

Board of Aldermen
Monday, April 11, 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 @ 7:10 P.M.

Pledge of Allegiance Observed

Silent Prayer Observed

Roll Call:

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

Absent: Burgio Sr., Johnson

Also Present: Michael J. Dalton, City Clerk
Stephen Conway, City Sheriff
Patricia (Pat) M. Daigle, Recording Secretary, Office of the City Clerk

Officially Scheduled Presentation (s): None

Public Speaking: 7:11 P.M. to 7:29 P.M.

- | | |
|-----------------------|------------------------|
| (1) Mike Rinaldi | 209 Forest Avenue |
| (2) Bert T. Pittman | 173 Grove Street; #110 |
| (3) Vernial M. Walker | 94 Bentwood Drive |
| (4) Thomas Pelletier | 112 Concord Street |

Executive Session: None

Approval of Minutes:

Monday, March 21, 2016 – Regular Meeting

On the Motion of Alderman CIOCHETTI, Seconded by Alderman LOPEZ JR., the
Board of Aldermen Voted by Unanimous Voice Vote to

Approve Meeting Minutes of *Monday, March 21, 2016*

Mayor's Report: None

Recess: 7:31 P.M. to 8:01 P.M.

Consent Calendar: New Business 1, 4, 6 - 9, 12

New Business Item #10 - Held

On the Motion of Alderman PADULA, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to

Approve the Consent Calendar as Read/Modified

New Business:

1. **E. Gil Graveline**
Building Official
Dept. of Inspection

RE: Requesting refunds to **NRG Home Solar, 299 Industrial Park Rd., Middletown, CT** for cancelled permits, to wit:~

- (A) *Electrical Permit #PR20150001005 & Building Permit #PR20150001003 for 38 Bradley Ave., in the amount of \$517.50;*
- (B) *Electrical Permit #PR20150000266 for 151 Alder St., in the amount of \$540.00;*
- (C) *Electrical Permit #PR20140002997 for 461 Country Club Rd., in the amount of \$360.00;*
- (D) *Electrical Permit #PR20150000479 for 167 Academy Ave., in the amount of \$360.00;*
- (E) *Electrical Permit #PR20150001622 for 33 Split Rock Dr., in the amount of \$877.50;*
- (F) *Electrical Permit #PR20140002340 for 741 Congress Ave., in the amount of \$337.50*

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PADULA, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to

Approve New Business Item #1

2. **Human Resources**
Civil Service Commission

RE: Notification of the following *Open Competitive Exam(s)*:
#2112 *Human Resources Generalist (extending deadline)*
#2114 *Customer Service Rep.*

RECEIVED AND PLACED ON FILE

3. Board of Public Works

RE: Requesting a *Refund to Daniel Hinman* in the amount of \$603.91 for an overpayment
(Approved by the Board of Public Works at their regular meeting on 03/22/16)

REFERRED TO THE FINANCE COMMITTEE

Item #3 Removed From the Agenda

4. Diane Toolan
Housing & Community
Planning Director
Waterbury Development Corp.

RE: Requesting approval of the *Substantial Amendment proposed for CD YR 40 (2014-2015) {to reallocate the balance of \$109,179 from the completed Silas Bronson Library Windows Project to the Silas Bronson Library Plaza Entry Project **AND** authorizing Mayor Neil M. O’Leary to submit the documentation to HUD}*

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PADULA, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to

Approve New Business Item #4

5. Ofelia Matos
Budget Director

RE: *City of Waterbury Financial Status Report ~ February 2016*

RECEIVED AND PLACED ON FILE

6. Paul M. Bellagamba, P.E.
City Engineer
DPW

RE: Construction Contract with M. Rondano, Inc. in the amount of \$387,945.50 for *Country Club Road Storm Drainage*

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PADULA, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to

Approve New Business Item #6

7. Salvatore D. Porzio
Project Manager
DPW

RE: *Grant Agreement* in the amount of \$250,000 with the State of CT for *Wetlands Restoration at Fulton Park **AND** a Municipal Resolution* authorizing the Mayor to execute the Grant Agreement & all necessary documents on behalf of the City

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PADULA, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to

Approve New Business Item #7

8. Neil M. O’Leary
Mayor, City of Waterbury

RE: Requesting “not to disapprove” the *Appointment of James Higgins (D) to the Finance & Audit Review Commission* with the term of April 11, 2016 to December 31, 2019

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PADULA, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote

Not to Disapprove New Business Item #8

9. Chris Bogucki
Superintendent of Water

RE: Agreement with Paul J. Santoro LLC, dba Introl for *Water Distribution SCADA* System Upgrade* in the amount of **\$276,470**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PADULA, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to

Approve New Business Item #9

10. Carrie A. Swain, Clerk
Board of Education

RE: Subject to the Board of Education’s approval on April 7, 2016, requesting approval of a Service Agreement with *All-Star Transportation, LLC* for the period of July 1, 2015 through June 30, 2021, in the not to exceed amount of **\$28,126,420.00** for Special Bus Transportation Services/Special Education Bus Transportation Services

