

BOARD OF ALDERMEN
Regular Meeting
Monday, December 8, 2014 at 7:00 P.M.
235 Grand Street – Aldermanic Chambers

‘Summary Minutes’

PUBLIC HEARING(S): NONE

CALLED TO ORDER REGULAR MEETING @ 7:06 P.M.

PLEDGE OF ALLEGIANCE & SILENT PRAYER OBSERVED

ROLL CALL BY MICHAEL J. DALTON, CITY CLERK

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

ABSENT: NONE

ALSO PRESENT: Michael J. Dalton, City Clerk
Stephen Conway, Sheriff
Patricia (Pat) M. Daigle, Recording Secretary, Office of the City Clerk

OFFICIALLY SCHEDULED PRESENTATION(S): NONE

PUBLIC SPEAKING: 7:07 P.M. ~ 7:32 P.M.

1. Charles Trombley, 26 Winthrop Avenue
2. Michael Rinaldi, 209 Forest Avenue
3. Jimmie Griffin, 41 Pilgrim Avenue
4. Charles Stango, 136 Arden Road
5. Thomas Pelletier, 112 Concord Street

EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:

- *Regular Meeting of Monday, November 24, 2014*

On the Motion of Alderman PICCOCHI, Seconded by Alderman CIOCHETTI, the Board of Aldermen Voted Unanimously to **APPROVE** the Meeting Minutes of Monday, November 24, 2014

MAYOR’S REPORT: 7:32 P.M. ~ 7:44 P.M.

RECESS: 8:47 P.M. ~ 9:40 P.M.

ON CONSENT: New Business: 3, 4, 6, 9 ~ 11, 13
Old Business: 2, 3, 4

OFF CONSENT: New Business #7

COMMITTEE OF THE WHOLE: New Business #2

On the motion of Alderman PICCOCHI, Seconded by Alderman CIOCHETTI, the Board of Aldermen voted unanimously to **APPROVE** the Consent Calendar as Read/Modified

NEW BUSINESS:

1. Avery Gaddis
Commissioner
Zoning Board of Appeals

RE: Resignation Letter – Zoning Board of Appeals

RECEIVE AND PLACE ON FILE

2. Paul F. Guidone
C.O.O. & Chief of Staff
Board of Education

RE: 2015-2018 Agreement between the **School Administrators of Waterbury (S.A.W.)** & the Board of Education

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

REFERRED TO THE COMMITTEE OF THE WHOLE

On the Motion of Alderman PHELAN, Seconded by Alderman BRUNELLI, the **Committee of the Whole** Voted by a **9 YEA ~ 6 NAY** Roll Call Vote to **APPROVE** #2

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

On the Motion of Alderman PICCOCHI, Seconded by Alderman CIOCHETTI, the **Board of Aldermen** Voted by a **9 YEA ~ 6 NAY** Roll Call Vote to **APPROVE** #2

***YEA:** Piccochi, Begnal Jr., Brunell, Hadley, Lopez, Napoli Jr., Phelan, Ursini, Pernerewski Jr.
NAY: Ciochetti, Cummings, De Pillo, Giacomi, Mulcahy, Padula*

3. E. Gil Graveline
Building Official
Dept. of Inspection

RE: Requesting a Refund in the amount of **\$225.00** for an unused **Electrical Permit #PR20140000215** for **1184 Meriden Road**

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman CIOCHETTI, the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **APPROVE** #3

4. Salvatore D. Porzio
Project Manager
DPW

RE: Requesting approval of the following, to wit: ~
a **Master Municipal Agreement** with **CT D.O.T.** for
“**Rights of Way Projects,**” the Mayor to **Enter** into
the agreement on behalf of the City & the
Resolution authorizing the Mayor to **Execute**
the Agreement on behalf of the City of
Waterbury

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman CIOCHETTI, the
Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **APPROVE** #4

5. Civil Service Commission

RE: **Open competitive Exam #2062;** “Water Pollution
Control Superintendent”

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6. Mark J. Pronovost
City Engineer
Bureau of Engineering

RE: Requesting to discontinue a portion of **Robbins
Street** as depicted on the accompanying map

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman CIOCHETTI, the
Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
REFER #6 to the **Bureau of Assessment**

7. Craig Schmidt
Property Manager

RE: Recommendation to approve the **Sale of 14
Walnut Street** to a Successful Bidder, namely
Jose Carchi of 18 Walnut Street
[Ref. Old Business #3 - Public Hearing held on 11/24/14]

REFERRED TO THE FINANCE COMMITTEE

A Motion made by Alderman DE PILLO, Seconded by Alderman Mulcahy to ***HOLD** #7
FAILED by a **13 NAY ~ 2 YEA** Roll Call Vote

** To await word from Corporation Counsel and/or the Mayor whether conditions can be placed on properties that the City
owns & sells as part of the agreements*

