

BOARD OF ALDERMEN
☞ MONDAY, DECEMBER 5, 2016 ☞
REGULAR MEETING
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

SUMMARY MINUTES

CALL TO ORDER: 7:04 PM

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

<u>Present:</u>	Brunelli	Ciochetti	Cotto
	Cummings	DiGiovancarlo	Guerrera
	Hadley	Kulla	Lopez, Jr.
	Martinez-McCarthy	Napoli, Jr.	Padula
	Sherman, Jr.		

Absent: **Giacomi & Pernerewski, Jr.**

UNOFFICIALLY SCHEDULED PRESENTATIONS:

William P. Covell, Deputy Chief of Police, Waterbury Police Department

Quick report on progress with MTS and the large amount of vehicles with out of state license plates. City website and Police website are both now accessible.

Donald Carver, Acting Superintendant of Water, Bureau of Water

Update on drought warning. Asking residents to conserve any way they can.

PUBLIC SPEAKING:

SPEAKERS:

- 1. Steve Schrag – 14 Quentin Street**
- 2. Sal Diaz - 82 Worcester Avenue**
- 3. Alexandria Giannelli – Current Ms. Greater Waterbury**
- 4. Thomas Pelletier – 112 Concord Street**
- 5. Reverend Pamela Hughes – 1844 East Main Street**
- 6. Bert T. Pittman – 173 Grove Street**
- 7. Martin Spring – 96 Downes Street**

EXECUTIVE SESSION: None

APPROVAL OF MINUTES:

Monday, November 14, 2016/Special Meeting

Monday, November 21, 2016/Regular Meeting

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

MAYOR’S REPORT:

Mayor Neil O’Leary

Briefly discussed the stop sign issue on Spring Lake Road and stated that two separate Traffic Engineer Experts studied that intersection and both recommended not placing sign at that location. Mayor discussed the Police Contract and feels that it is a fair and appropriate contract.

Welcomed our New Alderman Jetlir Kulla to the Board of Alderman and also thanked the Board and wished them a great, happy, wonderful, safe, healthy Christmas and New Years - looking forward to January. Very busy year of 2017 that’s coming up and incredible projects that will come before the Board over the next few months and he is very excited about that will be beneficial for the city. Although as mentioned on the radio interview with Larry Rifkin, he has grave concerns over State budget and we are going to be faced with extraordinarily difficult decisions.

Publically congratulated our new State Representative Stephanie Cummings for her victory and also congratulate Alderman Giacomi for running a very active and strong campaign. Informed the Board of the upcoming Pal Christmas party that will be held on Friday, December 16, 2016 at 5:30 pm. Every single child (we expect well over 1,000) will receive a gift. Pal serves 4400 children every single year. One of the largest Pal’s in the country. Pal takes pride in hosting Christmas Party, Thanksgiving Dinner, Easter Egg Hunt. Any donation of gifts or support is appreciated.

RECESS:

The Board of Aldermen RECESSED into committees at 7:49 PM.

The Board of Aldermen RETURNED to the Regular Order of Business at 8:18 PM.

Consent Calendar: Items 4,5,6,7,8,10 and 11.

Withdrawn: Item 3.

Non Consent: Items 1, 2 and 9.

On a motion of Alderman Ciochetti, duly seconded by Alderman Napoli, Jr., the Board of Alderman 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 ~

#2130 – Assistant Building Inspector
#2131 – Accounts Payable Specialist
#2132 – Supervisor of Golf Courses
#2133 – Water Service Person
#2134 – System Application Associate

On a motion of Alderman Brunelli, duly seconded by Alderman Ciochetti, the Board of Aldermen voted unanimously to RECEIVE AND PLACE ON FILE Item #1.

2. DONALD CARVER
Acting Superintendant of Water
Bureau of Water

RE: Seeking a approval of a Agreement between the City of Waterbury and ETT Environmental Service Inc. in the amount of \$234,150.00 for construction project of Upgrading Fuel Storage Tanks at Waterbury Water Department Water Treatment Plant in Thomaston, CT.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Ciochetti, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous roll call vote to APPROVE Item #2.

