BOARD OF ALDERMEN

MONDAY, FEBRUARY 07, 2011
PUBLIC HEARING AT 6:50 P.M.
REGULAR MEETING AT 7:00 P.M.
ALDERMANIC CHAMBERS ~ EAST
235 GRAND STREET, WATERBURY, CT

"SUMMARY MINUTES"

- **PUBLIC HEARING:**

*6:50 P.M.: For the purpose of soliciting public relative to a Bond Authorization Amendment for the Police Department's Parking Garage from **$2,671,000** to **$3,950,000** which is necessary to provide sufficient funding for the demolition and reconstruction of the parking garage and other related project costs, as submitted by Michael LeBlanc, Director of Finance.*

CALLED TO ORDER AT 7:00 P.M. BY PRESIDENT PAUL K. PERNEREWSKI, JR.
CLOSED AT 7:00 P.M.

NO SPEAKERS

6:55 P.M.: For the purpose of soliciting public regarding a proposed Amendment to The Code of Waterbury in order to amend Section 37.009 (entitled "Credit Allowances") of Chapter 37 (entitled "Human Resources, Merit Selection and Civil Service") thereof, as submitted by Craig Sullivan, Corporation Counsel.

CALLED TO ORDER AT 7:01 P.M. BY PRESIDENT PAUL K. PERNEREWSKI, JR.
CLOSED AT 7:01 P.M.

NO SPEAKERS

- **PRAYER:**
- **PLEDGE OF ALLEGIANCE:**
- **ROLL CALL:**

PRESENT:	Pernerewski, Jr.	Piccochi	Petteway {1}	Brunelli
	Caiazzo, Jr. {3}	Napoli, Jr.	Phelan	Begnal, Jr.
	Negron	Booker, Jr.	Burgio, Sr. {4}	De Pillo
	Mulcahy {2}	Giacomi	*Padula	

ABSENT: None.
*Arrived @ 7:20 p.m.
1] Departed @ 10:50 p.m.
2] Departed @ 11:40 p.m.
3] Departed @ 11:45 p.m.
4] Departed @ 11:50 p.m.

- **OFFICIALLY SCHEDULED PRESENTATION:**
- **PUBLIC SPEAKING:**
  1]. Ralph D'Angelo - 227 Mansfield Avenue

2]. Lisa Lessard ~ 905 Pearl Lake Road – submitted one [1] photo

▶ MAYOR'S REPORT:

Mayor Michael J. Jarjura and Human Resources Peter Abare-Brown discussed and entertained questions relative to both the Building Inspector's and Personnel Director's contracts. Police Chief's was initially requested also, however the Police Chief's contract is in the process of being finalized therefore not addressed.

Chief of Operations Joseph Geary, Finance Director Michael LeBlanc and Payroll Manager Nadine Watton entertained questions relative to the repayment of city employees who have been overpaid and the status thus far.

▶ EXECUTIVE SESSION:

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED, BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO ADD AN EXECUTIVE SESSION TO TONIGHT'S AGENDA FOR THE PURPOSE OF DISCUSSING THE LITIGATION INVOLVING FORMER WATER SUPERINTENDENT KENNETH SKOV.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERWOMAN PHELAN, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO ENTER INTO EXECUTIVE SESSION @ 8:10 P.M.

ON A MOTION OF ALDERMAN PADULA, DULY SECONDED BY ALDERWOMAN PHELAN, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO RETURN TO THE REGULAR ORDER OF BUSINESS @ 8:45 P.M.
NO VOTES WERE TAKEN DURING EXECUTIVE SESSION.

ALDERMAN DE PILLO made a motion and it was followed by a second from Alderman Booker, Jr., to take Item #13 off of Receive & Place on File and referred back to the Board of Finance. Relative to the creation of a new account number and if the Finance Committee wished to refer it back to the board that it is Mr. De Pillo's belief that it requires 10 votes to be approved by the board to incorporate the transfer within the Water Dept., and further the language regarding the pension benefit and the deferred compensation if voted in the affirmative be looked at as to the proper wording for that particular account number, which currently is not in the budget of the City of Waterbury's Water Fund.

PRESIDENT PERNEREWSKI stated that this matter was approved 2 weeks ago. The appropriate time to have challenged the vote from the chair was at the time the vote was taken. Said vote was simply to transfer money within an existing account. There's a requirement in the charter that additional appropriations, in effect, new money require 10 votes of the board. In this case the budget of the Water Department was not increased there was no additional funds, no additional funds being expended under the budget - it's simply a budget transfer - doesn't require 10 votes - 9 votes is sufficient.

The Chair ruled Alderman De Pillo's motion to refer to the committee Out of order as far as the challenge of said vote - 2 meetings past the actual vote.

