

BOARD OF ALDERMEN
Regular Meeting
Monday, November 22, 2010 at 7:00 P.M.
Waterbury Arts Magnet School
16 South Elm Street - Atrium
“Summary Minutes”

CONSENT CALENDAR:

New Business: 2, 8, 9, 11, 12, 18, 20, 21
Non-Consent: 3, 4, 6, 7, 14, 16, 17
No Action Taken: 13

On a Motion of Alderman Piccochi, followed by a second by Alderman Padula, the Board of Aldermen Voted Unanimously to APPROVE the “Consent Calendar” as Read & Modified

PRESENT:	Piccochi	Petteway	Brunelli	Napoli, Jr.
	Phelan	Begnal, Jr.	Negron	Booker, Jr.
	Burgio, Sr.	De Pillo	Mulcahy	Padula (arrived at 7:09 p.m.)
	Pernerewski, Jr. (President)			

☞ **CALLED TO ORDER AT 7:06 P.M.**

☞ **PUBLIC HEARING(S) ~ None**

☞ **PLEDGE OF ALLEGIANCE & SILENT PRAYER OBSERVED**

☞ **ROLL CALL BY MICHAEL J. DALTON, CITY CLERK**

☞ **OFFICIALLY SCHEDULED PRESENTATION:**

By Cathy Smith, regarding City Hall Rededication Activities

☞ **PUBLIC SPEAKING: 7:12 P.M. ~ 7:20 P.M.**

Ralph D’Angelo, 87 Highland Drive
Kevin Marano, 514 Piedmont Street

☞ **MAYOR’S REPORT: None**

☞ **EXECUTIVE SESSION: 7:20 P.M. ~ 7:38 P.M.**

Regarding appraisals and evaluations relative to the acquisition of approximately 133.68 acres of property known as Western Woods, as requested by Theresa A. Caldarone, Mayor’s Counsel

☞ **APPROVAL OF MINUTES: None**

☞ **RECESS: 7:47 P.M. ~ 9:16 P.M.**



1. Peter Abare-Brown
Director of Human Resources

RE: Notification of Promotional Exam #1055
Elementary School Supervising Vice-Principal

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2. E. Gil Graveline
Building Official
- RE:** Requesting a refund in the amount of, **\$90.00** for Linda K. Grabauska, 15 Horseshoe Drive for cancelled HVAC Permit #PR20100001720

REFERRED TO THE FINANCE COMMITTEE

*On a motion of Alderman PICCOCHI, Duly Seconded, the Board of Aldermen Voted Unanimously to **APPROVE** the Aforementioned, Namely Item #2*

3. Frank Caruso
Deputy Tax Collector
- RE:** 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

RECEIVE AND PLACE ON FILE

REFERRED TO THE FINANCE COMMITTEE

*On a motion of Alderman Phelan, Duly Seconded, the Board of Aldermen Voted by a Unanimous Voice Vote to **HOLD** the Aforementioned, Namely Item #3 & **INVITE** the Tax Collector to the Next Board of Aldermen Meeting on December 6, 2010*

4. Carrie A. Swain, Clerk
Board of Education
- RE:** Subject to the Board of Education's approval at their regular meeting of November 15, 2010, of a construction contract, in the not to exceed amount of **\$65,000.00** with Gar-San Corporation for construction of a TV studio (phase II) at Rotella Magnet School

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

*On a motion of Alderman NAPOLI, JR, Duly Seconded, the Board of Aldermen Voted by a Unanimous Voice Vote to **APPROVE** the Aforementioned, Namely Item #4*

5. Michael LeBlanc
Director of Finance
- RE:** Department of Finance Fiscal Year 2009~2010 Annual Report

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6. Michael LeBlanc
Director of Finance
- RE:** One Jefferson Square ~ Additional Project Appropriation of **\$1.2 million**

REFERRED TO THE FINANCE COMMITTEE

*On a motion of Alderman PHELAN, Duly Seconded, the Board of Aldermen Voted by a 11 Yea ~ 2 *Nay Roll Call Vote to **APPROVE** the Aforementioned, Namely Item #6 **WITH** the stipulation that the project be turned over to WDC **AND** that someone from the Mayor's Office come to the Board's next mtg. on December 6, 2010 at 7:00 p.m. to answer questions on the development of the project & who was responsible for the project from Nov. 2009 to Apr. 2010*

*De Pillo, Mulcahy

7. Donald Carver
Acting Superintendent of Water
- RE:** Requesting to engage the services of The POTE Foundation, Inc., for financial consulting services, in an amount not to exceed **\$45,000.00** or last beyond June 30, 2011

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

*On a motion of Alderman PHELAN, Duly Seconded, the Board of Aldermen Voted by a 12 Yea ~ 1 *Nay Voice Vote to **APPROVE** the Aforementioned, Namely Item #7*

**Petteway*

8. Salvatore D. Porzio
Project Manager, PWD
- RE:** Construction contract with KBE Building Corporation for improvements to One Jefferson Square, in the amount of, **\$1,639,872.00**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

*On a motion of Alderman PICCOCHI, Duly Seconded, the Board of Aldermen Voted Unanimously to **APPROVE** the Aforementioned, Namely Item #8*

9. Adam S. Rinko
Administrative Officer WFD
- RE:** Contract to accept funding from the CT Dept. of Homeland Security and Emergency Management, for approximately **\$33,000**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

*On a motion of Alderman PICCOCHI, Duly Seconded, the Board of Aldermen Voted Unanimously to **APPROVE** the Aforementioned, Namely Item #9*

