

BOARD OF ALDERMEN
Regular Meeting
Monday, April 9, 2012 at 7:00 P.M.
PUBLIC HEARINGS AT 6:00 P.M. and 6:55 P.M.
REGULAR MEETING AT 7:00 P.M.
ALDERMANIC CHAMBERS
235 GRAND STREET, WATERBURY CT

Summary Minutes

PUBLIC HEARINGS:

Called to Order 6:03 p.m.

6:00 P.M.: For the purpose of soliciting public input with respect to the Mayor's Proposed Budget for Fiscal Year 2012-2013, as submitted by Ofelia Matos, Budget Director.

Speakers:

1. Selim Noujaim: 104 DiNatali Drive, State Representative, 74th District
2. Lisa Lessard: 905 Pearl Lake Road.
3. Richard Hupprich: 321 Congress Avenue.

President Pro-Tem Ron Napoli, Jr. closed the first public hearing at 6:27 p.m.

6:55 P.M.: For the purpose of soliciting public input with respect to 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.as submitted by Attorney Craig A. Sullivan, Office of Corporation Counsel.

Speakers:

1. Thomas Pelletier: 112 Concord Street
2. Michael Ptak: 276 East Mountain Road
3. Mike Telesca: 154 Bunker Hill Avenue
4. Robert DiCosmo: 161 North Main Street
5. Peter DiMato: 453 Wilson Street
6. Charles Burrell: 19 Maple Avenue
7. Michael Theriault: 105 Walnut Street
8. Daniel Lawlor: 255 East Main Street
9. Mike Davenport: 63 Farmwood

On a motion by Alderman Piccochi, followed by a second by Alderman Giacomi, the Board of Aldermen voted Unanimously via Voice Vote to CLOSE THE SECOND PUBLIC HEARING at 7:35 p.m

President Pro-Tem Ron Napoli, Jr. called the regular meeting of the Board of Aldermen for April 9, 2012 to order at 7:35 p.m.

PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL: by Michael J. Dalton, City Clerk

<u>PRESENT:</u>	Aldermen	Piccochi	Napoli, Jr.	Phelan	Brunelli
		Mulcahy	Hadley	Luedke	Burgio, Sr.
		Giacomi	Margiotta	Padula	Palladino
		Noujaim			

ABSENT: Aldermen Begnal, Jr Pernerewski, Jr.

OFFICIALLY SCHEDULED PRESENTATION: None

PUBLIC SPEAKING:

- 1. Lisa Lessard: 905 Pearl Lake Road
- 2. Thomas Pelletier: 112 Concord Street
- 3. Joe Dias: 33 Wislock Street
- 4. John Yarosh: 45 Wislock Street
- 5. Lawrence De Pillo: 11 Steuben Street
- 6. Paul Iadarola: 34 Willow Street
- 7. Kimberly Wigglesworth: 26 East Dover Street
- 8. Victor Ambrose: 318 Moran Street
- 9. Carie Gouldsbrough: 690 East Main Street

MAYOR’S REPORT: Mayor Neil M. O’Leary addressed the Board and the public about:

- Mill Street Fire: The Mayor commended Fire Chief Martin and the Waterbury Fire Department for their great work, and thanked the Fire Departments of the Town of Wolcott, Town of Watertown, Town of Naugatuck, Town of Middlebury and the Town of Cheshire for providing us the assistance we needed.
- Landlord Ordinance: The Mayor suggests that the Board send this Ordinance back to Corporation Counsel to re-work the fee structure.
- Waterbury Dog Pound: The Mayor’s Command Staff will look into alternate solutions for preventing spread of disease.

EXECUTIVE SESSION: None.

APPROVAL OF MINUTES: Tuesday, February 21, 2012 – Regular Meeting

On a motion by Alderman Burgio, Sr., followed by a second by Alderman Hadley, the Board of Aldermen voted Unanimously via Voice Vote to APPROVE the Tuesday, February 21, 2012 Summary Minutes for the Regular Meeting of the Board of Aldermen at 8:09 p.m.

RECESS: 8:10 p.m. – 9:21 p.m.

Finance Committee: 8:14 p.m. – 8:41 p.m.

Intergovernmental Committee: 8:12 p.m. – 9:21 p.m.

CONSENT CALENDAR: New Business: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 19, 20, 21, 22, 23, 25, 26
Old Business: 2

NON-CONSENT: New Business 18
HELD: 24

On a Motion of Alderman Luedke, 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, PHR
PERSONNEL - EDUCATION

RE: Submitting the following job posting:
Secretary I – Early Childhood Education Program

RECEIVE AND PLACE ON FILE

The Board of Aldermen voted Unanimously to RECEIVE AND PLACE ON FILE the aforementioned Item #1.

