

BOARD OF ALDERMEN

Monday, April 6, 2015

Public Hearing @ 6:55 P.M.

Regular Meeting @ 7:00 P.M.

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

“Summary Minutes”

☞ PUBLIC HEARING OPENED @ 7:10 P.M.

*“Relative to a Bond Authorization in the Amount of \$800,000 for the
Municipal Stadium Renovations
Requested by Michael LeBlanc, Director of Finance”*

Speaker(s): *Martin Spring 96 Downes Street*
 Thomas Pelletier 112 Concord Street
 Bill Wildman 58 Valleyview

☞ CALLED MEETING TO ORDER @ 7:18 P.M.

☞ PLEDGE OF ALLEGIANCE & SILENT PRAYER OBSERVED

☞ ROLL CALL BY Michael J. Dalton, City Clerk

PRESENT: Piccochi Brunelli Ciochetti Cummings De Pillo Giacomi
 Hadley Lopez Mulcahy Napoli Jr. Padula Ursini
 Pernerewski Jr. (President)

ABSENT: Begnal Jr.
 Phelan

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

☞ OFFICIALLY SCHEDULED PRESENTATION:

“Relative to the Municipal Stadium Renovations” by Waterbury Development Corporation (WDC)

Speaker(s): *Todd M. Montello, CEO; WDC 83 Bank Street*
 Andrew Martelli, Project Manager; WDC 83 Bank Street
 Kemp Morhardt, Architect; The SLAM Collaborative, Inc.; 80 Glastonbury Blvd.; Glastonbury, CT

☞ PUBLIC SPEAKING: 8:40 ~ 8:51 P.M.

Speaker(s): *Bernadine Orintas 246 Westmont Drive*
 Robert Petro 22 Lee Street
 Thomas Pelletier 112 Concord Street

☞ EXECUTIVE SESSION: NONE

☞ RECESS: Finance Committee: 9:10 ~ 9:20 P.M.
 Intergovernmental Committee: 9:20 ~ 9:50 P.M.

ON CONSENT: New Business: 2 ~ 5, 7, 8, 15 ~ 19
Old Business: #2

HELD: New Business #11 & 12

OFF CONSENT: New Business: #9

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

NEW BUSINESS:

1. CIVIL SERVICE COMMISSION

RE: Notification of the following Exam(s)
#2071 School Secretary @ \$15.28 ~ \$20.69 / hr.
#2069 Water Serviceperson @ \$21.05~25.29 /hr.
- RECEIVE AND PLACE ON FILE**

2. ROBERT R. JAHN, P.E.
Civil Engineer II
Bureau of Engineering

RE: Engineering Services Agreement with
Diversified Technology Consultants, Inc., to
provide On-Call Services – Country Club Rd.
Storm Drainage in the amount of \$68,788.00

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** the Aforementioned, Namely Item #2

3. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of an \$800,000.00
Bond Authorization Amendment for the
Municipal Stadium Renovation
{Also see Old Business #2}

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 ***TABLE** the Aforementioned, Namely Item #3

**Until a schedule of the costs associated with the renovations can be provided to the Board*

4. **ANTOINETTE C. SPINELLI**
Town Clerk

RE: Requesting approval of a Resolution
empowering the Mayor to enter into a
Contract with the Connecticut State Library
for the FY2016 Historical Documents
Preservation Grant in the amount of **\$6,500**

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 the Aforementioned, Namely Item #4

5. **LINDA T. WIHBEY**
Corporation Counsel

RE: Requesting approval of a lease with New
Cingular Wireless PCS, LLC for a proposed
Cell Tower at the upper Murray Park site
(CRT13-306)

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 the Aforementioned, Namely Item #5

6. **PHYLLIS M. COVIELLO**
209 Windy Drive
Waterbury, CT 06705

RE: Comments concerning the change of Health
Care Plans from Cigna to Medicare Primary
Coverage & comments pertaining to past
Board of Aldermen Meetings relative to
the same

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7. **RICK DUNNE**
Executive Director
Naugatuck Valley
Council of Governments
49 Leavenworth Street
Waterbury, CT 06702

RE: Requesting approval of the following
Resolution, to wit: ~
That the City of Waterbury endorses the
Regional Performance Incentive Program
of the following proposals:

- (1) *NVCOG Regional GIS Data Development
& GIS Website Enhancement;*
- (2) *Senior Citizen Property Tax Loan Program
Feasibility Study;*
- (3) *Statewide Orthophotography & LIDAR
Data*

And authorizes Mayor Neil O’Leary to act on this endorsement by signing all necessary Agreements & take all necessary actions related to this proposal to enter into a binding Agreement with the Office of Policy & Management according to the terms of the RPI Grant Program

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** the Aforementioned, Namely Item #7

8. CHRISTOPHER BOGUCKI
Superintendent
Bureau of Water

RE: Requesting approval of a contract with Clavette Logging LLC for the sale of timber in the Amount of **\$33,904.00**

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** the Aforementioned, Namely Item #8

9. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of a three-year agreement for financial advisory services with Phoenix Advisors, LLC in an amount not to exceed **\$60,000**

