BOARD OF ALDERMEN
Regular Meeting
Tuesday, January 10, 2012 at 7:00 P.M.
235 Grand Street – Aldermanic Chambers

Summary Minutes

PUBLIC HEARINGS:
Called to Order 6:54 p.m.

6:50 P.M.: For the purpose of soliciting public input with respect to the sale of surplus city property located at **17 BREWSTER STREET, WATERBURY, CT**, as submitted by Craig Schmidt, Surplus Property Manager.

Speakers:
1. Owen Quinn: 161 N. Main Street
2. Leo J. Frank: 24 Leavenworth Street

President Paul Pernerewski closed the first public hearing at 6:59 p.m.

6:55 P.M.: For the purpose of soliciting public input with respect to proposed ordinance changes regarding Part-time/Temporary/Seasonal Employees and "Nepotism: Employment of Relatives" as submitted by Aldermen Anne P. Phelan, Lawrence V. De Pillo, and Jerry P. Padula.

President Paul Pernerewski stated that the Public Hearing scheduled for 6:55 p.m. would not be held at this time, as it needs to be re-noticed.

PRAYER:
PLEDGE OF ALLEGIANCE:
ROLL CALL: by Michael J. Dalton, City Clerk

PRESENT:	Aldermen	Piccochi	Napoli, Jr.	Begnal, Jr	Phelan
		Brunelli	Mulcahy	Hadley	Luedke
		Burgio, Sr.	Giacomi	Margiotta	Padula
		Palladino	Noujaim	Pernerewski, Jr.	
ABSENT:	None				

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:
1. Ron G. Pugliese, Economic Director, City of Waterbury
2. Former Mayor Michael Jarjura: 264 Harwood Road
3. Lisa Lessard: 905 Pearl Lake Road
4. Robert Petro: 22 Lee Street
5. James Russell: 118 Downes Street
6. Bernard Bailey: 200 Stonefield Drive
7. Miriam Torruella: 106 Wolcott Street
8. Ron Napoli, Sr.: 70 Trumpet Brook Road

MAYOR'S REPORT:
Mayor Neil M. O'Leary spoke in support of Agenda Item 24.

EXECUTIVE SESSIONS:

APPROVAL OF MINUTES:

RECESS: 8:03 p.m. – 9:47 p.m.

Finance Committee: 8:10 p.m. – 9:35 p.m.
Intergovernmental Committee: 8:33 p.m. – 9:28 p.m.

CONSENT CALENDAR: New Business: 3, 5, 6, 8, 9, 10, 12, 13, 14, 15, 16, 17, 18, 21, 22, 23, 25, 26, 27, 28, 29, 31, 32, 33, 34, 35, 36, 37, 38, 40
Old Business: 1, 2, 7, 9, 10
HELD: 7, 39

NON-CONSENT: 1, 2, 4, 11, 19, 20, 24, 30

On a Motion of Alderman Piccochi followed by a second by Alderman Mulcahy, the Board of Aldermen voted unanimously via Roll Call Vote to APPROVE the "Consent Calendar" as Read and Modified

1. James A. Murray
Human Resources Assistant
Department of Education
RE: Submittal of job postings (full list available for review in the Office of the City Clerk)
RECEIVED AND PLACED ON FILE

2. Cherrie L. Lamb
Department of Human Resources
RE: Submittal of Civil Service Open Competitive Exam postings (full list available for review in the Office of the City Clerk)
RECEIVED AND PLACED ON FILE

3. John P. Lawlor
Director of Public Works
RE: Submitting for consideration and approval, Hamilton Park Performing Arts Pavilion Lease Agreement with 7-Angels Theater, Inc.
~~**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE**~~
REFERRED TO THE FINANCE COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Mulcahy, the Board of Aldermen voted unanimously via Consent Calendar Roll Call Vote to APPROVE the aforementioned item #3.

4. **Board of Park Commissioners**
RE: Recommendation that the Board of Aldermen Approve the Hamilton Park Performing Arts Pavilion Lease Agreement with 7-Angels Theater, Inc as submitted by John Lawlor, Director of Public Works
RECEIVED AND PLACED ON FILE

5. Roseann Wright
Director of Public Health
RE: Submitting for review and approval, Subordination Agreement for 280 Meriden Road
REFERRED TO THE FINANCE COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Mulcahy, the Board of Aldermen voted unanimously via Consent Calendar Roll Call Vote to APPROVE the aforementioned item #5.

