

BOARD OF ALDERMEN
Regular Meeting
Monday, June 8, 2009 at 7:00 P.M.
Waterbury Arts Magnet School
16 South Elm Street - Atrium

"AGENDA"

☞ PUBLIC HEARING(S) ~

6:55 P.M. ~ *For the purpose of seeking public input relative to a proposed amendment to the Code of Ordinances of the City of Waterbury to facilitate the control of nuisances resulting from the growth of grass, weeds and similar vegetation, as submitted by Craig A. Sullivan; Corporation Counsel; City of Waterbury*

☞ PLEDGE OF ALLEGIANCE

☞ PRAYER

☞ ROLL CALL

☞ OFFICIALLY SCHEDULED PRESENTATION(S) ~*Presentation by Mark Pronovost; Supervisory Engineer for the City of Waterbury relative to the Pearl Lake Road and Pritchard Pond Project* ***{Ref. Old Business #11}***

☞ EXECUTIVE SESSION(S) ~ None

☞ PUBLIC SPEAKING

☞ APPROVAL OF MINUTES ~None

☞ RECESS



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|---|---|
| 1. Emidio C. Cerasale
73 Wilkenda Avenue
Waterbury 06708 | Re: Requesting a complete investigation of why the City of Waterbury, CT Parking Ordinances, Chapter 70; Parking Regulations, 70.03 was not Enforced by the Waterbury Police Dept. |
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REFERRED TO PUBLIC SAFETY COMMITTEE

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| 2. Peter Abare-Brown
Human Resources Director | Re: New Job Specification for Library Page in the Education Dept. |
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REFERRED TO PERSONNEL COMMITTEE

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| 3. James T. Nemec; Supervisor of Parks
Dept. of Public Works
Bureau of Parks and Public Bldgs. | Re: Monthly Report covering activities carried out within the dept., and its divisions during the Reporting period of April 21 to May 20, 2009 |
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RECEIVE AND PLACE ON FILE

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| 4. Michael T. Gilmore
Re-investment Specialist
Waterbury Development Corp. | Re: Approval of a Demolition Contract with C&D Services LLC in the amt. of \$100,000.00 for the Demolition of 24 E. Liberty and 322 Orange Streets |
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REFERRED TO INTERGOVERNMENTAL COMMITTEE

5.

Paul F. Guidone; C.O.O.
Board of Education

Re: Investigation Report of Herb Greengas; School Inspector to determine if the utilization of subordinate City employees is in violation of any City or Department rule, regulation, policy, or ordinance

REFERRED TO THE RULES AND LAW COMMITTEE

6.

Paul F. Guidone; C.O.O.
Board of Education

Re: Police Investigation Report on Various Incidents Related to the Education Dept’s., School Inspector’s Office / Harper Avenue Warehouse

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7.

Carrie A. Swain; Clerk
Board of Education

Re: Requesting the Board’s review and acceptance of a donation from TD Charitable Foundation to Chase School in the amount, of **\$5,000.00** (Accepted by the Board of Education at its Regular Meeting on May 18, 2009)

REFERRED TO INTERGOVERNMENTAL COMMITTEE

8.

James Sequin, AICP
City Planner

Re: Acceptance from the City Plan Commission of a “Right to Drain Easement over a portion of Lots 134 & 127R ~ Hillbrook Drive” {Ref. Old Business #9}

REFERRED TO THE LAND COMMITTEE

9.

James Sequin, AICP
City Planner

Re: Approval from the City Plan Commission of the Discontinuance of the Paper Street named *Warren Street*, subject to the retention of any Utility maintenance rights {Ref. Old Business #3}

REFERRED TO THE LAND COMMITTEE

10.

Kenneth R. Skov; Supt. of Water
Bureau of Water

Re: Approval of Amendment #1 to the Contract with Roald Haestad, Inc., Consulting Engineers for the Shepaug Infrastructure Improvement Project for a sum not to exceed **\$325,313.25**

REFERRED TO INTERGOVERNMENTAL COMMITTEE

11.

Jennifer Jokubaitis
WDC Liaison

Re: 2009 Connecticut Neighborhood Assistance Act Program

REFERRED TO INTERGOVERNMENTAL COMMITTEE

12.

Craig Schmidt
Property Manager

Re: Recommendation to Award Lot #51; Renzo Street to a Successful Bidder

REFERRED TO THE LAND COMMITTEE

13.

Ofelia F. Matos; Budget Director

Re: Monthly Financial Report ~ April 2009

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14.

Salvatore D. Porzio
Project Manager; PWD

Re: Contract with Black & Boucher, LLC (C079-Mil) in the amount of, **\$302,258.00** for 2009 Pavement Milling Services

REFERRED TO INTERGOVERNMENTAL COMMITTEE

15.

Salvatore D. Porzio
Project Manager; PWD

Re: Contract with Alcaide Inc., dba A & J Construction (C079-Pav) in the amount of, **\$2,624,711.50** for Bituminous Concrete Paving Services

REFERRED TO INTERGOVERNMENTAL COMMITTEE

16.

Joshua M. Angelus
67 Hillside Avenue

Re: Resolution to rescind \$8.2 million for the Chase Avenue Reconstruction Project

REFERRED TO INTERGOVERNMENTAL COMMITTEE

17.

Leo J. Frank; CEO
Waterbury Development Corp.

Re: Request for a change in policy that allows submittal of documents in electronic format to be posted on the City’s website

REFERRED TO THE RULES AND LAW COMMITTEE

STANDING COMMITTEES:

- Mary E. Nardini
Revenue Collection Manager

Re: Seeking approval of vouchers representing Overpayments by the taxpayers for tax bills, in the amount of, **\$19,361.94**

OLD BUSINESS:

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.	James T. Nemec; Supervisor of Parks Dept. of Public Works Bureau of Parks and Public Bldgs.	Re: Explanation per BOA request of April 20, 2009 to provide a punch list of items relative to work to be done at Town Plot Park [Received on 05-26-09 and referred to the Intergovernmental Committee]
9.	Scott Tedesco Heritage Builders of Waterbury LLC	Re: Requesting approval of a Right to Drain Easement over a portion of Lots 134 & 127R Parkway Acres ~ Section 23, Alisha Lane & Hillbrook Drive [Received on 05-26-09 and referred to the Land 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]
11.	Anthony Piccochi; Alderman	Re: Requesting a Presentation from Mark Pronovost; Supervisory Engineer on June 8, 2009 to give an Update on the Pearl Lake Road and Pritchard Pond Project [Requested on 05-26-09 but not referred to a 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.	Craig Schmidt Property Manager	Re: Contract with Berkley Administrators of CT [Received on 04-06-09 and referred to Intergovernmental]

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.

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]**
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. Burgio, 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]**

NEW BUSINESS

ADJOURNMENT

MJD/pmd