

Board of Aldermen

Regular Meeting

Monday, September 11, 2017

Public Hearing (s) @ 6:48 - 6:58 P.M.

Regular Meeting @ 7:00 P.M.

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

"Summary Minutes"

Public Hearing (s): 6:53 - 7:35 P.M.

*To solicit public input relative to the following Bond Authorizations, as requested by
Michael LeBlanc, Finance Director*

6:48 P.M.: Demolition of Abandoned Properties to Address Blight in the amount of **\$1,000,000**

Speaker(s): Martin Spring 96 Downes Street
 Thomas Pelletier 112 Concord Street

6:50 P.M.: Waterbury Greenway Phase I in the amount of **\$9,500,000**

Speaker(s): Lawrence De Pillo 11 Steuben Street
 Martin Spring 96 Downes Street
 Thomas Pelletier 112 Concord Street

6:52 P.M.: Various Road Improvements – Milling & Repaving of streets in the amount of **\$2,000,000**

Speaker(s): Thomas Pelletier 112 Concord Street
 Joseph Luchene 438-3 Austin Road
 Martin Spring 96 Downes Street

6:54 P.M.: Partial Roof Replacement - Sprague Elementary School in the amount of **\$280,000**

Speaker(s): Martin Spring 96 Downes Street
 Thomas Pelletier 112 Concord Street

6:56 P.M.: East Liberty Bridge Replacement in the amount of **\$3,500,000**

Speaker(s): Martin Spring 96 Downes Street
 Thomas Pelletier 112 Concord Street

6:58 P.M.: Installation of Elevators - Washington & Bunker Hill Elementary Schools in the amount of
\$1,185,000

Speaker(s): Martin Spring 96 Downes Street
 Thomas Pelletier 112 Concord Street

Regular Meeting Called to Order @ 7:35 P.M.

*Pledge of Allegiance & a Moment of Silence Observing the 16th year anniversary of the
attack on the World Trade Towers*

*Silent Prayer Observed for those in Houston, Florida, Georgia, & South
Carolina & the aftermath of Hurricane Irma*

Roll Call:

Present: Brunelli Ciochetti Cotto Cummings DiGiovancarlo
Giacomi Guerrera Hadley Lopez Jr. Martinez-McCarthy
Napoli Jr. Padula Sherman Jr. Pernerewski Jr. (President)

Absent: Kulla

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

Officially Scheduled Presentation: 7:38 - 8:23 P.M.

By Salvatore D. Porzio, Project Manager; PWD in conjunction with NV5 Connecticut, LLC {formerly The RBA Group of Connecticut, LLC} regarding Phase I of the Waterbury Greenway Project

Presentation:

By Mike Gilmore relative to Public Hearing #1; "Demolition of Abandoned Properties to Address Blight"

Public Speaking: 8:25 p.m. - 8:41 p.m.

Speaker(s): Martin Spring 96 Downes Street
Thomas Pelletier 112 Concord Street
Lawrence De Pillo 11 Steuben Street

Executive Session: None

Approval of Minutes:

Monday, August 21, 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: 8:42 - 8:55 P.M.

Consent Calendar: New Business: 3-5, 7-11, 14-16

Old Business #1 (A) - (F)

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. MICHAEL J. DALTON
City Clerk

RE: Submittal to the Board of the ***2016-2017 Annual Report** for the following departments:

Bureau of Water	Finance
Fire	Human Resources
Public Health	Public Works
Water Pollution Control	Public Schools
Internal Audit of Fuel Costs, Consumption & Management	

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**Posted on the City's Website*

2. CHRISTOPHER M. URSINI SR.

RE: **Letter of Resignation** from the Retirement Board, dated August 14, 2017

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3. DIANE C. TOOLAN
Housing & Community Planning
Program Director

RE: **Substantial Amendment for Consolidated Plan (2013-2018)** & Authorization to enter into Collaboration Agreement with the Waterbury Housing Authority

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. BOARD OF PUBLIC WORKS

RE: ***Refunds** for overpayments to wit:~

Anthony Nunez	(\$2,638.77)
Elias Properties Meriden LLC	(\$ 398.18)
<u>Lima Reece</u>	<u>(\$ 531.77)</u>
TOTAL	(\$3,568.72)

*{*Approved by the Board of Public Works on 08/22/17}*

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 #4

5. DIANE C. TOOLAN
Housing & Community Planning
Program Director
City of Waterbury

RE: Three-year **Contract - Curtin Motor Livery Service, Inc.**, for **Senior Shuttle Services**;
Term: 10/01/17-09/30/20; Yr. one contract value: **\$118,043** {\$68,043 Funded from the CD YR43 Annual Action Plan & \$50,000 from the City's General Fund}

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 #5

6. CIVIL SERVICE COMMISSION
Human Resources Office

RE: Notification of **Promotional Exams**:

- #1150 Elementary School Supervising Vice-Principal
- #1151 Teaching Vice-Principal - *Bucks Hill Pre-K Sch.*
- #1152 Teaching Vice-Principal - *Cross W. Elem. Sch.*
- #1153 Teaching Vice-Principal - *Enlightenment Sch.*
- #1154 Teaching Vice-Principal - *Maloney Magnet Sch.*
- #1155 Teaching Vice-Principal - *North End Middle Sch.*
- #1156 Teaching Vice-Principal - *Regan Elem. Sch.*
- #1157 Teaching Vice-Principal - *Rotella Elem. Sch.*
- #1158 Teaching Vice-Principal - *State Street Sch.*
- #1159 Teaching Vice-Principal - *Wallace Middle Sch.*
- #1160 Teaching Vice-Principal - *Washington Elem. Sch.*
- #1161 Teaching Vice-Principal - *West Side Middle Sch.*

