

BOARD OF ALDERMEN
Regular Meeting
Tuesday, May 26, 2009 at 7:00 P.M.
Waterbury Arts Magnet School
16 South Elm Street - Atrium

"AGENDA"

- 🌀 PUBLIC HEARING(S) ~ None*
- 🌀 PLEDGE OF ALLEGIANCE*
- 🌀 PRAYER*
- 🌀 ROLL CALL*
- 🌀 OFFICIALLY SCHEDULED PRESENTATION(S):*
- 🌀 EXECUTIVE SESSION(S) ~ None*
- 🌀 PUBLIC SPEAKING*
- 🌀 APPROVAL OF MINUTES ~None*
- 🌀 RECESS*



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| 1. James T. Nemec
Supervisor of Parks &
Public Buildings | Re: Per the Board's request, a punch list of items relative to work to be done at Town Plot Park as of April 28, 2009 (Contractor: Morias Concrete Services) |
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REFERRED TO INTERGOVERNMENTAL COMMITTEE

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| 2. E. Gil Graveline
Building Official | Re: Request for refunds totaling \$261.00 from Jay Vailmont; All American Heating & Air Conditioning, Inc. for cancelled Heating Permits 206-07-H & 207-07-H |
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REFERRED TO FINANCE COMMITTEE

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| 3. Frank Caruso
Deputy Tax Collector | Re: Per City Charter Sec. 7C-1 (M-10) submittal to the Board of the Complete Delinquent Report CD-Rom & Schedules to support the records |
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RECEIVE AND PLACE ON FILE

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| 4. Salvatore D. Porzio
Project Manager; PWD | Re: Engineering Services Agreement (RFQ#0020056) for Design, Construction Administration & Inspection Services – Police Dept. Parking Structure Renovations between the City of Waterbury & JP Engineering, Inc. (C080) in the amt. of \$199,350.00 |
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REFERRED TO INTERGOVERNMENTAL COMMITTEE

5.

Scott Tedesco
Heritage Builders of Waterbury, LLC

Re: Right to Easement over a portion of Lots 134 & 127R Parkway Acres ~ Section 23, Alisha Lane & Hillbrook Drive

REFERRED TO LAND COMMITTEE

6.

Kenneth Skov
Supt. of Water

Re: Contract with West State Mechanical not to exceed **\$402,050.00** for HVAC Upgrades at the Bureau of Water

REFERRED TO INTERGOVERNMENTAL COMMITTEE

7.

Re:

REFERRED TO FINANCE COMMITTEE

8.

Re:

REFERRED TO THE LAND COMMITTEE

9.

Re:

REFERRED TO THE COMMITTEE

10.

Re:

REFERRED TO FINANCE COMMITTEE

11.

Re:

REFERRED TO INTERGOVERNMENTAL COMMITTEE

12.

Re:

REFERRED TO THE COMMITTEE

13.

Re:

REFERRED TO FINANCE COMMITTEE

STANDING COMMITTEES:

OLD BUSINESS:

