BOARD OF ALDERMEN
MONDAY, OCTOBER 20, 2014
PUBLIC HEARINGS STARTING @ 6:40 PM
REGULAR MEETING @ CLOSE OF 6:54 PM PUBLIC HEARING
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

"Summary Minutes"

PUBLIC HEARINGS:

6:40 PM: For the purpose of soliciting public input with respect to a Bond Authorization in the amount of **$3,550,000** to finance the replacement of mobile and portable radios within the Police Department, as submitted by Director of Finance Michael LeBlanc.

NO speakers - Public Hearing CLOSED

6:42 PM: For the purpose of soliciting public input with respect to a Bond Authorization in the amount of **$840,000** for costs related to the removal and replacement of filter media at the Water Treatment Plant as part of the Bureau of Water's Plant Infrastructure Maintenance and Improvement Program, as submitted by Director of Finance Michael LeBlanc.

NO speakers - Public Hearing CLOSED

6:44 PM: For the purpose of soliciting public input with respect to a Bond Authorization in the amount of **$960,000** for costs related to the cleaning, lining and rehabilitation of water mains as part of the Bureau of Water's Capital Infrastructure Maintenance and Improvement Program, as submitted by Director of Finance Michael LeBlanc.

NO speakers - Public Hearing CLOSED

6:46 PM: For the purpose of soliciting public input with respect to a Bond Authorization in the amount of **$540,000** for costs related to the purchase of the Department of Public Works' vehicle replacements, as submitted by Director of Finance Michael LeBlanc.

NO speakers - Public Hearing CLOSED

6:48 PM: For the purpose of soliciting public input with respect to a Bond Authorization in the amount of **$260,000** for costs related to the replacement of the Crosby High School gym floor, as submitted by Director of Finance Michael LeBlanc.

NO speakers - Public Hearing CLOSED

6:50 PM: For the purpose of soliciting public input with respect to a Bond Authorization in the amount of **$2,700,000** for costs related to the replacement of the Crosby High School football field and track, as submitted by Director of Finance Michael LeBlanc.

1. *Mayor Neil M. O'Leary, 137 West Ridge Drive*
2. *Dave Ieronimo – 300 Pierpont Road*
3. *Edward Costa – 302 Courtland Avenue*
4. *David Jurewicz – 277 Sheffield Avenue*
5. *Rev. Ollie Gray III – 2929 East Main Street*

Public Hearing CLOSED

6:52 PM: For the purpose of soliciting public input with respect to a Bond Authorization in the amount of **$3,040,000** for costs related to the replacement of the West Side Middle School roof, as submitted by Director of Finance Michael LeBlanc.

NO speakers - Public Hearing CLOSED

6:54 PM: For the purpose of soliciting public input with respect to a Bond Authorization in the amount of **$750,000** for costs related to the demolition of abandoned properties to address blight within the City, as submitted by Director of Finance Michael LeBlanc.

1. *Mayor Neil M. O'Leary, 137 West Ridge Drive*

Public Hearing CLOSED

The Board of Aldermen CLOSED the Public Hearing portion of its meeting and CALLED TO ORDER its Regular Meeting.

CALL TO ORDER:
@ 7:00 p.m.

PLEDGE OF ALLEGIANCE:
PRAYER:
ROLL CALL:

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

ABSENT: *Alderman Begnal, Jr.*
**Alderman Mulcahy absent from 7:44 to 8:08 p.m.*

OFFICIALLY SCHEDULED PRESENTATION:
PUBLIC SPEAKING:

1. *Andre Michaud – 175 Columbia Boulevard*

EXECUTIVE SESSION:
APPROVAL OF MINUTES:
Monday, October 06, 2014 – Regular Meeting

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted unanimously to APPROVE its aforementioned Minutes.

MAYOR'S REPORT:

General comments – support of aforementioned Bond Authorizations – Ebola update.

TO BE ADDED ITEM:

On a Motion of Alderman Piccochi, followed by a second from Alderman Napoli, Jr., the Board of Alderman voted unanimously to ADD & Refer to the Intergovernmental Committee the following as ITEMS #11, 12 & 13, to wit:~

11. *Carrie A. Swain, Board of Education Clerk:*
    Request of File Grant Application – W.S.M.S. Roof Project.

