

BOARD OF ALDERMEN
Regular Meeting
Monday, March 7, 2011 at 7:00 P.M.
235 Grand Street - Aldermanic Chambers

“Summary Minutes”

CONSENT CALENDAR:	New Business: 3, 5, 6, 7, 8, 11
	Non-Consent: 9, OB#7
	Read into the Record: 4
	Removed from Agenda: #10 (acted on at a 2/28/11 Special Mtg.)

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

PRESENT:	Piccochi Phelan Burgio, Sr. Padula	Petteway Begnal, Jr. De Pillo Pernerewski, Jr. (President)	Brunelli Negron Mulcahy	Napoli, Jr. Booker, Jr. Giacomi
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ABSENT: Caiazzo, Jr.

- ☞ CALLED TO ORDER AT 7:02 P.M.**
- ☞ PUBLIC HEARING(S) ~ None**
- ☞ PLEDGE OF ALLEGIANCE & SILENT PRAYER OBSERVED**
- ☞ ROLL CALL BY MICHAEL J. DALTON, CITY CLERK**
- ☞ OFFICIALLY SCHEDULED PRESENTATION(S) ~ 7:45 P.M. ~ 8:38 P.M.**

- (1) Updates on various projects, i.e, Wachovia Renovations (where we are & when completion is expected, & respective cost), Waterbury Industrial commons (where the project is at, were there federal dollars involved & the deadline if any that we may be up against), Duggan School with where we stand with either an investigation or litigation, as requested by Board of Aldermen President Paul Pernerewski, Jr.**

*Speakers: Leo Frank, CEO, Waterbury Development Corporation
 Jack Cronan, Office of the Mayor
 Sal Porzio, Project Manager, PWD*

- (2) An update from the City Engineer, Mark Pronovost as to the Highland Avenue traffic light situation**
- (3) Presentation on Loyola Development Corp., by Craig Russell; Executive Director**

- ☞ PUBLIC SPEAKING: 8:38 P.M. ~ 9:03 P.M.**

*Atty. Jomarie Andrews, Representing Mercury Fuel, 43 Lafayette St.
Mike Devino, Mercury Fuel, 43 Lafayette Street
Albert Valerioti, 186 Bouley Avenue
Fernando Ramirez, 515 Willow Street
Joshua Angelus, 67 Hillside Avenue
Dennis Rivera, 32 East Dover Street
Bryan Michaud, 175 Columbia Avenue*

- ☞ MAYOR’S REPORT: 9:03 P.M. ~ 9:09 P.M.**

EXECUTIVE SESSION: 7:05 P.M. ~ 7:44 P.M.

On a motion of Alderman PICCOCHI, Duly Seconded, the Board of Aldermen Voted Unanimously to ADD an Executive Session to the Agenda Relative to the Duggan School Investigation / Litigation & Waterbury Industrial Commons Project

On a motion of Alderman PICCOCHI, Duly Seconded, the Board of Aldermen Voted Unanimously to Enter into Executive Session at 7:05 P.M.

On a motion of Alderman BEGNAL, JR, Duly Seconded, the Board of Aldermen Voted Unanimously to Return to the Regular Order of Business at 7:44 P.M.

No Votes Were Taken in Executive Session

APPROVAL OF MINUTES: Public Hearing/Special Meeting/Workshop Minutes of 11/29/2010

On a motion of Alderman PICCOCHI, Duly Seconded, the Board of Aldermen Voted Unanimously to APPROVE the Aforementioned Minutes of 11/29/2010

RECESS: 8:45 P.M. ~ 9:28 P.M.



1. Ric Livingston
Sr. Human Resources Generalist
Civil Service/Human Resources Dept.

RE: Notification of Promotional Exam #1072,
Fire Chief

RECEIVED AND PLACE ON FILE

2. James A. Murray
Human Resources Assistant-Grants

RE: Notification of Job Posting for a Pre-K Substitute
Classroom Assistant ~ Early Childhood Education
Program

RECEIVED AND PLACE ON FILE

3. Tina Lubus
HOME Manager, WDC

RE: HOME Contract Approval ~ Amendment No. 2 to
Commitment Letter with Grace Development
Corporation of Waterbury, Inc.

