

BOARD OF ALDERMEN
MONDAY, OCTOBER 24, 2016
PUBLIC HEARING STARTING AT 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 in the amount of \$4,000,000 for Increased Recycling Project: as submitted by Michael LeBlanc, Director of Finance.

SPEAKERS:

1. Martin Spring - 96 Downes Street
2. Robert Petro - 22 Lee Street
3. David Simpson - Director of Public Works - 153 Irvington Avenue

◆ PUBLIC HEARING CLOSED AT 7:15 PM ◆

◆CALL TO ORDER:

@ 7:16 PM

◆PLEDGE OF ALLEGIANCE:

◆PRAYER:

◆ROLL CALL:

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

◆OFFICIALLY SCHEDULED PRESENTATION:

◆PUBLIC SPEAKING:

SPEAKERS:

1. Leslie E. Lamitola – 286 Beth Lane #6
2. Burt T. Pittman, Sr. – 173 Grove Street
3. Greg Poletta – 286 Beth Lane # 10
4. Michael A. Iascuoli – 104 Hillcrest Avenue
5. Savannah Hernandez – 114 Laval Street
6. Wilberto Vergeli – 426 Homestead Avenue

◆EXECUTIVE SESSION:

◆APPROVAL OF MINUTES:

Monday, October 11, 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:**
None.

◆ **RECESS:**

The Board of Alderman RECESSED into committee at 7:35 PM.
The Board of Alderman RETURNED to the regular order of business at 8:16 PM.

Consent Calendar: 2, 3, 4, 6, 7, 8, Old Business 1.

On a motion of 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 ~

#2126 – H.V.A.C. Technician
#2127 – Carpenter

RECEIVED AND PLACED ON FILE.

- 2. E. GIL GRAVELINE**
Building Official

RE: Seeking a refund in the amount of \$91.12 from All State Fire Equipment, Plainville, CT for cancelled Fire Suppression Permit #PR20160001232.

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 #2.

- 3. SALVATORE D. PORZIO**
Project Manager, PWD

RE: Seeking approval of a Engineering Services Agreement (RFQ No. 4831) for On Call Services for Lakewood Road Sidewalks between the City of Waterbury and Tata & Howard, Inc.

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. SALVATORE D. PORZIO

Project Manager, PWD

RE: Seeking approval of a Master Municipal Agreement for Preliminary Engineering Projects between the City of Waterbury and the Connecticut Department of Transportation.

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. PAUL BUZZELLI, CHAIRMAN

Finance & Audit Review Commission

RE: Submittal of a Letter commending Michael LeBlanc and the Finance Department for their determination and continuing efforts to reduce Worker's Compensation and Heart & Hypertension costs for the City of Waterbury.

RECEIVED AND PLACED ON FILE.

6. SALVATORE D. PORZIO

Project Manager, PWD

RE: 1. Seeking approval of a **REVISED** Grant Agreement in the amount of \$16,178.00 for 2016 Municipal Waste Reduction Initiatives Between the City of Waterbury and the State of Connecticut and,

2. Seeking approval of the attached Municipal Resolution authorizing the Mayor to execute the attached Grant Agreement and all documents required by the State of Connecticut in connection with said Grant, on behalf of the City of Waterbury.

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. LINDA T. WIHBEY
Corporation Counsel

RE: Proposed sale of Surplus City Property
know as 63 Prospect St. Waterbury, CT,
a.k.a. "Rose Hill".

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 Set a Public Hearing and have a Special Meeting on November 9, 2016 at 5:00 PM with respect to Item #7.

8. MICHAEL LeBLANC
Director of Finance

RE: Capital Project & NC Special Programs -
Quarterly Budget Status Report through the
period ending October 12, 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.

STANDING COMMITTEE

FRANK A. CARUSO, JR. CCMC
Revenue Collection Manager

RE: Tax Overpayments in the amount of
\$31,496.84.

On a motion of Alderman Lopez, Jr., duly seconded by Alderman Napoli, Jr., 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 \$31,496.84.

OLD BUSINESS

1. MICHAEL LeBLANC
Director of Finance

RE: Bond Authorization in the amount of
\$4,000,000 for Increased Recycling
Project. (*Received on October 11, 2016 and
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 Old Business Item#1.

NEW BUSINESS

- 1). The Board of Aldermen “**CANCELED**” its Regular Meeting scheduled for Mon., Nov., 07, 2016.
- 2). The Board of Aldermen will “**HOLD**” a Special Meeting/Public Hearing on Weds., Nov. 09, 2016 concerning New Business Item #7.
- 3). The Board of Aldermen will “**HOLD**” a Special Meeting on Mon., Nov. 14, 2016 and its purpose shall be to take action with respect to its agenda which shall be established shortly.

ADJOURNMENT

On a motion of Alderman Brunelli, duly seconded by Alderman Ciochetti, the Board of Aldermen voted unanimously to ADJOURN @ 8:25 PM.

Mjd:dd