

BOARD OF ALDERMEN

Regular Meeting

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

235 Grand Street – Aldermanic Chambers

“Summary Minutes”

☞ PUBLIC HEARING(S): 6:55 P.M.: For the purpose of soliciting public input relative to the transfer of 751 North Main Street (a surplus City property) as requested by Craig Schmidt, Property Manager, City of Waterbury

SPEAKERS: NONE

☞ CALLED TO ORDER @ 7:02 P.M.

☞ PLEDGE OF ALLEGIANCE & SILENT PRAYER OBSERVED

☞ ROLL CALL BY MICHAEL J. DALTON, CITY CLERK

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

ABSENT: Burgio Sr.

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

☞ OFFICIALLY SCHEDULED PRESENTATION(S): NONE

☞ MAYOR’S REPORT: 7:04 P.M. ~ 7:08 P.M.

☞ PUBLIC SPEAKING: 7:08 P.M. ~ 7:19 P.M.

Richard Hupprich; 321 Congress Avenue
Lisa Lessard; 905 Pearl Lake Road

☞ EXECUTIVE SESSION(S): NONE

☞ APPROVAL OF MINUTES ~ Summary Minutes of Monday, March 5, 2012
*Summary Minutes of Monday, April 9, 2012

On the Motion of Alderman BRUNELLI, Seconded by Alderman NOUJAIM, the Board of Aldermen Voted Unanimously to *APPROVE the Aforementioned Meeting Minutes
*4/9/12 As amended

☞ RECESS: 7:23 P.M. ~ 8:44 P.M.

CONSENT CALENDAR: New Business: 1, 2, 5 ~ 10, 13 ~19
Old Business: 2, 12, 15

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. Craig A. Sullivan
Attorney
Corporation Counsel (formerly)

RE: Requesting a Public Hearing relative to a proposed amendment to Chapter 31, entitled "Departments, Board, Commissions and Other City Entities," of the Code of Waterbury, in particular §31.265(A) thereof entitled "Board of Directors; members; composition; appointment and term," which is under the heading of "Waterbury Development Corporation."

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

ON THE MOTION OF ALDERMAN PICCOCHI, DULY SECONDED, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY BY CONSENT CALENDAR ROLL CALL VOTE TO **SET A PUBLIC HEARING FOR MAY 21, 2012 AT 6:50 P.M.** RELATIVE TO ITEM #1

2. Craig A. Sullivan
Attorney
Office of Corporation Counsel (formerly)

RE: Requesting a Public Hearing relative to adopting an ordinance requiring that violators of federal, state and local workplace health and safety and general environmental laws and regulations disclose all past violations when applying for or receiving public resources

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

ON THE MOTION OF ALDERMAN PICCOCHI, DULY SECONDED, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY BY CONSENT CALENDAR ROLL CALL VOTE TO **SET A PUBLIC HEARING FOR MAY 21, 2012 AT 6:55 P.M.** RELATIVE TO ITEM #2

3. Liz Ferrer
Deputy City Clerk
Office of the City Clerk

RE: Notification to the Board of the following commissioner's resignations & their respective board/commission:
* Donna Sue Anselmo; Zoning Board of Appeals
* Kevin Russell; Board of Ethics
* Bryan P. Baker; Human Rights Commission

RECEIVE AND PLACE ON FILE

4. Ric Livingston , SPHR, CLRP
Sr. Human Resources Generalist
Human Resources Department

RE: Notification of appointed p/t position for Municipal Agent for the Elderly for the City of Waterbury ~ Compensation TBD

RECEIVE AND PLACE ON FILE

5. Carrie A. Swain, Clerk
Board of Education

RE: Requesting approval of an amendment to the Agreement with S/L./A/M Collaborative for architectural services for the Waterbury Career Academy H.S. Project in an amount not to exceed **\$317,750** [Approved by the BOE on 4/5/12]

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

ON THE MOTION OF ALDERMAN PICCOCHI, DULY SECONDED, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY BY CONSENT CALENDAR ROLL CALL VOTE TO **APPROVE** THE AFOREMENTIONED, NAMELY ITEM #5

6. Carrie A. Swain, Clerk
Board of Education

RE: Requesting approval of Amendment #1 to the Agreement with Professional Placement Resources, LLC to provide Licensed Speech Language Pathologists in an amount not to exceed **\$173,808** [Approved by the BOE on 4/5/12]

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

ON THE MOTION OF ALDERMAN PICCOCHI, DULY SECONDED, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY BY CONSENT CALENDAR ROLL CALL VOTE TO **APPROVE** THE AFOREMENTIONED, NAMELY ITEM #6

7. Carrie A. Swain, Clerk
Board of Education

RE: Requesting approval of Amendment #1 to the Agreement with Advance Therapy Associates, LLC to provide Licensed Speech Language Pathologists in an amount not to exceed **\$453,690** [Approved by the BOE on 4/5/12]

