

BOARD OF ALDERMEN
🌀 TUESDAY, FEBRUARY 28, 2017 🌀
PUBLIC HEARING @ 6:50 P.M.
SPECIAL MEETING @ CLOSE OF PUBLIC HEARING
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

SUMMARY MINUTES

PUBLIC HEARING: 7:10 PM – 7:21 PM

For the purpose of soliciting public input with respect to a Bond Authorization Amendment for Acquisition and Redevelopment of Waterbury Industrial Commons and Construction of Department of Public Works Facility – Amendment to Increase Project Appropriation & Bond Authorization by **\$29,000,000**, as submitted by Michael LeBlanc, Director of Finance.

Speakers:

1. *Lawrence DePillo – 11 Stuben Street*
2. *Thomas Pelletier – 112 Concord Street*
3. *Richard Wood – 62 Avalon Circle*

REGULAR MEETING CALLED TO ORDER: @ 7:22 PM

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

<i><u>Present:</u></i>	<i>Brunelli</i>	<i>Ciochetti</i>	<i>Cotto</i>
	<i>Cummings</i>	<i>DiGiovancarlo</i>	<i>Giacomi</i>
	<i>Guerrera</i>	<i>Hadley</i>	<i>Lopez, Jr.</i>
	<i>Martinez-McCarthy</i>	<i>Napoli, Jr.</i>	<i>Sherman, Jr.</i>
	<i>Padula</i>	<i>Pernerewski, Jr.</i>	

Absent: *Kulla*

OFFICIALLY SCHEDULED PRESENTATION: NONE

PUBLIC SPEAKING: 7:22 PM to 7:33 PM

Speakers:

1. *Thomas Pelletier – 112 Concord Street*
2. *Martin Spring – 96 Downes Street*

EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:

Monday, February 6, 2017

On a motion of Alderman Ciochetti, duly seconded by Alderman Napoli, the Board of Aldermen voted unanimously to APPROVE the aforementioned minutes.

MAYOR’S REPORT:

RECESS: 7:33 – 7:55 PM

Consent Calendar: #2-8, 10, 11, 13,14,15,16

On a motion made by Alderman Ciochetti, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to APPROVE the aforementioned Consent Calendar.

1. HUMAN RESOURCES
Civil Service Commission

RE: Submittal of the following OPEN COMPETITIVE EXAMS/JOB OPENINGS within the City of Waterbury, to wit ~.

- A. #2133 WATER SERVICE PERSON
- B. #1144 DETECTIVE
- C. #1145 POLICE SERGEANT

RECEIVED AND PLACED ON FILE.

2. E. GIL GRAVELINE
Building Official

RE: Refund request for Mike Mazzamurro of Trinity Solar, in the amount of \$270.00 for a canceled electrical permit PR20160002264 for 196 Charlotte Street.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Ciochetti duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #2.

3. E. GIL GRAVELINE
Building Official

RE: Refund request for Acosta Restoration Systems, LLC. in the amount of \$157.50 for a canceled building permit PR20160001271 for 65 Pemberton Street.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Ciochetti duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #3.

4. E. GIL GRAVELINE

Building Official

RE: Seeking a refund for Mike Mazzamurro of Trinity Solar, CT in the amount of **\$247.50** for a canceled electrical permit PR20160003312 for 7 Ward Street.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Ciochetti duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #4.

5. GARY S. ROOSA

Legal Advisor

RE: Seeking approval to receive a donation to the Waterbury Police Department in the amount of \$48,800 from MacDermid, Inc.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Ciochetti duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #5.

6. TARA L. SHAW

Secor, Cassidy & McPartland, P.C.
Attorneys at Law
41 Church Street, P.O. Box 2818
Waterbury, CT 06723

RE: Seeking approval of the CSEA/SEIU Local 2001 (Food Service Workers) and –City of Waterbury: Summary of Changes to the proposed Successor Collective Bargaining Agreement.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Ciochetti duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #6.

7. ROBERT R. JAHN, P.E.

Civil Engineer II
Bureau of Engineering, PWD

RE: Seeking approval of a Construction Contract for Rehabilitation of Great Brook Culvert at Cherry Street between the City

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Ciochetti duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #7.

