

BOARD OF ALDERMEN
Regular Meeting
Monday, October 22, 2012 at 7:00 P.M.
235 Grand Street – Aldermanic Chambers

“AGENDA”

- ☞ **CALL TO ORDER**
- ☞ **PUBLIC HEARING(S) ~ NONE**
- ☞ **PLEDGE OF ALLEGIANCE & SILENT PRAYER**
- ☞ **ROLL CALL ~**
- ☞ **OFFICIALLY SCHEDULED PRESENTATION(S) ~ by Gregory T. Nolan, Esq., Staff Attorney, Office of the Corporation Counsel, Linda Wihbey, Corporation Counsel, and Peter Abare-Brown, Director of Human Resources**

Proposed amendment to the Code of Waterbury in order to amend Title III by amending Chapter 39 to govern nepotism in hiring municipal employees;

Proposed amendment to the Code of Waterbury in order to amend Title III by amending Chapter 38: Centralized Procurement System with regard to temporary, part-time, and seasonal employees;

Proposed amendment to the Code of Waterbury in order to amend Title III by amending Chapter 37: Human Resources, Merit Selection, and Civil Service with regard to temporary, part-time, and Seasonal employees.

- ☞ **PUBLIC SPEAKING ~**
- ☞ **MAYOR'S REPORT ~**
- ☞ **EXECUTIVE SESSION(S) ~ NONE**
- ☞ **APPROVAL OF MINUTES ~ Summary Minutes of Tuesday, October 9, 2012**
- ☞ **RECESS ~**



1. James A. Sequin, AICP
City Planner
Planning & Zoning

RE: Notice of Commission Proposed Amendment to the Plan of Conservation and Development

REFERRED TO THE FINANCE COMMITTEE

2. Scott Morgan
Human Resources Generalist
Human Resources/Civil Service

RE: Notification of the following Open Competitive Exam #2005 Paraprofessional @ **\$15.56 ~ 20.62/hr.**

Notification of the *extension for filing applications* for Open Competitive Exam #2003 Sr. Human Resource Generalist ~ Education (**Salary: \$60,598.22~\$72,251.73/ yr.**)

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3. Ric Livingston
*Senior Human Resource Generalist
Human Resources/Civil Service*

RE: Notification of the *extension for filing applications* for Promotional Exam #1080 Assistant Deputy Chief @ **\$1814.49/wk.**

Notification of the *extension for filing applications* for Open Competitive Exam #2002 Public Health Director (**Salary: \$82,000~\$102,000/yr.**)

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4. E. Gil Graveline
*Building Official
Dept. of Inspection*

RE: Requesting a refund in the amount of **\$450.00** (\$500.00 minus 10% processing fee) to Jerry Brutsche, JB Plumbing, P.O. Box 730, Orange, CT 06477, for cancelled HVAC Permit PR20120001414 for 331 Bishop Street

REFERRED TO THE FINANCE COMMITTEE

5. E. Gil Graveline
*Building Official
Dept. of Inspection*

RE: Requesting a refund in the amount of **\$135.00** (\$150.00 minus 10% processing fee) to Steven Brutsche, SB Plumbing, LLC, 274 Petrose Circle, Orange, CT 06477, for cancelled Plumbing Permit PR20120001476 for 331 Bishop Street

REFERRED TO THE FINANCE COMMITTEE

6. Jason Osterling
*Grant & Fiscal Mgr.
Dept. of Public Health*

RE: Grant application for state & federal funding administered by the State of CT in the amount of **\$1,776,265** & has no funding/matching requirements from the City for "Case Management for Pregnant Women" for the contract period of 10/1/12~9/30/17

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7. Michael LeBlanc
Director of Finance

RE: Capital Project & NC Special Programs ~ Quarterly Budget Status Report through the period ending October 2, 2012

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

RE: Executive Summary for Consulting & Project Management Services for the Implementation of the MUNIS Utility Management System between the City and Blum Shapiro Consulting, LLC in the not to exceed amount of **\$80,000.00**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. David M. Dietsch
Assessor, CCMA II

RE: Requesting approval of a contract with Northeast Financial Management Associates, LLC for personal property audits within the City; payment is a percentage of collected accounts

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

10. Sarah R. Geary
Constituent Services Manager
- RE:** 311 Service Agreement with Verizon Wireless
at *no cost to the City*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

