

BOARD OF ALDERMEN

Special Meeting

Monday, June 11, 2012 at 7:00 P.M.

235 Grand Street – Aldermanic Chambers

“Summary Minutes”

6:30 P.M. PUBLIC HEARING: 6:37 P.M. ~ 7:14 P.M.

Relative to soliciting public input relative to the proposed changes and review to the current City ordinances regarding dogs. Specifically, “Legal Definitions, Leash Laws, Penalties, Dog Licensing & License Fees,” as submitted by Alderman Ernest M. Brunelli

SPEAKERS:	Martin Spring	96 Downes Street
	Nick Coscia	46 Gayfield Drive
	Stef Betancourt	456 Prospect Road
	David Gonzalez	429 Cooke Street
	Patricia Zaums	429 Cooke Street
	John Kizis	9 Ferro Road; Wolcott
	(property owner of 42 S. View St. & 159 Chester Ave.)	
	Rafaelle Perry	428 Washington Avenue
	Robert Adkins	49 Piedmont Avenue
	Shelley Riling	21 Broadview Avenue
	Anthony Coer	218 Wood Street
	Mario Mesa	44 Bouffard Avenue
	Diana Ayala	39 Chestnut Avenue

6:55 P.M. PUBLIC HEARING: 7:14 P.M. ~ 7:18 P.M.

Relative to soliciting public input relative to the Sale of Surplus City Property located at 615 North Main Street, as submitted by Craig Schmidt, Property Manager for the City of Waterbury

SPEAKERS: Lawrence De Pillo 11 Steuben Street

☞ SPECIAL MEETING CALLED TO ORDER @ 7:18 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	Burgio Sr.	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

☞ OFFICIALLY SCHEDULED PRESENTATION(S): NONE

☞ MAYOR’S REPORT: NONE

☞ PUBLIC SPEAKING: 7:20 P.M. ~ 7:43 P.M.

SPEAKERS:	Nick Coscia Lisa Lessard Lawrence De Pillo Martin Spring Judy Fontaine Jason Van Stone	46 Gayfield Road 905 Pearl Lake Road 11 Steuben Street 96 Downes Street 40 Dalton Avenue 369 Clough Road
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☞ **EXECUTIVE SESSION(S): NONE**

☞ **APPROVAL OF MINUTES ~ Summary Minutes of Monday, May 21, 2012**

On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI, JR, the Board of Aldermen Voted Unanimously to **APPROVE** the Aforementioned Meeting Minutes

☞ **RECESS: 7:43 P.M. ~ 8:44 P.M.**



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| 1. | Michele Jameson
<i>Human Resources Generalist</i>
<i>Civil Service/Human Resources</i> | RE: Notification of Open Competitive Exam #1994
for Audit Director; Yearly Salary of
\$70,000~\$90,000 |
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RECEIVE AND PLACE ON FILE

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|----|---|---|
| 2. | James A. Murray, PHR
<i>Personnel</i>
<i>Board of Education</i> | RE: Notification of Grant Funded Position in Early
Childhood Education for Pre-K Classroom
Assistant @ \$9.85/hr. |
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RECEIVE AND PLACE ON FILE

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| 3. | Steven R. Giacomi
<i>Alderman</i> | RE: Letter of resignation from the Retirement Board
as defined in the Code of Ordinances, specifically
§35.002(B)(1)(d) |
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RECEIVE AND PLACE ON FILE

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| 4. | E. Gil Graveline
<i>Building Official</i>
<i>Department of Inspections</i> | RE: Requesting refunds totaling \$427.50 for
cancelled HVAC & Plumbing Permits be paid to
Wilbur Butler; 58 Cooke Street, Waterbury |
|----|--|---|

REFERRED TO THE FINANCE COMMITTEE

The Board of Aldermen Voted Unanimously by Consent Calendar Roll Call Vote to
APPROVE the Aforementioned Namely, Item #4

- | | | |
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| 5. | Carrie A. Swain, Clerk
<i>Board of Education</i> | RE: Requesting approval of the formation of a
Building Committee for the proposed Kennedy
High School Additions and Alterations Project
<i>[Approved by the Board of Education- 5/17/12]</i> |
|----|---|--|

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

NO ACTION TAKEN

6. Carrie A. Swain, Clerk
Board of Education

RE: Requesting approval of schematic drawings & outline specifications for the proposed Kennedy High School Additions & Alterations [Approved by the Board of Education- 5/17/12]

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

NO ACTION TAKEN

7. Carrie A. Swain, Clerk
Board of Education

RE: Requesting approval to file a grant application (ED049) for the proposed Kennedy High School Additions & Alterations Project [Approved by the Board of Education on 5/17/12]

