

Board of Aldermen

Regular Meeting

Monday, May 8, 2017 @ 7:00 P.M.

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

"Summary Minutes"

Public Hearing: None

Regular Meeting Called to Order @ 7:00 p.m.

Pledge of Allegiance Observed

Silent Prayer Observed

Roll Call:

<u>Present:</u>	Brunelli	Ciochetti	Cotto	Cummings	DiGiovancarlo
(14)	Giacomi	Guerrera	Hadley	Kulla	Lopez Jr.
	Napoli Jr.	Padula {arrived @ 7:05 p.m.}		Sherman Jr.	Pernerewski Jr. (President)

Absent:
(1) Martinez-McCarthy

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: 7:01 p.m. - 7:05 p.m.

Speaker(s): (1) Martin Spring 96 Downes Street

Executive Session: None

Approval of Minutes:

Wednesday, April 19, 2017 – Special Meeting
Monday, April 24, 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: 7:07 p.m. - 7:25 p.m.

Consent Calendar: New Business 1 - 3, 5 - 10

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. **SCOTT P. MORGAN**
Director of Human Resources

RE: Request for a vote “*Not to Oppose*” the Dept. Head Selection of Don Carver, Environmental Reservoir & Water Quality Mgr. for the position of Water Superintendent
{Open Competitive Exam #2128}

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 Oppose New Business Item #1

2. **E. GIL GRAVELINE**
Building Official
Dept. of Inspections

RE: Requesting *Refunds* for the following unused HVAC Permits:
#PR20160003644 {39 Iagrossi Dr.} \$225.00 to Aiello Home Services
#PR20170000274 {245 Atwood Ave.} \$112.50 to Alvaro Santos
#PR20170000272 {41 Timber La.} \$270.00 to Standard Oil

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 #2

3. **SALVATORE D. PORZIO**
Project Manager, PWD

RE: Contract with *Supreme Forest Products, Inc.*, in the amount of \$147,500.00 for the disposal of yard wastes

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 New Business Item #3

4. SARAH GEARY
Policy & Budget Management Specialist

RE: City of Waterbury Financial Status Report –
March 2017

RECEIVED AND PLACED ON FILE

5. SARAH GEARY
Policy & Budget Management Specialist

RE: Budget Transfers – Capital Improvement Fund
FY17 in the amount of **\$54,781.00**

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 #5

6. ROBERT R. JAHN, P.E.
Civil Engineer II
Bureau of Engineering

RE: *Amendment #2 to the Engineering Services
Agreement with *Tata and Howard, Inc.*, (formerly
known as Roald Haestad, Inc.) for rehabilitation of
Great Brook Culvert at Cherry Street
**Does not change the contract amount or scope of services, only
extends the time allowed for the consultant to fulfill its contractual
obligations to 12/31/17 to provide construction administration services*

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 New Business Item #6

7. KAREN LANG
Pension & Benefits Manager

RE: Pharmacy Benefit Management Agreement
with *Express Scripts, Inc.* {ESI} to continue to
provide third party pharmacy benefit management
& claim processing services on the City’s self-
insured prescription drug benefits program through
12/31/19

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 New Business Item #7

8. MICHAEL LEBLANC
Finance Director

RE: Financial Audit Services Contract with *Blum, Shapiro & Company P.C.* for a three-year period including audits for fiscal year ending June 30, 2017, 2018, 2019; total contract value for the initial three annual audits is **\$504,750.00**

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 #8

9. SARAH GEARY
Policy & Budget Management Specialist

RE: *Budget Transfers – General Fund FY17 in the amount of **\$425,000.00***

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 #9

10. MICHAEL LEBLANC
Finance Director

RE: Energy Procurement & Contract Management Services - Noresco, LLC; Noresco will work with the City to procure & structure electric generation and/or natural gas supply contract(s) that are aligned with the City's budget requirements, tolerance for market exposure, and environmental objectives

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 New Business Item #10

11. CIVIL SERVICE COMMISSION
RECEIVED AND PLACED ON FILE

RE: Notification of *Open Competitive Exam #2136*; Police Matron

Standing Committee:

FRANK A. CARUSO, CCMC
Revenue Collection Manager

RE: *Tax Overpayments* in the amount of
\$19,286.44

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 **\$19,286.44**

Old Business:

1. NEIL M. O'LEARY

Mayor, City of Waterbury

RE: *Mayor's Proposed Budget FY17-18*
{Received on 03/29/17}

2. SARAH GEARY

Policy & Budget Management Specialist

RE: *Capital Improvement Plan for Fiscal Years
2018-2022*
{Received on 03/29/17}

For the Good of the Order

PERNEREWSKI, JR.: "I just want to remind everyone that tomorrow night at 6:30 we have our third and last meeting with the department heads so we'll start here at 6:30 tomorrow evening."

Adjournment:

On the Motion of Alderman BRUNELLI, Seconded by Alderman CIOCHETTI, the
Board of Aldermen Voted By a Unanimous Voice Vote to *Adjourn @ 7:30 p.m.*

MJD:pmd