

BOARD OF ALDERMEN
TUESDAY, SEPTEMBER 08, 2015
REGULAR MEETING @ 7:00 P.M.
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

SUMMARY MINUTES

PUBLIC HEARING: NONE
CALLED TO ORDER @ 7:04 P.M.
PLEDGE OF ALLEGIANCE OBSERVED
PRAYER OBSERVED
ROLL CALL BY MICHAEL J. DALTON, CITY CLERK

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

ABSENT: Begnal Jr.
Padula

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: 7:05 P.M. – 7:13 P.M.

By Tom Gentile, Business Development Manager, WDC – Realignment of the Enterprise Zone of the City of Waterbury.

PUBLIC SPEAKING: 7:13 P.M. – 7:22 P.M.

Speakers:	Robert Petro	22 Lee Street
	Michael Salvio	551 Willow Street
	Martin Spring	96 Downes Street

EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:

Monday, August 24, 2015 – Regular Meeting

On the Motion of Alderman PICCOCHI, Seconded by Alderman CIOCHETTI, the Board of Aldermen Voted Unanimously to **APPROVE** Meeting Minutes of Monday, August 24, 2015

MAYOR'S REPORT: None

RECESS: 7:26 P.M. – 8:24 P.M.

Consent Calendar: New Business #3, 8, 9, 11 – 13

On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR., Board of Aldermen Voted Unanimously to **APPROVE** the Consent Calendar as Read/Modified

1. Various Departments

RE: Submittal to the Board of the 2014 - 2015 Annual Reports for the following departments:

City Planning Department
Department of Inspection
Legal Department
Director of Finance
Registrars of Voters
Fire Department

RECEIVED AND PLACED ON FILE

2. Linda T. Wihbey
Corporation Counsel

RE: Correspondence regarding recently issued City of Waterbury email addresses for the Board of Aldermen

RECEIVED AND PLACED ON FILE

3. Robert R. Jahn, P.E.
Civil Engineer II
Bureau of Engineering

RE: Seeking approval of a Resolution to Authorize the Mayor to execute and submit a Supplemental Application for State Funding for the Brown Street over Great Brook Culvert, Bridge No. 151026 Project (C051)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

4. Human Resources
Civil Service Commission

RE: Notification to the Board of the following exams:
Open Competitive:

Director of Personnel - Education #2075
Water Pollution Control Operator #2084
Collection Systems Maint. Mech. - #2085
Painter II #2086

RECEIVED AND PLACED ON FILE

5. Mark Lombardo
**Supervisor of Parks &
Golf Courses**

RE: Seeking approval of a contract between the city and EZ Links, Golf, Inc. LLC for a multi-course golf management software system at Western Hills Golf Course (RFP #5143). EZ Links will receive compensation in the form of Tee Time Inventory Exchange, which basically means EZ Links has the right to schedule – agreed upon - tee times

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6. Mark Lombardo
**Supervisor of Parks &
Golf Courses**

RE: Seeking approval of a contract between the city and EZ Links, Golf, Inc. LLC for a multi-course golf management software system at East Mountain Golf Course (RFP #5143). EZ Links will receive compensation in the form of Tee Time Inventory Exchange, which basically means EZ Links has the right to schedule – agreed upon - tee times

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PHELAN, Seconded by Alderman NAPOLI JR.,
Board of Aldermen Voted by a **11 YEA/2 NAY** Roll Call Vote to
APPROVE New Business Items #5 & 6

*YEA: Piccochi, Brunelli, Ciochetti, Cummings, Giacomi, Hadley, Lopez, Napoli Jr., Phelan, Ursini, Pernerevski Jr.
NAY: De Pillo, Mulcahy*

7. Alderman Ryan Mulcahy and
119 Birchfield Drive
Frank Burgio
154 Newport Drive

RE: Copy of correspondence submitted to Corporation Counsel regarding right to inspect records of this agency, during its' normal business hours, in accordance with CGS Title 1 Chapter 14 sections 1-210 and 1-212. And further reserve the right to request copies of such information and agree to pay for documents produced. Any recorded data or information relating to the conduct of the public's business prepared, owned, used, received or retained by this agency, whether such data or information be hand written, typed, tape recorded, printed, photographed or recorded by any other method. Regarding: Police Resource Officers assigned to all City of Waterbury Schools

RECEIVED AND PLACED ON FILE

8. Tom Gentile
Business Development Manager
WDC

RE: Requesting approval of the realignment of a portion of the WTBV Enterprise Zone boundary to coincide with the Waterbury-Watertown municipal border in an area that encompasses properties from 479 Chase River Road, north along the Naugatuck River to 2223 Thomaston Avenue, as illustrated on a map entitled: *"8/1/2015 Boundary Realignment of the Enterprise Zone City of Waterbury, CT"*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR.,
Board of Aldermen Voted by a Unanimous Consent Calendar Roll Call Vote to
APPROVE New Business Item #8