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 #3

4. Craig A. Sullivan
Corporation Counsel

RE: Stipulated Judgment submitted to the court in
the matter of Kenneth Skov vs. the City of
Waterbury, et al

RECEIVED AND PLACE ON FILE
REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

*On a motion of Alderman DE PILLO, Duly Seconded, the Board of Aldermen Voted by a 8 Yea ~ 5 *Nay Roll Call Vote to Refer Item #4 to the Intergovernmental Committee for the Sole Purpose of Being Read into the Record*
** Piccochi, Napoli, Jr., Begnal, Jr., Negron, Pernerewski, Jr.*
(Absent from Vote: Brunelli)

5. Carrie A. Swain, Clerk
Board of Education
- RE:** Review and approval, subject to the Board of Education's approval at their regular meeting of February 28, 2011, of a Professional Services Agreement in the not to exceed amount of, **\$23,127,845.00** with All-Star Transportation, LLC, for the period of 09/01/2011 to 06/30/2016

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 #5*

6. Carrie A. Swain, Clerk
Board of Education
- RE:** Review and approval, subject to the Board of Education's approval at their regular meeting of February 28, 2011, of Amendment No. 3/Third Renewal Term to the Agreement with the Waterbury Development Corporation for Project Management Services in the amount of, **\$95,500**

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 #6*

7. Carrie A. Swain, Clerk
Board of Education
- RE:** Review and approval, subject to the Board of Education's approval at their regular meeting of February 28, 2011, a Professional Services Agreement in the not to exceed amount of, **\$29,435,440.00**, with Durham School Services, L.P., for the period of 07/01/2011 to 06/30/2016

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 #7*

8. Carrie A. Swain, Clerk
Board of Education
- RE:** Review and approval, subject to the Board of Education's approval at their regular meeting of February 28, 2011, of a contract with M.J. Fahy & Sons, Inc., in the not to exceed amount of, **\$91,190.00**, for replacement of the West Side Middle School Heating-Ventilation-Air Conditioning Air Handling Unit

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.

James T. Nemec, Supervisor of Parks
DPW, Bureau of Parks & Public Facilities

RE: Contract between the City of Waterbury and
James Dean, Golf Professional at Western Hills

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

10.

Peter Abare-Brown
Director of Human Resources

RE: Request for salary range adjustment of
\$150,000 to \$200,000 for Superintendent of
Schools

REFERRED TO THE FINANCE COMMITTEE

REMOVED FROM THE AGENDA
(Acted on at the February 28, 2011 Special Meeting)

11.

Lawrence V. De Pillo
Alderman

RE: **PROPOSAL** ~ to have the Board of Aldermen
request that Corporation Counsel appear at the
next regularly scheduled Board of Aldermen
meeting to provide a written decision as to
whether the proposed contract for BUILDING
OFFICIAL & HUMAN RESOURCES DIRECTOR
requires approval of the Board of Aldermen prior
to the Mayor's signature

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman PICCOCHI, Duly Seconded, the Board of Aldermen Voted
Unanimously to **Request that Corporation Counsel come to the April 11, 2011
Board of Aldermen Meeting & Provide a written decision as to whether the
proposed contracts for Dept. Heads requires approval of the Board of Aldermen prior to
the Mayor's signature & to answer questions relative to Item #11**

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, **\$49,480.21**

On a motion of Alderman PICCOCHI, Duly Seconded, the Board of Aldermen Voted
Unanimously to **APPROVE** the Aforementioned Refunds to Taxpayers in the
Amount of, **\$49,480.21**

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 refer this proposal to modify the City of Waterbury Code of Ordinances, specifically § 38.049 PREFERENCE FOR BIDDERS AND OFFERORS LOCATED IN THE CITY to the City Corporation Counsel for review and engrossment of the ordinance [Received on 01/11/11 and referred to the Finance 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: **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 Subcommittee]
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.

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 [Received on 02/07/11 and referred to the Finance Committee]

*On a motion of Alderman NEGRON, Duly Seconded, the Board of Aldermen Voted by a 13 Yea ~ *1 Abstention Voice Vote to **APPROVE** the Report Relative to OB #7*

** Padula Abstained*

8.

Michael J. Jarjura,
Mayor

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 [Received on 02/07/11 and referred to the Intergovernmental Committee]
9.

Board of Public Works

Re: Recommendation from the Board of Public Works to approve the recommendation of the Director of Public Works, John P. Lawlor, and respectively advises the Board of Aldermen to also accept and subsequently approve the completed portion of Travers 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 [Received on 02/07/11 and referred to the Finance Committee]

10. Antony A. Casagrande
Of Counsel
Carmody & Torrance

Re: A proposed buy/sell agreement between Mr. David Pires as Seller, and the City of Waterbury, acting by and through the WDC, as Buyer, re: real property located at 750 Baldwin Street
[Received on 02/07/11 and referred to the Intergovernmental Committee]

✍ **NEW BUSINESS: None**

✍ **ADJOURNMENT @ 10:18 P.M.**

On a motion of Alderman BURGIO SR., Duly Seconded, the Board of Aldermen Voted Unanimously to ADJOURN

MJD/pmd