



★ BOARD OF ALDERMEN ★

MONDAY, MAY 6, 2019

PUBLIC HEARING @ 6:45 P.M.

REGULAR MEETING @ 7:00 P.M.

ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL

235 GRAND STREET, WATERBURY, CT 06702

★ AGENDA ★

PUBLIC HEARING(S)

6:45 P.M.:

Relative to a proposed "Ordinance delaying the demolition of structures to allow time for historic preservation efforts" as submitted to the Board of Aldermen, requested by Linda T. Wihbey, Corporation Counsel;

6:50 P.M.:

Relative to a Bond Authorization to "Finance costs related to the acquisition of a new aerial vehicle apparatus to replace "Fire Truck 2" in the amount of \$1,200,000", as requested by Michael LeBlanc, Director of Finance;

6:55 P.M.:

Relative to a Bond Authorization to "Finance costs related to various road improvements as part of the City's road milling & repaving program in the amount of \$2,500,000", as requested by Michael LeBlanc, Director of Finance;

6:58 P.M.:

Relative to a Bond Authorization Amendment to "Increase Project Appropriation & Bond Authorization by \$515,000 for the installation of Elevators at Washington & Bunker Hill elementary Schools", as requested by Michael LeBlanc, Director of Finance.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

SILENT PRAYER

ROLL CALL

OFFICIALLY SCHEDULED PRESENTATION(S): **NONE**

PUBLIC SPEAKING

EXECUTIVE SESSION: **NONE**

APPROVAL OF MINUTES:

Thursday, April 11, 2019 – 1st Public Hearing: Mayor's Proposed 2019-2020 Budget

Monday, April 22, 2019 – Regular Meeting

Tuesday, April 23, 2019 – Special Meeting

MAYOR'S REPORT

RECESS INTO COMMITTEES

NEW BUSINESS:

1. **CIVIL SERVICE COMMISSION**
Human Resources Office

RE: Notification of **Exam(s)**:
#2213 Water Superintendent (*Open Competitive*)
#2214 Audit Director (*Open Competitive*)
#2215 Kennel Person (*Open Competitive*)
#2216 Maintainer II (*Open Competitive*)
#1168 Food Service Facilities Manager (*Promotional Exam*)

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2. **SCOTT P. MORGAN**
Director, Human Resources

RE: Requesting approval of *New Job Specification* for the position of “*Revenue & Collections Specialist*” {*Approved by the Civil Service Comm. - 4/16/19*}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

3. **LINDA T. WIHBEY**
Corporation Counsel

RE: *Addenda to Purchase & Sale/Lease Agreements with Waterbury Young Men’s Christian Association – 63 Prospect Street*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

4. **MINORITY CAUCUS**
Board of Aldermen

RE: *A Resolution in Opposition of the Implementation of Tolls on Conn. Highways*

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5. **MARTIN SPRING**
*1400 Meriden Road
Waterbury CT 06705*

RE: *A Resolution in Opposition of the Implementation of Tolls on Connecticut Highways*

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6. **SARAH R. GEARY**
*Policy & Budget Management Specialist
Office of Budget Control*

RE: *City of Waterbury Financial Status Report - March 2019*

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7. **DIANE C. TOOLAN**
*Housing & Community Planning
Program Director
Office of Community Development*

RE: *Substantial Amendment #5 to the CD YR41 (2015-2016) Annual Action Plan to eliminate the PAL Window Project & allocate the **\$30,000** to the PAL HVAC Upgrade Project*

REFERRED TO THE FINANCE COMMITTEE

8. MICHAEL J. DALTON
City Clerk

RE: Requesting **Refunds** for the following
Overpayments:
Margaret Desnoyers, 6 Split Rock Dr.,
in the amount of **\$926.05**
Rosemary Hoilette, 156 Tudor St.,
in the amount of **\$2,582.36**
{Approved at the Board of Public Works mtg. on Tues. 04/23/19}