NAY: Piccochi, Begnal Jr., Brunelli, Ciochetti, Giacomi, Hadley, Lopez, Napoli Jr., Padula, Phelan, Pernerewski Jr.
YEA: De Pillo, Mulcahy

On the Motion of Alderman HADLEY, Seconded by Alderman PICCOCHI, the
Board of Aldermen Voted by Unanimous Roll Call Vote to **APPROVE** #7

8. Board of Police Commissioners

RE: Correspondence to Mr. Spring relative to his request to take action on “unregistered off road vehicles that use public streets & parks & deliberately breaking all traffic rules & safety regulations” [Ref. Old Business #4]

RECEIVE AND PLACE ON FILE

9. Karen Lang
Pension & Benefits Manger

RE: Amendment to the current contract with E.A.P., Inc. dba ESI Employee Assistance Group to continue employee assistance services for all City & Dept. of Education employees & their families; annual expense for this Comprehensive program is of \$87,763.85

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman CIOCHETTI, the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to APPROVE #9

10. James A. Sequin, AICP
City Planner
Planning & Zoning
Commission
Works on 11/26/14}
REFERRED TO THE FINANCE COMMITTEE

RE: Requesting acceptance of the Public Improvements associated with the Country Club Hills Subdivision {Approved by City Plan on 11/12 & by Board of Public

On the Motion of Alderman PICCOCHI, Seconded by Alderman CIOCHETTI, the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to APPROVE #10

11. Otelia F. Matos
Budget Director

RE: Budget Transfers - Bureau of Water Capital Improvement Fund FY15 in the amount of \$388,344.79

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman CIOCHETTI, the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to APPROVE #11

12. Ofelia F. Matos
Budget Director

RE: Financial Status Report - October 2014

RECEIVE AND PLACE ON FILE

13. Todd M. Montello
Chief Executive Officer
Waterbury Development Corporation

RE: Requesting approval on an **Option Agreement** with the **Howland Hughes Co., Inc.**; 114-116 Bank St. & also, to authorize the Mayor to execute & deliver an Option Agreement with the Howland Hughes Co., Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman CIOCHETTI, the **Board of Aldermen** Voted by Unanimous Consent Calendar Roll Call Vote to ***APPROVE #13**

**Approval with the following amendment to wit: ~
“Provided the City’s obligations under the Option Agreement shall not exceed the sum of \$60,000.00”*

STANDING COMMITTEE(S):

FRANK A. CARUSO, JR., CCMC
Revenue Collections Manager

RE: Refunds for Tax Overpayments in the amount of **\$24,139.88**

On the Motion of Alderman HADLEY, Seconded by Alderman NAPOLI JR., the **Board of Aldermen** Voted by Unanimous Voice Vote to **APPROVE** Refunds to Taxpayers Totaling **\$24,139.88**

OLD BUSINESS:

1. David Therault, President
Waterbury 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 05-1-14 and referred to the Intergovernmental Committee]

2. **Craig Schmidt**
Property Manager

RE: Recommendation to the Board to **Award the Sale of 16, 30, 31, & 35 Adams Street** to a Successful Bidder; Neighborhood Housing Service of Greater Waterbury [Received on 09-22-14 and referred to the Finance Committee]

On the Motion of Alderman PICCOCHI, Seconded by Alderman CIOCHETTI, the **Board of Aldermen** Voted by Unanimous Consent Calendar Roll Call Vote to **RECEIVE AND PLACE ON FILE** Old Business #2

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 11-10-14 and referred to the Finance Committee - *Public Hearing held on 11/24/14*]

On the Motion of Alderman PICCOCHI, Seconded by Alderman CIOCHETTI, the **Board of Aldermen** Voted by Unanimous Consent Calendar Roll Call Vote to **RECEIVE AND PLACE ON FILE** Old Business #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]

On the Motion of Alderman PICCOCHI, Seconded by Alderman CIOCHETTI, the **Board of Aldermen** Voted by Unanimous Consent Calendar Roll Call Vote to **RECEIVE AND PLACE ON FILE** Old Business #4

NEW BUSINESS:

PERNEREWSKI JR.: Special Meeting will be held on Monday, December 15, 2014 at 7:00 in the Aldermanic Chambers for discussion and take potential action with respect to development at the Brown Building; Notice will be forthcoming with details.

PADULA: Alderman Padula is producing along with the Mattatuck Museum the Second Annual Italian Christmas Concert on Sunday at 3:00 p.m. with a singer from New York and Marissa Famiglietti, a soprano from Waterbury.

ADJOURNMENT @ 9:51 P.M.

On the motion of Alderman BRUNELLI, Seconded by Alderman CIOCHETTI, the **Board of Aldermen** Voted Unanimously to **ADJOURN**

MJD/pmd