

BOARD OF ALDERMEN
MONDAY, SEPTEMBER 22, 2014
PUBLIC HEARINGS @ 6:45, 6:50 & 6:55 PM
REGULAR MEETING @ CLOSE OF 6:55 PUBLIC HEARING
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

“Summary Minutes”

PUBLIC HEARINGS:

6:45 PM: For the purpose of soliciting public input with respect to Bond Authorization for the acquisition of Historic Rose Hill Campus Property, as submitted by Director of Finance Michael LeBlanc.

- 1). John DiCarlo - 83 Bank Street**
- 2). Jim O'Rourke - 136 West Main Street**
- 3). Robert Burns - 144 West Main Street**

The Board of Aldermen CLOSED the aforementioned Public Hearing.

6:50 PM: For the purpose of soliciting public input concerning a proposed ordinance revision with respect to §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, as submitted by Director of Human Resources Peter Abare-Brown.

The Board of Aldermen CLOSED the aforementioned Public Hearing; there were NO speakers.

6:55 PM: For the purpose of soliciting public input with respect to the sale of surplus city property known as Lot 73 Granby Street, as submitted by Property Manager Craig Schmidt.

The Board of Aldermen CLOSED the aforementioned Public Hearing; there were NO speakers.

CALL TO ORDER:

The Board of Aldermen ADJOURNED the aforementioned Public Hearings and CALLED TO ORDER its Monday, September 22, 2014 Regular Meeting.

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

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

ABSENT: **None.**

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

1). Vincent Scognamiglio – 327 Bucks Hill Road

2). Jimmie Griffin - 41 Pilgrim Avenue

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, September 08, 2014 – Regular Meeting

On a motion of Alderman Brunelli, duly seconded by Alderman Ciochetti, the Board of Aldermen voted unanimously to APPROVE WITH THE FOLLOWING CORRECTION its minutes of Monday, September 08, 2014 ~ Regular Meeting.

***CORRECTION:** Under MAYOR’S REPORT section; Work Group – Minority Leader should be corrected to reflect the actual Minority Leader who is P. Ciochetti.

MAYOR’S REPORT:

Honorable Mayor Neil M. O’Leary: Rose Hill Project - reiterated his support; City has interest in purchasing this property. The administration has been trying to improve the downtown urban center; secured a \$1 million grant from the State of Connecticut toward the purchase of the Rose Hill property. Mayor asked the BOA to trust that the City would not hold onto the property long – plans to market it appropriately and intends on selling it to someone who will utilize the property in a way that will compliment the downtown area not deteriorate it.

RECESS:

The Board of Aldermen RECESSED INTO COMMITTEE at 7:26 PM.

The Board of Aldermen RETURNED TO THE REGULAR ORDER OF BUSINESS at 8:30PM.

**CONSENT CALENDAR: Items #3, 5, 7,
10, 11, 13, 14, OB 2, 4 & 6.**

**NON - CONSENT CALENDAR: Items #9,
12, 18, 19 & OB 3.**

HELD: Items #15, 16 and 17.

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

1. Ellen Gambini, President
LIBRARY BOARD OF AGENTS

RE: Correspondence to the Board regarding the appointment of the Library Board of Agents Treasurer, Ms. Debra Cipriano. Ms. Cipriano will serve a 5 year term ending June of Year 2019.

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. #2057; ACCOUNTANT I
(\$20.36 ~ \$27.09/hr.)
- B. #2058; TREE TRIMMER
(\$17.82 ~ \$21.22/hr.)
- C. #2052; WPC SUPERINTENDENT
(\$75,000 ~ \$95,000 per year)

RECEIVED AND PLACED ON FILE.

3. Andrew Martelli
PROJECT MANAGER
WDC
- RE: Seeking review and approval of a First Amendment to lease to an existing lease agreement between the City of Waterbury and Atlantic Steel & Processing (ASAP). ASAP is a long time tenant in the former Chase Brass & Copper Rolling Mill at the Waterbury Industrial Commons Project site.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #3.

4. Ofelia F. Matos
BUDGET DIRECTOR
- RE: Submittal to the Board of the City's Financial Status Report for **FISCAL YEAR-END 2014.**

RECEIVED AND PLACED ON FILE.

5. Karen Lang
PENSION & BENEFITS MANAGER
- RE: Seeking approval of the Prescription Drug Benefit Manager (PBM) Contract with Express Scripts (*formerly Medco*) Three Year Engagement Effective: January 1, 2014 through December 31, 2016.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

- 6.** Sandra Mathena, CPA, CRE, CIA
DIRECTOR OF AUDIT
- RE:** Submittal to the Board of the Silas Bronson
Library Audit dated July 29, 2014.

RECEIVED AND PLACED ON FILE.

- 7.** Craig Schmidt, Risk Manager
FINANCE DEPARTMENT
- RE:** Recommendation to the Board to Award the Sale of LOT 73 GRANBY STREET to the Successful Bidder; Latifa Sharif.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #7.

- 8. Ofelia F. Matos**
BUDGET DIRECTOR
- RE:** Submittal to the Board of the General Fund
Balance Report for **FY 2014**.

RECEIVED AND PLACED ON FILE.

⬇️ **Non - Consent Calendar Vote:**

- 9.** Ofelia F. Matos
BUDGET DIRECTOR
- RE:** Seeking approval of a budget transfer within the City's **GENERAL FUND** for Fiscal Year ending June 30, 2014 in the amount of **\$1,425,000.**

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Hadley, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to APPROVE Item #9.

- 10. Ofelia F. Matos**
BUDGET DIRECTOR
- RE:** Seeking approval of a budget transfer within the City's **GENERAL FUND** for Fiscal Year ending June 30, 2014 in the amount of **\$875,000.**

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #10.

