

BOARD OF ALDERMEN
MONDAY, NOVEMBER 10, 2014
REGULAR MEETING @ 7:00 PM
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

“SUMMARY MINUTES”

PUBLIC HEARING/S:

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

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

ABSENT: Alderman Brunelli arrived at 7:30 p.m. due to a Special Zoning Commission Meeting.
Alderman Mulcahy was absent from 9:03 to 9:07 p.m.

OFFICIALLY SCHEDULED PRESENTATION:

Sam Gold Council of Governments – Buses on the Green.

SAM GOLD OF THE COUNCIL OF GOVERNMENTS ADDRESSED AND OPENED THE PRESENTATION REGARDING BUSES ON THE GREEN. OTHER PRESENTERS WERE PATRICK J. GALLAGHER THE COUNCIL OF GOVERNMENTS AND STEPHEN M. FALBEL OF STEADMAN HILL CONSULTING, INC.

PUBLIC SPEAKING:

1). Martin Spring – 96 Downes Street

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, October 20, 2014 – Public Hearings/Regular Meeting

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

MAYOR’S REPORT:

NONE.

RECESS:

The Board of Aldermen **RECESSED INTO COMMITTEE** at 7:33 PM

The Board of Aldermen **RETURNED TO THE REGULAR ORDER OF BUSINESS** at 8:59 PM

CONSENT CALENDAR: #3, 6 – 9, 11 – 15 & OB #3.

HELD: #4.

NON-CONSENT CALENDAR: #5 & 10.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN CIOCHETTI, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL VOTE TO **APPROVE** THE AFOREMENTIONED CONSENT CALENDAR. Alderman Mulcahy was absent during vote.

**1. Human Resources
CIVIL SERVICE COMMISSION**

RE: Submittal of **OPEN COMPETITIVE EXAMS** for the following positions, to wit:~

A). TREE TRIMMER; #2058

B). FOOD SERVICE SITE COORDINATOR; 2060

RECEIVED AND PLACED ON FILE.

**2. Human Resources
CIVIL SERVICE COMMISSION**

RE: Submittal of **PROMOTIONAL EXAM** for the position of **SENIOR HUMAN RESOURCES GENERALIST; #1109.**

RECEIVED AND PLACED ON FILE.

**3. Linda T. Wihbey
CORPORATION COUNSEL**

RE: Response/recommendation to the Board with respect to complaint and request for investigation lodged by Andre Michaud.

REFERRED TO FINANCE COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN CIOCHETTI, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO **APPROVE THE RECOMMENDATION** (ITEM #3) **AND TO HAVE A FOLLOWUP FROM THE TAX COLLECTORS OFFICE AS TO HOW THEY ARE IMPLEMENTING RECOMMENDATIONS.**

**4. Denis A. Cuevas, P.E.
GENERAL MANAGER
WPC**

RE: Seeking approval of a construction contract between the City of Waterbury and Sarracco Mechanical Services, Inc. for the Water Pollution Control (WPC) – HVAC Control Systems Replacement Project. The cost of this contract is not to exceed the amount of **\$220,292.00.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

HELD IN COMMITTEE.

NON-CONSENT VOTE:

**5. Denis A. Cuevas, P.E.
GENERAL MANAGER
WPC**

RE: Seeking approval of an Agreement between the City of Waterbury and Homeowner Safety Valve Company (HSV) to provide Sewer Line Protection Plan Program Services.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PHELAN, DULY SECONDED BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE BY AN 8 YEA ~ 7 NAY ROLL CALL VOTE TO **APPROVE** ITEM #5.

YEAS: Aldermen Piccochi, Begnal, Jr., Brunelli, Hadley, Lopez, Napoli, Jr., Phelan and Pernerewski, Jr. – 8.

NAYS: Aldermen Ciochetti, Cummings, De Pillo, Giacomi, Mulcahy, Padula and Ursini ~ 7.

**6. Denis A. Cuevas, P.E.
GENERAL MANAGER
WPC**

RE: Seeking approval of the Engineering Services for WPC Phosphorous Reduction Project between the City of Waterbury and CDM Smith Inc., in the not to exceed amount of **\$347,037.00**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN CIOCHETTI, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO **APPROVE** ITEM #6.

**7. Liz Ferrer
DEPUTY CITY CLERK**

RE: Pursuant to CGS 1-225 submittal to the Board of its Regularly Scheduled Meetings for Year 2015.

