

BOARD OF ALDERMEN
TUESDAY, OCTOBER 11, 2011
PUBLIC HEARING AT 6:50 P.M.
REGULAR MEETING AT 7:00 P.M.
ALDERMANIC CHAMBERS ~ CITY HALL
235 GRAND STREET, WATERBURY, CT

“SUMMARY MINUTES”

PUBLIC HEARING:

6:50 P.M.: *For the purpose of soliciting public 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.*

- 1). CHARLES TROMBLEY – 26 WINTHROP AVENUE
- 2). RONALD A. NAPOLI – 70 TRUMPET BROOK ROAD
- 3). NICHOLAS S. COSCIA – 46 GAYFIELD ROAD
- 4). THOMAS C. HARMAN – 351 PARK ROAD
- 5). BERNADINE C. ORINTAS – 246 WESTMONT DRIVE
- 6). ROBERT PETRO – 22 LEE STREET
- 7). DAVID THERAULT – 206 CHARLOTTE STREET
- 8). JOSEPH FARYNIARZ – 90 MOHICAN AVENUE
- 9). JOSHUA M. ANGELUS – 67 HILLSIDE AVENUE
- 10). RICHARD HUPPRICH – 326 CONGRESS AVENUE
- 11). STEVE VASS – 79 CRESCENT STREET

The Board of Alderman **CLOSED** the aforementioned Public Hearing at 7:43 p.m.

PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

<u>PRESENT:</u>	Pernerewski, Jr. Napoli, Jr. Burgio, Sr.	Piccochi Phelan *Mulcahy	Petteway Begnall, Jr. Giacomi	Brunelli Booker, Jr. Padula
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ABSENT: Caiazzo, Jr.
Negron
*Arrived t 7:24 p.m.

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

- 1). FERNANDO RAMIREZ – 515 WILLOW STREET
- 4). RICHARD HUPPRICH – 326 CONGRESS AVENUE
- 5). NICHOLAS S. COSCIA – 46 GAYFIELD ROAD
- 6). LISA LESSARD - 905 PEARL LAKE ROAD
- 7). JOE CIRILLO – 161 NORTH MAIN STREET
- 8). STATE REP. LARRY BUTLER – 70 BLACKMAN ROAD
- 9). ANA HERNANEZ – 161 BIRCH STREET
- 10). EILEEN REGAN {Representing Sacred Heart HS} – 142 SOUTH ELM STREET
- 11). JOSHUA ANGELUS – 67 HILLSIDE AVENUE
- 12). JUAN CORAL – 205 BIRCH STREET
- 13). ROY THOMPSON – 201 BIRCH STREET
- 14). MAYOR MICHAEL JARJURA – 264 HARWOOD AVENUE

MAYOR’S REPORT:

EXECUTIVE SESSION/S:

**APPROVAL OF MINUTES:
RECESS:**

The Board of Aldermen **RECESSED INTO COMMITTEES** at 8:50 p.m.
The Board of Aldermen **RETURNED TO REGULAR ORDER** at 10:35 p.m.

**CONSENT CALENDAR ITEMS: #3, 8, 10 – 12, 14 – 17.
O.B. #2.**

NON CONSENT: ITEMS #7, 9 & 13.

**On a motion of Alderwoman Petteway, duly seconded by
Alderman Brunelli, the aforementioned Consent Calendar
was APPROVED by unanimous roll call vote.**

- 1. John P. Lawlor, Jr.
DIRECTOR OF PUBLIC WORKS**

RE: Submittal of the Annual Report for the
Public Works Department – July 1, 2010 –
June 30, 2011.

RECEIVED & PLACED ON FILE.

- 2. Michael LeBlanc
DIRECTOR OF FINANCE**

RE: Submittal of the Annual Report for the Dept.
of Finance for FY 2010 ~ 2011.

RECEIVED & PLACED ON FILE.

- 3. Michael LeBlanc
DIRECTOR OF FINANCE**

RE: Submittal to the board of the results of the
White Collar Retirement Incentive (WCRI)
Program.

RECEIVED & PLACED ON FILE.

REFERRED TO THE FINANCE COMMITTEE.

**On a motion of Alderwoman Petteway, duly seconded by Alderman Brunelli, the
Board of Aldermen voted by unanimous consent calendar roll call vote with
respect to Item #8 that the BOA REQUESTS THAT THE COMMITTEE MAKING THE
DECISIONS ON WHICH POSITIONS WILL BE REFILLED FORWARD TO THE BOA THAT
LIST ONCE ITS PREPARED SO THE BOARD CAN LOOK AT IT AS IT GETS UNDERWAY
WITH NEXT YEARS BUDGET PREPARATION.**

- 4. Human Resources Department
CITY OF WATERBURY**

RE: Submittal of the following **Promotional** job
openings/vacancies within the City of
Waterbury, to wit:

- a).** H.R.I.S. Assistant
b). Food Service Site Coordinator

RECEIVED & PLACED ON FILE.

