

BOARD OF ALDERMEN
☞ MONDAY, MARCH 19, 2018 ☞
REGULAR MEETING @ 7:00 PM
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

SUMMARY MINUTES

CALLED TO ORDER @ 7:02 P.M.

PLEDGE OF ALLEGIANCE:

SILENT PRAYER:

ROLL CALL:

Present: Brunelli Cotto DiGiovancarlo
 Giacomini Hadley Kulla
 Lopez Jr. Matthews Jr. Martinez-McCarthy
 Napoli Jr. Noujaim Sherman Jr.
 Pernerewski Jr. (*President*) (13)

Absent: Cavallo, D’Orso (2)

NON-SCHEDULED PRESENTATION: 7:07 P.M to 7:34 P.M.

Pollution Control Facility Update - Linda Wihbey Corporation Counsel

Speakers: 1. Linda Wihbey, Corporation Counsel
 2. Chuck Pagano, Executive VP of Technology at ESPN
 3. Mayor Neil M. O’Leary
 4. Denis A. Cuevas, P.E., General Manager, WPC

OFFICIALLY SCHEDULED PRESENTATION: 7:35 P.M. to 8:15 P.M.

Palace Theater - Frank Tavera, Chief Executive Officer

Speakers: 1. Dr. Peter Jacoby, Chairman of the Emergency Dept. - St. Mary’s
 Hospital & Chairman of Board of Directors - Palace Theater
 2. Frank Tavera, Chief Executive Officer
 3. Frank Monteiro, Vice Chairman of Palace Theater

PUBLIC SPEAKING: 8:17 P.M to 9:19 P.M.

1. Imam Abdelhamid Algizawi, 100 Fulkerson Drive
2. Richard Wood, 62 Avalon Circle
3. Robert Dorr, 96 Windsor Street
4. Karen Hinds, 33 Clifton Avenue
5. Cecilia Elalfi, 132 Kelsey Street
6. Jessica Irizarry, 207 Bucks Hill Road
7. Lawrence V. DePillo, 11 Steuben Street
8. Barbara Bandelloni, 300 Schraffts Drive B201
9. Melissa Start, WCEA, 65 Bank Street, 2nd FL
10. Reverend Ollie Gray III, 2929 East Main Street
11. Jimmie Griffin, 41 Pilgrim Avenue
12. Mayor Neil M. O’Leary
13. Richard Etiquis, 130 Beth Lane
14. Sharon Samoska, 45 Pear Street
15. Thomas Pelletier, 112 Concord Street

EXECUTIVE SESSION: None

APPROVAL OF MINUTES:

Monday, March 5, 2018/Regular Meeting

On a motion of **Alderman Brunelli**, duly seconded by **Alderman Napoli Jr.**, the Board of Aldermen voted unanimously to **APPROVE** the aforementioned minutes with corrections made that Alderman Lopez was absent and he didn't second the adjournment that evening.

MAYOR'S REPORT: None

RECESS: 9:21 – 9:30 P.M.

Consent Calendar: Items 2-10.

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

NEW BUSINESS:

1. HUMAN RESOURCES

Civil Service Commission

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

#2169 – Administrative Associate I
#2170 – System Application Associate

RECEIVED AND PLACED ON FILE.

2. JAMES A. SEQUIN, AICP

City Planner

RE: Requesting approval of the City infrastructure associated with the reconstruction of the Warner Gardens Housing Development. This request includes the following:

1. A sanitary sewer line
2. All water mains, fire hydrants and blow off assembly
3. An expanded easement

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On the Motion of **Alderman Brunelli** Seconded by **Alderman Napoli Jr.**, the Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to

Approve New Business Item #2

3. MARC LEVESQUE

*Billing Supervisor
Utility Billing Division
Bureau of Water & WPC*

RE: Requesting approval from the Board of the following **Refunds**, to wit: ~

Richard Yarosh 63 River St.	(\$575.99)
Bron Inc. 24 Polk Avenue	(\$1,114.37)
Lisa McCarthy, 10-12 Plymouth Ave.	(\$4,655.29)
Total	((\$6,345.65)

REFERRED TO THE FINANCE COMMITTEE.

