

Board of Aldermen
Monday, June 6, 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: 02 p.m.

Pledge of Allegiance Observed

Silent Prayer Observed

Roll Call :

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

Absent: None

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: 7:03 p.m. to 7:17 p.m.

Speaker (s): (1) Richard Wood 62 Avalon Circle
(2) Stephanie Betancourt 456 Prospect Road
(3) Lawrence V. De Pillo 11 Steuben Street

Executive Session: None

Approval of Minutes:

Thursday, April 7, 2016 – Special Meeting
Wednesday, April 27, 2016 – Special Meeting
Tuesday, May 10, 2016 – Special Meeting
Monday, May 23, 2016 – Regular Meeting

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

Approve the Aforementioned Meeting Minutes

Mayor's Report: None

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

Refer New Business Items 10, 11, 12 & Old Business #1 to *Committee of the Whole*

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

Resolve Themselves into Committee of the Whole @ 7:27 p.m.

10. ROBERT BRENKER
Director of Personnel
Board of Education

RE: Requesting approval of the following three (3) Resolutions that will allow the Board of Education to submit a School Construction Grant Application on a proposed Wendell Cross Elementary School Addition & Renovation Project, to wit:~

Resolution #1: Resolved that the Board of Aldermen authorizes the Board of Education to apply to the Commission of the Administrative Services & to accept or reject a grant for the proposed Wendell Cross Elementary School Addition & Renovation Project;

Resolution #2: Resolved that the proposed Wendell Cross Elementary School Addition & Renovation Project is hereby assigned to the Board of Education's School Building Committee;

Resolution #3: Resolved that the Board of Aldermen authorizes the preparation of schematic drawings & outline specifications for the proposed Wendell Cross Addition & Renovation Project

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE
REFERRED TO COMMITTEE OF THE WHOLE

Speakers: Mayor Neil M. O'Leary
Robert Brenker, Director of Personnel; Board of Education
Ann Sweeney, Cmsr.; Board of Education & Chairwoman; Bldg. Committee
Mark Sedensky, Project Mgr.; O&G Industries

On the Motion of Alderman CIOCHETTI, Seconded by Alderman NAPOLI JR., the Committee of the Whole Voted By a **14 YEA / 1 *NAY** Roll Call Vote to

Approve New Business Item #10

*Alderman Padula

11. MICHAEL LEBLANC
Director of Finance

RE: \$46,250,000 Capital Appropriation & Bond
Authorization for *Wendell Cross Elementary
School Renovation & Addition Project*

REFERRED TO THE FINANCE COMMITTEE
REFERRED TO COMMITTEE OF THE WHOLE

On the Motion of Alderman NAPOLI JR., Seconded by Alderman CIOCHETTI, the
Committee of the Whole Voted By a Unanimous Voice Vote to

Set a Public Hearing on, June 20, 2016 @ 6:50 p.m.

Relative to New Business Item #11

Old Business #1:

NEIL M. O'LEARY
Mayor, City of Waterbury

RE: *Mayor's Proposed Budget for Fiscal Year
Ending June 30, 2017* {Received on 03/31/016}

REFERRED TO COMMITTEE OF THE WHOLE

Motion Made by Alderman NAPOLI JR., Seconded by Alderman CIOCHETTI, to *ADOPT
Old Business #3

**Approval based on the adoption of (6) Resolutions for the General Fund Budget & (2) Resolutions for the Capital Budget*

RESOLUTION #1: "Making appropriations for operating departments of the City of Waterbury for the ensuing FY17 Fiscal
Year Pursuant to § 9B-3(c) of the Charter of the City of Waterbury"
{Total General Fund Allocation Appropriation of \$406,580,630.00}

A Motion Made by Alderman GIACOMI, Seconded by Alderwoman CUMMINGS, to ★AMEND the
Underlying Motion to Adopt **Resolution #1** FAILED 10 NAY / 5 YEA

★ "Reduce Education funding in the amount of 2.75 million"

"To eliminate funding for "true vacant positions" in the amount of \$630,071.00 {excluding (8) police officers}"

"The elimination of all non-contractually raises in the amount of \$253,833.00" {includes raises to the Board of Aldermen}

{Total of reductions would be approximately \$3,633,904.00 reducing the mil rate of approximately 1.038 mils}

NOTE: Figures based on the detailed spreadsheet provided to the Aldermen on May 23, 2016

NAY: Brunelli, Burgio Sr., Ciochetti, Digiovancarol, Hadley, Johnson, Lopez Jr., Martinez-McCarthy, Napoli Jr., Pernerewski Jr.

