

BOARD OF ALDERMEN
🌀 TUESDAY, SEPTEMBER 06, 2016 🌀
REGULAR MEETING AT 7:00 PM
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

“SUMMARY MINUTES”

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

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

<u>ABSENT:</u>	Burgio, Sr.	Martinez-McCarthy
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OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

- 1). Richard Wood ~ 62 Avalon Circle**
- 2). Martin Spring ~ 96 Downes Street**
- 3). Thomas Pelletier ~ 112 Concord Street**

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, August 22, 2016/Regular Meeting

On a motion of Alderman Ciochetti, duly seconded by Aldermen Napoli, Jr. & Ciochetti, the Board of Aldermen voted unanimously to APPROVE its minutes of Monday, August 22, 2016/Regular Meeting.

MAYOR'S REPORT:

RECESS:

The Board of Aldermen RECESSED INTO COMMITTEE at 7:18 PM.

The Board of Aldermen RETURNED TO THE REGULAR ORDER OF BUSINESS at 7:57 PM.

CONSENT CALENDAR: Item Nos. 3 ~ 16, 18 ~ 20.

NON-CONSENT: Item No. 17.

On a motion of Alderman Ciochetti, duly seconded, by Alderman Napoli, Jr., the Board of Alderman voted by unanimous roll call vote to APPROVE the aforementioned Consent Calendar as read.

1. HUMAN RESOURCES
Civil Service Commission

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

- (A) #1142 – School Inspector/School Maintenance Manager
- (B) #2125 – Sanitary Collection System Maintenance Foreperson

RECEIVED AND PLACED ON FILE.

2. MICHAEL J. DALTON
City Clerk

RE: Submittal to the Board of the **2015-2016 ANNUAL REPORTS** for the following Departments:

- Internal Audit** - (Available Online Only)
- WTBY Public Schools** - (Available Online Only)
- Registrars of Voters** - (Available Online Only)
- Office of Corporation Counsel** - (Available Online Only)
- Silas Bronson Library** - (Available Online Only)
- Waterbury Senior Center** – (Available Online Only)
- WTBY Fire Department** - (Available Online Only)
- Department of Finance** - (Available Online Only)
- Information Technology** - (Available Online Only)
- Human Resources** - (Available Online Only)

RECEIVED AND PLACED ON FILE.

3. OFELIA F. MATOS
Budget Director

RE: Requesting approval of budget transfers within the City's General Fund Budget for the Fiscal Year ending June 30, 2016 in the **\$32,000.**

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. OFELIA F. MATOS
Budget Director

RE: Requesting approval of budget transfers within the City's Capital Fund Budget for the Fiscal Year ending June 30, 2017 in the **\$165,000.**

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. CARRIE A. SWAIN, CLERK
Waterbury Board of Education

RE: Requesting approval to (A) file a grant Application (ED049) for the proposed West Side Middle School Roof Fireproofing Removal/ Replacement Project.

(B) Preparation of schematic drawings and outline specification for the proposed WSMS School Roof Fireproofing Removal/ Replacement Project.

(C) The formation of a Building Committee for the proposed WSMS Roof Fireproofing Removal/ Replacement Project.
Subject to BOE approval on 09.01.2016.

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 #5.

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

RE: Requesting approval of a Music Mentoring Services Agreement with WTBY Symphony Orchestra, Incorporated, in the not to exceed amount of \$52,944.00, to provide music mentoring services at WAMS.
Subject to BOE approval on 09.01.2016.

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 #6.

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

RE: Requesting approval of the License Agreement with The French Speaking Baptist Church of WTBY for the right to enter the premises located at Dikeman and Walnut Streets (Walsh School Parking Lot).
Subject to BOE approval on 09.01.2016.

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 #7.

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

RE: Requesting approval of a Memorandum of Understanding with Wellmore, Inc., at a no cost, for Emergency Mobile Psychiatric Services (EMPS). *Subject to BOE approval on 09.01.2016.*

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 approval of a CT Community Colleges College Facility Request/ Reservation Agreement, at a no cost, with Naugatuck Valley Community College, for the Transition Learning Center Program. *Subject to BOE approval on 09.01.2016.*

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 #9.

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

RE: Requesting approval of an Agreement with Abbott Terrace Health Center Inc., at no cost, to provide a clinical program for students enrolled in WTBY Career Academy’s Nurse’s Aide Program. *Subject to BOE approval on 09.01.2016.*

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 #10.