**5. Human Resources Department
CITY OF WATERBURY**

RE: Submittal of the following **Open Competitive** job openings/vacancies within the City of Waterbury, to wit:

- a). Police Officer
- b). HVAC Inspector
- c). Chief Sanitarian
- d). Certified Sign Language Interpreter
- e). Plumbing Inspector
- f). Automotive Parts Storekeeper
- g). Human Resources Generalist

RECEIVED & PLACED ON FILE.

**6. Ofelia F. Matos
BUDGET DIRECTOR**

RE: Submittal of the Monthly Financial Report for Fiscal Year ending 2011.

RECEIVED & PLACED ON FILE.

**7. Ofelia F. Matos
*NC BUDGET DIRECTOR**

RE: Seeking approval of budget transfers within the General, Capital and Special Revenue Funds for FY11 in the amount of **\$1,000,000.**

***DENOTES NON-CONSENT.**

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Begnal, Jr., the Board of Aldermen voted by a 10 yea – 1 nay – 2 abstention roll call vote to **APPROVE ITEM #7 WITH THE EXCEPTION OF THE \$10,000 ALLOCATION TO THE BOARD OF REALTORS WHICH IS TO BE HELD PENDING THE PROVISION OF ADDITIONAL INFORMATION WITH RESPECT TO THAT GRANT.**

YEAS: Aldermen Petteway, Brunelli, Napoli, Jr., Phelan, Begnal, Jr., Burgio, Sr., Mulcahy, Giacomi, Padula and Pernerevski, Jr.,

NAYS: Alderman De Pillo.

ABSTENTIONS: Aldermen Piccochi and Booker, Jr.

**8. Peter Abare-Brown
DIRECTOR OF HUMAN RESOURCES**

RE: Seeking approval of new job specification for the position of Payroll Clerk II. Approved by the Civil Service Commission 09.06.2011.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderwoman Petteway, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous consent calendar roll call vote to **APPROVE** Item #8.

**9. Peter Abare-Brown
*NC DIRECTOR OF HUMAN RESOURCES**

RE: Seeking approval of revised job specification and hourly compensation adjustment for the position of tree trimmer foreperson. Approved by the Civil Service Commission on 09.20.2011.

***DENOTES NON-CONSENT.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderwoman Petteway, the Board of Aldermen voted by unanimous a 10 yea – 3 nay calendar roll call vote to **APPROVE** Item #9.

YEAS: Aldermen Piccochi, Petteway, Brunelli, Napoli, Jr., Begnal, Jr., Burgio, Sr., Mulcahy, Giacomi, Padula and Pernerewski, Jr.,

NAYS: Aldermen Phelan, Booker, Jr. and De Pillo.

10. Roseann Wright
DIRECTOR OF PUBLIC HEALTH

RE: Seeking favorable consideration with respect to the Healthy Homes for the Lead Hazard Control award of **\$2,475,000.00** which includes 75% match (**\$1,860,103.00**) offered through the office of Healthy Homes and Lead Control, which is provided by Housing and Urban Development.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderwoman Petteway, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous roll call vote to **APPROVE** Item #10.

11. Salvatore D. Porzio
PROJECT MANAGER
PUBLIC WORKS DEPARTMENT

RE: Seeking approval of a construction contract between the City of Waterbury and Besetch Inc. of CT for the Chase Brass Brownfield Redevelopment Site South End Demolition Project in the amount of **\$2,939,200.00.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderwoman Petteway, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous consent calendar roll call vote to **APPROVE** Item #11.

12. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Seeking approval of a **\$2,500,000** Bond Authorization for a Capital Project to fully automate the Water and WPC Meter Reading Program as contained in the FY2011-2012 Capital Budget.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderwoman Petteway, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous consent calendar roll call vote to **APPROVE** Item #12.

13. Michael J. Jarjura
***NC MAYOR CITY OF WATERBURY**

RE: Submittal “*for informational purposes only*” of the Employment Contract for the Supt. of Schools Dr. Kathleen M. Ouellette.

***DENOTES NON-CONSENT.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderwoman Phelan, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to **RECEIVE & PLACE ON FILE** Item #13.

