BOARD OF ALDERMEN
MONDAY, SEPTEMBER 8, 2014
REGULAR MEETING @ 7:00 PM
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

"SUMMARY MINUTES"

CALL TO ORDER:
@ 7:04 PM
PLEDGE OF ALLEGIANCE:
PRAYER:
ROLL CALL:

Present:

Piccochi, A.	Begnal, Jr., J.	Brunelli, E.
Ciochetti, P.	Cummings, S.	De Pillo, L.
Giacomi, S.	Hadley, G.	Lopez, V.
Mulcahy, R.	Napoli, Jr., R.	Padula, J.
Phelan, A.	Ursini, C.	Pernerewski, Jr., P.* (*Chairman)

Absent: None

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

OFFICIALLY SCHEDULED PRESENTATION:

MAYOR'S REPORT:

Honorable Mayor Neil M. O'Neil ~ No Official Report ~ General Comments as well as the following, to wit:~

Establishment of a Work Group ("Waterbury First Projects") - concerning changes the city faces in the next few years with respect to the City's Water Dept. and Water Pollution Control. The Group will consist of the following individuals: Mayor O'Leary, Senior Advisor to the Mayor DelGobbo, Majority Leader Piccochi, Minority Leader Napoli, Jr. and the Water Superintendent Bogucki.

PUBLIC SPEAKING:

1. **Ronald A. Napoli – 70 Trumpet Brook Road**
2. **Kevin R. Zak – 235 Grand Street**
3. **Bernadine C. Orintas – 246 Westmont Drive**
4. **Robert Petro – 22 Lee Street**
5. **Andre Michaud – 175 Columbia Blvd.**
6. **Thomas Pelletier – 112 Concord Street**

EXECUTIVE SESSION:
APPROVAL OF MINUTES:
Monday, August 25, 2014 – Regular Meeting

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN CIOCHETTI, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO APPROVE THE AFOREMENTIONED MINUTES.

RECESS:

The Board of Aldermen recessed into Committees at 7:36 PM.
The Board of Aldermen returned to Regular Order of Business at 8:26 PM.

Consent Calendar: #1, 9 – 20, and OB #2. Non-Consent: #2, 3, 4, and OB #3 & 4. Held: #21. On a motion made by Alderman Piccochi, duly seconded by Alderman Begnal, Jr., the Board of Aldermen voted by unanimous roll call vote [15-0] to APPROVE the aforementioned Consent Calendar.

1. Craig Schmidt
PROPERTY MANAGER

RE: Correspondence to the Board requesting a **PUBLIC HEARING** for the sale of surplus city property - Lot 73, Granby Street.

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE REGARDING ITEM #1 TO SCHEDULE A PUBLIC HEARING FOR MONDAY, SEPTEMBER 22, 2014 @ 6:55 PM **IN THE ALDERMANIC CHAMBERS OF CITY HALL LOCATED AT 235 GRAND STREET – SECOND FLOOR – WATERBURY.**

NON-CONSENT:

2. Peter Abare-Brown
DIRECTOR OF HUMAN RESOURCES

RE: Requesting Board approval for a **SALARY RANGE CHANGE** for the position of **POLICE CHIEF**. The current range is $91,000 to $116,000 with the recommendation the range be moved to $110,000 to $130,000.

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERMAN HADLEY, DULY SECONDED BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED BY AN 8 YEA ~ 7 NAY ROLL CALL VOTE TO APPROVE **ITEM #2.**

YEAS: Aldermen Piccochi, Begnal, Jr., Brunelli, Hadley, Lopez, Napoli, Jr., Phelan, and Pernerewski, Jr.

NAYS: Aldermen Ciochetti, Cummings, De Pillo, Giacomi, Mulcahy, Padula, Ursini.

NON-CONSENT:

3. Peter Abare-Brown
DIRECTOR OF HUMAN RESOURCES

RE: Requesting Board approval for a **SALARY RANGE CHANGE** for the position of **FIRE CHIEF**. The current range is $90,000 to $110,000 with the recommendation the range be moved to $110,000 to $130,000.

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERMAN HADLEY, DULY SECONDED BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED BY AN 8 YEA ~ 7 NAY ROLL CALL VOTE TO APPROVE **ITEM #3.**

YEAS: Aldermen Piccochi, Begnal, Jr., Brunelli, Hadley, Lopez, Napoli, Jr., Phelan, and Pernerewski, Jr.

