

***Revised 05/08/12 Item #8**

The Board of Aldermen Voted Unanimously to APPROVE the “Consent Calendar” as Read /Modified

PRESENT: Piccochi Brunelli Napoli, Jr. Phelan
Booker, Jr. De Pillo Mulcahy Giacomi
Padula *Begnall, Jr. Burgio, Sr. Pernerevski, Jr. (President)

* Left at 7:35 p.m.

ABSENT: Petteway, Negron

ALSO PRESENT: Michael J. Dalton, City Clerk
Steve Conway, Sheriff
Patricia (Pat) M. Daigle, Recording Secretary, Office of the City Clerk

☞ CALLED TO ORDER AT 7:22 P.M.

☞ PUBLIC HEARING(S): 6:45 P.M. ~ 7:22 P.M.

6:40 P.M.: Relative to the Disposition of City Surplus Property Located at 787 North Main Street, as submitted by Craig Schmidt, Surplus Property Manager
6:45 P.M. ~ 6:57 P.M.

SPEAKERS: Dennis M. Buckley, 1062 Meriden Road, Waterbury
Kevin Taylor, WDC, 24 Leavenworth Street, Waterbury

6:45 P.M.: Relative to a \$2,500,000 Bond Authorization for a Capital Project to fully automate the Water & WPC Meter Reading Program as contained in the FY 2011-2012 Capital Budget, as submitted by Michael LeBlanc, Director of Finance

6:57 PM. ~ 7:02 P.M.

SPEAKERS: Dennis M. Buckley, 1062 Meriden Road, Waterbury

6:50 P.M.: Relative to a \$750,000 Bond Authorization for the Water & Sewer Billing Technology Upgrade as contained in the FY 2011-2012 Capital Budget, as submitted by Michael LeBlanc, Director of Finance
7:02 P.M. ~ 7:05 P.M.

SPEAKERS: Dennis M. Buckley, 1062 Meriden Road, Waterbury

6:55 P.M.: Relative to a \$1,000,000 Bond Authorization for Demolition of Abandoned Properties to Address Blight, as Michael LeBlanc, Director of Finance
7:05 P.M. ~ 7:22 P.M.

SPEAKERS: Charles Trombley, 26 Winthrop Avenue, Waterbury
Dennis M. Buckley, 1062 Meriden Road, Waterbury
Geoff Green, WDC, 24 Leavenworth Street, Waterbury
Michael Ptak, 276 East Mountain Road, Waterbury
Jimmie Griffin, 41 Pilgrim Avenue, Waterbury
Mayor Michael J. Jarjura, 264 Harwood Road, Waterbury
Lisa Lessard, 905 Pearl Lake Road, Waterbury

PLEDGE OF ALLEGIANCE & SILENT PRAYER OBSERVED

ROLL CALL BY Michael J. Dalton, City Clerk

OFFICIALLY SCHEDULED PRESENTATION(S): 7:23 P.M. ~ 7:37 P.M.

By Loyola Development Corporation Relative to Current South End Projects

SPEAKER: Craig Russell, 20 East Main Street, Waterbury

🌀 PUBLIC SPEAKING: 7:37 P.M. ~ 8:30 P.M.

SPEAKERS: Lisa Lessard, 905 Pearl Lake Road, Waterbury
Charles Trombley, 26 Winthrop Avenue, Waterbury
Richard H. Hupprich, 321 Congress Avenue, Waterbury
Bernard Bailey, 200 Stonefield Drive, Unit 7-10, Waterbury
Dennis M. Buckley, 1062 Meriden Road, Waterbury
Kimberly Wigglesworth, 26 East Dover Street, Waterbury
Thomas C. Harman, 351 Park Road, Waterbury
David Therault, 206 Charlotte Street, Waterbury
Susan Harman, 351 Park Road, Waterbury
Maria E. Rivera, Norman Street, Waterbury
Michael Sawyer, 45 Savings Street, Waterbury
Joshua M. Angelis, 67 Hillside Avenue, Waterbury
Thomas Pelletier, 112 Concord Street, Waterbury

☞ MAYOR'S REPORT: 8:30 P.M. ~ 9:12 P.M.

EXECUTIVE SESSION(S) ~ NONE

☞ APPROVAL OF MINUTES ~ NONE

☞ RECESS: 9:13 P.M. ~ 10:18 P.M.

1. Craig A. Sullivan
Corporation Counsel

RE: 2010-2011 Annual Report ~ Legal Dept.

