BOARD OF ALDERMEN

Monday, June 25, 2012
Public Hearing at 6:50 P.M.
Regular Meeting at 7:00 P.M.
Aldermanic Chambers ~ City Hall
235 Grand Street, Waterbury, CT

"SUMMARY MINUTES"

PUBLIC HEARINGS:

6:50 P.M. – For the purpose of soliciting public input with respect to a Bond Authorization for John F. Kennedy H.S. additions and alterations in the amount of **$25,232,000**, as submitted by Director of Finance Michael LeBlanc.

1. **Michael P. Yamin – 422 Pearl Lake Road**
2. **Lisa Lessard – 905 Pearl Lake Road**
3. **Paul Guidone – 236 Grand Street**
4. **Lawrence V. De Pillo – 11 Steuben Street**
5. **Thomas Pelletier – 112 Concord Street**

PUBLIC HEARING CLOSED AT 7:21 P.M.

6:55 P.M. – For the purpose of soliciting public input with respect to a Bond Authorization for Public Safety Radio System Upgrade in the amount of **$4,500,000**, as submitted by Director of Finance Michael LeBlanc.

1. **Thomas Pelletier – 112 Concord Street**

PUBLIC HEARING CLOSED AT 7:25 P.M.

CALL TO ORDER:
@7:25 P.M.

PLEDGE OF ALLEGIANCE:
PRAYER:
ROLL CALL:

ABSENT:	PICCOCHI	BEGNAL, JR.	PHELAN	NAPOLI, JR.	BRUNELLI
	MULCAHY	HADLEY	LUEDKE	BURGIO, SR.	GIACOMI
	MARGIOTTA	PADULA	PALLADINO	NOUJAIM	PERNEREWSKI, JR.

ABSENT: NONE.

PUBLIC SPEAKING:

1. **Lisa Lessard – 905 Pearl Lake Road**
2. **Lawrence V. De Pillo – 11 Steuben Street**
3. **Thomas Pelletier – 112 Concord Street**

OFFICIALLY SCHEDULED PRESENTATION/S:
EXECUTIVE SESSION:

For the purpose of discussing strategy with respect to pending litigation/claims concerning foreclosure of a vacant lot for taxes and acquiring same, as submitted by Atty. Kevin J. Daly, Jr. of the Office of Corporation Counsel.

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO ENTER INTO EXECUTIVE SESSION AT 7:35 P.M.

ATTENDING EXECUTIVE SESSION WERE THE FOLLOWING:
All 15 Aldermen - Mayor Neil O'Leary - Corporation Counsel Linda Wihbey – Asst. Corporation Counsel Kevin J. Daly, Jr.

ON A MOTION OF ALDERMAN PADULA, DULY SECONDED BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO RETURN TO THE REGULAR OF ORDER AT 7:57 P.M. AND NO VOTES WERE TAKEN DURING EXECUTIVE SESSION.

APPROVAL OF MINUTES:

Tuesday, June 05, 2012/Special Budget Public Hearing
Monday, June 11, 2012/Regular Meeting

ON A MOTION OF ALDERMAN NAPOLI, JR., DULY SECONDED BY ALDERMAN BEGNAL, JR., THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO APPROVE THE AFOREMENTIONED MINUTES WITH THE FOLLOWING CORRECTION: ***With respect to the Minutes of June 11, 2012 – Item 15 – Change the minutes to indicate that New Business Item #15 was referred to Corporation Counsel.***

TO BE ADDED ITEMS:

On a Motion of Alderman Brunelli, Followed by a Second from Alderman Piccochi, the Board of Alderman Voted by Unanimous Voice Vote to **ADD AS ITEM #26** a request for approval of additional eligible project costs for Hearth Homes submitted by Diane C. Toolan of WDC and further to refer said Item to the Intergovernmental Committee.

On a Motion of Alderman Brunelli, Followed by a Second from Alderman Piccochi, the Board of Alderman Voted by Unanimous Voice Vote to **ADD AS ITEM #27** appointment of various individuals to city board and commissions submitted by Mayor Neil M. O'Leary and further to refer said Item to the Intergovernmental Committee.

On a Motion of Alderman Piccochi, Followed by a Second from Alderman Begnal, Jr., the Board of Alderman Voted by Unanimous Voice Vote to **ADD AS OLD BUSINESS ITEM #18** June 11, 2012's Item #15 seeking a refund in the amount of $1,320.00 submitted by Robert S. Kolesnik, Jr. and further to refer said Item to the Finance Committee.

MAYOR'S REPORT:
RECESS:

RECESSED INTO COMMITTEES AT 8:00 P.M.
RETURNED TO THE REGULAR ORDER OF BUSINESS AT 10:00 P.M.

CONSENT CALENDAR: #2 – 24 AND O.B. #3, 8 AND 14.
NON-CONSENT CALENDAR: #25, O.B. #1, 2, 5 AND 13.

