

BOARD OF ALDERMEN
MONDAY, DECEMBER 7, 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 @ 6:55 P.M.

Relative to a proposed amendment to Title IX, Sub-Chapters 92.20-92.99 {"Dogs"} of the Code of Ordinances, requested by Theresa Caldarone, Chairperson; "Dog Advisory Committee"

Speakers:	Lisa Lessard	905 Pearl Lake Road
	Ivette Jessup	330 Piedmont Street
	Sam D'Ambrosi	59 Westwood Avenue
	Mike Gilmore	99 Ridgeway Avenue
	Theresa Caldarone	37 Montoe Road
	Robert Petro	22 Lee Street

CALL TO ORDER @ 7:16 P.M.

PLEDGE OF ALLEGIANCE OBSERVED

PRAYER OBSERVED

ROLL CALL BY MICHAEL J. DALTON, CITY CLERK

<u>PRESENT:</u>	Brunelli	Burgio Sr.	Ciochetti	Cummings	DiGiovancarlo
	Giacomi	Guerrera	Hadley	Johnson	Lopez Jr.
	Martinez-McCarthy		Napoli Jr.	Padula	Sherman Jr.
	Pernerewski Jr.	<i>(President)</i>			

ABSENT: None

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: 7:19 ~ 8:14 P.M.

- (1) By Robert Brown, State Department of Transportation relative to a proposal to repair and rehabilitate a series of ramps and bridges at the junction of Route 8 and Interstate 84 known as the "Mixmaster"

Speakers: Robert P. Brown; CT D.O.T.
David D. Schweitzer; HNTB
Michelle Miller; D.O.T. Rights of Way

**Any concerns or comments regarding the repair & rehabilitation should be addressed to Robert Brown, CT Dept. of Transportation; 2800 Berlin Turnpike; Newington, CT 06111*

- (2) By Sasaki Associates relative to ~~"City of Waterbury Downtown Strategic Plan"~~

Postponed to the Board's January 19, 2016 Meeting

PUBLIC SPEAKING: 8:15 P.M. ~ 8:38 P.M.

<i>Speakers:</i>	Sen. Joan Hartley	206 Columbia Blvd.
	Lisa Lessard	905 Pearl Lake Road
	John Rigon	24 Blue Ridge Drive; N-2
	Richard Wood	62 Avalon Circle
	Todd Montello	WDC; 83 Bank Street

EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:

Monday, November 23, 2015 – Regular Meeting

On the Motion of Alderman CIOCHETTI, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted by a Unanimous Voice Vote to **APPROVE** Meeting Minutes of Mon., November 23, 2015

MAYOR’S REPORT: NONE

RECESS: 8:38 P.M. ~ 8:42 P.M.

{Finance Committee: 8:38 P.M. ~ 8:42 P.M.}
{Intergovernmental Committee: 8:42 P.M. ~ 8:42 P.M.}

Consent Calendar: New Business 2
Off Consent: Old Business #1
Removed from Agenda: New Business Item #4

On the Motion of Alderman CIOCHETTI, Seconded by Alderman NAPOLI JR.,
Board of Aldermen Voted By a Unanimous Roll Call Vote to
APPROVE the Consent Calendar as Read/Modified

1. Human Resources
Civil Service Commission

RE: Notification to the Board of the following
Exams:
Open Competitive:
Librarian II #2095
Public Health Aide #2096
Payroll Clerk #2097
Director of Human Resources #2098
Payroll Clerk I #2099
Applications Administrator #2100
Maintainer I #2101

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2. E. Gil Graveline
Building Official
Dept. of Inspection

RE: Requesting approval from the Board of a
Refund in the amount of **\$922.50** to
Earthlight Technologies, LLC; 92 West Road;
Ellington, CT for **unused Building Permit,**
#PR20150001430 for 120 Danielle Drive

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman CIOCHETTI, Seconded by Alderman NAPOLI JR.,
Board of Aldermen Voted By a Unanimous Roll Call Vote to **APPROVE** New Business Item #2

3. Michael LeBlanc
Director of Finance

RE: **\$30 Million – General Obligation Bond**
Issuance Notification

RECEIVED AND PLACED ON FILE

4. Christopher Bogucki
Superintendent
Bureau of Water

RE: **Agreement with Homeowner Safety Valve**
Company for Water Service Line Protection
Plan for qualifying Bureau of Water customers;
Bureau of Water is compensated **\$10.50**
per enrollment

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

★ REMOVED FROM THE AGENDA ★

5. Ofelia Matos
Budget Director 2015

RE: City of Waterbury **Financial Status Report –**
October 2015

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6. Michael LeBlanc
Director of Finance

RE: **July 1, 2014 Defined Benefit Pension Plan –**
Actuarial Valuation Report prepared by
Hooker & Holcombe, Inc.

RECEIVED AND PLACED ON FILE

STANDING COMMITTEE:

Frank A. Caruso, CCMC
REVENUE COLLECTION MANAGER

RE: Tax Overpayments in the amount of
\$41,437.66

On the Motion of Alderman LOPEZ, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to **APPROVE** Refunds to Taxpayers in the Amount of **\$41,437.66**

OLD BUSINESS:

1. Theresa Caldarone
Chairperson
Dog Advisory Committee

RE: Requesting a public hearing relative to a proposed amendment to *Title IX, Sub-Chapters 92.20-92.99 {"Dogs"} of the Code of Ordinances* {Received on 11/09/15 & referred to the Finance Committee} {Public hearing held 12/07/15}

On the Motion of Alderman CIOCHETTI, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted by Unanimous Voice Vote to **REFER** the Proposed Amendments to the "Dog" Ordinance to the following City Departments for their **Input & Attendance at the Board's January 4, 2016 Meeting:**
Public Health, Police, Town Clerk & City Plan

PERNEREWSKI, JR.:

"Would like to appoint an ADHOC Committee in January to address the homeless issue; anyone interested in joining the committee please let me know in the next week or two."

"Next regularly scheduled meeting is Monday, January 4, 2016."

"I hope all of you and the folks watching have a very Merry Christmas or a Happy Hanukkah or a great holiday season & a very happy, healthy & prosperous New Year."

"Thank you for coming & see you all in January."

ADJOURNMENT @ 8:50 P.M.

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

MJD:pmd