

Board of Aldermen

Special Meeting

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

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

"Summary Minutes"

Called to Order @ 7:01 p.m.

Pledge of Allegiance & Silent Prayer Observed

Roll Call:

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

Absent: None

Also Present: Michael J. Dalton, City Clerk
Stephen Conway, City Sheriff
Patricia (Pat) M. Daigle, Recording Secretary, Office of the City Clerk

Public Speaking: *7:03 p.m. to 7:21 p.m.*

<u><i>Speaker(s):</i></u>	(1) Joseph Luchene	438 Austin Road
	(2) Lawrence De Pillo	11 Steuben Street
	(3) Martin Spring	96 Downes Street
	(4) Thomas Pelletier	112 Concord Street

On the Motion of Alderman CIOCHETTI, Seconded by Alderman NAPOLI JR., the
Board of Aldermen Voted by Unanimous Voice Vote to
Resolve Themselves into Committee of the Whole @ 7:21 p.m.

Appointments:

**Patrick Maloney & F. David Corbett to the Board of Ethics
Effective June 8, 2017, as submitted by Mayor Neil M. O'Leary**

On the motion of Alderman NAPOLI JR., Seconded by Alderman CIOCHETTI, the
Committee of the Whole Voted by a Unanimous Voice Vote
NOT TO DISAPPROVE the Aforementioned Appointments to the Board of Ethics

Consideration of and Action on:

The Mayor's Proposed 2017-2018 General Fund & Capital Budgets

Motion made by Alderman NAPOLI JR. & Seconded by Alderman CIOCHETTI, to
ADOPT the Mayor's Proposed 2017-2018 Budget as Submitted

Motion made by Alderman NAPOLI JR. & Seconded by Alderman CIOCHETTI, to
AMEND the Budget to include the "**Proposed General Fund Budget Amendment**"
PASSED by a Unanimous Roll Call Vote in Committee of the Whole

Motion made by Alderman GIACOMI & Seconded by Alderman SHERMAN, to
ADOPT the Budget as Amended to Include the "**Proposed Budget Reductions**"
FAILED by a **10 NO / 5 YES Roll Call Vote** in Committee of the Whole

NO: Brunelli, Ciochetti, Cotto, DiGiovancarlo, Hadley, Kulla, Lopez Jr., Martinez-McCarthy, Napoli Jr., Pernerewski Jr.
YES: Cummings, Giacomì, Guerrera, Padula, Sherman

Motion to **ADOPT** the Mayor's Budget as Amended with the *Mill Rate Adjustment for Car Tax
{*37 mill rate}
PASSED by a **10 YES / 5 NO Roll Call Vote** in Committee of the Whole

YES: Brunelli, Ciochetti, Cotto, DiGiovancarlo, Hadley, Kulla, Lopez Jr., Martinez-McCarthy, Napoli Jr., Pernerewski Jr.
NO: Cummings, Giacomì, Guerrera, Padula, Sherman

RESOLUTION #1: "Making appropriations for operating departments of the City of Waterbury for the ensuing FY18
Pursuant to §9B-3(c) of the Charter of the City of Waterbury"
{Total General Fund Allocation Appropriation of \$412,599,803.00}

A Motion Made by Alderman NAPOLI JR., Seconded by Alderwoman CIOCHETTI to
ADOPT Resolution #1 PASSED by a **10 YES / 5 NO Roll Call Vote** in Committee of the Whole

YES: Brunelli, Ciochetti, Cotto, DiGiovancarlo, Hadley, Kulla, Lopez Jr., Martinez-McCarthy, Napoli Jr., Pernerewski Jr.
NO: Cummings, Giacomì, Guerrera, Padula, Sherman Jr.

RESOLUTION #2: "The Tax Levy & Appropriations for operating departments of the City of Waterbury for the ensuing
FY18, Pursuant to §9B-3(c) of the Charter of the City of Waterbury"

A Motion Made by Alderman NAPOLI JR., Seconded by Alderwoman CIOCHETTI to
ADOPT Resolution #2 PASSED by a **10 YES / 5 NO Voice Vote** in Committee of the Whole

YES: Brunelli, Ciochetti, Cotto, DiGiovancarlo, Hadley, Kulla, Lopez Jr., Martinez-McCarthy, Napoli Jr., Pernerewski Jr.
NO: Cummings, Giacomì, Guerrera, Padula, Sherman Jr.

RESOLUTION #3: "Making appropriations for the ensuing FY18 for the Water Pollution Control Enterprise Fund
of the City of Waterbury" {\$3.752 per CCF collection rate}

A Motion Made by Alderman NAPOLI JR., Seconded by Alderwoman CIOCHETTI to
ADOPT Resolution #3 PASSED by a **10 YES / 5 NO Voice Vote** in Committee of the Whole

YES: Brunelli, Ciochetti, Cotto, DiGiovancarlo, Hadley, Kulla, Lopez Jr., Martinez-McCarthy, Napoli Jr., Pernerewski Jr.
NO: Cummings, Giacomì, Guerrera, Padula, Sherman Jr.

