

BOARD OF ALDERMEN
☐ MONDAY, MARCH 20, 2017 ☐
REGULAR MEETING @ 7:00 PM
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

Summary Minutes

CALL TO ORDER: 7:05 PM

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

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

Absent: None

OFFICIALLY SCHEDULED PRESENTATION: NONE

PUBLIC SPEAKING:

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1. Charles Trombley - 26 Winthrop Avenue
2. William DeMaida - 185 Pierpont Road
3. Lawrence V. DePillo - 11 Steuben Street
4. Doug Rose - 85 Southridge Drive
5. Thomas Pelletier - 112 Concord Street
6. David Simpson - Director of Public Works 153 Irvington Ave.
7. Fire Chief David Martin - Waterbury Fire Dept.
276 Robbins Street

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, March 06, 2017 Regular Meeting

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: NONE

On a motion of Alderman Napoli Jr., duly seconded by Alderman Ciochetti, the Board of Aldermen voted unanimously to refer the following, Old Business #1, to the Committee of the Whole.

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.

On a motion of Alderman Ciochetti duly seconded by Alderman Napoli Jr., the Board of Aldermen voted unanimously to RESOLVE INTO THE COMMITTEE OF THE WHOLE for the purpose of taking up the following:

Speakers: 1. Michael LeBlanc – Director of Finance
2. Tony Mancini – KBE Building Corporation
3. David Simpson - Director of Public Works - 153 Irvington Ave.
4. Jeff Albert Project Engineer – Wesson & Sampson
5. Pat Mulvehill – Fleet Supervisor
6. Kyle Gensler –Fleet Supervisor – Fire Department
7. David Martin, Fire Chief, Waterbury Fire Dept. 276 Robbins Street

Recess: 9:01 to 10:20 PM

On a motion of Alderman Ciochetti duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to APPROVE OB Item #1 in the amount of \$29,000,000.

On a motion of Alderman Giacomini, duly seconded by Alderman Cummings, the Board of Aldermen voted unanimously to AMEND & APPROVE OB Item #1 in the amount of \$25,000,000 - Option 1.

On a motion of Alderman Ciochetti duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to DISSOLVE the Committee of the Whole and return to the Regular Order of business.

On a motion of Alderman Ciochetti duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to ACCEPT The recommendation of the Committee of the Whole to approve OB Item #1 - 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 \$25,000,000 – Option 1.

Consent Calendar: 1-5
Old Business # 2

Non-Consent Old Business # 1

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

Regular Order of Business

1. ANTOINETTE C. SPINELLI
Town Clerk

RE: Requesting approval of a Professional Services Contract in the amount of **\$350,000** for Land Record Management System between the City of Waterbury & Info Quick Solutions, Inc. (IQS).

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 #1.

2. MICHAEL GILMORE
Re-Investment Manager

RE: Requesting approval of a Resolution Proclaiming April 2017 as Fair Housing Month in the City of Waterbury.

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 #2.

3. 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 **\$13,909**.

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. FRANK A. CARUSO, JR. CCMC
Revenue Collection Manager

RE: Seeking approval of the suspension of delinquent account balances in the amount of \$7,091,594.73 as summarized in the Fiscal Year 2016-2017 Suspense Report Summary.

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 #4.

5. JAMES SEQUIN
City Planner

RE: Seeking approval of the conveyance and acceptance of property between the State of Connecticut & the City of Waterbury with regard to the expansion of the WPCA South End Disposal Area.

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 #5.

STANDING COMMITTEE

FRANK A. CARUSO, JR. CCMC
Revenue Collection Manager

RE: Tax Overpayments in the amount of \$182,954.78.

On a motion of Alderman Lopez duly seconded by Alderman DiGiovancarlo, 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 \$182,954.78.

OLD BUSINESS:

2. 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. *(Received on 02/28/17 & referred to the Intergovernmental Committee).*

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 OB #2 in accordance with the resolution dated March 20, 2017 for a maximum guaranteed price of \$30,388.777.

ADJOURNMENT:

On a motion of Alderman Brunelli, duly seconded by Alderman Ciochetti, the Board of Aldermen voted unanimously to ADJOURN @ 10:42 PM.

MJD:dd