

Board of Aldermen

Regular Meeting

Monday, July 17, 2017 @ 7:00 P.M.

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

"Summary Minutes"

Public Hearing: *None*

Regular Meeting Called to Order @ 7:02p.m.

Pledge of Allegiance Observed

Silent Prayer Observed

Roll Call:

<u><i>Present:</i></u>	Brunelli	Ciochetti	Cummings	DiGiovancarlo	Giacomi
(13)	Guerrera	Hadley	Kulla	Lopez Jr.	Martinez-McCarthy
	Napoli Jr.	Padula (arrived @ 7:51 p.m.)		Sherman Jr.	

Absent: Cotto, Pernerewski Jr.
(2)

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

Officially Scheduled Presentation: *None*

Public Speaking: *7:05p.m. - 7:36p.m.*

<u><i>Speaker(s):</i></u>	(1)	Richard Wood	62 Avalon Circle
	(2)	Joseph Luchens	438 Austin Road; Apt, 3
	(3)	Lisa Lessard	905 Pearl Lake Road
	(4)	Antoinette D'Almedia	177 Allen Street
	(5)	Susan Cegelka	776 Pearl Lake Road
	(6)	Joseph Cegelka	776 Pearl Lake Road
	(7)	Les Williams	181 Meadow Street; Naugatuck, CT
	(8)	Anthony DiGennaro	380 Hitchcock Road; #68
	(9)	Thomas Pelletier	112 Concord Street

Executive Session: *None*

Approval of Minutes:

Thursday, June 8, 2017 – Special Meeting

Monday, June 19, 2017 – Regular Meeting

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

Approve the Aforementioned Meeting Minutes

Mayor's Report: *None*

Recess: *7:37.m. - 8:17 p.m.*

Consent Calendar: New Business 4 - 6, 8, 11 - 16, 18, 19

Off Consent: New Business Items #7 & 9

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. CIVIL SERVICE COMMISSION

Human Resources Office

RE: *Notification of Open Competitive Exam(s):*

#2144 Chief Refuse Collector

#2145 Food Service Driver

RECEIVED AND PLACED ON FILE

2. SARAH R. GEARY

*Policy & Budget Management Specialist
Budget Office*

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

May 2017

RECEIVED AND PLACED ON FILE

3. REY MELENDEZ

*President
AFSCME Local 353*

RE: Pursuant to Article XV Sec. 2 of the Blue Collar
Award, an updated list of AFSCME Local 353's
Officers, Executive Board Members & Trustees

RECEIVED AND PLACED ON FILE

4. BOARD OF PUBLIC WORKS

RE: Requesting a *Refund* in the amount of **\$971.31**
to the *Estate of Alison Dean, 155-157 Orange*
Street

{Approved by the Board of Public Works 06/27/17}

REFERRED TO THE FINANCE 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. DR. JAMES NARDOZZI
Interim CEO
Waterbury Development Corporation

RE: *Project Authorization Letter between the City & Waterbury Development Corporation for the administration, oversight & general project management for the Brass City Harvest Regional Food Hub Project; work is funded by the State Of Connecticut Department of Economic & Community Development & there is no management fee for the aforementioned services provided by WDC*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6. DR. JAMES NARDOZZI
Interim CEO
Waterbury Development Corporation

RE: *Financial Assistance Proposal between the City, acting through WDC & the State of Connecticut Department of Economic & Community Development for **\$1,700,000.00**; Funding is for administration, engineering & construction of the Brass City Harvest Regional Food Hub Project*

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 #5 & #6

7. DIANE C. TOOLAN
Housing & Community
Planning Program Director
Waterbury Development Corporation

RE: *Approval of the CD YR43 (2017-2018) Annual Action Plan to the 2013-2018 Consolidated Housing & Community Development Plan & Authorization for the Mayor to submit the application & execute any and all documentation related to the Annual Action Plan*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

Approve New Business Item #7

*Recused: Aldermen Guerrero, Hadley, Lopez Jr.

*Abstained: Aldermen Cummings, Giacomi

8. CARRIE A. SWAIN
Clerk
Board of Education

RE: College Readiness & Success Contract with
College Board, in the not to exceed amount of
\$78,686.00 for College Board exams, products, &
services related to the College Board's College
Readiness & Success System
{Approved by the BOE on 06/22/17}

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 #8

9. CARRIE A. SWAIN
Clerk
Board of Education

RE: Agreement (template) with the following
agencies, for sub-grantee services under the
School Readiness Child Day Care Grant for
grant years 2017-2019:

1.	The Ark Child Development Center	\$660,376
2.	Catholic Charities	\$356,960
3.	Children's Center of Greater Waterbury Health Network Inc.	\$713,920
4.	Children's Community School	\$464,048
5.	Children's Village	\$133,860
6.	Easter Seals Rehabilitation Center of Greater Waterbury, Inc.	
	All Kid's Child Care	\$1,731,256
7.	New Opportunities, Inc.	\$740,692
8.	NVCTC Discovery School	\$187,480
9.	Rainbow Academy LLC	\$356,960
10.	Saint Mary's Hospital Child Development Center	\$312,340
11.	T.E.A.M., Inc.	\$463,120
12.	Waterbury Board of Education	\$1,902,000
13.	Waterbury Young Men's Christian Association	
	aka Greater Waterbury YMCA	\$1,891,888