REFERRED TO THE FINANCE COMMITTEE

9. FRANK TAVERA
Chief Executive Officer
Palace Theater
100 East Main Street
Waterbury 06702

RE: March 31, 2019 Financial Statements &
March 26, 2019 Board of Directors Meeting
Minutes {Approved at the Board of Director's Mtg. 04/23/19}

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10. CARRIE A. SWAIN, CLERK
Board of Education

RE: Requesting approval, subject to the Board of
Ed's approval on April 25, 2019, of the
Connecticut Office of Early Childhood School
Readiness Grant Fiscal Year 2020 Community
Application

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

11. MICHAEL LEBLANC
Director of Finance

RE: First *Amendment to the 188 Bank Street
Lease Agreement with the Travel Center,
Inc. *Amendment extends the lease for a 1 yr. period from
06/01/19 to 05/31/20 at a monthly rate of \$2,333.33/month

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

12. SARAH R. GEARY
Policy & Budget Management Specialist
Office of Budget Control

RE: Budget transfers – General Fund FY19 in the
amount of **\$425,000**

REFERRED TO THE FINANCE COMMITTEE

13. NEIL M. O'LEARY
Mayor
City of Waterbury

RE: Reappointment of Francis T. Calabro Sr. (D)
to the Board of Public Works; term: 01/01/19-
12/31/22

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

STANDING COMMITTEE:

FRANK A. CARUSO, CCMC
Revenue Collection Manager
Tax Office

RE: ***Refunds** for Tax Overpayments in the Amount of \$29,715.01*

OLD BUSINESS:

1. LAWRENCE De PILLO
11 Steuben Street
Waterbury, CT 06708

RE: *Revise the City of Waterbury’s Code of Ordinances **§37.099 “Credit Allowances”** to increase residency points for Waterbury residents from the current 5 points to the proposed 10 points for **all entry level positions** & not solely for the *Maintainer I & entry level Firefighter positions*
{Rec’d. on 02/11/19 – referred to Intergovernmental Committee}*

2. LINDA T. WIHBEY
Corporation Counsel

RE: *A Proposed Ordinance “Delaying the demolition of structures to allow time for historic preservation efforts” as submitted to the Board
{Rec’d. on 04/08/19 – referred to Intergovernmental Committee}*

3. BRENDA LIZ COTTO
5th District Alderwoman
127 Beecher Avenue
Waterbury 06705

RE: *A Proposed Ordinance “Banning the Use of Non-Biodegradable Disposable Carryout Bags” in the city
{Rec’d. on 04/22/19 – referred to Intergovernmental Committee}*

4. MICHAEL LEBLANC
Director of Finance

RE: *Approval of a Bond Authorization to “Finance costs related to the acquisition of a new aerial vehicle apparatus to replace “Fire Truck 2”” in the amount of \$1,200,000”
{Rec’d. on 04/2208/19 – referred to Finance Committee}*

5. MICHAEL LEBLANC
Director of Finance

RE: *Approval of a Bond Authorization for “Finance costs related to various road improvements as part of the City’s road milling & repaving program” the amount of \$2,500,000”
{Rec’d. on 04/2208/19 – referred to Finance Committee}*

6. MICHAEL LEBLANC
Director of Finance

RE: *Approval of a Bond Authorization Amendment to “Increase Project Appropriation & Bond Authorization by \$515,000 for the installation of Elevators at Washington & Bunker Hill Elementary Schools”
{Rec’d. on 04/2208/19 – referred to Finance Committee}*

7. **MICHAEL A. CECCORULLI**
Attorney
Pullman & Comely, LLC
90 State House Square
Hartford, CT 06103-3702

RE: *Approval of Proposed Ordinance Revisions*
relating to “Naugatuck Valley Regional
Development Corporation”
{Rec’d. on 04/22/19 – referred to Intergovernmental Comm.}
{Public hearing scheduled for 05/20/19 @ 6:55 p.m.}

“For the Good of the Order”

“Proclamation from Mayor Neil M. O’Leary proclaiming May 18, 2019 as the
“Ninth Kids to Parks Day” in the City of Waterbury launched by the National
Park Trust held annually on the 3rd Saturday of May...”

ADJOURNMENT:

MJD:pmd