6. Attorney Dawn E. DeSantis
Office of the Corporation Counsel
RE: Park Road Appraisals as requested by the Board of Aldermen on October 11, 2011
REFERRED TO THE FINANCE COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Mulcahy, the Board of Aldermen voted unanimously via Consent Calendar Roll Call Vote to RECEIVE AND PLACE ON FILE the aforementioned item #6.

7. John P. Lawlor
Director of Public Works
RE: Submitting for review and approval, Lease Agreement of the East Mountain Golf Course Concession between The 19th Hole Café Ltd., and the City of Waterbury in the (initial term) amount of $27,600.00.
REFERRED TO THE FINANCE COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Mulcahy, the Board of Aldermen voted unanimously via Consent Calendar Roll Call Vote to HOLD the

aforementioned item #7.

8. Attorney Jean Perry Phillips **RE:** Requesting the Board's Approval on the Resolution regarding the acquisition of *six additional property interests required for Pearl Lake Road Project (*501, 521, 531 and 541 Pearl Lake Road and 565 and 572 Piedmont Street)
Of Counsel
Pullman & Comley

REFERRED TO THE FINANCE COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Mulcahy, the Board of Aldermen voted unanimously via Consent Calendar Roll Call Vote to APPROVE the aforementioned item #8.

9. E. Gil Graveline **RE:** Request for a refund to Alil Alili, Aya Masonry in the amount of $292.50 for Building Permit PR20110003384 for 136 Griggs Street ~ No work was done regarding this permit and the permit has been cancelled.
Building Official
Department of Inspection

REFERRED TO THE FINANCE COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Mulcahy, the Board of Aldermen voted unanimously via Consent Calendar Roll Call Vote to APPROVE the aforementioned item #9.

10. Carrie A. Swain **RE:** Requesting review and approval of an Agreement between The City of Waterbury and Waterbury Youth Service System, Inc.
Clerk
Waterbury Board of Education

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Mulcahy, the Board of Aldermen voted unanimously via Consent Calendar Roll Call Vote to APPROVE the aforementioned item #10.

11. Carrie A. Swain **RE:** Requesting reconsideration and approval of a Maintenance Services Agreement with AFB Construction Management for School Facilities Management Services.
Clerk
Waterbury Board of Education

RECEIVED AND PLACED ON FILE

12. Craig Schmidt **RE:** Recommendation to Award 17 Brewster Street to successful bidder, Neighborhood Housing Services
Property Manager
Finance Department

REFERRED TO THE FINANCE COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Mulcahy, the Board of Aldermen voted unanimously via Consent Calendar Roll Call Vote to APPROVE the aforementioned item #12.

13. Peter Abare-Brown **RE:** Requesting Approval of Salary Range Change for the School Inspector Position from $68,755 ~ $80,409 to $93,000 ~ $113,000
Director of Human Resources

~~REFERRED TO THE FINANCE COMMITTEE~~
REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Mulcahy, the Board of Aldermen voted unanimously via Consent Calendar Roll Call Vote to APPROVE the aforementioned item #13.

14. Peter Abare-Brown **RE:** Requesting Approval of New Job Specification for Human Resources Assistant - Education
Director of Human Resources
REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Mulcahy, the Board of Aldermen voted unanimously via Consent Calendar Roll Call Vote to APPROVE the aforementioned item #14.

15. Peter Abare-Brown **RE:** Requesting Approval of New Job Specification for Senior Assessment Analyst
Director of Human Resources
REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Mulcahy, the Board of Aldermen voted unanimously via Consent Calendar Roll Call Vote to APPROVE the aforementioned item #15.

16. Selma Alves **RE:** Requesting Approval of sub contract for Lead Poisoning Prevention and Control Program
Health Program Assistant
Department of Public Health
Regulatory Services Branch
Administration
410 Capitol Ave MS#12 RSV
Hartford, CT 06134-0308;
REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Mulcahy, the Board of Aldermen voted unanimously via Consent Calendar Roll Call Vote to APPROVE the aforementioned item #16.

17. Sandra Rosa **RE:** Requesting Approval of Memorandum of Understanding between the City of Waterbury and The Greater Waterbury Transit District
Controller
Waterbury Development Corporation
REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Mulcahy, the Board of Aldermen voted unanimously via Consent Calendar Roll Call Vote to APPROVE the aforementioned item #17.