RESOLUTION #4: "Making appropriations for the ensuing FY18 for the Water Enterprise Fund of the City of
Waterbury" {\$2.52 per CCF collection rate}

A Motion Made by Alderman NAPOLI JR., Seconded by Alderwoman CIOCHETTI to
ADOPT Resolution #4 PASSED by a **10 YES / 5 NO Voice Vote** in Committee of the Whole

{Resolution #4 continued}

YES: Brunelli, Ciochetti, Cotto, DiGiovancarlo, Hadley, Kulla, Lopez Jr., Martinez-McCarthy, Napoli Jr., Pernerewski Jr.

NO: Cummings, Giacomini, Guerrero, Padula, Sherman Jr.

RESOLUTION #5: “Adopting the schedule of fees & charges for services, licenses & other purposes of the City of Waterbury for ensuing FY18”

*A Motion Made by Alderman NAPOLI JR., Seconded by Alderwoman CIOCHETTI to
ADOPT Resolution #5 PASSED by a 14 YES / 1 *NO Roll Call Vote in Committee of the Whole*

* Padula

RESOLUTION #6: “Allowing mathematical corrections to the Budget of the City of Waterbury & emergency transfers for ensuing FY18”

*A Motion Made by Alderman NAPOLI JR., Seconded by Alderwoman CIOCHETTI to
ADOPT Resolution #6 PASSED Unanimously by Roll Call Vote in Committee of the Whole*

CAPITAL RESOLUTION #1: “Making appropriations for Capital expenses of the City of Waterbury for the Fiscal Year July 1, 2017 through June 30, 2018, Pursuant to §9B-3(c) of the Charter of the City of Waterbury”
{Total Capital appropriations- \$72,597,555.00}

*A Motion Made by Alderman NAPOLI JR., Seconded by Alderman CIOCHETTI to
ADOPT Capital Resolution #1 PASSED Unanimously by Roll Call Vote in Committee of the Whole*

CAPITAL RESOLUTION #2: “Approving the Capital expenses for departments of the City of Waterbury for the Fiscal Year July 1, 2017 through June 30, 2018, Pursuant to §9B-3(c) of the Charter of the City of Waterbury”
{Capital Budget in the Amount of \$72,597,555}

*A Motion Made by Alderman NAPOLI JR., Seconded by Alderman CIOCHETTI to
ADOPT Capital Resolution #2 PASSED Unanimously by Voice Vote in Committee of the Whole*

*On the Motion of Alderman NAPOLI JR., Seconded by Alderman CIOCHETTI, the
Board of Aldermen Voted by Unanimous Voice Vote to
Come Out of Committee of the Whole & Return to the Regular Order of Business @ 9:03 p.m.*

*On the Motion of Alderman NAPOLI JR., Seconded by Alderman CIOCHETTI, the
Board of Aldermen Voted by Unanimous Voice Vote **Not Disapprove** the
Appointments of Patrick Maloney & F. David Corbett to the Board of Ethics Effective June 6, 2017*

*On the Motion of Alderman CIOCHETTI, Seconded by Alderman NAPOLI JR., the
Board of Aldermen Voted By a 10 YES / 5 NO Roll Call Vote to
ADOPT the Mayor’s Budget as Proposed*

{Including the Proposed General Fund Budget Amendment Reflecting a 37 mill rate for vehicles}

YES: Brunelli, Ciochetti, Cotto, DiGiovancarlo, Hadley, Kulla, Lopez Jr., Martinez-McCarthy, Napoli Jr., Pernerewski Jr.

NO: Cummings, Giacomini, Guerrero, Padula, Sherman Jr.

Budget Resolutions 1 through 4:

On the Motion of Alderman CIOCHETTI, Seconded by Alderman LOPEZ, JR., the
Board of Aldermen Voted By a **10 YES / 5 NO Voice Vote** to
ADOPT Budget Resolutions 1 through 4 as Presented

YES: Brunelli, Ciochetti, Cotto, DiGiovancarlo, Hadley, Kulla, Lopez Jr., Martinez-McCarthy, Napoli Jr., Pernerewski Jr.
NO: Cummings, Giacomini, Guerrero, Padula, Sherman Jr.

Budget Resolution 5:

On the Motion of Alderman CIOCHETTI, Seconded by Alderman NAPOLI JR., the
Board of Aldermen Voted By a **14 YES / 1 *NO Voice Vote** to
ADOPT Budget Resolution 5 as Presented

* Padula

Budget Resolution #6 & Capital Budget Resolutions #1 & 2:

On the Motion of Alderman CIOCHETTI, Seconded by Alderman NAPOLI JR., the
Board of Aldermen Voted By a **Unanimous Voice Vote** to
ADOPT Budget Resolution 6 & Capital Budget Resolutions 1 & 2 as Presented

Adjournment:

On the Motion of Alderman BRUNELLI, Seconded by Alderman CIOCHETTI, the
Board of Aldermen Voted By a Unanimous Voice Vote to **Adjourn @ 9:07 p.m.**

MJD/pmd