

Board of Aldermen

Regular Meeting

Monday, January 9, 2017

Public Hearing @ 6:55 P.M.

Regular Meeting @ 7:00 P.M.

Aldermanic Chambers ~ 2ND Floor ~ City Hall

235 Grand Street, Waterbury, CT 06702

"Summary Minutes"

Public Hearing: *6:55 p.m.*

Requesting public input relative to consideration of a proposed resolution entitled "Resolution appropriating not to exceed \$1,216,423.44 for the East Main Street Water Mains Rehabilitation, Replacement, Cleaning & Installation of Cement Lining Project, authorizing the City to enter into a Project Loan & Subsidy Agreement with the State of Connecticut, & authorizing the issuance of Bonds & Notes to finance the appropriation", as requested by Mark J. Malaspina, Partner; Carmody, Torrance, Sandak, Hennessey, LLP; 50 Leavenworth Street; Waterbury

Speaker(s): Thomas Pelletier 112 Concord Street; Waterbury

Called to Order @ 7:00 p.m.

Pledge of Allegiance Observed

Silent Prayer Observed

Roll Call:

<u><i>Present:</i></u>	Brunelli	Ciochetti	Cotto (arrived @ 7:01)	Cummings	DiGiovancarlo
(15)	Giacomi	Guerrera	Hadley	Kulla	Lopez Jr.
	Martinez-McCarthy		Napoli Jr.	Padula	Sherman Jr.
	Pernerewski Jr.				

Absent: *None*

Also Present: Michael J. Dalton, City Clerk
Stephen Conway, City Sheriff
Patricia (Pat) M. Daigle, Recording Secretary, Office of the City Clerk

Officially Scheduled Presentation:

7:01 p.m. ~ 8:40 p.m.

By Mayor Neil M. O'Leary
"State of the City Address"

Public Speaking:

<u><i>Speaker(s):</i></u>	(1)	Brandon Hicks	16 Starview, Apt. 2; Waterbury
	(2)	Hollister Munn	107 Angel Drive; Waterbury
	(3)	Joseph Knapik	110 Ransom Hall Road; Wolcott
	(4)	Thomas Pelletier	112 Concord Street; Waterbury
	(5)	Steph Betancourt	456 Prospect Road; Waterbury

Executive Session: *None*

Approval of Minutes:

Monday, December 5, 2016 – Regular Meeting

On the Motion of Alderman CIOCHETTI, Seconded by Alderman NAPOLI JR., the
Board of Aldermen Voted by Unanimous Voice Vote to

Approve the Aforementioned Meeting Minutes

Mayer's Report: *None*

Recess: *9:00 p.m. ~ 9:32 p.m.*

Consent Calendar: New Business Items 1-5, 8

Old Business Items 1, 2

Off Consent: None

On the Motion of Alderman CIOCHETTI, Seconded by Alderman NAPOLI JR., the
Board of Aldermen Voted By a Unanimous Voice Vote to

Approve the Consent Calendar as Read/Modified

New Business:

1. **E. GIL GRAVELINE**
 Building Official
 Dept. of Inspections

- RE:** Requesting approval of refunds for unused permits, to wit: ~
- (A) Sign Permit #PR20160003153 for 186 Grand Street in the amount of \$112.50 to Alyson Dombrowski, Lauretano Sign Group, One Tremco Drive; Terryville, CT
- (B) Electrical Permit #PR20160001890 for 25 Brighton Street in the amount of \$382.50 to Sunrun Solar, 75 Brainard Rd.; Hartford, CT

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman CIOCHETTI, Seconded by Alderman NAPOLI JR., the
Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to

Approve New Business Item #1

2. SALVATORE D. PORZIO
Project Manager
Bureau of Engineering

RE: Construction Contract with *LaRosa Earth Group, LLC* in the amount of \$619,166.00 for Entry Plaza Improvements at Silas Bronson Library

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman CIOCHETTI, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to

