

Board of Aldermen

Regular Meeting

Monday, February 6, 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. {7:00 p.m. ~ 7:02 p.m.}*

Relative to a proposed amendment to Sec. 38.022 "Competitive Sealed Proposals" of the Code of Ordinances affecting City procurement using requests for proposals, as requested by Rocco Orso, Director of Purchasing.

Speaker(s): Thomas Pelletier 112 Concord Street

Regular Meeting Called to Order @ 7:02 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: *None*

Public Speaking: *7:03 p.m. ~ 7:24 p.m.*

<u><i>Speaker(s):</i></u>	(1)	Fahd Syed	41 Woodglen Drive; Waterbury
	(2)	Bonnie Odiome	136 Woodside Avenue; Waterbury
	(3)	Ray Odiome	136 Woodside Avenue; Wolcott
	(4)	Danielle Albert	93 Kelsey Street; Waterbury
	(5)	Kristina Kershaw	248 Pearl Lake Road; Waterbury
	(6)	Robert Goodrich	14 Stanrod Avenue; Waterbury
	(7)	Thomas Pelletier	112 Concord Street; Waterbury

Executive Session: *None*

Approval of Minutes:

Monday, January 23, 2017 – 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

Mayor's Report: *None*

Recess: 7:25 p.m. ~ 7:45 p.m.

Consent Calendar: New Business Item # 3, 4

Old Business Item #1

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. Human Resources

Civil Service Commission

RE: Notification of the following Promotional
Exam(s):

#1144 Detective (closing date 01/30/17)

#1145 Police Sergeant (closing date 01/30/17)

#1146 Police Lieutenant (closing date 01/30/17)

#1147 Police Captain (closing date 01/30/17)

RECEIVED AND PLACED ON FILE

2. SARAH R. GEARY

Policy & Budget Management Specialist
Office of the Mayor

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

RECEIVED AND PLACED ON FILE

3. NEIL M. O'LEARY

Mayor, City of Waterbury

RE: Appointment of James Henderson (R)
15 Bellewood Avenue to the Finance and
Audit Review Commission (FARC);
{term: 02/06/17-12/31/20}

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

Not to Disapprove New Business Item #3

On the Motion of Alderman CIOCHETTI, Seconded by Aldermen NAPOLI JR., the
Board of Aldermen Voted Unanimously to **ADD** the Following Item to the
Agenda as **New Business Item #4** & **REFER** to the Intergovernmental Committee

4. **MELISSA BALDWIN**
Special Education Dept.

RE: Correspondence from Robert Brenker,
Director of Personnel; Education
relating to the contract between Robert
Davis, dba Summit Support Services &
the City of Waterbury

RECEIVED AND PLACED ON FILE

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 New Business Item #4

Standing Committee:

FRANK A. CARUSO, CCMC
Revenue Collection Manager

RE: Tax Overpayments in the amount of
\$12,130.32

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 **\$12,130.32**

Old Business:

1. **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

**Approve* Old Business Item #1

*With Further Amended Changes: "The selection committee, in consultation with the Director of Purchasing, shall determine whether negotiation with up to three of the highest rated firms or negotiation with the highest rated firm is most practicable & advantageous to the city"

For the "Good of the Order"

The following was discussed earlier in the meeting following the Public Speaking portion of the meeting:

Special Meeting will be held on February 15, 2017 at 7:00 p.m. with a presentation by the Mayor's Office, et al. relative to a contract from Public Works for the renovations on E. Aurora Street for the Public Works facility; public hearing will be set for February 28, 2017 at 6:50 p.m. for the bond authorization relative to the aforementioned.

Regular Meeting scheduled for Wednesday, February 22, 2017 is cancelled.

Special Meeting will be held Tuesday, February 28 at 6:50 in Aldermanic Chambers; cut off for agenda submissions is February 17, 2017 @ 4:00 p.m.

PERNEREWSKI, JR. Wished Alderman Brunelli a Happy Birthday {Sunday, 02/05}

Adjournment:

On the Motion of Alderman BRUNELLI, Seconded by Alderman CIOCHETTI, the Board of Aldermen Voted By a Unanimous Voice Vote to *Adjourn at 7:48 p.m.*

MJD:pmc