

BOARD OF ALDERMEN
TUESDAY, JANUARY 19, 2016
REGULAR MEETING @ 7:00 P.M.
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

“SUMMARY MINUTES”

PUBLIC HEARING(S): NONE
CALLED TO ORDER @ 7:03 P.M.
PLEDGE OF ALLEGIANCE OBSERVED
SILENT PRAYER OBSERVED
ROLL CALL:

PRESENT: Brunelli Burgio Sr. Ciochetti Cummings DiGiovancarlo
 Giacomi Guerrera Hadley Lopez Jr. Martinez-McCarthy
 Napoli Jr. Padula (*arrived @ 7:12 p.m.*) Sherman Jr. Pernerewski Jr. (*President*)

ABSENT: Johnson

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): 7:05 P.M. ~ 8:13 P.M.

- (1) By Sasaki Associates of the City of Waterbury Downtown Strategic Plan
 {Focus on the future of Waterbury’s Central Business District}

Speaker(s): *Fred Merrill, Principal / Planner*
 John Sugrue, Associate

- (2) Update on the City’s Water Service Line Protection Plan Provided by
 Homeowners Safety Valve Company

Speaker(s): *Paul Roberts, V.P.; Homeowners Safety Valve Company*
 Denis Cuevas, General Manager; WPC
 Chris Bogucki, Superintendent; Bureau of Water

PUBLIC SPEAKING: 8:13 P.M. ~ 8:26 P.M.

Speaker(s): *Sam D’Ambrosi 59 Westwood Avenue*
 Ivette Jessup 330 Piedmont Street
 Christian Meyer NVCOG; 49 Leavenworth Street

EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:

Monday, January 4, 2016 – Regular Meeting

**On the Motion of Alderman CIOCHETTI, Seconded by Alderman BURGIO SR., the
Board of Aldermen Voted by Unanimous Voice Vote to APPROVE the
Meeting Minutes of Monday, January 4, 2016**

On the Motion of Alderman CIOCHETTI, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted by Unanimous Voice Vote to ADD the Following as New Business Item #6 & Refer Said Item to the Committee of the Whole

“Proposed Sale of City Owned Properties to Loyola Development Corporation, to wit:~ Proposal Project #5311; 18 Jewelry, 15 West Liberty Street, 594 South Main Street & 602 South Main Street, collectively, the “Properties,” as submitted by Michael LeBlanc, Director of Finance”

On the Motion of Alderman CIOCHETTI, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted by Unanimous Voice Vote to RESOLVE into Committee of the Whole for Discussion on New Business Item #6

Speaker(s): *Nancy MacMillan, Executive Director; Loyola Development Corporation*

On the Motion of Alderman CIOCHETTI, Seconded by Alderman NAPOLI JR., the Committee of the Whole Voted by Unanimous Voice Vote to APPROVE New Business #6

On the Motion of Alderman CIOCHETTI, Seconded by Alderman NAPOLI JR., the Committee of the Whole Voted by Unanimous Voice Vote to RETURN to the Regular Order of Business

On the Motion of Alderman CIOCHETTI, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted by Unanimous Voice Vote to APPROVE New Business Item #6

MAYOR’S REPORT: NONE
RECESS: 8:40 P.M. ~ 8:49 P.M.

Consent Calendar: New Business 3, 4, 5
Committee of the Whole: New Business #6

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. Michael LeBlanc
Director of Finance

RE: Submission of *Financial Audit Reports* for the Fiscal Year Ended June 30, 2015:

- *Comprehensive Annual Financial Report (CAFR)*
- *State Single Audit Report*
- *Federal Single Audit Report*
- *Audit Communication Letter*

RECEIVED AND PLACED ON FILE

2. Human Resources
Civil Service Commission

RE: Notification of the following Open Competitive Exams:

#2106 Paralegal (*closing date 01/19/16*)
#2107 Risk Manager (*closing date 01/25/16*)

RECEIVED AND PLACED ON FILE

3. Nicholas Bamonte
Staff Attorney
Office of Corporation Counsel

RE: Requesting a public hearing relative to a proposed *amendment to the 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*"

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman CIOCHETTI, Seconded by Alderman NAPOLI JR.,
Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to
SET A PUBLIC HEARING for MONDAY, FEBRUARY 22, 2016 @ 6:55 P.M.

