BOARD OF ALDERMEN

Public Hearing/Regular Meeting
Waterbury Arts Magnet School
16 South Elm Street - Atrium
Monday, September 20, 2010 at 6:55 p.m.

"*SUMMARY MINUTES*"

ROLL CALL

PRESENT:

Piccochi	Petteway	Brunelli
Napoli, Jr.	*Phelan	Begnal, Jr.
Negron	Booker, Jr.	Burgio, Sr.
De Pillo	Mulcahy	Padula
Pernerewski, Jr.		

*arrived at 7:05 pm

ABSENT: Caiazzo, Jr. Ciochetti

PUBLIC HEARING:

6:55 p.m. ~ For the purpose of seeking public input in regards to the repeal of the Freedom of Information Board, as submitted by President Paul K. Pernerewski, BOA.

NO SPEAKERS/CLOSED PUBLIC HEARING AT 6:58 P.M.

6:55 p.m.~ For the purpose of seeking public input in regards to the transfer of 774 North Main Street according to §38.03 of the Procurement Ordinance, as submitted by Craig Schmidt, Property Manager.

NO SPEAKERS/CLOSED PUBLIC HEARING AT 6:59 P.M.

PLEDGE OF ALLEGIANCE AND PRAYER AT 7:00 P.M.

OFFICIALLY SCHEDULED PRESENTATION:

Kevin Taylor, WDC
A presentation of renovations plans, timeline and project costs regarding Waterbury City Hall Restoration.

PUBLIC SPEAKING

Edward Bukoski; 370 Windy Drive

Ralph D'Angelo; 87 Highland Drive

APPROVAL OF MINUTES

Public Hearing; Monday, April 12, 2010

*On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted To Approve with one (1) abstention, the aforementioned minutes.*Alderman Padula*

On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen unanimously voted To Approve, the aforementioned minutes.

RECESS

CONSENT CALENDAR: # 2, 3, 4, 5, 6, 7, 8, 9, 10, 12, OB 5, OB 15.

NON CONSENT CALENDAR: # 9.

"Passed by unanimous roll call vote"

On a motion Alderman Napoli, Jr., followed by a second by Alderman Phelan, the Board of Aldermen voted unanimously to APPROVE as read the aforementioned, namely its Consent Calendar.

1.	Civil Service Commission	**Re**:	Notification of an open competitive examinations for the positions of: *Paraprofessional* *Delinquent Tax Manager*

Receive and place on file

2.	Carrie A. Swain, Clerk, BOE	**Re:**	Request review and approval of the formation of a Building Committee for the purpose of carrying out the "Wendell Cross School Elevator Project." Such Committee to be made up of Mary White, Paul D'Angelo, Jose Morales, Neil O'Leary, and Ann Sweeney. Subject of Board of Education approval at Their regular meeting September 13, 2010.

Intergovernmental Committee

On a motion Alderman Napoli, Jr., followed by a second by Alderman Phelan, the Board of Aldermen voted by a unanimous consent calendar roll call vote, to approve, the aforementioned item #2.

3. Carrie A. Swain, Clerk, BOE **Re:** Request review and approval of the preparation of schematic drawings and outline specifications for the purpose of carrying out the "Wendell Cross School Elevator Project." Subject of Board of Education approval at their regular meeting September 13, 2010.

Intergovernmental Committee

On a motion Alderman Napoli, Jr., followed by a second by Alderman Phelan, the Board of Aldermen voted by a unanimous consent calendar roll call vote, to approve, the aforementioned item #3.

4. Carrie A. Swain, Clerk, BOE **Re:** Request review and approval to file a grant application for the purpose of carrying out the "Wendell Cross School Elevator Project." Subject of Board of Education approval at their regular meeting September 13, 2010.

Intergovernmental Committee

On a motion Alderman Napoli, Jr., followed by a second by Alderman Phelan, the Board of Aldermen voted by a unanimous consent calendar roll call vote, to approve, the aforementioned item #4.

5. Carrie A. Swain, Clerk, BOE **Re:** Request review and approval of the formation of a Building Committee for the purpose of carrying out the "Bucks Hill School Elevator Project." Such Committee to be made up of Mary White, Paul D'Angelo, Jose Morales, Neil O'Leary, and Ann Sweeney. Subject of Board of Education approval at their regular meeting September 13, 2010.