YEA: Cummings, Giacomì, Guerrero, Padula, Sherman Jr.

A Motion Made by Alderman GIACOMI, Seconded by Alderman PADULA, to ★AMEND the
Underlying Motion for **Resolution #1** FAILED 10 NAY / 5 YEA

★ "To reduce Education funding to the 2015-2016 level for a savings of \$2.75 million..."

NOTE: Figures based on the detailed spreadsheet provided to the Aldermen on May 23, 2016

NAY: Brunelli, Burgio Sr., Ciochetti, Digiovancarol, Hadley, Johnson, Lopez Jr., Martinez-McCarthy, Napoli Jr., Pernerewski Jr.

YEA: Cummings, Giacomì, Guerrero, Padula, Sherman Jr.

A Motion Made by Alderman GIACOMI, Seconded by Alderwoman CUMMINGS, to ★AMEND the
Underlying Motion for **Resolution #1** FAILED 10 NAY / 5 YEA

★ "To eliminate funding for "true vacant positions" in the amount of \$630,071.00 {excluding (8) police officers}"

NOTE: Figures based on the detailed spreadsheet provided to the Aldermen on May 23, 2016

NAY: Brunelli, Burgio Sr., Ciochetti, Digiovancarol, Hadley, Johnson, Lopez Jr., Martinez-McCarthy, Napoli Jr., Pernerewski Jr.

YEA: Cummings, Giacomì, Guerrero, Padula, Sherman Jr.

A Motion Made by Alderman GIACOMI, Seconded by Alderman PADULA, to ★**AMEND** the Underlying Motion for **Resolution #1 FAILED** 10 NAY / 5 YEA

★ “The elimination of all non-contractual raises in the estimated amount of \$253,833.00” {includes raises to the Board of Aldermen}

NOTE: Figures based on the detailed spreadsheet provided to the Aldermen on May 23, 2016

NAY: Brunelli, Burgio Sr., Ciochetti, Digiovancarol, Hadley, Johnson, Lopez Jr., Martinez-McCarthy, Napoli Jr., Pernerewski Jr.

YEA: Cummings, Giacomi, Guerrero, Padula, Sherman Jr.

On the Motion Made by Alderman NAPOLI JR., Seconded by Alderman CIOCHETTI, the Committee of the Whole Voted by a 10 YEA / 5 NAY Roll Call Vote to **ADOPT Resolution #1**

YEA: Brunelli, Burgio Sr., Ciochetti, Digiovancarol, Hadley, Johnson, Lopez Jr., Martinez-McCarthy, Napoli Jr., Pernerewski Jr.

NAY: Cummings, Giacomi, Guerrero, Padula, Sherman Jr.

RESOLUTION #2: “Approving the Tax Levy & Appropriations for operating departments of the City of Waterbury for the ensuing Fiscal Year, Pursuant to § 9B-3(c) of the Charter of the City of Waterbury”

Motion Made by Alderman NAPOLI JR., Seconded by Alderman BRUNELLI, to **ADOPT Resolution #2**

A Motion Made by Alderman GIACOMI, Seconded by Alderman PADULA, to ★**AMEND** the Underlying Motion for **Resolution #2 FAILED** 10 NAY / 5 YEA Roll Call Vote

★ “Change the estimated collection rate of the levy to reflect 96.5% & reflect the corresponding change in the mil rate from 60.21 to 59.9; contingent upon the approval of the Finance & Audit Review Committee as required by the Charter of the City of Waterbury

NOTE: Based upon discussions with Budget Office

NAY: Brunelli, Burgio Sr., Ciochetti, Digiovancarol, Hadley, Johnson, Lopez Jr., Martinez-McCarthy, Napoli Jr., Pernerewski Jr.

YEA: Cummings, Giacomi, Guerrero, Padula, Sherman Jr.

On the Motion Made by Alderman NAPOLI JR., Seconded by Alderman BRUNELLI, the Committee of the Whole Voted by a 10 Yea / 5 Nay Roll Call Vote to **ADOPT Resolution #2**

YEA: Brunelli, Burgio Sr., Ciochetti, Digiovancarol, Hadley, Johnson, Lopez Jr., Martinez-McCarthy, Napoli Jr., Pernerewski Jr.

