

Board of Aldermen
Monday, July 18, 2016
Public Hearing @ 6:50 P.M.
Regular Meeting Followed Public Hearings
Aldermanic Chambers ~ 2ND Floor ~ City Hall
235 Grand Street, Waterbury, CT 06702

"Summary Minutes"

Public Hearing (s): 6:56p.m. to 7:15p.m.

6:50 P.M.: **"\$30,000,000"** Capital Appropriation & Bond Authorization for a City-wide Energy Savings Project, {Noresco, LLC Contract}, requested by Michael LeBlanc, Finance Director

<u><i>Speaker (s):</i></u>	Lawrence DePillo	11 Steuben Street
	James Nemec	235 Grand Street
	James Peplau	235 Grand Street
	David Simpson	185 South Main Street

6:55 P.M.: "Proposed Amendments to the "Dog Ordinance" {Title IX, §92.20-92.99}," requested by Theresa Caldarone, Chairperson; Dog Advisory Committee

<u><i>Speaker (s):</i></u>	Theresa Caldarone	37 Montoe Road
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Called to Order @ 7: 15p.m.

Pledge of Allegiance Observed

Silent Prayer Observed

Roll Call :

<u><i>Present:</i></u>	Brunelli	Ciochetti {Majority Leader}	Cummings
	DiGiovancarlo	Giacomi {Minority Leader}	Guerrera
	Hadley	Lopez Jr.	Martinez-McCarthy
	Napoli Jr. {Pres. Pro Temp}	Padula	Sherman Jr.
	Pernerewski Jr. (President)		

<u><i>Absent:</i></u>	Burgio Sr.
	Johnson

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

Officially Scheduled Presentation(s): 7:17 p.m. to 7:56 p.m.

"Concerning the large number of vehicles without state registrations apparently owned by Waterbury residents" by David Dietsch, Assessor & Frank Caruso, Revenue Tax Collector

Speaker(s): Mayor Neil O'Leary
Carl DeProfio MTS Managing Member

★ ***Continued to the next regularly scheduled meeting on August 22, 2016*** ★

Public Speaking: 7:56 p.m. to 8:09 p.m.

Speaker(s): Lawrence V. De Pillo 11 Steuben Street
Martin Spring 96 Downes Street

Executive Session: None

Approval of Minutes:

Monday, June 20, 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 Summary Meeting Minutes of Monday, June 20, 2016

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 #11 & Old Business #2 to the 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 Into Committee of the Whole at 8:10 p.m.

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

Resolve Out of Committee of the Whole at 10:06 p.m.

11. MICHAEL LEBLANC
Director of Finance

RE: \$29,133,741 Energy-Savings Performance
Contract with Noresco, LLC for Energy
Efficient Building Upgrades – RFP No. 5167

REFERRED TO THE FINANCE COMMITTEE OF THE WHOLE

On the Motion of Alderman CIOCHETTI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted By a Unanimous Voice Vote to Approve New Business Item #11

Old Business #2:

MICHAEL LEBLANC
Finance Director

RE: \$30,000,000 Capital Appropriation & Bond
Authorization for a City-wide Energy Savings
Project {Noresco, LLC Contract}
{Received on 06/20/16 and referred to the Finance
Committee of the Whole}

REFERRED TO THE FINANCE COMMITTEE OF THE WHOLE

On the Motion of Alderman CIOCHETTI, Seconded by Alderman LOPEZ JR., the
Board of Aldermen Voted By a Unanimous Voice Vote to Approve Old Business Item #2

Recess: 10:07 to 10:22 p.m.

Consent Calendar: New Business : 1 through 10, 12, 13

Old Business #1

Committee of the Whole: New Business #11 & Old Business #2

On the Motion of Alderman CIOCHETTI, Seconded by Alderman NAPOLI JR., the
Board of Aldermen Voted By a Unanimous Roll Call Vote to
Approve the Consent Calendar as Read/Modified

New Business:

- 1. HUMAN RESOURCES**
Civil Service Commission

RE: Notification of the following Exam(s):
#2119 H.V.A.C. Technician (Open Competitive)
#2120 Heavy Equipment Operator
(Open Competitive)

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- 2. LINDA T. WIHBEY**
Corporation Counsel

RE: Supplement to the Code of Ordinances
{2016 S-3: amendments & new ordinance sections enacted
between 01/01/14 & 12/31/15}

RECEIVED AND PLACED ON FILE

3. **MICHAEL LEBLANC**
Director of Finance

RE: Independent Auditor's "Communication with Those Charged with Governance," Dated June 10, 2016

RECEIVED AND PLACED ON FILE

4. **OFELIA F. MATOS**
Budget Director

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

RECEIVED AND PLACED ON FILE

5. **MICHAEL LEBLANC**
Director of Finance

RE: **\$3,000,000** Bond Authorization for Various Road Improvements – Milling & Repaving of Streets

REFERRED TO THE FINANCE COMMITTEE

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

Set a public hearing on August 22, 2016 @ 6:50 p.m.