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

NO ACTION TAKEN

8. Tammy Goodson
Administrative Support Specialist III
& Board of Health Secretary

RE: Submission of the *Department of Public Health 2011 Annual Report*

RECEIVE AND PLACE ON FILE

9. Elizabeth Ferrer
Deputy City Clerk

RE: Revised Board of Aldermen 2012 Meeting Calendar

RECEIVE AND PLACE ON FILE

10. Nancy K. Allen
NAA Municipal Liaison
Waterbury Development Corp.

RE: Approval of 2012 CT Neighborhood Assistance Act Program Applications

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

The Board of Aldermen Voted Unanimously by Consent Calendar Roll Call Vote to **APPROVE** the Aforementioned Namely, Item #10

11. The Board of Public Works

RE: Requesting approval of the following refunds to wit: ~

1127 West Main Street LLC	\$ 631.56
Yankee Gas Service Co.	\$69,390.98
Edwin M. Morales	\$ 126.17

TOTALING \$70,148.71

REFERRED TO THE FINANCE COMMITTEE

The Board of Aldermen Voted Unanimously by Consent Calendar Roll Call Vote to **APPROVE** the Aforementioned Namely, Item #11

12. Peter Abare-Brown
Director of Human Resources
- RE:** Requesting a salary range adjustment of **\$55,000~\$75,000** for the position of Deputy Tax Collector

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

The Board of Aldermen Voted Unanimously by Consent Calendar Roll Call Vote to APPROVE the Aforementioned Namely, Item #12

13. Gary B. O'Connor
*Attorney
Pullman & Comley LLC
90 State House Square
Hartford, CT 06103-3702*
- RE:** Requesting approval of Amendment #1, for an increase of **\$138,150.00** to the Agreement with Svigals + Partners, LLP for complete architectural & engineering services in connection with the Jonathon E. Reed School

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

The Board of Aldermen Voted Unanimously by Consent Calendar Roll Call Vote to APPROVE the Aforementioned Namely, Item #13

14. Gary B. O'Connor
*Attorney
Pullman & Comley LLC
90 State House Square
Hartford, CT 06103-3702*
- RE:** Requesting approval of Amendment #1 in the not to exceed amount of **\$696,013.00** to the Agreement with HRP Associates, Inc., for complete environmental consultant services in connection with Jonathon E. Reed School

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

The Board of Aldermen Voted Unanimously by Consent Calendar Roll Call Vote to APPROVE the Aforementioned Namely, Item #14

15. Robert S. Kolesnik, Sr.
*Attorney
Kolesnik & Norris Attorneys at Law
80 Central Avenue, Wtby 06702*
- RE:** Requesting refunds on behalf of Our Lady of Mount Carmel Church for withdrawn applications to the Zoning Commission in the amount of **\$660.00** & to the Zoning Board of Appeals in the amount of **\$660.00** for a total of **\$1,320.00**

REFERRED TO THE FINANCE COMMITTEE

The Board of Aldermen Voted Unanimously by Consent Calendar Roll Call Vote to APPROVE the Aforementioned Namely, Item #15

16. Paul M. Bellagamba
P.E., PWD
- RE:** Approval of Amendment No. 1 in the amount of **\$23,334.55** to Engineering Services Agreement [RFQ #3463] for construction administration & inspection services for Cooke Street sidewalk reconstruction (ARRA Project #151-320) with Tectonic Engineering & Surveying Consultants, P.C. (C071 A1)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

The Board of Aldermen Voted Unanimously by Consent Calendar Roll Call Vote to APPROVE the Aforementioned Namely, Item #16

17. Karen Lange
Pension & Benefits Manager
- RE:** *Amended contract with Interactive Health Solutions, LLC (HIS)
*{Bill will now come directly to the City for authorization of payment}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

The Board of Aldermen Voted Unanimously by Consent Calendar Roll Call Vote to APPROVE the Aforementioned Namely, Item #17

18. Karen Lange
Pension & Benefits Manager
- RE:** Requesting approval of the finalized contract with Medco of an integrated prescription drug program {See Old Business #16}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

The Board of Aldermen Voted Unanimously by Consent Calendar Roll Call Vote to APPROVE the Aforementioned Namely, Item #18

19. Ofelia F. Matos
Budget Director
- RE:** Budget transfers within General Fund Budget FY12 totaling **\$100,000**

REFERRED TO THE FINANCE COMMITTEE

The Board of Aldermen Voted Unanimously by Consent Calendar Roll Call Vote to APPROVE the Aforementioned Namely, Item #19

20. Ofelia F. Matos
Budget Director
- RE:** Budget transfers within General Fund Budget FY12 totaling **\$480,000**

REFERRED TO THE FINANCE COMMITTEE

**On the Motion of Alderman BEGNAL, JR., Seconded by Alderman PICCOCHI,
The Board of Aldermen Voted By a 8 YEA ~ 7 NAY Roll Call Vote to
APPROVE As Presented the Aforementioned Namely, Item #20**