18. Salvatore Porzio **RE:** Requesting Approval of Agreement between the State of Connecticut and the City of Waterbury for the Development of Contract Plans, Specifications and Estimates for the Naugatuck River Greenway – Phase 1 Utilizing Federal Funds Under the High Priority Projects Program Component of the Surface Transportation Program and Approval of Resolution authorizing the Mayor to enter into the above-referenced agreement on behalf of the City of Waterbury.
Project Manager
Public Works Department
REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Mulcahy, the Board of Aldermen voted unanimously via Consent Calendar Roll Call Vote to APPROVE the aforementioned item #18.

19. Salvatore Porzio **RE:** Requesting Approval of Lease Agreement between the 19th Hole Café Ltd. and the City of Waterbury for the East Mountain Golf Course Concession.
Project Manager
Public Works Department
REFERRED TO THE FINANCE COMMITTEE

NO ACTION TAKEN

20. Attorney Jean Perry Phillips **RE:** Requesting Approval of the following Resolution Approving the Acquisition of Specific Properties for the Waterbury Career Academy High School;
Of Counsel
Pullman & Comley

Resolution of the Board of Alderman (BOA)
Approving the Acquisition of Specific Properties
for the Waterbury Career Academy High School (WCA)

Whereas, at a meeting of the Board of Aldermen held June 9, 2008, the Board of Aldermen as part of the implementation of the Pre-K-12 Comprehensive School Facilities Plan (the "Plan"), by unanimous consent calendar roll call vote, authorized and approved: (i) the formation of a School Building Committee (SBC), (ii) the preparation of schematic drawings and outline specifications, and (iii) the filing of grant applications, all for the purpose of carrying out the New School Projects including WCA; and

Whereas, at a meeting of the Board of Aldermen held June 9, 2008, the Board of Aldermen voted to appropriate up to $63,846,000.00 and authorize the City of Waterbury (the "City") to issue general obligation tax revenue intercept bonds to finance certain of the costs of the WCA; and

Whereas, Waterbury Development Corporation (WDC), on behalf of the City, conducted a comprehensive site evaluation in order to arrive at a fair, informative and complete analysis of possible parcels for acquisition related to the WCA; and

Whereas, WDC completed its evaluation and submitted a report to the BOE; and

Whereas, Enviromed Services, Inc. has completed Phase I Environmental Site Assessments of the subject parcels, (the "Assessments"), which Assessments were delivered to the BOE in March 2010; and

Whereas, at a meeting of the BOE held September 2010, the BOE voted to appropriate up to $4,344,000.00 and authorize the City to issue general obligation tax revenue intercept bonds to finance certain acquisitions and site development of the costs of the WCA; and

Whereas, at a regular meeting of the Board of Aldermen held on March 8, 2011, the Board of Aldermen voted, by consent calendar roll call vote, to approve a contract amendment between the City and WDC, in an amount not to exceed $83,200.00, in which WDC agtreed to provide various services including, land acquisition and relocation activities relating to the WCA;

Whereas, the BOE recommended to the Board of Aldermen that the City acquire the following properties for the New Waterbury Career Academy High School Project Site:

Lillian St.: 5526; 0051; 5608; 5609; 0539; 5625; 0567

Lillian St. Area: Paper Street

Birch St.: 153; 205; 201; 193; 171; 161

Visconti Ave.: Lots 0423; 0411; 0042; 0421;0422; 0041

Visconti Ave. Area: Paper Street

Whereas, the BOE recommended after consideration of the WDC selection report, the recommendations of the School Building Committee and its determination that the properties to be acquired are necessary and appropriate for the advancement of the WCA;

Whereas, the BOE recommended that the City, with the assistance of WDC, is authorized and directed to establish the amount believed to be just compensation for each property, based on the appraisals obtained;

Whereas, the BOE recommended that the City, with the assistance of WDC, is authorized and directed to conduct good faith negotiations with owners for the purchase of the properties; and

Whereas, in the event such negotiations with respect to the acquisition of any property fail to produce an agreement, the BOE recommends that the City, with the assistance of WDC, shall acquire such property through the exercise of eminent domain pursuant to Section 10-241a and Section 48-5 of the Connecticut General Statutes; and

Whereas, the City Plan Commission at a special meeting held May 20, 2011 approved: (i) the general location, character and extent of the School Project; (ii) the area behind Woodrow Wilson Elementary School as the site for the Waterbury Career Academy High School; (iii) the acquisition of all properties identified above as comprising the Waterbury Career Academy High School Site; and

Whereas, the Board of Aldermen at a meeting held on June 20, 2011 approved the acquisition of the above-mentioned properties for the Waterbury Career Academy High School; and

Whereas, inadvertently omitted from each of the resolutions (BOE, City Plan, and BOA) was the acquisition of property located at Lillian Street (Map 0278, Block 0585, Lot 0051); and

Whereas, the BOE, City Plan and BOA are each being asked to approve the acquisition of property located at Lillian Street (Map 0278, Block 0585, Lot 0051); and

Whereas, said property is necessary for the Waterbury Career Academy High School Site.

