

Board of Aldermen
Monday, June 4, 2018
Special Meeting @ 7:00 P.M.
Aldermanic Chambers ~ 2ND Floor ~ City Hall
235 Grand Street, Waterbury, CT

"Summary Minutes"

Called to Order @ 7: 05 p.m.

Pledge of Allegiance Observed

Silent Prayer Observed

Roll Call :

<u><i>Present:</i></u>	Brunelli	Cavallo	Cotto	DiGiovancarlo	D'Orso
	Giacomi	Hadley	Kulla	Lopez Jr.	Matthews Jr.
	Martinez-McCarthy	Napoli Jr.	Noujaim	Sherman Jr.	Pernerewski Jr. (President)

Absent: None

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

**“The Adoption of the Mayor’s Proposed Budget for
Fiscal Year Ending June 30, 2019 &
Capital Improvement Plan for FY19-23”**

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

Resolve into Committee of the Whole @ 7:07 p.m.

RESOLUTION #1: “Making appropriations for Operating Departments of the City of Waterbury for the ensuing FY19
Pursuant to § 9B-3(c) of the Charter of the City of Waterbury”
{Total General Fund Allocation Appropriation of \$409,871,360 *\$412,147,262}

*Appropriation revised to reflect the revenue increase of approx., \$2.3 million due to the increased motor vehicle mill rate
cap grant

Motion Made by Alderman BRUNELLI, Seconded by Alderman NAPOLI JR., to **ADOPT *Resolution #1**
*As presented on May 30, 2018

A Motion Made by Alderman GIACOMI, Seconded by Alderwoman NOUJAIM, to ★**AMEN** the
Underlying Motion to **Resolution #1 FAILED** 10 NO / 5 YES

★ “Transfer an appropriation of \$60,275 from WDC {Operating Charges} & allocate to Silas Bronson Library {Human Services}”
“Eliminate the appropriations to the three Internal Services Funds in the amt. of \$275,951 reflecting a reduction in revenues & make the
appropriate reduction in the car tax mill rate to reflect the extra revenue from the State & to be reflected in Resolution #2”

NO: Brunelli, Cotto, DiGiovancarlo, D'Orso, Hadley, Kulla, Lopez Jr., Martinez-McCarthy, Napoli Jr., Pernerewski Jr.
YES: Cavallo, Giacomi, Matthews Jr., Noujaim, Sherman Jr.

On the Motion Made by Alderman BRUNELLI, Seconded by Alderman NAPOLI JR., the Committee of the Whole Voted by a 10 YES / 5 NO Roll Call Vote to **ADOPT *Resolution #1**

**As presented on May 30, 2018*

YES: Brunelli, Cotto, DiGiovancarol, D'Orso, Hadley, Kulla, Lopez Jr., Martinez-McCarthy, Napoli Jr., Pernerevski Jr.

NO: Cavallo, Giacomini, Matthews Jr., Noujaim, Sherman Jr.

RESOLUTION #2: "Approving the Tax Levy & Appropriations for Operating Departments of the City of Waterbury for the ensuing Fiscal Year, Pursuant to § 9B-3(c) of the Charter of the City of Waterbury"

On the Motion Made by Alderman BRUNELLI, Seconded by Alderman NAPOLI JR., the Committee of the Whole Voted by a 10 YES / 5 NO Roll Call Vote to **ADOPT *Resolution #2**

**As presented on May 30, 2018*

YES: Brunelli, Cotto, DiGiovancarol, D'Orso, Hadley, Kulla, Lopez Jr., Martinez-McCarthy, Napoli Jr., Pernerevski Jr.

NO: Cavallo, Giacomini, Matthews Jr., Noujaim, Sherman Jr.

RESOLUTION #3: "Making appropriations for the ensuing FY19 for the Water Pollution Control Enterprise Fund of the City of Waterbury" {\$3.953 per CCF collection rate}

**As presented on May 30, 2018*

On the Motion Made by Alderman BRUNELLI, Seconded by Alderman NAPOLI JR., the Committee of the Whole Voted by a Unanimous Roll Call Vote to **ADOPT Resolution #3**

RESOLUTION #4: "Making appropriations for the ensuing FY19 for the Water Enterprise Fund of the City of Waterbury" {\$2.52 per CCF collection rate}

**As presented on May 30, 2018*

On the Motion Made by Alderman BRUNELLI, Seconded by Alderman NAPOLI JR., the Committee of the Whole Voted by a Unanimous Voice Vote to **ADOPT Resolution #4**

RESOLUTION #5: "Adopting the Schedule of Fees & Charges for Services, Licenses & other purposes of the City of Waterbury for the ensuing fiscal year"

**Blight penalty fee increased to \$100 per day as presented on May 30, 2018*

On the Motion Made by Alderman BRUNELLI, Seconded by Alderman NAPOLI JR., the Committee of the Whole Voted by a Unanimous Voice Vote to **ADOPT Resolution #5**

RESOLUTION #6: "Allowing mathematical corrections to the Budget of the City of Waterbury & emergency transfers for the ensuing fiscal year"

**As presented on May 30, 2018*

On the Motion Made by Alderman BRUNELLI, Seconded by Alderman NAPOLI JR., the Committee of the Whole Voted by a Unanimous Voice Vote to **ADOPT Resolution #6**

CAPITAL RESOLUTION #1: "Making appropriations for Capital Expenses of the City of Waterbury for the Fiscal Year July 1, 2018 through June 30, 2019, Pursuant to § 9B-3(c) of the Charter of the City of Waterbury" {Total Capital appropriations- \$26,363,258}

**As presented on May 30, 2018*

On the Motion Made by Alderman BRUNELLI, Seconded by Alderman NAPOLI JR., the Committee of the Whole Voted by a Unanimous Voice Vote to **ADOPT Capital Budget Resolution #1**

CAPITAL RESOLUTION #2: “Approving the Capital Expenses for departments of the City of Waterbury for the Fiscal Year July 1, 2018 through June 30, 2019, Pursuant to § 9B-3(c) of the Charter of the City of Waterbury {Capital Budget in the Amount of \$26,363,258}
*As presented on May 30, 2018

On the Motion Made by Alderman BRUNELLI, Seconded by Alderman NAPOLI JR., the Committee of the Whole Voted by a Unanimous Voice Vote to **ADOPT Capital Budget Resolution #2**

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted by Unanimous Voice Vote to
Come Out of Committee of the Whole @ 7:40 p.m.

On the Motion of Alderman BRUNELLI, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted By a 11 YES / 4 NO Roll Call Vote to
ADOPT Operating Budget Resolutions 1 through 6 & Capital Budget Resolutions 1 & 2
{As Presented on May 30, 2018}

YES: Brunelli, Cotto, DiGiovancarlo, D’Orso, Hadley, Kulla, Lopez Jr., Martinez-McCarthy, Napoli Jr., Sherman Jr., Pernerewski Jr.
NO: Cavallo, Giacomi, Matthews Jr., Noujaim

Adjournment:

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted By a Unanimous Voice Vote to *Adjourn at 7:44 p.m.*

MJD:pmd