

BOARD OF ALDERMEN
Public Hearing/Regular Meeting
235 Grand Street City Hall Aldermanic Chambers
Tuesday, January 11, 2011 at 6:50 p.m.

“SUMMARY MINUTES”

<u>PRESENT:</u>	Piccochi	Petteway	Brunelli
	Caiazzo, Jr.	Napoli, Jr.	Phelan
	Begnal, Jr.	Negron	Booker, Jr.
	Burgio, Sr.	De Pillo	Mulcahy
	Mulcahy	Giacomi	Padula
	Pernerewski, Jr.		

ABSENT: None

☞ PUBLIC HEARING:

6:50 p.m. ~ For the purpose of receiving public input pursuant to state statutes for the lease agreement with the U.S. Postal Service for the leasing of ninety (90) parking spaces in the Buckingham Ramparage, as submitted by Gary Roosa.

Lisa Lessard; 905 Pearl Lake Road

6:55 p.m. ~ For the purpose of receiving public input regarding proposed Amendments to Chapter 35, Part II: Pension and Retirement Provisions, of the Code of Waterbury, as submitted by Paula Anthony, Corporation Counsel.

Eric Brown; 41 Church Street

PLEDGE OF ALLEGIANCE AND PRAYER AT 7:00 p.m.

☞ OFFICIALLY SCHEDULED PRESENTATION: *None*

☞ PUBLIC SPEAKING

Lisa Lessard; 905 Pearl Lake Road

Richard Hupprich; 321 Congress Avenue

Charles Trumbly; 26 Winthrop Avenue

Thomas Pelletier; 112 Concord

Antoinette; D’Almeida; 177 Allen

Philip Sirignano; 592 Sylvan

Pastor Pamela Hugher; 106 Chester Avenue

Closed at 7:32 p.m.

☞ MAYOR’S REPORT

☞ EXECUTIVE SESSION/S:

For the purpose of discussing strategy and negotiations with respect to pending claims or pending litigation re.: Skov v. City of Waterbury, as submitted by Craig A. Sullivan, Corporation Counsel.

On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to recess into Executive Session at 7:38 p.m.

On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to return into the regular order of business at 9:04 p.m.

☞ **APPROVAL OF MINUTES**

Monday, September 20, 2010 ~ Regular Meeting ~ *RF*

Tuesday, October 12, 2010 ~ Regular Meeting ~ *PD*

Monday, November 08, 2010 ~ Regular Meeting ~ *RF*

Monday, November 22, 2010 ~ Special Meeting ~ *PD*

On a motion Alderman Piccochi, followed by a second by Alderman Petteway, the Board of Aldermen voted unanimously to approve the aforementioned minutes.

CONSENT CALENDAR: # 6, 11, 14, 15, 16, 17, 18, 22, 25, 27, 28, OB # 11

NON CONSENT CALENDAR: # 5, 19, 23, OB #3.

"Passed by unanimous roll call vote"

On a motion Alderman Piccochi followed by a second by Alderman Napoli, Jr. the Board of Aldermen voted unanimously to APPROVE as read the aforementioned, namely its Consent Calendar.

☞ **RECESS into Subcommittees at 9:55 p.m.**
RETURN to regular order of business at 10:08 p.m.

1. Michele Jameson,
Human Resources Generalist

Re: Notification of position of Lead Inspector/Healthy Homes (Req. #2011-77) in the Health Department To Richard Palladino.

Receive and Place on file

2. Paul D'Angelo
Board of Education

Re: Notification of resignation from the Board of Education as of January 31, 2011.

Receive and Place on file

3.

Civil Service Commission

Re: Notice of Promotional Exams for the following positions:

Teaching Vice-Principal ~ Barnard Elementary School
Teaching Vice-Principal ~ Brooklyn Elementary School
Teaching Vice-Principal ~ Bucks Hill Pre-K School
Teaching Vice-Principal ~ Cross W. Elementary School
Teaching Vice-Principal ~ Enlightenment School
Teaching Vice-Principal ~ North End Middle School
Teaching Vice-Principal ~ Regan Elementary School
Teaching Vice-Principal ~ Rotella Elementary School
Teaching Vice-Principal ~ Maloney School

Receive and place on file

4.

Civil Service Commission

Re: Notice of Open Competitive Exam for Carpenter.

Receive and place on file

5.

Carrie Swain, Clerk
BOE

Re: Request review and approval of a contract with SNE Building Systems, Inc., to provide upgrades To direct digital controls in five schools. (In the Amount not to exceed \$120,360.)

Intergovernmental Committee

On a motion Alderman Phelan followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted unanimously, to approve, the aforementioned item # 5.

6.

Mark J. Pronovost
Bureau of Engineering

Re: Request approval of an Amendment No. 1 to Engineering Services Agreement [RFQ No. 00898] For Design, Construction Administration and Inspection Services – Reconstruction of Pearl Lake Road (#2) Between The City of Waterbury, Connecticut and URS Corporation AES (In the amount of \$63,429).

