

BOARD OF ALDERMEN
Monday, September 19, 2011
PUBLIC HEARING AT 6:55 P.M.
REGULAR MEETING AT 7:00 P.M.
235 Grand Street – Aldermanic Chambers

Summary Minutes

PUBLIC HEARINGS:

6:55 P.M.: For the purpose of soliciting public input relative to a bond authorization amendment: and increase of \$4,344,000 for Waterbury Career Academy as submitted by Michael LeBlanc, Director of Finance

Speakers: None

On a motion by Alderman Piccochi, followed by a second by Alderman Begnal, Jr., the Board of Aldermen voted unanimously to return to the regular order of business at 6:57 p.m.

PRAYER:
PLEDGE OF ALLEGIANCE:
ROLL CALL:

PRESENT: Aldermen Piccochi Petteway Brunelli
 Napoli, Jr. Begnal, Jr. Negron
 Booker, Jr. Burgio, Sr. De Pillo
 Mulcahy Giacomi Padula*
 Pernerewski, Jr.
 * Arrived at 7:06 p.m.

ABSENT: Aldermen Caiazzo, Jr. Phelan

OFFICIALLY SCHEDULED PRESENTATION:
PUBLIC SPEAKING:

- 1. Richard Hupprich: 321 Congress Avenue
- 2. Lisa Lessard: 905 Pearl Lake Road
- 3. Nick J. Coscia: 46 Gayfield Road
- 4. Thomas Harman: 351 Park Road
- 5. David Therault: 206 Charlotte Street
- 6. Joshua M. Angelus: 67 Hillside Avenue
- 7. Mayor Michael Jarjura: 264 Harwood Road

MAYOR’S REPORT:
EXECUTIVE SESSIONS:
APPROVAL OF MINUTES:
COMMITTEE OF THE WHOLE:

RECESS:
7:40 p.m. – 8:58 p.m.
The Board of Aldermen recessed into the Finance Committee from 7:40 p.m. – 8:58 p.m.
The Board of Aldermen recessed into the Intergovernmental Committee from 7:40 p.m. – 8:14 p.m.

CONSENT CALENDAR:	New Business: 3, 4, 6, 10, 12, 13, 14, 15, 16
	Old Business: 7, 9
	HELD: None
NON-CONSENT:	New Business: 7, 8, 11

On a Motion of Alderman Brunelli followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted Unanimously to APPROVE the "Consent Calendar" as Read and Modified

1. Cherrie L. Lamb
Dept. of Human Resources
RECEIVE AND PLACE ON FILE

RE: Notice of Open Competitive Exam #1970 for
Administrative Support Specialist I.

2. Cherrie L. Lamb
Dept. of Human Resources
RECEIVE AND PLACE ON FILE

RE: Notice of Open Competitive Exam #1969 for
Police Officer.

3. Salvatore D. Porzio
Project Manager
Public Works Department

RE: Requesting approval of Contract for Storage &
Auction of Evictee's Goods between the City
of Waterbury and Ace Van & Storage, Inc.
(Evictions 2011) in the amount of
\$208,800.00.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Brunelli, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous Consent Calendar roll call vote to APPROVE the aforementioned Item #3.

4. Karen Lang
Pension and Benefits Manager
Dept. of Human Resources

RE: Submitting for review and approval a
Professional Services Agreement RFP No.
3982 for Dependent Eligibility Audit Services
between The City of Waterbury and BMI Audit
Services, LLC.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Brunelli, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous Consent Calendar roll call vote to APPROVE, in the not to exceed amount of \$70,000 the aforementioned Item #4.

5. Michael LeBlanc
Director of Finance
RECEIVE AND PLACE ON FILE

RE: July 1, 2010, Pension Plan Actuarial Valuation
Report

6. Michael LeBlanc
Director of Finance

RE: **\$30,000,000** Bond Issuance Notification

REFERRED TO THE FINANCE COMMITTEE

On a motion by Alderman Brunelli, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous Consent Calendar roll call vote to RECEIVE AND PLACE ON FILE the aforementioned Item #6.

