

BOARD OF ALDERMEN

Monday, May 11, 2015

Public Hearings @ 5:55 P.M.

Regular Meeting @ 7:00 P.M.

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

“SUMMARY MINUTES”

PUBLIC HEARING(S): 5:55 P.M. ~ 7:02 P.M.

5:55 P.M.: Relative to the **“Land Exchange Agreement”** between the City of Waterbury and the Pontelandolfo Community of Waterbury, Inc., requested by Michael LeBlanc, Director of Finance.

*Speaker(s): Louis Steponaitis 368 Lakewood Road
Robert Guerrera 539 Hill Street*

6:00 P.M.: Relative to a **“Capital Appropriation & Bond Authorization Resolution” for the Bureau of Water** plant, equipment & system renewal & replacement capital expenses in the amount of **\$17,700,000**, requested by Michael LeBlanc, Director of Finance.

Speaker(s): None

6:15 P.M.: Relative to a **“Capital Appropriation & Bond Authorization Resolution” for the Water Pollution Control** plant, equipment & system capital expenses in the amount of **\$10,325,000**, requested by Michael LeBlanc, Director of Finance.

Speaker(s): None

6:30 P.M.: For the purpose of providing information & receiving public input relative to the **“Proposed Water Rates for FY’s 2016-2019”** {While there would be an increase for FY’s 2016-2018, there would be no increase for FY’s 2018-2019}, requested by Christopher Bogucki, Bureau of Water Superintendent.

Speaker(s): Martin Spring 96 Downes Street

6:45 P.M.: Relative to 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,”** requested by Nicholas Bamonte, Staff Attorney; Office of the Corporation Counsel.

*Speaker(s): Cathy Awwad 699 Highland Avenue
Elizabeth Brown 225 Alexander Avenue
Richard Wood 62 Avalon Circle*

6:50 P.M.: Relative to an Amendment to the Code of Ordinances ~ Section 10.19, **“Citation Appeal Procedure,”** requested by Nicholas Bamonte, Staff Attorney; Office of the Corporation Counsel.

Speaker(s): Robert Petro 22 Lee Street

6:55 P.M.: Relative to an Amendment to the Code of Ordinances ~ Chapter 161, **“Donation Bins,”** requested by Nicholas Bamonte, Staff Attorney; Office of the Corporation Counsel.

Speaker(s): Robert Petro 22 Lee Street

CALLED REGULAR MEETING TO ORDER @ 7:02 P.M.

PLEDGE OF ALLEGIANCE & SILENT PRAYER OBSERVED: *President Pernerewski asked everyone to keep Alderman Piccochi & his family in their prayers as his mother is gravely ill*

ROLL CALL BY Michael J. Dalton, City Clerk

PRESENT: Begnal Jr. Brunelli Ciochetti Cummings De Pillo Giacomini
 Hadley Lopez Mulchay Napoli Jr. Padula Phelan
 Ursini Pernerewski Jr.

ABSENT: Piccochi

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(S): 7:04 P.M. ~ 7:14 P.M.

Bridge to Success Community Partnership – “Community Report Card” by Christine S. Bianchi, MSW, LCSW; Chair, BTS Community Partnership, Lori Hart, Executive Director, BTS Community Partnership & Paula Van Ness, Partnership Vice Chair & CEO of CT Community Foundation

PUBLIC SPEAKING: 7:14 P.M. ~ 7:28 P.M.

*Speaker(s): Robert Petro 22 Lee Street
 Martin Spring 96 Downes Street
 Charles Trombley 26 Winthrop Avenue*

EXECUTIVE SESSION NONE

APPROVAL OF MINUTES: *Special Meeting of Monday, April 13, 2015
 Regular Meeting of Monday, April 20, 2015*

On the Motion of Alderman NAPOLI JR., Seconded by Alderman CIOCHETTI, the Board of Aldermen Voted Unanimously to **APPROVE** Meeting Minutes of Mon. April 13 & Mon. April 20, 2015

MAYOR’S REPORT: None

RECESS: 8:35 P.M. ~ 10:00 P.M.

Consent Calendar:
New Business #2, 4 – 7, 9, 11 -16, 18, 19, 21 – 23
Old Business #3, 4, 6 – 8

Off Consent: New Business #10, 17, OB #10

NEW BUSINESS:

1. **CIVIL SERVICE COMMISSION**
- RE:** Notification of the following Exam(s)
 #2074 Reservoir & Watershed Operator @ \$20.79 ~ \$25.29/hr.
 #2073 Lead Water Pollution Control Operator @ \$22.93~\$27.45/hr.

