

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

~~~~~  
**"SUMMARY MINUTES"**  
~~~~~

CONSENT CALENDAR:
#1, 2, 4, 7 ~ 12, 14 ~ 17
O.B. #3, 9, 14, 22

NON-CONSENT: New Business #5;
O.B. #20 & #21
Removed from Agenda: O.B. #11

On a Motion of Alderman Pernerewski, Jr., followed
by a second by Alderman Russo, the Board of
Aldermen voted Unanimously to APPROVE the
"Consent Calendar" as Read

❧ **PLEDGE OF ALLEGIANCE:** 7:29 P.M.

❧ **PRAYER**

❧ **ROLL CALL**

In Attendance (15) Aldermen:

P. Pernerewski, Jr.
L. Russo
M. Misset
C. Palladino
P. Vance, Jr.

F. Burgio, Sr.
A. Piccochi
M. Telesca
P. Nogueira
A. Negron

A. Denze, Sr.
P. Ciochetti
J. Petteway
C. Booker, Jr.
A. Phelan

~~~~~

❧ **PUBLIC HEARING:**     7:32 P.M.

**ON A MOTION MADE BY ALDERMAN MISSET, SECONDED BY ALDERMEN RUSSO**  
**THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO WAIVE THE READING OF THE SHERIFF'S CALL**

**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*

~ **NO PUBLIC SPEAKERS** ~

**ON A MOTION MADE BY ALDERMAN CIOCHETTI, SECONDED BY ALDERMEN MISSET**  
**THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO CLOSE THE 6:55 P.M. PUBLIC HEARING**

7:32 P.M.



**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}*

7:33 P.M. ~ 7:45 P.M.

**EXECUTIVE SESSION(S):** None

**PUBLIC SPEAKING:** 7:46 P.M. ~ 9:00 P.M.

*Richard Hupprich; 173 Mark Lane; Unit 9  
Emidio C. Cerasale; 73 Wilkenda Avenue  
Belinda D. Weaver; 224 Walnut Street  
Greg Hadley; 308 Walnut Street  
Keyshamarie Verdejo; 308 Walnut Street  
Athena Wagner; 1558 Highland Avenue  
Tyrone Coleman; 23 Preston Terrace  
Lisa Lessard; 905 Pearl Lake Road  
Thomas Harman; 351 Park Road  
Charles Trombley; 26 Winthrop Avenue  
Linda Nicholson; Bucks Hill Road  
Dorothy DeLage; 463 Chase Avenue  
Annette Perry; 210 Wood Street  
Shelia Lee Calhoun; 359 Tudor Street  
Ed Bukoski; 370 Windy Drive  
Lawrence DePillo; 11 Steuben Street  
Leo Frank; WDC; 24 Leavenworth Street  
Joshua Angelus; 67 Hillside Avenue  
Chranda Shell; 63 Ives Street  
Anita Schofield; 519 Scott Road  
Mayor Michael Jarjura; 264 Harwood Road*

**APPROVAL OF MINUTES:** None

**RECESS:** 9:00 P.M. ~ 10:50 P.M.



- |                                                                |                                                                                                                                                                                           |
|----------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Emidio C. Cerasale<br>73 Wilkenda Avenue<br>Waterbury 06708 | <b>Re:</b> 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. |
|----------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**REFERRED TO PUBLIC SAFETY COMMITTEE**

**ON A MOTION MADE BY ALDERMAN PERNERESKI, JR., SECONDED BY ALDERMAN RUSSO  
THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO  
RECEIVE AND PLACE ON FILE THE AFOREMENTIONED, NAMELY ITEM #1**

2.

Peter Abare-Brown  
Human Resources Director

Re: New Job Specification for Library Page in the Education Dept.

**REFERRED TO PERSONNEL COMMITTEE**

**ON A MOTION MADE BY ALDERMAN PERNEREWski, JR., SECONDED BY ALDERMAN RUSSO  
THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO  
APPROVE THE AFOREMENTIONED, NAMELY ITEM #2**

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

**RECEIVE AND PLACE ON FILE**

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

**REFERRED TO INTERGOVERNMENTAL COMMITTEE**

**ON A MOTION MADE BY ALDERMAN PERNEREWski, JR., SECONDED BY ALDERMAN RUSSO  
THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO  
APPROVE THE AFOREMENTIONED, NAMELY ITEM #4**

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**

**ON A MOTION MADE BY ALDERMAN PERNEREWski, JR., SECONDED BY ALDERMAN RUSSO  
THE BOARD OF ALDERMEN VOTED BY A 10 YEA ~ 4 NAY~ 1 ABSTENTION ROLL CALL VOTE TO  
RECEIVE AND PLACE ON FILE THE AFOREMENTIONED, NAMELY ITEM #5**

*NAYS: Aldermen: Booker, Jr., Burgio, Sr., Denze, Sr., Telesca ~ 4  
Abstention: Alderman Palladino ~ 1*

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

**RECEIVE AND PLACE ON FILE**

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**

**ON A MOTION MADE BY ALDERMAN PERNEREWski, JR., SECONDED BY ALDERMAN RUSSO  
THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO**

**APPROVE THE AFOREMENTIONED, NAMELY ITEM #7**

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**

**ON A MOTION MADE BY ALDERMAN PERNEREWski, JR., SECONDED BY ALDERMAN RUSSO  
THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO  
RECEIVE AND PLACE ON FILE THE AFOREMENTIONED, NAMELY ITEM #8**

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**

**ON A MOTION MADE BY ALDERMAN PERNEREWski, JR., SECONDED BY ALDERMAN RUSSO  
THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO  