7. Michael LeBlanc
Director of Finance

RE: Cost Savings Analysis Worksheet for the **\$2.5 Million** Bond Authorization to Fully Automate
the Meter Reading Program

REFERRED TO THE FINANCE COMMITTEE

Alderman Negron moved to **RECEIVE AND PLACE ON FILE** the aforementioned Item #7, followed by a second by Alderman Brunelli.

Alderman DePillo made a Motion, duly seconded by Alderman Booker, Jr., to amend the underlying motion by replacing it with a motion to **RESCIND** the bond authorization for the \$2.4 Million to Fully Automate the Meter Reading Program and Request the Water Department attend the next meeting to explain what it is they are planning to do if they automate the Meter Reading System if the Board of Aldermen should authorize a bond for this automated meter reading system and what the total cost to the city is going to be.

*The Board of Aldermen voted unanimously to **RESCIND** the bond authorization for the \$2.4 Million to Fully Automate the Meter Reading Program and Request the Water Department attend the next meeting to explain what it is they are planning to do if they automate the Meter Reading System if the Board of Aldermen should authorize a bond for this automated meter reading system and what the total cost to the city is going to be.*

8. Michael LeBlanc
Director of Finance

RE: Requesting approval of a \$1,000,000 Bond Authorization for Demolition of Abandoned Properties to Address Blight – Amended with Non-Substantive Changes

REFERRED TO THE FINANCE COMMITTEE

Alderman Negron moved to **APPROVE** the aforementioned Item #8, followed by a second by Alderman Piccochi.

Alderman DePillo moved to amend the motion from **APPROVAL** of the Bond Authorization to **DENIAL** of the Bond Authorization ~ this amendment **FAILED** 3 Yeas, 10 Nays

*The Board of Aldermen voted via Roll Call Vote 10 Yeas, 3 Nays, to **APPROVE** the aforementioned Item #8.*

Yeas: Aldermen Piccochi, Petteway, Brunelli, Napoli, Jr., Begnal, Jr., Negron, Burgio, Sr., Giacomi, Padula, and Pernerewski, Jr. ~ 10

Nays: Aldermen Booker, Jr., De Pillo, and Mulcahy ~ 3

9. Peter Abare-Brown
Director of Human Resources

RE: New job specification for Payroll Clerk II, approved by the Civil Service Commission at their 09-06-11 Regular Meeting.

RECEIVE AND PLACE ON FILE

10. Michael LeBlanc
Director of Finance

RE: Submittal of Project Change Request Documentation for Waterbury Career Academy Project provided in accordance with the request of the Finance Committee at the Board of Aldermen meeting held on 09-06-11. Part B. Change in Project Costs provides the allocation of the \$4,344,000 requested increase by cost category.

REFERRED TO THE FINANCE COMMITTEE

*On a motion by Alderman Brunelli, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous Consent Calendar roll call vote to **RECEIVE AND PLACE ON FILE** the aforementioned Item #10.*

11. Paul Pernerewski
President
Board of Aldermen

RE: Requesting approval of the following resolution:
BE IT RESOLVED that an ad hoc open space advisory committee appointed by the President to analyze and quantify the need for open space in Waterbury, to catalogue available land in Waterbury which may be suitable for acquisition for open space, including their opinion of the desirability of such land for open space, and to report their findings to the Board of Aldermen within _____ months (members to be appointed)
BE IT FURTHER RESOLVED that the President is authorized, on behalf of the Board, to request the Department of Energy and Environmental Protection extend the \$650,000 grant related to the purchase of the 134 acres known as Western Woods on Park Road, be extended until three months after the ad hoc open space advisory committee makes its report to the Board.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Napoli, Jr., duly seconded by Alderman Brunelli, to REFER to Corporation Counsel to draft an ordinance to create a Conservation Commission for the City of Waterbury, in accordance with state statutes.

