

BOARD OF ALDERMEN
MONDAY, NOVEMBER 24, 2014
PUBLIC HEARING @ 6:55 PM
REGULAR MEETING @ CLOSE OF PUBLIC HEARING
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

“SUMMARY MINUTES”

PUBLIC HEARING:

6:55PM: For the purpose of soliciting public input with respect to the transfer of property known as **14 WALNUT STREET** to Jose Carachi of 18 Walnut Street, Waterbury, as submitted by Property Manager Craig Schmidt.

- 1). Martin Spring – 96 Downes Street
- 2). Jose Carachi – 18 Walnut Street

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:

@ 7:10 p.m.

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

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

<u>ABSENT:</u>	De Pillo	Mulcahy
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OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

- 1). Martin Spring – 96 Downes Street
- 2). Jimmie Griffin – 41 Pilgrim Avenue

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, November 10, 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:

No comments.

TO BE ADDED:

On a motion of Alderman Brunelli, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous roll call consent calendar vote to ADD AS ITEM #10 & REFER TO THE INTERGOVERNMENTAL COMMITTEE the list of residents chosen to serve on the Aldermanic District Commission, as submitted by Majority Leader Anthony Piccochi and Minority Leader Paul Ciochetti.

RECESS:

The Board of Aldermen RECESSED into committee at 7:22 p.m.

The Board of Aldermen RETURNED to the regular order of business at 8:02 p.m.

CONSENT CALENDAR: Items #3 – 7, 9 & OB 5.

NON-CONSENT: Items 8 & 10.

On a motion of Alderman Brunelli, duly seconded, by Alderman Napoli, Jr., the Board of Alderman voted by unanimous Consent Calendar vote to ACCEPT AS READ the aforementioned Consent Calendar.

1. Human Resources
CIVIL SERVICE COMMISSION

RE: Submittal of OPEN COMPETITIVE EXAM for the position of ASSISTANT ANIMAL CONTROL OFFICER; #2061.

RECEIVED AND PLACED ON FILE.

2. Ofelia F. Matos
BUDGET DIRECTOR

RE: Submittal to the Board of the City's Financial Status Report for SEPTEMBER 2014.

RECEIVED AND PLACED ON FILE.

3. Frank A. Caruso, Jr.
REVENUE COLLECTION MANAGER
Karen Mulcahy
PROVISIONAL DEPUTY TAX COLLECTOR

RE: Submittal to the Board, in accordance with City Charter Sec. 7C-1, the list of 2014 - 15 Delinquent Taxpayers as of 10-31-2014.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Brunelli, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to **RECEIVE & PLACE ON FILE** Item No. 3.

4. Paul M. Bellagamba, P.E.
PWD

RE: Seeking approval of a Construction Contract between the City and Aqua-Turf Irrigation, LLC for Waterville Park Play Area Improvements, in the amount of **\$257,587.50**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Brunelli, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to **APPROVE** Item No. 4.

5. Gary S. Roosa
LEGAL ADVISOR
WPD

RE: Seeking approval of the Professional Services Agreement and Purchase Agreement between the City and E.F. Johnson Company for the purchase of radio equipment and accessories, programming, and installation services, software services, and six (6) years of services, maintenance, and warranty.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Brunelli, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to **APPROVE** Item No. 5.

6. Ofelia F. Matos
BUDGET DIRECTOR
- RE: Seeking approval of a budget transfer within the City's GENERAL FUND for Fiscal Year ending June 30, 2015 in the amount of \$42,000.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Brunelli, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item No. 6.

7. Ofelia F. Matos
BUDGET DIRECTOR
- RE: Seeking approval of a budget transfer within the City's CAPITAL IMPROVEMENT FUND for Fiscal Year ending June 30, 2015 in the amount of \$8,500.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Brunelli, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item No. 7.

NON-CONSENT:

8. Ofelia F. Matos
BUDGET DIRECTOR
- RE: Seeking approval of a budget transfer within the City's CAPITAL IMPROVEMENT FUND for Fiscal Year ending June 30, 2015 in the amount of \$500,000.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Hadley, duly seconded by Alderman Lopez, the Board of Aldermen voted by a 9 yea – 4 nay roll call vote to APPROVE Item No. 8 with the stipulation that the Mayor's Office report on the expenditures of the \$500,000 as they occur.

YEAS: Aldermen Piccochi, Begnal, Jr., Brunelli, Hadley, Lopez, Napoli, Jr., Phelan, Ursini and Pernerewski, Jr. – 9.

NAYS: Aldermen Ciochetti, Cummings, Giacomi and Padula – 4.

9. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Seeking review and approval of an Agreement between the City and various Special Education Programs for children in the amount of \$2,494,769.50, as per Section 10-76b of the Connecticut General Statutes.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Brunelli, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to **APPROVE** Item No. 9.

NON-CONSENT:

10. WTBY BOARD OF ALDERMEN
Anthony Piccochi
MAJORITY LEADER
Paul Ciochetti
MINORITY LEADER

RE: Submission to the City Clerk of the following list of residents chosen to serve on the Aldermanic District Commission. Residents were chosen by BOTH the Majority and Minority Leader, to wit:~

SUNDAE BLACK
NORBERTO RODRIGUEZ
CHUCK PAGANO (Chairman)
DR. WILLIAM PIZZUTO (Vice Chairman)
WILLIAM KOLO
JOYCE TEMPLETON
MICHAEL SALVIO
GEOFF GREEN

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 – 1 abstention roll call vote to **APPROVE THE SELECTION OF MS. SUNDAE BLACK** to serve on the Aldermanic District Commission.

YEAS: Aldermen Piccochi, Begnal, Jr., Brunelli, Ciochetti, Cummings, Giacomi, Hadley, Lopez, Napoli, Jr., Phelan, Ursini and Pernerewski, Jr. – 12.
ABSTENTION: Alderman Padula – 1.

On a motion of Alderman Phelan, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by a 12 yea – 1 abstention roll call vote to **APPROVE THE SELECTION OF MR. NORBERTO RODRIGUEZ** to serve on the Aldermanic District Commission.

YEAS: Aldermen Piccochi, Begnal, Jr., Brunelli, Ciochetti, Cummings, Giacomi, Hadley, Lopez, Napoli, Jr., Phelan, Ursini and Pernerewski, Jr. – 12.
ABSTENTION: Alderman Padula – 1.

On a motion of Alderman Phelan, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by a 12 yea – 1 abstention roll call vote to APPROVE THE SELECTION OF MR. CHUCK PAGANO to serve on the Aldermanic District Commission as Chairman.

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

ABSTENTION: Alderman Padula – 1.

On a motion of Alderman Phelan, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by a 12 yea – 1 abstention roll call vote to APPROVE THE SELECTION OF DR. WILLIAM PIZZUTO to serve on the Aldermanic District Commission as Vice-Chairman.

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

ABSTENTION: Alderman Padula – 1.

On a motion of Alderman Phelan, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by a 12 yea – 1 abstention roll call vote to APPROVE THE SELECTION OF MR. WILLIAM KOLO to serve on the Aldermanic District Commission.

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

ABSTENTION: Alderman Padula – 1.

On a motion of Alderman Phelan, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by a 12 yea – 1 abstention roll call vote to APPROVE THE SELECTION OF MS. JOYCE TEMPLETON to serve on the Aldermanic District Commission.

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

ABSTENTION: Alderman Padula – 1.

On a motion of Alderman Phelan, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by a 12 yea – 1 abstention roll call vote to APPROVE THE SELECTION OF MR. MICHAEL SALVIO to serve on the Aldermanic District Commission.

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

ABSTENTION: Alderman Padula – 1.

On a motion of Alderman Phelan, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by a 11 yea – 1 nay, 1 abstention roll call vote to APPROVE THE SELECTION OF MR. GEOFF GREEN to serve on the Aldermanic District Commission.

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

NAYS: Alderman Hadley – 1.

ABSTENTION: Alderman Padula – 1.

STANDING COMMITTEE:

Frank A. Caruso, CCMC
REVENUE COLLECTION MANAGER

RE: Tax Overpayments in the amount of
\$37,496.79.

On a motion of Alderman Hadley, followed by a second by Alderman Brunelli, the Board of Aldermen voted unanimously to **APPROVE** and authorize the Director of Finance to make refunds to taxpayers representing overpayments of tax bills, in the amount of \$37,496.79.

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
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. Craig Schmidt
PROPERTY MANAGER

RE: Requesting a Public Hearing for the transfer of property known as **14 WALNUT STREET** to Jose Carachi of 18 Walnut Street. [Received on 11-10-and referred to the Finance Comm.]

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.]

**5. 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**. [Received on 11-10-14 and referred to the Intergovernmental Committee.]

On a motion of Alderman Brunelli, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Old Business Item No. 5.

NEW BUSINESS:

ADJOURNMENT:

On a motion of Alderman Brunelli, followed by a second by Alderman Ciochetti, the Board of Aldermen voted unanimously to ADJOURN @ 8:20 PM.

MJD:amb