BOARD OF ALDERMEN

Regular Meeting
Monday, December 8, 2008 at 7:00 P.M.
Waterbury Arts Magnet School
16 South Elm Street - Atrium

"SUMMARY MINUTES"

PLEDGE OF ALLEGIANCE AND SILENT PRAYER at 7:05 p.m.

ROLL CALL

PRESENT:	*Vance, Jr.*	*Pernerewski, Jr.*	*Russo*	*Misset*
	Nogueira	*Petteway*	*Phelan*	*Piccochi*
	***Negron*	*Booker, Jr.*	*Burgio, Sr.*	*Denze, Sr.*
	Palladino	**Telesca*	*Ciochetti*	

ABSENT: *None*

PUBLIC SPEAKING

OPENED @ 7:07/CLOSED @ 7:32p.m.

RECESS @ 7:48 p.m.

1. Lisa Lessard, 538 Sylvan Avenue — **Re:** Concerns relative to Special Education Dollars.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion Alderman Misset followed by a second by Alderman Russo, the Board of Alderman Russo voted unanimously to RECEIVE AND PLACE ON FILE the aforementioned, namely Item #1.

2. Carrie A. Swain, Clerk, Board of Education — **Re:** Requesting review and approval of a Construction Contract with AAIS Corporation to provide Asbestos Abatement Phase I/Part II for the New Pre K – 8 Gilmartin School Project, subject to Board of Ed approvalon 12-1-08.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion Alderman Misset, followed by a second by Alderman Russo, the Board of Aldermen voted unanimously to APPROVE the aforementioned, namely Item #2.

3. John P. Lawlor, Jr., Director of Public Works — **Re:** Regarding proposed Golf Course rates for 2009.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion Alderman Misset, followed by a second by Alderman Pernerewski, the Board of Aldermen voted unanimously to APPROVE the aforementioned, namely Item #3.

4. Craig Schmidt
Property Manager

Re: Request for Public Hearing – Sale of Surplus City Property at Lot #37, Westwood Avenue.

REFERRED TO INTERGOVERNMENTAL COMMITTEE.

On a motion Alderman Misset, followed by a second by Alderman Pernerewski, the Board of Aldermen voted unanimously to SCHEDULE A PUBLIC HEARING FOR JANUARY 5, 2009 AT 6:50 P.M. for the purpose of soliciting public input as it relates to Item #4.

5. Leo J. Frank
CEO Waterbury Development Corporation

Re: Response to the Board relative to a request date November 10, 2008 seeking the names of the Bidders and Bids submitted in relation to Wachovia Building 1 Jefferson Square.

RECEIVED & PLACED ON FILE.

6. Kenneth R. Skov,
Supt. of Water

Re: Requesting approval of Amendment No. 1 with American Water Services, Inc. for the corporate name change from American Water Services, Inc. to American Water Enterprises, Inc., for the Management Agreement between the City and American Water for the operation of the Harry P. Danaher Water Treatment Plant.

REFERRED TO INTERGOVERNMENTAL COMMITTEE.

On a motion Alderman Misset, followed by a second by Alderman Russo, the Board of Aldermen voted unanimously to APPROVE the aforementioned, namely Item #6.

7. Kenneth R. Skov,
Supt. of Water

Re: Requesting approval of a five-year contract extension (Amendment No. 2) with American Water Enterprises, Inc. for the operation of the Harry P. Danaher Water Treatment Plant beginning July 1, 2008 to June 30, 2013 in the amount of $6,719,170.00.

REFERRED TO INTERGOVERNMENTAL COMMITTEE.

On a motion Alderman Misset, followed by a second by Alderman Russo, the Board of Aldermen voted unanimously to APPROVE the aforementioned, namely Item #7.

8. Civil Service Commission

Re: Submittal of job opening for TeleCommunicator II with the City of Waterbury**.(Open Competitive)**

RECEIVED & PLACED ON FILE.

9. Alderman Paul K. Pernerewski, Jr. **Re:** Regarding a Resolution authorizing the Mayor and Budget Director to Transfer $200,000 to WDC to be Dispersed to the Loyola Development Corporation for the South End Redevelopment project.

REFERRED TO THE FINANCE COMMITTEE.

On a motion Alderman Piccochi, followed by a second by Alderman Pernerewski, the Board of Aldermen vote to by a 7 Yea – 8 Nay Roll Call Vote FAILED to approve the aforementioned, namely Item #9.

10. Lisa Lessard
538 Sylvan Avenue **Re:** Concerns relative to location and public viewing of subcommittee meetings.

REFERRED TO RULES/LAW COMMITTEE.

On a motion Alderman Misset followed by a second by Alderman Russo, the Board of Aldermen voted unanimously to RECEIVE AND PLACE ON FILE the aforementioned, namely Item #10.

11. Ofelia F. Matos
Budget Director **Re:** Request regarding Budget Transfers – Water Bureau Operating Budget FY09 ending June 30, 2009 in the amount of ***$75,000.***

REFERRED TO FINANCE COMMITTEE.

On a motion Alderman Piccochi, followed by a second by Alderman Russo, the Board of Aldermen voted unanimously to APPROVE the aforementioned, namely Item #11.

