

BOARD OF ALDERMEN
☞ MONDAY, FEBRUARY 08, 2016 ☞
REGULAR MEETING AT 7:00 PM
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Tuesday, January 19, 2016/Regular Meeting

MAYOR'S REPORT:

RECESS:

1. Human Resources
CIVIL SERVICE COMMISSION

RE: Submittal of the following **OPEN COMPETITIVE EXAMS/JOB OPENINGS** within the City of Waterbury, to wit ~

- A. #2109 HVAC TECHNICIAN
- B. #2108 PARAPROFESSIONAL
- C. #2106 PARALEGAL
- D. #2110 CHIEF REFUSE COLLECTOR
- E. #1137 REFUSE DISTRICT FOREPERSON
- F. #2111 AUTOMOTIVE MECHANIC
- G. #2107 RISK MANAGER

RECEIVED AND PLACED ON FILE.

2. KATHLEEN McNAMARA
Grants Administrator

RE: Seeking approval of the City of Waterbury's Application for State of CT Responsible Growth Transit-Oriented Development (TOD) Grant Program: Request for a Certified Resolution Authorizing City to Submit an Application and the Mayor to Sign Grant Documents.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

3. BOARD OF PUBLIC WORKS

RE: Seeking approval of the following refunds which were approved by the Board of Public Works on 01.26.2016, to wit:

Estate of Albert Dello Russo	\$244.90
<u>VBF Capital LLC</u>	<u>\$5,470.66</u>
<i>Total</i>	<i>\$5,715.56</i>

REFERRED TO FINANCE COMMITTEE.

4. GARY B. O’CONNOR
Pullman & Comley LLC Attorneys
90 State House Square
Hartford, CT 06103-3702

RE: Seeking approval of (i) Purchase and Sale Agreement, and (ii) License and Facility Operating Agreement, by and between the City of Waterbury and the Manufacturing Alliance Service Corporation relating to property at 173 Interstate Lane, Waterbury.

REFERRED TO FINANCE COMMITTEE.

5. MICHAEL LeBLANC
Director of Finance

RE: Submittal to the Board of the Capital Project & NC Special Programs – Quarterly Budget Status Report.

RECEIVED AND PLACED ON FILE.

6. SALVATORE D. PORZIO
Project Manager
PWD

RE: Seeking approval of a Memorandum of Agreement between the Federal Highway Administration, the CT State Historic Preservation Office, CT DOT, and the City of Waterbury regarding the Naugatuck River Greenway (Phase I) in the City of WTBY CT, Federal Aid Project Number TBD, State Project Number 151-321 (C115).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

7. OFELIA F. MATOS
Budget Director

RE: Submittal to the Board of the City of WTBY’s Financial Status Report December 2015.

RECEIVED AND PLACED ON FILE.

8. JAMES A. SEQUIN, AICP
City Planner

RE: Seeking approval of public improvements necessary proposal to construct an MRI patient drop off area on Union Street as proposed by Saint Mary’s Hospital Place.

REFERRED TO FINANCE COMMITTEE.

9. Neil M. O'Leary
MAYOR, CITY OF WATERBURY

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

A). MICHAEL HAYDEN (D) ~ New
Zoning Commission; term shall commence on 02/08/16 and shall expire 12/31/19.

E). BARBARA STICCO (U) ~ Reappoint
Arts and Tourism Commission; term shall commence on 01/01/16 and shall expire 12/31/19.

B). LOUIS W. STEPONAITIS, JR. (D) ~ Reappoint
Board of Public Works; term shall commence on 01/01/15 and shall expire 12/31/18.

F). RAYMOND WORK (R) ~ Reappoint
City Plan Commission; term shall commence on 01/01/16 and shall expire 12/31/19.

C). ROBERTA FRANK-SAA (D) ~ Reappoint
Human Rights Commission; term shall commence on 01/01/15 and shall expire 12/31/18.

G). WILLIAM M. KOLO (R) ~ Reappoint
Board of Public Works; term shall commence on 01/01/16 and shall expire 12/31/19.

D). JOHN G. PICKERING (D) ~ New
Inland-Wetlands Commission; term shall commence on 02/08/16 and shall expire 12/31/19.

H). FRANCINE NIDO (R) ~ New
Board of Police Commission; term shall commence on 02/08/16 and shall expire 12/31/19.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

STANDING COMMITTEE:

FRANK A. CARUSO, CCMC
Revenue Collection Manager

RE: Tax Overpayments in the amount of **\$68,683.65.**

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 and referred to the Finance Committee.]

2. NICHOLAS BAMONTE

Staff Attorney
Office of Corporation Counsel

RE: Requesting a Public Hearing relative to a proposed *amendment to Code of Ordinances Sec. 37.099 *Credit Allowances”. *City residents shall receive a ten (10) point credit allowance on civil service examinations for entry level firefighter positions.” [Received on 01-19-16 and referred to the Intergovernmental Committee.]

NEW BUSINESS:

ADJOURNMENT:

Mjd:amb