12. *Carrie A. Swain, Board of Education Clerk:*
    Preparation of Schematic Drawings & Outline Specifications - W.S.M.S. Roof Project.

13. *Carrie A. Swain, Board of Education Clerk:*
    Formation of a Building Committee – W.S.M.S. Roof Project.

RECESS:

The Board of Aldermen RECESSED into committee at 7:23 p.m.
The Board of Aldermen RETURNED to the regular order of business at 8:05 p.m.

CONSENT CALENDAR: Items #1, 2, 8 – 10.
NON-CONSENT: Items 11 – 13, OB 9 & 10.

*On a motion of Alderman Piccochi, duly seconded, by Alderman Brunelli, the Board of Alderman voted by *unanimous Consent Calendar vote to ACCEPT AS READ the aforementioned Consent Calendar. *Alderman Mulcahy was absent during Consent Calendar Vote.*

1. E. Gil Graveline
BUILDING OFFICIAL

RE: Seeking a refund on behalf of Power House Electrical Services, 688 Derby Avenue, Seymour, CT in the amount of **$67.50** for 222 West Main Street; no work was done regarding this permit and the permit has been cancelled.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #1.

2. E. Gil Graveline
BUILDING OFFICIAL

RE: Seeking a refund on behalf of Thomaston Oil Company, 401 McMahon Drive, Suite #1, Thomaston, CT in the amount of **$180.00** for 189 Montoe Road; no work was done regarding this permit and the permit has been cancelled.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #2.

3. Robert Davis
138 ALBERTA STREET

RE: Notice of resignation from the Blight and Litter Commission effective 08-27-2014.

RECEIVED AND PLACED ON FILE.

4. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Notification of the Board of Ed's approval of the appointment of Nancy Vaughan to the Greater Waterbury Cable Council, Inc. Term runs 07-01-14 through 06-30-16.

RECEIVED AND PLACED ON FILE.

5. Ellen Gambini
SILAS BRONSON LIBRARY
BOARD OF AGENTS

RE: Notification of the Library Board of Agents' vote on 09-23-14 to renew the appointment of Don Perugini's term on the Cable Board. Term runs from 07-01-14 to 06-30-16.

RECEIVED AND PLACED ON FILE.

6. Mary Gretchen Iorio
100 AVALON CIRCLE

RE: Notice of resignation from the Finance Audit and review Committee; letter dated 10-06-14.

RECEIVED AND PLACED ON FILE.

7. Human Resources
CIVIL SERVICE COMMISSION

RE: Submittal of **OPEN COMPETITIVE EXAM** for **WPC SUPERINTENDENT; #2052 ; ($75,000 ~ $95,000 per year).**

RECEIVED AND PLACED ON FILE.

8. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Seeking review and approval of a Contract with Montagno Construction, Inc., in the not to exceed amount of **$571,750.00**, to perform the replacement of finish hardware and doors at various schools, funded by the School Security Grant and City Capital Authorization. **Subject to BOE approval on 10-16-2014.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

*On a motion of Alderman Piccochi, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous consent calendar roll call vote to **APPROVE** Item #8.*

9. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Submittal of the Capital Projects and Non-Capital (NC) Special Programs activity reports through the period ending October 9, 2014.

REFERRED TO THE FINANCE COMMITTEE.

*On a motion of Alderman Piccochi, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous consent calendar roll call vote to **APPROVE** Item #9.*

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

RE: Appointment of Alderwoman Stephanie E. Cummings (R) to the Silas Bronson Library Board of Agents. Alderwoman Cummings will be replacing Alderman Lopez as a non-voting Aldermanic Representative.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

*On a motion of Alderman Piccochi, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous consent calendar roll call vote to **NOT TO DISAPPROVE** Item #10.*

Non-Consent Calendar Vote:

11. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Requesting the Board's review and approval to file a **GRANT APPLICATION (ED049)** for the proposed West side Middle School Roof Project.

*On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to **APPROVE** Item #11.*

<u>Non-Consent Calendar Vote</u>:

12. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Requesting the Board's review and approval to prepare schematic drawings and outline specifications for the proposed West Side Middle School Project.

