

BOARD OF ALDERMEN

Monday, March 19, 2012

Public Hearing at 6:55 P.M.

Regular Meeting at 7:00 P.M.

Aldermanic Chambers - City Hall

235 Grand Street, Waterbury, CT

“SUMMARY MINUTES”

PUBLIC HEARING:

6:55 P.M. – For the purpose of soliciting public input with respect to an amendment to 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”, as submitted by Attorney Charles E. Oman III, formerly of the Office of Corporation Counsel.

1]. Paul Iadarola ~ St. Vincent DePaul ~ 34 Willow Street

2]. James Welcome ~ 52 Avalon Circle

3]. Lawrence De Pillo ~ 11 Steuben Street

PUBLIC HEARING OPENED AT 6:53 P.M.

PUBLIC HEARING CLOSED AT 7:09 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

<u>PRESENT:</u>	PICCOCHI	BEGNAL, JR.	NAPOLI, JR.	BRUNELLI	MULCAHY
	HADLEY	LUEDKE	BURGIO, SR.	GIACOMI	PADULA
	PALLADINO	NOUJAIM	PERNEREWSKI, JR.		

ABSENT: **PHELAN**

PUBLIC SPEAKING:

1]. Richard Hupprich – 321 Congress Avenue

2]. Lisa Lessard ~ 905 Pearl Lake Road

3]. Lawrence De Pillo ~ 11 Steuben Street

4]. Charles Trombley – 26 Winthrop Avenue

OFFICIALLY SCHEDULED PRESENTATION/S:

EXECUTIVE SESSION/S:

APPROVAL OF MINUTES:

Monday, June 20, 2011/Regular Meeting

Monday, July 25, 2011/Regular Meeting

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO APPROVE THE AFOREMENTIONED MINUTES.

MAYOR'S REPORT:
RECESS:

RECESSED INTO COMMITTEES AT 7:30 P.M.

RETURNED TO THE REGULAR ORDER OF BUSINESS AT 8:15 P.M.

CONSENT CALENDAR: #1 – 13, O.B. #1, 2 AND 5.

ON A MOTION MADE BY ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL VOTE [14-0] TO APPROVE THE AFOREMENTIONED CONSENT CALENDAR.

1. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Requesting review and approval – subject to BOE approval on 03-15-12 – of a Professional Services Agreement with Campion Ambulance Service, Inc. to provide ambulance service at high school football games for the period of 07-01-12 through 06-30-15. Cost shall not exceed \$65,331.00.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO APPROVE ITEM #1.

2. Board of Public Works

RE: Notification to the Board of the approval by the BOPW of slope rights and temporary access easement rights to Giuseppe and Rosa Geloso on land owned by the City's Water Department located on Route 69.
REFER TO O.B. ITEMS 1 & 2.

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO APPROVE ITEM #2.

3. Michael Gilmore
RE-INVESTMENT MANAGER
WDC
- RE: Resolution proclaiming the month of
April 2012 as Fair Housing Month in
the City of Waterbury.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO APPROVE ITEM #3.

- 4.** Board of Public Works **RE:** Seeking approval of a Refund to NCDR, LLC in the amount of **\$2,374.54.**

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO APPROVE ITEM #4.

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| 5. Craig A. Sullivan
STAFF ATTORNEY
OFFICE OF CORPORATION COUNSEL | RE: Seeking approval of a proposed amendment to The Code of Waterbury in order to adopt an ordinance requiring that any nonresident owner of an existing occupied or vacant residential rental real property or dwelling unit file, and maintain on file, with the Town Clerk the current residential address of the nonresident owner of such property in accordance with the provisions of CGS §§47a-6a and 47a-6b. This item requires that the Board set a Public Hearing. |
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO SET A PUBLIC HEARING FOR APRIL 09, 2012 AT 6:55 P.M. WITH RESPECT TO ITEM #5.

6. Richard J. Scappini
STAFF ATTORNEY
OFFICE OF CORPORATION COUNSEL

RE: Submitting on behalf of Legal Advisor to Police Dept. Gary Roosa, an amendment to the Dept. of Social Services Crime Victims' Services Grant between the State of Connecticut DSS and the City of Waterbury for additional funds in the amount of \$26,313.00.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO APPROVE ITEM #6.

7. Neil M. O'Leary
MAYOR, CITY OF WATERBURY

RE: Submittal of the appointment of John Egan {D} to the Zoning Commission. Term shall commence on January 01, 2012 and shall expire on December 31, 2015.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE NOT TO DISAPPROVE ITEM #7.

8. Neil M. O'Leary
MAYOR, CITY OF WATERBURY

RE: Submittal of the appointment of Ronald D. Marciano {D} to the City Plan Commission. Term shall commence on January 01, 2012 and shall expire on December 31, 2015.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE NOT TO DISAPPROVE ITEM #8.