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

#2150 Police Officer

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7. KAREN LANG
Pension & Benefits Manager

RE: Four-year **Contract - InTech Health Ventures, Inc.**, for **Retiree Drug Subsidy Program**; Total Contract Expense: **\$60,000**

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. THOMAS F. CROWE, JR., P.E.
Civil Engineer II
PWD

RE: Construction **Contract with Quadex Lining Systems** in the amount of **\$268,300** for **Reidville Drive Culvert Rehabilitation**

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 #8

9. E. GIL GRAVELINE
Building Official
Dept. of Inspections

RE: Requesting **Refunds** for the following unused permits:
(A) #PR20170001883: 245 Bamford Avenue **\$315.00**
{CT Permit Services; New Haven, CT}
(B) #PR20170001339: 541 Piedmont Street **\$202.50**
{DiFronzo Construction, LLC; Naugatuck, CT}
(C) #PR20170002198: 73 Wolcott Street **\$652.50**
{The Home Depot; Barrington, RI}
(D) #PR20170001230: 366 Wolcott Street **\$427.50**
{Sunrun, Inc.; Hartford, CT}
(E) #PR20160002621: 935 South Main Street & #PR20160002620: 923 South Main Street **\$315.00**
{NPower Construction & Electrical, LLC; E. Haven, CT}

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. CARRIE A. SWAIN, CLERK
Board of Education

RE: Subject to the Board of Education’s approval at their regular meeting of Sept. 7th, an **Agreement with New England Home Care, Inc.**, for a two-year period {09/12/17-06/30/18} in the not to exceed amount of **\$227,230.50** for **Nursing Services** for Students with Disabilities

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. CARRIE A. SWAIN, CLERK
Board of Education

RE: Subject to the Board of Education’s approval at their regular meeting of Sept. 7th, a **Professional Services Agreement** with **JC Vending & Distribution, LLC**, for a three-year period {FY17/18, FY18/19, FY19/20} for the **placement, stocking & maintenance of vending snack machines at various Waterbury Public Schools**

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 #11

12. SALVATORE D. PORZIO
Project Manager
PWD

RE: Requesting a **Presentation** at the Board’s Sept. 11th meeting relative to **Phase I** of the **Waterbury Greenway Project** in conjunction NV5 Connecticut, LLC {formerly The RBA Group of Connecticut, LLC}

RECEIVED AND PLACED ON FILE

13. TINA LUBUS
HOME Manager
Office of Community Development
City of Waterbury

RE: Approval of **HOME Assistance Agreement Template for Investor/Borrowers**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE
RECEIVED AND PLACED ON FILE

14. TINA LUBUS
HOME Manager
Office of Community Development
City of Waterbury

RE: **Waterbury Community Investment, LLC**
Subsidiary of Mutual Housing of South Central CT d.b.a. NeighborWorks New Horizons – **54 Central Avenue HOME Contract** in an amount not to exceed **\$500,000.00**

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 #14

15. MICHAEL LEBLANC
Finance Director

RE: Resolution to issue up to \$15,000,000 of
Refunding Bonds to ***Refund the City’s 2009
Series – General Obligation Outstanding
Bonds***

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 #15

16. MICHAEL LEBLANC
Finance Director

RE: Electricity Supplier Agreements –
***Constellation Energy, Direct Energy & Mint
Energy*** Note: *Mint Energy withdrew*

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 with *Amendment New Business Item #16

*“Approval is contingent upon an applicable to only the one electric supplier selected to provide
retail electricity supply service to the City following a reverse auction scheduled for September 14th”.

Standing Committee:

FRANK A. CARUSO, CCMC
Revenue Collection Manager

RE: Tax Overpayments in the amount of
\$16,043.43

On the Motion of Alderman LOPEZ JR., Seconded by Alderman DIGIOVANCARLO, the
Board of Aldermen Voted By a Unanimous Voice Vote to
Approve the Aforementioned Refunds Totaling **\$16,043.43**

Old Business:

1. **MICHAEL LEBLANC**
Director of Finance

RE: Seeking approval of the following **Bond Authorizations:**

(A) **Demolition of Abandoned Properties** to Address Blight in the amount of **\$1,000,000**

(B) **Waterbury Greenway Phase I** in the amount of **\$9,500,000**

(C) **Various Road Improvements** – Milling & Repaving of streets in the amount of **\$2,000,000**

(D) **Partial Roof Replacement - Sprague Elementary School** in the amount of **\$280,000**

(E) **East Liberty Bridge Replacement** in the amount of **\$3,500,000**

(F) **Installation of Elevators - Washington & Bunker Hill Elementary Schools** in the amount of **\$1,185,000**

{Received on 08/21/17 & Referred to the Finance Committee – public hearing 09/11/17}

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 Old Business Item #1

2. **NICHOLAS R. BAMONTE**
Interim Assistant Corporation Counsel

RE: Proposed Ordinance imposing a **Temporary Moratorium** on all applications related to the **installation, alteration & relocation of wireless communications facilities within public rights-of-way** in the City of Waterbury

{Received on 08/21/17 & Referred to the Finance Committee – public hearing set for 09/25/17 @ 6:48 p.m.}

Adjournment:

On the Motion of Alderman BRUNELLI, Seconded by Alderman CIOCHETTI, the Board of Aldermen Voted By a Unanimous Voice Vote to Adjourn @ 9:23 p.m.

MJD/pmd