9. Chris Bogucki
Superintendent of Water

RE: Requesting approval of a contract between the City and Carbon Activated Corporation in the amount of **\$640,420.00**, for the Water Treatment Plant Filter Media System Replacement in the City of Waterbury

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

10. Salvatore D. Porzio
Project Manager
DPW

RE: Construction Contract for 2015 Milling and Paving between the City of Waterbury and Waters Construction Co., Inc. (C178), in the amount of **\$1,947,285.67**

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman LOPEZ,
Board of Aldermen Voted by a **12 YEA/1 NAY** Roll Call Vote to
APPROVE New Business Item #10

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

11. Salvatore D. Porzio
Project Manager
DPW

RE: Tiger Grant Agreement between the City of Waterbury and the United States Department of Transportation for the Waterbury Active Transportation and Economic Resurgence (W.A.T.E.R.) Project, **\$4,700,000** is the City's share of project costs, of which **\$3,600,000** is the minimum required amount of non-Federal funds committed to fund the Project in order to meet the requirement that at least twenty percent (20%) of the Project's costs are funded by non-Federal sources

REFERRED TO THE FINANCE COMMITTEE

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

12. Salvatore D. Porzio
Project Manager
DPW

RE: Stewardship and Oversight Agreement on Project Assumption and Program Oversight by and between the Federal Highway Administration, Connecticut Division and the City of Waterbury for the Waterbury Active Transportation and Economic Resurgence (W.A.T.E.R.) Project. There is no cost to the City related to execution of the Stewardship and Oversight Agreement

REFERRED TO THE FINANCE COMMITTEE

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

13. Salvatore D. Porzio
Project Manager
DPW

RE: Requesting approval of the Project Authorization Letter for the Waterbury Active Transportation and Economic Resurgence Project (W.A.T.E.R.) between the City and CTDOT for Rights of Way services in connection with the aforementioned Project, and,

2) Authorize the Mayor to execute said PAL on behalf of the City

REFERRED TO THE FINANCE COMMITTEE

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

14. Salvatore D. Porzio
Project Manager
DPW

RE: Waterbury Active Transportation and Economic
Resurgence (W.A.T.E.R.) Project, Amendment
#4 to Agreement between the City of Waterbury
and the RBA Group of Connecticut, LLC in the
amount of **\$1,149,997.00**. The amendment will
increase the total contract amount to **\$3,795,565.00**

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman LOPEZ.,
Board of Aldermen Voted by a **11 YEA/2 NAY** Roll Call Vote to
APPROVE New Business Item #14

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

On the Motion of Alderman DE PILLO, Seconded by Alderman MULCAHY.,
Board of Aldermen Voted by a Unanimous Voice Vote to
ADD the Following Item as New Business Item #15 & **REFER** to the Intergovernmental Committee

15. Frank E. Cirillo
**Business Manager/
Financial Secretary**
Local 420 – I.B.E.W.
550 Wolcott Street
Waterbury 06705

RE: Correspondence from the International
Brotherhood of Electrical Workers, Local 420
regarding the closing of the Waterbury Area
Work Center by Eversource Energy (formerly
known as CL&P) displacing workers to
Cheshire, Newtown & possibly Torrington which
will have a negative effect on Waterbury in
inclement weather

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PHELAN, Seconded by Alderman NAPOLI JR.,
Board of Aldermen Voted by a **11 YEA/2 NAY** Roll Call Vote that Corporation Counsel Draft
Correspondence Mr. Arthur House at PURA Relative to New Business Item #15

** "To address the concerns of the Board with moving the Waterbury Area Work Center out of Waterbury & relocating the employees to
outlying cities and also to invite all the members of the Public Utility Regulatory Authority (PURA) appear before the Board sometime
in either September or October to answer questions as to how that process is going to be allowed to occur."*

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

STANDING COMMITTEE:

Frank A. Caruso, CCMC
REVENUE COLLECTION MANAGER

RE: Tax Overpayments in the amount of
\$20,310.12

On the Motion of Alderman NAPOLI JR, Seconded by Alderman LOPEZ,
Board of Aldermen Voted by a Unanimous Voice Vote to
APPROVE Refunds to Taxpayers for Overpayments in the Amount of **\$20,310.12**

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
and referred to the Finance Committee]

ADJOURNMENT @ 9:00 P.M.

On the Motion of Alderman BRUNELLI, Seconded by Alderman CIOCHETTI,
Board of Aldermen Voted by a Unanimous Voice Vote to **ADJOURN**