

BOARD OF ALDERMEN
🌀 MONDAY, AUGUST 21, 2017 🌀
PUBLIC HEARING STARTING @ 6:45 PM
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REGULAR MEETING @ CLOSE OF PUBLIC HEARINGS
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

SUMMARY MINUTES

PUBLIC HEARING AT 6:45 PM: For the purpose of soliciting public input relative to a proposed ordinance; “Panhandling Control” (Chapter 132).

Speakers:

1. G. Joy Brown – 46 Hinsdale Avenue
2. Michael V. Stango – 612 Hill Street
3. Richard Wood – 62 Avalon Circle
4. Vincent E. Martinelli – 91 Farmwood Road
5. Dan Pesce – 48 Stokes Avenue
6. Zackary Keith – 83 Bank Street
7. Lawrence V. DePillo – 11 Steuben Street
8. Leo Williams – 181 Meriden Road
9. Vanessa Vowe – 163 Cliff Street, Naugatuck, CT
10. Joseph Luchene – 438 Austin Road, Apt 3
11. Thomas Pelletier – 112 Concord Street
12. Rus Daniella Weismann – 11 MacArthur Drive

PUBLIC HEARING AT 6:50 PM: For the purpose of soliciting public input relative to a proposed ordinance change to “Increase Residency Points for the Maintainer I Position from five (5) to ten (10).

Speakers:

1. Lawrence V. DePillo – 11 Steuben Street
2. Martin Spring – 96 Downes Street
3. Thomas Pelletier – 112 Concord Street

The Board of Alderman **CLOSED** the aforementioned Public Hearings at 7:46 PM and **CALLED TO ORDER** its Regular Meeting.

CALLLED TO ORDER @ 7:47 PM

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

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

Absent: Napoli Jr.

OFFICIALLY SCHEDULED PRESENTATION: NONE

PUBLIC SPEAKING:

Speakers:

1. Lawrence V. DePillo – 11 Steuben Street
2. Martin Spring – 96 Downes Street
3. Thomas Pelletier – 112 Concord Street
4. Rus Daniella Weismann – 11 MacArthur Drive

EXECUTIVE SESSION: None

APPROVAL OF MINUTES:

Monday, July 17, 2017/Regular Meeting

On a motion of Alderman Ciochetti, duly seconded by Alderman Brunelli, the Board of Aldermen voted unanimously to APPROVE the aforementioned minutes.

MAYOR’S REPORT: None

RECESS:

The Board of Aldermen **RECESSED INTO COMMITTEE AT 8:05 PM**

The Board of Aldermen **RETURNED TO THE REGULAR ORDER OF BUSINESS AT 8:39 PM.**

Consent Calendar:
#2, 4, 5, 6, 8, 10, 11, 13, 16, 17, 19-30, 32.
Old Business 1.
Old Business 2.

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

1. HUMAN RESOURCES
Civil Service Commission

RE: Submittal of the following **OPEN COMPETITIVE EXAMS/JOB OPENINGS** within the City of Waterbury, to wit ~

#2148 – Mason
#2149 – Public Health Aide

RECEIVED AND PLACED ON FILE.

2. GARY S. ROOSA
Legal Advisor
Dept of Police Services

RE: Requesting approval of the Waterbury Area Traffic Safety (WATS) Program Grant from the State of Connecticut in the amount of **\$110,298.00.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Ciochetti duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote to APPROVE Item #2.

3. JAMES NARDOZZI

Interim CEO

Waterbury Development Corporation

RE: Submittal of Memo of Clarification - Financial Assistance Proposal; Authorization Letter Brass City Food Hub.

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4. E. GIL GRAVELINE

Building Official

RE: Seeking a refund in the amount of \$382.50 from CT Permit Services, New Haven, CT for cancelled Roofing Permit #PR20170001211 for 401 Newridge Avenue.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Ciochetti duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote to APPROVE Item #4.

5. E. GIL GRAVELINE

Building Official

RE: Seeking a refund in the amount of \$450.00 from Solar City, Rocky Hill CT for cancelled Building Permit #PR20160001077 & Electrical Permit #PR20170001078 for 241 Hickory Hill Drive.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Ciochetti duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote to APPROVE Item #5.

6. E. GIL GRAVELINE

Building Official

RE: Seeking a refund in the amount of \$1,725.00 from MARS Electric, Bethel, CT for cancelled Electrical Permit #PR20160002055 for 2121 Thomaston Avenue.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Ciochetti duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote to APPROVE Item #6.

7. MICHAEL J. DALTON
City Clerk

RE: Submittal to the Board of the 2016-2017
Annual Reports for the following departments.
Available online.

