

BOARD OF ALDERMEN
Regular Meeting
Monday, January 23, 2012 at 7:00 P.M.
235 Grand Street – Aldermanic Chambers

“AGENDA”

{*revised 01/17/12}

☞ CALL TO ORDER

☞ PUBLIC HEARING(S) ~ 6:55 p.m. for the purpose of soliciting public input relative to a Bond Authorization in an amount not to exceed \$4,000,000 for Municipal Stadium Renovation Phase III, as submitted by Director of Finance, Michael LeBlanc

☞ PLEDGE OF ALLEGIANCE & SILENT PRAYER

☞ ROLL CALL

☞ OFFICIALLY SCHEDULED PRESENTATION(S) ~ NONE

☞ PUBLIC SPEAKING

☞ MAYOR'S REPORT

☞ EXECUTIVE SESSION(S) ~ NONE

☞ APPROVAL OF MINUTES ~ NONE

☞ RECESS



1. Cherrie Lamb
Department of Human Resources

RE: Notification of p/t opening for the position of "Office Aide" for school staff @ **\$8.80/hr.**

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2. James A. Murray, PHR
Personnel ~ Education Dept.

RE: Notification of grant-funded openings for the position of "School Bus Drivers" @ **\$12.50/hr.**

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3. Michael LeBlanc
Director of Finance

RE: Financial Audit Reports for the Fiscal Year Ending June 30, 2011:

- *City of Waterbury ~ Comprehensive Annual Financial Report*
- *State Single Audit Report*
- *Federal Single Audit Report*

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4. Michael LeBlanc
Director of Finance

RE: Capital Project & NC Special Programs Quarterly Budget Status Report ~ Period Ending January 5, 2012

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5. Denis A. Cuevas, P.E.
General Manager, WPC

RE: Construction contract with Aaron Associates of CT., Inc. for WPC Wastewater Collection SCADA System – Phase II, in the not to exceed amount of **\$199,000**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6. Salvatore D. Porzio
Project Manager, PWD

RE: Requesting approval of Amendment #2 in the amount of **\$30,500** to the Agreement with Milone & MacBroom, Inc., for the reconstruction and widening of Chase Avenue (ConnDOT Project No. 151-296 and 151-297) (C026 AES A2)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7. Daniel J. Iarrapino
Director of Information Technology

RE: Requesting approval to renew the contract with AT&T for telephone services, which expires on June 30, 2012, in the amount of **\$876,672** for the initial three-year period and each optional one-year extension is a maximum of **\$292,224**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

STANDING COMMITTEES:

Frank A. Caruso, CCMC
Deputy Tax Collector

RE: Seeking approval of vouchers representing Overpayments by the taxpayers for tax bills, in the amount of, **\$6,625.19**

OLD BUSINESS:

1. Michael LeBlanc
Director of Finance

RE: Submitting for approval a Bond Authorization in an amount not to exceed **\$4,000,000** for Municipal Stadium Renovation Phase III **[Received on 01/10/12 and referred to Finance Committee] ~ PUBLIC HEARING SET FOR 01/23/12**

2. Frederick L. Luedke
Alderman

RE: Submitting for consideration proposed changes to Blight Ordinance **[Received on 01/10/12 and referred to Ad Hoc Blight Committee, when formed]**

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 "Good Jobs" ADHOC Committee 6/20/11]**

4. Paul Pernerewski, Jr.
Board of Aldermen President
****VERBAL SUBMISSION****

RE: Discussion and possible action regarding the position of City Auditor **[Received on 11/21/11 and referred to the Intergovernmental Committee]**

5. *Alderman Anne P. Phelan*
Alderman Lawrence V. De Pillo
Alderman Jerry P. Padula

