

BOARD OF ALDERMEN

Regular Meeting

Monday, January 23, 2012 at 7:00 P.M.

235 Grand Street – Aldermanic Chambers

“Summary Minutes”

PRESENT: Piccochi Begnal Jr. Napoli, Jr. Phelan Brunelli
Mulcahy Hadley Luedke Burgio Sr. Giacomi
Margiotta Padula Palladino Noujaim
Pernerewski, Jr. (President)

ABSENT: None

ALSO PRESENT: Michael J. Dalton, City Clerk
Steve Conway, Sheriff
Patricia (Pat) M. Daigle, Recording Secretary, Office of the City Clerk

☞ **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

SPEAKERS:	(1)	Thomas Pelletier	112 Concord Street
	(2)	A.J. McNamara	800 Country Club Road
	(3)	Michael Ptak	276 East Mountain Road
	(4)	John Egan	76 Tedesco Drive
	(5)	Joe Geary	26 Greenleaf Avenue
	(6)	Leo Frank	WDC; 24 Leavenworth Street
	(7)	Martin Spring	96 Downes Street
	(8)	Mayor Neil O’Leary	137 Westridge Drive
	(9)	Jeff Berger	Gaylord Drive

☞ **CALLED TO ORDER AT 7:26 P.M.**

☞ **PLEDGE OF ALLEGIANCE & SILENT PRAYER OBSERVED**

☞ **ROLL CALL BY MICHAEL J. DALTON, CITY CLERK**

☞ **~~OFFICIALLY SCHEDULED~~ PRESENTATION(S) ~ 7:28 P.M. ~ 8:20 P.M.**

By Denis Rioux, AIA Senior Project Manager & Greg Longo, Project Manager; BL Companies Architecture Engineering Environmental Relative to the Proposed Renovations at Municipal Stadium, 1200 Watertown Avenue

☞ **PUBLIC SPEAKING:**

(1)	Robert H. Wright	627 Willow Street
(2)	Thomas Pelletier	112 Concord Street
(3)	Lisa Lessard	905 Pearl Lake Road

☞ **MAYOR’S REPORT: 8:29 P.M. ~ 8:42 P.M.**

☞ **EXECUTIVE SESSION(S) ~ NONE**

☞ **APPROVAL OF MINUTES ~ NONE**

☞ **RECESS: 8:48 P.M. ~ 9:10 P.M.**

CONSENT CALENDAR: New Business: 5 - 10

On a Motion of Alderman Piccochi, followed by a second by Alderman Napoli Jr., the Board of Aldermen Voted Unanimously by Roll Call Vote to APPROVE the “Consent Calendar” as Read /Modified



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.**

RECEIVE AND PLACE ON FILE

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

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

RECEIVE AND PLACE ON FILE

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*

RECEIVE AND PLACE ON FILE

4. Michael LeBlanc
Director of Finance

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

RECEIVE AND PLACE ON FILE

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

ON THE MOTION OF ALDERMAN PICCOCHI, DULY SECONDED, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO **APPROVE** THE AFOREMENTIONED, NAMELY ITEM #5

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

ON THE MOTION OF ALDERMAN PICCOCHI, DULY SECONDED, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO **APPROVE** THE AFOREMENTIONED, NAMELY ITEM #6

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

ON THE MOTION OF ALDERMAN PICCOCHI, DULY SECONDED, THE
BOARD OF ALDERMEN VOTED UNANIMOUSLY TO **APPROVE** THE
AFOREMENTIONED, NAMELY ITEM #7

ON THE MOTION OF ALDERMAN BRUNELLI, DULY SECONDED, THE
BOARD OF ALDERMEN VOTED UNANIMOUSLY TO **ADD** THE FOLLOWING ITEMS AS
NEW BUSINESS ITEMS #8, 9, 10 RESPECTIVELY

8. Craig A. Sullivan
Staff Attorney
Office of the Corporation Counsel

RE: To set a public hearing relative to a Proposed
Amendment to the Code of Waterbury in order to
amend Sections 34.15 through 34.99, Entitled
"Hiring of Waterbury Residents on Certain
Publicly-Funded Construction Projects"

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

ON THE MOTION OF ALDERMAN PICCOCHI, DULY SECONDED, THE
BOARD OF ALDERMEN VOTED UNANIMOUSLY TO
SET A PUBLIC HEARING ON FEBRUARY 21, 2012 AT 6:45 P.M.
Relative to the Aforementioned, Namely, Item #8

9. 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"

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

ON THE MOTION OF ALDERMAN PICCOCHI, DULY SECONDED, THE
BOARD OF ALDERMEN VOTED UNANIMOUSLY TO
SET A PUBLIC HEARING ON FEBRUARY 21, 2012 AT 6:50 P.M.
Relative to the Aforementioned, Namely, Item #9

10. Craig Sullivan
Staff Attorney

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 THE MOTION OF ALDERMAN PICCOCHI, DULY SECONDED, THE
BOARD OF ALDERMEN VOTED UNANIMOUSLY TO
SET A PUBLIC HEARING ON FEBRUARY 21, 2012 AT 6:55 P.M.
Relative to the Aforementioned, Namely, Item #10

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**

ON THE MOTION OF ALDERMAN PICCOCHI, DULY SECONDED, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO **APPROVE** REFUNDS TO TAXPAYERS 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

RE: Proposed Ordinance Change regarding "Nepotism: Employment of Relatives" **[Received on 07-25-11 and referred to Intergovernmental Committee]**
7. Steven Schrag
14 Quentin Street
Waterbury 06706

RE: Submitting for consideration a draft Corporate Ethics Ordinance **[Received on 01/10/12 and referred to the Intergovernmental Committee]**

8. Paul 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 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]**
9. David Green
*Managing Member
Phoenix Soil LLC
130 Freight Street
Waterbury*
- 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]**
10. Attorney Charles E. Oman III
(formerly) Office of the 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 01/10/12 and referred to the Intergovernmental Committee]**
11. Ronald 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]**
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:**

- ✓ Alderman George Noujaim's Birthday is Sunday, January 29, 2012.
- ✓ Aldermen Noujaim & Napoli Jr. will meet with Daniel Iarrapino, Director of Information Technology to discuss the process of the Aldermen obtaining laptops to eliminate the quantity of paper of agenda items

☞ **ADJOURNMENT @ 9:16 P.M.**

On the Motion of Alderman BURGIO SR., Seconded by Alderman MARGIOTTA
Board of Aldermen Voted by Unanimous Voice Vote to **ADJOURN**

MJD/pmd