12. Ofelia F. Matos
Budget Director **Re:** Budget Transfers – WPC Fund – Capital Budget FY09 ending June 30, 2009 in the amount of ***$400,000.***

REFERRED TO FINANCE COMMITTEE.

On a motion Alderman Piccochi, followed by a second by Alderman Russo, the Board of Aldermen voted unanimously to APPROVE the aforementioned, namely Item #12.

13. Ofelia F. Matos
Budget Director **Re:** City of Waterbury Monthly Financial Report for October 2008.

RECEIVED & PLACED ON FILE.

14. Board of Public Works **Re:** Submittal of the following Refund for BOA approval, as submitted by Helene Fitch, Billing & Collection Supervisor, WPC to the Board of Public Works on 11-25-2008

1). Nichelle Bass <u>***$4620.40***</u>
$4620.40

<u>REFERRED TO FINANCE COMMITTEE.</u>

On a motion Alderman Piccochi followed by a second by Alderman Pernerewski, the Board of Aldermen voted unanimously to <u>APPROVE</u> the aforementioned, namely Item #14.

15.	Salvatore D. Porzio	**Re:**	Agreement [RFQ No. 001011] for W.I.C. Phase II Environmental Site Assessment between the City of Waterbury and Woodard & Curran, Inc. (C016).

<u>REFERRED TO INTERGOVERNMENTAL COMMITTEE.</u>

On a motion Alderman Misset, followed by a second by Alderman Russo, the Board of Aldermen voted unanimously to <u>APPROVE</u> the aforementioned, namely Item #15.

STANDING COMMITTEES:

Mary E. Nardini Revenue	**Re**:	Seeking approval of vouchers representing overpayments by the taxpayers for tax bills, In the amount of $77,227.87.

On a motion Alderman Piccochi, followed by a second by Alderman Russo, the Board of Aldermen voted unanimously to <u>APPROVE</u> the aforementioned Standing Committee for Tax Overpayments.

OLD BUSINESS:

1.	Hazel O'Neill, President Hillside Historic District Neighborhood	**Re:**	Submittal to the Board of an Agreement between the City of Waterbury and the Waterbury Talmudic Institute regarding the Yeshiva located in the Overlook and Hillside Districts of Waterbury. **Received on 9-08-08 and referred to the Intergovernmental Committee.]**

On a motion Alderman Misset, followed by a second by Alderman Russo, the Board of Aldermen voted unanimously to <u>REFER O.B. ITEM #1 TO CRAIG SCHMIDT</u> for a status report on current repairs and inspections and conformations to lease terms and conditions.

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.	J. Paul Vance, Jr., President Board of Aldermen	**Re:**	Seeking approval of a Dog Park. **[Received on 1-7-08 and referred to the Intergovernmental 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.	J. Paul Vance, Jr., President Board of Aldermen	**Re:**	Requesting approval of the FY 2009 Capital Budget ~ Open Space Allocation to approve a bonding package of **$1,500,000** for an Open Space program. **[Received on 9-22-08 and referred to Finance Committee.]**
7.	J. Paul Vance, Jr., President Board of Alderman	**Re:**	Seeking approval a formal request to transfer **$400,000.00**of surplus funds from the recently ended fiscal year to the Park Department in order to facilitate the development and construction of a Dog Park. **[Received on 9-22-08 and referred to the Finance Committee.]**
8.	Paul K. Pernerewski, Jr. Board of Aldermen	**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.]**
9.	John Jedrzejczyk Director of Finance	**Re:**	Bond Authorization for Acquisition of Land for Open Space Purposes in the amount of **$1.65 million. [Received on 10-05-08 and referred to the Finance 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.	Mayor Michael J. Jarjura	**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]**
12.	Craig Schmidt Property Manager	**Re:**	Update of Insurance Status ~ Talmudic Institute. **[Received on 10-06-08 and referred to the Intergovernmental Committee.]**

On a motion Alderman Misset, followed by a second by Alderman Russo, the Board of Aldermen voted unanimously to <u>REFER O.B. ITEM #12 TO CRAIG SCHMIDT</u> for response regarding the adequacy of insurance coverage on property leased by the Talmudic Institute is sufficient enough to cover the City's interests on said report shall be submitted by our next regular meeting.

13.	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.]**
14.	John Jedrzejczyk Director of Finance	**Re:**	Bond Authorization for acquisition of the Wachovia Building on South Main Street in the amount 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 amount of **$750,000**. **[Received on 9-08-08 and referred to the Finance Committee.]**
16.	Nancy Shea; AICP Land Use Officer Inland/Wetland & Watercourse Agent	**Re:**	Inland Wetlands and Watercourses Commission's request to change their scheduled meeting time from 5:00 p.m. to 7:00 p.m. beginning in 2009. **[Received on 11-10-08 and referred to Charter Revision~Ordinance Committee.]**

On a motion Alderman Russo followed by a second by Alderman Pernerewski, the Board of Aldermen voted unanimously to <u>RECEIVE AND PLACE ON FILE</u> the aforementioned, namely Item #16.

<u>NEW BUSINESS</u>

<u>ADJOURNMENT</u>

On a motion Alderman Burgio followed by a second by Alderman Denze the Board of Aldermen voted unanimously to adjourn at 9:43 p.m.

MJD/rf

C: Rose.Alderman.December 8, 2008.doc