Office of the Town Clerk
Office of the City Clerk
Office of the Tax Collector
Internal Audit Department
Community Development Annual
Action Plan Program Year 43
Department of Inspection

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8. JAMES A. HIGGINS
*135 Edson Avenue
Waterbury, CT 06705*

RE: Submittal of his letter of Resignation from
Commission dated July 26, 2107.

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9. CYNTHIA VITONE
*Assistant Director
Health Department*

RE: Seeking approval of the Per Capita Grant in
Aid Funding Application for State Fiscal Year
(SFY) 2018 in the amount of \$128,386.36.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Ciochetti duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote to APPROVE Item #9.

10. 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 \$1,165,950.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Ciochetti duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote to APPROVE Item #10.

11. MICHAEL LeBLANC
Director of Finance

RE: Seeking approval of the following Bond
Authorizations:

A. Bond Authorization for Demolition of
Abandoned Properties to Address Blight in
the amount of \$1,000,000.

- B. Bond Authorization for Waterbury Greenway
- Phase I in the amount of \$9,500,000.
- C. Bond Authorization for Various Road
Improvements – Milling & Repaving of
Streets in the amount of \$2,000,000.
- D. Bond Authorization for the Partial Roof
Replacement at Sprague Elementary School
in the amount of \$280,000.
- E. Bond Authorization for East Liberty Bridge
Replacement in the amount of \$3,500,000.
- F. Bond Authorization for the Installation of
Elevators at the Washington & Bunker Hill
Elementary Schools in the amount of
\$1,185,000.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Ciochetti duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote to SET A PUBLIC HEARING ON MONDAY, SEPTEMBER 11, 2017 AT 6:48 PM - Item #11 A-F.

12. MICHAEL LeBLANC
Director of Finance

RE: Submittal of July 1, 2016 Other Post -
Employment Benefits (OPEB) Valuation
Report.

RECEIVED AND PLACED ON FILE.

13. CARRIE A. SWAIN, CLERK
Waterbury Board of Education

RE: Requesting review and approval of an
Agreement with the Children's Community
School, Inc., at no cost, to provide transition
services for students with disabilities.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Ciochetti duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote to APPROVE Item #13.

14. MICHAEL LeBLANC
Director of Finance

RE: Submittal of July 1, 2016 Defined Benefit
Pension Plan – Actuarial Valuation Report.

RECEIVED AND PLACED ON FILE.

15. MICHAEL LeBLANC
Director of Finance

RE: Submittal of Capital Project & NC Special Programs – Quarterly Budget Status Reports, through the period ending June 30, 2017.

RECEIVED AND PLACED ON FILE.

16. CARRIE A. SWAIN, CLERK
Waterbury Board of Education

RE: Requesting your review and approval of an Agreement with Belle Academy of Cosmetology, LLC., at no cost, to provide transition services for students with disabilities.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Ciochetti duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote to APPROVE Item #16.

17. MICHAEL LeBLANC
Director of Finance

RE: Seeking approval of a Contract for Bond Underwriting Services with Piper Jaffray & Co. in the amount of \$420,000.00.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Ciochetti duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote to APPROVE Item #17.

18. SARAH R. GEARY
Policy & Budget Mgmt Specialist

RE: Submittal of Adopted Budget for the Fiscal Year End June 30, 2018.

RECEIVED AND PLACED ON FILE.

19. CYNTHIA VITONE
*Assistant Director
Health Department*

RE: Seeking approval of the State DPH – Asthma Support Services Contract Application in the amount of \$87,714 – Grant Period 09/01/16 –08/31/19.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Ciochetti duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote to APPROVE Item #19.

20. CYNTHIA VITONE

*Assistant Director
Health Department*

RE: Seeking approval of the State DPH – Injury Prevention Grant Contract Application in the amount of **\$90,000** – Grant Period 01/01/17 – 08/31/19.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Ciochetti duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote to APPROVE Item #20.

21. SALVATORE D. PORZIO

Project Manager, PWD

RE: 1). Seeking approval of Project Authorization Letter (PAL) between the City of Waterbury and the Connecticut Department of Transportation (CTDOT) for Rights of WAY (“ROW”) services in connection with the Waterbury Naugatuck River Greenway – Phase I (“Greenway, Phase 1”), and

2). Authorize the Mayor to execute said PAL on behalf of the City of Waterbury.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Ciochetti duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote to APPROVE Item #21.

22. CYNTHIA VITONE

*Assistant Director
Health Department*

RE: Seeking approval of Ryan White AIDS Health Care & Support Services/Torrington in the amount of **\$434,253** – Grant Period 04/01/17 – 03/31/20.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Ciochetti duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote to APPROVE Item #22.

