

BOARD OF ALDERMEN
MONDAY, JULY 23, 2012
PUBLIC HEARINGS AT 6:45 P.M., 6:50 P.M. AND 6:55 P.M.
REGULAR MEETING AT 7:00 P.M.
ALDERMANIC CHAMBERS
235 GRAND STREET, WATERBURY CT

“AGENDA”

PUBLIC HEARINGS:

6:45 P.M.: For the purpose of soliciting public input relative to the sale of Surplus City Property located at 751 NORTH MAIN STREET, as submitted by Craig Schmidt, Property Manager.

6:50 P.M.: For the purpose of soliciting public input relative to a proposed amendment to Chapter 36, entitled “Risk Management Provision,” of the Code of Waterbury, in particular § 36.55 on “Settlement of Claims”, as submitted by Linda T. Wihbey, Corporation Counsel.

6:55 P.M.: For the purpose of soliciting public input relative to the repeal of § 112.02 of the City’s Ordinance regarding the hours of the sale of alcoholic beverages, as submitted by Linda T. Wihbey, Corporation Counsel.

PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION: None

PUBLIC SPEAKING:

MAYOR’S REPORT:

EXECUTIVE SESSIONS: None

APPROVAL OF MINUTES:

Summary Minutes – Monday, June 25, 2012 / Regular Meeting

- | | | |
|----|---|--|
| 1. | Cherrie L. Lamb
DEPARTMENT OF HUMAN
RESOURCES | RE: Submitting notice of open competitive exam
#1994 for Audit Director. |
|----|---|--|

RECEIVE AND PLACE ON FILE

- | | | |
|----|------------------------------|--|
| 2. | BOARD OF PUBLIC WORKS | RE: Requesting approval of the following refunds
from the Bureau of Water to wit:~
Country Club of Wtby. One Oronoke Rd. \$1,145.25
Patrick Bennett, 213 Ardsley Road. <u>\$ 192.28</u>
TOTAL <u>\$1,337.53</u> |
|----|------------------------------|--|

REFERRED TO THE FINANCE COMMITTEE

- | | | |
|----|---|--|
| 3. | James A. Murray
DEPARTMENT OF HUMAN
RESOURCES | RE: Submitting Job Posting for Compliance
Review Specialist/Tech. Support Personnel. |
|----|---|--|

RECEIVE AND PLACE ON FILE

4.

Paul M. Bellagamba, P.E, PWD
PUBLIC WORKS DEPARTMENT

RE: Submitting for review and approval a Construction Contract for City Mills Park Site Improvements by and between the City of Waterbury and Waterbury Development Corporation and EDI Landscape, LLC in the amount of **\$237,432.00**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

5.

E. Gil Graveline
BUILDING OFFICIAL
DEPARTMENT OF INSPECTION

RE: Submitting a request for refund of building permit PR201220000664 for 27 Gaylord Glen, Waterbury in the amount of **\$3,060.00** to Michele Vance, 41 Anna Avenue. No work was done regarding this permit and the permit has been cancelled..

REFERRED TO THE FINANCE COMMITTEE

6.

Elizabeth S. Wesson (Bettejane)
79 CRESCENT STREET

RE: Submitting a letter of resignation from the Silas Bronson Library Board of Agents.

RECEIVE AND PLACE ON FILE

7.

Paul M. Bellagamba, P.E, PWD
PUBLIC WORKS DEPARTMENT

RE: Submitting for review and approval a Construction Contract for Fulton Park Playscape Improvements between the City of Waterbury and Glen Terrace Landscaping, Inc. in the amount of **\$227,490.00**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8.

Michael LeBlanc
DIRECTOR OF FINANCE

RE: Submitting for review Capital Project & NC Special Programs Quarterly Budget Status Report

REFERRED TO THE FINANCE COMMITTEE

9.

Salvatore D. Porzio
PROJECT MANAGER
PUBLIC WORKS DEPARTMENT

RE: Submitting for review and approval an Engineering Services Agreement for On Call Services – Harper Avenue Drainage between the City of Waterbury and Roald Haestad, Inc. in the amount of **\$58,524.00**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

10.

Mayor Neil M. O’Leary

RE: Appointment of the following individual to the Civil Service Commission:
FRANCIS FORD (D) – Expiration: 12-31-15

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

11. Mayor Neil M. O’Leary RE: Appointment of the following individual to the Finance and Audit Review Commission (FARC):
RYAN LaFLEUR (R) – Expiration: 12-31-13

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

12. Carrie A. Swain RE: Requesting approval of a Professional
CLERK Services Agreement between the City of
WATERBURY BOARD OF EDUCATION Waterbury and Advanced Physical Therapy, LLC. With the first one year cost not to exceed \$4,290.00 and the second one year option not to exceed \$4,680.00

