

BOARD OF ALDERMEN

Monday, June 8, 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 @ 7:01 P.M. - 7:12 P.M.

To solicit public input relative to a 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,*” as requested by
Gary S. Roosa, Legal Advisor; Waterbury Police Dept.

SPEAKERS:	<i>Martin Spring</i>	<i>96 Downes Street</i>
	<i>Ivette Jessup</i>	<i>330 Piedmont Street</i>
	<i>Robert Petro</i>	<i>22 Lee Street</i>
	<i>Thomas Pelletier</i>	<i>112 Concord Street</i>

CALLED REGULAR MEETING TO ORDER by President Pro Temp, Ronald Napoli Jr. @ 7:12 P.M.

PLEDGE OF ALLEGIANCE & SILENT PRAYER OBSERVED

ROLL CALL BY Michael J. Dalton, City Clerk

<u>PRESENT:</u>	Piccochi	Begnal Jr.	Brunelli	Cummings	De Pillo	Giacomi
	Hadley	Lopez	Napoli Jr.	Padula	Phelan	Ursini
	Mulcahy	Pernerewski Jr. (<i>arrived @ 7:28 p.m.</i>)				

ABSENT: Ciochetti

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): NONE
PUBLIC SPEAKING: 7:14 P.M. ~ 7:34 P.M.

SPEAKERS:	<i>John Rigon</i>	<i>24 Blue Ridge Drive; N-2</i>
	<i>Martin Spring</i>	<i>96 Downes Street</i>
	<i>Ivette Jessup</i>	<i>330 Piedmont Street</i>
	<i>Robert Petro</i>	<i>22 Lee Street</i>
	<i>Thomas Pelletier</i>	<i>112 Concord Street</i>

EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:

Special Meeting of Thursday, May 14, 2015
Regular Meeting of Tuesday, May 26, 2015

On the Motion of Alderman PICCOCHI, Seconded by Alderman BEGNAL JR., the Board of Aldermen Voted Unanimously to APPROVE the Aforementioned Meeting Minutes

MAYOR’S REPORT: None

- (1) *On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted Unanimously by Voice Vote to REFER New Business #2 & Old Business #3 to Committee of the Whole*
- (2) *On the Motion of Alderman DE PILLO, Seconded by Alderman MULCAHY, the Board of Aldermen Voted Unanimously by Voice Vote on an Amendment to the Underlying Motion to ADD New Business Items #11, 13, 14 & Old Business #2 to Committee of the Whole for Discussion during the Budget Process*
- (3) *On the Motion of Alderman PICCOCHI, Seconded by Alderman BRUNELLI, the Board of Aldermen Voted Unanimously by Voice Vote to Further Amend the Underlying Motion to REFER the Entire Agenda to the Committee of the Whole*
- (4) *On the Motion of Alderman PICCOCHI, Seconded by Alderman BRUNELLI, the Board of Aldermen Voted Unanimously by Voice Vote to REFER the Entire Agenda to the Committee of the Whole*
- (5) *On the Motion of Alderman PADULA, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted Unanimously by Voice Vote to RESOLVE INTO COMMITTEE OF THE WHOLE*

NEW BUSINESS:

1. **CIVIL SERVICE COMMISSION** **RE:** Notification of the **Deadline Extension** to 06/12/2015 for the following Open Competitive Exam(s):
#2073 Lead Water Pollution Control Operator
#2075 Director of Personnel – Education
#2076 Library Director {Revised}

RECEIVE AND PLACE ON FILE

2. **SCOTT MORGAN** **RE:** Request for **Salary-Range Adjustment** for the
Provisional Director **Director of Finance** position to **\$110,000-**
Human Resources/Civil Service **\$140,000 \$160,000 from \$90,000-\$125,000**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE
REFERRED TO COMMITTEE OF THE WHOLE

*On the Motion of Alderman BRUNELLI, Seconded by Alderman NAPOLI JR., the Committee of the Whole Voted by a 13 YEA / 1 *NAY Roll Call Vote to APPROVE Item #2*

**Mulcahy*

3. **NANCY ALLEN** **RE:** Requesting approval of (8) ***2015 Connecticut**
NAA Municipal Liaison **Neighborhood Assistance Act (NAA)**
Waterbury Development Corp. applications to wit: ~
New Opportunities Inc. (2)
Children’s Community School (1)
Hispanic Coalition of Greater Waterbury (1)
Police Athletic Activity League of Waterbury (1)
Sacred Hearth High School (1)
Safe Haven of Greater Waterbury (1)
Literacy Volunteers of Waterbury (1)
*A public hearing was required & held on 05/01/15

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE
REFERRED TO COMMITTEE OF THE WHOLE

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

4.