ALDERMAN DE PILLO challenged the chair's rule that the Alderman De Pillo's motion to refer his letter to the Finance Committee out of order. The chair has ruled it's out of order because he's indicating that it takes 10 votes to pass this transfer. The chair's ruling is it's out of order because Alderman De Pillo has indicated that it takes 10 votes to pass this transfer - the chair's ruling is it takes only 9 votes and for that reason the motion would be out of order and that the Finance Committee could take no additional action.

YEAS: Piccochi, Petteway, Brunelli, Caiazzo, Jr., Napoli, Jr., Phelan, Begnal, Jr., Negron, Giacomi, Padula and Pernerewski ~ 11.
NAYS: Booker, Jr., Burgio, Sr., De Pillo and Mulcahy ~ 4.

The Board of Aldermen voted by an 11 Yea ~ 4 Nay roll call vote **Sustaining** the chair's ruling.

ON A MOTION OF ALDERWOMAN PHELAN, DULY SECONDED BY ALDERMAN DE PILLO, THE BOARD OF ALDERMAN VOTED UNANIMOUSLY TO Refer Item #10 TO THE INTERGOVERMENTAL COMMITTEE.

ALDERWOMAN PHELAN'S request is for the purpose of having the committee consider asking the mayor not to execute contracts until a ruling from Corporation Counsel is received.

APPROVAL OF MINUTES:

None.

RECESS:

On a motion of Alderman Piccochi, duly seconded by Alderwoman Petteway, the Board of Aldermen voted by unanimously to **RECESS** into Committee @ 9:15 P.M.

The Board of Aldermen **RETURN** to the Regular Order of Business @ 10:40 P.M.

Consent Calendar: #1, 2, 5 – 8, 11, 17, 19 – 22, OB#1, 6, 7, 9, 10, 15, 17, 18, 20 & 21.
Withdrawn: #15 & 18.
Held: #5 & 7.
Non-Consent: #9, 10, 14, 16 & OB#3.

On a motion of Alderman Piccochi, duly seconded by Alderman Begnal, Jr., the aforementioned consent calendar was approved by a unanimous [14 ~ 0] roll call *vote.
***Alderwoman Petteway departed before consent calendar vote.**

1. Salvatore A. Porzio
Project Manager
Public Works Dept.

RE: Seeking approval of a construction contract for the WTBY Police Department's Parking Garage Renovation between the City of Waterbury and O & G Industries, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO Approve ITEM #1.

2.	Steve Gambini Aide to Mayor Michael J. Jarjura	**RE:**	Seeking approval of the appointment of **PATRICIA GOODIN** to the Board of Assessment Appeals.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO Not to Disapprove ITEM #2.

3.	Michael J. Jarjura, Mayor City of Waterbury	**RE:**	Submittal of a memo forwarded to all department heads titled, "Adherence to Ordinance re Ethics and Conflict of Interest".

RECEIVE AND PLACE ON FILE.

4.	Civil Service Commission	**RE:**	Submittal of the following open competitive examinations or job openings within the City of Waterbury, to wit: **AUTOMOTIVE TECHNICIAN** **POLICE MATRON**

RECEIVE & PLACE ON FILE.

5.	Bureau of Assessment	**RE:**	Report to the Board of Aldermen relative to the layout and discontinuance of that portion of the public highway known as Porter Street east of Lafayette Street.

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO HOLD for additional information at next meeting from Corporation Counsel ITEM #5.

6.	Board of Public Works	**RE:**	Submittal of the following **REFUND** by WPC General Manager Denis Cuevas for BOA approval. Said refund was approved by Public Works on **01.25.11**, to wit:~

1). Anthony Petrafassi Jr.	$(472.07)
2). Num 4 Vermont, LLC	$(4,112.45)
TOTAL	**$(4,584.52)**

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO Approve ITEM #6.

7.	Board of Public Works	**RE:**	Recommendation to his honorable Board to accept and subsequently approve the completed portion of Traverse Street upon the completion of those outstanding minor improvements; subject to the establishment of a performance bond for the complete construction of Arlington Avenue to current City of Waterbury standards, between Traverse and Transit Streets. The completion of Arlington Avenue must occur before September 30th of 2011, otherwise the bond shall be called and the work shall be completed by the City.

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO HOLD ITEM #7.

8.	Alderman Lawrence V. De Pillo	**RE:**	Correspondence to the board relative to a budget transfer request by Director of Finance Michael LeBlanc and a subsequent vote taken by the board at its meeting held on 01.11.11.

RECEIVE & PLACE ON FILE.