NAYS: Aldermen Ciochetti, Cummings, De Pillo, Giacomi, Mulcahy, Padula, Ursini.

NON-CONSENT:

4. Peter Abare-Brown
DIRECTOR OF HUMAN RESOURCES

RE: Requesting Board approval for a **SALARY RANGE CHANGE** for the position of **ASSESSOR**. The current range is $78,500 to $98,500 with the recommendation the range be moved to $90,000 to $110,000.

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERMAN HADLEY, DULY SECONDED BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED BY AN 8 YEA ~ 7 NAY ROLL CALL VOTE TO APPROVE **ITEM #4.**

YEAS: Aldermen Piccochi, Begnal, Jr., Brunelli, Hadley, Lopez, Napoli, Jr., Phelan, and Pernerewski, Jr.

NAYS: Aldermen Ciochetti, Cummings, De Pillo, Giacomi, Mulcahy, Padula, Ursini.

5. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Submittal of the Capital Project and Non-Capital Special Programs – Quarterly Budget Status Report through the period ending August 13, 2014.

RECEIVED AND PLACED ON FILE.

6. 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. LEGAL DEPARTMENT**
- **B. WATERBURY SENIOR CENTER**
- **C. WATERBURY POLICE DEPARTMENT**
- **D. DEPARTMENT OF INFORMATION TECHNOLOGY**
- **E. DEPARTMENT OF FINANCE**
- **F. WATERBURY PUBLIC SCHOOLS**
- **G. CITY OF WATERBURY FIRE DEPARTMENT**
- **H. DEPARTMENT OF HUMAN RESOURCES**
- **I. DEPARTMENT OF INTERNAL AUDIT**

(Reports available online @ www.waterburyct.org/annualreports)

RECEIVED AND PLACED ON FILE.

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

RE: Submittal of the Adopted Budget ~ Fiscal Year Ending June 30, 2015.

The Mayor's Adopted Budget (FY2015) available online at www.waterburyct.org

RECEIVED AND PLACED ON FILE.

8. Human Resources
CIVIL SERVICE COMMISSION

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

A. #2052 WATER POLLUTION CONTROL SUPERINTENDENT ($75,000 ~ $95,000 per year)

RECEIVED AND PLACED ON FILE.

9. Peter Abare-Brown
DIRECTOR OF HUMAN RESOURCES

RE: Requesting Board approval to modify § 37.021 of the Human Resources, Merit Selection and Civil Service Ordinance to add the position of school nurse to the list of positions within the unclassified service.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE REGARDING ITEM #9 TO SCHEDULE A PUBLIC HEARING FOR MONDAY, SEPTEMBER 22, 2014 @ 6:50 PM **IN THE ALDERMANIC CHAMBERS OF CITY HALL LOCATED AT 235 GRAND STREET – SECOND FLOOR – WATERBURY.**

10. Andre Michaud **RE:** Correspondence to the Board relating to abuse of power by the Delinquent Tax Collector, Karen Mulcahy.
175 COLUMBIA BLVD

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO REFER **ITEM #10 TO TAX COLLECTOR FRANK CARUSO AND CORPORATION COUNSEL FOR A RESPONSE.**

11. Ofelia F. Matos **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 **$275,100.**
BUDGET DIRECTOR

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO APPROVE **ITEM #11.**

12. Chris Bogucki **RE:** Submittal of responses to questions brought up at the August 25, 2014 BOA regular meeting concerning the contract between the City of Waterbury and Heitkamp Inc. for the Spring Lake Road Water Main Cleaning and Cement Lining.
SUPERINTENDENT OF WATER

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO RECEIVE AND PLACE ON FILE **ITEM #12.**

13. Chris Bogucki **RE:** Submittal to the Board for its review and approval of a contract between the City of Waterbury and Clavette Logging LLC. for the Sale of Timber.
SUPERINTENDENT OF WATER

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO APPROVE **ITEM #13.**

14. Michael LeBlanc **DIRECTOR OF FINANCE**

RE: Submittal to the Board of the Bond Authorization – Acquisition of Historic Rose Hill Campus Property.