4. Mayor Neil M. O'Leary

RE: Requesting the Board "Not Disapprove" the reappointments & *appointments of the following individuals to various boards & commissions:

#4-A **Maxine Watts** (D) Arts & Tourism; term: 01/01/16-12/31/19
#4-A **Victoria DiChiara** (D) Arts & Tourism; term: 01/01/16-12/31/19
#4-B **Phillip Benevento** (D) City Historian; term: 01/01/16-12/31/19
#4-C **John Battaglia** (D) Brd. of Fire Commissioners; term: 01/01/16-12/31/19
#4-C **Kevin Russell** (D) Brd. of Fire Commissioners; term: 01/01/16-12-31/19
#4-D **Christian D'Orso** (D) Brd. of Police Commissioners; term: 01/01/16-12/31/19
#4-D **Ken Stanco** (D) Brd. of Police Commissioners; term: 01/01/16-12/31/19
#4-E **Joseph Begnal, Jr.** (D) Brd. of Park Commissioners; term: 01/01/16-12/31/19
#4-F ***Michael Salvio** (D) Brd. of Park Commissioners; term: 01/19/16-12/31/19
#4-G **Michelle Goodin** (D) Brd. of Public Health; term: 01/01/16-12/31/19
#4-G **Patricia Russell** (D) Brd. of Public Health; term: 01/01/16-12/31/19
#4-H **James H. Uriano** (D) Brd. of Public Works; term: 01/01/16-12/31/19
#4-I **Sandra Rosa** (D) City Plan Commission; term: 01/01/16-12/31/19
#4-I **Ronald S. Marciano** (D) City Plan Commission; term: 01/01/16-12-31/19

#4-J **Peter McCasland** (D) City Plan Commission; term: 01/01/15-12/31/18
#4-K **Francis Ford** (D) Civil Service Commission; term: 01/01/16-12/31/20
#4-L **Gail Girch** (D) Environmental Control Commission; term: 01/01/16-12/31/19
#4-M **Paul Buzzelli** (D) Finance & Audit Review Commission; term: 01/01/16-12/31/19
#4-M **Toni Hirst** (D) Finance & Audit Review Commission; term: 01/01/16-12/31/19
#4-N **Thomas Mallory, Jr.** (D) Human Rights Commission; term: 01/01/16-12/31/19
#4-O **Samuel Leisring** (D) Inland Wetlands Commission; term: 01/01/16-12/31/19
#4-P **Lisa Martin** (D) Retirement Board; term: 01/01/16-12/31/19
#4-P **Patrick Maloney** (D) Retirement Board; term: 01/01/16-12/31/19
#4-Q ***Christopher Ursini** (D) Retirement Board; term: 01/19/16-12/31/19
#4-R **Joseph M. Caiazzo** (D) Zoning Board of Appeals; term: 01/01/16-12/31/19
#4-R **Manuel A. Jesus**; (D) Zoning Board of Appeals: term: 01/01/16-12/31/19
#4-R **Gerald P. Gardino, Jr.** (D) Zoning Board of Appeals; term: 01/01/16-12/31/19
#4-S **John Eagan** (D) Zoning Commission; term: 01/01/16-12/31/19

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman CIOCHETTI, Seconded by Alderman NAPOLI JR.,
Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote
NOT TO DISAPPROVE THE AFOREMENTIONED APPOINTMENTS & RE-APPOINTMENTS

5. **Carrie A. Swain, Clerk**
Board of Education

RE: Requesting approval, subject to the Board of Education's approval at their regular meeting on 01/21/16, of an Agreement with University of Bridgeport, for a one-year period in the not to exceed amount of **\$63,540.00** to provide Waterbury Public Schools with student interns

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

STANDING COMMITTEE:

Frank A. Caruso, CCMC
REVENUE COLLECTION MANAGER

RE: Tax Overpayments in the amount of
\$12,210.53

On the Motion of Alderman LOPEZ, Seconded by Alderman BURGIO SR., the
Board of Aldermen Voted By a Unanimous Voice Vote to **APPROVE** Refunds to
Taxpayers in the Amount of **\$12,210.53**

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}

ADJOURNMENT @ 8:52 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