11. CHRISTOPHER BOGUCKI
Superintendent of Water

RE: Requesting approval of the General Gas Service Agreement between City of WTBY and Eversource (Yankee Gas) for the Replacement Service Line for our Rumford Street Pump Station. This Agreement will provide for the replacement of the old service line with the new, larger service line for our cost share contribution amount of \$797.00.

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 #11.

12. CHRISTOPHER BOGUCKI
Superintendent of Water

RE: Requesting approval of the General Gas Service Agreement between City of WTBY and Eversource (Yankee Gas) for the Replacement Service Line for our Pierpont Road Pump Station. This Agreement will provide for the replacement of the old service line with the new, larger service line for our cost share Contribution amount of **\$6,516.00.**

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 #12.

13. CHRISTOPHER BOGUCKI
Superintendent of Water

RE: Requesting approval of the General Gas Service Agreement between City of WTBY and Eversource (Yankee Gas) for the Replacement Service Line for our North Main Street Pump Station. This Agreement will provide for the replacement of the old service line with the new, larger service line for our cost share Contribution amount of **\$3,947.00.**

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 #13.

14. CHRISTOPHER BOGUCKI
Superintendent of Water

RE: Requesting approval of the General Gas Service Agreement between City of WTBY and Eversource (Yankee Gas) for the Replacement Service Line for our Hamilton Avenue Pump Station. This Agreement will provide for the replacement of the old service line with the new, larger service line for our cost share Contribution amount of **\$2,478.00.**

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 #14.

15. MICHAEL GILMORE
Waterbury Development Corp.

RE: Requesting approval of the Demolition Contract between the City of WTBY and C&D Services LLC in the amount of **\$54,045.00** for the demolition of 663 South Main Street.

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 #15.

16. THOMAS F. CROWE JR. P.E.
Civil Engineer II, PWD

RE: Requesting approval of a Construction Contract for 2016 Milling and Paving between the City of WTBY and Waters Construction Co., Inc. (C183) \$1,944,414.10.

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 #16.

NON-CONSENT CALENDAR VOTE

17. SCOTT P. MORGAN
Director of Human Resources

RE: Requesting approval of a salary range adjust for the position of the Water Superintendent. The current salary range is \$78,000-\$105,000. The recommendation for the new salary range is \$97,000-\$120,000.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Hadley, duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted by a 8 yea – 5 nay roll vote to APPROVE Item #17.

Yeas: Aldermen Brunelli, Ciochetti, DiGiovancarlo, Hadley, Johnson, Lopez, Jr., Napoli, Jr., and Pernerewski, Jr. – 8.
Nays: Aldermen Cummings, Giacomi, Guerrera, Padula and Sherman, Jr. – 5.

ITEM 18 WAS WITHDRAWN

18. NEIL M. O’LEARY
Mayor, City of Waterbury

RE: Appointment of STEPHEN J. O’NEILL (D) to the Zoning Commission, filling the unexpired term of Thomas Hunt. Term shall commence 09.06.2016 and expire 12.31.2018

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

19. MICHAEL LeBLANC
Director of Finance

RE: Requesting approval of an Agreement by and between the City of Waterbury and Northwest Regional Workforce Investment Board in the amount **\$78,242** for administration, monitoring and enforcement services per the City's Good Jobs Ordinance regarding the hiring of Waterbury residents on the City's Energy Savings Performance Contract with Noresco, LLC.

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 #19.

20. MICHAEL LeBLANC
Director of Finance

RE: Requesting approval of a Bond Authorization resolution amending the previously approved 10.20.2014 Resolution to increase the total bond authorization and capital appropriation from **\$3,040,000** to **\$7,100,000** for replacement of the WSMS Roof. The **\$4,060,000** increase is necessary to finance the removal and disposal of the existing roof's spray fireproofing and the spraying of new fireproofing.

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 SET A PUBLIC HEARING FOR SEPT. 19, 2016 @ 6:55 PM with respect to Item #20.

STANDING COMMITTEE:

FRANK A. CARUSO, JR. CCMC
Revenue Collection Manager

RE: Tax Correspondence with respect to the Overpayments in the amount of **\$5,769.00**.

On a motion of Alderman Lopez, Jr., followed by a second by Alderman Napoli, Jr., the Board of Alderman voted unanimously to APPROVE and AUTHORIZE the Director of Finance to make refunds to taxpayers represent overpayment of tax bills in the amount of **\$5,769.00.**

OLD BUSINESS:

ADJOURNMENT:

On a motion of Alderman Brunelli, duly seconded by Alderman Ciochetti, the Board of Aldermen voted unanimously to ADJOURN @ 8:07 p.m.

Mjd:amb