BOARD OF ALDERMEN

Regular Meeting
235 Grand Street, City Hall, Aldermanic Chambers
Tuesday, February 22, 2011 at 7:00 p.m.

"*SUMMARY MINUTES*"

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

ABSENT: None

PUBLIC HEARING:

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

OFFICIALLY SCHEDULED PRESENTATION: None

PUBLIC SPEAKING

Michael Rinaldi; 209 Forest Avenue
Richard Hupprich; 321 Congress Avenue
Charles Trumbley; 26 Winthrop Avenue
Richard Scappini; 227 Maybrook Road
Christopher Casey; 35 Gorman Circle
State Rep. Larry B. Butler; 70 Blackman Road
Athena Wagner; 1558 Highland Avenue
Lisa Lessard; 905 Pearl Lake Road

MAYOR'S REPORT

EXECUTIVE SESSION/S: None

APPROVAL OF MINUTES

Regular Meeting of Monday, November 22, 2010 ~PD

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

RECESS

CONSENT CALENDAR: # 2, 3, 4, 5, 6, 7, 8, 9, 10, 13, 15, and 16

NON CONSENT CALENDAR: # 12

"Passed by unanimous roll call vote"

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

1. Civil Service Commission **Re**: Notice of Open Competitive Exam for the Following position: Kennel Person.

Receive and Place on file

2. Carrie A. Swain, Clerk, BOE **Re:** Request review and approval of a Professional Services Agreement in the not to exceed amount of $93,426 with A+ Learning Headquarters, LLC, to Provide supplemental Educational Services as Required under the No Child Left Behind Act and Funded by Title 1, subject to the Board of Education's approval at their regular meeting of February 14, 2011.

Intergovernmental Committee

On a motion Alderman Piccochi, followed by a second by Alderman Petteway, the Board of Aldermen voted by a unanimous consent calendar roll call vote, to approve, the aforementioned item # 2.

3. Carrie A. Swain, Clerk, BOE **Re:** Request review and approval of a Professional Services Agreement in the not to exceed amount of $272,154. with Ace It! Tutoring & Sylvan Learning Center, to provide Supplemental Educational Services as required under the No Child Left Behind Act and funded by Title1, subject to the Board of Education's approval at their regular meeting of February 14, 2011.

Intergovernmental Committee

On a motion Alderman Piccochi, followed by a second by Alderman Petteway, the Board of Aldermen voted by a unanimous consent calendar roll call vote, to approve, the aforementioned item # 3

4. Carrie A. Swain, Clerk, BOE **Re:** Request review and approval of a Professional Services Agreement in the not to exceed Amount of $30,465, with Connecticut Teacher's Tutoring Association, LLC, to provide Supplemental Educational Services as required Under the No Child left Behind Act and Funded by Title1, subject to the Board of Education's approval at their regular meeting of February 14, 2011.

_Intergovernmental Committee

On a motion Alderman Piccochi, followed by a second by Alderman Petteway, the Board of Aldermen voted by a unanimous consent calendar roll call vote, to approve, the aforementioned item # 4.

5. Carrie A. Swain, Clerk, BOE **Re:** Request review and approval of a Professional Services Agreement in the not to exceed amount of $8,124, with Global Partnership Schools, to provide Supplemental Educational Services as required Under the No Child Left Behind Act and funded by Title 1, subject to the Board of Education's approval at their regular meeting of February 14, 2011.

_Intergovernmental Committee

On a motion Alderman Piccochi, followed by a second by Alderman Petteway, the Board of Aldermen voted by a unanimous consent calendar roll call vote, to approve, the aforementioned item # 5.

6. Carrie A. Swain, Clerk, BOE **Re:** Request review and approval of a Professional Services Agreement in the not to exceed amount of $20,310, with One on One Learning, to provide Supplemental Educational Services as required Under the No Child Left Behind Act and funded by Title 1, subject to the Board of Education's approval at their regular meeting of February 14, 2011.

_Intergovernmental Committee

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

7. Carrie A. Swain, Clerk, BOE **Re:** Request review and approval of a Professional Services Agreement in the not to exceed amount Of $60,930, with Diversity Management d/b/a Open Doors Learning Center, to provide Supplemental Educational Services as required under the No Child Left Behind Act and funded by Title 1, subject to the Board of Education's approval at their regular meeting of February 14, 2011.