*On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to **<u>APPROVE</u>** Item #12.*

<u>Non-Consent Calendar Vote</u>:

13. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Requesting the Board's review and approval to form a **<u>BUILDING</u> <u>COMMITTEE</u>** for the proposed West Side Middle School Project.

*On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to **<u>APPROVE</u>** Item #13.*

<u>STANDING COMMITTEE:</u>

Frank A. Caruso, CCMC
REVENUE COLLECTION MANAGER

RE: Tax Overpayments in the amount of **<u>$3,790.03.</u>**

*On a motion of Alderman Hadley, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to **<u>APPROVE</u>** and authorize the Director of Finance to make refunds to taxpayers representing overpayments of tax bills, in the amount of **<u>$3,790.03</u>**.*

<u>OLD BUSINESS</u>

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
PROPERTY MANAGER

RE: Recommendation to the Board to award the sale of **<u>16, 30, 31, and 35 ADAMS STREET</u>** to Successful Bidder; Neighborhood Housing Service of Greater Waterbury. **[Received on 09-22-14 and referred to the Finance Committee.]**

3. 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- and referred to the Finance Committee.]**

4. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Seeking approval of a Bond Authorization in the amount of **<u>$3,550,000</u>** to finance the replacement of mobile and portable radios within the Police Department. **[Received on 10-06-14 and referred to the Finance Committee.]**

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

5. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Seeking approval of a Bond Authorization in the amount of **<u>$840,000</u>** for costs related to the removal and replacement of filter media at the Water Treatment Plant as part of the Bureau of Water's Plant Infrastructure Maintenance and Improvement Program. **[Received on 10-06-14 and referred to the Finance Committee.]**

*On a motion of Alderman Piccochi, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous consent calendar roll call vote to **<u>APPROVE</u>** Old Business Item #5.*

6. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Seeking approval of a Bond Authorization in the amount of **<u>$960,000</u>** for costs related to the cleaning, lining and rehabilitation of water mains as part of the Bureau of Water's Capital Infrastructure Maintenance and Improvement Program. **[Received on 10-06-14 and referred to the Finance Committee.]**

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

7. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Seeking approval of a Bond Authorization in the amount of **$540,000** for costs related to the purchase of the Dept. of Public Works' vehicle replacements. **[Received on 10-06-14 and referred to the Finance Committee.]**

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

8. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Seeking approval of a Bond Authorization in the amount of **$260,000** for costs related to the replacement of the Crosby High School gym floor. **[Received on 10-06-14 and referred to the Finance Committee.]**

*On a motion of Alderman Piccochi, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous consent calendar roll call vote to **APPROVE** Old Business Item #8.*

Non-Consent Calendar Vote:

9. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Seeking approval of a Bond Authorization in the amount of **$2,700,000** for costs related to the replacement of the Crosby High School football field and track. **[Received on 10-06-14 and referred to the Finance Committee.]**

*On a motion of Alderman Hadley, duly seconded by Alderman Lopez, the Board of Aldermen voted unanimously to **APPROVE** Old Business Item #9.*

Non-Consent Calendar Vote:

10. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Seeking approval of a Bond Authorization in the amount of **$3,040,000** for costs related to the replacement of the West Side Middle School roof. **[Received on 10-06-14 and referred to Finance Committee.]**

*On a motion of Alderman Hadley, duly seconded by Alderman Ciochetti, the Board of Aldermen voted unanimously to **APPROVE** Old Business Item #10.*

11. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Seeking approval of a Bond Authorization in the amount of **$750,000** for costs related to the demolition of abandoned properties to address blight within the City. **[Received on 10-06-14 and referred to Finance Committee.]**

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

12. Martin F. Spring
96 DOWNES STREET

RE: Correspondence requesting action to be taken regarding unregistered off road vehicles that use public streets and parks and deliberately break all traffic rules and safety regulations. **[Received on 10-06-14 and referred to the Intergovernmental Committee.]**

NEW BUSINESS:

ADJOURNMENT:

*On a motion of Alderman Brunelli, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to **ADJOURN @ 8:20 PM**.*

MJD:amb