9. Neil M. O'Leary
MAYOR, CITY OF WATERBURY

RE: Submittal of the appointment of Rafael Vinicio Ortiz {D} to the Board of Public Works. Term shall commence on January 01, 2012 and shall expire on December 31, 2015.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE NOT TO DISAPPROVE ITEM #9.

**10. Ofelia F. Matos
BUDGET DIRECTOR**

RE: Seeking approval of budget transfers within the City's Capital Budget operations for the Fiscal Year ending June 30, 2012 in the amount of \$60,000.

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE NOT TO DISAPPROVE ITEM #10.

**11. Ofelia F. Matos
BUDGET DIRECTOR**

RE: Seeking approval of budget transfers within the City's General Fund operations for the Fiscal Year ending June 30, 2012 in the amount of \$55,000.

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE NOT TO DISAPPROVE ITEM #11.

**12. Ofelia F. Matos
BUDGET DIRECTOR**

RE: Seeking approval of budget transfers within the City's Capital Improvement Fund operations for the Fiscal Year ending June 30, 2012 in the amount of \$50,000.

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE NOT TO DISAPPROVE ITEM #12.

**13. Ofelia F. Matos
BUDGET DIRECTOR**

RE: Correspondence to the Board outlining the timeline for FY13's Budget Adoption, and a schedule of

various activities necessary in adopting the budget.

RECEIVE AND PLACE ON FILE.

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO SET A PUBLIC HEARING WITH RESPECT TO THE BUDGET ON APRIL 09, 2012 AT 6:00 P.M.

**14. Denis A. Cuevas, P.E.
GENERAL MANAGER, WPC**

RE: Seeking approval of the Engineering Services Agreement between the City of Waterbury and Tighe & Bond, Inc. for Water Pollution Control Facility clarifier launders and energy efficiency improvements. The cost of this contract is not to exceed the amount of **\$185,000.00.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

REMOVED FROM THE AGENDA PER MR. CUEVAS.

STANDING COMMITTEES:

ON A MOTION OF ALDERMAN BEGNAL, JR., FOLLOWED BY A SECOND BY ALDERMAN BURGIO, SR., THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO APPROVE AND AUTHORIZE THE DIRECTOR OF FINANCE TO MAKE REFUNDS TO TAXPAYERS REPRESENTING OVERPAYMENTS OF TAX BILLS, IN THE AMOUNT OF \$19,914.28.

OLD BUSINESS:

**1. 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.]

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO APPROVE OLD BUSINESS ITEM #1.

**2. James A. Sequin, AICP
CITY PLANNER**

RE: Requesting on behalf of Atty. Thomas Porzio that the City grant a “Slope of Rights and 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.]

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO APPROVE OLD BUSINESS ITEM #2.

**3. 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**. [Received on 03-05-12 and referred to the Intergovernmental Committee.]

**4. Frederick L. Luedke
ALDERMAN**

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

**5. Lawrence V. De Pillo
ALDERMAN**

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 referred to the Finance Committee further referred on 06-20-11 to the Good Jobs Ad Hoc Committee.]~~

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO RECEIVE & PLACE ON FILE OLD BUSINESS ITEM #5.

6. **ALDERWOMAN** Anne P. Phelan
ALDERMEN Lawrence V. De Pillo
Jerry P. Padula
- RE:** Proposed Ordinance change regarding Part-time/Temporary/Seasonal and Employees. **[Received on 07-25-11 and referred to 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 Intergovernmental Committee.]**
8. Steven Schrag
14 QUENTIN STREET
- RE:** Submitting for consideration a draft of of the Corporate Ethics Ordinance. **[Received on 01-10-12 and referred to the Intergovernmental Committee.]**
9. Paul K. Pernerewski, Jr., President
BOARD OF ALDERMEN
- 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 Environment Protection extend the **\$650,000** grant related to the purchase of 134 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. Craig A. Sullivan
STAFF ATTORNEY
OFFICE OF 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.]

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 01-10-12 and referred to the Intergovernmental Committee.]

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN PADULA, THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO HOLD OLD BUSINESS ITEM #11 but request that the Tax Assessor attend the next meeting of the Board to discuss exactly what effect this ordinance would have and to have a discussion concerning the amount of tax exempt property currently held in the City of Waterbury.

12. Ronald Napoli, Jr.
ALDERMAN

RE: Seeking approval of the following resolution:

BE IT RESOLVED 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.]

NEW BUSINESS:

WORKSHOP ON MONDAY, MARCH 26, 2012 AT 7:00 P.M. - CASS GILBERT ROOM - FOR THE PURPOSE OF DISCUSSING WITH DIRECTOR OF FINANCE MICHAEL LeBLANC A CONCEPT THAT INVOLVES REFUNDING THE SPECIAL CAPITAL RESERVE FUND BONDS [SCRF].

ADJOURNMENT:

ON A MOTION OF ALDERMAN BURGIO, SR., DULY SECONDED BY ALDERMAN PICCOCHI, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO ADJOURN AT 8:24 P.M.

Mjd:Amb