RECEIVE AND PLACE ON FILE

2. **E. GIL GRAVELINE**
Building Official
Department of Inspection

RE: Requesting a ***refund** for cancelled Bldg.
Permit #PR20140001794 to Permit Services,
Mike Bedard; Barrington, R.I. for 96 Bidwell
Street in the amount of **\$450.00**
**No work was performed*

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PHELAN, Seconded by Alderman NAPOLI JR., the
Board of Aldermen Voted by a Unanimous Consent Calendar Roll Call Vote to **APPROVE** Item #2

3. **OFELIA F. MATOS**

**RE: City of Waterbury Financial Status Report ~
March 2015**

RECEIVE AND PLACE ON FILE

4. **E. GIL GRAVELINE**
Building Official
Department of Inspection

RE: Requesting a ***refund** for cancelled Bldg.
Permit #PR20150000654 to Power Home
Remodeling Group; Chester, PA for 21
Warren Street in the amount of **\$405.00**
**No work was performed*

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PHELAN, Seconded by Alderman NAPOLI JR., the
Board of Aldermen Voted by a Unanimous Consent Calendar Roll Call Vote to **APPROVE** Item #4

5. **ROBERT R. JAHN, P.E.**
Civil Engineer
Bureau of Engineering

RE: Requesting approval of a **Resolution** to
authorize the Mayor to Execute & Submit a
Supplemental Application for **State Funding**
for the **Cherry Street over Great Brook, Bridge
No. 151303 Project**

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PHELAN, Seconded by Alderman NAPOLI JR., the
Board of Aldermen Voted by a Unanimous Consent Calendar Roll Call Vote to **APPROVE** Item #5

6.

NICHOLAS BAMONTE

Staff Attorney

Office of Corporation Counsel

RE:

Requesting that the Board act on the **Revised** submission of the **Amendment to the Code of Ordinances ~ Chapter 161 “Donation Bins”** & receive & place on file the previous submission under Old Business #8

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PHELAN, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted by a Unanimous Consent Calendar Roll Call Vote to **APPROVE** Item #6

7.

NICHOLAS BAMONTE

Staff Attorney

Office of Corporation Counsel

RE:

Requesting that the Board act on the **Revised** submission of the **Amendment to the Code of Ordinances ~ Chapter 12: “Civil Enforcement”** & receive & place on file the previous submission known as, **Section 10.19 – “Citation Appeal Procedure”** under Old Business #7

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PHELAN, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted by a Unanimous Consent Calendar Roll Call Vote to **APPROVE** Item #7

8.

LOUISA MONTI-BOVI {D}

46 Fern Street

Waterbury 06704

RE:

Letter of Resignation~ Bureau of Assessment

RECEIVE AND PLACE ON FILE

9.

DR. BARBARA M. TACCHI

School Readiness Program

Coordinator

Board of Education

RE:

Requesting approval of **FY15-17 School Readiness Grant Application** in the amount of **\$10,115,674** to the CT Office of Early Childhood

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PHELAN, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted by a Unanimous Consent Calendar Roll Call Vote to **APPROVE** Item #9

10.

FERNANDO C. SPAGNOLO
Deputy Chief of Police

RE: Requesting approval of a professional services agreement with **Northwest Connecticut Public Safety Communications Center, Inc.**, for Public Safety Communications Staffing & Management Services for a total cost of **\$17,004,000.00** **{\$2,834,000.00 per yr.}**; effective July 2016 to June 2022

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE
COMMITTEE OF THE WHOLE

On the Motion of Alderman PADULA, Seconded by Alderman NAPOLI JR., the
Committee of the Whole Voted **13 YEA / 1 NAY** Roll Call Vote to
APPROVE the Aforementioned, Namely Item #10

NOTE: “Company to provide the Board of Aldermen a list of their members”

YEA: Begnal Jr., Brunelli, Ciochetti, Cummings, De Pillo, Giacomi, Hadley, Lopez, Napoli Jr.,
Padula, Phelan, Ursini, Pernerewski Jr.
NAY: Mulcahy
ABSENT: Piccochi

11.

DENIS A. CUEVAS, P.E.
General Manager
Water Pollution Control

RE: Resolution approving & authorizing a **Project Grant Agreement** in the amount of **\$190,870.35** **(55%)** under the State Clean Water Fund Program for a **Phosphorus Reduction Project** for WPC; Total cost **\$347,037.00**; local share **\$156,166.65** **(45%)**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PHELAN, Seconded by Alderman NAPOLI JR., the
Board of Aldermen Voted by a Unanimous Consent Calendar Roll Call Vote to **APPROVE** Item #11

12.