YEA: Piccochi, Begnal Jr., Napoli Jr., Phelan, Brunelli, Mulchay, Hadley, Pernerewski Jr.
NAY: Luedke, Burgio Sr., Giacomi, Margiotta, Padula, Palladino, Noujaim

21. Ofelia F. Matos
Budget Director
- RE:** City of Waterbury's Financial Status Report for April 2012

RECEIVE AND PLACE ON FILE

22. Michael LeBlanc
Director of Finance
- RE:** **\$25,232,000** Bond Authorization for John F. Kennedy High School Additions & Alterations

REFERRED TO THE FINANCE COMMITTEE

**The Board of Aldermen Voted Unanimously by Consent Calendar Roll Call Vote to
SET A PUBLIC HEARING FOR JUNE 25, 2012 @ 6:50 P.M.
Relative to the Aforementioned Namely, Item #22**

23. Michael LeBlanc
Director of Finance **RE: \$4,500,000 Bond Authorization for Public Safety
Radio System Upgrade**

REFERRED TO THE FINANCE COMMITTEE

**The Board of Aldermen Voted Unanimously by Consent Calendar Roll Call Vote to
SET A PUBLIC HEARING FOR JUNE 25, 2012 @ 6:55 P.M.
Relative to the Aforementioned Namely, Item #23**

24. Carrie A. Swain, Clerk
Board of Education **RE: Requesting approval, subject to the Board of Ed's
approval on June 7, 2012, of a Memorandum of
Agreement (MOA) for Establishment of Marine
Corps Junior Reserve Officers' Training Corps
Unit(s) at Wilby High School**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

**The Board of Aldermen Voted Unanimously by Consent Calendar Roll Call Vote to
APPROVE the Aforementioned Namely, Item #24**

25. Carrie A. Swain, Clerk
Board of Education **RE: Requesting approval, subject to the Board of Ed's
approval on June 7, 2012, of the formation of a
Building Committee for the proposed *Bucks Hill
School Partial Roof Replacement Project***

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

26. Carrie A. Swain, Clerk
Board of Education **RE: Requesting approval, subject to the Board of Ed's
approval on June 7, 2012, of the *preparation of
schematic drawings & outline specifications* for
the proposed *Bucks Hill School Partial Roof
Replacement Project***

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

27. Carrie A. Swain, Clerk
Board of Education **RE: Requesting approval, subject to the Board of Ed's
approval on June 7, 2012, to file a *Grant
Application (ED049)* for the proposed *Bucks Hill
School Partial Roof Replacement Project***

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

**The Board of Aldermen Voted Unanimously by Consent Calendar Roll Call Vote to
APPROVE the Aforementioned Namely, Items #25, 26 & 27**

28. Carrie A. Swain, Clerk
Board of Education **RE: Requesting approval, subject to the Board of Ed's
approval on June 7, 2012, of Agreement
Amendment No. 1 with *Sustainable Engineering
Solutions, LLC*, in the not to exceed amount of
\$52,800.00 to provide Independent
Commissioning Services for the *Wallace Middle
School Addition & Alterations Project***

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

**The Board of Aldermen Voted Unanimously by Consent Calendar Roll Call Vote to
APPROVE the Aforementioned Namely, Item #28**

29. Carrie A. Swain, Clerk
Board of Education
- RE:** Requesting approval, subject to the Board of Ed's approval on June 7, 2012, of the formation of a *Building Committee* for the proposed *Washington School Partial Roof Replacement Project*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

30. Carrie A. Swain, Clerk
Board of Education
- RE:** Requesting approval, subject to the Board of Ed's approval on June 7, 2012, of the *preparation of schematic drawings & outline specifications* for the proposed *Washington School Partial Roof Replacement Project*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

31. Carrie A. Swain, Clerk
Board of Education
- RE:** Requesting approval, subject to the Board of Ed's approval on June 7, 2012, to file a *Grant Application (ED049)* for the proposed *Washington School Partial Roof Replacement Project*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

The Board of Aldermen Voted Unanimously by Consent Calendar Roll Call Vote to APPROVE the Aforementioned Namely, Items #29, 30, & 31

32. Willetta Capelle
P.E., DPW
- RE:** Requesting approval of a Construction Contract GEG Construction, Inc. (C127) for Downtown area sidewalks 2012 in the amount of **\$125,606.60**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

The Board of Aldermen Voted Unanimously by Consent Calendar Roll Call Vote to APPROVE the Aforementioned Namely, Item #32