- 2. E. Gil Graveline
BUILDING OFFICIAL
DEPARTMENT OF INSPECTION

RE: Request for a refund to John Zuba, Permit Agent, THD At-Home Services, Inc. in the amount of **\$225.00** for Building Permit PR20110003303 for 83 Temple Street ~ No work was done regarding this permit and the permit has been cancelled.

REFERRED TO THE FINANCE COMMITTEE

On a motion by Alderman Luedke, followed by a second by Alderman Mulcahy, the Board of Aldermen voted Unanimously via Roll Call Vote to APPROVE the aforementioned Item #2.

3. Michele Jameson
Human Resources Generalist

RE: Submitting the following Open Competitive Exam postings:
Senior Assessment Analyst – Exam #1989
Recreation Leader – Exam #1990

RECEIVE AND PLACE ON FILE

The Board of Aldermen voted Unanimously to RECEIVE AND PLACE ON FILE the aforementioned Item #3.

4. James A. Sequin, AICP
CITY PLANNER

RE: Requesting approval of easement from Wilby High School Property to Grassy Hill Road for Ledgewood Emergency Access.

REFERRED TO THE FINANCE COMMITTEE

On a motion by Alderman Luedke, followed by a second by Alderman Mulcahy, the Board of Aldermen voted Unanimously via Roll Call Vote to APPROVE the aforementioned Item #4.

5. James A. Murray, PHR
PERSONNEL - EDUCATION

RE: Submitting the following job postings:
Secretary II
- Education Grants Department
- Early Childhood Education

RECEIVE AND PLACE ON FILE

The Board of Aldermen voted Unanimously to RECEIVE AND PLACE ON FILE the aforementioned Item #1.

6. Antoinette C. Spinelli
TOWN CLERK

RE: Seeking approval of the following resolution:

BE IT RESOLVED That Neil M. O’Leary, Mayor of the City of Waterbury, is empowered to execute and deliver in the name and on behalf of its municipality a contract with the Connecticut State Library for a Historic Documents Preservation Grant.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Luedke, followed by a second by Alderman Mulcahy, the Board of Aldermen voted Unanimously via Roll Call Vote to APPROVE the aforementioned Item #6.

7.

Karen Lang
PENSION AND BENEFITS MANAGER

RE: Submitting for review and approval a contract for diagnostic health services between Interactive Health Solutions, LLC and the City of Waterbury.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Luedke, followed by a second by Alderman Mulcahy, the Board of Aldermen voted Unanimously via Roll Call Vote to APPROVE contract for diagnostic health services between Interactive Health Solutions, LLC and the City of Waterbury with the friendly amendment that Corporation Counsel review the Contract.

8.

James A. Murray, PHR
PERSONNEL - EDUCATION

RE: Submitting the following job posting:
Pre-K Classroom Assistant – Early Childhood Education Program.

RECEIVE AND PLACE ON FILE

The Board of Aldermen voted Unanimously to RECEIVE AND PLACE ON FILE the aforementioned Item #8.

9.

James A. Murray, PHR
PERSONNEL - EDUCATION

RE: Submitting the following job postings:
Title I Instructional Tutor – Non-Public Schools
 - Al Yaqueen Academy
 - Lighthouse Christian Academy
 - Waterbury Christian Academy

RECEIVE AND PLACE ON FILE

The Board of Aldermen voted Unanimously to RECEIVE AND PLACE ON FILE the aforementioned Item #9.

10.

Ric Livingston
SENIOR HUMAN RESOURCES
GENERALIST
HUMAN RESOURCES DEPARTMENT

RE: Submitting the following job posting:
Municipal Agent for the Elderly

RECEIVE AND PLACE ON FILE

The Board of Aldermen voted Unanimously to RECEIVE AND PLACE ON FILE the aforementioned Item #10.

11.

MAYOR Neil M. O’Leary

RE: Submitting the name of the following individual to be appointed as Hearing Officer to the Litter Control and Beautification Commission:
Bernadine C. Orintas (D)
246 Westmont Drive
Term: 1-1-12 to 12-31-15

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Luedke, followed by a second by Alderman Mulcahy, the Board of Aldermen voted Unanimously via Roll Call Vote to APPROVE the aforementioned Item #11.