DENIS A. CUEVAS, P.E.
General Manager
Water Pollution Control

RE: ***Amendment #1** to the Engineering Services Agreement with **CDM Smith, Inc.**, for WPC’s **Phosphorous Reduction Project**
**No additional cost to the City; amends original contract to include required provisions to receive certain grant funds through the State of CT Clean Water Fund Program*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PHELAN, Seconded by Alderman NAPOLI JR., the
Board of Aldermen Voted by a Unanimous Consent Calendar Roll Call Vote to **APPROVE** Item #12

- 13. PAUL M. BELLAGAMBA, P.E.** **RE:** Requesting the **Release of Boyden Street** property
DPW Conn DOT Project No. 151-270 (C003)

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PHELAN, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted by a Unanimous Consent Calendar Roll Call Vote to **APPROVE** Item #13

- 14. JAMES A. SEQUIN, AICP**
City Planner
Office of Planning & Zoning
- RE:** Requesting the acceptance of the Public
Improvements associated with **Lakeside Farms
Subdivision**
{Approved by CPC 01/14/15 & Board of PW 04/28/15}

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PHELAN, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted by a Unanimous Consent Calendar Roll Call Vote to **APPROVE** Item #14

- | | |
|---|---|
| <p>15. MICHAEL P. COUTURE SR.
Assistant Fire Chief</p> | <p>RE: Professional Services Agreement with Occupational Health Services of the Southwest, P.A., {d.b.a. Concentra Medical Centers} for OSHA mandated firefighter medical examinations; cost not to exceed <u>\$80,000 per year</u> for a total compensation in the amount of <u>\$400,000.00 for the life of the Five-year contract</u></p> |
|---|---|

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PHELAN, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted by a Unanimous Consent Calendar Roll Call Vote to **APPROVE** Item #15

- 16. NEIL M. O'LEARY**
Mayor of the City of Waterbury
- RE:** Requesting approval of the **Appointment of Sandra Rosa {D}**, 66 Oak Hill Avenue to the **City Plan Commission** to fill the unexpired term of Dennis Casey **05-11-15 to 12-31-15**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PHELAN, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted by a Unanimous Consent Calendar Roll Call Vote **NOT TO DISAPPROVE** Item #16

17. DAWN E. DESANTIS

Staff Attorney

Office of the Corporation Counsel

RE: Requesting approval of the following **Resolution** relative to the **Land Exchange Agreement** between the City & the **Pontelandolfo Community of Waterbury, CT** to wit: ~

“BE IT RESOLVED by the Board of Aldermen of the City of Waterbury at the regular meeting held on Monday, May 11, 2015, that the Land Exchange Agreement by and between the City of Waterbury and the Pontelandolfo Community of Waterbury, Inc., be and is hereby approved subject to the exchange of land of equivalent size and value as confirmed by an A-2 survey ± the Corporation Counsel’s Office.”

REFERRED TO THE FINANCE COMMITTEE
COMMITTEE OF THE WHOLE

On the Motion of Alderman NAPOLI JR., Seconded by Alderman HADLEY, the Committee of the Whole Voted by a Unanimous Roll Call Vote to ***APPROVE** Item #17

*The City shall be reimbursed for any costs incurred

±Updated Resolution Approved

18. 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

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PHELAN, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted by a Unanimous Consent Calendar Roll Call Vote to **SET A PUBLIC HEARING ON *TUES. MAY 26, 2015 @ 6:55 P.M.** Relative to **Title IX, Chapter 100** of the Code of Ordinances

*Though the Board voted to hold said public hearing on 05/26/15 at 6:55 p.m. the time allowance for advertisement of said public hearing dictates it cannot be held on that date. Instead it will be held on their next regularly scheduled meeting of **Mon. 06/08/15 at 6:55 p.m.**

19. ANDREW MARTELLI

Project Manager

Waterbury Development Corporation

RE: Requesting approval of a **Construction contract** between WDC on behalf of the City & **Millennium Builders, Inc.**, for the grandstand & aluminum decking project at **Municipal Stadium** in the amount of **\$2,337,090.00**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PHELAN, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted by a Unanimous Consent Calendar Roll Call Vote to **APPROVE** Item #19

7

20. LAWRENCE V. DE PILLO
Alderman

RE: Submission of **FY16 Budget Issues for Discussion**

RECEIVE AND PLACE ON FILE

21. CARRIE A. SWAIN, CLERK
Board of Education

RE: Subject to the Board of Education’s approval at their meeting of May 7, 2015, requesting the Board’s approval of **Amendment No. 1** to the **Agreement with CTB/McGraw-Hill, LLC**, in the not to exceed amount of **\$98,812.00** to provide a local assessment program for the creation & implementation of student assessment, data management & differentiated interventions

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PHELAN, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted by a Unanimous Consent Calendar Roll Call Vote **APPROVE** Item #21

22. CARRIE A. SWAIN, CLERK
Board of Education

RE: Subject to the Board of Education’s approval at their meeting of May 7, 2015, requesting the Board’s approval of **Amendment No. 4** to the **Contract with RICOH USA, Inc.**, in the not to exceed amount of **\$848,198.88** for copy machine lease, installation, supplies & maintenance

