

BOARD OF ALDERMEN
TUESDAY, MAY 26, 2015
REGULAR MEETING @ 7:00 PM
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

“SUMMARY MINUTES”

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

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

<u>ABSENT:</u>	Ciochetti	Phelan
-----------------------	------------------	---------------

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

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

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, May 11, 2015/Regular Meeting

On a motion of Alderman Piccochi, duly seconded by Aldermen Napoli, Jr. & Ciochetti, the Board of Aldermen voted unanimously to APPROVE its minutes of Monday, May 11, 2015; Regular Meeting.

MAYOR’S REPORT:

Mayor O’Leary absent due to services being held for a close family member who passed recently. Senior Advisor Kevin DelGobbo conveyed the Mayor’s apology for his absence and reported on his behalf. Addressed the potential motion for reconsideration of the Public Safety Dispatch Contract which was approved on 05.11.2015. Conveyed that the Mayor welcomes reconsideration of said contract – as previously stated publicly - has absolutely no problem whatsoever. Felt it was important to have an opportunity to answer any questions with respect to this contract – important for the credibility of not just the procurement process but everything done by this administration. Important to understand that a favorable outcome of the Public Safety Contract is a very positive one for the City of Waterbury. No events that have come out, since the awarding of the contract to Northwest CT Public Safety, gives the Mayor any pause for the previous outcome; by asking Mr. Garrett Casey to be involved in this process he knew he had somebody with the experience to guide this to a successful conclusion.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to ADD THE FOLLOWING TO THE AGENDA AS ITEM No. 8 & REFER TO THE FINANCE COMMITTEE, to wit: ~

Michael LeBlanc, Director of Finance ~ Transfer of Funds – related to Item No. 5 – appropriation of Police Private Duty Reserve Funds.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to ADD THE FOLLOWING TO THE AGENDA AS ITEM No. 9 & REFER TO THE FINANCE COMMITTEE, to wit: ~

2ND Budget Public Hearing ~ Monday, June 01, 2015 @ 7:00 p.m.

On a motion of Alderman Padula, duly seconded by Alderman De Pillo, the Board of Aldermen voted unanimously to ADD THE FOLLOWING TO THE AGENDA AS ITEM No. 10, to wit: ~

Minority Caucus Members ~ Concerning a vote for reconsideration of the May 11th approval of Item to the agenda.

“Committee of the Whole Session”

❧ ❧❧ ❧❧❧ ❧❧ ❧ ❧❧❧ ❧❧ ❧❧❧ ❧❧ ❧❧❧ ❧❧ ❧❧❧

On a motion of Alderman Padula, duly seconded by Alderman Lopez, the Board of Aldermen voted unanimously to REFER TO THE COMMITTEE OF THE WHOLE Item No. 10.

On a motion of Alderman Padula, duly seconded by Alderman Lopez, the Board of Aldermen voted unanimously to REFER TO THE COMMITTEE OF THE WHOLE Item No. 9.

On a motion of Alderman Napoli, Jr., duly seconded by Alderman Piccochi, the Board of Aldermen voted unanimously to RESOLVE INTO COMMITTEE OF THE WHOLE.

Item No. 9:

2ND Budget Public Hearing - Monday, June 01, 2015 @ 7:00 p.m. – Aldermanic Chambers East – 2ND Floor 235 Grand Street.

On a motion of Alderman Napoli, Jr., duly seconded by Alderman Piccochi, the Board of Aldermen voted unanimously to APPROVE ITEM No. 9.

Item No. 10:

The following proposal for Reconsideration as submitted by the Minority Caucus Members, to wit:~

PROPOSAL – Requesting a vote for reconsideration of the approval on May 11TH, Item #10 for a professional services agreement with Northwest Connecticut Public Safety Communications Center, Inc., for Public Safety Communications Staffing & Management for services for a total cost of \$17,004,000.00 {\$2,834,000.00 per yr.}; effective July 2016 to June 2022.

THEREFORE BE IT RESOLVED that the Board of Aldermen, committee of the whole reconsider the vote approving Item #10 at their May 11, 2015 meeting on a 13 Yea and 1 Nay vote. Item #10 being the professional services agreement with Northwest Connecticut Public Safety Communications Center, Inc.

On a motion of Alderman Padula, duly seconded by Alderman De Pillo, the Board of Aldermen voted unanimously to RECONSIDER ITEM No. 10.

Motion to APPROVE Item No. 10 was made by Alderman Piccochi and seconded by Alderman Lopez.

The Following Individuals Address Regarding Item No. 10:

*Senior Advisor Kevin DelGobbo
Corporation Counsel Linda Wihbey
Purchasing Director Rocco Orso
Fire Chief Dave Martin
Chief of Police Vernon Riddick, Jr.
Former Mayor Aide Garrett Casey
Northwest VP Mark Casey*

A motion by Alderman De Pillo, followed by a second from Alderman Padula, to Add an Executive Session to tonight's meeting FAILED by a 9 Nay – 4 Yea Roll Call Vote.

NAYS: Aldermen Piccochi, Begnal, Jr., Brunelli, Giacomi, Hadley, Lopez, Napoli, Jr., Ursini and Pernerewski, Jr. ~ 9.