- | | | |
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| 1. | Michael J. Jarjura
Mayor, City of Waterbury | Re: Submittal of the City of Waterbury’s Capital Improvement Plan for Fiscal Years 2010-2014 [Received on 04-20-09 and referred to the Finance Committee] |
| 2. | Ric Livingston; PHR
Sr. H.R. Generalist
Human Resources | Re: Seeking approval of a new job specification of the position of Permit Center Coordinator [Received on 6-25-07 and referred to the Personnel Committee] |
| 3. | George C. Tzepos
444 Middlebury Road
Middlebury, CT 06762 | Re: Requesting the layout and discontinuance of Warren Street; Waterbury [Received on 3-9-09 and referred to the Land Committee] |
| 4. | Alderman Dennis Odle
Alderman Frank Burgio, Sr.
Alderman Cicero Booker, Jr.
Alderman Art Denze | Re: Request approval of a Resolution to establish and fund top quality senior centers [Received on 9-24-07 and referred to the Committee of the Whole] |
| 5. | Joyce Petteway
J. Paul Vance, Jr.
Board of Aldermen | Re: Requesting consideration of a concept regarding blight and the use of eminent domain for properties having been cited multiple times for blight violations and being used for drug trafficking [Received on 9-08-08 and referred to the Intergovernmental Committee] |
| 6. | Thomas C. Harman
President, WHNA | Re: Proposed Resolution for the Board of Aldermen to review and approve the Final Draft of the Revised Land Use Regulations prior to adoption by the Land Use Commissions [Received on 05-11-09 and referred to the Charter Revision/ Ordinance Committee] |
| 7. | William J. St. John, Jr.
St. John, Scappini, Lombard & Stevens; Attorneys at Law
13 First Avenue; Waterbury | Re: Notice of the sale of property on Dube Lane by Columbus Home Association, Inc., a tax paying corporation, to Waterbury Christian Fellowship Inc., a tax-exempt corporation [Received on 02-23-09 and referred to the Land Committee] |
| 8. | Craig A. Sullivan
Corporation Counsel | Re: November 25, 2008 referral of City Projects Resolution & Ordinance proposal [Received on 01-12-09 and referred to the Charter ~ Revision Ordinance Committee] |
| 9. | Craig A. Sullivan
Corporation Counsel | Re: Seeking approval of an Amendment to Chapter 97 of the City of Waterbury Code of Ordinances [Received on 04-20-09 and referred to the Charter Revision ~ Ordinance Committee] |
| 10. | Michael J. Dalton
City Clerk | Re: Resolution from the Land Use Regulatory Revision Project Advisory Committee {LURRPAC} regarding establishing a Conservation Commission for the City [Received on 11-10-08 and referred to the Charter Revision ~ Ordinance Committee] |

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| 11. | Alderman Paul Nogueira
Alderman J. Paul Vance, Jr. | Re: Seeking approval of a Resolution entitled "Loyola Development Corporation/City of Waterbury Funding Partnership Resolution" [Received on 1-20-09 and referred to the Charter Revision ~Ordinance Committee] |
| 12. | Mayor Michael J. Jarjura
City of Waterbury | Re: Respond to Questions and Return within 10 days of receipt [Received on 05-11-09 and referred to the Rules / Law Committee] |
| 13. | John M. Wabiszczewicz
Attorney at Law
150 Prospect Street; Waterbury | Re: Requesting approval of an easement by St. James Associates, LLC to the City of Waterbury [Received on 9-22-08 and referred to the Land Committee] |
| 14. | John Jedrzejczyk
Director of Finance | Re: Bond Authorization for acquisition of the Wachovia Building on South Main Street in the amt. of \$5,000,000 [Received on 10-06-08 and referred to the Finance Committee] |
| 15. | John Jedrzejczyk
Director of Finance | Re: Bond Authorization for: Water Department Office expansion and renovation in the amt. of \$750,000 [Received on 9-08-08 and referred to the Finance Committee] |
| 16. | Alderman Carlo Palladino | Re: Regarding: No parties should be allowed to submit bids or do any type of business with the City of Waterbury while that party is in litigation with the City of Waterbury, such as Phoenix Soil [Received on 05-11-09 and referred to the Intergovernmental Committee] |
| 17. | John P. Lawlor, Jr.
Director of Public Works | Re: Lease Agreement Extension; Waterbury Commons LLC (Sovereign Bank Bldg.) [Received on 01-12-09 and referred to the Intergovernmental Committee] |
| 18. | Alderman Paul K. Pernerewski, Jr. | Re: Seeking adoption of an Amendment to Chapter 31 of the Code of Ordinances of the City of Waterbury, entitled " <i>An Omnibus Ordinance relative to the implementation of Charter Provisions pertaining to Appointive Boards and Commissions required by Section 6C-1 of the Charter</i> " [Received on 11-24-08 and referred to the Charter Revision ~ Ordinance Committee] |
| 19. | Michael J. Jarjura
Mayor, City of Waterbury | Re: Recommendation from the Mayor's Economic Development Task Force relative to the proposed Reconstruction of Interstate 84 and Route 8 [Received on 11-10-08 and referred to the Land Committee] |
| 20. | Michael J. Jarjura
Mayor, City of Waterbury | Re: Mayor's Proposed Budget for Fiscal Year-ending June 30, 2009 [Received on 04-06-09 and referred to the Finance Committee] |
| 21. | Michael J. Jarjura
Mayor, City of Waterbury | Re: Capital Budget Resolution regarding the implementation of the Capital Budget of the City of Waterbury for Fiscal Year July 1, 2009 to June 30, 2010 [Received on 04-06-09 and referred to the Finance Committee] |

