

BOARD OF ALDERMEN
REGULAR MEETING
WATERBURY ARTS MAGNET SCHOOL~ ATRIUM
16 SOUTH ELM STREET
MONDAY, DECEMBER 07, 2009 AT 7:00 P.M.

“AGENDA”

- ☞ PUBLIC HEARING/S:**
- ☞ PRAYER:**
- ☞ PLEDGE OF ALLEGIANCE:**
- ☞ ROLL CALL:**
- ☞ OFFICIALLY SCHEDULED PRESENTATION:**
- ☞ EXECUTIVE SESSION/S:**
- ☞ PUBLIC SPEAKING:**
- ☞ APPROVAL OF MINUTES:**
- ☞ RECESS:**

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| 1. Victor M. Diaz
Assistant City Clerk | RE: Appointment of Dennis H. Odle {U} to the Finance and Audit Review Commission FARC). |
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REFERRED TO THE FINANCE COMMITTEE.

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| 2. James A. Sequin, AICP
City Planner | RE: Seeking acceptance of the extension of Rosengarten Drive and other public improvements associated with the Gateway Estates Subdivision, pending review by the Office of Corporation Counsel. |
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REFERRED TO THE LAND COMMITTEE.

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| 3. James A. Sequin, AICP
City Planner | RE: Submittal of various decisions by the City Plan Commission at its meeting held on 11.10.2009. |
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RECEIVED & PLACED ON FILE.

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| 4. James Griffin
25 Transit Street | RE: Requesting the establishment of a Charter Revision Commission under the Board’s authority per §7-187 of the City Charter being inclusive of §7-188 to 7-193 - with s special charge to prepare a Ballot Question to be placed on the voting machine during the next election cycle of 2010 to elect Alderman By District. |
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REFERRED TO THE CHARTER REVISION~ORDINANCE COMMITTEE.

5.

Civil Service Commission
- RE:

Submittal of various job openings with the City of Waterbury, to wit:

SANITARIAN II (Open Competitive)
NURSE PRACTITIONER SUPERVISOR (Open Competitive)

RECEIVED & PLACED ON FILE.

6.

John P. Lawlor, Jr., Director
Dept. of Public Works
- RE:

Submittal of the Annual Report for the Dept. of Public Works for FY 2008/09.

RECEIVED & PLACED ON FILE.

7.

Salvatore D. Porzio
Project Manager
Public Works Dept.
- RE:

Seeking approval of the Professional Services Agreement between the City of Waterbury and the Palace Theater Group Inc. for the City’s 2009~2010 & 2010~2011 Dance Recreation Program.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

8.

Thomas W. Calkins
Law Offices of Nicholas W. Rosa
Thomas W. Calkins
35 Field Street
- RE:

Requesting the acceptance of Hampton Road as a paper street.

REFERRED TO THE LAND COMMITTEE.

9.

Board of Public Works
- RE:

Seeking approval of a Settlement Agreement and Release of Claims regarding sewer use adjustment by the City of Waterbury with Cly-Del Manufacturing, Co. Approved by the Public Works Board on 11.24.2009.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

10.

Board of Public Works
- RE:

Seeking approval of the following Refunds in the amount of \$925.65, as approved by the Public Works Board on 11.24.2009:

Kenneth Lee ~15 Midvale Avenue ~ \$374.00
Thomaston WTBY LLC ~ 95 Thomaston Ave. ~ \$551.65

REFERRED TO THE FINANCE COMMITTEE.

11. Leonard Mecca, President
Loyola Development Corporation

RE: Notification of the hiring of Craig Russell as the Executive Director for the Loyola Development Corporation, as of 11.30.2009.

RECEIVED & PLACED ON FILE.

12. Ofelia F. Matos
Budget Director

RE: Requesting approval of a budget transfer within the City’s General Fund operations for the FY ending June 30, 2010, in the amount of **\$30,000.**

REFERRED TO THE FINANCE COMMITTEE.

13. Ofelia F. Matos
Budget Director

RE: Requesting approval of a budget transfer within the City’s Water Enterprise Fund for the FY ending June 30, 2010, in the amount of **\$160,000.**

REFERRED TO THE FINANCE COMMITTEE.

STANDING COMMITTEES:

OLD BUSINESS:

1. Craig Schmidt
Property Manager

RE: Request public hearing and approval for the Sale of surplus city property at 110-118 East Main Street (also referred to as The Rectory Building) **[Received on 11-09-09 and referred to the Intergovernmental Committee.]**

2. James A. Sequin; AICP
City Planner

RE: Disposition of city owned property, known as the “Rectory Building” located at 110-118 East Main Street (Approved by the City Plan Commission on October 14, 2009). **[Received on 11-23-09 and referred to the Land Committee.]**

3. Michael LeBlanc
Director of Finance

RE: Seeking approval of a resolution authorizing an appropriation of **\$2,000,000** for the acquisition of the Drubner parcel of land authorizing the issuance of city general obligation bonds in the amount not to exceed **\$2,000,000** to finance the appropriation. **[Received on 09-08-09 and referred to the Finance Committee.]**

4. Celia Davis; Treasurer

RE: Requesting the Board of Aldermen review lien fees

The Cherry Street Co-operative, Inc.
115 ~ 117 Cherry Street

& penalties assessed to their water & sewer account at 121 Cherry Street. **[Received on 11-23-09 and referred to the Finance Committee.]**

5. Edward P. Bushka
American Millwork & Lumber LLC
625 Wolcott Street

RE: Requesting the acceptance of Highland Hill (off of Highland Avenue) as a new cul-de-sac road to access Highland Hill Condominium Complex & the release of the bond in the amount of **\$90,100.00**. **[Received on 08-24-09 and referred to the Finance Committee.]**

6. Monroe Webster, President
Greater WTBY Branch of NAACP

RE: Requesting that a committee be formed for the express purpose of rewriting the good jobs Ordinance. **[Received on 10-09-09 and referred to the Charter Revision~Ordinance Committee.]**

7. 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.]**

8. Peter L. Ressler, Esq.
Law Office of Groob, Ressler,
& Mulqueen, P.C.
New Haven, CT 06511

RE: Requesting to appear before the Board of Aldermen for consideration of an abatement of interest accrued on real estate taxes currently claimed by the Warner Gardens Co-op Inc. **[Received on and referred to the Finance Committee.]**

9. John M. Wabiszczewicz
Attorney at Law
150 Prospect Street

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.]**

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. Alderman J. Paul Vance, Jr.
President, Board of Aldermen

RE: Bonding request of up to **\$3,250,000.00** for the reconstruction and renovation of Huntington Field. **[Received on 11-23-09 and referred to the Finance Committee.]**

12. 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 “An Omnibus Ordinance relative to the implementation of Charter Provisions pertaining to Appointive Boards and Commission required by Section 6C-1 of the Charter. [**Received on 11-24-08 and referred to the Charter Revision~Ordinance Committee.**]

NEW BUSINESS:

ADJOURNMENT:

Mjd. Amb.