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

6. Alderman Anne P. Phelan
Alderman Lawrence V. De Pillo
Alderman Jerry P. Padula
7. Steven Schrag
14 Quentin Street
Waterbury 06706
8. Paul Pernerewski, Jr.
Board of Aldermen President
9. David Green
Managing Member
Phoenix Soil LLC
130 Freight Street
Waterbury
10. Attorney Charles E. Oman III
(formerly) Office of the Corporation
Counsel
11. Ronald Napoli Jr.
Alderman
- RE:** Proposed Ordinance Change regarding
"Nepotism: Employment of Relatives"
[Received on 07-25-11 and referred to
Intergovernmental Committee]
- RE:** Submitting for consideration a draft Corporate
Ethics Ordinance [Received on 01/10/12 and
referred to the Intergovernmental
Committee]
- 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 Dept. of Energy and Environmental Protection
extend the **\$650,000** grant related to the
purchase of 133.68 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
[Received on 09/19/11 and referred to the
Intergovernmental Committee]
- RE:** Request for extension of permit or authority to
operate a low temperature thermal desorption
unit at 130 Freight Street, for ten (10) years, up
to and including March 2, 2022 [Received on
01/10/12 and referred to the
Intergovernmental Committee]
- RE:** Amend Section 32.16 of the Code of Ordinances
so that it is no longer mandatory, but only
discretionary, that Waterbury enter into a
contract with the State for reimbursement of
property tax abatements. This may be
accomplished by substituting "may" for "shall"...
[Received on 01/10/12 and referred to the
Intergovernmental Committee]
- RE:** Resolution granting approval by the Board that
the City of Waterbury hire a consultant to
conduct a Disparity Study relative to City
residents being employed by contractors
performing on public-funded construction
projects in the City [Received on 11/21/11
and referred to the Intergovernmental
Committee]

12. Miriam Torruella (Rodriguez)
*106 Wolcott Street
Waterbury 06705*
- RE:** Requesting a full refund of **\$1,222.75** that was withdrawn from Ms. Torruella's checking account for a State Tax Levy on 45-47 Williams Street in the amount of **\$18,243.94**. Ms. Torruella filed Chapter 13 Bankruptcy in 1995 and Chapter 7 Bankruptcy in 2000 **[Received on 01/10/12 and referred to the Finance Committee]**
13. Craig Sullivan
*Staff Attorney
Office of Corporation Counsel*
- RE:** To set a public hearing relative to a proposed amendment to the Code of Waterbury, §34.15 thru §34.99, entitled "*Hiring of Waterbury Residents on Certain Publicly-Funded Construction Projects*" **[Received on 01/10/12 and referred to the Intergovernmental Committee] PUBLIC HEARING SET FOR 02/20/12; 6:45 P.M.**
14. Craig Sullivan
*Staff Attorney
Office of Corporation Counsel*
- RE:** To set a public hearing relative to a proposed amendment to the Code of Waterbury, Chapter 38, entitled "*Centralized Procurement System*" thereof, more specifically to modify §38.003, entitled "*Requisition*" and to add a new section, §38.087, entitled "*Contract Provisions Pertaining to an Ordinance Regarding the Hiring of Waterbury Residents on Certain Publicly-Funded Construction Projects*" **[Received on 01/10/12 and referred to the Finance Committee] PUBLIC HEARING SET FOR 02/20/12; 6:50 P.M.**
15. Craig Sullivan
*Staff Attorney
Office of Corporation Counsel*
- RE:** To set a public hearing relative to a proposed amendment to the Code of Waterbury, Chapter 37, entitled "*Human Resources, Merit Selection and Civil Service*" thereof, more specifically to add a new section, §37.103, entitled "*Nepotism Policy, Hiring of Seasonal Employees*" **[Received on 01/10/12 and referred to the Intergovernmental Committee]**
16. Craig Sullivan
*Staff Attorney
Office of Corporation Counsel*
- RE:** To set a public hearing relative to a proposed amendment to the Code of Waterbury, Chapter 38, entitled "*Centralized Procurement System*" thereof, more specifically to modify §38.002, entitled "*Definitions*" in order to add three (3) new definitions and to add a new section, §38.033, in order 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 on June 20, 2011; and to modify §38.085 entitled "*Legal Clauses for Contracts or Purchase Orders and Their Administration*" in order to add a new sub-section "D" thereof regarding clauses to be included in contracts **[Received on 01/10/12 and referred to the Intergovernmental Committee] PUBLIC HEARING SET FOR 02/20/12; 6:55 P.M.**
17. John P. Lawlor
Director of Public Works
- RE:** Submitting for approval a lease agreement for East Mountain Golf Course concession, known as the 19th Hole Café Ltd., in the (initial term) amount of **\$27,600 [Received on 01/10/12 and referred to the Finance Committee]**

*18. Salvatore D. Porzio
Project Manager PWD

RE: Lease Agreement between the 19th Hole Café Ltd.
and the City of Waterbury for the East Mountain
Golf Course Concession [**Received on**
01/10/12 and referred to the Finance
Committee]

✍ **NEW BUSINESS:**

✍ **ADJOURNMENT:**

MJD/pmd