23. CYNTHIA VITONE

*Assistant Director
Health Department*

RE: Seeking approval of Ryan White AIDS Health Care & Support Services/Waterbury in the amount of **\$681,294** – Grant Period 04/01/17 – 03/31/20.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Ciochetti duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote to APPROVE Item #23.

24. EDWARD DAPONTE

*Captain
Waterbury Police Department*

RE: Seeking authorization for the Police Department to apply for the 2017 Edward Byrne Memorial Justice Assistance Grant (JAG).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Ciochetti duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote to APPROVE Item #24.

25. NEIL M. O'LEARY

Mayor, City of Waterbury

RE: Appointment of the following individuals to boards, to wit: ~

A). **Donato (Dan) Pesce (R)**
Litter Control & Beautification Commission;
Term shall commence on (08/21/17 to 12/31/20).

B). **Fahd Syed (D)**
Human Rights Commission;
Term shall commence on (08/21/17 to 12/31/19).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Ciochetti duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote to NOT TO DISAPPROVE Item #25.

26. CARRIE A. SWAIN, CLERK

Waterbury Board of Education

RE: Requesting your review and approval of a Professional Services Agreement with Delta-T. Group Hartford, Inc., for a three year period and in the not to exceed amount of **\$1,282,600.00**, to provide school psychological and related services to Waterbury School District students.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Ciochetti duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote to APPROVE Item #26.

27. CARRIE A. SWAIN, CLERK
Waterbury Board of Education

RE: Requesting your review and approval of an Agreement with the Hispanic Coalition of Greater Waterbury, Inc., at no cost, to provide transition services for students with disabilities.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Ciochetti duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote to APPROVE Item #27.

28. CARRIE A. SWAIN, CLERK
Waterbury Board of Education

RE: Requesting your review and approval of an Agreement with Abbott Terrace Health Center, Inc., at no cost, to provide transition services for students with disabilities.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Ciochetti duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote to APPROVE Item #28.

29. CARRIE A. SWAIN, CLERK
Waterbury Board of Education

RE: Requesting your review and approval of an Agreement with Brass City Charter School, Inc., at no cost, to provide transition services for students with disabilities.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Ciochetti duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote to APPROVE Item #29.

30. CARRIE A. SWAIN, CLERK
Waterbury Board of Education

RE: Requesting your review and approval of a College Facility Request/Reservation Agreement with Naugatuck Valley Community College, at no cost, for use of a room on campus for the Transition Learning Center Program or students with disabilities.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Ciochetti duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote to APPROVE Item #30.

31. NICHOLAS R. BAMONTE
Assistant Corporation Counsel
Interim

RE: Requesting approval of proposed ordinance imposing a temporary moratorium on all applications related to the installation, alteration and relocation of wireless communications facilities within public rights of way in the City of Waterbury.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Ciochetti duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote to SET A PUBLIC HEARING ON MONDAY, SEPTEMBER 25, 2017 AT 6:48 PM Item #31.

32. CARRIE A. SWAIN, CLERK
Waterbury Board of Education

RE: Requesting your review and approval of an Agreement with Waterbury Symphony Orchestra, Incorporated, in the not to exceed amount of \$54,871.00, to provide music mentoring services to students enrolled in the Waterbury Arts Magnet School.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Ciochetti duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote to APPROVE Item #32.

STANDING COMMITTEE

FRANK A. CARUSO, JR. CCMC
Revenue Collection Manager

RE: Tax Overpayments in the amount of **\$52,336.85.**

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 \$52,336.85.

OLD BUSINESS:

1. **CARL ROSA, CEO**
Main Street Waterbury
83 Bank Street

RE: Requesting a public hearing for a Proposed Ordinance – “Panhandling Control” {Chapter 132}. [Received on 07-17.2017 and referred to the Intergovernmental Committee.]

On a motion of Alderman Ciochetti duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote to APPROVE OB #1.

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

RE: Requesting a public hearing for a Proposed Ordinance Change to Sec. 37.009; “Credit Allowances’ to change the residency points from five (5) to ten (10) for the Maintainer I Position. [Received on 07-17.2017 and referred to the Intergovernmental Committee.]

On a motion of Alderman Ciochetti duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote to APPROVE OB #2.

ADJOURNMENT:

On a motion of Alderman Brunelli, duly seconded by Alderman Ciochetti, the Board of Aldermen voted unanimously to ADJOURN @ 8:46 PM.

Mjd: dd