Now, Therefore, Be It Resolved That:

1. Upon approval by the BOE, City Plan and BOA, the City is hereby directed and authorized, with the assistance of WDC, acquire the property located at Lillian Street (Map 0278, Block 0585, Lot 0051).
2. The School Project is necessary and appropriate to the City's mission of providing quality education to the students of the City of Waterbury.
3. The acquisition of the said property is necessary and appropriate for the completion of the School Project;
4. The City, with the assistance of WDS, is authorized and directed to establish the amount believed to be just compensation for said property, based on the appraisals obtained;
5. The City, with the assistance of WDC, is authorized and directed to conduct good faith negotiations with owner for the purchase of the said property; and
6. In the event such negotiations with respect to the acquisition of said property fail to produce an agreement, the City, with the assistance of WDC, shall acquire such property through the exercise of eminent domain pursuant to Section 10-241a and Section 48-5 of the Connecticut General Statutes

~~REFERRED TO THE FINANCE COMMITTEE~~
REFERRED TO COMMITTEE OF THE WHOLE

On a motion by Alderman Napoli, Jr., followed by a second by Alderman Hadley, the Board of Aldermen voted unanimously via Voice Vote to APPROVE the aforementioned Resolution, namely Item #20

21. Michael LeBlanc **Director of Finance** — **RE:** Submitting for consideration and approval a request to authorize the City's Director of Finance to release housing assistance funder in the approximate amount of $110,680.97.

REFERRED TO THE FINANCE COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Mulcahy, the Board of Aldermen voted unanimously via Consent Calendar Roll Call Vote to APPROVE the aforementioned item #21

22. Michael LeBlanc **Director of Finance** — **RE:** Submitting for consideration and approval a Bond Authorization in an amount not to exceed **$4,000,000.00** for Municipal Stadium Renovation Phase III.

REFERRED TO THE FINANCE COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Mulcahy, the Board of Aldermen voted unanimously via Consent Calendar Roll Call Vote to SET A PUBLIC HEARING FOR JANUARY 23, 2012 AT 6:55 P.M. for the aforementioned item #22.

23. Michael LeBlanc **Director of Finance** — **RE:** Submitting for consideration and approval a Municipal Solid Waste Management Services Agreement between Connecticut Resources Recovery Authority and the City of Waterbury

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Mulcahy, the Board of Aldermen voted unanimously via Consent Calendar Roll Call Vote to APPROVE the aforementioned item #23.

24. Ofelia Matos **RE:** Seeking approval of a budget transfer within the City's General Fund for the Fiscal Year ending June 30, 2012 in the amount of **$100,000.00**.
Budget Director

REFERRED TO THE FINANCE COMMITTEE

On a motion by Alderman Begnal, followed by a second by Alderman Piccochi, the Board of Aldermen voted Roll Call Vote 9 Yes, 6 no to APPROVE the aforementioned item #24.

Yeas: Aldermen Piccochi, Begnal, Jr., Napoli, Jr., Phelan, Brunelli, Mulcahy, Hadley, Burgio, Sr., and Pernerewski, Jr. ~ 9

Nays: Aldermen Luedke, Giacomi, Margiotta, Padula, Palladino, and Noujaim ~ 6

25. Ofelia Matos **RE:** Seeking approval of a budget transfer within the City's Capital WPC Enterprise Fund for the Fiscal Year ending June 30, 2012 in the amount of **$250,000.00**.
Budget Director

REFERRED TO THE FINANCE COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Mulcahy, the Board of Aldermen voted unanimously via Consent Calendar Roll Call Vote to APPROVE the aforementioned item #25.

26. Paul K. Pernerewski, Jr. **RE:** Revised Rules of the Board of Aldermen
Board of Aldermen President

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Mulcahy, the Board of Aldermen voted unanimously via Consent Calendar Roll Call Vote to APPROVE the aforementioned item #26.

27. James Sequin **RE:** Requesting Acceptance of Public Improvements Associated with the Tanglewood Estates Subdivision
City Planner

REFERRED TO THE FINANCE COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Mulcahy, the Board of Aldermen voted unanimously via Consent Calendar Roll Call Vote to APPROVE the aforementioned item #27.