REFERRED TO THE FINANCE COMMITTEE

On the motion of Alderman NAPOLI JR, Seconded by Alderman LOPEZ, the Board of Aldermen Voted by a **10 YEA / 3 NAY** Roll Call Vote to **APPROVE** the Aforementioned, Namely Item #9

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

10. SARAH R. GEARY
Policy & Budget Management
Specialist

RE: Submission of the Top Tree Invoices, in terms of dollar amount for each component of the Waterbury Next Budget Project being charged to the \$500,000 Capital Project created by the City to assist with legal, professional & management fees, as requested by Alderman Ursini at the March 23, 2015 Board of Aldermen meeting

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11. **PETER ABARE-BROWN**
Director of Human Resources

RE: Request for a Salary-Range Adjustment of
\$110,000-\$140,000 for the “Director of
Finance” position (currently @ \$90,000-\$125,000)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

HELD IN COMMITTEE

12. **PETER ABARE-BROWN**
Director of Human Resources

RE: Request for a Salary-Range Adjustment of
\$110,000-\$130,000 for the “Director of
Personnel-Education” position (currently @
\$87,000-\$110,000)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

HELD IN COMMITTEE

13. **TODD M. MONTELLO**
Chief Executive Officer
Waterbury Development Corporation

RE: Presentation by WDC relative to the Municipal
Stadium Renovations

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14. **OFELIA F. MATOS**
Budget Director

RE: City of Waterbury Financial Status Report
~ February 2015

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15. **NICHOLAS BAMONTE**
Staff Attorney
Office of the Corporation Counsel

RE: Requesting a Public Hearing & subsequent
approval of an Amendment to the Code of
Ordinances – Sections 34.10; 34.17 & 34.20
through 34.22 entitled “Hiring of Waterbury
Residents on Certain Publicly-Funded
Construction Projects”

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
SET A PUBLIC HEARING ON MONDAY, MAY 11, 2015 @ 6:45 P.M.
Relative to the Aforementioned

16. NICHOLAS BAMONTE
Staff Attorney
Office of the Corporation Counsel

RE: Requesting a Public Hearing & subsequent approval of an Amendment to the Code of Ordinances – Section 10.19: “Citation Appeal Procedure”

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
SET A PUBLIC HEARING ON MONDAY, MAY 11, 2015 @ 6:50 P.M.
Relative to the Aforementioned

17. NICHOLAS BAMONTE
Staff Attorney
Office of the Corporation Counsel

RE: Requesting a Public Hearing & subsequent approval of an Amendment to the Code of Ordinances – Chapter 161: “Donation Bins”

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
SET A PUBLIC HEARING ON MONDAY, MAY 11, 2015 @ 6:55 P.M.
Relative to the Aforementioned

18. CARRIE A. SWAIN
Clerk
Board of Education

RE: Subject to the Board of Education’s approval at their April 2, 2015 meeting of Amendment #1 in the amount of ***\$257,572.00** to the Agreement with Utility Communications, Inc., for School District Security Improvements
**Increase is within the original State Grant Amount*

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 the Aforementioned, Namely Item #18

19. CARRIE A. SWAIN
Clerk
Board of Education

RE: Subject to the Board of Education’s approval at their April 2, 2015 meeting of Amendment #1 in the amount of ***\$84,112.00** to the Agreement with Montagno Construction, Inc., for Middle School/High School finish hardware Improvements
**Increase is within the original State Grant Amount*

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** the Aforementioned, Namely Item #19

STANDING COMMITTEE(S):

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

RE: Refunds for Tax Overpayments in the amount of **\$23,156.23**

On the motion of Alderman PICCOCHI, Seconded by Alderman LOPEZ, the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **APPROVE** Refunds to Taxpayers Totaling **\$23,156.238**

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. MICHAEL LEBLANC
Director of Finance

RE: Requesting a Public Hearing relative to an \$800,000.00 Bond Authorization Amendment for the Municipal Stadium Renovations {Received on 03/23/15 & referred to the Finance Committee – Public Hearing - 04/06/15}

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** the Aforementioned, Namely Old Business #2

3. LINDA T. WIHBEY
Corporation Counsel

RE: Requesting a Public Hearing & subsequent approval of a Proposed Amendment to the Code of Ordinances – Section 31.290 “Voting Districts for Election to the Board of Aldermen” – CC15-103 {Received on 03/23/15 & referred to the Intergovernmental Committee – Public Hearing scheduled for 04/20/15}

NEW BUSINESS:

Sportsman Banquet will be held on April 12, 2015; Honoree is Michael Dalton, City Clerk. Anyone wishing to attend contact Alderman Piccochi.

Alderman Padula: For the good of the Order, would like to offer public condolences on behalf of the Board of Aldermen to the Francisco family on the loss of their matriarch, Rita Francisco; may she rest in peace.

🌀 ADJOURNMENT:

On the motion of Alderman BRUNELLI, Seconded by Alderman CIOCHETTI, the Board of Aldermen Voted by a Unanimous Voice Vote to **ADJOURN @ 10:05 P.M.**

MJD/pmd