OFELIA F. MATOS
Budget Director

RE: City of Waterbury Financial Status Report
April 2015

RECEIVE AND PLACE ON FILE

5.

WILLIAM QUINN, M.P.H.
Director or Public Health

RE: Waterbury Lead and Healthy Homes Grant
application

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

WITHDRAWN

6.

DIANE C. TOOLAN
Housing & Community
Planning Director
Waterbury Development Corp.

RE: Requesting approval of the CD YR 41 (2015-2016) Annual Action to the 2013-2018 Consolidated Housing & Community Development Plan & authorization for Mayor O’Leary to submit the application & execute any and all documentation related to said plan

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE
REFERRED TO COMMITTEE OF THE WHOLE

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

7.

DIANE C. TOOLAN
Housing & Community
Planning Director
Waterbury Development Corp.

RE: Requesting approval of the Substantial Amendment to the CD YR 40 (2014-2015) Annual Action Plan in order to reallocate the sum of \$6,000 from the StayWell Health Center Program to the Waterbury Senior Shuttle & authorization for Mayor O’Leary to submit the documentation to HUD

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE
REFERRED TO COMMITTEE OF THE WHOLE

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

8.

EDWARD DAPONTE
Captain
WPD

RE: Requesting approval of a grant application for the 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$43,129 {Does not require any local matching funds}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE
REFERRED TO COMMITTEE OF THE WHOLE

On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted by a Unanimous Consent Calendar Roll Call Vote to *APPROVE Item # 8
*Approval is also for +Grant Agreement

(+As requested by Attorney Scappini, Office of Corporation Counsel)
(Approval of Grant Agreement is in accordance with the terms discussed)

9. NEIL O’LEARY
Mayor, City of Waterbury

RE: Appointment of Joseph Cirillo (D) to the
Bureau of Assessment to *replace Louisa
Monti-Bovi
*Appointees have no term but serve at the “pleasure of the
Board of Aldermen”

~~REFERRED TO THE INTERGOVERNMENTAL COMMITTEE~~
~~REFERRED TO COMMITTEE OF THE WHOLE~~

On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted by a
Unanimous Consent Calendar Vote NOT TO DISAPPROVE Item #9

10. LAWRENCE DE PILLO
Alderman

RE: Letter to Mayor O’Leary requesting the Mayor
schedule a meeting at City Hall where residents
can voice their preference for a location for the
City’s annual fireworks display

RECEIVE AND PLACE ON FILE

11. OFELIA F. MATOS
Budget Director

RE: Budget Transfers – General Fund FY15
totaling \$100,000

~~REFERRED TO THE FINANCE COMMITTEE~~
~~REFERRED TO COMMITTEE OF THE WHOLE~~

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

12. CARRIE A. SWAIN
Clerk
Board of Education

RE: Subject to the Board of Education’s approval
at their June 4, 2015 meeting, requesting the
Board’s approval of a **Standard Fast Track
and Study Process Generator Interconnection
Agreement** with CL&P, d/b/a Eversource Energy
in the amount of \$550.00 to conduct a Generating
Facility at Waterbury Career Academy

~~REFERRED TO THE INTERGOVERNMENTAL COMMITTEE~~
~~REFERRED TO COMMITTEE OF THE WHOLE~~

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

15. MICHAEL LEBLANC
Director of Finance

RE: City of Waterbury & Local 353, AFL-CIO
(Blue Collar Unit) Successor Agreement

~~REFERRED TO THE INTERGOVERNMENTAL COMMITTEE~~
~~REFERRED TO COMMITTEE OF THE WHOLE~~

- (1) Motion Made by Alderman PICCOCHI, Seconded by Alderman BRUNELLI, to APPROVE Item #15
- (2) A Motion to *TABLE Made by Alderman PADULA, Seconded by Alderman DE PILLO, FAILED by a 10
NAY / 4 YEA Roll Call Vote

*Re: Sec. 7 of the contract, requested “retirement longevity payments & the cost thereof” from
Finance Director, Mike LeBlanc

YEA: Cummings, De Pillo, Giacomi, Padula

- (3) The Motion to APPROVE made by Alderman PICCOCHI, Seconded by Alderman BRUNELLI, CARRIED by a 13 YEA / 1 ABSTENTION Voice Vote**

***ABSTAINED:** Padula

- 16. MICHAEL LEBLANC**
Director of Finance
- RE: City of Waterbury & Local 2090 of Council 4
(WMAA) Successor Agreement**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE
REFERRED TO COMMITTEE OF THE WHOLE

