

BOARD OF ALDERMEN

Monday, June 8, 2015

Public Hearing @ 6:55 P.M.

Regular Meeting @ 7:00 P.M.

ALDERMANIC CHAMBERS - 2nd FLOOR – CITY HALL - 235 GRAND STREET, WATERBURY, CT

AGENDA

PUBLIC HEARING(S): 6:55 p.m.

To solicit public input relative to a 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,*” as requested by
Gary S. Roosa, Legal Advisor; Waterbury Police Dept.

CALL REGULAR MEETING TO ORDER

PLEDGE OF ALLEGIANCE & SILENT PRAYER

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION(S): NONE

PUBLIC SPEAKING:

EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES: *Special Meeting of Thursday, May 14, 2015* *Regular Meeting of Tuesday, May 26, 2015*

MAYOR’S REPORT:

RECESS:

NEW BUSINESS:

1. CIVIL SERVICE COMMISSION

RE: Notification of the **Deadline Extension** to
06/12/2015 for the following **Open Competitive**
Exam(s):
#2073 Lead Water Pollution Control Operator
#2075 Director of Personnel – Education
#2076 Library Director {Revised}

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2. SCOTT MORGAN

Provisional Director
Human Resources/Civil Service

RE: Request for **Salary-Range Adjustment** for the
Director of Finance position to **\$110,000-\$140,000**
from \$90,000-\$125,000

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

3.

NANCY ALLEN

NAA Municipal Liaison

Waterbury Development Corp.

RE:

Requesting approval of (8) ***2015 Connecticut Neighborhood Assistance Act (NAA)** applications, to wit: ~
New Opportunities Inc. (2)
Children’s Community School (1)
Hispanic Coalition of Greater Waterbury (1)
Police Athletic League of Waterbury (1)
Sacred Hearth High School (1)
Safe Haven of Greater Waterbury (1)
Literacy Volunteers of Waterbury (1)
**A public hearing was required & held on 05/01/15*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

4.

OFELIA F. MATOS

Budget Director

RE:

City of Waterbury Financial Status Report April 2015

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5.

WILLIAM QUINN, M.P.H.

Director or Public Health

RE:

Waterbury **Lead and Healthy Homes Grant** application

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6.

DIANE C. TOOLAN

Housing & Community Planning Director

Waterbury Development Corp.

RE:

Requesting approval of the **CD YR 41 (2015-2016) Annual Action** to the 2013-2018 Consolidated Housing & Community Development Plan & authorization for Mayor O’Leary to submit the application & execute any and all documentation related to said plan

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7.

DIANE C. TOOLAN

Housing & Community Planning Director

Waterbury Development Corp.

RE:

Requesting approval of the **Substantial Amendment to the CD YR 40 (2014-2015) Annual Action Plan** in order to reallocate the sum of **\$6,000** from the StayWell Health Center Program to the Waterbury Senior Shuttle & authorization for Mayor O’Leary to submit the documentation to HUD

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8. **EDWARD DAPONTE**
Captain
WPD

RE: Requesting approval of a grant application for the **2015 Edward Byrne Memorial Justice Assistance Grant (JAG)** in the amount of **\$43,129**
{Does not require any local matching funds}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. **NEIL O’LEARY**
Mayor, City of Waterbury

RE: **Appointment of Joseph Cirillo (D) to the Bureau of Assessment** to *replace Louisa Monti-Bovi
**Appointees have no term but serve at the “pleasure of the Board of Aldermen”*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

10. **LAWRENCE DE PILLO**
Alderman

RE: **Letter to Mayor O’Leary** requesting the Mayor schedule a meeting at City Hall where residents can voice their preference for a location for the **City’s annual fireworks display**

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11. **OFELIA F. MATOS**
Budget Director

RE: **Budget Transfers – General Fund FY15** totaling **\$100,000**

REFERRED TO THE FINANCE COMMITTEE

12. **CARRIE A. SWAIN**
Clerk
Board of Education

RE: Subject to the Board of Education’s approval at their June 4, 2015 meeting, requesting the Board’s approval of a **Standard Fast Track and Study Process Generator Interconnection Agreement** with CL&P, d/b/a Eversource Energy in the amount of **\$550.00** to conduct a Generating Facility at Waterbury Career Academy

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

13. **MICHAEL LEBLANC**
Director of Finance

RE: **Transfer of OPEB Reserve Funds** to the **Health Benefits Fund**

REFERRED TO THE FINANCE COMMITTEE

14. MICHAEL LEBLANC
Director of Finance

RE: Transfer of 2.5 Million from Heart & Hypertension Fund to the Workers Compensation Fund

REFERRED TO THE FINANCE COMMITTEE

15. MICHAEL LEBLANC
Director of Finance

RE: City of Waterbury & Local 353, AFL-CIO (Blue Collar Unit) Successor Agreement

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

16. MICHAEL LEBLANC
Director of Finance

RE: City of Waterbury & Local 2090 of Council 4 (WMAA) Successor Agreement

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

17. SALVATORE D. PORZIO
Project Manager

RE: Lease Agreement for the Western Hills Golf Course Restaurant Facility with AJD Restaurant, LLC d/b/a Verdi’s at Western Hills; requesting a public hearing to be held on June 22, 2015

REFERRED TO THE FINANCE COMMITTEE

STANDING COMMITTEE(S):

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

RE: Refunds for Tax Overpayments in the amount of \$2,712.61

OLD BUSINESS:

1. MARK J. PRONOVOST
City Engineer
DPW

RE: Requesting to discontinue a portion of Robbins Street as depicted on the accompanying map {Received on 12/08/14 & referred to the Finance Committee}

2. CHRISTOPHER BOGUCKI
Bureau of Water Superintendent

RE: Proposed Water Rates for FY’s 2016-2019
{Received on 04/20/15 & referred to the Finance Committee}
[Public hearing held on 05/06/15]

3. **NEIL M. O’LEARY**
Mayor, City of Waterbury

RE: Mayor’s Proposed Budget for the City of Waterbury for FY 2015-2016 {Received 04/01/15}

4. **DAVE SIMPSON**
Deputy Director of Operations
DPW

RE: Requesting approval of the negotiated **Western Hills Golf Course Restaurant Facility Lease**; Executive Summary & final lease package will be presented prior to said meeting
{Received on 04/20/15 & referred to the Finance Committee}

5. **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 & referred to the Intergovernmental Committee}

ADJOURNMENT:

MJD/pmd