

BOARD OF ALDERMEN
☞ MONDAY, JUNE 22, 2015 ☞
PUBLIC HEARING STARTING @ 6:55 PM
REGULAR MEETING @ CLOSE OF PUBLIC HEARING
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

“SUMMARY MINUTES”

PUBLIC HEARING AT 6:55 PM: For the purpose of soliciting public input with respect to the proposed Lease Agreement for The Western Hills Golf Course Restaurant Facility between the City of Waterbury and AJD Restaurant, LLC d/b/a Verdi's at Western Hills, as submitted by Salvatore D. Porzio, Project Manager, PWD.

- 1). Lisa Lessard – 905 Pearl Lake Road
- 2). Martin Spring – 96 Downes Street
- 3). Thomas Pelletier – 112 Concord Street

The Board of Aldermen CLOSED the aforementioned Public Hearing
and CALLED TO ORDER its Regular Meeting.

CALL TO ORDER: @ 7:12 p.m.

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

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

ABSENT: Phelan.

OFFICIALLY SCHEDULED PRESENTATION:

F&G, LLC, MSW Permit Application

Presentation postponed until further notice.

PUBLIC SPEAKING:

- 1). Lisa Lessard – 905 Pearl Lake Road
- 2). Martin Spring – 96 Downes Street
- 3). Todd Montello – WDC – 83 Banks Street
- 4). Thomas Pelletier – 112 Concord Street

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, June 08, 2015/Regular Meeting – FY 2015/16 Budget Adoption

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted unanimously to APPROVE the aforementioned Minutes.

MAYOR'S REPORT:

No Report.

A motion made by Alderman De Pillo Piccochi, and seconded by Alderman Ciochetti, to refer New Business Item No. 11 and Old Business Items 2 and 3 to the Committee of the Whole FAILED by an 11 nay – 3 yea roll call vote.

RECESS:

The Board of Aldermen RECESSED INTO COMMITTEE at 7:35 p.m.

The Board of Aldermen RETURNED TO THE REGULAR ORDER OF BUSINESS at 8:22 p.m.

CONSENT CALENDAR: Nos. 2 -8, 10 and OB No. 2.

NON-CONSENT: Nos. 9, OB No. 3 and Overpayments.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous (14 – 0) roll call vote to APPROVE the aforementioned Consent Calendar.

1. Human Resources
CIVIL SERVICE COMMISSION

RE: Submittal of the following Open Competitive Exam/Job Opening - EXAM #2077 – PARA-PROFESSIONAL.

RECEIVED AND PLACED ON FILE.

2. OFELIA F. MATOS
Budget Director

RE: Seeking approval of a budget transfer within the City's CAPITAL IMPROVEMENT BUDGET for the Fiscal Year ending June 30, 2015 in the amount of \$131,770.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item No. 2.

3. CARRIE A. SWAIN, CLERK
WTBY Board of Education

RE: Seeking approval of a Third Amendment to Lease with the Police Activity League of Waterbury, Inc., in the not to exceed amount of \$167,283.25, for property known as 58 Griggs Street.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

4. CARRIE A. SWAIN, CLERK
WTBY Board of Education

RE: Seeking approval of an Agreement with Joseph Caiazzo, d/b/a Abbey Vending, Company, in the not to exceed amount of \$71,060.00 total for a three {3} year period, to provide Messenger/Courier Services for the Department of Education's Food Service Department.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item No. 4.

5. CARRIE A. SWAIN, CLERK
WTBY Board of Education

RE: Seeking approval of a Contract with O'Sullivan Flooring Company, Inc., in the not to exceed amount of \$229,300.00, for Crosby High School Gym Floor Replacement, funded by Capital Improvements Bond.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

6. CARRIE A. SWAIN, CLERK
Board of Education

RE: Seeking approval of an Agreement with Joseph Caiazzo, d/b/a Abbey Vending, Company, in the not to exceed amount of \$79,640.00 total for a three {3} year period, to provide Messenger/Courier Services for the Department of Education.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item No. 6.

7. ROBERT R. JAHN, P.E.
Civil Engineer II
PWD

RE: Seeking approval of an Engineering Services Agreement between the City and Loureiro Engineering Associates, Inc. (LEA) in the amount of \$90,090.00 for On Call

REFERRED TO THE FINANCE COMMITTEE.

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

8. PAUL M. BELLAGAMBA, P.E.
PWD

RE: Seeking approval of a Contract between the City and Richards Corporation in the amount of \$477,770.00 for Park Restroom Demolition and Construction.

REFERRED TO THE FINANCE COMMITTEE.

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

◆◆◆ THE FOLLOWING - NON-CONSENT CALENDAR VOTE ◆◆◆

9. MICHAEL LeBLANC
Director of Finance

RE: Seeking approval of the Purchase and Sale Agreement between the City and the WTBH Housing Authority regarding the sale of seven {7} surplus properties (322, 339, 342, 345, 346, 352 and 355 GROVE STREET) for a purchase price of \$7,770.00.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Hadley, duly seconded by Alderman Lopez, the Board of Aldermen voted unanimously to APPROVE Item No. 9.



10. MICHAEL LeBLANC
Director of Finance

RE: Seeking approval of a License Agreement between the City and Webster Bank that will provide for the installation of an automatic teller machine {ATM} within City Hall, located directly across from the Town Clerk's Office counter.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item No. 10.

11. SALVATORE D. PORZIO
Project Manager
PWD

RE: Submittal to the Board of an updated Disclosure and Certification of Obligations to the City of Waterbury and an updated Tax Clearance, dated June 10, 2015 with respect to the Lease Agreement for The Western Hills Golf Course Restaurant Facility.

RECEIVED AND PLACED ON FILE.

STANDING COMMITTEE:

FRANK A. CARUSO, CCMC
Revenue Collection Manager

RE: Tax Overpayments in the amount of \$8,268.51.

On a motion of Alderman Hadley, followed by a second by Alderman Lopez, the Board of Aldermen voted unanimously to APPROVE and authorize the Director of Finance to make refunds to taxpayers representing overpayment of tax bills in the amount of \$8,268.51.

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. 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.]

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

◆◆◆ THE FOLLOWING - NON-CONSENT CALENDAR VOTE ◆◆◆

3. SALVATORE D. PORZIO
Project Manager
PWD

RE: Seeking approval of a proposed Lease Agreement for The Western Hills Golf Course Restaurant Facility between the City and AJD Restaurant, LLC d/b/a Verdi's at Western Hills. [Received on 06-08-15 and referred to the Finance Committee.]

On a motion of Alderman Hadley, duly seconded by Alderman Lopez, the Board of Aldermen voted unanimously to APPROVE Old Business Item No. 3.



ADJOURNMENT:

On a motion of Alderman Brunelli, followed by a second by Alderman Ciochetti, the Board of Aldermen voted unanimously to ADJOURN @ 8:45 p.m.

Mjd:amb