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

13. Ofelia Matos RE: Submitting for review Financial Status Report,
BUDGET DIRECTOR May 2012.

REFERRED TO THE FINANCE COMMITTEE

14. Gregory T. Nolan RE: To set a public hearing for the purpose of
STAFF ATTORNEY receiving public input regarding a proposed
OFFICE OF THE CORPORATION amendment to the Code of Waterbury in order
COUNSEL to amend Title XI by adding a chapter regarding weights and measures.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

15. Salvatore D. Porzio RE: Submitting for review and approval a
PROJECT MANAGER Construction Contract for 2012 Pavement
PUBLIC WORKS DEPARTMENT Milling Services between the City of Waterbury and Black & Boucher, LLC, in the amount of \$140,610.00.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

16. Salvatore D. Porzio RE: Submitting for review and approval a Contract
PROJECT MANAGER for 2012 Bituminous Concrete Paving Services
PUBLIC WORKS DEPARTMENT between the City of Waterbury and Tilcon Connecticut, Inc. in the amount of \$1,281,508.75.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

17. Mayor Neil M. O’Leary RE: Appointment of the following individual to the
Silas Bronson Library Board of Agents
TIMOTHY DeCARLO (R) – Expiration: 07-03-18

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

18. Gary S. Roosa
LEGAL ADVISOR
DEPARTMENT OF POLICE SERVICE

RE: Submitting for review and approval a Maintenance Agreement between the E.F. Johnson Company and the City of Waterbury in the amount of \$500,464.00 for four years.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

19. Gary S. Roosa
LEGAL ADVISOR
DEPARTMENT OF POLICE SERVICE

RE: Submitting for review and approval a Public System Upgrade Contract between the E.F. Johnson Company and the City of Waterbury in the amount of \$3,999,667.16.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

20. Michael LeBlanc
DIRECTOR OF FINANCE

RE: SCRF Bond Refunding & Capital Bond Issuance Notification

REFERRED TO THE FINANCE COMMITTEE

21. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Requesting authorization to extend the City’s Electric Energy Supply Contract with Direct Energy

REFERRED TO THE FINANCE COMMITTEE

22. Steve Schrag
14 QUENTIN STREET
WATERBURY, CT 06706

RE: Proposed resolution regarding hospitals in Waterbury

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 \$16,234.07.

OLD BUSINESS:

1. Craig Schmidt
PROPERTY MANAGER

RE: Sale of Surplus City Property at 751 NORTH MAIN STREET. [Received on 06-25-12 and referred to the Finance Committee.]
2. Eliot F. Morrison
FIVE FIELD ROAD
DANBURY, CT 06811

RE: Correspondence with respect to property at 8 Glenridge Street. [Received on 05-07-12 and referred to the Finance Committee.]

3. Linda Wihbey
CORPORATION COUNSEL

RE: Proposed amendment to Chapter 36, entitled “Risk Management Provision,” of the Code of Waterbury, in particular §36.55 on “Settlement of Claims.”. **[Received on 06-25-12 and referred to the Intergovernmental Committee.]**

4. Linda Wihbey
CORPORATION COUNSEL

RE: Repeal of §112.02 of the City’s Code of Ordinances regarding the hours of the sale of Alcoholic Beverages. **[Received on 05-21-12 and referred to the Intergovernmental Committee.]**

5. Frederick L. Luedke
ALDERMAN

RE: Submitting for consideration proposed changes to Blight Ordinance **[Received on 01-10-12 and referred to the Ad Hoc Blight Committee.]**

6. 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 the Intergovernmental Committee]**

7. 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 the Intergovernmental Committee]**

8. Jerry P. Padula
ALDERMAN

RE: Submission to the Board seeking consideration to direct the Corporation Counsel to draft an ordinance adopting a standard of weights and measures for the City of Waterbury. **[Received on 06-25-12 and referred to the Intergovernmental Committee.]**

9. 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 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 space advisory committee makes its report to the Board. **[Received on 09-19-11 and referred to the Intergovernmental Committee.]**

10. Attorney Craig A. Sullivan
**FORMERLY OF THE OFFICE OF
CORPORATION COUNSEL**

RE: Proposed amendment to the Code of Waterbury, 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.]**

11 Attorney Charles E. Oman III
**FORMERLY OF THE OFFICE OF
CORPORATION COUNSEL**

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 01-10-2011 and referred to the Intergovernmental Committee.]**

12 Ronald Napoli, Jr.
ALDERMAN

RE: Seeking approval of the following resolution:

BE IT RESOLVED That with respect to City of Waterbury’s public-funded construction projects a consultant be hired to conduct a Disparity Study and upon completion forward said report to the Board. **[Received on 11-21-11 and referred to the Intergovernmental Committee]**

13. Ernest M. Brunelli
ALDERMAN

RE: Proposed changes to the current City Ordinances regarding dogs. The proposed changes that are subject to revision are “Legal Definitions,” “Enclosures,” “Leash law,” and “Penalties.” In addition, “Dog Licensing,” and “License Fees” were added for review. **[Received on 05-07-12 and referred to the Intergovernmental Committee.]**

NEW BUSINESS:

ADJOURNMENT:

MJD:cjg