

BOARD OF ALDERMEN
☞ MONDAY, JANUARY 05, 2015 ☞
REGULAR MEETING @ 7:00 PM
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

“SUMMARY MINUTES”

PUBLIC HEARING:

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

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

ABSENT: Alderman Mulcahy departed @ 7:46 p.m.

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

- 1). Thomas Pelletier – 112 Concord Street
- 2). Martin Spring – 96 Downes Street

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, December 08, 2014 – 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:

Mayor O'Leary gave an overview of various projects and happenings in the City for Year 2014, updates on the state of the city and anticipated projects and happenings for the City for Year 2015.

RECESS:

The Board of Aldermen RECESSED INTO COMMITTEE at 7:28 p.m.

The Board of Aldermen RETURNED TO THE REGULAR ORDER OF BUSINESS at 7:46 p.m.

CONSENT CALENDAR: #2, 4 - 7, 9 - 12, 14 and OB #1.

NON CONSENT CALENDAR: #13.

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by unanimous (14- 0) roll call vote to APPROVE the aforementioned consent calendar.

1. Michael V. Stango
612 HILL STREET

RE: Resignation from the Human Rights Commission.

RECEIVED AND PLACED ON FILE.

2. Chief Vernon L. Riddick, Jr.
DEPT. OF POLICE SERVICES

RE: Response to the Board regarding a proposed public safety ordinance by Mr. David Therault, President of the Waterbury Neighborhood Council.

RELATIVE TO OB #1

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item No. 2 & forward recommendation to the Mayor's Office and to include - in addition to those recommended by the Chief - an additional member from the WTBY Neighborhood Council; two (2) instead of one.

3. Neil M. O'Leary
MAYOR, CITY OF WATERBURY

RE: Notification to the Board of the appointment of the following representatives to the Regional Planning Commission of Naugatuck Valley Council of Governments (COGCNV), to wit:

- ▶ James A. Sequin, AICP, City Planner (Member)
- ▶ Dennis Casey (Alternate Member)

RECEIVED AND PLACED ON FILE.

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

RE: Seeking approval of the following resolution:

“Be it resolved that Denis A. Cuevas, Water Pollution Control General Manager, is authorized to execute and deliver in the name of the City of Waterbury to the State of Connecticut Dept. of Energy and Environmental Protection (CT DEEP) and State of Connecticut Dept. of Transportation (CT DOT), any South End Disposal Area (SEDA) related permit application, report or certification or any documents associated therewith which must be certified in accordance with the Regulations of Connecticut State Agencies or otherwise required by the CT DEEP or CT DOT.”

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

5. Mark J. Pronovost
CITY ENGINEER, PWD

RE: Seeking approval of the “City of Waterbury’s Hazard Mitigation Plan Update 2014”. Said update is required to maintain the City’s eligibility to apply for FEMA disaster mitigation project funds.

REFERRED TO THE FINANCE COMMITTEE.

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

6. Neil M. O’Leary
MAYOR, CITY OF WATERBURY

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

- A). **CRISTINA DEL BUONO (D)**
Finance and Audit Review Commission;
to fill the unexpired term of Mary G. Iorio.
Term shall commence on 01/05/15 and shall expire on 12/31/15.
- B). **GERALD P. GARDINO, JR. (D)**
Zoning Board of Appeals;
to fill the unexpired term of Avery Gaddis. Term shall commence on 01/05/15 and shall expire on 12/31/15.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by unanimous consent calendar roll call vote to NOT TO DISAPPROVE Item No.6.

7. Human Resources
CIVIL SERVICE COMMISSION

RE: Submittal of the following PROMOTIONAL EXAMS/JOB OPENINGS within the City of Waterbury, to wit ~

- A. BATTALION CHIEF; #1110
- B. DEPUTY FIRE CHIEF; #1111
- C. FIRE MARSHAL; #1112
- D. DEPUTY FIRE MARSHAL; #1113
- E. ACCOUNTANT III; #1114

RECEIVED AND PLACED ON FILE.

8. Human Resources
CIVIL SERVICE COMMISSION

RE: Submittal of the following OPEN COMPETITIVE EXAMS/JOB OPENINGS within the City of Waterbury, to wit ~

- A. CHEMIST I; #2063
- B. TRAFFIC UTILITY PERSON; #2064

RECEIVED AND PLACED ON FILE.

9. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Seeking review and approval of an Agreement with Richards Corporation, in the not to exceed amount of \$105,545, for Crosby High School Science Room Improvements, funded by the State's Low Performing Schools Bond for Crosby.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

10. Andrew Martelli
PROJECT MANAGER, WDC

RE: Seeking review and approval of a Project Authorization Letter (PAL) for the management of the City's re-write of the Plan of Conservation and Development (Plan).

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item No. 10.

11. William Quinn
DIRECTOR OF HEALTH
DPH

RE: Seeking approval of a Professional Service Agreement between the Dept. of Health and the University of Saint Joseph Dietetic Program; term of contract, academic years of 2014 – 2017. There shall be no compensation paid by the City.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item No. 11.

12. Ofelia F. Matos
BUDGET DIRECTOR

RE: Submittal of the City of Waterbury’s Financial Status Report for November 2014.

RECEIVED & PLACED ON FILE.

NON-CONSENT CALENDAR VOTE:

13. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Seeking approval of a Project Appropriation and Bond Authorization in the amount of \$19,500,000 to finance the WTBY Active Transportation and Economic Resurgence (WATER) Project.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman De Pillo, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by unanimous consent calendar roll call vote to AMEND ITS ORIGINAL MOTION FOR APPROVAL TO INCLUDE invite the State Commissioner of Transportation or his designee to attend.

On a motion of Alderman Piccochi, duly seconded by Alderman Hadley, the Board of Aldermen voted unanimously to schedule a Public Hearing for Tuesday, January 20, 2015 @ 6:55 p.m., Aldermanic Chambers, 235 Grand Street - with respect to Item No. 13.

14. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Submittal to the Board of the following City of Waterbury Financial Audit Reports for the Fiscal Year Ended June 30, 2014, to wit:~

- ▶ *Comprehensive Annual Financial Report (CAFR)*
- ▶ *State Single Audit Report*
- ▶ *Federal Single Audit Report*
- ▶ *Audit Communication Letter*

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item No. 14.

STANDING COMMITTEE:

Frank A. Caruso, CCMC
REVENUE COLLECTION MANAGER

RE: Tax Overpayments in the amount of
\$21,470.07.

On a motion of Alderman Hadley, followed by a second by Alderman Lopez, 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 amount of \$21,470.07.

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.]

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by unanimous consent calendar roll call vote to RECEIVE & PLACE ON FILE Old Business Item No. 1.

**2. 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.]

NEW BUSINESS:

ADJOURNMENT:

On a motion of Alderman Brunelli, followed by a second by Alderman Ciochetti, the Board of Aldermen voted unanimously to ADJOURN @ 8:00 PM.

MJD:amb