THE BOARD OF ALDERMEN VOTED BY UNANIMOUS ROLL CALL CONSENT CALENDAR VOTE TO APPROVE THE AFOREMENTIONED CONSENT CALENDAR.

1. James A. Murray
Human Resources Assistant
Board of Education

RE: Submission of various job openings within the WTBY Public Schools' Dept. of Education, to wit:

- **A.** Positions for Summer Enrichment Programs:
  3 Teachers needed – Walnut/Orange/Walsh WOW Community Center
  4 Teachers needed – Wallace M.S.
  4 Teachers needed – Mattatuck Museum
- **B.** WTBY Enlightenment School:
  Truancy Prevention Specialist
- **C.** WTBY Bilingual/ESOL Education Dept.:
  Compliance Review Specialist/Tech. Support Personnel

RECEIVE AND PLACE ON FILE.

2. Linda Wihbey
CORPORATION COUNSEL

RE: Requesting the Board Set a Public Hearing for the purpose of receiving public input regarding a proposed amendment to Chapter 36, entitled "Risk Management Provision," of the Code of Waterbury, in particular §36.55 on "Settlement of Claims."

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

SET A PUBLIC HEARING WITH RESPECT TO ITEM FOR JULY 23, 2012 @ 6:50 P.M. IN THE ALDERMANIC CHAMBERS
VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE.

3. Bruce Turbacuski
SENIOR PROGRAM MANAGER
O&G INDUSTRIES, INC.

RE: Seeking approval of the Agreement between the City of Waterbury and Fuss & O'Neill EnviroScience, LLC for hazardous material inspections, remediation design and remediation monitoring services on the Wallace M.S. Addition and Alterations Project in the amount of **$54,373.00**. Said Agreement is for services thru 12-31-14. The costs are funded by the project's school construction grant.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

WITHDRAWN AT THE BEHEST OF THE APPLICANT RE: DUPLICATION OF ITEM #18.

4. Alderman Jerry P. Padula

RE: Submission to the Board seeking consideration to direct the Corporation Counsel to draft an ordinance adopting a standard of weights and measures for the City of Waterbury.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

REFERRED TO CORPORATION COUNSEL.
VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE.

5. Bruce Turbacuski
SENIOR PROGRAM MANAGER
O&G INDUSTRIES, INC.

RE: Seeking approval of the Agreement between the City of Waterbury and Kenneth Boroson Architects for architectural and engineering design services on the Wallace M.S. Addition Alterations Project in the amount of **$577,500.00**. Said Agreement is for services thru 10-31-15. The costs are funded by the project's school construction grant.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

WITHDRAWN AT THE BEHEST OF THE APPLICANT RE: DUPLICATION OF ITEM #14.

6. Bruce Turbacuski
SENIOR PROGRAM MANAGER
O&G INDUSTRIES, INC.

RE: Seeking approval of the Agreement between the City of Waterbury and Mountain View Landscapes & Lawn Care, Inc. for playscapes on the Duggan School Project in the amount of **$269,625.00**. Said Agreement is for services thru 10-11-12. The costs are funded by the project's school construction grant.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

WITHDRAWN AT THE BEHEST OF THE APPLICANT RE: DUPLICATION OF ITEM #17.

7. William Quinn
INTERIM HEALTH DIRECTOR
DEPT. OF PUBLIC HEALTH

RE: Requesting review and approval of the Dept. of Public Health's Early Intervention Services contract in the amount of **$94,780.22** for the period of March 2012 thru February 2013.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

APPROVED
VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE.

8. Paul M. Bellagamba, P.E.
DEPT. OF PUBLIC WORKS

RE: Seeking approval of Amendment No. 3 to the construction contract between the City and J. Iapaluccio, Inc. for Cooke Street Sidewalk Reconstruction in the amount of **$NO DOLLARS ($0.00)**. Total contract amount remains **$2,335,186.00** as previously approved.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

APPROVED
VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE.

9. Craig Schmidt
PROPERTY MANAGER

RE: Seeking a Public Hearing for the sale of Surplus City Property located at **751 NORTH STREET.**

REFERRED TO THE FINANCE COMMITTEE.

SET A PUBLIC HEARING WITH RESPECT TO ITEM FOR JULY 23, 2012 @ 6:45 P.M. IN THE ALDERMANIC CHAMBERS
VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE.