RECEIVE AND PLACE ON FILE THE AFOREMENTIONED, NAMELY ITEM #9**

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**

**ON A MOTION MADE BY ALDERMAN PERNEREWski, JR., SECONDED BY ALDERMAN RUSSO  
THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO  
APPROVE THE AFOREMENTIONED, NAMELY ITEM #10**

11. Jennifer Jokubaitis  
WDC Liaison
- Re:** 2009 Connecticut Neighborhood Assistance Act Program

**REFERRED TO INTERGOVERNMENTAL COMMITTEE**

**ON A MOTION MADE BY ALDERMAN PERNEREWski, JR., SECONDED BY ALDERMAN RUSSO  
THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO  
APPROVE THE AFOREMENTIONED, NAMELY ITEM #11**

12. Craig Schmidt  
Property Manager
- Re:** Recommendation to Award Lot #51; Renzo Street to a Successful Bidder

**REFERRED TO THE LAND COMMITTEE**

**ON A MOTION MADE BY ALDERMAN PERNEREWski, JR., SECONDED BY ALDERMAN RUSSO  
THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO  
APPROVE THE AFOREMENTIONED, NAMELY ITEM #12**

13. Ofelia F. Matos; Budget Director
- Re:** Monthly Financial Report ~ April 2009

**RECEIVE AND PLACE ON FILE**

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**

**ON A MOTION MADE BY ALDERMAN PERNEREWski, JR., SECONDED BY ALDERMAN RUSSO  
THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO  
APPROVE THE AFOREMENTIONED, NAMELY ITEM #14**

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**

**ON A MOTION MADE BY ALDERMAN PERNEREWski, JR., SECONDED BY ALDERMAN RUSSO  
THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO  
APPROVE THE AFOREMENTIONED, NAMELY ITEM #15**

16. Joshua M. Angelus  
67 Hillside Avenue

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

**REFERRED TO INTERGOVERNMENTAL COMMITTEE**

**ON A MOTION MADE BY ALDERMAN PERNEREWski, JR., SECONDED BY ALDERMAN RUSSO  
THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO  
DENY THE AFOREMENTIONED, NAMELY ITEM #16**

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**

**ON A MOTION MADE BY ALDERMAN PERNEREWski, JR., SECONDED BY ALDERMAN RUSSO  
THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO  
REFER TO CORPORATION COUNSEL FOR AN OPINION RE: F.O.I.  
ON THE AFOREMENTIONED, NAMELY ITEM #17**

**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**

**ON A MOTION MADE BY ALDERMAN PICCOCHI, SECONDED BY ALDERMAN RUSSO  
THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO  
APPROVE THE AFOREMENTIONED STANDING COMMITTEE REPORT FOR TAX OVERPAYMENTS**

**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]**

**ON A MOTION MADE BY ALDERMAN PERNERESKI, JR.; SECONDED BY ALDERMAN RUSSO  
THE BOARD OF ALDERMEN VOTED BY A UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO  
APPROVE THE AFOREMENTIONED, NAMELY OLD BUSINESS ITEM #3**

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]**

**ON A MOTION MADE BY ALDERMAN PERNERESKI, JR.; SECONDED BY ALDERMAN RUSSO  
THE BOARD OF ALDERMEN VOTED BY A UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO  
APPROVE THE AFOREMENTIONED, NAMELY OLD BUSINESS ITEM #9**

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 | <b>Re:</b> 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 <b>[Requested on 05-26-09 but not referred to a Committee]</b> |
|--------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**REMOVED FROM THE AGENDA**

- |                                                                                |                                                                                                                                                                     |
|--------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12. Mayor Michael J. Jarjura<br>City of Waterbury                              | <b>Re:</b> Respond to Questions and Return within 10 days of receipt <b>[Received on 05-11-09 and referred to the Rules / Law Committee]</b>                        |
| 13. John M. Wabiszczewicz<br>Attorney at Law<br>150 Prospect Street; Waterbury | <b>Re:</b> Requesting approval of an easement by St. James Associates, LLC to the City of Waterbury <b>[Received on 9-22-08 and referred to the Land Committee]</b> |

- |                                       |                                                                                                                       |
|---------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| 14. Craig Schmidt<br>Property Manager | <b>Re:</b> Contract with Berkley Administrators of CT <b>[Received on 04-06-09 and referred to Intergovernmental]</b> |
|---------------------------------------|-----------------------------------------------------------------------------------------------------------------------|