RECEIVE AND PLACE ON FILE

2. David L. Snead, Ph.D.
Superintendent of Schools

RE: 2010-2011 Annual Report ~ Board of Education

RECEIVE AND PLACE ON FILE

3. E. Gil Graveline
Building Official

RE: 2010-2011 Annual Report ~ Dept. of
Inspections

RECEIVE AND PLACE ON FILE

4. John P. Lawlor, Jr.
Director of Public Works

RE: FY 2010 State of Connecticut Homeland
Security Grant Program application/
resolution in the amount of **\$15,000**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
APPROVE the Aforementioned, Namely Item #4

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

RE: Maintenance Contract between the City of
Waterbury & E.F. Johnson Company in the
not to exceed amount of **\$267,340** &
covers the Police, Fire, & Public Works
Depts.' radio system

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
APPROVE the Aforementioned, Namely Item #5

6. Geoffrey M. Green
Community Planning & Development
Program Manager
Neighborhood Reinvestment Group, WDC

RE: Requesting approval of a contract
between the City of Waterbury &
Waterbury Development Corporation in
the amount of **\$70,000** with Loyola
Development Corporation to carry out a
CDBG funded housing rehabilitation
program

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
APPROVE the Aforementioned, Namely Item #6

7. Denis A. Cuevas, P.E.
General Manager of WPC

RE: Engineering Agreement between the City
of Waterbury & Weston & Sampson
Engineers, Inc., for Water Pollution
Control pumping station facilities in an
amount not to exceed **\$252,600.00**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
APPROVE the Aforementioned, Namely Item #7

8. Denis A. Cuevas, P.E.
General Manager of WPC

RE: ~~*Engineering Agreement~~ Construction
contract between the City of Waterbury
& National Water Main Cleaning Company
for the sanitary sewer & manhole
rehabilitation project in an amount not to
exceed **\$391,270.00**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
APPROVE AS *AMENDED the Aforementioned, Namely Item #8

Front Page, 2nd paragraph: Remove "Pritchard Pond Outlet Repair Project..."
Bid # should be 4062, remove ["ITB"]

9. Michael LeBlanc
Director of Finance

RE: Appropriation of Unallocated Capital Improvement Funds in the amount of **\$100,000** for the Pearl Street Playground Improvement & ~~Expansion~~ Project

REFERRED TO THE FINANCE COMMITTEE

The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **APPROVE** the Aforementioned, Namely *Item #9

** Expansion is removed from item*

10. Michael LeBlanc
Director of Finance

RE: Bond Authorization Amendment; an increase of **\$4,344,000** for the Waterbury Career Academy

REFERRED TO THE FINANCE COMMITTEE

The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **SET A PUBLIC HEARING FOR SEPTEMBER 19, 2011 AT 6:55 P.M.** Relative to the Aforementioned, Namely Item #10

11. Paul K. Pernerewski, Jr.
President of the Board of Aldermen

RE: Requesting that Corporation Counsel research & report back to the Board what changes, if any, can be made to the Code of Ordinances to allow St. Vincent DePaul to qualify for a tax abatement for its properties on East Liberty Street, & if those changes can be made retroactive to the start of this fiscal year

REFERRED TO THE FINANCE COMMITTEE

The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **APPROVE** the Aforementioned, Namely Item #11

STANDING COMMITTEES:

Frank A. Caruso, CCMC
Deputy Tax Collector

Re: Seeking approval of vouchers representing Overpayments by the taxpayers for tax bills, in the amount of, **\$20,899.52**

On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI, JR, the Board of Aldermen Voted by Unanimous Voice Vote to **APPROVE** Refunds to Taxpayers for Overpayments of Tax Bills Totaling **\$20,899.52**

OLD BUSINESS

1. Michael J. Jarjura, Mayor

RE: Mayor's Veto of Old Business #24 from the June 22, 2011 Board of Aldermen Agenda of the Maintenance Services Agreement with AFB Construction Management [**Received on 07-25-11 and referred to Committee of the Whole**]

The Motion to Override the Mayor's Veto Made by Alderman DE PILLO,
Seconded by Alderman PADULA, * **FAILED** by a 7 Nay ~ 5 Yea Roll Call Vote

** 9 votes required to override according to Charter*

NAYS: Phelan, Booker, Jr., Burgio Sr., De Pillo, Mulcahy, Giacomi, Padula
YEAS: Piccochi, Brunelli, Caiazzo Jr., Napoli Jr., Pernerewski Jr.

