

BOARD OF ALDERMEN
MONDAY, DECEMBER 06, 2010
REGULAR MEETING @ 7:00 P.M.
WATERBURY ARTS MAGNET SCHOOL
16 SOUTH ELM STREET - ATRIUM

“AGENDA”

PUBLIC HEARING:

PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

MAYOR’S REPORT:

EXECUTIVE SESSIONS:

- 1]. Executive Session: for the purpose of discussing strategy and negotiations with respect to pending claims or pending litigation re: City of Waterbury vs. Phoenix Soil, LLC, as submitted by Craig A. Sullivan, Corporation Counsel.
- 2]. Executive Session: for the purpose of discussing pending Claims and Litigations re: Skov vs. City of Waterbury, as submitted by Craig A. Sullivan, Corporation Counsel.

APPROVAL OF MINUTES:

Monday, August 23, 2010/Regular Meeting

RECESS:

- | | |
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| 1. Gary S. Roosa
Legal Advisor for the Police Dept. | RE: Requesting a public hearing pursuant to state statutes for the lease agreement with the U.S. Postal Service for the leasing of ninety (90) parking spaces in the Buckingham Rampage. |
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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| 2. James A. Sequin, AICP
City Planner | RE: Notice of City Plan decision on 11.10.2010 to approve the transfer of a Property Interest 164 acres of City owned property located on South Main Street in accordance with the proposal from Waterbury Retail Development, LLC. |
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REFERRED TO THE FINANCE COMMITTEE.

3. James A. Sequin, AICP
City Planner
- RE:** Notice of City Plan decision on 11.10.2010 to approve granting an easement on a City owned property located at the intersection of East Main and Wolcott Road to AT&T for the purpose of installing and maintaining telecommunications equipment.

REFERRED TO THE FINANCE COMMITTEE.

4. Denis A. Cuevas, P.E.
General Manager, WPC
- RE:** Request review and approval of a Construction Contract between the City of Waterbury and Birm-1 Construction Company LLC regarding the Storm Water Separation Project. (Contract not to exceed \$224,069.75)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

5. Karen Lang, Pension and Benefits
- RE:** Request review and approval of an amendment to contract claims consolidation services between In Tech Health Ventures and the City of Waterbury. ~ savings estimated at \$1.2 million in year one and \$1.2 million in year 2.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

6. Attorney Paula Anthony
Assistant Corporation Counsel
- RE:** Requesting a public hearing for the purpose of receiving public input regarding proposed Amendments to Chapter 35, Part II: Pension And Retirement Provisions, of the Code of Waterbury.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

7. Michael J. Jarjura
Mayor, City of Waterbury
- RE:** Per request several sample nepotism policies.

REFERRED TO AD HOC COMMITTEE on policies regarding nepotism & temporary hires

8.

Victor M. Diaz
Assistant City Clerk

RE: Submittal of the Board’s Schedule for the 2011
Calendar Year.
- SCHEDULE ~ NO COMMITTEE NEEDED
9.

Antoinette C. Spinelli
Town Clerk

RE: Request approval is a contract between the City of
Waterbury-Town Clerk-Printing & Mail Department
and Pitney Bowes, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

STANDING COMMITTEES:

- Mary E. Nardini, CCMC
Revenue Collection Manager

Re: Seeking approval of vouchers representing
over payments by the taxpayers for tax bills, in
the amount of \$17,543.62

OLD BUSINESS:

1.

Antoinette D’Almeida, President
Mohawk Park Civic Club

RE: Pearl Lake Road Project Phase I, new dam
& Phase II, complete the reconstruction of
Pearl Lake Road from Pritchard’s Pond to the
intersection of Hamilton Avenue and also,
requesting that City Engineer Mark Pronovost
attend BOA meeting. **[Received on 04-05-10
and referred to the Intergovernmental
Committee.]**
2.

James Monroe
250 Wood Street

RE: Proposal regarding Good Jobs Ordinance.
**[Received on 07-19-10 and referred to the
Intergovernmental Committee.]**
3.

Alderman Lawrence V. De Pillo

RE: **PROPOSAL** - To review, approve and or
disapprove amendments to Collective
Bargaining Agreements more commonly
known as “Side Agreements” executed between
various union representatives and city
administration.
**[Received on 10-12-10 referred to the
Intergovernmental Committee.]**

4. Peter Abare-Brown
Director of Human Resources

RE: Seeking approval of the new job specification for the position of WPC INSPECTOR with a salary range of \$45,239.66 to \$60,209.58.
[Received on 10-12-25 referred to the Intergovernmental. Committee.]

5. Alderman Lawrence V. De Pillo

RE: Seeking approval of the following:

PROPOSAL - to determine if the traffic signals at the intersection of Highland Avenue, New Haven Avenue and Bradley Avenue pose, what has been stated on two occasions by different Waterbury residents during the public speaking portion of the Board of Aldermen, as a head on accident waiting to happen,

THEREFORE BE IT RESOLVED that the Board of Aldermen seek a written determination that the traffic signals at the intersection of Highland Avenue, New Haven Avenue and Bradley Avenue as configured either do or do not pose a danger to motorists. If the traffic signals as configured do pose a danger to motorists, who will bear the cost to reprogram the traffic signals. **[Received on 10-25-10 referred to the Intergovernmental Committee.]**

6. James A. Sequin, AICP
City Planner

RE: Requesting approval from Atty. Ken Pocius on behalf of Jean V. Dillon to accept the dedication of a drainage easement on a property located on Crest Street and Lakeside Blvd. West. **[Received on 07-19-10 referred to the Finance Committee.]**

7. James A. Sequin, AICP
City Planner

RE: Requesting approval from Atty. Ken Pocius on behalf of Jean V. Dillon to accept the dedication of a sanitary sewer easement on a property located on Crest Street and Lakeside Blvd. West. **[Received on 07-19-10 referred to the Finance Committee.]**

8. James A. Sequin, AICP
City Planner

RE: Requesting acceptance of public improvements associated with the subdivision entitled "Westbury Homes, Section Three". Approved by the City Plan Commission on 05.10.2006. **[Received on 08-23-10 referred to the Finance Committee.]**

9. Michael LeBlanc
Director of Finance

RE: Seeking approval of a budget transfer within the City's Water Enterprise Fund for Fiscal Year Ending June 30, 2011, in the amount of **\$61,500. [Received on 09-07-10 and referred to the Finance Committee.]**

10. Craig A. Sullivan
Corporation Counsel

RE: Requesting a special meeting & public hearing for the purpose of receiving public input regarding a proposed amendment to Chapter 153, entitled Flood Control, of the Code of Ordinances to incorporate into said chapter new provisions relating to recently adopted federal and state flood plan management requirements. **[Received on 11-08-10 and referred to the Intergovernmental Committee.]**

11. Craig A. Sullivan
Corporation Counsel

RE: Requesting approval of an amendment to the Code of Ordinances Chapter 153, entitled Flood Control. **[Received on 11-22-2010 and Referred to the Intergovernmental Committee.]**

12. Frank Caruso
Deputy Tax Collector

RE: Submittal per City Charter Sec. 7C-1, the Complete Delinquent Listing, including Property taxes, water & sewer fees, parking Tickets, police extra duty & landfill fees as of October 31, 2010. **Received on 11-22-2010 and Referred to the Finance Committee.]**

NEW BUSINESS:

ADJOURNMENT:

MJD:AMB

BOA-Meeting-Agenda.12.06.2010