Intergovernmental Committee

On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote, to approve, the aforementioned item #6.

7.

Civil Service Commission

Re: Notice of Open Competitive Exam for the following Position: Glazier

Receive and place on file

8.

Alderman Lawrence De Pillo

Re: PROPOSAL ~ To require repayment from over paid city employees.
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9.

Alderman Lawrence De Pillo

Re: PROPOSAL~ To have the Board of Aldermen by a majority vote appoint Alderman Cicero B. Booker to fill the vacant seat of Alderman Paul V. Ciochetti as Alderman Liaison to the Board of Police Commissioners.

Receive and Place on file

10.

Alderman Lawrence De Pillo

Re: PROPOSAL ~ To have the Board of Aldermen by a majority vote appoint Mr. Jason Van Stone (Republican) to fill the vacant seat of Alderman Paul Ciochetti (Republican).

Receive and Place on file

11.

Alderman Lawrence De Pillo

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 engross-Of the ordinance.

Finance Committee

On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote, to approve with an amendment, the aforementioned item # 11.

AMENDMENT:
To give 4% benefit to in city bidders and to refer it to Corporation Counsel for review and engrossment.

12.

Civil Service Commission

Re: Notice of Open Competitive Exam for the following Positions:

Chief Refuse Collector
Water Department Engineer

Receive and place on file

13.

Civil Service Commission

Re: Notice of Promotional Exam for the following Position:

Administrative Support Spec. II

Receive and place on file

14.

Sandra Rosa, Controller
WDC

Re: Request approval of Memorandum of Understanding between the City of Waterbury And The Greater Waterbury Transit District.
No cost to the City.

Intergovenmental Committee

On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote, to approve, the aforementioned item # 14.

15.

Gary S. Roosa, Legal Advisor
Department of Police Service

Re: Request approval of lease Agreement between the City of Waterbury and the U.S. Postal Service, In the amount of \$66,225.60 per year for 5 years.

Intergovernmental Committee

On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote, to approve, the aforementioned item # 15.

16.

Gary S. Roosa, Legal Advisor
Department of Police Service

Re: Request approval of Agreement between the City of Waterbury and State of Connecticut Dept. Of Social Services, for a grant on the UPD of \$52,625 for a Victim Services Advocate.

Intergovernmental Committee

On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote, to approve, the aforementioned item # 16.

17.

Yvonne Denise Smith-Isaac, M.D.
67 Farrington Avenue

Re: Request Reappointment to the Greater Waterbury Transit District (GWTD) Board of Director.

Intergovernmental Committee

On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote, to receive and place on file, the aforementioned item # 17.

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| 18. James A. Sequin, AICP, City Planner | Re: AT&T has requested an easement on the City owned property located at Wolcott Rd & East Main St. for the location maintenance of U-Verse Telecommunications equipment. This request replaces an item previously before the BOA because AT&T has requested a larger Easement area. |
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Finance Committee

On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote, to approve, the aforementioned item # 18.

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| 19. Craig Sullivan, Corporation Counsel | Re: Request a public hearing regarding a proposed Amendment to The Code of Waterbury in order to Amend Section 37.099 (entitled “Credit Allowances”) of Chapter 37 (entitled “Human Resources, Merit Selection and Civil Service”) Thereof. |
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Intergovernmental Committee

On a motion Alderman Phelan, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted unanimously, to set a public hearing on February 7, 2011 at 6:55 p.m. the aforementioned item # 19.

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| 20. Craig Sullivan, Corporation Counsel | Re: Requesting an executive session on 01.11.2011 for the purpose of discussing strategy and negotiations with respect to pending claims or pending litigation regarding Skov v. City of Waterbury. |
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Receive and place on file

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| 21. Alderman Lawrence De Pillo | Re: PROPOSAL ~ To have the Board of Aldermen require Human Resources Director, Mr. Peter Abare Brown, appear at the next regularly scheduled Board of Aldermen meeting to answer to the expired contract for BUILDING OFFICIAL, lack of minutes regarding the expiring FIRE CHIEF contract and a lack of a contract for the current POLICE CHIEF. |
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Receive and Place on File

22. Blum, Shapiro & Company, P.C.

Re: Submittal of the audited financial statements for the year ended June 30, 2010.

Finance Committee

On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote, to accept and approve, the aforementioned item # 22.

23. Antony A. Casagrande
Carmody & Torrance LLP

Re: On 5.24.2010 the Board authorized the Mayor to apply for the FY 20120 EDI- Special Project Grant on the city's behalf. In addition, the Board further authorized execution of a sub-recipient agreement with Loyola Development Corporation to utilize the EDI grant funds to acquire vacant/abandoned or foreclosed upon property in the South End and renovate it for housing.

However, the Board at said time did not authorize, by way of resolution, the appointing of WDC to administer this project on the city's behalf and is hereby requesting that your honorable board issue such authorization at said time.