NAY: Cummings, Giacomi, Guerrero, Padula, Sherman Jr.

RESOLUTION #3: “Making appropriations for the ensuing FY17 Fiscal Year for the Water Pollution Control Enterprise Fund of the City of Waterbury” {\$3.563 per CCF collection rate}

On the Motion Made by Alderman NAPOLI JR., Seconded by Alderman BRUNELLI, the Committee of the Whole Voted by a 11 Yea / 4 Nay Roll Call Vote to **ADOPT Resolution #3**

YEA: Brunelli, Burgio Sr., Ciochetti, Digiovancarol, Hadley, Johnson, Lopez Jr., Martinez-McCarthy, Napoli Jr., Padula, Pernerewski Jr.

NAY: Cummings, Giacomi, Guerrero, Sherman Jr.

RESOLUTION #4: “Making appropriations for the ensuing FY17 Fiscal Year for the Water Enterprise Fund of the City of Waterbury” {\$2.47 per CCF collection rate}

On the Motion Made by Alderman NAPOLI JR., Seconded by Alderman CIOCHETTI, the Committee of the Whole Voted by a 11 Yea / 4 Nay Roll Call Vote to **ADOPT Resolution #4**

YEA: Brunelli, Burgio Sr., Ciochetti, Digiovancarol, Hadley, Johnson, Lopez Jr., Martinez-McCarthy, Napoli Jr., Padula, Pernerewski Jr.

NAY: Cummings, Giacomi, Guerrero, Sherman Jr.

RESOLUTION #5: “Adopting the schedule of fees & charges for services, licenses & other purposes of the City of Waterbury for the ensuing fiscal year”

On the Motion Made by Alderman NAPOLI JR., Seconded by Alderman CIOCHETTI, the Committee of the Whole Voted by a 10 Yea / 5 Nay Roll Call Vote to **ADOPT Resolution #5**

YEA: Brunelli, Burgio Sr., Ciochetti, Digiovancarol, Hadley, Johnson, Lopez Jr., Martinez-McCarthy, Napoli Jr., Pernerewski Jr.

NAY: Cummings, Giacomi, Guerrero, Padula, Sherman Jr.

RESOLUTION #6: "Allowing mathematical corrections to the Budget of the City of Waterbury & emergency transfers for the ensuing fiscal year"

On the Motion Made by Alderman NAPOLI JR., Seconded by Alderman CIOCHETTI, the Committee of the Whole Voted by a Unanimous Roll Call Vote to **ADOPT Resolution #6**

CAPITAL RESOLUTION #1: "Making appropriations for Capital expenses of the City of Waterbury for the Fiscal Year July 1, 2016 through June 30, 2017, Pursuant to §9B-3(c) of the Charter of the City of Waterbury" {Total Capital appropriations- \$19,534,186}

On the Motion Made by Alderman NAPOLI JR., Seconded by Alderman CIOCHETTI, the Committee of the Whole Voted by a Unanimous Roll Call Vote to **ADOPT Capital Budget Resolution #1**

CAPITAL RESOLUTION #2: "Approving the Capital expenses for departments of the City of Waterbury for the Fiscal Year July 1, 2016 through June 30, 2017, Pursuant to §9B-3(c) of the Charter of the City of Waterbury {Capital Budget in the Amount of \$19,534,186}

On the Motion Made by Alderman NAPOLI JR., Seconded by Alderman CIOCHETTI, the Committee of the Whole Voted by a Unanimous Roll Call Vote to **ADOPT Capital Budget Resolution #2**

12. MICHAEL LEBLANC
Director of Finance

RE: Bonding Capacity & Debt Management Plan
Authorization for *Wendell Cross Elementary*
School Renovation & Addition Project

RECEIVED AND PLACED ON FILE
REFERRED TO COMMITTEE OF THE WHOLE

On the Motion Made by Alderman CIOCHETTI, Seconded by Alderman NAPOLI JR., the Committee of the Whole Voted by Unanimous Voice Vote to **RECEIVE AND PLACE ON FILE** Item #12

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

Come Out of Committee of the Whole @ 8:33 p.m.

Recess: 8:38 p.m. to 8: 51 p.m.