12. James A. Murray, PHR
PERSONNEL - EDUCATION

RE: Submitting the following job posting:
Art Teacher (Pre-k-12) Stepping Stone Program

RECEIVE AND PLACE ON FILE

The Board of Aldermen voted Unanimously to RECEIVE AND PLACE ON FILE the aforementioned Item #12.

13. Sarah Geary
OFFICE OF THE MAYOR

RE: Submitting for approval Letter of Intent and
Community Partner Playground Contract
between the City of Waterbury and KaBOOM!
Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Luedke, followed by a second by Alderman Mulcahy, the Board of Aldermen voted Unanimously via Roll Call Vote to APPROVE the aforementioned Item #13.

14. Craig Schmidt
PROPERTY MANAGER
FINANCE DEPARMENT

RE: Request for a Public Hearing to be set for the
transfer of 751 North Main Street (a Surplus
City Property)

REFERRED TO THE FINANCE COMMITTEE

On a motion by Alderman Luedke, followed by a second by Alderman Mulcahy, the Board of Aldermen voted Unanimously via Roll Call Vote to SET A PUBLIC HEARING TO BE HELD MONDAY, APRIL 23, 2012 AT 6:55 P.M. IN ALDERMANIC CHAMBERS For the purpose of soliciting public input with respect to the transfer of 751 North Main Street, a Surplus City Property.

15. Dr. Kathleen M. Ouellette
Superintendent of Schools

RE: Submitting vacancies for:
Waterbury Adult Continuing Education
2012 Summer Program
2012 – 2013 School Year AM and PM Sessions

RECEIVE AND PLACE ON FILE

The Board of Aldermen voted Unanimously to RECEIVE AND PLACE ON FILE the aforementioned Item #15.

16. Donald Carver
ACTING SUPERINTENDENT
BUREAU OF WATER

RE: Requesting Approval to continue the
Agreement for Participation in the Independent
System Operator – New England 30 Minute
Demand Response Program between CL&P
and Waterbury Bureau of Water

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Luedke, followed by a second by Alderman Mulcahy, the Board of Aldermen voted Unanimously via Roll Call Vote to APPROVE the aforementioned Item #16.

17. Gary S. Roosa
LEGAL ADVISOR
DEPARTMENT OF POLICE SERVICE

RE: Requesting Approval of a Facility Use Agreement between the Waterbury Police Department and the University of Connecticut

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Luedke, followed by a second by Alderman Mulcahy, the Board of Aldermen voted Unanimously via Roll Call Vote to APPROVE the aforementioned Item #17.

18. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Requesting Approval of a Resolution to issue up to \$21,000,000.00 of Refunding Bonds to refund the 2004 Series B – Special Capital Reserve Fund (SCRF) Bonds.

REFERRED TO THE FINANCE COMMITTEE

On a motion by Alderman Hadley, followed by a second by Alderman Piccochi, the Board of Aldermen voted Unanimously via Roll Call Vote to APPROVE the aforementioned Item #18.

19. Kevin Taylor
SENIOR PROJECT MANAGER
WATERBURY DEVELOPMENT CORP.

RE: Requesting Approval of submission of completed application and Municipal Resolution for Financial Assistance to the Department of Economic and Community Development (DECD); and Approval of the WDC to act as the City’s agent to facilitate the Mad River Redevelopment Project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Luedke, followed by a second by Alderman Mulcahy, the Board of Aldermen voted Unanimously via Roll Call Vote to APPROVE the aforementioned Item #19.

20. Kevin Taylor
SENIOR PROJECT MANAGER
WATERBURY DEVELOPMENT CORP.

RE: Requesting Approval of submission to the State Historic Preservation Office of Part I Application (of a four Part Application Process) for St. Patrick’s Hall (The Rectory): and Approval of the WDC, on behalf of the City, to complete and submit the other three parts of the application process.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Luedke, followed by a second by Alderman Mulcahy, the Board of Aldermen voted Unanimously via Roll Call Vote to APPROVE the aforementioned Item #20.

21. Ofelia Matos
BUDGET DIRECTOR
- RE: Requesting Approval a Budget Transfer within the City's General Fund for the Fiscal Year ending June 30, 2012 in the amount of **\$270,000.00**

REFERRED TO THE FINANCE COMMITTEE

On a motion by Alderman Luedke, followed by a second by Alderman Mulcahy, the Board of Aldermen voted Unanimously via Roll Call Vote to APPROVE the aforementioned Item #21.

22. MAYOR Neil M. O'Leary
- RE: Submitting the Proposed Budget for the Fiscal Year ending June 30, 2013

REFERRED TO THE BUDGET SUBCOMMITTEE

On a motion by Alderman Luedke, followed by a second by Alderman Mulcahy, the Board of Aldermen voted Unanimously via Roll Call Vote to REFER TO THE BUDGET SUBCOMMITTEE the aforementioned Item #22.