9. **NC**	Peter Abare-Brown Director of Human Resources	**RE:**	Seeking approval of a new salary range of **$150,000 - $200,000** for the Superintendent of Schools position. The current salary range is **$120,000 - $150,000**.

~~**REFERRED TO THE FINANCE COMMITTEE.**~~

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

A MOTION OF ALDERWOMAN PHELAN, DULY SECONDED BY ALDERMAN NAPOLI,JR.., TO RETURN ITEM #9 TO THE CIVIL SERVICE COMMISSION WITH A RECOMMENDATION TO ADJUST THE SALARY RANGE FROM $140,000 - $190,000 FAILED BY A 7 YEA ~ 7 NAY ROLL CALL VOTE.

YEAS: PICCOCHI, BRUNELLI, CAIAZZO, JR., NAPOLI, JR., PHELAN, BEGNAL, JR. AND PERNEREWSKI ~ 7.
NAYS: NEGRON, BOOKER, JR., BURGIO, SR., DE PILLO, MULCAHY, GIACOMI AND PADULA ~ 7.
***Petteway Absent.**

10. **NC**	Michael J. Jarjura, Mayor City of Waterbury	**RE:**	Notice to the Board of anticipated restricted and unrestricted appointments to various Boards and Commissions on 02.28.11. Pursuant to the new

language of Section 4.2(b)(1) of the Charter of the City of Waterbury.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERWOMAN PHELAN, DULY SECONDED BY ALDERMAN NAPOLI, JR., IT WAS *VOTED TO Receive & Place on File #10.

***ALDERMAN DE PILLO VOTED NAY.**

11. Michael J. Jarjura, Mayor
City of Waterbury

RE: Submittal to the Board of employment contracts for Director of Human Resources Peter Abare-Brown and Building Official E. Gil Graveline, for informational purposes only.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO Postpone executing ITEM #5 until a ruling from Corporation Counsel.

12. Ofelia F. Matos
Budget Director

RE: Requesting approval of budget transfers within the City's General Fund for the FY ending June 30, 2011, in the amount of **$330,000**.

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO Receive & Place on File ITEM #12.

13. Ofelia F. Matos
Budget Director

RE: City of Waterbury's Monthly Financial Report for November 2010.

RECEIVED & PLACED ON FILE.

14. Tina M. Lubus, HOME Manager
NC WDC

RE: Seeking approval of a 2-year Professional Services contract in an amount not to exceed seventy-five thousand dollars **[$75,000]** between the City of Waterbury, Waterbury Development Corporation and Safe Homes, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERWOMAN PHELAN, DULY SECONDED BY ALDERMAN NAPOLI, JR., IT WAS VOTED UNANIMOUSLY TO Approve #14.

15. Alderman Frank A. Burgio, Sr.

RE: Seeking consideration of the following proposal:

PROPOSAL - Motion to reconsider the January 11, 2011 BOA vote to approve the settlement as presented to the Board in Executive Session by the Corporation Counsel re: Skov v. "City of Waterbury."

"WITHDRAWN AT THE BEHEAST OF THE SUBMITTER"

16. **NC** Peter Abare-Brown, Director of Human Resources

RE: Seeking approval of the tentative agreement entered into between the City and the CHCA (Nurse Supervisors), in which the parties have agreed to a three year contract, effective July 01, 2010, with general wage increases of 1.5% in each year of the contract.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

A MOTION OF ALDERWOMAN PHELAN, DULY SECONDED BY ALDERMAN NAPOLI,JR., TO APPROVE ITEM #16 FAILED BY AN 8 NAY ~ 6 YEA ROLL CALL VOTE.

NAYS: Begnal, Jr., Booker, Jr., Burgio, Sr., De Pillo, Mulcahy, Giacomi and Padula ~ 8.
YEAS: Brunelli, Caiazzo, Jr., Napoli, Jr., Phelan, Negron and Pernerewski ~ 6.
***Petteway Absent.**

17. Kathleen McNamara, Grants Administrator

RE: Seeking approval of a Sub-Awardee Agreement between the Town of Windham and the City of Waterbury concerning participation in U.S. Department of Energy (DOE) Local Energy Assurance Planning (LEAP) Program.

~~**REFERRED TO THE FINANCE COMMITTEE.**~~

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO Receive & Place on File ITEM #17.

18. E. Gil Graveline, Building Official

RE: Requesting a refund in the amount of **$2,575.00** to Epifano Builders, Inc., 180 Wampus Lane, Milford, Ct, for fees collected in error due to the absence of this letter at the time of application.

REFERRED TO THE FINANCE COMMITTEE.

