECTOR OF HUMAN RESOURCES

RE: Requesting Board approval of the new job specification for the position of **WATER FOREPERSON**.

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 APPROVE Item #19.

20. Antoinette C. Spinelli
TOWN CLERK

RE: Requesting approval of the following items which shall appear on the ballot at the November 4, 2014 state election with respect to a **REFERENDUM TO BOND**. Approval deadline by the legislative body is September 4, 2014, to wit:~

1. **APPROVAL** of a question that may potentially appear on the ballot for the November 4, 2014 state election and,

2. **AUTHORIZATION** of the preparation and printing of explanatory text relating to a question that may potentially appear on the ballot for the November 4, 2014 state election. The deadline for approval by the legislative body for any local question

REFERRED TO THE FINANCE COMMITTEE.

HELD in Committee.

21. Ofelia F. Matos
BUDGET DIRECTOR

RE: Seeking approval of a Budget Transfer within the City's **GENERAL FUND FY15** for the Fiscal Year ending June 30, 2015 in the amount of **$26,500.**

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Begnal, Jr., duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #21.

Non – Consent Calendar Vote:

22. Chris Bogucki
SUPERINTENDENT OF WATER

RE: Requesting Board approval for a contract with Heitkamp Inc. in the amount of **$240,447.90** for the Spring Lake Road Water Main Cleaning and Cement Lining in the City of Waterbury.

~~**RECEIVED AND PLACED ON FILE.**~~

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to TABLE Item #22.

Request that the Water Dept. come back to the board with further information from the Water Department.

23. Paul M. Bellagamba, P.E.
DEPARTMENT OF PUBLIC WORKS

RE: Requesting the Board's approval of a construction contract between the City of

Waterbury and Probuilt Construction in the amount of **$283,172.55** for Chase Park Upper Play Area Improvements.

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 APPROVE Item #23.

24. Vernon L. Riddick Jr.
CHIEF OF POLICE

RE: Requesting the Board's approval of an agreement between the City of Waterbury and the Town of Cheshire. The purpose is to set forth the terms for use of the Waterbury Police firearms range by the Cheshire Police Department.

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 APPROVE Item #24.

25. Captain Edward Daponte
POLICE DEPARTMENT

RE: Submittal to the Board of the Waterbury Police Department self-assessment of the Victim Services Division pursuant to the Victim Service Contract.

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 APPROVE Item #25.

Non – Consent Calendar Vote:

26. Todd Montello
WATERBURY DEVELOPMENT CORP.

RE: Submittal to the Board for review and approval of CT DECD Project Authorization Letter for the "Waterbury Next" Project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Phelan, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by a 13 yea ~ 2 nay roll call vote to APPROVE Item #26.

YEAS: Aldermen Piccochi, Begnal, Jr., Napoli, Jr., Phelan, Brunelli, Hadley, Lopez, Ciochetti, Padula, Giacomi, Cummings, Ursini and Pernerewski, Jr. ~ 13.
NAYS: Aldermen Mulcahy and De Pillo ~ 2.

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

RE: Appointment of the following individual as a Commissioner on the Board of Public Works, to wit: ~

JAY GONZALEZ (R)

Term shall commence on 08/25/14 and end on 12/31/17; completing the unexpired term of Daniel Brenes.

~~RECEIVED AND PLACED ON FILE.~~

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 NOT TO DISAPPROVE Item #27.

28. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Submittal to the Board for review and approval of a letter of agreement with Connecticut Light & Power for Energy Efficiency Services, with respect to the Wallace Middle School Additions and Alterations Project to receive funding for adding energy efficiencies. The aforementioned was approved by the BOE at its regular meeting of August 7, 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 consent calendar roll call vote to APPROVE Item #28.

29. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Submittal to the Board for review and approval of a letter of agreement with Yankee Gas Services for Energy Services, with respect to the Wallace Middle School Additions and Alterations Project to receive funding for adding energy efficiencies. The aforementioned was approved by the BOE at its regular meeting of August 7, 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 consent calendar roll call vote to APPROVE Item #29.

30. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Submittal to the Board for review and approval of a Professional Services Agreement with Innovative Educational Programs, LLC (IEP), in the not to exceed amount of **$675,000.00** to provide Educational Turnaround Partner Services for Walsh School, funded by the State Department of Education's Turnaround Grant for Walsh School. The aforementioned was approved by the BOE at its regular meeting of August 7, 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 consent calendar roll call vote to APPROVE Item #30.

31. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Submittal to the Board for review and approval of a License and Purchase Agreement with Edgenuity Inc., in the not to exceed amount of **$77,900.00** for year one and **$76,490.00** for year two, to provide student online products and services. The aforementioned was approved by the BOE at its regular meeting of August 7, 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 consent calendar roll call vote to APPROVE Item #31.

32. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Submittal to the Board for review and approval of Professional Services with the following agencies for Sub-grantee Services under the School Readiness and Child Day Care Grant for the grant years 2014-15. The aforementioned was approved by the BOE at its regular meeting of August 7, 2014.

1. The Ark Child Development Center
2. Catholic Charities
3. Children's Center of Greater Waterbury Health Network, Inc.
4. Children's Community School
5. Children's Village
6. Community Development Institute (CDI)
7. Easter Seals Rehabilitation Center of Greater Waterbury, Inc. – All Kids Child Care
8. Chase and Wilson FRC Child Development Centers
9. Kid's Town, LLC
10. New Opportunities, Inc.
11. NVCTC Discovery School
12. Rainbow Academy
13. St. Mary's Hospital Child Development Center
14. Waterbury Board of Education
15. Waterbury Youth Services System, Inc.
16. Waterbury Young Men's Christian Association a/k/a Greater Waterbury YMCA

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 APPROVE Item #32.

33. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Submittal to the Board for review and approval of a Construction Contract with R.E.D. Technologies, LLC, in the not to exceed amount of **$2,823,801.70** to provide Phase 5 Wetland Remediation for the Jonathan E. Reed Elementary School Project. The aforementioned was approved by the BOE at its regular meeting of August 7, 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 consent calendar roll call vote to APPROVE Item #33.

34. Carrie A. Swain, Clerk **RE:** Submittal to the Board for review and approval of Amendment No. 4 to the Copy Machine Lease, Installation, supplies, and Maintenance Agreement with Ricoh USA, Inc. (formerly know as Ikon Office Solutions, Inc.) for additional copy machines at the Waterbury Career Academy. The aforementioned was approved by the BOE at its regular meeting of August 7, 2014.
BOARD OF EDUCATION

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 APPROVE Item #34.

Non – Consent Calendar Vote:

35. Carrie A. Swain, Clerk **RE:** Submittal to the Board for review and approval of an Agreement Amendment – Fifth Renewal Term, to the Agreement with O & G Industries, Inc., for the additional period of September 1, 2014 through August 31, 2015, for program management services for school building construction projects. The aforementioned was approved by the BOE at its regular meeting of August 7, 2014.
BOARD OF EDUCATION

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Phelan, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by a 12 yea ~ 3 nay roll call vote to APPROVE Item #35.

YEAS: Aldermen Piccochi, Begnal, Jr., Napoli, Jr., Phelan, Brunelli, Hadley, Lopez, Ciochetti, Padula, Cummings, Ursini and Pernerewski, Jr. ~ 12.
NAYS: Aldermen Mulcahy, Giacomi and De Pillo ~ 3.

36. Susan Weretelnik **RE:** Correspondence to thank Mayor O'Leary for supporting the Waterbury Senior Center at 1985 East Main Street.
3211 EAST MAIN STREET #7

RECEIVED AND PLACED ON FILE.

37. Frank A. Caruso, Jr.
REVENUE COLLECTION MANAGER

RE: Submittal to the Board, in accordance with Connecticut General Statues § 12-167, Reports of Tax Collector, the Fiscal Year 2013-2014 Tax Collector's Annual Report for its review.

RECEIVED AND PLACED ON FILE.

STANDING COMMITTEE:

Frank A. Caruso, CCMC
REVENUE COLLECTION MANAGER

RE: Tax Overpayments in the amount of **$38,011.28.**

On a motion of Alderman Hadley, followed by a second by Alderman Napoli, Jr., 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 $38,011.28.

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.]**

A motion of Alderman Phelan, duly seconded by Alderman Napoli, Jr., to approve Old Business Item #1 FAILED by a 9 nay ~ 6 yea roll call vote.

NAYS: **Aldermen Piccochi, Begnal, Jr., Napoli, Jr., Phelan, Brunelli, Mulcahy, Hadley, Lopez and Pernerewski, Jr. ~ 9.**
YEAS: **Aldermen Ciochetti, Padula, Cummings, Ursini, Giacomi and De Pillo ~ 6.**

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.]**

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. **[Received on 06-23-14 and referred to the Finance Committee.]**

NEW BUSINESS:

ALDERMAN De PILLO: (Item #2): City positions requesting a report to the Board for the next regularly scheduled meeting giving a status report on all of the jobs that have been posted within the last six (6) months and to determine what the position titles are, how many applicants applied for the position, what the status of the exam process is, if the position has been filled and any other information that be deemed appropriate.

With respect to the aforementioned PRESIDENT PERNEREWSKI, JR. will forward the request to the Human Resources Department and ask to send the request, as stated above, as an agenda item at the Board's next regularly scheduled meeting.

ADJOURNMENT:

On a motion of Alderman Brunelli, followed by a second by Alderman Ciochetti, the Board of Aldermen voted unanimously to ADJOURN @ 10:50 PM.

MJD:jld