Consent Calendar: New Business : 1,4, 7, 8

Off Consent: 3, 5

Committee of the Whole: 10, 11, 12 @ Old Business #1

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

Approve the Consent Calendar as Read/Modified

New Business:

1. **JAMES SEQUIN, AICP**
City Planner
Office of Planning & Zoning

RE: In accordance with CGS 8-23, at its meeting on 05/11/16, the City Plan Commission's submission to the Board of an *Amendment to the *Plan of Conservation & Development* for review & comments

**Purpose of said amendment is to incorporate the Sewer Service Area Map adopted by the Waterbury Water Pollution Control Authority on 03/22/16 as required by CGS 8-23; the Board "...may hold one or more public hearings on the plan & shall endorse or reject such entire plan or part thereof or amendment & may submit comments & recommended changes to the commission."*

REFERRED TO THE FINANCE COMMITTEE

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

Approve New Business Item #1

2. **CHRISTOPHER BOGUCKI**
Superintendent
Bureau of Water

RE: As requested by the Board at its May 10, 2016 meeting, submission of the payment procedure for Water & Sewer collections performed by Hertzmark, Crean & Lahey, LLP Attorneys at Law

RECEIVED AND PLACED ON FILE

3. **NANCY ALLEN**
NAA Municipal Liaison
Waterbury Development Corp.

RE: Requesting approval of the 2016 Connecticut Neighborhood Assistance Act (NAA) applications, to wit:~

Boys & Girls Club of Greater Waterbury (1)
Children's Community School (1)
Hispanic Coalition of Greater Waterbury, Inc. (2)
Holy Cross High School (1)
New Opportunities of Greater Waterbury (1)
Sacred Heart High School (1)
Safe Haven of Greater Waterbury (1)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

Approve New Business Item #3

**Aldermen Lopez & Hadley recused*

4. CAPTAIN EDWARD DAPONTE
WPD

RE: Requesting approval to apply for the 2016
Edward Byrne Memorial Justice Assistance
Grant (JAG) in the amount of \$49,914.00

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

Approve New Business Item #4

5. DIANE C. TOOLAN
Housing & Community Planning Director
Waterbury Development Corp.

RE: Request approval of the CD YR 42 (2016-2017)
*Annual Action to the 2013-2018 Consolidated
Housing & Community Development Plan* **AND**
authorize for Mayor Neil M. O'Leary to submit
the application & execute any & all
documentation relate to the Annual Action Plan

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman DIGIOVANCARLO, Seconded by Alderman CIOCHETTI, the
Board of Aldermen Voted By a *Unanimous Voice Vote to

Approve New Business Item #5

(Per email received by the Board, new allocation increased by \$3,446 to \$637,414)

**Aldermen/woman Lopez, Hadley, Cummings & Guerrera recused*

**Alderman Giacomini abstained*

6. HUMAN RESOURCES
Civil Service Commission

RE: Notification of the following Exam(s):
#1139 Fire Captain (Promotional)

RECEIVED AND PLACED ON FILE

7. THERESA CALDARONE
Chairperson
Dog Advisory Committee

RE: Requesting a public hearing relative to
Proposed *Amendments* to the "Dog
Ordinances" (Title IX, §92.20-92.99)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

Set a Public Hearing on, July 18, 2016 @ 6:55 p.m.
Relative to New Business Item #7

8. NEIL M. O'LEARY
Mayor; City of Waterbury

RE: Appointments/reappointments of the following individuals to Boards/Commissions, to wit:~

Deborah Sims, RN (R) to Board of Public Health; term: 06/06/16 to 12/31/16 (To fill the unexpired term of George Jastrzebski-Brinning, M.D.)
Danielle N. Albert (I) to Board of Public Health; term: 06/06/16 to 12/31/17 (To fill the unexpired term of Kathleen Caiazzo)
Martin Spring (R) to the Human Rights Commission; term: 01/01/16 to 12/31/19

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

Not to Disapprove New Business Item #8

9. OFELIA MATOS:
Budget Director

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

RECEIVED AND PLACED ON FILE

10. ROBERT BRENKER
Director of Personnel
Board of Education

RE: Requesting approval of the following three (3) Resolutions that will allow the Board of Education to submit a School Construction Grant Application on a proposed Wendell Cross Elementary School Addition & Renovation Project, to wit:~

Resolution #1: *Resolved that the Board of Aldermen authorizes the Board of Education to apply to the Commission of the Administrative Services & to accept or reject a grant for the proposed Wendell Cross Elementary School Addition & Renovation Project;*

