

BOARD OF ALDERMEN
☞ MONDAY, MAY 23, 2016 ☞
REGULAR MEETING AT 7:00 PM
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

SUMMARY MINUTES

CALL TO ORDER @ 7:04 pm

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

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

Absent:
Frank A. Burgio, Sr.
Ronald A. Napoli, Jr.

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

1. *John Theriault – 40 Brackenridge Drive*
2. *Bert T. Pittman – 173 Grove Street*
3. *Martin Spring – 96 Downes Street*
4. *Ann Sweeney – 24 Driggs Street*

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, May 9, 2016/Regular Meeting

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

MAYOR'S REPORT:

No Report.

RECESS:

The Board of Aldermen RECESSED into committees at 7:25 PM.

The Board of Aldermen RETURNED to the Regular Order of Business at 7:39 PM.

Consent Calendar: Nos. 2 ~ 11 and OB 1.

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

1. HUMAN RESOURCES
Civil Service Commission

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

- A. #2115 WATER SERVICE PERSON
- B. #2117 COLLECTION SYSTEM MAINTENANCE MECHANIC

RECEIVED AND PLACED ON FILE.

2. E. GIL GRAVELINE
Building Official

RE: Refund request for Shane Laird, Power Home Remodeling Group in the amount of **\$360.00** for a canceled electrical permit; Permit PR20160000965.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Ciochetti, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #2.

3. DENISE M. CARR
Supervisor of Special Education

RE: Seeking approval of the Out of District Summary – placement corrected agreement in the amount of **\$341,624.30** not **\$341,624.82** for special education between the City of Waterbury and Evergreen Center, Inc. The total amount of the contract amount for 2015-2016 is **\$51,303.30**. The correct amount for 2016-2017 is **\$145,160.50**; for 2017-2018 is **\$145,160.50**.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Ciochetti, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous consent calendar roll call vote to RECEIVE & PLACE ON FILE Item #3.

4. KAREN LANG
Pension & Benefits Manager

RE: Seeking review and approval of the renewal of the City's contract with Interactive Health who performs Biometric Testing for the City and Department of Education Employees.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

5. MICHAEL LeBLANC

Director of Finance

RE: Submittal of the 2015 - 2016 Delinquent Taxpayers as of April 30th, 2016.

REFERRED TO THE FINANCE COMMITTEE.

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

6. WILLETTA F. CAPELLE, P.E.

PWD

RE: Seeking approval of the Construction Contract Summary – in the amount of **\$165,527** for Berkeley Warner and Hopeville Park Splash Pads between the City of Waterbury and Grasshopper Lawns, Inc. (P065).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

7. NEIL M. O'LEARY

Mayor, City of Waterbury

RE: Appointment of **ANTHONY A. GUERRERA (R)** to the Human Rights Commission. Term shall commence on 05-23-16 and expire 12-31-17.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Ciochetti, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous consent calendar roll call vote to NOT TO DISAPPROVE Item #7.

8. PAUL M. BELLAGAMBA P.E.

City Engineer, DPW

RE: Seeking approval of the acquisition of storm drainage easement rights for property located adjacent to 218 Country Club Road, for the purpose of installing a proposed storm drainage system in the amount of **\$20,600.00**.

REFERRED TO THE FINANCE COMMITTEE.

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

9. PAUL M. BELLAGAMBA, P.E

City Engineer, PWD

RE: Seeking approval of a Construction Contract in the amount of **\$141,390.00** for Lakewood Park Bath House and Carousel

Renovations between the City of Waterbury and Scholar Painting, LLC (P067).

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Ciochetti, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #9.

10. PAUL M. BELLAGAMBA, P.E
City Engineer, PWD

RE: Seeking approval of a Construction Contract for Lakewood Park Parking Lot Reconstruction in the amount of \$383,406.72 between the City of Waterbury and Cocchiola Paving, Inc. (P066).

REFERRED TO THE FINANCE COMMITTEE.

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

11. ANDREW MARTELLI
Project Manager, WDC

RE: Seeking approval to acquire permanent sight line easement and temporary construction easements regarding the W.F. Kaynor Technical High School Municipal Stadium Parking Lot Construction.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Ciochetti, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #11.

STANDING COMMITTEE:

- FRANK A. CARUSO, CCMC
Revenue Collection Manager

RE: Tax Correspondence with respect to the Overpayments in the amount of \$18,731.59.

On a motion of Alderman Lopez, Jr., followed by a second by Alderman Martinez-McCarthy, 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 \$18,731.59.

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.]

On a motion of Alderman Ciochetti, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous consent calendar roll call vote to RECEIVE & PLACE ON FILE Old Business Item #1.

2. NEIL M. O'LEARY

Mayor, City of Waterbury

RE: Mayor's Proposed Budget for Fiscal Year ending June 30, 2017. [Rec'd on 03-31-2016.]

NEW BUSINESS

ADJOURNMENT:

On a motion of Alderman Brunelli, duly seconded by Alderman Ciochetti, the Board of Aldermen voted unanimously to ADJOURN @ 7:45 PM.

Mjd:dd