3. DONALD CARVER
Acting Superintendant of Water
Bureau of Water

RE: Submittal of Amendment Number One (1) to Management, Operation, and Maintenance (MOM) Agreement between City of Waterbury and American Water Operations and Maintenance, Inc., as it Relates to a change in the Fluoride dosage from 0.7-0.8 mg/1 to 0.55-0.85 mg/1.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

Withdrawn by Submitter

4. SARAH R. GEARY
Policy & Budget Management Specialist

RE: Request of the Mayor, a budget transfer within the City's Water Enterprise Fund for the Fiscal Year ending June 30, 2017 in the amount \$50,000.

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. SARAH R. GEARY
Policy & Budget Management Specialist

RE: Submittal to the Board of the City of Waterbury Financial Status Report October 2016.

RECEIVED AND PLACED ON FILE.

6. ANGELA M. BATTLE
Acting Deputy City Clerk

RE: Pursuant to CGS 1-225 submittal to the Board of its Regular Scheduled Meetings for Year 2017.

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. SALVATORE D. PORZIO
Project Manager, PWD

RE: Submittal of Agreements for Street Lighting between the City of Waterbury and Eversource for the Waterbury Active Transportation and Economic Resurgence (W.A.T.E.R.) Project Task 1 Improvements to Freight 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 #7.

8. MICHAEL LeBLANC
Director of Finance

RE: Submittal of \$2,523.000 No-Interest Financing Agreement with Closed Loop Fund, LP for Increased Recycling Project.

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. ATTORNEY JOE SUMMA
Summa & Ryan P.C

RE: Submittal of CACP (CT. Alliance of City Police) Brass City Local Interest Labor & Employment Law Arbitration Award 2012-*2017. **A corrected cover letter reflecting the correct contract year end date (2017) was forwarded to the City Clerk's Office the following day by Attorney Summa.*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Brunelli, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by a 12 yea – **1 recusal roll call vote to APPROVE Item #9.

Yeas: Brunelli, Ciochetti, Cotto, Cummings, Guerrera, Hadley Kulla, Lopez, Jr., Martinez-McCarthy, Napoli, Jr., Padula and Sherman, Jr. **Alderman DiGiovancarlo.

10. 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 December 1, 2016, of an Agreement with Transitional Employment Unlimited, Inc., in the not to exceed amount of \$84,981.80, to provide transition services to students with disabilities.

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 TABLE Item #10 & REQUEST THE ATTENDANCE OF THE SUPERINTENDENT OF SCHOOLS at the Board’s next meeting which is scheduled for January 09, 2017.

11. MARK J. MALASPINA, PARTNER
Carmody Torrance Sandak Hennessey LLP

RE: Submittal of Resolution Appropriating Not To Exceed \$1,216,423.44 For The East Main Street Water Mains Rehabilitation, Replacement, Cleaning And Installation Of Cement Lining Project, Authorizing the City To Enter Into a Project Loan and Subsidy Agreement With The State Of Connecticut, and Authorizing The Issue of Bonds And Notes To Finance The Appropriation.

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 with respect to Item #11 to SET A PUBLIC HEARING FOR JANUARY 9, 2017 AT 6:55 PM IN THE ALDERMANIC CHAMBERS.

STANDING COMMITTEE

FRANK A. CARUSO, JR. CCMC
Revenue Collection Manager

RE: Tax Overpayments in the amount of
\$34,588.94.

On a motion of Alderman Lopez, Jr., duly seconded by Alderman DiGiovancarlo, 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 \$34,588.94.

OLD BUSINESS: NONE

ADJOURNMENT:

On a motion of Alderman Brunelli, duly seconded by Alderman Ciochetti, the Board of Aldermen voted unanimously to ADJOURN @ 8:35 PM.

Mjd:dd