- (1) *Motion Made by Alderman PHELAN, Seconded by Alderman NAPOLI JR., to APPROVE Item #16*
- (2) *A Motion to *TABLE Made by Alderman DE PILLO, Seconded by Alderman MULCAHY, FAILED by a 10 NAY / 4 YEA Roll Call Vote*

**Requested information whether this contract would violate the 2011 ordinance on pensions
{Retirees under this contract cannot be rehired in a full time
City position & receive a City paycheck in addition to their pension}*

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

- (3) A Motion Made by Alderman MULCAHY, Seconded by Alderman DE PILLO, to AMEND THE UNDERLYING MOTION to DISAPPROVE Item #16 FAILED by a 13 NAY / 1 YEA Roll Call Vote**

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

- (4) The Motion Made by Alderman PHELAN, Seconded by Alderman NAPOLI JR., to APPROVE Item #16 CARRIED by a 13 YEA/ 1 *NAY Roll Call Vote**

*Mulcahy

- | | |
|---|--|
| <p>17. SALVATORE D. PORZIO
Project Manager</p> | <p>RE: Lease Agreement for the Western Hills Golf Course Restaurant Facility with AJD Restaurant, LLC d/b/a Verdi's at Western Hills; requesting a public hearing to be held on June 22, 2015</p> |
|---|--|

REFERRED TO THE FINANCE COMMITTEE
REFERRED TO COMMITTEE OF THE WHOLE

On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted by a Unanimous Consent Calendar Roll Call Vote to SET A PUBLIC HEARING ON MONDAY, JUNE 22, 2015 @ 6:55 P.M. Relative to Item #17

*Per Alderman De Pillo: (1) Requested updated tax clearance documentation to the Board
(2) Clarification as to how many motor vehicles are owned & where they are registered
(With Corporation(s)? City of Waterbury?)
(3) Clarification of the of the tax records as to the address of "Three of a Kind, LLC"
All of the above to be submitted to the Board by the June 11, 2015 meeting*

OLD BUSINESS:

5. **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 & referred to the Intergovernmental Committee}

REFERRED TO COMMITTEE OF THE WHOLE

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

RECESSED: 9:05 P.M. – 9:30 P.M.

3. **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}

REFERRED TO COMMITTEE OF THE WHOLE

- (1) *A Motion Was Made by Alderman PICCOCHI, Seconded by Alderman HADLEY, to APPROVE Old Business #3*
- (2) *A Motion Was Made by Alderman PICCOCHI, Seconded by Alderman NAPOLI JR. to *AMEND the APPROVAL of the Mayor’s Budget*

**Include Changes as Set Forth on Page #1 of the Package Entitled,
“City of Waterbury FY15/16 Budget Proposed General Fund Budget Amendment”*

- (2) *A Motion Made by Alderman GIACOMI, Seconded by Alderwoman CUMMINGS, to *AMEND the MOTION to AMEND the UNDERLYING BUDGET FAILED by a 8 NAY / 6 YEA Roll Call Vote*
**To Incorporate the Changes as Set Forth in a Document Entitled
“Minority Caucus 2015-2016 Proposed Budget Modifications”*

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

- (3) *A Motion Made by Alderman PADULA, Seconded by Alderman DE PILLO to *TABLE Old Business #3 FAILED by a 8 NAY / 6 YEA Roll Call Vote*
**Until Clarity can be obtained on funding from the Legislature*

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

- (4) *The Motion Made by Alderman PICCOCHI, Seconded by Alderman HADLEY, to *AMEND the UNDERLYING MOTION CARRIED by a 12 YEA / 2 NAY Roll Call Vote*

**Budget as Proposed with the Amendments Set Forth in the Document Entitled
“City of Waterbury FY15/16 Budget Proposed General Fund Budget Amendment” (Page 1 in the Package)*

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

- (5) *The Motion for the Adoption of the Mayor’s Budget as Presented with the *Amendment as Set Forth in the “City of Waterbury FY15/16 Budget Proposed General Fund Budget Amendment” CARRIED by a 8 YEA / 6 NAY Roll Call Vote*

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

FY16 IMPLEMENTING RESOLUTIONS:

Resolution #1 (page 2): “Making Appropriations for Operating Departments of the City of Waterbury for the Ensuing FY16 Fiscal Year Pursuant to §9B-3(c) of the Charter of the City of Waterbury”

On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR., the Committee of the Whole Voted by a 8 YEA / 6 NAY Roll Call Vote to ADOPT Resolution #1

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

Resolution #2 (page 4): “Approving the Tax Levy & Appropriations for Operating Departments of the City of Waterbury for the Ensuing Fiscal Year, Pursuant to §9B-3(c) of the Charter of the City of Waterbury”