YEAS: Aldermen Cummings, De Pillo, Mulcahy and Padula ~ 4.

A motion by Alderman Piccochi, followed by a second from Alderman Lopez, to Approve Item No. 10 PASSED by a 10 Yea – 3 Nay Roll Call Vote.

YEAS: Aldermen Piccochi, Begnal, Jr., Brunelli, Cummings, Giacomi, Hadley, Lopez, Napoli, Jr., Ursini and Pernerewski, Jr. ~ 10.

NAYS: Aldermen De Pillo, Mulcahy and Padula ~ 3.

On a motion of Alderman Piccochi, duly seconded by Alderman Lopez, the Board of Aldermen voted unanimously to DISSOLVE the Committee of the Whole.

On a motion of Alderman Napoli, Jr., duly seconded by Alderman Hadley, the Board of Aldermen voted by a 10 Yea ~ 3 Nay Roll Call Vote to ACCEPT the Recommendation of the Committee of the Whole to APPROVE a Professional Services Agreement with Northwest CT Public Safety Communications Center, Inc., for Public Safety Communications Staffing & Management Services for a total cost of \$17,004,000.00, effective July 2016 to June 2022.

YEAS: Aldermen Piccochi, Begnal, Jr., Brunelli, Cummings, Giacomi, Hadley, Lopez, Napoli, Jr., Ursini and Pernerewski, Jr. ~ 10.

NAYS: Aldermen De Pillo, Mulcahy and Padula ~ 3.

On a motion of Alderman Hadley, duly seconded by Alderman Lopez, the Board of Aldermen voted unanimously to ACCEPT the Recommendation of the Committee of the Whole to HOLD THE 2ND BUDGET PUBLIC HEARING on June 01, 2015 at 7:00 p.m., in the Aldermanic Chambers.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to REFER ITEM No. 6 TO THE COMMITTEE OF THE WHOLE:

On a motion of Alderman Piccochi, duly seconded by Alderman Hadley, the Board of Aldermen voted unanimously to RESOLVE INTO COMMITTEE OF THE WHOLE & TAKE UP THE FOLLOWING:

Item No. 6:

Seeking approval of the following Resolution, as submitted by Alderman Lawrence V. De Pillo:

PROPOSAL – *Due to constituent concerns, request that the location for this year’s July 4TH fireworks celebration be “set off” on city owned Park or other municipally owned property. Fireworks have been traditionally “set off” at the Municipal Stadium property on Watertown Avenue.*

THEREFORE BE IT RESOLVED *that the Board of Aldermen, will set a public hearing for the purpose of seeking public comment as to whether the city’s 2015 July 4TH fireworks celebration should be “set off” at Municipal Stadium, city owned Park or other Municipal property or private property.*

A motion by Alderman De Pillo, followed by a second from Alderman Mulcahy, to hold a Public Hearing with respect to whether or not the Fireworks’ Display should be moved from Municipal Stadium to another location and whether that location should be a municipal location of private location was ruled OUT OF ORDER by the Chairman for the following reason:

“The issue of funding the fireworks or whether the city is gonna have fireworks in general would be a budgetary issue and whether there’s funding put into the budget but the specifics of how that budget item is carried out falls within the purview of the Executive Branch or the Mayor’s Office. While the issue of whether the city does it or not is well within the Board of Aldermen’s purview, once the budgetary item is approved the carrying it out falls within the Executive Branch is outside the purview of the BOA with no ability to control that; issue NOT debatable.”

The aforementioned “Ruling of the Chair” – deeming a motion of Alderman De Pillo “Out of Order” with respect to Item No. 6 – was challenged and UPHELD by a 10 Yea ~ 3 Nay Roll Call Vote; motion deemed “Out of Order” – no further proceedings with respect to it.

YEAS: Aldermen Piccochi, Begnal, Jr., Brunelli, Cummings, Giacomi, Hadley, Lopez, Napoli, Jr., Ursini and Pernerewski, Jr. ~ 10.
NAYS: Aldermen De Pillo, Mulcahy and Padula ~ 3.

On a motion of Alderman Piccochi, duly seconded by Alderman Hadley, the Board of Aldermen voted unanimously to DISSOLVE the Committee of the Whole.



“Regular Meeting”

RECESS:

**The Board of Aldermen RECESSED INTO COMMITTEE at 8:48 PM.
The Board of Aldermen RETURNED TO THE REGULAR ORDER OF BUSINESS at 9:45 PM.**

CONSENT CALENDAR: Item Nos. 2, 3 ~ 5, 7, 8, OB
Item No. 2.

COMMITTEE OF THE WHOLE: Item Nos. 6, 9 & 10.

On a motion of Alderman Padula, duly seconded, by Alderman Brunelli, the Board of Aldermen voted by unanimous roll call vote to APPROVE the aforementioned Consent Calendar as read.