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

*Item #10 *Held in Committee*

* “*Bid sheets need to be presented to the Board for the next meeting*”

11. Carrie A. Swain, Clerk
Board of Education

RE: Subject to the Board of Education's approval on April 7, 2016, requesting approval of a Service Agreement with *Durham School Services, Limited Partnership* for the period of July 1, 2015 through June 30, 2021, in the not to exceed amount of \$39,102,141.00 for Regular Education Bus Transportation Services

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

Item #10 Removed From the Agenda

On the Motion of Alderman NAPOLI JR., Seconded by Alderwoman CUMMINGS, the Board of Aldermen Voted By a Unanimous Voice Vote to

Add the Following as New Business Item #12

12. Steven R. Giacomi
Minority Leader
Board of Aldermen

RE: "Whereas the City of Waterbury has, over the course of the last several years, purchased several properties and parcels in an effort to control the future use of these properties as well

as entered into agreements with property owners to subsidize their properties while future uses are explored and analyzed;

Whereas the purchase of properties and their addition to the roster of properties and parcels owned by the city removes them from the tax rolls and eliminates any taxable value they may possess if owned privately;

Whereas a timely disposition of these properties and their return to taxable status will be a benefit to the taxpayers via the growth of the city's grand list and/or an elimination of a city funded subsidy;

Whereas it is the best interest of the taxpayers, stakeholders, and citizenry of the City of Waterbury to have a full and transparent accounting of city owned properties and parcels available for purchase and/or development; and

Whereas it is further in the best interests of the taxpayers, stakeholders, and citizenry of the City of Waterbury to have a full and transparent report of the city's current and ongoing efforts to sell these properties and parcels, as well as proposals pertaining to said efforts;

BE IT RESOLVED, that the Board of Aldermen of the City of Waterbury, CT:

- (1) Request from the Office of the Mayor, Public Works Department, and all other city departments and quasi-public agencies with knowledge and input into purchase and sale efforts, a full and complete report containing a list of all city owned, controlled, and/or subsidized properties and parcels not currently being used for city purposes and/or currently available for purchase as well as all current and ongoing efforts to sell, lease, or dispose of said properties.
- (2) Request that said report include, but by no means be limited to, updates on the following properties:
 - a. 63 Prospect Street (Rose Hill)

- b. 36 North Main Street
 - c. 119/121 North Main Street
 - d. 313 Mill Street
 - e. 114 Bank Street (Howland Hughes Building)
- (3) Request that said report be presented as a special presentation to the Board of Aldermen during a regularly scheduled meeting of the board and include time at the end of the presentation for questions from individual Aldermen.”

REFERRED TO THE FINANCE COMMITTEE

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

****Amended Resolution to read “the Mayor of the City of Waterbury or anyone who he deems necessary to attend a meeting in the near future (within the next two (2) meetings) to explain the intent of the City-owned property/parcels to the Board of Aldermen.”***

Standing Committee:

Frank A. Caruso, CCMC Revenue Collection Manager	RE: Tax Overpayments in the amount of <u>\$22,256.61</u>
On the Motion of Alderman LOPEZ JR., Seconded by Alderman NAPOLI JR., Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to <i><u>Approve</u></i> Refunds to Taxpayers for Overpayments in the Amount of <u>\$22,256.61</u>	

Old Business:

- | | |
|--|---|
| 1. Theresa Caldarone
Chairperson
Dog Advisory Committee | RE: Requesting a public hearing relative to a proposed amendment to <i>Title IX, Sub-Chapters 92.20-92.99 {“Dogs”} of the Code of Ordinances</i>
{Received on 11/09/15 & referred to the Finance Committee} |
|--|---|

Additions to the Order:

ALDERMAN PADULA:
“There’s quite a spiritual diversion here in the City of Waterbury that a lot of people might be interested in attending. A very special event was held today with Arch Bishop Valles here, in the City of Waterbury celebrating Mass at Our Lady of Lebanon Church which is over on East Mountain Road on the corner of Rt. 69.
The important celebration is the relics of a saint from Lebanon; Saint Sharbel who the relics are actually touring the United States of American and I think Canada for the past couple of weeks and you can actually attend some services tomorrow and receive his blessings up until 11:00 tonight.
The Saint is known for his healing and there’s been several recent miracles; I think the last one was a woman in Arizona who was cured of her blindness last month.

So if you'd like to attend, it's at Our Lady of Lebanon Church; they're having prayers until 11 p.m. tonight and there's several events tomorrow beginning at 8 in the morning and going till 8 in the evening. Thank you."

ALDERMAN NAPOLI JR.:

"The City of Waterbury Litter and Beautification Commission is holding its Earth Day Event and Clean Up on May 7th and the rain date for the Earth Day Clean Up is May 14th. They will meet in the Sears parking lot as always. Thank you."

Adjournment:

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ, JR., the Board of Aldermen Voted By a Unanimous Voice Vote to *Adjourn at 8:11 P.M.*

MJD:pmc