Approve New Business Item #2

3. DON CARVER
Acting Superintendent of Water
Bureau of Water

RE: State of CT, Dept. of Public Health, Contracts & Grants Management Section, Funding Agreement #2017-7052, Agreement Award \$1,216,423.44; Water Mains Rehab & Replacement Project, Drinking Water Program

REFERRED TO THE INTERGOVERNMENTAL FINANCE COMMITTEE

On the Motion of Alderman CIOCHETTI, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to

Approve New Business Item #3

4. NEIL M. O'LEARY
Mayor; City of Waterbury

RE: Board Appointments, to wit:~

Vernon Mathews (R); Brd. of Park Commissioners {term: 01/09/17-12/31/17}
{To fill the unexpired term of Anthony DeLeo}

Steven Vass (R); Brd. of Public Works {term: 01/09/17-12/31/17}
{To fill the unexpired term of Dominic Piombo}

Carol Ann Laferriere (R); Brd. of Assessment Appeals {term: 01/09/17-12/31/2020}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman CIOCHETTI, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote

Not to Disapprove New Business Item #4

5. ADAM S. RINKO
Executive Officer & Director of
Emergency Management; WFD

RE: DEMHS Region 5 Homeland Security Grant
Program Memorandum of Agreement
{zero cost item no matching funds or bids are
necessary; pass through grant}

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman CIOCHETTI, Seconded by Alderman NAPOLI JR., the
Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to

Approve New Business Item #5

6. SARAH R. GEARY
Policy & Budget Management Specialist
Office of the Mayor

RE: *City of Waterbury's Financial Status Report
November 2016*

RECEIVED AND PLACED ON FILE

7. MICHAEL LEBLANC
Director of Finance

RE: Submission of *Financial Audit Reports for
Fiscal Year Ending June 30, 2016*

RECEIVED AND PLACED ON FILE

8. ROCCO ORSO
Director of Purchasing

RE: Requesting a public hearing on February
6, 2017, relative to an *Amendment to the
Code of Ordinances; Sec. 38.022* entitled,
"Competitive Sealed Proposals"

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman CIOCHETTI, Seconded by Alderman NAPOLI JR., the
Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to

Set a Public Hearing on February 6, 2017 @ 6:55 P.M.
Relative to New Business Item #8

Standing Committee:

FRANK A. CARUSO, CCMC
Revenue Collection Manager

RE: *Tax Overpayments* in the amount of
\$37,025.04

On the Motion of Alderman LOPEZ JR., Seconded by Alderman DIGIOVANCARLO,

Board of Aldermen Voted By a Unanimous Voice Vote to *Approve*
Refunds to Taxpayers for Overpayments in the Amount of **\$37,025.04**

Old Business:

1. CARRIE A. SWAIN, CLERK
Board of Education

RE: Requesting review & approval, subject to the Board of Education's approval at the regular meeting on 12/01/2016, of an Agreement with *Transitional Employment Unlimited, Inc.*, in the not to exceed amount of **\$84,981.80** to provide transition services to students with disabilities {Received on 12/05/16 & referred to the Intergovernmental Committee}

On the Motion of Alderman CIOCHETTI, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to

Receive and Place on File Old Business Item #1

2. MARK J. MALASPINA, PARTNER
Carmody, Torrance, Sandak, Hennessey
50 Leavenworth Street; Waterbury

RE: "Resolution appropriating not to exceed **\$1,216,423.44** for the East Main Street Water Mains Rehabilitation, Replacement, Cleaning & Installation of Cement Lining Project, authorizing the City to enter into a Project Loan & Subsidy Agreement with the State of Connecticut, & authorizing the issuance of Bonds & Notes to finance the appropriation"
{Received on 12/05/16 & referred to the Finance Committee}

On the Motion of Alderman CIOCHETTI, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to

Approve Old Business Item #2

Adjournment:

On the Motion of Alderman BRUNELLI, Seconded by Alderman CIOCHETTI, the Board of Aldermen Voted By a Unanimous Voice Vote to *Adjourn at 9:40 p.m.*

MJD:pmc