

Board of Aldermen

Regular Meeting

Monday, April 10, 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>Present:</u>	Brunelli	Ciochetti	Cotto	Cummings	DiGiovancarlo
(13)	Giacomi	Guerrera	Hadley	Kulla	Martinez-McCarthy
	Padula	Sherman Jr.	Pernerewski Jr. (President)		

<u>Absent:</u>	Napoli Jr.	Lopez Jr.
(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: *None*

Public Speaking: 7:04 p.m. - 7:13 p.m.

<u>Speaker(s):</u>	(1)	Martin Spring	96 Downes Street
	(2)	Thomas Pelletier	112 Concord Street

Executive Session: *None*

Approval of Minutes:

Wednesday, March 20, 2017 – Regular Meeting

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

Approve the Aforementioned Meeting Minutes

Mayer's Report: *None*

Recess: 7:14 p.m. - 7:20 p.m.

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

On the Motion of Alderman CIOCHETTI, Seconded by Alderman BRUNELLI, 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: Open Competitive Exam(s):
Administrative Associate III - #2135

RECEIVED AND PLACED ON FILE

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

Approve New Business Item #1

2. SARAH R. GEARY
Policy & Budget Management Specialist
Budget Office

RE: *City of Waterbury's Financial Status Report
February 2017*

RECEIVED AND PLACED ON FILE

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

RE: Construction Contract with *John L. Simpson*
Co., in the amount of \$488,781 for Park
Restroom Demolition & Construction

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

Approve New Business Item #3

4. **ROBERT C. BRENKER**
Interim COO & Chief of Staff
Waterbury Public Schools

RE: Contract with *B&W Paving & Landscaping, Inc.*, for parking lot & tennis court improvements for Crosby & Wilby Complexes & Chase School, in the amount of **\$1,146,521.30**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

Approve New Business Item #4

5. **NEIL M. O'LEARY**
Mayor of the City of Waterbury

RE: *Reappointments* to Boards or Commissions

- (A) **Civil Service Commission:**
Kenneth Curran (D); {01/01/17-12/31/20}
Allyn DeMaida (R); {01/01/17-12/31/20}
- (B) **Board of Ethics:**
John Houston (R); {01/01/17-12/31/21}
- (C) **Environmental Control Commission:**
Antoinette D'Almedia (R); {01/01/17-12/31/20}
- (D) **Environmental Control Commission:**
Steven Schrag (D); {01/01/16-12/31/19}
- (E) **Greater Waterbury Cable Council, Inc.:**
John Sarlo (D); {07/01/16-06/30/18}
Michael Blumenthal (R); {07/01/16-06/30/18}
Arthur J. Denze, Sr. (I); {07/01/16-06/30/18}
Douglas Poger (U); {07/01/16-06/30/18}
- (F) **Greater Waterbury Transit District:**
Danessa Marshall (Municipal Agent); {01/01/17-12/31/20}
- (G) **Board of Fire Commissioners:**
Christopher Casey (D); {01/01/16-12/31/19}
- (H) **Human Rights Commission:**
Michael T. Gilmore (D); {01/01/17-12/31/20}
Richard Wood (R); {01/01/17-12/31/20}
- (I) **Board of Assessment Appeals:**
John E. Herman Jr. (D); {01/01/17-12/31/20}
- (J) **Waterbury Housing Authority:**
James J. Lawlor (D); {01/01/17-12/31/21}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

Not to Disapprove New Business Item #5

Standing Committee:

FRANK A. CARUSO, CCMC
Revenue Collection Manager

RE: *Tax Overpayments* in the amount of
\$25,280.83

On the Motion of Alderman DIGIOVANCARLO, Seconded by Alderman SHERMAN,
Board of Aldermen Voted By a Unanimous Voice Vote to *Approve*
Refunds to Taxpayers for Overpayments in the Amount of **\$25,280.83**

Old Business: *None*

For the Good of the Order:

President Pernerewski Jr.: “Before we end tonight, I just want to let you know that Sarah Geary has been working on setting up the meetings with the department heads; she’s almost finished with that. She should have the list ready by this Wednesday she said, so we should have them with the packets that come out for the next Board meeting for the 19th. The one question she did ask me, I know in past years, there were some aldermen who did not want paper copies of all of the backup materials; they only wanted electronic copies, so is there anybody who wants just the electronic copies?”

Response for electronic copies: Martinez-McCarthy, Sherman, & Cotto

Alderman Sherman: “On Wednesday, there’s an east end Community Club meeting at the WARC; the I-84 project managers will be there. We are looking to have the sound barracks extended down Plank Road to cover parts of White Oak, “white city”, and we’re hoping that if anyone was available they could join us to support us”; thank you.

Adjournment:

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the
Board of Aldermen Voted By a Unanimous Voice Vote to *Adjourn @ 7:24 p.m.*

MJD:pmc