

BOARD OF ALDERMEN
☞ MONDAY, SEPTEMBER 19, 2016 ☞
PUBLIC HEARING STARTING @ 6:55 PM
REGULAR MEETING @ CLOSE OF PUBLIC HEARING
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

SUMMARY MINUTES

PUBLIC HEARING AT 6:55 PM: 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, as submitted by Michael LeBlanc, Director of Finance.

SPEAKERS: NONE

Public Hearing CLOSED at 7:02 PM

CALL TO ORDER: @ 7:03 PM

PLEDGE OF ALLEGIANCE:
PRAYER:

ROLL CALL:

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

OFFICIALLY SCHEDULED PRESENTATION:

PRESENTATION:

"Waterbury Hospital & Prospect Medical Holdings".

*Speakers: Michael LeBlanc, Director of Finance
 Darlene Stromstad, President & CEO, Waterbury Hospital
 Tom Reardon, President of Prospect East*

PUBLIC SPEAKING: NONE

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Tuesday, September 6, 2016/Regular Meeting

On a motion of Alderman Ciochetti, duly seconded by Alderman Napoli, the Board of Aldermen voted unanimously to APPROVE the aforementioned minutes.

MAYOR'S REPORT:

*Informed the Board that Alderman Johnson has officially resigned from Board.
Thanked Alderman Johnson for his time on the Board and wished him well.
Also thanked the Aldermen for their time and commitment to the Board.
Brief overview of Waterbury Hospital & Prospect Medical Holdings.*

RECESS:

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

The Board of Aldermen RETURNED to the Regular Order of Business at 7:40 PM.

**Consent Calendar: 3,4,6,7,8,9,10,11
Held: #Old Business #1**

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

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

1. HUMAN RESOURCES
Civil Service Commission

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

#1142 – School Inspector/School Maintenance
Manager

RECEIVED AND PLACED ON FILE.

2. MICHAEL J. DALTON
City Clerk

RE: Submittal to the Board of the 2015-2016 Annual Report for the City Plan Dept.
ONLY available online.

RECEIVED AND PLACED ON FILE.

3. 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 September 15, 2016, of the following contracts and amendments for Out-of-district students placements as required by their individual Education Program, (IEP):

<u>Contracts</u>	<u>Total Amount of</u>
<u>Adelbrook</u>	<u>3 yr. Contract</u>
Boys and Girls Village	\$446,400.00
Connecticut Children's Medical Center	\$1,764,207.60
Children's Center of Hamden	\$228,058.20
Connecticut Junior Republic	\$133,921.50
CREC Riverstreet	\$736,303.4
Gengras Center	\$648,690.00
Grace Webb School	\$588,546.00
Klingberg-Raymond Hill School	\$213,193.44
Rushford Academy	\$187,348.14
Wheeler Clinic-Northwest Village School	\$2,925,559.44

<u>Amendments</u>	<u>Increase</u>	<u>Total Amend</u>
ACES	\$1,067,906.93	\$3,673,592.00
Amer School for the Deaf	\$110,087.13	\$733,499.13
High Roads School	\$262,910.43	\$2,344,814.43
St. Vincent's Special Needs	\$313,946.80	\$893,546.87
Benhaven	\$379,372.52	\$1,057,972.52

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 #3.

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

RE: Appointment of the following individuals to stated boards, to wit:~

- A. Carlo Palladino (D)
Zoning Commission to fill the unexpired term of Thomas Hunt. Term shall commence on 09/19/2016 and expire on 12/31/2018.

B. Diana Drysdale (R)

Arts & Tourism Commission to fill the unexpired term of Cynthia Galvin. Term shall commence on 09/19/2016 and expire on 12/31/2017.

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 NOT TO DISAPPROVE Item #4.

5. OFELIA F. MATOS

Budget Director

RE: Submittal of the City of Waterbury's Final Fiscal Year-End 2016 Financial Status Report.

RECEIVED AND PLACED ON FILE.

6. OFELIA F. MATOS

Budget Director

RE: Submittal of the General Fund Balance Report for FY16.

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 #6.

7. OFELIA F. MATOS

Budget Director

RE: Seeking approval of a budget transfer within the City's GENERAL FUND for the FY ending June 30, 2016 in the amount of \$1,000,000. *Education Contingency for FY16.*

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 #7.

8. OFELIA F. MATOS

Budget Director

RE: Seeking approval of a budget transfer within the City's GENERAL FUND for the FY ending June 30, 2016 in the amount of \$575,000. *Benefits Reserve Fund for FY16.*

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 #8.

9. OFELIA F. MATOS

Budget Director

RE: Seeking approval of a budget transfer the City's GENERAL FUND for the FY ending June 30, 2016 in the amount of \$550,000. *Capital Improvement and Other Funds for FY16.*

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 #9.

10. OFELIA F. MATOS

Budget Director

RE: Seeking approval of a budget transfer within the City's WATER POLLUTION CONTROL ENTERPRISE FUND for the FY ending June 30, 2017 in the amount of \$70,000.

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 #10.

11. OFELIA F. MATOS

Budget Director

RE: Seeking approval of a budget transfer within the City's CAPITAL IMPROVEMENT BUDGET for the FY ending June 30, 2017 in the amount of \$21,000.

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 #11.

STANDING COMMITTEE:

FRANK A. CARUSO, JR. CCMC

Revenue Collection Manager

RE: Tax Correspondence with respect to the Overpayments in the amount of \$72,714.66.

On a motion of Alderman Lopez, Jr., duly seconded by Alderman Napoli, 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 \$72,714.66.

OLD BUSINESS

1. MICHAEL LeBLANC
Director of Finance

RE: 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, as submitted by Michael LeBlanc, Director of Finance Streets (Received on 09-06-2016 and referred to the Finance Committee.)

“WITHDRAWN AT THE REQUEST OF THE MAYOR”

ADJOURNMENT:

On a motion of Alderman Brunelli, duly seconded by Alderman Ciochetti, the Board of Aldermen voted unanimously to ADJOURN @ 7:57 PM.

Mjd:dd