Intergovernmental Committee

On a motion Alderman Napoli, Jr., followed by a second by Alderman Phelan, the Board of Aldermen voted by a unanimous consent calendar roll call vote, to approve, the aforementioned item #5.

6. Carrie A. Swain, Clerk, BOE **Re:** Request review and approval of the preparation of schematic drawings and outline specifications for the purpose of carrying out the "Bucks Hill School Elevator Project." Subject of Board of Education approval at their regular meeting September 13, 2010.

Intergovernmental Committee

On a motion Alderman Napoli, Jr., followed by a second by Alderman Phelan, the Board of Aldermen voted by a unanimous consent calendar roll call vote, to approve, the aforementioned item #6.

7. Carrie A. Swain, Clerk, BOE **Re:** Request review and approval to file a grant application for the purpose of carrying out the "Bucks Hill School Elevator Project." Subject of Board of Education approval at their regular meeting September 13, 2010.

Intergovernmental Committee

On a motion Alderman Napoli, Jr., followed by a second by Alderman Phelan, the Board of Aldermen voted by a unanimous consent calendar roll call vote, to approve, the aforementioned item #7.

8. Tina Lubus
HOME Manager **Re:** Request approval for Subordination of Mortgage –Malcolm & Patricia Green Acting by and through the WDC 126 Haddad Road, Waterbury, CT.

Finance Committee

On a motion Alderman Napoli, Jr., followed by a second by Alderman Phelan, the Board of Aldermen voted by a unanimous consent calendar roll call vote, to approve, the aforementioned item #8.

9. Tina Lubus
HOME Manager, WDC **Re:** Request approval for Subordination of Mortgage –Marcia Jolly Acting by and through WDC 64 Southwick Avenue, Waterbury, CT.

Finance Committee

*On a motion Alderman Negron, followed by a second by Alderman Piccochi, the Board of Aldermen voted with *one (1) opposed to approve, the aforementioned item #9. *Alderman De Pillo*

10. Nancy Vincent
Executive Administrative Specialist, PW **Re:** Requests approval of the FY 2009 State of Connecticut Homeland Security Grant Program Application Authorizing Resolution of the BOA City of Waterbury.

Finance Committee

On a motion Alderman Napoli, Jr., followed by a second by Alderman Phelan, the Board of Aldermen voted by a unanimous consent calendar roll call vote, to approve, the aforementioned item #10.

11. Mayor Michael Jarjura **Re:** Correspondence to Mayor Jarjura from William A. Falletti, PW, State of Connecticut, in regards to notification state intends to advertise for proposals to lease office space Department of Mental Health and Addiction Services.

Receive and place on file

12. Michael LeBlanc, Director of Finance — **Re**: Request approval the agreement the Fixed Income Account Balance Transfer Agreement with Nationwide Life Insurance Company.

Finance Committee

On a motion Alderman Napoli, Jr., followed by a second by Alderman Phelan, the Board of Aldermen voted by a unanimous consent calendar roll call vote, to approve, the aforementioned item #12.

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 $154,502.75.

On a motion Alderman Negron, followed by a second by Alderman Piccochi, the Board of Aldermen unanimously voted to approve the aforementioned, Standing Committee for Tax Overpayments.

OLD BUSINESS:

1. James A. Sequin, AICP, City Planner — **Re:** Request approval from Thomas Devino of Mercury Fuel for the abandonment and Discontinuance of the dead end of Porter Street. [Received on 07-19-2010 referred to Finance Committee.]

2. Attorney Dawn E. DeSantis, Office of Corporation — **Re:** Request regarding the discontinuance of Robinson Street between Griggs and North Main Streets. **[Received on 07-19-10 Referred to the Finance Committee.]**

REMOVED VOTED ON LAST MEETING

3. 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.]**

4. James Monroe
250 Wood Street

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

5. Craig Schmidt
Risk Manager

Re: City of Waterbury Property & Casualty Insurance Renewal. **[Received on 08-23-10 Referred to the Intergovernmental Committee.]**

On a motion Alderman Napoli, Jr., followed by a second by Alderman Phelan, the Board of Aldermen voted by a unanimous consent calendar roll call vote, <u>to approve</u>, the aforementioned item OB #5.