8. MARK LOMBARDO
Supervisor of Parks & Golf Courses

RE: Seeking approval of a Lease & Maintenance Agreement between the City of Waterbury and Club Car, LLC (Bid #5636 – Golf Cart Lease & Maintenance Agreement).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Ciochetti duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #8.

9. DONALD CARVER
Acting Superintendent of Water

RE: Seeking approval of an Agreement in the amount of \$1,206,423.44 between the the City of Waterbury and Heitkamp, a division of Michels Corporation for the East Main Street Water Main Cleaning and Cement and Cement Lining Project.

REFERRED TO THE FINANCE COMMITTEE.

ITEM # 9 REMOVED FROM THE AGENDA

10. SALVATORE D. PORZIO
Project Manager, DPW

RE: Seeking approval of Amendment #1 to Construction Contract for Waterbury Active Transportation and Economic Resurgence (W.A.T.E.R.) Project Task 1 Improvements to Freight Street between the City of Waterbury & Dayton Construction Co. Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Ciochetti duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #10.

11. CARRIE A. SWAIN,
Clerk, Wtby Board of Education

RE: Requesting review and approval, subject to the Board of Education's approval at their Special Meeting of February 23, 2017, of an Agreement with Follett School Solutions, Inc., in the amount of \$74,995.44, to provide Licensing and Implementation of the Follett Destiny Solution Program for various school Library systems.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Ciochetti duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #11.

12. JEAN PERRY PHILLIPS
Attorney
Pullman & Comley, LLC.
90 State House Square
Hartford, CT 06103

RE: Seeking review and approval of proposed Agreement Between the City of Waterbury & KBE Building Corporation for Construction. Manager at Risk Services for a Consolidated Public Works Facility.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ITEM #12 HELD IN COMMITTEE

13. SARAH R. GEARY
Policy & Budget Mgmt Specialist

RE: Seeking approval of a budget transfer within the City's General Fund Budget for the Fiscal Year Ending June 30, 2017 in the amount of \$2,090,000.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Ciochetti duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #13.

14. NEIL M. O'LEARY
Mayor, City of Waterbury

RE: Appointment of the following individuals to stated board, to wit:~

A. DONALD PERUGINI

Greater Waterbury Cable Council: term shall commence on 07/01/2016 and expire on 06/30/2018.

B. NANCY VAUGHN

Greater Waterbury Cable Council: term shall commence on 07/01/2016 and expire on 06/30/2018.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman Ciochetti duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to NOT TO DISAPPROVE Item #14.

15. SALVATORE D. PORZIO
Project Manager, DPW

RE: Seeking approval of Amendment #2 to the current lease Agreement with 500 Connecticut LLC. for the property at 500 Captain Neville Drive.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Ciochetti duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #15.

16. PAUL M. BELLAGAMBA, P.E.
City Engineer, DPW

RE: Seeking approval of Phase 2 Temporary Construction Lease Agreement for DOT Project 151-322 Between the City of Waterbury & Connecticut Department of Transportation.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Ciochetti duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #16.

STANDING COMMITTEE:

FRANK A. CARUSO, CCMC
Revenue Collection Manager

RE: Tax Correspondence with respect to the Overpayments in the amount of \$23,308.34.

On a motion of Alderman Lopez duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to APPROVE and authorize the Director of Finance to make refunds to taxpayers representing overpayment of tax bills in the amount of \$23,308.34.

OLD BUSINESS

1. MICHAEL LeBLANC
Director of Finance

RE: Requesting approval of Bond Authorization Amendment for Acquisition and Redevelopment of Waterbury Industrial Commons and Construction of Department of Public Works Facility – Amendment to Increase Project Appropriation & Bond Authorization by \$29,000,000,

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

NEW BUSINESS:

ADJOURNMENT:

On a motion of Alderman Brunelli, duly seconded by Alderman Ciochetti, the Board of Aldermen voted unanimously to ADJOURN @ 8:15 PM.

Mjd:dd