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

ON THE MOTION OF ALDERMAN PICCOCHI, DULY SECONDED, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY BY CONSENT CALENDAR ROLL CALL VOTE TO **APPROVE** THE AFOREMENTIONED, NAMELY ITEM #7

8. Carrie A. Swain, Clerk
Board of Education

RE: Requesting approval of a Professional Services Agreement with Kids Town, LLC to provide childcare services to children of Waterbury pregnant and parenting high school students, funded by the Support for Pregnant and Parent Teens Grant in an amount not to exceed **\$30,000** [Approved by the BOE on 4/5/12]

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

ON THE MOTION OF ALDERMAN PICCOCHI, DULY SECONDED, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY BY CONSENT CALENDAR ROLL CALL VOTE TO **APPROVE** THE AFOREMENTIONED, NAMELY ITEM #8

9. Carrie A. Swain, Clerk
Board of Education

RE: Requesting approval of a Professional Services Agreement with RainBow Academy, LLC to provide childcare services to children of Waterbury pregnant and parenting high school students, funded by the Support for Pregnant and Parent Teens Grant in an amount not to exceed **\$10,000** [Approved by the BOE on 4/5/12]

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

ON THE MOTION OF ALDERMAN PICCOCHI, DULY SECONDED, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY BY CONSENT CALENDAR ROLL CALL VOTE TO **APPROVE** THE AFOREMENTIONED, NAMELY ITEM #9

10. Ofelia F. Matos
Budget Director

RE: Budget Transfers within the City's Capital Improvement Fund operations for FY12 in the amount of **\$29,492**

REFERRED TO THE FINANCE COMMITTEE

ON THE MOTION OF ALDERMAN PICCOCHI, DULY SECONDED, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY BY CONSENT CALENDAR ROLL CALL VOTE TO **APPROVE** THE AFOREMENTIONED, NAMELY ITEM #10

11. Michael LeBlanc
Director of Finance

RE: Capital Project & Non-Capital Special Programs Quarterly Budget Status Report through period ending April 3, 2012

RECEIVE AND PLACE ON FILE

12. Ofelia F. Matos
Budget Director

RE: Financial Status Rpt. ~ January & February 2012

RECEIVE AND PLACE ON FILE

13. Dawn E. DeSantis, *Attorney*
Office of Corporation Counsel

RE: Requesting that the Board formally discontinue the use of that portion of Robinson Street between Griggs & North Main Streets as required for the construction of Reed School

REFERRED TO THE FINANCE COMMITTEE

ON THE MOTION OF ALDERMAN PICCOCHI, DULY SECONDED, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY BY CONSENT CALENDAR ROLL CALL VOTE TO **APPROVE** THE AFOREMENTIONED, NAMELY ITEM #13

14. Louise Brown
Education Grants Writer
Kathleen McNamara
City Grants Administrator

RE: Aldermanic Resolution endorsing Safe Routes to School (SRTS) Gilmartin School Project in order for the City to receive a grant in the amount of **\$500,000** for new sidewalks, crosswalks, signage, shoulder striping on roadways & bicycles racks; this grant requires no match from the City.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

ON THE MOTION OF ALDERMAN PICCOCHI, DULY SECONDED, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY BY CONSENT CALENDAR ROLL CALL VOTE TO **APPROVE** THE AFOREMENTIONED, NAMELY ITEM #14

15. Salvatore D. Porzio
Project Manager, PWD

RE: CT Department of Energy & Environmental Protection Grant (CSAP 2006-13) in the amount of **\$39,242.71** for Town Plot Improvements (P010)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

ON THE MOTION OF ALDERMAN PICCOCHI, DULY SECONDED, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY BY CONSENT CALENDAR ROLL CALL VOTE TO **APPROVE** THE AFOREMENTIONED, NAMELY ITEM #15

16. Catherine N. Awwad
*Executive Director
Northwest Regional Workforce
Investment Board
249 Thomaston Avenue*
- RE:** Administration, Monitoring, and Enforcement of of the "Good Jobs" Ordinance for the *Harpers Ferry Project* in an amount not to exceed **\$50,000**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

ON THE MOTION OF ALDERMAN PICCOCHI, DULY SECONDED, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY BY CONSENT CALENDAR ROLL CALL VOTE TO **APPROVE** THE AFOREMENTIONED, NAMELY ITEM #16

17. Catherine N. Awwad
*Executive Director
Northwest Regional Workforce
Investment Board
249 Thomaston Avenue*
- RE:** Administration, Monitoring, and Enforcement of of the "Good Jobs" *Waterbury Industrial Commons Project* in an amount not to exceed **\$50,000**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

ON THE MOTION OF ALDERMAN PICCOCHI, DULY SECONDED, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY BY CONSENT CALENDAR ROLL CALL VOTE TO **APPROVE** THE AFOREMENTIONED, NAMELY ITEM #17

