

BOARD OF ALDERMEN
Special Meeting
WEDNESDAY, SEPTEMBER 03, 2014 @ 7:00 PM
Aldermanic Chambers - Second Floor
Waterbury City Hall - 235 Grand Street

“SUMMARY MINTUES”

(PRESENT):

Paul K. Pernerewski, Jr.	Anthony Piccochi	Ronald Napoli, Jr.	Anne P. Phelan
Ernest Brunelli	Gregory Hadley	Victor Lopez	Paul Ciochetti
Jerry Padula	Steven Giacomi	Stephanie Cummings	
Christopher Ursini	Lawrence De Pillo		

(ABSENT):

Joseph Begnal, Jr.	Ryan Mulcahy
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(ALSO IN ATTENDANCE):

Mayor Neil M. O’Leary	Senior Advisor to the Mayor Kevin Delgobbo
Corporation Counsel Linda Wihbey	Town Clerk Antoinette Spinelli
City Clerk Michael Dalton	City Sheriff Steven Conway

- 1). Call to Order
@ 7:09 p.m.
- 2). Pledge of Allegiance & Silent Prayer
- 3). Roll Call
- 4). Public Speaking
 - 1). Vincent Scognamiglio ~ 327 Bucks Hill Road
 - 2). Dennis M. Buckley – 1062 Meriden Road
 - 3). Clifton Petteway – 116 East Farm Street
 - 4). Robert Petro – 22 Lee Street

- 5). Blair F. Bertaccini – 104 Fiske Street
- 6). Jacqueline N. Butler – 70 Blackman Road
- 7). Rev. Leroy O. Perry – 155 Danielle Drive
- 8). Bishop Robert M. Blue, Sr. – 196 Atwood Avenue
- 9). Pamela Hughes – 1844 East Main Street
- 10). David Therault – 206 Charlotte Street
- 11). Thomas Pelletier – 112 Concord Street
- 12). Martin Spring – 96 Downes Street
- 13). Warren Leach – 102 Prospect Street
- 14). Jimmie Griffin – 41 Pilgrim Avenue
- 15). Larry B. Butler – 70 Blackman Road
- 16). James Monroe – 250 Wood Street
- 17). Mayor Neil M. O’Leary

5). CONSIDERATION OF AND ACTION ON THE REPORT OF THE 2014 CHARTER REVISION COMMISSION; AND

- A.** Consideration of and Approval of questions that may potentially appear on the ballot for the November 4, 2014 state election regarding the Report of the 2014 Charter Revision Commission; and
- B.** Authorization of the preparation and printing of explanatory text relating to a questions that may potentially appear on the ballot for the November 4, 2014 state election regarding the Report of the 2014 Charter Revision Commission.

QUESTION No. 1:

“Shall the Charter be revised to provide for four year terms of office for the Mayor, the Town Clerk and the Registrar of Voters?”

On a motion of Alderman Ronald Napoli, Jr., duly seconded by Alderman Anne Phelan, the Board of Aldermen voted by a 12 yea - 1 nay roll call vote to APPROVE THE RECOMMENDATION OF THE CHARTER REVISION COMMISSION to provide for a four year term for the Office of the Mayor, the Town Clerk and the Registrar of Voters effective December 01, 2015.

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

NAY: Alderman Hadley – 1.

On a motion of Alderman Ronald Napoli, Jr., duly seconded by Alderman Anthony Piccochi, the Board of Aldermen voted with *one nay to APPROVE a question which shall read, “Shall the Charter be revised to provide for four year terms for the Office of the Mayor, the Town Clerk and the Registrar of Voters?”

***NAY:** Alderman Hadley.

On a motion of Alderman Anthony Piccochi, duly seconded by Alderman Ronald Napoli, Jr., the Board of Aldermen voted by unanimous roll call pursuant to Connecticut General Statutes §9-369(b), to AUTHORIZE the Town Clerk, subject to the approval of the Corporation Counsel, to prepare explanatory text for BALLOT QUESTION No. 1 as previously approved for submission to the electorate for Referendum.

