

BOARD OF ALDERMEN

Regular Meeting

Monday, March 5, 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

☞ **CALLED TO ORDER @ 7:01 P.M.**

☞ **PUBLIC HEARING(S): NONE**

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

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

☞ **OFFICIALLY SCHEDULED PRESENTATION(S): NONE**

☞ **PUBLIC SPEAKING: 7:02 P.M. ~ 7:05 P.M.**

Manuel Mayo, 118 Clinton Street

☞ **MAYOR’S REPORT: NONE**

☞ **EXECUTIVE SESSION(S): 7:05 P.M. ~ 7:10 P.M.**

Possible Negotiations with Respect to the Purchase of Western Woods Park Road, as requested by Paul Pernerewski, Jr.

Present During Executive Session: Aldermen (15)
 Linda Whibey, Corporation Counsel

[NO VOTES WERE TAKEN DURING EXECUTIVE SESSION]

☞ **APPROVAL OF MINUTES: NONE**

☞ **RECESS: 7:11 P.M. ~ 7:38 P.M.**

CONSENT CALENDAR: **New Business: 1, 4 – 9**
 Old Business: 1, 4

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

1. Gary S. Roosa, Legal Advisor
Department of Police Service
- RE:** Requesting approval of a *Memorandum of Understanding* between the Wtby. Police Dept. & the CT Dept. of Motor Vehicles for use of state DMV records in conjunction with the dept's. use of License Plate Recognition (LPR) technology

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 #1

2. Peter Abare-Brown
Director of Human Resources
- RE:** Requesting approval of a new job specification & classification for *Human Resources Generalist ~ Education*; salary range of **\$50,110 ~ \$61,763**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

HOLD Item #2

3. Michele Jameson
Human Resource Generalist
- RE:** Notification of the following Open Competitive Exams:

RECEIVE AND PLACE ON FILE

#1988 *Vehicle Utility Maintenance Person*
@ **\$16.35 ~ \$19.89 /hr.**
#1989 *Senior Assessment Analyst*
@ **\$60,000~ \$75,000/yr.**

4. Neil M. O'Leary
Mayor
- RE:** Reappointment of *Joseph D'Orso (D)*, 78 Arline Drive to the *Zoning Commission*; Term: 01/01/12 ~12/31/15

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

5. Neil M. O'Leary
Mayor
- RE:** Reappointment of *Lisa Martin (D)*, 127 Holiday Hill to the *Retirement Board*; Term: 01/01/12 ~ 12/31/15

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6. Neil M. O'Leary
Mayor
- RE:** Reappointment of *Christopher Corbett (D)*; 17 Kenfield Lane to the *Retirement Board*; Term: 01/01/12~12/31/15

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

ON THE MOTION OF ALDERMAN PICCOCHI, DULY SECONDED, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY **NOT TO DISAPPROVE** THE AFOREMENTIONED, NAMELY ITEMS #4, 5, & 6

7. Margaret Brown
Land Use Inspector
City Plan Dept.

RE: Submitted on behalf of Fatos Meka, 6th Grade Teacher at West Side Middle School, 483 Chase Parkway, a request to waive all fees associated (\$310 w/no public hearing / \$660 w/public hearing) with the Inlands Wetlands application to refurbish and add on to an existing nature walkway, built approx. 18 yrs. ago on City owned wetlands, behind the West Side Middle School.

REFERRED TO THE FINANCE COMMITTEE

ON THE MOTION OF ALDERMAN PICCOCHI, DULY SECONDED, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO *APPROVE THE AFOREMENTIONED, NAMELY ITEM #7
**Subject to coordination with the City Engineer*

8. Tina Lubus
HOME Manager
Waterbury Development Corp.

RE: Requesting approval of Amendment No. 1 to the Sub-recipient Agreement between the City of Waterbury, WDC, & Neighborhood Housing Services of Waterbury, Inc. (NHSW) re: the American Dream Downpayment initiative Program (ADDI) needed to expend remaining **\$19,732.00** of ADDI funds.

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 #8

9. Carrie A. Swain, Clerk
Board of Education

RE: Requesting approval, subject to the Board of Education's approval at their regular meeting of March 1, 2012, a Professional Services Agreement with *StayWell Health Care, Inc.*, to provide on-site sports physicals for Waterbury Public Schools

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 #9

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 **\$21,166.74**

ON THE MOTION OF ALDERMAN BEGNAL, JR., DULY SECONDED, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO APPROVE THE AFOREMENTIONED REFUNDS TO TAXPAYERS TOTALING **\$21,166.74**

OLD BUSINESS:

1. Lisa Lessard
905 Pearl Lake Road
- RE:** Correspondence to the Board with respect to establishing a City Board for people who are disabled in the City whereby they could attend and discuss issues. **[Received on 02/06/12 and referred to the Intergovernmental Committee]**

ON THE MOTION OF ALDERMAN PICCOCHI, DULY SECONDED, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO **RECEIVE AND PLACE ON FILE** THE AFOREMENTIONED, NAMELY OLD BUSINESS ITEM #1

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 [Former]
- 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 Office of the 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
- RE:** Possible negotiations with respect to the purchase of Western Woods, Park Road **[Received on 02/21/12 and referred to the Finance Committee]**

ON THE MOTION OF ALDERMAN PICCOCHI, DULY SECONDED, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO **DENY** THE AFOREMENTIONED, NAMELY OLD BUSINESS ITEM #4

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. Attorney Craig A. Sullivan
Office of the Corporation Counsel
- RE:** To set a public hearing relative to a 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]**
10. Attorney Charles E. Oman III
Office of the Corporation Counsel (Formerly)
- 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 ~ Public Hearing set for 03/19/12 @ 6:55 p.m.]**
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. James A. Sequin, AICP
City Planner
- RE:** Requesting on behalf of Atty. Thomas Porzio that the City grant a "*Temporary Access Easement*" to Giuseppe and Rosa Geloso on land owned by the City's Water Department located on Route 69, Prospect, CT **[Received on 02/06/12 and referred to the Intergovernmental Committee]**
13. James A. Sequin, AICP
City Planner
- RE:** Requesting on behalf of Atty. Thomas Porzio that the City grant a "*Slope of Rights & Access Easement*" to Giuseppe and Rosa Geloso on land owned by the City's Water Dept., located on Route 69, Prospect, CT **[Received on 02/06/12 and referred to the Intergovernmental Committee]**

☞ **NEW BUSINESS: NONE**

☞ **ADJOURNMENT: @ 7:42 P.M.**

ON THE MOTION OF ALDERMAN BURGIO SR., DULY SECONDED, THE
BOARD OF ALDERMEN VOTED UNANIMOUSLY TO **ADJOURN**

MJD/pmd