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN CIOCHETTI, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO **APPROVE** ITEM #7.

**8. James A. Sequin, AICP
CITY PLANNER**

RE: Requesting acceptance of a Storm Sewer on North Main Street from East Farm Street to 885 North Main Street.

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN CIOCHETTI, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO **APPROVE** ITEM #8.

9. James A. Sequin, AICP
CITY PLANNER

RE: Requesting acceptance of the public improvements associated with Blue Ridge Estates Subdivision.

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN CIOCHETTI, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO **APPROVE** ITEM #9.

NON-CONSENT VOTE:

10. Craig Schmidt
PROPERTY MANAGER

RE: Requesting a Public Hearing for the transfer of property known as **14 WALNUT STREET**.

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERMAN HADLEY, DULY SECONDED BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE BY AN 8 YEA ~ 7 NAY ROLL CALL VOTE TO **SCHEDULE A PUBLIC HEARING ON MONDAY, NOVEMBER 24, 2015 @ 6:55 PM** WITH RESPECT TO ITEM #10.

YEAS: Aldermen Piccochi, Begnal, Jr., Brunelli, Hadley, Lopez, Napoli, Jr., Phelan and Pernerewski, Jr. – 8.

NAYS: Aldermen Ciochetti, Cummings, De Pillo, Giacomi, Mulcahy, Padula and Ursini ~ 7.

11. Todd M. Montello
CHIEF EXECUTIVE OFFICER
WDC

RE: Seeking approval of a Project Authorization Letter (PAL) between the City of Waterbury and the WDC for the administration, oversight and general project management services for all work pertaining to the public right of way as included in the Gaffney Place Streetscape Project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

12. Todd M. Montello
CHIEF EXECUTIVE OFFICER
WDC

RE: Seeking approval of an Assistance Agreement between the City of Waterbury and the State of Connecticut Department of Economic and Community Development (DECD) for the Waterbury Next Project (the project). The agreement provides the City of

Waterbury with financial assistance for the project in the form of an Urban Act Grant in an amount not to exceed **\$12,200,000**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN CIOCHETTI, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO **APPROVE** ITEM #12 AND **APPROVE THE FOLLOWING RESOLUTION, AS PROVIDED, TO WIT:~**

"To authorize the Mayor to execute and deliver an Assistance Agreement with the State of Connecticut Department of Economic and Community Development substantially in the form attached hereto, subject to such additions, deletions and modifications as he deems to be in the best interest of the City (provided the City's liability under such Assistance Agreement is not increased), and to execute and deliver such additional agreements, instruments and documents as he deems necessary or advisable in connection with such Assistance Agreement."

13. Willetta Capelle
CIVIL ENGINEER II
PWD

RE: Seeking approval of a contract between the City of Waterbury and HRP Associates, Inc. in the amount of **\$186,000** for the Professional Services Agreement for Environmental Consulting Services.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

14. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Seeking review and approval of an Agreement with the Board of Regents for Higher Education on behalf of Naugatuck Valley Community College, to provide, develop, organize, administer, and evaluate services as outlined in the United States Department Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP) grant. **Subject to BOE approval on 11-06-2014.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN CIOCHETTI, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO **APPROVE** ITEM #14.

15. Kathleen McNamara
GRANTS ADMINISTRATOR

RE: Requesting a certified resolution from the Board authorizing the Mayor to apply for a State of Connecticut Transit-Oriented Development Planning Program Grant.

REFERRED TO THE FINANCE COMMITTEE.

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

STANDING COMMITTEE:

- Frank A. Caruso, CCMC
REVENUE COLLECTION MANAGER

RE: Tax Overpayments in the amount of \$15,920.61.

ON A MOTION OF ALDERMAN HADLEY, FOLLOWED BY A SECOND BY ALDERMAN PICCOCHI, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO APPROVE AND AUTHORIZE THE DIRECTOR OF FINANCE TO MAKE REFUNDS TO TAXPAYERS REPRESENTING OVERPAYMENT OF TAX BILLS IN THE AMOUNTS OF \$15,920.61.

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
PROPERTY MANAGER

RE: Recommendation to the Board to award the sale of 16, 30, 31, and 35 ADAMS STREET 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.]

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN CIOCHETTI, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO **RECEIVE & PLACE ON FILE** OB ITEM #3.

**4. 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, FOLLOWED BY A SECOND BY ALDERMAN CIOCHETTI, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO **ADJOURN @ 9:12 PM.**

MJD:amb