22.	Craig A. Sullivan Corporation Counsel	Re: Requesting the Board set a Public Hearing for June 8, 2009, for the purpose of, receiving public input relative to a proposed Amendment to the Code of Ordinances of the City of Waterbury [Received on 05-11-09 and referred to the Charter Revision / Ordinance Committee]
23.	David Simpson Deputy Director of Operations Bureau of Public Works	Re: Submittal to the Board, on behalf of John P. Lawlor; Director of Public Works, relative to the "Usage, Needs and Contractual Requirements" as it relates to the Vehicle Purchase Opportunity Resolution as requested the by the Board at its 02-09-09 Regular Meeting [Received on 02-23-09 and referred to the Intergovernmental Committee]
24.	J. Paul Vance, Jr.; President Board of Aldermen	Re: Seeking approval of a Vehicle Purchase Opportunity Resolution [Received on 02-09-09 and referred to the Intergovernmental Committee]
25.	Alderman Laurie Russo	Re: Notify WDC and Corporation Counsel regarding "the Board's desire to receive at the very least, boiler plate contracts ahead of time" [Received on 05-11-09 ~ NOT REFERRED TO A COMMITTEE]
26.	J. Paul Vance, Jr. President Board of Aldermen	Re: City Plan Ordinance Enforcement [Received on 03-23-09 and referred to the Rules / Law Committee]
27.	Alderman Cicero B. Booker, Jr. Alderman Frank A. Burgio, Sr. Alderman Arthur Denze, Sr. Alderman Carlo Palladino Alderman Michael J. Telesca	Re: Whereas: The Board of Aldermen of the City of Waterbury has entered in a 5-year Lease for the Location of the Health Department of the City of Waterbury by overruling the Veto of said lease by Mayor Michael Jarjura by a vote of 10 to 3. Therefore let it be Resolved: That the Board of Aldermen do hereby seek legal advice independent of the Corporation Counsel of the City of Waterbury and the funds to pay for said advise [Received on 03-23-09 and referred to the Rules / Law Committee]
28.	Alderman Arthur J. Denze, Sr.	Re: Requesting that the BOA invite a DPUC senior representative to the Board of Aldermen's next meeting to advise relative to the Class 1 approval and where the Chestnut Hill BioEnergy LLC Proposal regarding the DPUC permitting process and whether the City or the DPUC will act first to Review, Approve, or Deny a formal application [Received on 04-20-09 and referred to the Public Safety Committee]
29.	Alderman Frank A. Burgiio, Sr.	Re: Requesting that the BOA request that the Board of Education forward all reports by and / or for the Board of Education regarding a twenty-eight (28) page document addressed to John Theriault and Paul F. Guidone regarding payroll and overtime information as soon as they become available [Received on 04-20-09 and referred to the Rules / Law Committee]
30.	Mark D. Capuano Harlamon Homes, LLC	Re: Request approval of proposed Turnaround Easement for Harlamon Homes, LLC / Katherine Estates Subdivision [Received on 05-11-09 and referred to the Land Committee]

31.

J. Paul Vance, Jr.
President; Board of Aldermen
- Re:

Regarding Corporate Ethics Ordinance draft language -2.0 [Received on 05-11-09 and referred to the Charter Revision / Ordinance Committee]

NEW BUSINESS

ADJOURNMENT

MJD/pmd