

**BOARD OF ALDERMEN
TUESDAY, MAY 26, 2015
REGULAR MEETING @ 7:00 PM
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702**

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, May 11, 2015/Regular Meeting

MAYOR'S REPORT:

RECESS:

1. HUMAN RESOURCES

Civil Service Commission

RE: Notification of the following **OPEN COMPETITIVE EXAMS** for various positions:

- a. Director of Personnel; #2075
- b. Lead Water Pollution Control Operator; 2073
- c. E.S. Supervising Vice-Principal; #1118
- d. Bucks Hill Pre-K School – Teaching Vice-Principal; 1119
- e. Cross W. E.S. – Teaching Vice-Principal; 1120
- f. Enlightenment School – Teaching Vice-Principal; #1121
- g. Maloney Magnet – Teaching Vice-Principal; #1122
- h. N.E.M.S. – Teaching Vice-Principal; #1123
- i. Regan E.S. – Teaching Vice-Principal; #1124
- j. Rotella E.S. – Teaching Vice-Principal; #1125
- k. State School – Teaching Vice-Principal; #1126
- l. Wallace M.S. – Teaching Vice-Principal; #1127
- m. Washington E.S. – Teaching Vice-Principal; 1128
- n. W.S.M.S. – Teaching Vice-Principal; #1129
- o. Wilson E.S. – Teaching Vice-Principal; #1130
- p. Library Director; 2046

RECEIVED AND PLACED ON FILE.

2. ADAM S. RINKO

Executive Officer
WFD

RE: Seeking approval of a contract between the City and Weston and Sampson for design services to renovate the existing Station 6 Willow Street. Funds for this contract and project will be covered under a Community Development Block Grant, U.S. Department of Housing and Urban Development.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

3. FRANK A. CARUSO, JR.
Revenue Collection Manager

RE: Submittal to the Board, in accordance with City Charter Sec. 7C-1, the list of 2014 - 15 Delinquent Taxpayers as of 04-30-2015.

KAREN MULCAHY
Provisional Deputy Tax Collector

REFERRED TO THE FINANCE COMMITTEE.

4. NEIL M. O'LEARY
Mayor, City of Waterbury

RE: Appointment of the following individuals to stated boards, to wit:~

A). **THOMAS HUNT (D)**
***Zoning Commission;** term shall commence on 05/26/15 and expire on 12/31/18.*

B). **ANN MARIE CORDEN (D)**
***Greater Waterbury Transit District;** term shall commence on 05/26/15 and expire on 12/31/18.*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

5. SALVATORE D. PORZIO
Project Manager
PWD

RE: Seeking approval of a construction contract between the City and Quality Improvements, LLC in the amount of **\$369,649.00** for roof replacement at the WPD.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

6. LAWRENCE V. DE PILLO
Alderman

RE: Seeking approval of the following Resolution, to wit:~

PROPOSAL – Due to constituent concerns, request that the location for this year's July 4TH fireworks celebration be "set off" on city owned Park or other municipally owned property. Fireworks have been traditionally "set off" at the Municipal Stadium property on Watertown Avenue.

THEREFORE BE IT RESOLVED that the Board of Aldermen, will set a public hearing for the purpose of seeking public comment as to whether the city's 2015 July 4TH fireworks celebration should be "set off" at Municipal Stadium, city owned Park or other Municipal property or private property.

Request that this item be assigned to the Board of Aldermen Committee of the Whole.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

7. JOSEPH R. GORMAN
Supervisor of Health and
Physical Education

RE: Seeking acceptance and approval support for Pregnant and Parenting Teens Summer Mini Grants A and C Vendor Agreement. Grant awards are **\$10,000 and \$6,000.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

STANDING COMMITTEE:

FRANK A. CARUSO, CCMC
Revenue Collection Manager

RE: Tax Overpayments in the amount of **\$14,621.70.**

OLD BUSINESS

1. MARK J. PRONOVOST
City Engineer
PWD

RE: Requesting to discontinue a portion of **ROBBINS STREET** as depicted on the accompanying map. [Received on 12-08-14 and referred to the Finance Committee.]

2. MICHAEL LeBLANC
Director of Finance

RE: Requesting review and approval of the Land Exchange Agreement between the City of Waterbury and the Pontelandolfo Community of Waterbury, Inc. [Received on 04-20-15 and referred to the Finance Committee.]

3. CHRISTOPHER BOGUCKI
Bureau of Water Superintendent

RE: Correspondence seeking a Public Hearing on Monday, May 04, 2015 at 6:45 p.m. for the purpose of providing information and the opportunity for public comment with respect to the proposed Water Rates for FY's 2016 – 2019. There would be an increase for FY's 2016 – 2018, while there would be no increase for FY's 2018 to 2019. [Received on 04-20-15 and referred to the Finance Committee.]

4. NEIL M. O'LEARY
Mayor, City of Waterbury

RE: Mayor's Proposed Budget for the City of Waterbury for the Fiscal Year End June 30, 2016 (2015 – 2016). [Received on 04-01-15.]

5. DAVID SIMPSON
Deputy Director

RE: Requesting approval of the negotiated Western Hills Golf Course Restaurant Facility Lease. The Executive Summary and final lease package will be presented prior to said meeting. [Received on 04-20-15 and referred to the Finance Committee.]

6. GARY S. ROOSA
Legal Advisor
WPD

RE: Proposed addition to the Code of Ordinances Title IX, Chapter 100 regulating the operation and/or use of dirt bikes, snowmobiles, all-terrain vehicles, motor driven cycles & mini cycles & authorizing the impound of said motorized recreational vehicles & the issuance of citations. [Received on 05-11-15 and referred to the Intergovernmental Committee.]

ADJOURNMENT:

Mjd:amb