28. James Sequin **RE:** Requesting Acceptance of the Arnold Street Sanitary Sewer Extension
City Planner

REFERRED TO THE FINANCE COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Mulcahy, the Board of Aldermen voted unanimously via Consent Calendar Roll Call Vote to APPROVE the aforementioned item #28.

29. James Sequin **RE:** Requesting Authorization to Construct a Proposed North Main Street Storm Sewer Extension.
City Planner

REFERRED TO THE FINANCE COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Mulcahy, the Board of Aldermen voted unanimously via Consent Calendar Roll Call Vote to APPROVE the aforementioned item #29.

30. Ofelia Matos **RE:** Submitting City of Waterbury Financial Status Report November 2011
Budget Director

RECEIVED AND PLACED ON FILE

31. Frank Caruso, Jr. **RE:** Submitting 2011 – 2012 Delinquent Taxpayers as of November 30th, 2011
Deputy Tax Collector

REFERRED TO THE FINANCE COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Mulcahy, the Board of Aldermen voted unanimously via Consent Calendar Roll Call Vote to RECEIVE AND PLACE

ON FILE the aforementioned item #31.

32. Frederick L. Luedke **Alderman**
RE: Submitting for consideration proposed changes to Blight Ordinance

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Mulcahy, the Board of Aldermen voted unanimously via Consent Calendar Roll Call Vote to REFER TO THE (YET TO BE FORMED) AD-HOC BLIGHT COMMITTEE the aforementioned item #32.

33. Steven Schrag **14 Quentin Street Waterbury**
RE: Submitting for consideration a draft Corporate Ethics Ordinance.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Mulcahy, the Board of Aldermen voted unanimously via Consent Calendar Roll Call Vote to REFER TO CORPORATION COUNSEL FOR REVIEW the aforementioned item #33.

34. David Green **Managing Member Phoenix Soil LLC. 130 Freight Street**
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.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Mulcahy, the Board of Aldermen voted unanimously via Consent Calendar Roll Call Vote to REFER TO CORPORATION COUNSEL FOR REVIEW the aforementioned item #34.

35. Attorney Charles E. Oman III **Office of the Corporation Counsel**
RE: Amend Section 32.16 of the Code of Ordinances with respect to reimbursement of property tax abatements.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Mulcahy, the Board of Aldermen voted unanimously via Consent Calendar Roll Call Vote to REFER BACK TO THE CORPORATION COUNSEL AND ASK THE CORPORATION COUNSEL TO DRAFT AN ORDINANCE AND SUBMIT IT TO THIS BOARD FOR ITS CONSIDERATION IN ACCORDANCE WITH THE OCTOBER 18, 2011 LETTER FROM CHARLES OMAN.

36. Miriam Torruella (Rodriguez) **106 Wolcott Street Waterbury**
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. Torrulella filed Chapter 13 Bankruptcy in 1995, and Chapter 7 Bankruptcy in 2000

REFERRED TO THE FINANCE COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Mulcahy, the Board of Aldermen voted unanimously via Consent Calendar Roll Call Vote to REFER TO THE CORPORATION COUNSEL AND TO THE TAX DEPARTMENT TO ADDRESS THE CONCERNS RAISED IN THE LETTER AND THE PACKAGE OF INFORMATION FROM MIRIAM TORRUELLA.

37. Craig Sullivan **Office of the Corporation Counsel**
RE: To set a public hearing for the purpose of receiving public input regarding a proposed amendment to The Code of Waterbury in order to amend §34.15 through §34.99 (entitled "Hiring of Waterbury Residents On Certain Publicly-Funded Construction Projects") thereof.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Mulcahy, the Board of Aldermen voted unanimously via Consent Calendar Roll Call Vote to SET A PUBLIC HEARING FOR FEBRUARY 20, 2012 AT 6:45 P.M. for the aforementioned item #37.

38. Craig Sullivan
Office of the Corporation Counsel

RE: To set a public hearing for the purpose of receiving public input regarding a proposed amendment to The Code of Waterbury in order to amend Chapter 38 (entitled "Centrelized 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")

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Mulcahy, the Board of Aldermen voted unanimously via Consent Calendar Roll Call Vote to SET A PUBLIC HEARING FOR FEBRUARY 20, 2012 AT 6:50 P.M. for the aforementioned item #38.