Alderman Padula moved, duly seconded by Alderman Burgio, Sr to amend the underlying motion by replacing it with a motion to authorize the President, on behalf of the Board, to request the Department of Energy and Environmental Protection extend the \$650,000 grant related to the purchase of the 134 acres known as Western Woods on Park Road,

Alderman Giacomi moved, duly seconded by Alderman Booker, Jr., to amend the underlying amendment to REFER to Corporation Counsel to draft an ordinance to create a Conservation Commission for the City of Waterbury, in accordance with state statutes; and that the President is authorized, on behalf of the Board, to request the Department of Energy and Environmental Protection extend the \$650,000 grant related to the purchase of the 134 acres known as Western Woods on Park Road.

The Board of Alderman voted by Roll Call vote to amend the underlying motion to REFER to Corporation Counsel to draft an ordinance to create a Conservation Commission for the City of Waterbury, in accordance with state statutes; and that the President is authorized, on behalf of the Board, to request the Department of Energy and Environmental Protection extend the \$650,000 grant related to the purchase of the 134 acres known as Western Woods on Park Road. ~ 10 Yeas, 3 Nays

The Board of Alderman voted by Roll Call vote to REFER to Corporation Counsel a request to draft an ordinance to create a Conservation Commission for the City of Waterbury, in accordance with state statutes; and to AUTHORIZE the President, on behalf of the Board, to request the Department of Energy and Environmental Protection extend the \$650,000 grant related to the purchase of the 134 acres known as Western Woods on Park Road.

11 Yeas, 2 Nays

Yeas: Aldermen Piccochi, Brunelli, Napoli, Jr., Begnal, Jr., Negron, Booker, Jr., Burgio, Sr., De Pillo, Mulcahy, Giacomi, and Pernerewski, Jr. ~ 11

Nays: Aldermen Petteway and Padula ~ 2

12. Atty. William L. Stevens
Slavin, Stauffacher & Scott, LLC
- RE: Clarification of Board's decision on 08-22-11 with respect to Items 3, OB 9 & OB 10 relative to Alan Behan – Traverse Street. Appears to be ambiguity with respect to bonding for Arlington Street.

REFERRED TO THE FINANCE COMMITTEE

On a motion by Alderman Brunelli, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous Consent Calendar roll call vote to APPROVE to SEND TO CORPORATION COUNSEL to CLARIFY the bond with a construction completion date of January 1, 2013 the aforementioned Item #12.

13. Antoinette Spinelli
Town Clerk
- RE: Non-Binding Referendum question on the November ballot asking should the City approve a \$1,850,000 Capital Authorization and \$1,200,000 Bond Authorization for Drubner Parcel Acquisition to purchase 133+/- acres of property on Park Road to be held as underdeveloped land forever.

REFERRED TO THE FINANCE COMMITTEE

On a motion by Alderman Brunelli, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous Consent Calendar roll call vote to RESCIND The Vote of the Board of Aldermen to place a question on the ballot on November 8, 2011, relative to the purchase of the 133+/- acres of property on Park Road.

TO BE ADDED:

On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to add items 14, 15 and 16 to the agenda.

14. Salvatore D. Porzio
Project Manager
Public Works Department
- RE: Requesting approval of Contract for Chase Brass Brownfield Redevelopment Site – North End Renovation Project No. 1 between the City of Waterbury and Standard Demolition Services Inc. in the amount of \$2,592,847.50.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Brunelli, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous Consent Calendar roll call vote to APPROVE the aforementioned Item #14.

15. Salvatore D. Porzio
Project Manager
Public Works Department
- RE: Requesting approval of Professional Services Agreement for Environmental Engineering Consulting Services between the City of Waterbury and Woodard & Curran, Inc. in the amount of \$235,800.00.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Brunelli, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous Consent Calendar roll call vote to APPROVE the aforementioned Item #15.

