

Board of Aldermen

Regular Meeting

Monday, March 6, 2017 @ 7:00 P.M.

Aldermanic Chambers ~ 2nd Floor ~ City Hall ; 235 Grand Street

"Summary Minutes"

Public Hearing: *None*

Regular Meeting Called to Order @ 7:03 p.m.

Pledge of Allegiance Observed

Silent Prayer Observed

Roll Call:

<u><i>Present:</i></u>	Brunelli	Cotto	Cummings	DiGiovancarlo	Giacomi
(13)	Guerrera	Hadley	Kulla	Lopez Jr.	Napoli Jr.
	Padula	Sherman Jr.	Pernerewski Jr. (President)		

Absent: Ciochetti, Martinez-McCarthy
(2)

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: 7:05 p.m. ~ 7:08 p.m.

By Paul Pernerewski Jr., & Mayor Neil O'Leary - Tribute to former Alderman Frank Burgio Sr., who passed while in office last year; his wife, Joan Burgio received a plaque honoring his service to the City of Waterbury

Public Speaking: 7:08 p.m. ~ 7:31 p.m.

<u><i>Speaker(s):</i></u>	(1)	Rosanna DiMartino	286 Beth Lane #16
	(2)	Lawrence De Pillo	11 Steuben Street
	(3)	Matthew A. Sivilla	129 Newton Terrace
	(4)	Thomas Pelletier	112 Concord Street

Executive Session: *None*

Approval of Minutes:

Wednesday, February 15, 2017 – Special Meeting

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

Approve the Aforementioned Meeting Minutes

On the Motion of Alderman NAPOLI JR., Seconded by Alderman LOPEZ JR., the
Board of Aldermen Voted By a Unanimous Voice Vote to Add*New Business Items #5, 6, & 7
**Items 5 & 6 referred to the Finance Committee/ Item #7 is Receive & Place on File*

Mayor's Report: *None*

Recess: *7:33 p.m. ~ 7:43 p.m.*

Consent Calendar: New Business Item # 1, 3, 4, 5, 6

Held: Old Business #1

On the Motion of Alderman BRUNELLI, 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. WATERBURY DEVELOPMENT
CORPORATION**

RE: *"Waterbury Innovation Places Grant" Application*

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. DAVID MARTIN
Fire Chief**

RE: *Budget Transfer in the amount of **\$13,909**
from "Training Fees" to the "Assistance to
Firefighters Grant" {represents the 10% match required}*

REFERRED TO THE FINANCE COMMITTEE

WITHDRAWN

3. DONALD CARVER

Acting Superintendent of Water
Bureau of Water

RE: Agreement with *Heitkamp*, a division of Michels Corp. in the amount of **\$1,206,423.44** for the *East Main Street Water Main Cleaning & Cement Lining Project*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, 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. CARRIE A. SWAIN, CLERK

Board of Education

RE: Subject to the Board of Education's approval at their regular meeting on March 2, 2017, of *Amendment #2* to the Agreement with *Benhaven, Inc.*, for out of district student placements as required by their Individual Education Program; amendment increases the amount of the contract by **\$119,140.82**; total amount for three (3) years is not to exceed **\$1,177,113.34**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

Approve New Business Item #4

5. BOARD OF PUBLIC WORKS

RE: Requesting the Board's approval of a *Refund* in the amount of **\$364.10** to Cyprexx Services, LLC; 117 Laurie Place for overpayment at closing
{*Approved by the Board of Public Works on Tues., 02/28/17*}

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman BRUNELLI, 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. BOARD OF PUBLIC WORKS
(on behalf of James Sequin, AICP
City Planner/Office of Planning &
Zoning)

RE: Requesting the Board accept the public
improvements to Union Street related to the
construction of *St. Mary's Hospital MRI* drop-off
space & the release of the associated
performance bond

REFERRED TO THE FINANCE COMMITTEE

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

Approve New Business Item #6

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

RE: City of Waterbury Financial Status Report
January 2017

RECEIVED AND PLACED ON FILE

Standing Committee:

FRANK A. CARUSO, CCMC
Revenue Collection Manager

RE: *Tax Overpayments* in the amount of
\$17,644.96

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 **\$17,644.96**

Old Business:

1. MICHAEL LeBLANC
Finance Director

RE: Approval of a Bond Authorization Amendment
for Acquisition & Redevelopment of Waterbury
Industrial Commons & construction of Dept. of
Public Works Facility; amendment to increase
project appropriation & bond authorization by
\$29,000,000 {Received on 02/15/17 (Special Meeting);
Public Hearing held on 02/28/17}

HELD IN COMMITTEE

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

RE: Approval of an Agreement with KBE Building Corporation for Construction Manager at Risk Services for a Consolidated Public Works Facility {Received on 02/28/17 & referred to the Intergovernmental Committee}

Point of Information:

Upon the request at the "Peach & Unity Workshop" that the Board of Aldermen attended a task force is being assembled as follows & will be named "The Sensitivity Taskforce":

From the Board of Aldermen: Paul Pernerewski Jr, Jetlir Kulla, & Roger Sherman

From the Board of Education: Cmsr. Brown & Cmsr. Rodriguez

From the Mayor's Office: Monroe Webster

From the Police Department : Acting Assistance Deputy Chief: Education Department Apicella

From the Dept. of Education: John Herman (Security & School Safety Coordinator) &

Wendy Owens (Interim Administrator of Pupil Personnel)

From the Interfaith Coalition: Bonnie Odiorne , Fahd Syed, Jacqueline Jackson

From the Yeshiva K'tana: Yitz Rabinowitz

Reassigned Board Liaisons:

Alderman Hadley assigned to the Board of Fire Commissioners to replace Alderman Burgio

Alderwoman Cotto assigned to the Human Rights Commission to replace Alderman Hadley

Alderman Guerrera assigned to the Litter & Beautification Committee to replace Alderman Lopez

Adjournment:

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

MJD:pmc