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PHELAN, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted by a Unanimous Consent Calendar Roll Call Vote to **APPROVE** Item #22

23. CARRIE A. SWAIN, CLERK
Board of Education

RE: Subject to the Board of Education’s approval at their meeting of May 7, 2015, requesting the Board’s approval of ***Amendment No. 1** to the **Agreement with EBS Healthcare Services, Inc., d/b/a Educational Based Services, Inc.**, in the not to exceed amount of **\$480,954.00** for speech therapy services for students
**Total compensation of the amended contract will be for a total amount not to exceed \$885,654.00 for the period of 07/01/14-06/30/17*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PHELAN, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted by a Unanimous Consent Calendar Roll Call Vote to **APPROVE** Item #23

STANDING COMMITTEE(S):

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

RE: Refunds for Tax Overpayments in the amount of **\$199,289.03**

On the Motion of Alderman HADLEY, Seconded by Alderman LOPEZ:, the Board of Aldermen Voted Unanimously to **APPROVE** the Aforementioned Refunds Totaling **\$199,289.03**

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: **Land Exchange Agreement** between the City of Waterbury and the **Pontelandolfo Community** of Waterbury, Inc.
{Received on 04/20/15 & referred to the Finance Committee}

- 3. MICHAEL LEBLANC**
Director of Finance

RE: **Capital Appropriation & Bond Authorization Resolution for the Bureau of Water** Plant, equipment & system renewal & replacement
Capital expenses in the amount of **\$17,700,000**
{Received on 04/20/15 & referred to the Finance Committee}

On the Motion of Alderman PHELAN, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted by a Unanimous Consent Calendar Roll Call Vote to **APPROVE** Old Business #3

- 4. MICHAEL LEBLANC**
Director of Finance

RE: **Capital Appropriation & Bond Authorization Resolution for the Water Pollution Control** Plant, equipment & system Capital expenses in the amount of **\$10,325,000**
{Received on 04/20/15 & referred to the Finance Committee}

On the Motion of Alderman PHELAN, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted by a Unanimous Consent Calendar Roll Call Vote to **APPROVE** Old Business #4

- 5. 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}

6. NICHOLAS BAMONTE
Staff Attorney
Office of Corporation Counsel

RE: 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”**
{Received on 04/06/15 & referred to the Intergovernmental
Committee}

On the Motion of Alderman PHELAN, Seconded by Alderman NAPOLI JR., the
Board of Aldermen Voted by a Unanimous Consent Calendar Roll Call Vote to **APPROVE** Old Business #6

7. NICHOLAS BAMONTE
Staff Attorney
Office of Corporation Counsel

RE: Amendment to the Code of Ordinances ~
Sections 10.19, **“Citation Appeal Procedure”**
{Received on 04/06/15 & referred to the Intergovernmental
Committee}

8. NICHOLAS BAMONTE
Staff Attorney
Office of Corporation Counsel

RE: Amendment to the Code of Ordinances ~
Chapter 161 **“Donation Bins”**
{Received on 04/06/15 & referred to the Intergovernmental
Committee}

On the Motion of Alderman PHELAN, Seconded by Alderman NAPOLI JR., the
Board of Aldermen Voted by a Unanimous Consent Calendar Roll Call Vote to
***RECEIVE AND PLACE ON FILE** Old Business #7 & #8

**At the request of Attorney Bamonte*

9. 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}

10. ATTY. ROBERT S. KOLESNIK
Kolesnik Law Firm
Attorneys & Counselors at Law
49 Leavenworth Street; Suite 200

**RE: Requesting a Waiver of Application & Approval
Fees** totaling **\$1,550.00** for a ZC public hearing
scheduled previously this year but not held due
to errors in the actual advertisements; advised by
City Planner J. Sequin to withdraw the application
& refile. Due to these circumstances, was unaware
that he would have to pay once again to refile
applications
{Received on 04/20/15 & referred to the Finance Committee}

On the Motion of Alderman BEGNAL JR., Seconded by Alderman LOPEZ, the
Board of Aldermen Voted by a Unanimous Voice Vote to **DISAPPROVE** the
Aforementioned, Namely Old Business #3

Alderwoman Cummings recused

11. 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}

NEW BUSINESS:

Board of Aldermen Special Meetings: Thursday, May 14, 2015 @ 6:00 p.m. & Tuesday, May 19, 2015 @ 6:00 p.m. for Discussion with Department Heads on the Mayor's Proposed 2015-2016 Budget

ADJOURNMENT:

On the Motion of Alderman BRUNELLI, Seconded by Alderman CIOCHETTI, the Board of Aldermen Voted by a Unanimous Voice Vote to **ADJOURN** @ 10:21 P.M.

MJD/pmd