39. Craig Sullivan
Office of the Corporation Counsel

RE: To set a public hearing for the purpose of receiving public input regarding a proposed amendment to The Code of Waterbury in order to amend 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")

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Mulcahy, the Board of Aldermen voted unanimously via Consent Calendar Roll Call Vote to HOLD the aforementioned item #39.

40. Craig Sullivan
Office of the Corporation Counsel

RE: To set a public hearing for the purpose of receiving public input regarding a proposed amendment to The Code of Waterbury in order to amend Chapter 38 (entitled "Centralized Procurement System") thereof, more specifically to modify §38.002 (entitled "Definitions") in order to add three 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 of Aldermen 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.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Mulcahy, the Board of Aldermen voted unanimously via Consent Calendar Roll Call Vote to SET A PUBLIC HEARING FOR FEBRUARY 20, 2012 AT 6:55 P.M. for the aforementioned item #40.

STANDING COMMITTEE:

Frank Caruso, Jr.
Deputy Tax Collector

RE: Vouchers representing Overpayments by the taxpayers for tax bills, in the amount of **$42,054.99**.

On a motion of Alderman Begnal, duly seconded by Alderman Piccochi, the Board of Aldermen voted unanimously via Voice Vote to APPROVE vouchers representing Overpayments by the taxpayers for tax bills, in the amount of $42,054.99, as submitted by Frank Caruso, Jr. Deputy Tax Collector.

OLD BUSINESS:

1.	Michael LeBlanc **Director of Finance**	**RE:**	Requesting approval of an appropriation of $1,850,000 and $1,200,000 Bond Authorization for acquisition of a parcel of approximately 133.68 acres of undeveloped land located on Park Road to be preserved as open space. [Received on 08-22-11 and referred to

On a motion by Alderman Piccochi, followed by a second by Alderman Mulcahy, the Board of Aldermen voted unanimously via Consent Calendar Roll Call Vote to RECEIVE AND PLACE ON FILE the aforementioned Old Business Item #1.

2.	Craig Schmidt **Surplus Property Manager**	**RE:**	Request for a Public Hearing with respect to the sale of surplus city property located at 17 Brewster Street

On a motion by Alderman Piccochi, followed by a second by Alderman Mulcahy, the Board of Aldermen voted unanimously via Consent Calendar Roll Call Vote to RECEIVE AND PLACE ON FILE the aforementioned Old Business Item #2.

3.	**ALDERMAN** Lawrence V. De Pillo	**RE:**	PROPOSAL ~ To refer said 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 Committee~~ further referred to the Good Jobs Ad Hoc Committee on 06/20/11]**
4.	Paul K. 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.	**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 Intergovernmental Committee]**
6.	**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 Intergovernmental Committee]**

7.	Craig Schmidt **Surplus Property Manager**	**RE:**	The disposition of City of Waterbury surplus property located at 787 North Main Street

On a motion by Alderman Piccochi, followed by a second by Alderman Mulcahy, the Board of Aldermen voted unanimously via Consent Calendar Roll Call Vote to RECEIVE AND PLACE ON FILE the aforementioned Old Business Item #7.

8. Paul K. Pernerewski, Jr.
Board of Aldermen President

RE: Seeking approval of the following resolution:

<u>BE IT RESOLVED</u> 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)

<u>BE IT FURTHER RESOLVED</u> that the president is authorized, on behalf of the Board, to request the Department of Energy and Environmental Protection extend the **<u>$650,000</u>** 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.]**

9. Joshua M. Angelus
President
Waterbury Neighborhood Council

RE: Resolution to approve $1,850,000 Capital Authorization and a $1,200,000 Bond Authorization for the acquisition of the Western Woods Park Road property

On a motion by Alderman Piccochi, followed by a second by Alderman Mulcahy, the Board of Aldermen voted unanimously via Consent Calendar Roll Call Vote to RECEIVE AND PLACE ON FILE the aforementioned Old Business Item #9.

10. Paul K. Pernerewski, Jr.
Board of Aldermen President

RE: Report and possible action with respect to the property taken associated with the Career Academy construction

On a motion by Alderman Piccochi, followed by a second by Alderman Mulcahy, the Board of Aldermen voted unanimously via Consent Calendar Roll Call Vote to RECEIVE AND PLACE ON FILE the aforementioned Old Business Item #10.

11. Ron Napoli, Jr.
Alderman

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]**

NEW BUSINESS:

ADJOURNMENT:

On a motion by Alderman Burgio, Sr., followed by a second by Alderman Palladino, the Board of Aldermen voted unanimously to adjourn at 10:10 p.m.

MJD/cjg