On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR., the Committee of the Whole Voted by a 8 YEA / 6 NAY Roll Call Vote to ADOPT Resolution #2

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

Resolution #3 (page 5): “Making Appropriations for the Ensuing FY16 Fiscal Year for the Water Pollution Control Enterprise Fund of the City of Waterbury”

On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR., the Committee of the Whole Voted by a 8 YEA / 6 NAY Roll Call Vote to ADOPT Resolution #3

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

Resolution #4 (page 6): “Making Appropriations for the Ensuing FY16 Fiscal Year for the Water Enterprise Fund of the City of Waterbury”

On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR., the Committee of the Whole Voted by a 8 YEA / 6 NAY Roll Call Vote to ADOPT Resolution #4

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

Resolution #5 (page 7): “Adopting the Schedule of Fees & Charges for Services, Licenses & Other Purposes of the City of Waterbury for the Ensuing Fiscal Year”

(1) A Motion Made by Alderman Padula, Seconded by Alderman De Pillo, to *AMEND Resolution #5 FAILED by a 8 NAY / 6 YEA Roll Call Vote

** Under Dept. of Inspections, include on the bottom of page 8 a Permit Fee of \$10.00 if “Weights & Measures” Ordinance is ever approved*

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

(2) On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR., the Committee of the Whole Voted by a 10 YEA / 4 NAY Roll Call Vote to ADOPT Resolution #5

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

Resolution #6 (page 16): “Allowing Mathematical Corrections to the Budget of the City of Waterbury & Emergency Transfers for the Ensuing Fiscal Year”

On the Motion of Alderman PHELAN, Seconded by Alderman NAPOLI JR., the Committee of the Whole Voted by a 8 YEA / 6 NAY Roll Call Vote to ADOPT Resolution #6

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

Capital Budget Resolution #1 (page 17): “Appropriations for Capital Expenses of the City of Waterbury for the Fiscal Year July 1, 2015 Through June 30, 2016, Pursuant to §9B-3(c) of the Charter of the City of Waterbury”

On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR., the Committee of the Whole Voted by a 10 YEA / 4 NAY Roll Call Vote to ADOPT Capital Budget Resolution #1

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

Capital Budget Resolution #2 (page 19): “Approving Capital Expenses for Departments of the City of Waterbury for Fiscal Year July 1, 2015 Through June 30, 2016, Pursuant to §9B-3(c) of the Charter of the City of Waterbury”

On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR., the Committee of the Whole Voted by a 10 YEA / 4 NAY Roll Call Vote to ADOPT Capital Budget Resolution #2

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

NEW BUSINESS:

13. MICHAEL LEBLANC
Director of Finance
- RE: Transfer of OPEB Reserve Funds to the
Health Benefits Fund

REFERRED TO THE FINANCE COMMITTEE
REFERRED TO COMMITTEE OF THE WHOLE

On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR., the Committee of the Whole Voted by a 8 YEA / 6 NAY Roll Call Vote to APPROVE Item #13

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

14. MICHAEL LEBLANC
Director of Finance
- RE: Transfer of 2.5 Million from Heart &
Hypertension Fund to the Workers
Compensation Fund

REFERRED TO THE FINANCE COMMITTEE
REFERRED TO COMMITTEE OF THE WHOLE

On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR., the Committee of the Whole Voted by a 13 YEA / 1 *NAY Voice Vote to APPROVE Item #14

**Mulcahy*

OLD BUSINESS:

2. 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}
[Public hearing held on 05/06/15]

REFERRED TO COMMITTEE OF THE WHOLE

On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR., the Committee of the Whole Voted by a 9 YEA / 5 NAY Roll Call Vote to APPROVE Old Business #2

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

STANDING COMMITTEE(S):

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

RE: Refunds for Tax Overpayments in the
amount of \$2,712.61

REFERRED TO COMMITTEE OF THE WHOLE

On the Motion of Alderman HADLEY, Seconded by Alderman LOPEZ, the Board of Aldermen Voted by a Unanimous Consent Calendar Roll Call Vote to APPROVE Refunds to Tax Overpayments in the Amount of \$2,712.61

On the Motion of Alderman PADULA, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted Unanimously by Voice Vote to COME OUT OF COMMITTEE OF THE WHOLE @ 12:18 A.M.

CONSENT CALENDAR:

*New Business: #3, 5 – 9, 11, 12, 15, 17
Old Business: #5
Standing Committee*

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

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}
4. 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}

ADJOURNMENT:

On the Motion of Alderman BRUNELLI, Duly Seconded, the Board of Aldermen Voted by a Unanimous Voice Vote to ADJOURN @ 12:28 A.M.

MJD/pmd