

BOARD OF ALDERMEN
☞ MONDAY, MARCH 23, 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:

PRESENT: **Pernerewski, Jr.** **Begnal, Jr.** **Brunelli** **Ciochetti**
 Cummings **De Pillo** **Giacomi** **Hadley**
 Lopez **Mulcahy** **Napoli, Jr.** **Padula**
 Ursini

ABSENT: **Phelan and Piccochi.**

OFFICIALLY SCHEDULED PRESENTATION:
WATERBURY DOWNTOWN NEXT – CITY GREEN PROJECT:
Mark Lombardo, Provisional Supervisor of Parks & Golf Courses, PWD
Mark Lombardo - Provisional Supervisor of Parks & Golf Courses
Carl Rosa – CEO Main Street Waterbury
Todd Montello – CEO Waterbury Development Corporation

PUBLIC SPEAKING:
EXECUTIVE SESSION:
APPROVAL OF MINUTES:
Monday, March 09, 2015/Regular Meeting
Wednesday, February 25, 2015/Public Hearing
On a motion of Alderman Ciochetti, duly seconded by Alderman Brunelli, the Board of Aldermen voted unanimously to APPROVE its minutes of Monday, March 09th and February 25, 2015.

PUBLIC SPEAKING:
1). Phyllis Coviello – 209 Windy Drive

EXECUTIVE SESSION:
APPROVAL OF MINUTES:
MAYOR’S REPORT:
None.

Ofelia F. Matos - Budget Director - Discussion regarding OB #3.

TO BE ADDED ITEMS:

9. LINDA T. WIHBEY - RE: Dr. Morrison' Submission on the Redistricting Commission's Activities.

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

Re: Seeking approval of the suspension of delinquent account balances as summarized in the Fiscal Year 2014 – 2015 Suspense Report Summary.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Napoli, Jr., duly seconded by Alderman Padula, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #3.

4. MICHAEL GILMORE
Re-Investment Manager
WDC

Re: Seeking approval of a Resolution Proclaiming the Month of April 2015 as Fair Housing Month in the City of Waterbury.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Napoli, Jr., duly seconded by Alderman Padula, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE WITH *THE FOLLOWING AMENDMENT Item #4.

***AMENDMENT TO BE INSERTED INTO THE SUBMITTED RESOLUTION:**

WHEREAS the City of Waterbury, Connecticut prides itself on the vibrant and diverse neighborhoods which have developed within its borders since its incorporation in 1686 and,

WHEREAS, the City of Waterbury contains a diverse and very affordable stock of housing opportunities

5. MICHAEL LeBLANC
Director of Finance

Re: Requesting approval of Amendment No. 1 to the Professional Services Agreement with World Energy Solutions, Inc. for energy procurement and contract management services.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Napoli, Jr., duly seconded by Alderman Padula, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #5.

6. MICHAEL LeBLANC

Director of Finance

Re: Requesting approval of Resolutions allowing the City to proceed with issuing a Request for Proposal for City-wide Electric Energy Supply and authorizing the Mayor's execution of "Attachment A – Acknowledgment Page" included in the Request for Proposal, immediately following the Reverse Auction. The electric energy supply reverse action is preliminarily scheduled for April 28th.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Napoli, Jr., duly seconded by Alderman Padula, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #6.

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NON-CONSENT VOTE:

7. MICHAEL LeBLANC

Director of Finance

Re: Requesting a Public Hearing with respect to a Bond Authorization Amendment for Municipal Stadium.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Begnal, Jr., duly seconded by Alderman Brunelli, the Board of Aldermen voted unanimously to SCHEDULE A PUBLIC HEARING ON APRIL 06, 2015 @ 6:55 PM, Aldermanic Chambers, City Hall Building with respect to Item #7.

[illegible]

8. LINDA T. WIHBEY

Corporation Counsel

Re: Requesting a Public Hearing with respect to to a proposed amendment to the Code of Ordinances – Section 31.290 Voting Districts for Election to Board of Aldermen – CC15 – 103.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Napoli, Jr., duly seconded by Alderman Padula, the Board of Aldermen voted by unanimous consent calendar roll call vote to SCHEDULE A PUBLIC HEARING ON APRIL 20, 2015 @ 6:55 PM, Aldermanic Chambers, City Hall Building with respect to Item #8.

Re: Submittal to the Board of Dr. Morrison' Submission on the Redistricting Commission's Activities.

Re: City of Waterbury Financial Status Report as January 2015. *{Received on 03-09-15 and referred to the Finance Committee.}*

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Re: Retire Benefits Advisory & Brokerage Services with Digital Insurance, Inc. – Three-year Contract Value ~ \$810,000.00.
{Received on 03-09-15 and referred to the Finance Committee.}

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