

BOARD OF ALDERMEN
☞ MONDAY, SEPTEMBER 25, 2017 ☞
PUBLIC HEARING AT 6:45 PM
REGULAR MEETING @ 7:00 PM
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

SUMMARY MINUTES

PUBLIC HEARING AT 6:45 PM: (6:55 PM – 7:02 PM)

For the purpose of soliciting public input relative to a 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, as submitted by Nicholas R. Bamonte, Interim Assistant Corporation Counsel.

1. Attorney David W. Bogan, Esq. – Locke Lord - 20 Church Street, Hartford, CT
Submitted written testimony and a letter from CTIA.

CALLED TO ORDER: @ 7:04 PM

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

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

Absent: None

Also Present: Nicolas R. Bamonte – Assistant Corporation Counsel – Interim
Linda Wihbey – Corporation Counsel

OFFICIALLY SCHEDULED PRESENTATION: None

PUBLIC SPEAKING:

1. Robert G. Door – 96 Windsor Street
2. Thomas Pelletier – 112 Concord Street

EXECUTIVE SESSION: None

APPROVAL OF MINUTES:

Monday, September 11, 2017/Regular Meeting

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

MAYOR’S REPORT:

- *Thanked Commissioner Pelletier for his passion for the parks and the article in the paper regarding drug paraphernalia.*
- *Opioid epidemic going on in Waterbury and across the country*
- *The City is taken an active role in fighting this epidemic.*
- *Park Department works very hard to keep the parks in pristine condition.*
- *Commented on proposed ordinance imposing a temporary moratorium*
- *Tax Bills will be going out October 1st.*

TO BE ADDED

On a motion of Alderman Padula, duly seconded by Alderman Napoli Jr., the Board of Aldermen voted unanimously to ADD ITEM 8 AND REFER TO THE INTERGOVERNMENTAL COMMITTEE AND ITEM #9 AND REFER TO THE FINANCE COMMITTEE.

ITEM #8 - ROBERT G. DOOR OF THE WATERBURY VETERANS MEMORIAL COMMITTEE – RE: ITEM #1 INSTALLING A 16 by 20 INCH BRONZE PLAQUE WHICH LIST THE NAMES OF SIX MEN FROM WATERBURY THAT HAVE GIVEN THEIR LIVES IN THE GLOBAL WAR ON TERRORISM. ITEM #2 PERMISSION TO INSCRIBE ON THE WAR MEMORIAL ON THE GREEN TWO UPDATES WHICH WILL LIST THE CONFLICTS MEN AND WOMEN FROM WATERBURY HAVE SERVED SINCE VIETNAM.

ITEM #9 – WILLIAM QUINN, DIRECTOR OF HEALTH - RE: AN AMENDMENT TO DPH LOG #2013-0055-4 CONTRACT TO INCREASE FUNDING AND EXTEND THE END OF THE CONTRACT BY 92 DAYS FROM SEPTEMBER 30, 2017 TO DECEMBER 2017.

RECESS: 8:05 PM – 8:39 PM

Consent Calendar: 3, 5, 6, 7, 8, 9
Non Consent Old Business #1

On a motion of Alderman Ciochetti, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to APPROVE the 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 ~

#2152 – Elementary School Supervising Vice-Principal
#2153 – Chemist II
#2154 – Supervisor of Maintenance Services

RECEIVED AND PLACED ON FILE.

2. LEON VACCARELLI

RE: Submittal of his letter of Resignation from the Finance Audit and Review Commission dated September 1, 2017.

RECEIVED AND PLACED ON FILE.

3. ADAM S. RINKO
Director of Emergency Management

RE: Requesting approval of Emergency Management Performance Grant sub-grant Award in the amount of \$109,676.00
(of which \$54,838.00 is federal funding and \$54,838.00 is sub-grantee match).

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Ciochetti duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #3.

4. JAMES A. SEQUIN, AICP
City Planner

RE: Requesting approval of the following resolution concerning the rescinding deed restrictions entered as a Condition of the August 26th conveyance of 177 North Main Street and 195 North Main Street.

RESOLVED In accordance with CGS 8-24 the City Plan Commission recommends denial of rescinding the deed restrictions entered as a condition of the August 26, 2008 conveyance of 177 (M-B-L# 0254-0002-0053 and 195 (M-B-L# 0254-0002-0052) North Main Street from the City of Waterbury to the Greater Waterbury Board of Realtors, Inc.

REFERRED TO THE FINANCE COMMITTEE.

Withdrawn

5. MICHAEL LeBLANC
Director of Finance

RE: Requesting approval of the Agreement between the City of Waterbury and Northwest Regional Workforce Investment Board (NRWIB) for administration compliance and enforcement of Section 3 of the Housing and Urban Development Act of 1968, as Amended.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

6. MICHAEL LeBLANC

Director of Finance

RE: Requesting approval of the following:

- a. A Purchase and Sale Agreement to sell 21 Johnson Street to the Housing Authority. (“Willow Grove” Revitalization)
- b. Amendment to Redevelopment Agreement dated June 23, 2015.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

7. MICHAEL LeBLANC

Director of Finance

RE: Requesting approval of the following

- a. A. Purchase & Sale Agreement to sell 24 Adams Street (Vacant Lot) to Neighborhood Housing Services of Waterbury, Inc. (NHSW).
- b. Amendment to Purchase & Sale Agreement dated April 2, 2015.
- c. Amendment to Redevelopment Agreement dated July 15, 2015.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Ciochetti duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #7.

8. ROBERT G. DORR

*Waterbury Veterans Memorial Committee
Secretary*

RE: Requesting approval of the following

Item #1 –Permission to install in the Chase Building a 16 by 20 inch bronze plaque which lists the names of the six men from Waterbury that have given their lives in Global War on Terrorism. The bronze plaque will match the existing plaque which list the Waterbury casualties for WW II, Korea, and Vietnam.

Item #2 - Permission to inscribe on the War Memorial on the Green two updates which will list the conflicts men and women from Waterbury have served since Vietnam, as submitted by Robert Dorr, Waterbury Veterans Memorial Committee.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Ciochetti duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #1 and to refer Item #2 within New Business #8 REFER to the Board of Park Commission.

9. WILLIAM QUINN
Director of Health

RE: Requesting approval of an Amendment to DPH Log #2013-0055-4 Contract to increase funding and extend the end of the contract by 92 days f from September 30, 2017 to December 2017.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

STANDING COMMITTEE

FRANK A. CARUSO, JR. CCMC
Revenue Collection Manager

RE: Tax Overpayments in the amount of \$13,897.97.

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 \$13,897.97.

OLD BUSINESS:

1. 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.
(Received on 08/21/17 & Referred to the Finance Committee).

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Ciochetti duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous roll call vote to APPROVE Old Business Item #1.

ADJOURNMENT:

On a motion of Alderwoman Cotto, duly seconded by Alderman Ciochetti, the Board of Aldermen voted unanimously to ADJOURN @ 8:26 PM.

Mjd: dd