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE REGARDING ITEM #14 TO SCHEDULE A PUBLIC HEARING FOR MONDAY, SEPTEMBER 22, 2014 @ 6:45 PM **IN THE ALDERMANIC CHAMBERS OF CITY HALL LOCATED AT 235 GRAND STREET – SECOND FLOOR – WATERBURY.**

15. Carrie A. Swain, Clerk **BOARD OF EDUCATION**

RE: Requesting review and approval, subject to BOE approval on 09-04-14, of a Connecticut Community Colleges College Facility Request/Reservation Agreement with Naugatuck Valley Community College, at no cost, to provide a room to conduct a transition learning program.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO APPROVE **ITEM #15.**

16. Carrie A. Swain, Clerk **BOARD OF EDUCATION**

RE: Requesting review and approval, subject to BOE approval on 09-04-14, of Amendment No. 1 to the Agreement with Richards Corporation, in the not to exceed amount of **$32,773.00**, to provide additional construction services.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO APPROVE **ITEM #16.**

17. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Requesting review and approval, subject to BOE approval on 09-04-14, of a Student Education Affiliation Agreement, at no cost, with Southern Connecticut State University for social work interns.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO APPROVE **ITEM #17.**

18. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Requesting review and approval, subject to BOE approval on 09-04-14, of Professional Services Agreement with Literacy How, Inc., in the not to exceed amount of **$69,000.00**, to provide evaluation of the Literacy Program and training of teachers.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO APPROVE **ITEM #18.**

19. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Requesting review and approval, subject to BOE approval on 09-09-14, of a Construction Contract, in the not to exceed amount of **$539,273.00**, for video surveillance and access control systems security improvements at various schools, funded by various school security grants.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO APPROVE **ITEM #19.**

20. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Submittal to the Board requesting a release of Public Assistance Lien on the Property known as 83 Lounsbury Avenue, Waterbury, CT belonging to Eileen Hosier.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO APPROVE **ITEM #20.**

21. Todd Montello
WATERBURY DEVELOPMENT CORP.

RE: Submittal to the Board for review and approval of a Purchase & Sales Agreement between the City of Waterbury (buyer) and North American Family Institute, Inc. (seller) for property located at 63 Prospect Street, Waterbury, CT commonly referred to as Rose Hill (Property).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO TABLE **ITEM #21.**

STANDING COMMITTEE:

Frank A. Caruso, CCMC
REVENUE COLLECTION MANAGER

RE: Tax Overpayments in the amount of **$21,460.79.**

ON A MOTION OF ALDERMAN HADLEY, DULY SECONDED BY ALDERMAN PICCOCHI, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO APPROVE AND AUTHORIZE **THE DIRECTOR OF FINANCE TO MAKE REFUNDS TO TAXPAYERS REPRESENTING OVERPAYMENTS ON TAX BILLS IN THE AMOUNT OF** $21,460.79.

OLD BUSINESS

1. 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.]**

2. 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, LLC. **[Received on 08-25-2014 and referred to the Finance Committee.]**

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO APPROVE **OLD BUSINESS ITEM #2.**

NON-CONSENT:

3. 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. [Received on 08-25-2014 and referred to the Finance Committee.]**

ON A MOTION OF ALDERMAN HADLEY, DULY SECONDED BY ALDERMAN PICCOCHI, JR., THE BOARD OF ALDERMEN VOTED BY AN 11 YEA ~ 4 NAY ROLL CALL VOTE TO APPROVE **OLD BUSINESS ITEM #3.**

YEAS: Aldermen Piccochi, Begnal, Jr., Brunelli, Cummings, Hadley, Lopez, Napoli, Jr., Padula, Phelan, Ursini and Pernerewski, Jr.

NAYS: Aldermen Ciochetti, De Pillo, Giacomi, and Mulcahy.

NON-CONSENT:

4. 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 on 08-25-2014 and 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 **OLD BUSINESS ITEM #4.**

YEAS: Aldermen Piccochi, Begnal, Jr., Brunelli, Cummings, Giacomi, Hadley, Lopez, Napoli, Jr., Padula, Phelan, Ursini and Pernerewski, Jr.

NAYS: Aldermen Ciochetti, De Pillo, and Mulcahy.

5 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:~

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

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. **[Received on 08-25-2014 and referred to the Finance Committee.]**

OLD BUSINESS ITEM # 5 WAS ADDED TO THIS AGENDA IN ERROR. APPROVAL WAS GIVEN ON THIS ITEM PREVIOUSLY AT THE BOARD OF ALDERMEN SPECIAL MEETING ON SEPTEMBER 3, 2014.

NEW BUSINESS:

ADJOURNMENT:

ON A MOTION OF ALDERMAN BRUNELLI, DULY SECONDED BY ALDERMAN CIOCHETTI, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO ADJOURN **AT 9:04 PM.**

MJD/jld