Intergovernmental Committee

On a motion Alderman Phelan, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to approve, the aforementioned item # 23.

24. Ofelia F. Matos
Budget Director

Re: Submittal of the City of Waterbury's monthly financial report for October 2010.

Receive and place on file

25. Melvin Center, President/CEO
Horizon Unlimited Environmental, Inc.

Re: Submittal of a proposal from Horizon Unlimited Inc. to provide economic opportunities and job creation.

Finance Committee

On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote, to refer to Energy Ad Hoc Committee, the aforementioned item # 25.

26.

Attorney Craig Sullivan
Corporation Counsel

Re: Approval of settlement as presented to the Board
in Executive Session by the Corporation Counsel
re: Skov v. “City of Waterbury.”

Finance Committee

*On a motion Alderman Negron, followed by a second by Alderman Piccochi, the Board of Aldermen voted by an 11 Yea *3 Nay Roll Call Vote, to approve, the aforementioned item # 26. *Nays: Aldermen Booker, Jr., De Pillo, and Mulcahy.*

On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted to add 27 and 28 to the agenda.

27.

Tina Lubus, HOME Manager, WDC

Re: Request approval for Subordination of Mortgage
Omar Husain, 80 Fern Street, Waterbury, CT

Intergovernmental Committee

On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote, to approve, the aforementioned item # 27.

28.

Mayor Michael J. Jarjura

Re: Appointment of Frank Burgio Sr. to the Board of
Police Commissioners as the Aldermanic Liaison.

Intergovernmental Committee

On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote, not to disapprove, the aforementioned item #28.

STANDING COMMITTEES:

NONE

OLD BUSINESS:

1.

Antoinette D’Almeida, President
Mohawk Park Civic Club

Re: Pearl Lake Road Project Phase I, new dam
& Phase II, complete the reconstruction of
Pearl Lake Road from Pritchard’s Pond to the
intersection of Hamilton Avenue and also,
requesting that City Engineer Mark Pronovost
attend BOA meeting. [Received on 04-05-10
and referred to the Intergovernmental
Committee.]

On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote, to receive and place on file, the aforementioned OB item #1.

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 review, approve and/or disapprove amendments to Collective Bargaining Agreements more commonly known As “Side Agreements” executed between various union representatives and city administration.
[Received on 10-12-2010 referred to the Intergovernmental Committee.]

- On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote, to request update from the Corporation Counsel as to it’s opinion as requested at our November 08, 2010 meeting, the aforementioned item OB #3.*

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 10-25-2010 referred to the Intergovernmental Committee.]**

5. Attorney Paula N. Anthony
Assistant Corporation Counsel
Re: Requesting a public hearing for the purpose of receiving public input regarding proposed Amendments to Chapter 35, Part II: Pension And retirement Provisions, of the Code of Waterbury. **[Received on 12-06-2010 referred To the Intergovernmental Committee.]**

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 Finance Committee.]**

7. 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 sanitary sewer easement on a property Located on Crest Street and Lakeside Blvd. **[Received on 07-19-10 referred to the Finance Committee.]**

8. James A. Sequin, AICP
City Planner
Re: Requesting acceptance of public improvements associated with the Subdivision entitled “Westbury Homes, Section Three.” Approved by City Plan Commission on 05-10-2010. **[Received on 08-23-10 referred to Finance Committee.]**

9. Michael LeBlanc
Director of Finance
- Re: Seeking approval of a budget transfer within the City's Water Enterprise Operations Fund for the Fiscal Year ending June 30, 2011 In the amount of \$61,500. [**Received on 09-07-10 referred to Finance Committee.**]

On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted to approve by a 9 Yea, 3 Nay roll call vote with 3 absent for vote.

YEAS: Aldermen Piccochi, Brunelli, Napoli, Jr., Phelan, Begnal, Jr., Negron, Giacomi, Padula, Pernierewski.

NAYS: Aldermen Booker, Jr., De Pillo, Mulcahy.

ABSENT OF VOTE: Aldermen Caiazzo, Jr., Petteway, Burgio, Sr.

10. Frank Caruso
Deputy Tax Collector
- Re: Submittal of City Charter Sec. 7C-1, the complete Delinquent Listing, including Property taxes water & sewer fees, parking Tickets, police extra duty & landfill fees as of October 31. 2010. [**Received on 11-22-2010 Referred to the Finance Committee.**]

11. Gary S. Roosa
Legal Advisor for the Police Dept.
- Re: Requesting a public hearing pursuant to State statutes for the lease agreement with the U.S. Postal Service for the Leasing of ninety (90) parking spaces in the Buckingham Rampage. [**Received on 12-06-2010 referred to the Intergovernmental Committee**]

On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted by a unanimous consent calendar roll call vote, to receive and place on file, the aforementioned OB item #11.

NEW BUSINESS` None

ADJOURNMENT

On a motion Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to adjourn at 11:12 p.m.

MJD/rf