

BOARD OF ALDERMEN

Monday, March 21, 2016

Regular Meeting @ 7:00 PM

Aldermanic Chambers - City Hall Building

235 Grand Street, Waterbury, CT

“Summary Minutes”

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

<u>Present:</u>	Pernerewski, Jr.	Brunelli	Ciochetti	Cummings
	DiGiovancarlo	Giacomi	Guerrera	Hadley
	Johnson	Lopez, Jr.	Sherman, Jr.	Napoli, Jr.
	Padula	Martinez-McCarthy		

Absent: **Burgio, Sr.**

OFFICIALLY SCHEDULED PRESENTATION/S:

PUBLIC SPEAKING:

1. **Lisa Lessard ~ 905 Pearl Lake Road**
2. **Robert Dorrr ~ 96 Windsor Street**
3. **Richard Hupprich. Jr. ~ 321 Congress Avenue**
4. **Thomas Pelletier ~ 112 Concord Street**

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, March 07, 2016/Regular Meeting

Saturday, February 20, 2016/Regular Meeting

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

MAYOR’S REPORT:

RECESS:

Consent Calendar: #1, 4 ~ 9, 10 ~ 14

Non-Consent: None.

On a motion made by Alderman Ciochetti, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to APPROVE the aforementioned Consent Calendar.

1. **FRANK CARUSO, JR.**
Revenue Collection Manager

RE: Submittal of the 2015 – 2016 Tax Suspense
Report Summary.

RECEIVE AND PLACE ON FILE.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Ciochetti, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #1.

2. CIVIL SERVICE COMMISSION

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

A. Human Resources Generalist – #2112

B. Human Resources Asst. - Education - #2113

RECEIVE AND PLACE ON FILE.

3. PAUL BUZZELLI, CHAIRMAN

Finance & Audit Review Commission

RE: Submittal to the Board of the WTBY Public School System-Information Technology Equipment Audit for review and comments.

RECEIVE AND PLACE ON FILE.

4. E. GIL GRAVELINE

Building Official

RE: Refund request for Mike Mazzamurro of Trinity Solar, in the amount of \$922.50 for Permit PR20160000261; 961 Pearl Lake Road. No work done regarding permit/project.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Ciochetti, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #4.

5. E. GIL GRAVELINE

Building Official

RE: Refund request for Mike Mazzamurro of Trinity Solar, in the amount of \$697.50 for Permit PR20160000302; 23 Shadybrook Lane. No work done regarding permit/project.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Ciochetti, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #5.

6. CARRIE A. SWAIN, CLERK

Waterbury Board of Education

RE: Requesting review and approval of a Memorandum of Understanding, at no cost, with the CT State Department of Emergency Services and Public Protection (DESPP), for live-scan submissions to the Automated Fingerprint Identification System (AFIS). Subject to BOE approval on 03-17-16.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Ciochetti, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #6.

7. PAUL BUZZELLI, CHAIRMAN
Finance & Audit Review Commission

RE: Submittal to the Board of the Internal Audit Director's three year employment contract for review and approval. FARC approved a **\$2,450.00** increase to Sandra Mathena's annual pay; retroactive to 12-03-2015.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Ciochetti, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #7.

8. MICHAEL LeBLANC
Director of Finance

RE: Seeking approval of the Purchase and Sale Agreement for the sale of 21 & 27 Vine Street (vacant lots) to Shekinah Christian Church.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Ciochetti, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #8.

Item 9 was REMOVED from the Agenda by the Office of the Mayor:

9. SALVATORE D. PORZIO
Project Manager, PWD

RE: Requesting approval of 1). a Project Authorization Letter (PAL) between the City and the CT DOT for Rights of Way services for Task 1 and Task 3 of the W.A.T.E.R. Project, and,

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

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

10. MICHAEL GILMORE
Re-Investment Manager, WDC

RE: Requesting approval of a Resolution Proclaiming the month of April 2016 as Fair Housing Month in the City of Waterbury.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Ciochetti, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #10.

11. NEIL M. O'LEARY
Mayor, City of Waterbury

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

A). **DANESSA MARSHALL ~ New Appointment**
Greater WTBY Transit District; Ms. Marshall shall complete the unexpired term of Alexis Rotella which commences on 03/21/16 and shall expire 12/31/16.

B). ROBERT L. PETRO III (D)

Political Affiliation Change; Mr. Petro has changed from Independent to Democrat and will serve the remainder of his term on the Litter Commission as a Democrat.

C). MICHAEL A. BIANCHI (R)

Term Correction; Mr. Bianchi's recent appointment to the BOPC was to fulfill the unexpired term of Andrew Gwiazdoski (D) who's term expires 12/31/18.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Ciochetti, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote NOT TO DISAPPROVE Item #11.

12. **GARY MILLER**

Interim Chief Operating Officer
Chief of Staff
WTBY Public Schools

RE: Requesting approval of the Agreement Amendment No. 1 between the City and Kaestle Boos Associates, Inc. to perform additional design services associated with the KHS Athletic Field Improvements Project. The additional design services will be provided for a fee of **\$67,000**, which is accordance with the original contract.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Ciochetti, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #12.

13. **DAVID M. DIETSCH**

Assessor, CCMA II

RE: Requesting approval of a contract between the City and eQuality Valuation Services, LLC in the amount of **\$550,000** for revaluation services.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Ciochetti, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #13.

14. **OFELIA F. MATOS**

Budget Director

RE: Seeking approval of a budget transfer within the City's CAPITAL IMPROVEMENT FUND for the Fiscal Year ending June 30, 2016 in the amount of **\$61,328**.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Ciochetti, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #14.

15. OFELIA F. MATOS

Budget Director

RE: Notification of timeline for the adoption of Fiscal Year Budget 2017.

RECEIVE AND PLACE ON FILE.

STANDING COMMITTEES:

FRANK A. CARUSO, CCMC

Revenue Collection Manager

RE: Tax Overpayments in the amount of **\$23,099.17.**

On a motion of Alderman Lopez, Jr., followed by a second by Alderman Napoli, Jr., 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 \$23,099.17.

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.]

NEW BUSINESS:

ADJOURNMENT:

On a motion of Alderman Ciochetti, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimous to ADJOURN @ 7:50 PM.

Mjd:dd