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

Approve New Business Item #9

10. NEIL M. O'LEARY
Mayor; City of Waterbury

RE: Notification of the *Appointment of Catherine
Awwad*; 699 Highland Ave., to the *Board of
Education* commencing 07/06/17 through
11/30/19 to fill the unexpired term of Charles E.
Pagano

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11. KEVIN J. DALY JR.
Staff Attorney
Office of Corporation Counsel

RE: Approval of *Release of a City Public Assistance Lien* filed against 32 Ridge St., at vol. 3350 pg. 66 upon payment of two hundred dollars

REFERRED TO THE FINANCE 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 #11

12. JAMES A. SEQUIN, AICP
City Planner
Office of Planning & Zoning

RE: Requesting the *Discontinuance* of the paper street portions of *Carter Avenue, Winfield Terrace, aka Winthrop Terrace & Hale St.*
{Approved by the City Plan Commission 06/14/17 & The Board of Public Works 06/27/17}

REFERRED TO THE FINANCE 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 #12

13. LAWRENCE E. BROWN, CPA
President
Omni Development Corporation
810 Eddy Street/Providence, R.I.

RE: *Tax Assessment Agreement* Pertaining to 154 Warner Street, Unit 2

REFERRED TO THE FINANCE 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 #13

14. **CARL ROSA**
CEO
Main Street Waterbury
83 Bank Street

RE: Requesting a public hearing for a *Proposed Ordinance* - “*Panhandling Control*”
{Chapter 132}

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

**Set a Public Hearing Relative* to New Business Item #14

**Monday, August 21, 2017 at 6:45 p.m. in Aldermanic Chambers; City Hall, 235 Grand Street*

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

RE: Requesting a public hearing for a *Proposed Ordinance Change to Sec. 37.099*; “*Credit Allowances*” to change the residency points
From five to ten for the *Maintainer I* position

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

**Set a Public Hearing Relative* to New Business Item #15

**Monday, August 21, 2017 at 6:50 p.m. in Aldermanic Chambers; City Hall, 235 Grand Street*

16. **SALVATORE D. PORZIO**
Project Manager
Bureau of Engineering
PWD

RE: *Amendment #2* to the construction contract with
Dayton Construction Company, Inc., for the
Waterbury Active Transportation & Economic
Resurgence {W.A.T.E.R.} Project Task I
Improvements to Freight Street

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 #16

17. MICHAEL LEBLANC
Director of Finance

RE: Independent Auditor’s Communication with
those Charged with Governance dated
May 15, 2017

RECEIVED AND PLACED ON FILE

18. DR. JAMES NARDOZZI
Interim CEO
Waterbury Development Corp.

RE: Negative Pledge 2100 South Main Street -
Former Risdon Manufacturing between the City,
acting through WDC & the State of CT Dept. of
Economic & Community Development [DECD}

REFERRED TO THE FINANCE 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 #18

19. CYNTHIA VITONE
Assistant Director
Public Health

RE: State of CT Grant in the amount of \$90,500 for
the City’s “Sexually Transmitted Diseases
Control Program”; there are not matching
requirements from the City

REFERRED TO THE FINANCE 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 #19

Standing Committee:

FRANK A. CARUSO, CCMC
Revenue Collection Manager

RE: Tax Overpayments in the amount of
\$6,162.64

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 \$6,162.64

Old Business:

None

For the Good of the Order

NAPOLI JR.: “Before we adjourn tonight, on your desk there’s a letter from the Waterbury Veterans Memorial Committee; they’re having a 20th Annual Korean War Veterans Remembrance Day. That event will be held at 10 a.m. on Saturday, July 29, 2017 on The Green in honor of the proud legacy of our Korean War veterans.”

BRUNELLI : “I’m going to refer to the article in the paper a few days ago about public safety on the sidewalks & the crosswalks; all of the above. Two, three years ago I recommended that in most crosswalks we add a coat of paint in between the white layers of a florescent paint. Either green or yellow makes very visible day or night and there was no money in the budget. Obviously, money is not going to fall from the sky; we don’t know where we sit with the State, but what I want is to submit it to the agenda and try to solicit paint companies to donate or offer it to us at cost. It’s probably a gallon of paint per crosswalk; I don’t know how many crosswalks we have but I think that’s a really good safety item & wait on an answer on a submission on the agenda for that.”

Adjournment:

On the Motion of Alderman BRUNELLI, Seconded by Alderman CIOCHETTI, the Board of Aldermen Voted By a Unanimous Voice Vote to *Adjourn @ 8:31 p.m.*

MJD/pmd