QUESTION No. 2:

“Shall the Charter be revised to provide that three Aldermen shall be elected from each of the five equally populated districts rather than the current manner of electing fifteen Aldermen at Large (citywide)?”

On a motion of Alderman Gregory Hadley, duly seconded by Alderman Victor Lopez, the Board of Aldermen voted by a 12 yea - 1 nay roll call vote to APPROVE THE RECOMMENDATION OF THE CHARTER REVISION COMMISSION to revise the Charter to provide that three Aldermen shall be elected from each of the five equally populated districts rather than the current manner of electing fifteen Aldermen at Large (citywide)?”

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

NAY: Alderman Padula – 1.

On a motion of Alderman Anthony Piccochi, duly seconded by Alderman Gregory Hadley, the Board of Aldermen voted with *one nay to APPROVE a question which shall read, “Shall the Charter be revised to provide that three Aldermen shall be elected from each of the five equally populated districts rather than the current manner of electing fifteen Aldermen at Large (citywide)?”

***NAY:** Alderman Padula.

On a motion of Alderman Anthony Piccochi, duly seconded by Alderman Ronald Napoli, Jr., the Board of Aldermen voted by a 12 yea – 1 nay roll call pursuant to Connecticut General Statutes §9-369(b), to AUTHORIZE the Town Clerk, subject to the approval of the Corporation Counsel, to prepare explanatory text for BALLOT QUESTION No. 2 as previously approved for submission to the electorate for Referendum.

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

NAY: Alderman Padula – 1.

QUESTION No. 3:

“Shall the Charter be revised to require the Board of Aldermen to appoint a new Charter Revision Commission within ten years of the previous Charter Revision Commission’s Final Report?”

On a motion of Alderman Anthony Piccochi, duly seconded by Alderman Ronald Napoli, Jr., the Board of Aldermen voted unanimously to APPROVE THE RECOMMENDATION OF THE CHARTER REVISION COMMISSION to revise the Charter to require the Board of Aldermen to appoint a new Charter Revision Commission within ten years of the previous Charter Revision Commission’s Final Report?”

On a motion of Alderman Anthony Piccochi, duly seconded by Alderman Gregory Hadley, the Board of Aldermen voted unanimously to APPROVE a question which shall read, “Shall the Charter be revised to require the Board of Aldermen to appoint a new Charter Revision Commission within ten years of the previous Charter Revision Commission’s Final Report?”

On a motion of Alderman Anthony Piccochi, duly seconded by Alderman Ronald Napoli, Jr., the Board of Aldermen voted unanimously pursuant to Connecticut General Statutes §9-369(b), to AUTHORIZE the Town Clerk, subject to the approval of the Corporation Counsel, to prepare explanatory text for BALLOT QUESTION No. 3 as previously approved for submission to the electorate for Referendum.

- 6).** CONSIDERATION OF AND ACTION ON THE AUTHORIZATION TO BOND THE PROPOSED EAST END SCHOOL CONSTRUCTION PROJECT, INCLUDING
 - A.** Consideration of and Approval of a question that may potentially appear on the ballot for the November 4, 2014 state election regarding the Referendum to Bond pursuant to the submission of Antoinette Spinelli, Town Clerk; and,
 - B.** 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 regarding the Referendum to Bond pursuant to the submission of Antoinette Spinelli, Town Clerk.

On a motion of Alderman Anthony Piccochi, duly seconded by Alderman Paul Ciochetti, the Board of Aldermen voted unanimously pursuant to §10A-2(c) of the Charter of the City of Waterbury to REPEAL a Bond Resolution with respect to the East End School Construction Project.

7). Adjournment.

On a motion of Alderman Ernest Brunelli, duly seconded by Alderman Paul Ciochetti, the Board of Aldermen voted unanimously to ADJOURN @ 9:45 p.m.

MJD:amb