

Board of Aldermen
Tuesday, October 11, 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 by Ronald Napoli Jr. @ 7:02 p.m.

Pledge of Allegiance Observed

Silent Prayer Observed

Roll Call :

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

<u><i>Absent:</i></u>	Burgio Sr.
(2)	Pernerewski Jr. (President)

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

Unofficially Scheduled Presentation (s):

By Chris Bogucki, Superintendent of Water regarding Drought Warning from the Bureau of Water

Public Speaking: 7:07 p.m. to 7:26 p.m.

<u><i>Speaker (s):</i></u>	(1)	Bert Pittman Sr.	173 Grove Street; Apt. 10
	(2)	Carol Ann Laferriere	286 Beth Lane; Unit 4
	(3)	Rosanna DiMartino	286 Beth Lane; Unit 16
	(4)	Nicholas Coscia	46 Gayfield Road
	(5)	Thomas Pelletier	112 Concord Street

Executive Session: None

Approval of Minutes:

Monday, September 19, 2016 ~ Regular Meeting

Tuesday, September 27, 2016 ~ Special Meeting

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

Approve the Aforementioned Meeting Minutes

Mayor's Report: None

Recess: 7:28 p.m. to 8: 13 p.m.

Consent Calendar: 3 to 9, 11 to 13

Off Consent: 2, 12 (c)

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

Approve the Consent Calendar as Read/Modified

New Business:

1. HUMAN RESOURCES

Civil Service Commission

RE: Notification of the following Exam(s):

#1142 School Inspector/School Maintenance Manager (Promotional)

#1143 Supervisor of Custodian Services (Promotional)

#2125 Sanitary Collection System Maintenance Foreperson (OC)

RECEIVED AND PLACED ON FILE

2. SCOTT P. MORGAN

Director of Human Resources

Civil Service/Human Resources

RE: Requesting approval of a Salary Range

Adjustments for the following positions:

Deputy Police Chief – **Proposed: \$90,000-\$120,000**

Assistant Fire Chief – **Proposed: \$90,000-\$120,000**

Current salary range for both positions is **\$79,000-\$99,000**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman CIOCHETTI, the

Board of Aldermen Voted By a 11 YEA/2 NAY Roll Call Vote to *Approve* New Business Item #2

Yea: Brunelli, Ciochetti, Cotto, Cummings, Digiovancarlo, Hadley, Lopez Jr., Martinez-McCarthy, Napoli Jr., Padula, Sherman Jr.
Nay: Giacomi, Guerrera

3. SCOTT P. MORGAN

Director of Human Resources
Civil Service/Human Resources

RE: Requesting approval of Newly Created Job
Specification: *Accounts Payable Specialist*;
Salary range: \$59,329.45-\$72,513.77
*{Position created to replace an existing Accountant III position &
approved by the Civil Service Commission on 09/20/16}*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

Approve New Business Item #3

4. CARRIE A. SWAIN, CLERK

Board of Education

RE: Subject to the Board of Education's approval on
October 6, 2016, of a *Professional Services
Agreement with Easter Seals Rehabilitation
Center of Greater Waterbury, Inc.*, for a one-
year period {07/01/16 – 06/30/17} with the
option of two additional years, for a Licensed
Board Certified Behavior Analyst in the not to
exceed amount of **\$114,307.00**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

Approve New Business Item #4

5. CARRIE A. SWAIN, CLERK

Board of Education

RE: Subject to the Board of Education's approval on
October 6, 2016, of an *Agreement with Friar
Associates, Inc.*, for Engineering Design
Services for Elementary School Elevator
Projects & Resurfacing Parking Lots & Tennis
Courts Projects, in the not to exceed amount of
\$129,352.00

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

Approve New Business Item #5

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

RE: Subject to the Board of Education's approval on October 6, 2016, of an *Agreement with PowerSchool Group, LLC* for a Student Information Management System, in the not to exceed amount of **\$229,750.00**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

Approve New Business Item #6

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

RE: Subject to the Board of Education's approval October 6, 2016, of an *Agreement with Ambassador Wheelchair Services, Inc.*, in the not to exceed amount of **\$1,566,840.00** for transportation services for medically fragile students and/or students with disabilities for a three-year period as follows:
09/01/16-08/31/17 \$511,940.00;
09/01/17-08/31/18 \$520,300.00;
09/01/18-08/31/19 \$534,600.00

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman CIOCHETTI, Seconded by Alderman BRUNELLI, 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 October 6, 2016, of an *Agreement with Area Cooperative Educational Services (ACES)* in the not to exceed amount of **\$91,416.00** for Project Management Services for a Student Information Management System for a two-year period

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

Approve New Business Item #8

9. ROBERT R. JAHN, P.E.
Civil Engineer II
Bureau of Engineering; DPW

RE: *Construction contract with Tradebe Environmental Services, LLC in the amount of \$75,906.08 for removal of underground storage tanks at WPD; 225 E. Main St., Fire Sta. #5; 1956 East Main St., & Fire Sta. #6; 431 Willow St.*

REFERRED TO THE FINANCE COMMITTEE

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

Approve New Business Item #9

10. OFELIA MATOS
Budget Director

RE: *City of Waterbury Financial Status Report ~ July & August 2016*

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11. MICHAEL LeBLANC
Director of Finance

RE: *\$4,000,000 Capital Appropriation & Bond Authorization for Increased Recycling Project*

REFERRED TO THE FINANCE COMMITTEE

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

Set a Public Hearing on October 24, 2016 @ 6:55 p.m.

Relative to New Business Item #11

12. NEIL M. O'LEARY
Mayor of the City of Waterbury

- RE:** Appointments of following individuals to boards/commissions:
- (A) Yisroel M. Weinreb (D) 80 Euclid Ave.- *Litter Control & Beautification Commission* {term: 10/11/16-12/31/19}
 - (B) Anthony Vitone (R) 18 Dalton Ave., - *Zoning Commission* {to fill the unexpired term of Thomas Van Stone Jr. 10/11/16-12/31/17}
 - (C) Thomas F. Pelletier (D) 112 Concord St., - *Board of Park Commissioners* {to fill the unexpired term of Joseph M. Terenzo 10/11/16-12/31/17}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman CIOCHETTI, Seconded by Alderman BRUNELLI, the Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote *Not to Disapprove*
New Business **Item #12(A) & 12(B)**

On the Motion of Alderman BRUNELLI, Duly Seconded, the Board of Aldermen Voted By a Unanimous Roll Call Vote *Not to Disapprove* New Business **Item #12(C)**

On the Motion of Alderman CIOCHETTI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted By a Unanimous Voice Vote to
Add the Following as New Business Item #13

13. MICHAEL HARRIS
Vice Principal
Waterbury Career Academy

- RE:** Subject to the Board of Education's approval on October 20, 2016, of an *Agreement* with CVS Health, Inc. for Pharmacy Technician Externship Training for a period of five-years commencing 10/01/16 & terminating on 09/30/21

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 #13

**Subject to the Board of Education's approval at their next meeting on 10/20/16*

Standing Committee:

FRANK A. CARUSO, CCMC
Revenue Collection Manager

RE: *Tax Overpayments* in the amount of
\$38,601.59

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 **\$38,601.59**

Old Business:

Adjournment:

On the Motion of Alderman BRUNELLI, Seconded by Alderman CIOCHETTI, the
Board of Aldermen Voted By a Unanimous Voice Vote to *Adjourn at 8:25 p.m.*

MJD:pmc