14. Joshua M. Angelus, President
WTBY Neighborhood Council
67 Hillside Avenue

RE: Submittal of the following Resolution, to wit:

BE IT SO RESOLVED, should the Board of Aldermen vote favorably to approve **\$1,850,000** for Capital Authorization for the acquisition of the Western Woods Park Road property and a **\$1,200,000** Bond Authorization and should the owner of said property convey a letter of intent to sell said property to the City of Waterbury for **\$1,750,000** within 40 days of approval of said resolution, that the City of Waterbury shall enter into a purchase agreement with the seller of said property contingent on the availability of the DEEP open space grant of **\$650,000**.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderwoman Petteway, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous consent calendar roll call vote with respect to Item #14 **THAT THE 2009 APPRAISAL BE PROVIDED TO THE BOA AND ASKS THAT THOSE APPRAISALS BE UPDATED TO THIS YEAR.**

15. Roseann Wright
DIRECTOR OF PUBLIC HEALTH

RE: Seeking review and approval of the Subordination Agreement for the following properties, to wit:

326 – 330 East Main Street, Waterbury, CT
126 Wall Street, Waterbury, CT

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderwoman Petteway, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous consent calendar roll call vote to **APPROVE** Item #15.

16. Jean Perry Phillips
90 STATE HOUSE SQUARE
HARTFORD, CT 06103-3702
PULLMAN & COMLEY LLC ATTORNEYS

RE: Requesting approval on 10.11.11 of two [2] Resolutions authorizing the acquisition of property interest for the Pearl Lake Road Project.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderwoman Petteway, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous consent calendar roll call vote to **APPROVE** Item #16.

17. Antony A. Casagrande
Of Counsel

RE: Submittal of proposed Amendments to the City's Procurement Ordinance regarding

integration of a Section 3 Policy into the City's Procurement process. Requesting of the Board to set a public hearing for the purpose of receiving public input regarding a proposed amendment to Chapter 38 of The Code of Waterbury to incorporate into said chapter required compliance with a Section 3 Policy pursuant to a Voluntary Compliance Agreement recently entered into between HUD and the City as approved by the Board of Aldermen on 06.20.11.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderwoman Petteway, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous consent calendar roll call vote to **SCHEDULE A PUBLIC HEARING FOR NOVEMBER 21, 2011 AT 6:55 P.M.** with respect to Item #17.

STANDING COMMITTEES:

On a motion of Alderman Piccochi, followed by a second by Alderman Begnal, Jr., 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 **\$18,316.36**.

OLD BUSINESS:

- 1. Michael Le Blanc
DIRECTOR OF FINANCE**

RE: Requesting approval of 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. [Received on 08-22-11 and referred to the Finance Committee.]

- 2. Jean Perry Phillips
90 STATE HOUSE SQUARE
HARTFORD, CT 06103-3702
PULLMAN & COMLEY LLC ATTORNEYS**

RE: Request for approval on 08.22.11 of a Resolution authorizing the acquisition of property interest for the Pearl Lake Road Project. [Received on 08-22-11 and referred to the Finance Committee.]

On a motion of Alderwoman Phelan, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to **RECEIVE & PLACE ON FILE** Old Business Item #2.

- 3. Lawrence V. De Pillo
ALDERMAN**

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 _____
~~Finance Committee~~ further referred on 06-20-11 to the Good Jobs Ad Hoc Committee.]
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 10-25-10 and referred to the Intergovernmental Committee.]
5. **ALDERWOMAN** Anne P. Phelan
ALDERMEN Lawrence V. De Pillo and Jerry P. Padula **RE:** Proposed Ordinance change regarding Part-time/Temporary/Seasonal Employees.
[Received on 07-25-11 and referred to Intergovernmental Committee.]
6. **ALDERWOMAN** Anne P. Phelan
ALDERMEN Lawrence V. De Pillo and Jerry P. Padula **RE:** Proposed Ordinance change regarding “Nepotism: Employment of Relatives”
[Received on 07-25-11 and referred to Intergovernmental Committee.]
7. Craig Schmidt
SURPLUS MANAGER **RE:** Requesting review and possible vote with respect to the disposition of City surplus property located at 787 North Main Street.
[Received on 08-22-11 and referred to the Finance Committee.]
8. Paul K. Pernerewski, Jr.
BOARD OF ALDERMEN PRESIDENT **RE:** Seeking 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 Environment Protection extend the **\$650,000** grant related to the purchase of 134 acres known as Western Woods on Park Road, be extended until three months after the ad hoc space advisory committee makes its report to the board.
[Received on 09-19-11 and referred to the Intergovernmental Committee.]

NEW BUSINESS:

ADJOURNMENT:

On a motion of Alderwoman Burgio, Sr., duly seconded by Alderman Brunelli, the Board of Aldermen voted unanimously to **ADJOURN AT 11:20 P.M.**

MJD:AMB

BOA.Summary.Minutes.10-11-2011.