Relative to New Business Item #5

6. **MICHAEL LEBLANC**
Director of Finance

RE: **\$1,700,000** Bond Authorization for the Installation of Elevators at the Sprague, Chase, Kingsbury & Hopeville Elementary Schools

REFERRED TO THE FINANCE COMMITTEE

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

Set a public hearing on August 22, 2016 @ 6:55 p.m.

Relative to New Business Item #5

7. **CARRIE A. SWAIN, CLERK**
Board of Education

RE: Subject to the Board of Education's approval on July 7, 2016, requesting approval of a Professional Services Agreement with Easter Seals Rehabilitation Center of Greater Wtby., Inc., for the period of July 1, 2016 through June 30, 2019 and in the not to exceed amount of **\$3,238,497.26**, to provide Board Certified Behavior Analyst and Behavior Therapist Services

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman CIOCHETTI, 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. CARRIE A. SWAIN, CLERK
Board of Education

RE: Subject to the Board of Education's approval
on July 7, 2016, requesting approval of an
Occupancy Agreement with Staywell Health
Care, Inc., for a three year period, to occupy
a Portion of Wallace Middle School for the
purpose of a School Based Health Center

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

Approve New Business Item #8

9. CARRIE A. SWAIN, CLERK
Board of Education

RE: Subject to the Board of Education's approval
on July 7, 2016, requesting approval of
Amendment Number 1 to the Maintenance
Services Agreement with SNE Building
Systems, Inc., for the not to exceed amount
of **\$210,400.00**, for Maintenance Services for
Facilities Management System, System
Support Services, and Temperature Control
at various schools

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman CIOCHETTI, 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 July 7, 2016, requesting approval of a Professional Services Agreement with Rob Davis d/b/a Summit Support Services, for the period of July 1, 2016 through June 30, 2019 and in the not to exceed amount of **\$480,000.00**, to provide Board Certified Behavior Analyst Services

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

Approve New Business Item #10

12. OFELIA F. MATOS
Budget Director

RE: Budget transfers from the General Fund FY16 in the amount of **\$300,000**

REFERRED TO THE FINANCE COMMITTEE

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

Approve New Business Item #12

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

Add the Following as New Business Item #13

13. MICHAEL P. COUTURE SR.
Assistant Fire Chief

RE: Assistance to Firefighters Grant (AFG): {Gear Laundering Equipment & Helmets}; award provides **\$139,081** {or 90.9%} of the total program cost of \$153,005; City match is \$13,923

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

Approve New Business Item #13

► *Standing Committee:*

FRANK A. CARUSO, CCMC
Revenue Collection Manager

RE: Tax Overpayments in the amounts of
\$4,772.02 & \$15,163.53

On the Motion of Alderman LOPEZ JR., Seconded by Alderman NAPOLI JR., the
Board of Aldermen Voted By a Unanimous Voice Vote to *Approve*
Refunds to Taxpayers for Overpayments in the Amounts of **\$4,772.02 & \$15,163.53**

► *Old Business:*

1. THERESA CALDARONE
Chairperson
Dog Advisory Committee

RE: Proposed Amendments to the "Dog Ordinance"
{Title IX, 92.20-92.99}
{Received on 06/06/16 and 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 Old Business Item #1

"For the Good of the Order"

Alderman Pernerevski Jr.: With respect to Wendell Cross School, at its meeting last week on July 14th, the Board of Education voted to approve the addition of the following non-voting members to the Board of Education's Building Committee for the proposed Wendell Cross Extension and Alteration Project: (2) members of the Board of Aldermen as recommended by the president, (1) Wendell Cross parent as recommended by the principal of Wendell Cross School and/or (1) East Mountain Community member recommended by the Committee's voting members and the principal of Wendell Cross School. Having consulted with the majority and minority leaders, we had Alderman Digiovancarlo and Alderman Sherman meet with them previously on this before and the consensus is to allow them to continue on so I will be appointing them as the Aldermanic Members of the School Building Committee with respect to the extension and alteration project at Wendell Cross.

The other issue is to let you know the City has the opportunity to enter into an energy tax credit deal with Eversource by which Eversource would be purchasing tax credits. The funding coming in would allow the City to install a fuel cell at the Water Pollution Control Authority building with the idea that the fuel cell would be able to cover the daily electrical needs of the facility. Potentially, there may be excess energy which could have an added benefit. The expected savings if the project were to go through would be in the neighborhood of \$200,000 a year to the WPC Authority. By the 28th of this month we have to have approved the agreement to enter into the tax credit deal with Eversource and have authorized the \$150,000 Performance Bond. Mike LeBlanc has requested that we have a special meeting next week so you'll be getting a formal notice and agenda but the special meeting is going to be Tuesday, the 26th at 7:00 here, in these chambers and the notice should follow within the next day or two but I just wanted to give you a heads up tonight.

Alderman Brunelli: “I just to congratulate one of our aldermen doing a fund raiser marathon, 13.1 miles Sunday; Alderman Padula. I think it’s a good thing for the Colitis Foundation so he deserves a round of applause for that.”

Adjournment:

On the Motion of Alderman BRUNELLI, Seconded by Alderman CIOCHETTI, the Board of Aldermen Voted By a Unanimous Voice Vote to *Adjourn at 10:32 p.m.*

MJD:pmd