23. Ofelia Matos
BUDGET DIRECTOR
- RE: Submitting the Proposed City of Waterbury's 5-Year Capital Improvement Plan for Fiscal Years 2013 – 2017.

REFERRED TO THE BUDGET SUBCOMMITTEE

On a motion by Alderman Luedke, followed by a second by Alderman Mulcahy, the Board of Aldermen voted Unanimously via Roll Call Vote to REFER TO THE BUDGET SUBCOMMITTEE the aforementioned Item #23.

24. Carrie A. Swain
CLERK
WATERBURY BOARD OF
EDUCATION
- RE: Requesting review and approval or the 2012 – 2015 Agreement between The School Administrators of Waterbury (SAW) and The Waterbury Board of Education

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

HELD

25. MAYOR Neil M. O'Leary
- RE: Submitting the name of the following individual to be appointed as City Historian:
Philip Benevento (D)
1038 Chase Parkway
Term: 1-1-12 to 12-31-15

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Luedke, followed by a second by Alderman Mulcahy, the Board of Aldermen voted Unanimously via Roll Call Vote to NOT TO DISAPPROVE the aforementioned Item #25.

ITEM TO BE ADDED:

On a motion by Alderman Burgio, Sr., followed by a second by Alderman Margiotta, the Board of Aldermen voted Unanimously via Voice Vote to ADD AS ITEM 26 THE 2012 FINAL VOTING REDISTRICTING MAP FOR THE CITY OF WATERBURY, as submitted BY Timothy De Carlo and Patricia Mulhall, Registrars of Voters, to the Agenda, and refer said item to the Intergovernmental Committee at 8:09 p.m.

26. Timothy T. De Carlo and Patricia M. Mulhall, REGISTRARS OF VOTERS

RE: Submitting for review and approval, the 2012 final voting redistricting map for the City of Waterbury

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Luedke, followed by a second by Alderman Mulcahy, the Board of Aldermen voted Unanimously via Roll Call Vote to APPROVE the aforementioned Item #26.

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 \$63,782.93.

On a motion by Alderman Hadley, followed by a second 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 \$63,782.93, as submitted by Frank A. Caruso, CCMC, Deputy Tax Collector.

OLD BUSINESS:

1. 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. **[Received on 03-19-12 and referred to the Finance Committee ~ a Public Hearing for the purpose of soliciting public input with respect to the Mayor’s Proposed Budget for Fiscal Year 2012-2013 was set for 04-09-12 at 6:00 p.m.]**

2. Attorney Craig A. Sullivan FORMERLY OF THE 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.. **[Received on 03-19-12 and referred to the Intergovernmental Committee ~ a Public Hearing was held on 04-09-12 at 6:55 p.m.]**

On a motion by Alderman Luedke, followed by a second by Alderman Mulcahy, the Board of Aldermen voted Unanimously via Roll Call Vote to REFER TO CORPORATION COUNSEL FOR REVIEW AND RECOMMENDATION the aforementioned 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 Ad Hoc Blight 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 The 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 The Intergovernmental Committee]**
7. Steven Schrag
14 QUENTIN STREET

RE: Submitting for consideration a draft of the Corporate Ethics Ordinance **[Received on 01-10-12 and referred to the Intergovernmental Committee.]**
8. Paul K. 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 Department 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 space advisory committee makes its report to the Board. **[Received on 09-19-11 and**

referred to the Intergovernmental Committee.]

9. 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.]

10 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 01-10-2011 and referred to the Intergovernmental Committee ~ at the 03-19-12 meeting of the Board, this item was HELD and the Tax Assessor was requested to attend the 04-09-12 meeting of the Board of Aldermen to discuss this Ordinance]

11 Ronald Napoli, Jr.
ALDERMAN

RE: Seeking approval of the following resolution:

BE IT RESOLVED That with respect to 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:

On a motion by Alderman Piccochi, followed by a second by Alderman Margiotta, the Board of Aldermen voted Unanimously via Voice Vote to ask the Mayor to invite a representative of LHP to come to the May 7, 2012 meeting of the Board of Aldermen to answer questions from the Aldermen and to give an overview of what to expect here in Waterbury.

ADJOURNMENT:

On a motion by Alderman Burgio, Sr., followed by a second by Alderman Noujaim, the Board of Aldermen voted unanimously to adjourn at 9:47 p.m.

MJD/cjg