

BOARD OF ALDERMEN
🌀 MONDAY, JUNE 20, 2016 🌀
PUBLIC HEARING STARTING @ 6:50 PM
REGULAR MEETING @ CLOSE OF PUBLIC HEARINGS
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

SUMMARY MINUTES

CALL TO ORDER: 7:01 PM.

PUBLIC HEARING AT 6:50 PM: For the purpose of soliciting public input with respect to **\$46,250.00** Capital Appropriation & Bond Authorization for Wendell Cross Elementary School Renovation & Addition Project.

Speakers:

1. Stef Betancourt – 456 Prospect Road
2. Nick J. Coscia – 46 Gayfield Road
3. John Theriault – 40 Brackenridge Drive
4. Nina Delpriore – 290 East Mountain
5. Orlando Ceballos – 66 Rockledge Drive
6. Lawrence V. De Pillo – 11 Steuben Street
7. Jami Dohoney – 39 Brackenridge Drive
8. Steve Dohoney – 39 Brackenridge Drive
9. Erin Ellington – 99 Bracewood Road
10. Jennifer Penhallow – 155 Bracewood Road
11. Ann Sweeney – 24 Driggs Street
12. Elizabeth Brown – 225 Alexander Avenue

The aforementioned Public Hearing CLOSED @ 7:40 PM.

CALL TO ORDER: @ 7:41 PM.

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

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

Absent: Burgio, Sr.

OFFICIALLY SCHEDULED PRESENTATION: NONE

PUBLIC SPEAKING:

Speakers:

1. Lawrence V. De Pillo – 11 Steuben Street
2. John Theriault – 40 Brackenridge Drive
3. Elizabeth Brown – 225 Alexander Avenue
4. Bert T. Pittman – 173 Grove Street

APPROVAL OF MINUTES:

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

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On a motion of Alderman Napoli, Jr., duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to RESOLVE INTO COMMITTEE OF THE WHOLE for the purpose of taking up the following, to wit:~

RE: Requesting that a Tax Assessment between the City of Waterbury and Green Hub Development Corporation 1, LLC.

On a motion of Alderman Ciochetti, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to APPROVE NB Item #12.

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

On a motion of Alderman Ciochetti, duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE OB Item #1.

On a motion of Alderman Ciochetti, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to ACCEPT the recommendation of the Committee of the Whole to approve NB Item #12; Tax Assessment Agreement aforementioned Bond Authorization in the amount of \$800,000; namely Old Business Item #3; Authorization at Wendell Cross – Renovation and Addition Project.

[illegible]

RECESS:

The Board of Aldermen RECESSED into committees at 8:48 PM.

The Board of Aldermen RETURNED to the Regular Order of Business at 9:57 PM.

Withdrawn: #9.

Committee of the Whole: #12 and OB #1.

Consent Calendar: #3 - 8, 11 and OB #2.

Non-Consent: #10.

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. HUMAN RESOURCES

Civil Service Commission

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

#2118 Maintainer II

#1139 Fire Captain

#2117 Collection System Maintenance Mechanic

RECEIVED AND PLACED ON FILE.

2. ELAINE WILKINSON, LMSW

99 Maple Street

Old Saybrook, CT 06475

RE: Submittal of a letter requesting a letter of apology and an accurate statement regarding her current tax debt and your assurance that her credit rating is not negatively impacted by any other actions that may have been taken.

RECEIVED AND PLACED ON FILE.

3. E. GIL GRAVELINE

Building Official

RE: Refund request for David Blais, ADT Security, LLC., in the amount of \$22.50 for a canceled electrical permit for 499 Frost Road; Permit PR20160000483.

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 #3.

4. E. GIL GRAVELINE

Building Official

RE: Refund request for David Blais, ADT Security, LLC., in the amount of \$67.50 for a canceled electrical permit for 325 Thomaston Avenue; Permit PR20150003082.

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 David Blais, ADT Security, LLC., in the amount of **\$22.50** for a canceled electrical permit for 252 Hill Street, Permit PR20160000128.

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. SALVATORE D. PORZIO
Project Manager, PWD

RE: Requesting approval of the Memorandum of Agreement between the Federal Highway Administration, the Connecticut State Historic Preservation Office, the Connecticut Department of Transportation, and the City Regarding Reconstruction of Jackson Street.

REFERRED TO 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 #6.

7. MICHAEL LeBLANC
Director of Finance

RE: Submittal of a contract between the City of Waterbury and Noresco, LLC valued at \$29.6 million.

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 #7.

8. CARRIE A. SWAIN, CLERK
Waterbury Board of Education

RE: Requesting review and approval, subject to the Board of Education's approval at their Regular Meeting of June 16, 2016, of Amendment #1 to the Professional Services Agreement with Innovative Educational Programs, LLC, in the not to exceed amount of \$198,000.00.

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 #8.

9. CARRIE A. SWAIN, CLERK.
Waterbury Board of Education

RE: Requesting review and approval, subject to the Board of Education's approval at their Regular Meeting of June 16, 2016, of Amendment #1 to the Agreement with Benhaven, Inc. for services to students with disabilities.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

WITHDRAWN BY THE SUBMITTER.

Non-Consent Calendar Vote:

10. CARRIE A. SWAIN, CLERK.
Waterbury Board of Education

RE: Requesting review and approval, subject to the Board of Education's approval at their Regular Meeting of June 16, 2016, of Fourth Amendment to Lease with Police Activity League of Waterbury, Inc., in the not to exceed amount of \$167,283.25, for Property known as 58 Griggs Street, Waterbury, CT.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

YEAS: Aldermen Brunelli, Ciochetti, DiGiovancarlo, Hadley, Johnson, Lopez, Jr., Martinez-McCarthy, Napoli, Jr., Padula, Sherman, Jr. and Pernerewski, Jr. – 11.
NAYS: Alderwoman Cummings, Aldermen Giacomi and Guerrera – 3.

On a motion of Alderman Brunelli, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by an 11 yea – 3 nay roll call vote to **APPROVE** Item #10.

11. CARRIE A. SWAIN, CLERK.
Waterbury Board of Education

RE: Requesting review and approval, subject to the Board of Education's approval at their Regular Meeting of June 16, 2016, of Amendment #1 to the Other Professional Services Agreement with Stanley Convergent Security Systems, Inc. for a Three year period and in the not to exceed Amount of \$241,535.16, to provide monitoring and servicing of security systems for the Education Department at various locations.

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 #11.

STANDING COMMITTEE:

None.

OLD BUSINESS

2. 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). [Received on 06-06-16 and referred to the Intergovernmental Committee.]

NEW BUSINESS:

SPECIAL JOINT MEETING: Board of Aldermen and Board of Education - THURSDAY, JUNE 30, 2016 AT 7:00 PM in the Atrium of the Waterbury Arts Magnet School, located at 16 South Elm Street, for the purpose of discussing the Capital Appropriation & Bond Authorization for a city-wide Energy Savings Project in the amount of \$30,000,000, as submitted by Michael LeBlanc, Director of Finance.

ADJOURNMENT:

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

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