Intergovernmental Committee

On a motion Alderman Piccochi, followed by a second by Alderman Petteway, the Board of Aldermen voted by a unanimous consent calendar roll call vote, to approve, the aforementioned item # 7.

8. Carrie A. Swain, Clerk, BOE **Re:** Request review and approval of a Professional Services Agreement in the not to exceed amount of $432,603, with Professional Tutors of America, to provide Supplemental Educational Services as required under the No Child Left Behind Act and funded by Title 1, subject to the Board of Education's approval at their regular meeting of February 14, 2011.

Intergovernmental Committee

On a motion Alderman Piccochi, followed by a second by Alderman Petteway, the Board of Aldermen voted by a unanimous consent calendar roll call vote, to approve, the aforementioned item # 8.

9. Carrie A. Swain, Clerk, BOE **Re:** Request review and approval of a Professional Services Agreement in the not to exceed amount of $357,611, with Smarties Tutoring Services, to provide Supplemental Educational Services as required under the No Child Left Behind Act and funded by Title 1, subject to the Board of Education's approval at their regular meeting of February 14, 2011.

Intergovernmental Committee

On a motion Alderman Piccochi, followed by a second by Alderman Petteway, the Board of Aldermen voted by a unanimous consent calendar roll call vote, to approve, the aforementioned item # 9.

10. Carrie A. Swain, Clerk, BOE **Re:** Request review and approval of a Professional Services Agreement with Literacy How, Inc., in the not to exceed amount of $84,000 to provide School Needs Assessment and a Literacy Specialists for Generali, Sprague, and Wendell Cross Schools.

_Intergovernmental Committee

On a motion Alderman Piccochi, followed by a second by Alderman Petteway, the Board of Aldermen voted by a unanimous consent calendar roll call vote, to approve, the aforementioned item # 10.

11. Kevin Russell
Chairman, Board of Ethics

Re: Request approval of a meeting change for the Board of Ethics from the third Tuesday of every month at 7:00 p.m. to the third Thursday of every month At 7:00 p.m.

_Receive and place on file

WITHDRAWN

12. Mayor Michael J. Jarjura

Re: Submittal: Pursuant to the new language of Section 4.2 (b) (1) of the Charter of the City of Waterbury it is my intention to make the following Unrestricted appointments to Boards and Commissions:

To the Environmental Control Commission:

Frank Locke Sr.
36 Madera Drive 1

Charlie Beyer
100 Avalon Circle

To the City Plan Commission:

Peter McCasland
83 Jillson Circle

To the Greater Waterbury Transit District:

Dr. Yvonne Smith-Isaac
67 Farrington Avenue

To the Human Rights Commission:

Roberta Frank Saa
127 Division St.

To the Board of Ethics:

Betty Corbett
100 Coniston Ave.

Kevin Russell
131 Kenmore

James Welcome
52 Avalon Circle

To the Board of Inlands Wetlands & Watercourse Commission:

Kathleen McNamara
30 Newton Terrace

Courtney Antonioli
735 Washington Ave.

To the Board of Police Commissioners:

Sam Beamon Sr.
245 Moran St.

John E. Lawson
103 Bateswood Rd.

To the Board of Public Health:

Sabato D'Ambrosi
59 Westwood Ave.

To the Board of Public Works:

Brian J. Mays 41 Anna Ave.	Francis T. Calabro Sr. 1085 Hamilton Ave.

_Intergovernmental Committee

On a motion Alderman Piccochi, followed by a second by Alderman Brunelli, the Board of Aldermen voted by an 11 Yea 4 Nay roll call vote to separate out the item into all of the various commissions except for the Police Commission Appointments and to take that separately.

On a motion Alderman Padula, followed by a second by Alderman Brunelli, the Board of Alderman voted not to disapprove the appointments.

On a motion Alderman Padula, followed by a second by Alderman Phelan, the Board of Alderman voted not to disapprove the appointments to the Board of Police Commissioners of Sam Beamon Sr. and John E. Lawson.

13.	Mark J. Pronovost Bureau of Engineering	**Re:**	Respectfully requests Board of Aldermen issue a resolution authorizing the Mayor to Sign an "Agreement Between the State of Connecticut and the City of Waterbury for the Design, Construction, and Maintenance of Safety Improvements To Washington Street And Sylvan Avenue Utilizing Federal Funds Under the Hazard Elimination Component of The Surface Transportation Program."