10. Ofelia Matos
Budget Director
- RE:** Monthly Financial Report for September 2010

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11. Shane Lockwood
*Deputy Director
Dept. of Public Health*
- RE:** Review and approval of Hospital for Special Care Contract in the amount of, **\$1,050** from Sept. 2010 to June 2011

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

*On a motion of Alderman PICCOCHI, Duly Seconded, the Board of Aldermen Voted Unanimously to **APPROVE** the Aforementioned, Namely Item #11*

12. Tina Lubus
*HOME Manager
Waterbury Development Corp.*
- RE:** Request for Subordination of Mortgage ~ Terrance & Aracelis Morrison, 482 Wolcott Street

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

*On a motion of Alderman PICCOCHI, Duly Seconded, the Board of Aldermen Voted Unanimously to **APPROVE** the Aforementioned, Namely Item #12*

13. Craig A. Sullivan
Corporation Counsel

RE: Amendment to the Code of Ordinances
Chapter 153, entitled Flood Control

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

NO ACTION TAKEN

14. Adam S. Rinko
Administrative Officer WFD

RE: Driver Simulator Grant Award in the amount of,
\$220,000 from the Dept. of Homeland Security
(FEMA), to purchase a two station driver
simulator

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

*On a motion of Alderman PHELAN, Duly Seconded, the Board of Aldermen Voted by a
Unanimous Voice Vote to **APPROVE** the Aforementioned, Namely Item #14*

15. Lawrence V. De Pillo
Alderman

RE: PROPOSAL ~ That the Board of Aldermen amend
the City's Code of Ordinances to include
provisions governing hiring as it relates to
Nepotism, Part Time and Temporary City
employees

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16. Lawrence V. De Pillo
Alderman

RE: PROPOSAL ~ That the Board of Aldermen
determine that the current water rate of \$2.31
per hundred cubic feet (ccf) should be reduced to
a lesser amount

REFERRED TO THE FINANCE COMMITTEE

*On a motion of Alderman NEGRON, Duly Seconded, the Board of Aldermen Voted by a
10 Yea ~ 3 *Nay Voice Vote to **DENY** the Aforementioned, Namely Item #16*

* Padula, Mulcahy, De Pillo

17. Lawrence V. De Pillo
Alderman

RE: PROPOSAL ~ That the Board of Aldermen
require the Human Resources Director, Mr. Peter
Abare-Brown, appear at the December 6, 2010
Board of Aldermen meeting, or sooner to answer
to the vacant position of Reservoir and
Watershed Operator

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

*On a motion of Alderman DE PILLO, Duly Seconded, the Board of Aldermen Voted
Unanimously by Roll Call Vote to **DENY** the Aforementioned, Namely Item #16
AND invite Donald Carver, Acting Superintendent of Water to come before the Board on
December 6, 2010 to answer questions relative to filling the position*

18. Antony A. Casagrande
Of Counsel
Carmody & Torrance, LLP

RE: Architect’s Agreement with BL Companies, Inc. for Downtown Façade, Neighborhood Façade and signage and Awning programs RFQ #3699, in the amount of, **\$51,245.00**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

*On a motion of Alderman PICCOCHI, Duly Seconded, the Board of Aldermen Voted Unanimously to **APPROVE** the Aforementioned, Namely Item #18*

19. Theresa A. Caldarone
Mayor’s Counsel

RE: Request for Executive Session regarding Appraisals and Evaluations relative to the acquisition of approximately 133.68 acres of property known as Western Woods

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20. Jack Cronan
Aide to the Mayor

RE: Lease Termination Agreement for Tenant Wells Fargo Bank, N.A., (successor by merger to Wachovia Bank, N.A.,) at One Jefferson Square

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

*On a motion of Alderman PICCOCHI, Duly Seconded, the Board of Aldermen Voted Unanimously to **APPROVE** the Aforementioned, Namely Item #20*

21. Tina Lubus
HOME Manager
Waterbury Development Corp.

RE: Request for Subordination of Mortgage for Rosalie Spinella of 59 Williamson Drive

*On a motion of Alderman PICCOCHI, Duly Seconded, the Board of Aldermen Voted Unanimously to **APPROVE** the Aforementioned, Namely Item #21*

STANDING COMMITTEES:

- Mary E. Nardini
Revenue Collection Manager

Re: Seeking approval of vouchers representing Overpayments by the taxpayers for tax bills, in the amount of, **\$91,405.98**

OLD BUSINESS:

1. Antoinette D’Almeida
President of the 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 the City’s Engineer, Mark Pronovost attend the 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.

Lawrence V. De Pillo
Alderman

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 and referred to the Intergovernmental Committee]
4.

Peter Abare-Brown.
Human Resources Director

Re: Seeking approval of the new specification for the position of WPC Inspector with a salary range of **\$45,239.66 to \$60,209.58**
[Received on 10/25/10 and referred to the Intergovernmental Committee]
5.

Lawrence V. De Pillo
Alderman

Re: Seeking approval of the following Proposal:
To determine if the traffic signals at the intersection of Highland Avenue, New Haven & Bradley Avenues 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”. **[Received on 10/25/10 and 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 and 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. **[Received on 07/19/10 and 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 05/10/2010
[Received on 08/23/10 and referred to the Finance Committee]
9.

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 and referred to the Finance Committee]**
10.

Craig Sullivan
Corporation Counsel

Re: Requesting 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]**

 **NEW BUSINESS:**

 **ADJOURNMENT:**

MJD/pmd