Resolution #2: *Resolved that the proposed Wendell Cross Elementary School Addition & Renovation Project is hereby assigned to the Board of Education's School Building Committee;*

Resolution #3: *Resolved that the Board of Aldermen authorizes the preparation of schematic drawings & outline specifications for the proposed Wendell Cross Addition & Renovation Project*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

REFERRED TO COMMITTEE OF THE WHOLE

On the Motion of Alderman CIOCHETTI, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted By a **14 YEA / 1 *NAY** Voice Vote to

Approve New Business Item #10

*Alderman Padula

11. MICHAEL LEBLANC
Director of Finance

RE: \$46,250,000 Capital Appropriation & Bond
Authorization for *Wendell Cross Elementary*
School Renovation & Addition Project

REFERRED TO THE FINANCE COMMITTEE
REFERRED TO COMMITTEE OF THE WHOLE

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

Set a Public Hearing on, June 20, 2016 @ 6:50p.m.

Relative to New Business Item #11

12. MICHAEL LEBLANC
Director of Finance

RE: Bonding Capacity & Debt Management Plan
Authorization for *Wendell Cross Elementary*
School Renovation & Addition Project

RECEIVED AND PLACED ON FILE
REFERRED TO COMMITTEE OF THE WHOLE

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR.,
Board of Aldermen Voted By a Unanimous Voice Vote to RECEIVE AND PLACE ON FILE Item #12

Standing Committee:

FRANK A. CARUSO, CCMC
Revenue Collection Manager

RE: *Tax Overpayments* in the amount of
\$11,074.73

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

Approve Refunds to Taxpayers for Overpayments in the Amount of \$11,074.73

Old Business:

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

RE: *Mayor's Proposed Budget for Fiscal Year
Ending June 30, 2017 {Received on 03/31/016}

REFERRED TO COMMITTEE OF THE WHOLE

*Approval based on the adoption of (6) Resolutions for the General Fund Budget & (2) Resolutions for the Capital Budget

On the Motion of Alderman CIOCHETTI, Seconded by Alderman NAPOLI JR., the
Board of Aldermen Voted By a 10 YEA / 5 NAY Roll Call Vote to
ADOPT Budget Resolutions 1 through 5 as Presented

YEA: Brunelli, Burgio Sr., Ciochetti, Digiovancarlo, Hadley, Johnson, Lopez Jr., Martinez-McCarthy, Napoli Jr., Pernerewski Jr.
NAY: Cummings, Giacomini, Guerrero, Padula, Sherman Jr.

Budget Resolution #6 & Capital Budget Resolutions #1 & 2 as Presented:

On the Motion of Alderman CIOCHETTI, Seconded by Alderman NAPOLI JR., the
Board of Aldermen Voted By a Unanimous Voice Vote to
ADOPT Budget Resolution 6 & Capital Budget Resolutions 1 & 2 as Presented

For the Good of the Order:

Alderman DiGiovancarlo: "For the next meeting I'd like all the proper personnel from the City of Waterbury and maybe MTS to attend the meeting to address the abundance of out-of-state plates in our City; what can be done about them, fines, compliance."

President Pernerewski Jr.: "What we'll do is schedule a presentation for the next meeting, hopefully for the next meeting if not, for the one after depending on when we get everybody together. The idea is to talk about the, when you talk about out-of-state plates, you're talking about out-of-state plates that are potentially residents of the City who have their cars registered out of the State of Connecticut?"

Alderman DiGiovancarlo: "Yes."

President Pernerewski Jr.: "Okay, so either at the next meeting or the one right after that, we'll have the right people here to address what they know about it and what might be able to be done."

Alderman Brunelli: "Thank you Mr. President; I'd just like to bring your attention to a benefit that's going to be offered at the Waterbury Elks Club and it sponsors St. Jude's Hospital. It'll be a surf-rock beach party with free food, raffle and live bands. There's a donation at the door for the hospital for \$20. It's on Saturday, June 18th, 2016 from noon to 5:00. If you could support the hospital, that'll be appreciated. Thank you."

Adjournment:

On the Motion of Alderman BRUNELLI, Seconded by Alderman CIOCHETTI, the
Board of Aldermen Voted By a Unanimous Voice Vote to *Adjourn at 9:01 p.m.*

MJD:pmd