1. HUMAN RESOURCES
Civil Service Commission

RE: Notification of the following OPEN COMPETITIVE EXAMS for various positions:

- a. Director of Personnel; #2075
- b. Lead Water Pollution Control Operator; 2073
- c. E.S. Supervising Vice-Principal; #1118
- d. Bucks Hill Pre-K School – Teaching Vice-Principal; 1119
- e. Cross W. E.S. – Teaching Vice-Principal; 1120
- f. Enlightenment School – Teaching Vice-Principal; #1121
- g. Maloney Magnet – Teaching Vice-Principal; #1122
- h. N.E.M.S. – Teaching Vice-Principal; #1123
- i. Regan E.S. – Teaching Vice-Principal; #1124
- j. Rotella E.S. – Teaching Vice-Principal; #1125
- k. State School – Teaching Vice-Principal; #1126
- l. Wallace M.S. – Teaching Vice-Principal; #1127
- m. Washington E.S. – Teaching Vice-Principal; 1128
- n. W.S.M.S. – Teaching Vice-Principal; #1129
- o. Wilson E.S. – Teaching Vice-Principal; #1130
- p. Library Director; 2046

RECEIVED AND PLACED ON FILE.

2. ADAM S. RINKO
Executive Officer
WFD

RE: Seeking approval of a contract between the City and Weston and Sampson for design services to renovate the existing Station 6 Willow Street. Funds for this contract and project will be covered under a Community Development Block Grant, U.S. Department of Housing and Urban Development.

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 #2.

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

RE: Submittal to the Board, in accordance with City Charter Sec. 7C-1, the list of 2014 - 15 Delinquent Taxpayers as of 04-30-2015.

KAREN MULCAHY
Provisional Deputy Tax Collector

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Padula, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item No. 3.

4. NEIL M. O’LEARY
Mayor, City of Waterbury

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

- A). THOMAS HUNT (D)
Zoning Commission; term shall commence on 05/26/15 and expire on 12/31/18.
- B). ANN MARIE CORDEN (D)
Greater Waterbury Transit District; term shall commence on 05/26/15 and expire on 12/31/18.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Padula, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous consent calendar roll call vote NOT TO DISAPPROVE Item No. 4.

5. SALVATORE D. PORZIO
Project Manager
PWD

RE: Seeking approval of a construction contract between the City and Quality Improvements, LLC in the amount of \$369,649.00 for roof replacement at the WPD.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

7. JOSEPH R. GORMAN
Supervisor of Health and
Physical Education

RE: Seeking acceptance and approval support for Pregnant and Parenting Teens Summer Mini Grants A and C Vendor Agreement. Grant awards are \$10,000 and \$6,000.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Padula, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item No. 7.

8. MICHAEL LeBLANC
Director of Finance

RE: Requesting approval of a transfer of \$30,000 from the Police Private Duty Reserve Funds to the Roof Replacement Project at the Waterbury Police Headquarters requested to cover a project funding shortfall following the receipt of construction bids.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Padula, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item No. 8.

STANDING COMMITTEE:

FRANK A. CARUSO, CCMC
Revenue Collection Manager

RE: Tax Overpayments in the amount of \$14,621.70.

On a motion of Alderman Hadley, followed by a second by Alderman Piccochi, the Board of Alderman voted unanimously to APPROVE and AUTHORIZE the Director of Finance to make refunds to taxpayers represent overpayment of tax bills in the amount of \$14,621.70.

OLD BUSINESS

1. 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.]

2. MICHAEL LeBLANC
Director of Finance

RE: Requesting review and approval of the Land Exchange Agreement between the City of Waterbury and the Pontelandolfo Community of Waterbury, Inc. [Received on 04-20-15 and referred to the Finance Committee.]

On a motion of Alderman Padula, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous consent calendar roll call vote to RECEIVE & PLACE ON FILE Old Business Item No. 2.

3. CHRISTOPHER BOGUCKI

RE: Correspondence seeking a Public Hearing

on Monday, May 04, 2015 at 6:45 p.m. for the purpose of providing information and the opportunity for public comment with respect to the proposed Water Rates for FY's 2016 – 2019. There would be an increase for FY's 2016 – 2018, while there would be no increase for FY's 2018 to 2019. [Received on 04-20-15 and referred to the Finance Committee.]

4. NEIL M. O'LEARY

Mayor, City of Waterbury

RE: Mayor's Proposed Budget for the City of Waterbury for the Fiscal Year End June 30, 2016 (2015 – 2016). [Received on 04-01-15.]

5. DAVID SIMPSON

Deputy Director

RE: Requesting approval of the negotiated Western Hills Golf Course Restaurant Facility Lease. The Executive Summary and final lease package will be presented prior to said meeting. [Received on 04-20-15 and referred to the Finance Committee.]

6. 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 and referred to the Intergovernmental Committee.]

On a motion of Alderman Padula, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous consent calendar roll call vote to RATIFY THE DECISION TO HOLD A PUBLIC HEARING with respect to Old Business Item No. 6 on Mon., June 8, 2015 @ 6:55 PM.

ADJOURNMENT:

On a motion of Alderman Brunelli, duly seconded by Alderman Lopez, the Board of Aldermen voted unanimously to ADJOURN @ 9:44 p.m.

Mjd:amb