

BOARD OF ALDERMEN
Regular Meeting
Monday, January 24, 201 at 7:00 P.M.
235 Grand Street - Aldermanic Chambers

“AGENDA”

- ☞ CALL TO ORDER**
- ☞ PUBLIC HEARING(S) ~ None**
- ☞ PLEDGE OF ALLEGIANCE & SILENT PRAYER**
- ☞ ROLL CALL**
- ☞ OFFICIALLY SCHEDULED PRESENTATION(S) ~ None**
- ☞ PUBLIC SPEAKING**
- ☞ MAYOR’S REPORT**
- ☞ EXECUTIVE SESSION(S) ~ Regarding the purchase of real property from David Pires, relative to a pending claim, as requested by Antony A. Casagrande, Of Counsel, Carmody and Torrance, LLP**
- ☞ APPROVAL OF MINUTES ~**
- ☞ RECESS**



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| 1. Dawn DeSantis, Attorney
<i>Corporation Counsel</i> | RE: Drainage Easement Agreement between the City of Waterbury and Mattson Properties, LLC, 144 Thomaston Avenue |
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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| 2. Michael J. Jarjura
<i>Mayor</i> | RE: Letter from Allegheny Ludlum, dated January 4, 2011 along with legal notice |
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RECEIVED AND PLACE ON FILE

- | | |
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| 3. Donald Carver
<i>Acting Superintendent of Water</i> | RE: Water Line Insurance Agreement with the “Homeowner Safety Valve Company” |
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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| 4. Lawrence V. De Pillo
<i>Alderman</i> | RE: PROPOSAL ~ request that Mayor Michael J. Jarjura and/or his designee(s) provide the Board of Aldermen Budget Subcommittee the booklet and/or document(s) that identify the distribution, to and from accounts, for the more than 455 grant funded city employees receiving in excess of 100 million dollars and not identified in the general fund budget |
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REFERRED TO THE BUDGET SUBCOMMITTEE

5.

Lawrence V. De Pillo
Alderman
- RE:

PROPOSAL ~ to request that Joseph Geary, the city’s chief of operations and/or Finance Director, Michael LeBlanc and/or Payroll Manager Nadine Watton report to the Board of Aldermen their results to date to identify employees that have been overpaid and the amounts due and payable back to the Waterbury taxpayers

REFERRED TO THE FINANCE COMMITTEE

6.

Lawrence V. De Pillo
Alderman
- RE:

PROPOSAL ~ to have the Board of Aldermen request Mayor Michael J. Jarjura appear at the next regularly scheduled Board of Aldermen meeting to answer to the expired contract for BUILDING OFFICIAL and the lack of a contract for the current POLICE CHIEF

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7.

Antony Casagrande
*Of Counsel, Carmody & Torrance
50 Leavenworth Street, Wtby.*
- RE:

Request Executive Session re: purchase of real property from David Pires relative to a pending claim

REFERRED TO THE FINANCE COMMITTEE

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, **\$98,413.12**

OLD BUSINESS:

1.

Melvin Center
*President/CEO
Horizon Unlimited Environmental, Inc.*
- Re:

Submittal of a proposal from Horizon Unlimited Inc., to provide economic opportunities and job creation **[Received on 01/11/11 and referred to the Finance 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.

Attorney Paula N. 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 Ordinances
[Received on 12/06/10 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.

Craig Sullivan
Corporation Counsel
- Re:

Request a public hearing regarding a proposed Amendment to the Code of Ordinances in order to amend Sec. 37.099, entitled, "Credit Allowances" of Chapter 37, entitled "Human Resources, Merit Selection and Civil Service" thereof
[Received on 01/11/11 and referred to the Intergovernmental Committee]
10.

Frank Caruso
Deputy Tax Collector
- Re:

Submittal of City Charter Sec. 7C-1, the complete Delinquent Listing, including property taxes, water and sewer fees, parking tickets, Police extra-duty and landfill fees as of October 31, 2010
[Received on 11/22/10 and referred to the Finance Committee]

 **NEW BUSINESS:**

 **ADJOURNMENT:**

MJD/pmd