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 **\$1,783.97**

**On the Motion of Alderman BEGNAL, JR., Seconded by Alderman PICCOCHI,
The Board of Aldermen Voted Unanimously to
APPROVE the Aforementioned Refunds to Taxpayers Totaling \$1,783.97**

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 Budget Subcommittee ~ Public Hearing was held on 04/09/12 @ 6:00 p.m.]**

The Board of Aldermen Voted Unanimously by Consent Calendar Roll Call Vote to RECEIVE & PLACE ON FILE the Aforementioned Namely, Old Business #1

2. Craig Schmidt
*Property Manager
City of Waterbury*
- RE:** Sale of Surplus City Property located at 615 North Main Street **[Received on 05/07/12 & referred to the Finance Committee ~ Public Hearing set for 6/11/12 @ 6:55 p.m.]**

The Board of Aldermen Voted Unanimously by Consent Calendar Roll Call Vote to APPROVE 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. Ernest M. Brunelli
Alderman
- RE:** Proposed changes to the current City ordinances re: dogs. The proposed changes that are subject to revision are "Legal Definitions, Enclosures, Leash Law & Penalties." In addition, "Dog Licensing & License Fees" were added for review. **[Received on 05/07/12 & referred to the Intergovernmental Committee ~ Public Hearing set for 6/11/12 @ 6:30 p.m.]**

The Board of Aldermen Voted Unanimously by Consent Calendar Roll Call Vote to REFER the Aforementioned Namely, Old Business #7 to Corporation Counsel to Review Fines & Formation of Language & Report Back to the Board

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. Craig A. Sullivan
*Attorney
Office of the Corporation Counsel (formerly)*
- 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. Charles E. Oman III
*Attorney
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 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 **[Received on 04/23/12 & referred to the Intergovernmental Committee – Public Hearing held on 05/21/12 @ 6:55 p.m.]**

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 ~ Public Hearing held on 06/05/12**]

**The Board of Aldermen Voted by a 8 Yea ~ 7 Nay Roll Call Vote to
*APPROVE the Aforementioned Namely, Old Business #13**

**Including Budget Amendments (p.2) & Budget Resolutions (p. 3~20)*

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**]

**The Board of Aldermen Voted by a 8 Yea ~ 7 Nay Roll Call Vote to
*APPROVE the Aforementioned Namely, Old Business #14**

**Including Budget Amendments (p. 2) & Budget Resolutions (p. 3~20)*

15. Eliot F. Morrison
Five Field Road
Danbury, CT 06811
- RE:** Correspondence with respect to property at 8 Glenridge Street [**Received on 05/07/12 & referred to the Finance Committee**]

16. Karen Lange
Pension & Benefits Manager
- RE:** Review & approval of An Integrated Prescription Drug Program with Medco [**Received on 05/21/12 & referred to the Intergovernmental Committee**]

**The Board of Aldermen Voted Unanimously by Consent Calendar Roll Call Vote to
RECEIVE & PLACE ON FILE the Aforementioned Namely, Old Business #16**

17. Linda T. Wihbey
Corporation Counsel
- RE:** Review & approval of 2012-2013 Fiscal Year Budget requests [**Received on 05/21/12 & referred to the Budget Subcommittee**]

**The Board of Aldermen Voted Unanimously by Consent Calendar Roll Call Vote to
RECEIVE & PLACE ON FILE the Aforementioned Namely, Old Business #17**

18. Linda T. Wihbey
Corporation Counsel
- RE:** Repeal of §112.02 of the City's Code of Ordinances re: the hours of the sale of alcoholic beverages [**Received on 05/21/12 & referred to the Intergovernmental Committee**]

**The Board of Aldermen Voted Unanimously by Consent Calendar Roll Call Vote to
SET A PUBLIC HEARING FOR JULY 23, 2012 @ 6:55 P.M.
Relative to the Aforementioned Namely, Old Business #18**

19. Ernest M. Brunelli
Alderman

RE: Suggested definitions & regulations with respect to dogs [**Received on 05/21/12 & referred to the Intergovernmental Committee ~ see Old Business #7**]

The Board of Aldermen Voted Unanimously by Consent Calendar Roll Call Vote to RECEIVE & PLACE ON FILE the Aforementioned Namely, Old Business #19

 NEW BUSINESS:

PERNEREWSKI, JR.: *Proposed Committee to look at the entire operations of City Government consisting of Mayor O'Leary; Joe Geary, Chief of Staff; Jim Mullen, Mayor's Office; Garrett Casey, Former Chief of Staff; Alderman Frederick Luedke; Alderman Paul Pernerewski Jr.*

 ADJOURNMENT @ 10:32 P.M.

On the Motion of Alderman BURGIO SR, Seconded by Alderman NAPOLI, JR. the Board of Aldermen Voted Unanimously to **ADJOURN**

MJD/pmd