11. Ofelia F. Matos
BUDGET DIRECTOR
- RE: Seeking approval of a budget transfer within the City's GENERAL FUND for Fiscal Year ending June 30, 2014 in the amount of \$750,000.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #11.

Non – Consent Calendar Vote:

12. Carrie A. Swain, Clerk
BOARD OF EDUCATION
- RE: Seeking review and approval of an Agreement with Waterbury Youth Service System, Inc., in the not to exceed amount of \$50,503.50, for truancy prevention services as required by the Youth Service Bureau Grant.

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 #12.

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

13. Carrie A. Swain, Clerk
BOARD OF EDUCATION
- RE: Seeking review and approval of a Contract with Rivco Construction, LLC, in the not to exceed amount of \$470,631.00, to replace the existing absorption chiller at Wilby High School.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #13.

14. Carrie A. Swain, Clerk
BOARD OF EDUCATION
- RE: Seeking review and approval of a Professional Services Agreement with The Institute of Professional Practice, Inc., in the not to exceed amount of \$1,500,420.00, to provide professional services to identified students

per each student's Individual Education Plan.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #14.

**15. Craig Schmidt, Risk Manager
FINANCE DEPARTMENT**

RE: Recommendation to the Board to Award the Sale of 16, 30, 31, AND 35 ADAMS STREET to Successful Bidder; Neighborhood Housing Services of Greater Waterbury.

REFERRED TO THE FINANCE COMMITTEE.

HELD in Committee.

**16. John D. Yarbrough, Jr.
CARMODY, TORRANCE, SANDAK,
HENNESSEY LLP
50 LEAVENWORTH STREET**

RE: Seeking approval of a Resolution Appropriating \$2,500,000 to perform and construct the fats, oils, and grease receiving facility project, and authorizing the issuance of up to \$2,500,000 bonds or notes of the City to meet said appropriation, pending the issuance thereof the making of temporary borrowings for such purpose, and authorizing grant/loan agreements under the State Clean Water Fund Financing Program.

REFERRED TO THE FINANCE COMMITTEE.

HELD in Committee.

**17. John D. Yarbrough, Jr.
CARMODY, TORRANCE, SANDAK,
HENNESSEY LLP
50 LEAVENWORTH STREET**

RE: Seeking approval of a Resolution Appropriating \$350,000 for planning of a Phosphorous Reduction Project for the City Water Pollution Control Facility and authorizing grant agreements under the State Clean Water Fund Financing Program.

REFERRED TO THE FINANCE COMMITTEE.

HELD in Committee.

🕒 Non – Consent Calendar Vote:

18. Denis Cuevas, P.E.
GENERAL MANAGER
WPC

RE: Seeking approval of a Lease Agreement between the State of Connecticut, Dept. of Transportation and City of Waterbury, Water Pollution Control Department (WPC).

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Hadley, duly seconded by Alderman Piccochi, the Board of Aldermen voted by a 10 yea ~ 5 nay roll call vote to APPROVE Item #18.

YEAS: Aldermen Begnal, Jr., Brunelli, Cummings, Hadley, Lopez, Napoli, Jr., Phelan, Piccochi, Ursini and Pernerewski, Jr. ~ 10.

NAYS: Aldermen Ciochetti, De Pillo, Giacomi, Mulcahy and Padula ~ 5.

🕒 Non – Consent Calendar Vote:

19. Denis Cuevas, P.E.
GENERAL MANAGER
WPC

RE: Seeking approval of the Right of Entry between the State of Connecticut, Dept. of Transportation and City of Waterbury, Water Pollution Control Department (WPC).

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Hadley, duly seconded by Alderman Brunelli, the Board of Aldermen voted by a 11 yea ~ 4 nay roll call vote to APPROVE Item #19.

YEAS: Aldermen Begnal, Jr., Brunelli, Ciochetti, Cummings, Hadley, Lopez, Napoli, Jr., Phelan, Piccochi, Ursini and Pernerewski, Jr. ~ 11.

NAYS: Aldermen De Pillo, Giacomi, Mulcahy and Padula ~ 4.

STANDING COMMITTEE:

- Frank A. Caruso, CCMC
REVENUE COLLECTION MANAGER

RE: Tax Overpayments in the amount of \$74,786.23.

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 \$74,786.23.

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.]

Forward a correspondence to Police Chief Riddick requesting his ATTENDANCE at the Board's next meeting on Mon., October 06, 2014.

2. Craig Schmidt
PROPERTY MANAGER

RE: Correspondence to the Board requesting a Public Hearing for the sale of surplus city property - LOT 73, GRANBY STREET. [Received on 09-08-14 and referred to the Finance Committee.]

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by unanimous consent calendar roll call vote to RECEIVE & PLACE ON FILE Old Business Item #2.

🕒 Non – Consent Calendar Vote:

3. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Submittal to the Board of the Bond Authorization – Acquisition of Historic Rose Hill Campus Property. [Received on 09-08-14 and referred to the Finance Committee.]

On a motion of Alderman Hadley, duly seconded by Alderman Piccochi, the Board of Aldermen voted unanimously to APPROVE Old Business Item #3.

4. 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.
[Received on 09-08-14 and referred to the Intergovernmental Committee.]

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Old Business Item #4.

5. Andre Michaud
175 COLUMBIA BLVD.

RE: Correspondence to the Board relating to abuse of power by the Delinquent Tax Collector Karen Mulcahy. [Received on 09-08-14 and referred to the Finance Committee.]

6. Todd Montello, CEO
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). [Received on 09-08-14.]

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Old Business Item #6.

NEW BUSINESS:

ADJOURNMENT:

On a motion of Alderman Brunelli, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by unanimous consent calendar roll call vote to ADJOURN @ 8:58 PM.

MJD:amb