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| 2. Jean Perry Phillips
90 State House Square
Hartford, CT 06103-3702
Pullman & Comley LLC Attorneys | RE: Request for approval on 8/22/11 of a Resolution authorizing the Acquisition of property interests for the Pearl Lake Road Project [Received on 08/22/11 and referred to the Finance 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 further referred to the Good Jobs Ad Hoc Committee on 06/20/11] |
| 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. Alderman Anne P. Phelan
Alderman Lawrence V. De Pillo
Alderman Jerry P. Padula | RE: Proposed Ordinance Change regarding Part-time/Temporary/Seasonal Employees [Received on 07-25-11 and referred to Intergovernmental Committee] |
| 6. Alderman Anne P. Phelan
Alderman Lawrence V. De Pillo
Alderman Jerry P. Padula | RE: Proposed Ordinance Change regarding "Nepotism: Employment of Relatives" [Received on 07-25-11 and referred to Intergovernmental Committee] |
| 7. Leo J. Frank, CEO
Waterbury Development Corp. | RE: Submittal to the Board per request of a lease term sheet. WDC has contacted possible tenants for the first floor and they would require lease terms as depicted on the term sheet to consider a major investment in the City [Received on 8/22/11 and referred to the Intergovernmental Committee] |
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| 9. Craig Schmidt
Surplus Property Manager | RE: Requesting review and possible vote with respect to the disposition of city surplus property located at 787 North Main Street [Received on 8/22/11 and referred to the Finance Committee] |
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The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
REFER the Aforementioned, Namely Old Business #9 to
Corporation Counsel with a Report Back to the Board whether the Property can be
Leased on a Year-to-Year Basis to the Church Pending Development of the
Property by WDC & if so, is a Bid Required

10. Michael LeBlanc
Director of Finance
- RE:** Requesting approval of a **\$2,500,000** Bond Authorization for a Capital Project to fully automate the Water & WPC Meter Reading Program as contained in the FY2011-2012 Capital Budget **[Received on 8/22/11 and referred to the Finance Committee]**

The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
***APPROVE** the Aforementioned, Namely Old Business #10

** Provided a Breakdown & a Spreadsheet with a Cost Benefit Analysis will be Provided to the Board at the Next Meeting (09/19/11) Showing the Savings to be Realized from the Transfer to Automation & the Necessity to Eliminate Meter Readers*

11. Michael LeBlanc
Director of Finance
- RE:** Requesting approval of a **\$750,000** Bond Authorization for the Water & Sewer Billing Technology Upgrade as contained in the FY2011-2012 Capital Budget **[Received on 8/22/11 and referred to the Finance Committee]**

The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
APPROVE the Aforementioned, Namely Old Business #11

12. Michael LeBlanc
Director of Finance
- RE:** Requesting approval of a **\$1,000,000** Bond Authorization for demolition of abandoned properties to address blight **[Received on 8/22/11 and referred to the Finance Committee]**

On the Motion of Alderman BOOKER, JR., Seconded by Alderman PADULA, the Board of Aldermen Voted by Unanimous Voice Vote to
REFER TO COMMITTEE OF THE WHOLE the Aforementioned, Namely Old Business #12

On the Motion of Alderman PADULA, Seconded by Alderman BOOKER, JR, the Board of Aldermen Voted by Unanimous Voice Vote to
RESOLVE INTO COMMITTEE OF THE WHOLE for Consideration of the Aforementioned, Namely Old Business #12

Friendly Amendment Proposed by Alderman PADULA Re: Language of Bond Authorization: Replace Section 11 in Bond Authorization of Old Business 12 with Section 11 of OB #10 or OB 11

On the Motion of Alderman GIACOMI, Seconded by Alderman BOOKER, JR, the Committee of the Whole Voted by a 11 Yea ~ 1 Nay Voice Vote to **HOLD** the Aforementioned, Namely Old Business #12
Nay: Padula

On the Motion of Alderman BURGIO SR, Seconded by Alderman BOOKER, JR, the Committee of the Whole Voted by a 11 Yea ~ 1 Nay Voice Vote to ***AMEND** the **Underlying Motion**

** Invite WDC to come to the next meeting (09/19/11) to explain the process they intend to utilize to spend the funds at which time the Board can either approve the process or ask for changes*
Nay: Padula

On the Motion of Alderman BOOKER, JR, Seconded by Alderman NAPOLI, JR, the Committee of the Whole Voted by Unanimous Voice Vote to
COME OUT OF COMMITTEE OF THE WHOLE Relative to the Aforementioned, Namely Old Business #12

13. Michael LeBlanc
Director of Finance

RE: Requesting approval of a **\$1,850,000**
Capital Authorization & **\$1,200,000** Bond
Authorization for Drubner Parcel Acquisition
**[Received on 8/22/11 and referred to the
Finance Committee]**

☞ **NEW BUSINESS:**

☞ **ADJOURNMENT @ 11:29 P.M.**

On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI, JR, the
Board of Aldermen Voted by Unanimous Voice Vote to **ADJOURN**

MJD/pmd