**ON A MOTION MADE BY ALDERMAN PERNEREWski, JR.; SECONDED BY ALDERMAN RUSSO  
THE BOARD OF ALDERMEN VOTED BY A UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO  
APPROVE THE AFOREMENTIONED, NAMELY OLD BUSINESS ITEM #14**

- |                                                     |                                                                                                                                                                                                                                                                                                                                                                                     |
|-----------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 15. John Jedrzejczyk<br>Director of Finance         | <b>Re:</b> Bond Authorization for: Water Department Office expansion and renovation in the amt. of <b>\$750,000 [Received on 9-08-08 and referred to the Finance Committee]</b>                                                                                                                                                                                                     |
| 16. Alderman Carlo Palladino                        | <b>Re:</b> 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 <b>[Received on 05-11-09 and referred to the Intergovernmental Committee]</b>                                                                                            |
| 17. John P. Lawlor, Jr.<br>Director of Public Works | <b>Re:</b> Lease Agreement Extension; Waterbury Commons LLC (Sovereign Bank Bldg.) <b>[Received on 01-12-09 and referred to the Intergovernmental Committee]</b>                                                                                                                                                                                                                    |
| 18. Alderman Paul K. Pernerewski, Jr.               | <b>Re:</b> 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 Commissions required by Section 6C-1 of the Charter" <b>[Received on 11-24-08 and referred to the Charter Revision ~ Ordinance Committee]</b> |
| 19. Michael J. Jarjura<br>Mayor, City of Waterbury  | <b>Re:</b> Recommendation from the Mayor's Economic Development Task Force relative to the proposed Reconstruction of Interstate 84 and Route 8 <b>[Received on 11-10-08 and referred to the Land Committee]</b>                                                                                                                                                                    |

20. Michael J. Jarjura  
Mayor, City of Waterbury

Re: Mayor’s Proposed Budget for Fiscal Year-ending June 30, 2009 2010 [Received on 04-06-09 and referred to the Finance Committee]

ON A MOTION MADE BY ALDERMAN MISSET; SECONDED BY ALDERMAN NOGUEIRA  
THE BOARD OF ALDERMEN VOTED BY A 8 YEA ~ 7 NAY ROLL CALL VOTE TO APPROVE AS \*AMENDED THE AFOREMENTIONED, NAMELY OLD BUSINESS ITEM #20

\*Amendment: Add to the Budget \$120,173 to the WDC allocation for a Housing Officer

NAYS: Aldermen: Misset, Nogueira, Booker, Jr., Burgio, Sr., Denze, Sr., Telesca, Vance, Jr. ~7

Resolution #1: APPROVED 9 YEA ~ 6 NAY Roll Call Vote  
NAYS: Aldermen: Misset, Booker, Jr., Burgio, Sr., Denze, Sr., Telesca, Vance, Jr. ~6

Resolution #2: APPROVED by Voice Vote

Resolution #3: APPROVED by Voice Vote

Resolution #4: APPROVED 10 YEA ~ 5 NAY Roll Call Vote  
NAYS: Aldermen: Booker, Jr., Burgio, Sr., Denze, Sr., Palladino, Telesca ~ 5

Resolution #5: APPROVED by Voice Vote

Resolution #6: APPROVED by voice Vote

21. Michael J. Jarjura  
Mayor, City of Waterbury

Re: Capital Budget Resolutions 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]

ON A MOTION MADE BY ALDERMAN MISSET, SECONDED BY ALDERMAN RUSSO  
THE BOARD OF ALDERMEN VOTED BY VOICE VOTE TO APPROVE  
THE AFOREMENTIONED, NAMELY OLD BUSINESS ITEM #21

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]

ON A MOTION MADE BY ALDERMAN PERNEREWski, JR., SECONDED BY ALDERMAN RUSSO  
THE BOARD OF ALDERMEN VOTED BY A UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO  
APPROVE THE AFOREMENTIONED, NAMELY OLD BUSINESS ITEM #22

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

Re: Seeking approval of a Vehicle Purchase



Board of Aldermen

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:

**ON A MOTION MADE BY ALDERMAN PHELAN, SECONDED BY ALDERMAN RUSSO  
THE BOARD OF ALDERMEN VOTED BY UNANIMOUS VOICE VOTE TO REQUEST, THROUGH THE CITY CLERK THAT  
THE ENGINEERING DEPARTMENT FORWARD REPORTS TO THE BOARD AS TO THE PROGRESS OF THE CHASE  
AVENUE PROJECT AND GIVE THE BOARD ANY TIMELINES THAT THEY KNOW ABOUT**

## ADJOURNMENT: 11:35 P.M.

**ON A MOTION MADE BY ALDERMAN BURGIO, SR., DULY SECONDED, THE  
BOARD OF ALDERMEN VOTED UNANIMOUSLY TO ADJOURN**

$\mathcal{MJD}/pmd$