6. Alderman Paul K. Pernerewski
President

RE: Submittal of concerns about a parking ticket received by Jeffrey Samoska. **[Received on 07-19-10 referred to Finance Committee]**

7. Mary E. Nardini, CCMC
Revenue Collection Manager

Re: Annual Report for Fiscal Year 2009 -2010. **[Received on 08-23-10 and referred to the Finance Committee.]**

On a motion Alderman Napoli, Jr., followed by a second by Alderman Phelan, the Board of Aldermen voted by a unanimous consent calendar roll call vote, <u>to receive and place on file</u>, the aforementioned item OB #7.

8. Craig A. Sullivan

Re: Submittal of a proposed amendment to Chapter 51 of the Code of Ordinances of the City of Waterbury to incorporate Into said chapter, pursuant to statutory and regulatory mandate, new provisions governing Wastewater pretreatment requirements for facilities That discharge fats, oils, and grease in their wastewater. **Received on 07-19-10 referred to Finance Committee]**

9. 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 Finance Committee.]**

10. 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. **[Received on 07-19-10 referred to the Finance Committee.]**

11. James A. Sequin, AICP
City Planner

Re: Requesting approval of the discontinuance of the portion of Porter Street East of Lafayette Street. Approved by the City Plan Commission on 08-11-2010. **[Received on 08-23-10 referred to the Finance Committee.]**

12. James A. Sequin, AICP
City Planner

Re: Requesting acceptance of public improvements associated with the Subdivision entitled "Westbury Homes, Section Three." Approved by City Plan Commission on 05-10-2010**. [Received on 08-23-06 referred to Finance Committee.]**

13. Atty. Kevin J. Daly, Jr.
Office of Corporation Counsel

Re: Seeking approval of Proposed Amendments to Chapter 51 of the Code of Ordinances of the City of Waterbury. Refer to OB #8 **[Received On 8-23-10 referred to the Intergovernmental Committee.]**

14. Alderman Paul K. Pernerewski, Jr.
President

Re: Repeal of the Freedom of Information Advisory Board. **[Received on 8-23-10 referred to the Intergovernmental Committee.]**

On a motion Alderman Napoli, Jr., followed by a second by Alderman Phelan, the Board of Aldermen voted by a unanimous consent calendar roll call vote, <u>to approve</u>, the aforementioned item OB #14.

15. Craig Schmidt
Property Manager

Re: Requesting a Public Hearing for the transfer of 774 North Main Street according to §38.03 of The Procurement Ordinance. **[Received on 9-07-10 referred to Finance Committee.]**

On a motion Alderman Napoli, Jr., followed by a second by Alderman Phelan, the Board of Aldermen voted by a unanimous consent calendar roll call vote, <u>to approve</u>, the aforementioned item #15.

16. Michael LeBlanc
Director of Finance

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

<u>NEW BUSINESS</u>

President Paul Pernerewski announced the creation of an Adhoc Committee to look what saving might be able to effect. To look into the structure and potentially find ways to effectuate savings through some streamlining or combinations that Adhoc Committee would consist of Paul Pernerewski, Anthony Piccochi, Anne Phelan, Cicero Booker, Jr., Frank Burgio, Sr., Fred Lukey, Paul Buzzelli, and James Gatling.

Alderwoman Phelan asked for a reportto be provided by the Traffic Engineer Robert Jahn through the Public Works Department why signal pattern was changed at Bradley and New Haven Avenue and what is the process cost to return it to its previous condition.

On a motion Alderman Phelan, followed by a second by Alderman Piccochi, the Board of Aldermen voted to request report from Traffic Engineer regarding, aforementioned.

On a motion Alderman Phelan, followed by a second by Alderman Booker, the Board of Aldermen voted to request an update from FARC Commission regarding audit of Water Department.

ADJOURNMENT

On a motion Alderman Napoli, Jr., followed by a second by Alderman Phelan, the Board of Aldermen voted unanimously to adjourn at 9:17 p.m.

MJD/rf