ON THE MOTION OF ALDERMAN PICCOCHI, SECONDED BY ALDERMAN HADLEY, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO ADD THE FOLLOWING ITEMS ON THE AGENDA AS NEW BUSINESS #18, 19, & 20 RESPECTIVELY:

18. Edward Daponte
Captain; WPD
- RE:** Seeking the Board's approval by the WPD to apply for the 2012 Edward Byrne Memorial Justice Assistance Grant (JAG) offered by the U.S. Department of Justice, in an amount of up to **\$47,757.00** for specific law enforcement applications with *no matching funds required by the City*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

ON THE MOTION OF ALDERMAN PICCOCHI, DULY SECONDED, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY BY CONSENT CALENDAR ROLL CALL VOTE TO **APPROVE** THE AFOREMENTIONED, NAMELY ITEM #18

19. Neil M. O'Leary
Mayor
- RE:** The submission of the Aldermanic Liaisons for the current Boards/Commissions

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

ON THE MOTION OF ALDERMAN PICCOCHI, DULY SECONDED, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY BY CONSENT CALENDAR ROLL CALL VOTE **NOT TO DISAPPROVE** THE AFOREMENTIONED, NAMELY ITEM #19

20. Linda T. Wihbey
Corporation Counsel

RE: A Revised Proposed Amendment to the Code of Waterbury relating to non-resident owner registration {See Old Business #3}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

ON THE MOTION OF ALDERMAN PICCOCHI, DULY SECONDED, THE BOARD OF ALDERMEN VOTED BY A 13 YEA ~ 1 NAY VOICE VOTE TO ***APPROVE** THE AFOREMENTIONED, NAMELY ITEM #20

* "Approval is contingent upon review by Corporation Counsel & presentation of info re: revenue stream"

NAY: Piccochi

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 **\$4,249.11**

ON THE MOTION OF ALDERMAN BEGNAL, JR., DULY SECONDED, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY BY VOICE VOTE TO **APPROVE** REFUNDS TO TAXPAYERS TOTALING **\$4,249.11**

OLD BUSINESS:

1. Ofelia F. Matos
Budget Director

RE: Correspondence to the Board outlining the timeline for FY13's Budget adoption & a schedule of various activities necessary in adopting the budget. **[Received on 03/19/12 and referred to the Finance Committee ~ Public Hearing was held on 04/09/12 @ 6:00 p.m.]**

2. Attorney Craig A. Sullivan
Office of the Corporation Counsel

RE: Seeking approval of a proposed amendment to The Code of Ordinances 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 ~ Public Hearing was held on 04/09/12 @ 6:55 p.m.]**

ON THE MOTION OF ALDERMAN PICCOCHI, DULY SECONDED, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY BY CONSENT CALENDAR ROLL CALL VOTE TO **RECEIVE AND PLACE ON FILE** THE AFOREMENTIONED, NAMELY OLD BUSINESS #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. *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 was held on 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. Craig Schmidt
Property Manager

RE: Set Public Hearing for the transfer of surplus City property at 751 North Main Street **[Received on 04/09/12 and referred to the Finance Committee ~ Public Hearing set for 04/23/12 @ 6:55 p.m.]**

ON THE MOTION OF ALDERMAN PICCOCHI, DULY SECONDED, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY BY CONSENT CALENDAR ROLL CALL VOTE TO **APPROVE** THE AFOREMENTIONED, NAMELY OLD BUSINESS #12

13. Neil M. O'Leary
Mayor

RE: The Proposed Budget for Fiscal Year Ending June 30, 2013 **[Received on 04/09/12 and referred to the Budget Subcommittee]**

14. Ofelia F. Matos
Budget Director

RE: The Proposed City of Waterbury's Five-Year Capital Improvement Plan for Fiscal Years 2013-2017 **[Received on 04/09/12 and referred to the Budget Subcommittee]**

15. Carrie A. Swain
Clerk
Board of Education

RE: Requesting approval of the 2012-2015 Agreement between the School Administrators of Waterbury (SAW) and the Waterbury Board of Education **[Received on 04/09/12 and referred to the Intergovernmental Committee]**

ON THE MOTION OF ALDERMAN PICCOCHI, DULY SECONDED, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY BY CONSENT CALENDAR ROLL CALL VOTE TO **APPROVE** THE AFOREMENTIONED, NAMELY OLD BUSINESS #15

 NEW BUSINESS:

Michael J. Dalton, City Clerk is one of the honorees at the annual "Support Our Troops Dinner" sponsored by the Veterans Memorial Committee on Wednesday, May 23, 2012 at Coco Keys for his service throughout the Viet Nam War; Tickets to the event are \$35 and can be purchased through Doc D'Occhio [203-757-0295] or John Sarlo [203-757-1307].

 ADJOURNMENT: @ 9:05 P.M.

ON THE MOTION OF ALDERMAN BRUNELLI, DULY SECONDED, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO **ADJOURN**

MJD/pmd