"WITHDRAWN AT THE BEHEAST OF THE SUBMITTER"

19. Antony A. Casagrande, *Of Counsel*, Carmody & Torrance LLP

RE: Seeking referral to the City Plan Commission of the proposed buy/sell agreement between Mr. David Pires *[Seller]* and the City of WTBY *[Buyer]* regarding real property located at 750 Baldwin Street.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO Approve & Refer ITEM #19 to the City Plan Commission.

20. Carrie A. Swain, Clerk
Board of Education

RE: Seeking approval of a Professional Services Agreement with Advanced Therapy Associates, LLC, in the not to exceed amount of **$453,690.00**, to provide licensed speech language pathologists to identified students per each student's Individual Education Plan (IEP).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO Approve ITEM #20.

21. Carrie A. Swain, Clerk
Board of Education

RE: Seeking approval of a Professional Services Agreement with Professional Placement Resources, LLC, in the not to exceed amount of **$173,808.00**, to provide licensed speech language pathologists to identified students per each student's Individual Education Plan (IEP).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO Approve ITEM #21.

22. Michael LeBlanc
Director of Finance

RE: Submittal of the Capital Funds and Special Funds status summary reports through the period ending December 31, 2010.

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO Receive & Place on File ITEM #22.

▸ STANDING COMMITTEES:

ON A MOTION OF ALDERMAN NEGRON, FOLLOWED BY A SECOND BY ALDERMAN PICCOCHI, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO Approve AND AUTHORIZE THE DIRECTOR OF FINANCE TO MAKE REFUNDS TO TAXPAYERS REPRESENTING OVERPAYMENTS OF TAX BILLS, IN THE AMOUNT OF $9, 729.60.

ON A MOTION OF ALDERMAN NEGRON, FOLLOWED BY A SECOND BY ALDERMAN PICCOCHI, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO Approve AND AUTHORIZE THE DIRECTOR OF FINANCE TO MAKE REFUNDS TO TAXPAYERS REPRESENTING OVERPAYMENTS OF TAX BILLS, IN THE AMOUNT OF $17, 699.18.

▸ **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.
NC
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.]**

ON A MOTION OF ALDERMAN BOOKER, JR., DULY SECONDED BY ALDERMAN DE PILLO, THE BOARD OF ALDERMAN VOTED UNANIMOUSLY TO Amend THE RECOMMENDATION TO DENY – WITH A FRIENDLY AMENDMENT - TO Receive Such Agreements FOR INFORMATIONAL PURPOSES ONLY AND SAID AGREEMENTS WILL be treated Strictly as a Receive & Place on File.

ON A MOTION OF ALDERWOMAN PHELAN, DULY SECONDED BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO DENY OLD BUSINESS ITEM #3.

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 - requesting that Mayor 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. **[Received on 01-24-11 and referred to the Budget Subcomittee.]**

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.]**

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO Receive & Place on File OLD BUSINESS ITEM #7.

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.]**

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO DENY OLD BUSINESS ITEM #8.

9. Antony Casagrande
Of Counsel
Carmody & Torrance LLP

RE: Requesting Executive Session re: purchase of real property from David Pires relative to a pending claim. **[Received on 01-24-11 and referred to the Finance Committee.]**

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO Receive & Place on File OLD BUSINESS ITEM #9.

10. 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.]**

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO <u>Receive & Place on File</u> OLD BUSINESS ITEM #10.

11. Michael LeBlanc
Director of Finance

RE: Bond Authorization Bond Authorization Amendment for the Police Department's Parking Garage from **<u>$2,671,000</u>** to **<u>$3,950,000</u>** which is necessary to provide sufficient funding for the demolition and reconstruction of the parking garage and other related project costs. **[Received on 01-24-2011 and referred to the Finance Committee.]**

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO <u>Approve</u> OLD BUSINESS ITEM #11.

12. Craig Sullivan
Corporation Counsel

RE: Request a public hearing regarding a proposed Amendment to The Code of Waterbury in order to amend Section 37.099 (entitled "Credit Allowances") of Chapter 37 (entitled "Human Resources, Merit Selection and Civil Service") thereof. **[Received on 01-11-2011 and referred to the Intergovernmental Committee.]**

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO <u>Approve</u> OLD BUSINESS ITEM #12.

13. Alderman Lawrence V. De Pillo **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. **[Received on 01-11-2011 and referred to the Intergovernmental Committee.]**

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO Receive & Place on File OLD BUSINESS ITEM #13.

14. Alderman Lawrence V. De Pillo **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. **[Received on 01-11-2011 and referred to the Intergovernmental Committee.]**

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO Receive & Place on File OLD BUSINESS ITEM #10.

▸ NEW BUSINESS:

▸ ADJOURNMENT:

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO Adjourn @ 12:00 P.M.

MJD:AMB