16. Leo J. Frank, CEO
Waterbury Development Corporation

RE: Requesting that Old Business Item 7 [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]]
Be referred back to the Intergovernmental Committee for a vote.
The conditions for the vote have been met. A public hearing was held and the lease request was approved by the City Planning Commission on September 14, 2011.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE
On a motion by Alderman Brunelli, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous Consent Calendar roll call vote to RECEIVE AND PLACE ON FILE the aforementioned Item #16.

STANDING COMMITTEES:
On a motion by Alderman Negron followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to AUTHORIZE THE REFUND of overpayments to taxpayers in the amount of \$12,126.93.

OLD BUSINESS:

1. Michael LeBlanc
Director of Finance

RE: Bond Authorization Amendment; an increase of \$4,344,000 for the Waterbury Career Academy [Received on 09/06/11 and referred to the Finance Committee]
- On a motion by Alderman Negron followed by a second by Alderman Piccochi the Board of Aldermen voted unanimously to APPROVE the bond authorization amendment with an increase of \$4,344,000 for the Waterbury Career Academy.*
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.

Anne P. Phelan, Alderman
Lawrence V. De Pillo, Alderman
Jerry P. Padula, Alderman

RE: Proposed Ordinance Change regarding Part-time/Temporary/Seasonal Employees
[Received on 07-25-11 and referred to Intergovernmental Committee]
6.

Anne P. Phelan, Alderman
Lawrence V. De Pillo, Alderman
Jerry P. Padula, Alderman

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 of the Rectory Building 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]

On a motion by Alderman Brunelli, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous Consent Calendar roll call vote to APPROVE Old Business Item #7.

8.

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]

On a motion by Alderman Negron, duly seconded by Alderman Piccochi, to RECEIVE AND PLACE ON FILE Old Business Item #8

Alderman Padula moved, duly seconded by Alderman Giacomi, to amend the underlying motion by replacing it with a motion to APPROVE and set a Public Hearing at 6:50 p.m. on October 11, 2011 to solicit public input on the possible purchase of a parcel of approximately 133.68 acres of undeveloped land located on Park Road via a Bond Authorization in the maximum amount of \$1,200,000 and with a maximum Capital Authorization of \$1,850,000 contingent upon an open offer to purchase being presented to the city by the seller.

The Board of Aldermen voted via Roll Call vote to set a Public Hearing for Tuesday, October 11, 2011 at 6:50 p.m. in the Aldermanic Chambers, 235 Grand Street, Waterbury Connecticut for the purpose of soliciting public input relative to an appropriation of \$1,850,000 and \$1,200,000 Bond Authorization for Acquisition of a parcel of approximately 133.68 acres of undeveloped land located on Park Road to be preserved as Open Space as submitted by Director of Finance, Michael LeBlanc.

8 Yeas, 5 Nays

Yeas: Aldermen, Brunelli, Napoli, Jr., Booker, Jr., Burgio, Sr., De Pillo, Mulcahy, Giacomi and Padula ~ 8

Nays: Aldermen Piccochi, Petteway, Begnal, Jr., Negron and Pernerewski, Jr. ~ 5

9.	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] <i>On a motion by Alderman Brunelli, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous Consent Calendar roll call vote to RECEIVE AND PLACE ON FILE the aforementioned Old Business Item #9.</i>
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10.	Craig Schmidt City of Waterbury Surplus Manager	RE: Requesting review and possible vote with respect to the disposition of City surplus property located at 787 North Main Street, as submitted by City of Waterbury Surplus Manager Craig Schmidt. [Public Hearing held on 09/06/11 at 6:40 p.m.] <i>On September 6, 2011, the Board of Aldermen voted by Unanimous Consent Calendar Roll Call Vote to REFER this item 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 and if so, is a Bid required.</i>
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NEW BUSINESS:

ADJOURNMENT.

On a motion by Alderman Begnal, followed by a second by Alderman Petteway, the Board of Aldermen voted unanimously to ADJOURN at 10:27 p.m.

MJD/cjg