BOARD OF ALDERMEN

Monday, March 21, 2011
Regular Meeting
7:00 P.M. - City Hall Building
Aldermanic Chambers East
235 Grand Street, Waterbury, CT

"SUMMARY MINUTES"

PUBLIC HEARING:
PLEDGE OF ALLEGIANCE:
ROLL CALL:

Present:

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

Absent: None.

OFFICIALLY SCHEDULED PRESENTATION:
PUBLIC SPEAKING:
RECESS:

- None.

MAYOR'S REPORT:
EXECUTIVE SESSION/S:
APPROVAL OF MINUTES:

- **RECESSED into Committee @ 7:06 P.M.**
- **RETURNED to the Regular Order of Business @ 7:45 P.M.**

CONSENT CALENDAR: #2, 4, 6 - 10 & 12.
NON-CONSENT: #5 & 11.

On a motion of Alderman Piccochi, duly seconded by Alderman Brunelli, the aforementioned consent calendar was APPROVED - as read - by unanimous Roll Call vote.

1. Civil Service Commission **RE:** Submittal of the following open competitive examinations/job openings within the City of Waterbury, to wit:

SUPERINTENDENT OF SCHOOLS
BENEFITS ANALYST

RECEIVE & PLACE ON FILE.

2. Antoinette C. Spinelli
Town Clerk

RE: Seeking approval of a resolution empowering the Mayor to enter into a contract with the Connecticut State Library for the FY2012 Historical Documents Preservation Grant.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous Roll Call Consent Calendar Vote to APPROVE ITEM #2.

3. Joshua M. Angelus, President
WTBY Neighborhood Council

RE: **PROPOSED RESOLUTION** requesting that the Board of Aldermen, the Office of the Mayor, the Waterbury State legislative delegation and Waterbury's Federal Congressional Delegation work together to stop any cuts of state and federal line items of revenue support and enhancements and to advocate and support their restoration to full funding.

RECEIVE & PLACE ON FILE.

4. Gary S. Roosa, Legal Advisor
Dept. of Police Service

RE: Seeking approval of an Agreement between the City of Waterbury and the State of Connecticut Judicial Department. Said agreement is for the lease of up to one hundred and sixty-seven [167] parking spaces in the Buckingham Ramparage for a period of ten [10] years at a cost of not less than **$62,546.40** per year.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous Roll Call Consent Calendar Vote to SCHEDULE A PUBLIC HEARING for 04-11-2011 @ 6:55 P.M. with respect to ITEM #4.

5. Paul M. Bellagamba, P.E.
NC Public Works Department

RE: Construction contract for Sunnyside Avenue storm drainage improvements between the City of Waterbury and GEG Construction, Inc. in the amount of **$285,336.00**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderwoman Phelan, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous voice vote to APPROVE ITEM #5.

6. Adam S. Rinko
Administrative Office, WFD

RE: Seeking approval of a contract for the replacement of the roof on the Highland Avenue Fire Station. The project is 100% funded by Community Development Block Grant and is a zero dollar match for the City in the not to exceed amount of **$170,000.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous Roll Call Consent Calendar Vote to APPROVE ITEM #6.

7. Geoffrey M. Green
Community Planning & Development Program Manager

RE: Seeking approval of a contract which would authorize the City of Waterbury, acting by and through the Waterbury Development Corporation [WDC], to enter into a Community Development Block Grant [CDBG] funded contract with the Saint Margaret/Willow Plaza Neighborhood Revitalization Zone [NRZ] Association Inc. for facilities improvements in an amount not to exceed **$90,361.46**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous Roll Call Consent Calendar Vote to APPROVE ITEM #7.

8. Michael LeBlanc
Director of Finance

RE: Seeking approval of a contract for Actuarial Valuation Services with Hooker & Holcombe, Inc. in the not to exceed amount of **$167,200**.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous Roll Call Consent Calendar Vote to APPROVE ITEM #8.

9. Theresa A. Caldarone
Counsel to the Mayor

RE: Seeking approval of Amendments #4 and #5 the contract between the City of Waterbury Woodard and Curran for the Phase III Investigation on Waterbury Industrial Commons, in the not to exceed amount of **$3,656,000**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous Roll Call Consent Calendar Vote to APPROVE ITEM #9.

10.	Michael LeBlanc Director of Finance	**RE:**	Seeking approval of the fee rate schedule for both municipal golf courses for 2011 season.

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 #10.

TO BE ADDED

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to ADD the following items to the Agenda as Items 11 and 12.

11. **NC**	Kevin Taylor Senior Project Manager WDC	**RE:**	Seeking approval of the Mayor's grant of authority for the WDC to act on behalf of the City of Waterbury with respect to the further development of the Cherry Street Industrial Park.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderwoman Phelan, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous Roll Call Consent Calendar Vote to APPROVE ITEM #11.

12.	Alderman Lawrence De Pillo	**RE:**	Resolution concerning a proposed reuse of polluted soil at 37 Bristol Street.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous Roll Call Consent Calendar Vote to REFER TO CORPORATION COUNSEL ITEM #12.

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 overpayment of tax bills in the amount of $17, 222.69.

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. Alderman Lawrence V. De Pillo **RE:** **PROPOSAL** - To refer said 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 referred to the Intergovernmental Comm.]**

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. Alderman Lawrence V. De Pillo **RE:** Seeking approval of the following:

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. **[Received on 03-07-11 and referred to the Intergovernmental Committee.]**

8. 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. **[Received on 02-07-11 referred to the Finance Committee.]**

9. Antony A. Casagrande
Of Counsel
Carmody & Torrance LLP

RE: Seeking referral to the City Plan Commission of the proposed buy/sell agreement between Mr. avid Pires *[Seller]* and the City of WTBY *[Buyer]* regarding real property located at 750 Baldwin Street. **[Received on 02-07-11 referred to the Intergovernmental Committee.]**

<u>NEW BUSINESS</u>:

- **Special Meeting/Workshop: Monday, March 28, 2011 @ 7:00 p.m. with respect to the following: The Carroll Building - 44 Willow Street - Developer intends to apply for low income housing tax credits - application due possibly 04.04.2011 but wanted an opportunity to come and explain to the board and the city what the project is, what they're planning to do and what it will look like when finished.**

- **Alderman De Pillo: Requesting an update by Corporation Counsel at the board's next regular meeting which he is already scheduled to attend - relative to Old Business Item #3 - on said agenda - §38.049 Preference for Bidders and Offerors.**

<u>ADJOURNMENT</u>:

ON A MOTION OF ALDERMAN BURGIO, SR., DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO <u>ADJOURN @ 7:55 P.M.</u>

Mjd:Amb

BOA-Meeting-Agenda.03.21.2011