Intergovernmental Committe

On a motion Alderman Piccochi, followed by a second by Alderman Petteway, the Board of Aldermen voted by a unanimous consent calendar roll call vote, to approve, the aforementioned item # 13.

14.	Ofelia Matos Budget Director	**Re:**	Submittal of City of Waterbury Monthly Financial Report December 2010

Receive and Place on File

15.	James A. Sequin, AICP	**Re:**	Submittal City Plan Commission approved The following resolution: RESOLVED that the City Plan Commission, in Accordance with CGS 8-24, recommends approval of the acquisition of a property located 750 Baldwin Street.

Finance Committe

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

16. Antony A. Casagrande
Of Counsel
Carmody & Torrance

Re: Request approval of the authorization for the Mayor to apply for available and applicable NSP3 grants from the State of Connecticut and empowering him To execute any and all necessary applications, Contracts and/or related documents and/or amendments to enter into, effectuate and implement Such grand and to Authorize the WDC to administer the NSP3 grant on the City's behalf.

Intergovernmental Committee

On a motion Alderman Piccochi, followed by a second by Alderman Petteway, the Board of Aldermen voted by a unanimous consent calendar roll call vote, to approve with amendment: Either Federal or State Funds, the aforementioned item # 16

STANDING COMMITTEES:

Mary E. Nardini, CCMC
Revenue Collection Manager

Re: Seeking approval of vouchers representing over payments by the taxpayers for tax bills, in the amount of $7,325.10

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

OLD BUSINESS:

1. Melvin Center, President CEO

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 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**. [Received on January 11, 2011 Referred to Finance 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 10-25-2010 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 01-24-2011 referred to the Budget 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. Bureau of Assessment Re: Report to the Board of Aldermen relative to the Layout and discontinuance of that portion of the Public highway know as Porter Street east of Lafayette Street. **[Received on February 7, 2011 referred to Finance Committee.]**

*On a motion Alderman Negron, followed by a second by Alderman Petteway, the Board of Aldermen unanimously request that the City Assessor David Dietsch to attend the next BOA Meeting to answer certain questions that the committee had with one (1) *abstention.* **Alderman Padula*

8. Michael J. Jarjura, Mayor
City of Waterbury Re: Submittal to the Board of employment contracts for Director of Human Resources Peter Abare-Brown and Building Official E. Gil Graveline, for informational purposes only**. [Received on**

February 7, 2011 referred to Intergovernmental Committee].

9\. Board of Public Works — Re: Recommendations 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 February 7, 2011 referred to Finance Committee].**

10\. Antony A. Casagrande
Of Counsel
Carmody & Torrance — Re: Seeking referral to the City Plan Commission of the proposal buy/sell agreement between Mr. David Pires [Seller] and the City of WTBY [Buyer] regarding real property located at 750 Baldwin Street. **Received on February 7, 2011 referred to Intergovernmental Committee].**

NEW BUSINESS

Alderman De Pillo requested that US Flags be present at all times in meeting rooms with the public buildings and the City Clerk agreed to get the necessary flags.

President Pernerewski requested the Mayor's Office the following request for updates on where we are with various projects: Where we are with the Wachovia Renovations? So we would ask the Mayor to appear at the next meeting in March and to bring whatever he needs to just give us that update as to where we are and what the expected completion and also the respective cost would be; an update with respect to Waterbury Industrial Commons at this point and where that project is. There were federal dollars involved in there and we can just see how far along we are and what the deadline if any that we may be up against and also with respect to the Duggan School with investigation or litigation to bring us an update as to where we stand on that as to whether we're in litigation and what the various positions of the parties are and to the extent that Corporation Counsel determines that with respect to the Industrial Commons for the Duggan School Project because they may potentially involve litigation or property negotiations that they would be more appropriately held in the execution session. I would be more appropriately held in executive session. I would just ask that he let me know that and we will add an executive session item to the agenda. If they don't need to me done in executive session, we then do them in special presentation to the Board of Aldermen at the beginning of the meeting and if there's no objection we just ask the clerk to do that.

Aldermen Petteway asked for an update from the City Engineer as to the Highland Avenue traffic light situation.

ADJOURNMENT

On a motion Alderman Burgio, followed by a second by Alderman Piccochi, the Board of Aldermen voted unanimously to adjourn at 8:48 p.m.

MJD/rf