11. James Mullen
Mayor's Office
- Andrew Martelli
Project Manager
Waterbury Development Corp.
- RE:** Amendment #1 in the amount of **\$900,000.00**
to address specific remedial activities & mandates
from the Dept. of Public Health that were not in
original contract with Bestech, Inc. of CT.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

12. Michael LeBlanc
Director of Finance
- RE:** Requesting approval of an Investment Consulting
Services contract for the Retirement System
Defined Benefit Plan Trust; fee is 8 basis points
for total fund

REFERRED TO THE FINANCE COMMITTEE

13. Michele Jameson
Human Resources Generalist
Human Resources/Civil Service
- RE:** Notification of Open Competitive Exam #2006
Engineering Technician I @ **\$22.74~\$30.26/hr.**
- Notification of Promotional Exam #1081
Engineering Technician II @ **\$27.61~\$36.79/hr.**

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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 **\$54,268.67**

OLD BUSINESS:

1. Gregory T. Nolan, Esq.
Staff Attorney
Office of the Corporation Counsel
- RE:** Requesting approval of a proposed amendment
to the Code of Waterbury in order to amend Title
XV by amending Chapter 160 to create a position
for a Property Use Officer **[Received on 9/11/12
and referred to the Intergovernmental
Committee ~ Public Hearing held on
10/9/12]**

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| <p>2. Gregory T. Nolan, Esq.
Staff Attorney
Office of the Corporation Counsel</p> | <p>RE: Requesting approval of a proposed amendment to the Code of Waterbury in order to amend Title XV by amending the subchapter regarding urban blight [Received on 9/11/12 and referred to the Intergovernmental Committee ~ Public Hearing held on 10/09/12]</p> |
| <p>3. Gregory T. Nolan, Esq.
Staff Attorney
Office of the Corporation Counsel</p> | <p>RE: Requesting approval of a proposed amendment to the Code of Waterbury in order to amend Title III by amending Chapter 39 to govern nepotism in hiring municipal employees [Received on 9/11/12 and referred to the Intergovernmental Committee ~ Public Hearing held on 10/09/12]</p> |
| <p>4. Gregory T. Nolan, Esq.
Staff Attorney
Office of the Corporation Counsel</p> | <p>RE: Requesting approval of proposed amendment to the Code of Waterbury in order to amend Title III by amending Chapter 38: Centralized Procurement System with regard to temporary, part-time and seasonal employees [Received on 9/11/12 and referred to the Intergovernmental Committee ~ Public Hearing held on 10/09/12]</p> |
| <p>5. Gregory T. Nolan, Esq.
Staff Attorney
Office of the Corporation Counsel</p> | <p>RE: Requesting approval of a proposed amendment to the Code of Waterbury in order to amend Title III by amending Chapter 37: Human Resources, Merit Selection and Civil Service with regard to temporary, part-time and seasonal employees [Received on 9/11/12 and referred to the Intergovernmental Committee ~ Public Hearing held on 10/09/12 @ 6:30 p.m.]</p> |
| <p>6. Ms. Jennifer Arnold
163 Robinwood Road</p> | <p>RE: Seeking help paying taxes on her property located at 163 Robinwood Road. Ms. Arnold purchased what she believed to be one parcel in 2007 and has since learned that said property is actually two parcels. Paid her taxes throughout the years on the one parcel but financially unable to pay for the second [Received on 10-09-12 and referred to the Finance Committee ~ Further referred to Corporation Counsel for a report back to the Board within the next four {4} weeks]</p> |
| <p>7. Frederick L. Luedke
Alderman</p> | <p>RE: Submitting for consideration proposed changes to Blight Ordinance [Received on 01/10/12 and referred to Ad Hoc Blight Committee]</p> |
| <p>8. Ronald Napoli Jr.
Alderman</p> | <p>RE: Seeking approval of the following Resolution: <u>BE IT RESOLVED</u> That with respect to the 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]</p> |

9. Steve Schrag
14 Quentin Street
Waterbury 06706

RE: Proposed resolution regarding hospitals in
Waterbury **[Received on 07/23/12 and
referred to the Intergovernmental
Committee]**

☞ **NEW BUSINESS:**

☞ **ADJOURNMENT:**

MJD/pmd