On the Motion of **Alderman Brunelli** 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. DAWN E. DESANTIS

*Staff Attorney
Office of the Corporation Counsel*

RE: Requesting approval of a Declaration of Restrictive Use Covenant and Negative Pledge Agreement – 2100 South Main Street – Risdon DECD Grant in the amount of **\$1,000,000** CRT18-040

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On the Motion of **Alderman Brunelli** 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. MICHAEL GILMORE

*Re-Investment Manager
Waterbury Development Corp.*

RE: Requesting approval of the Resolution Proclaiming April 2018 as Fair Housing Month in the City of Waterbury.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On the Motion of **Alderman Brunelli** 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. CARRIE A. SWAIN, CLERK
Waterbury Board of Education

RE: Requesting review and approval, subject to the Board of Education's approval at their regular meeting of March 15, 2018, of a Maintenance Agreement in the not to exceed amount of **\$107,403.00**, with Trane U.S., Inc., for a three year period to provide maintenance for district chillers.

REFERRED TO THE FINANCE COMMITTEE.

On the Motion of **Alderman Brunelli** Seconded by **Alderman Napoli Jr.**, the Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to

Approve New Business Item #6

7. PAUL M. BELLAGAMA, P.E
City Engineer
Bureau of Engineering

RE: Requesting approval of a Resolution to Authorize the Mayor to Execute and Submit a Revised Supplemental Application for State Funding for the Cherry Street over Great Brook, Bridge No. 151030 project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On the Motion of **Alderman Brunelli** 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. FRANK A. CARUSO, JR., CCMC
Revenue Collection Manager

RE: Requesting approval of the suspension of delinquent account balances – Fiscal Year 2017-2018. *(To view this item in its entirety refer to the CD provided. Only two of the four items are accessible on the website).*

REFERRED TO THE FINANCE COMMITTEE.

On the Motion of **Alderman Brunelli** 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. DENIS A. CUEVAS, P.E.
General Manager, WPC

RE: Requesting review and approval of the Sewer Line Protection Plan Program Agreement between the City of Waterbury & Homeowner Safety Valve Company (HSV).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On the Motion of **Alderman Brunelli** 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. MICHAEL LeBLANC

Director of Finance

RE: Requesting approval of a Bond Authorization in the amount of **\$40,000,000** for WPC Phosphorous Reduction Upgrade Project at the Water Pollution Control Plant.

REFERRED TO THE FINANCE COMMITTEE.

On the Motion of **Alderman Brunelli** Seconded by **Alderman Napoli Jr.**, the Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to

SET A PUBLIC HEARING ON APRIL 9, 2018 at 6:55 P.M. - New Business Item #10

11 FRANK DAVINO

*794 Oronoke Road
Waterbury, CT 06708*

RE: Submittal of a letter of concern regarding the Palace Theater.

RECEIVED AND PLACED ON FILE.

STANDING COMMITTEE

FRANK A. CARUSO, JR., CCMC

Revenue Collection Manager

RE: Request for refunds for Tax Overpayments in the amount of **\$33,200.79.**

On the Motion of Alderman DiGiovancarlo, Seconded by Alderman Martinez-McCarthy, the Board of Aldermen Voted By a Unanimous Voice Vote to

Approve the Aforementioned Refund **\$33,200.79**

OLD BUSINESS:

1. ROSANNA DiMARTINO

*286 Beth Lane #16
Waterbury 06705*

RE: Requesting a ***Tax Abatement*** for the senior citizens who reside at the “Fifty-five & Over” Condominium Association known as Waterbury; “***Woods Edge***” located at 286 B Beth Lane.
{Received on 11/20/17 & Referred to the Finance Committee}

2. PAUL PERNERESKI, JR.
President
Board of Aldermen

RE: Update on ***Water Pollution Control Facility***
Issues
{Received on 11/20/17 - Committee of the Whole}

ADJOURNMENT:

On a motion of Alderman Brunelli, duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to ADJOURN @ 9:40 PM.

Mjd: dd