10. Mayor Neil M. O'Leary

RE: Appointment of the following individuals to various Boards and Commissions, to wit:~

- **A. BRYAN McENTEE [R] – Retirement Board – Expiration: 12-31-13**
- **B. RAYMOND WORK [R] – City Plan Comm. – Expiration: 12-31-15**
- **C. ALLYN DeMAIDA [R] – Civil Service Comm. – Expiration: 12-31-16**
- **D. ANTHONY COPPOLA [R] – Environmental Comm. –Expiration:12-31-15**
- **E. *LISA LESSARD ~~[R]~~ [I] – Human Svcs. Comm. – Expiration: 12-31-15**
- **F. MARTIN SPRING [R] – Human Rgts. Comm. – Expiration: 12-31-15**
- **G. ELIZABETH WESSON [R] – Park Comm. – Expiration: 12-31-15**
- **H. PAUL CIOCHETTI [R] – Police Comm. – Expiration: 12-31-15**
- **I. WILLIAM KOLO [R] – Public Works – Expiration: 12-31-15**
- **J. WILLIAM HARRIS [R] – Retirement Board – Expiration: 12-31-13**
- **K. DENNIS ODLE [R] – FARC – Expiration: 12-31-15**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

NOT TO DISAPPROVE
VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE.

*PARTY AFFILLIATION INCORRECT: ***Corrected to reflect Independent.***

11. Salvatore D. Porzio
Project Manager
DEPT. OF PUBLIC WORKS

RE: Seeking approval of a Construction Contract between the City and Bestech Inc. of CT in the amount of **$9,211,200** for the Chase Brass Brownfield Redevelopment Site.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

APPROVED
VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE.

12. Salvatore D. Porzio
Project Manager
DEPT. OF PUBLIC WORKS

RE: Seeking approval of Amendment No. 7 to the W.I.C. Phase III Agreement between the City and Woodard & Curran, Inc. in the amount of **$1,437,000.00** increasing the total contract amount to **$5,513,000.00**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

APPROVED
VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE.

13. Salvatore D. Porzio
Project Manager
DEPT. OF PUBLIC WORKS

RE: Seeking approval of Amendment No. 3 to an Agreement between the City and Weston & Sampson Engineers, Inc. in the amount of **$339,000.00** increasing the total contract amount to **$3,021,159.00**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

APPROVED
VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE.

14. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Requesting review and approval of an Agreement with **Kenneth Boroson Architects,** in the not to exceed amount of **$577,500.00**, to provide complete architectural and engineering services for the Wallace Middle School Addition and Alterations Project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

APPROVED
VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE.

15. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Requesting review and approval of the acquisition of real property lot known as **60 Dikeman Street** by foreclosure of municipal liens.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

APPROVED
VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE.

16. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Requesting review and approval of Amendment Number One to the Professional Services Agreement with **Smarties Tutoring Services, LLC**, in the not to exceed amount of **$40,436.00** to provide supplemental educational services as required by the No Child Left Behind Act.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

APPROVED
VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE.

17. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Requesting review and approval of a Construction Contract with **Mountain View Landscapes & Lawncare, Inc.**, in the not to exceed amount of **$269,625.00** for furnishing and installing playscapes on the Duggan School Project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

APPROVED
VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE.

18. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Requesting review and approval of a Professional Services Agreement with **Fuss & O'Neill EnviroScience, LLC**, in the not to exceed amount of **$54,373.00**, to provide hazardous material inspections, remediation design, and remediation monitoring services for the Wallace Middle School Addition and Alterations Projects.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

APPROVED
VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE.

19. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Requesting review and approval of a Memorandum of Understanding with **New Opportunities, Inc.,** to establish working procedures for services for preschool children eligible for special education in compliance with Federal and State laws and regulations.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

APPROVED
VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE.

20. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Requesting review and approval of a Professional Services Agreement with **Rob Davis d/b/a Summit Support Services,** in the not to exceed amount of **$120,000.00**, to provide professional services to identified students per their Individual Education Plan (I.E.P.).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

APPROVED
VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE.

21. Ofelia F. Matos
BUDGET DIRECTOR

RE: Seeking approval of a budget transfer within the **City's Capital Projects of the Water Enterprise Fund** for the Fiscal Year ending June 30, 2012 in the amount of **$40,000**.

REFERRED TO THE FINANCE COMMITTEE.

APPROVED
VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE.

22. Tina Lubus
HOME MANAGER
WTBY DEVELOPMENT CORPORATION

RE: Requesting approval to enter into the following HOME Investment Partnership Program Commitment between the City of Waterbury, WDC and **Mia – Joe, LLC** for a deferred loan in an amount not to exceed **$75,000.00** for the 51 Edson Avenue project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

APPROVED
VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE.

23. Tina Lubus
HOME MANAGER
WTBY DEVELOPMENT CORPORATION

RE: Requesting approval to enter into the following HOME Investment Partnership Program Commitment Agreements between the City of Waterbury, WDC and **Francis Xavier Plaza, Inc.** for a deferred loan in an amount not to exceed **$1,000,000.00** for the Francis Xavier Plaza project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

APPROVED
VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE.

24. Tina Lubus
HOME MANAGER
WTBY DEVELOPMENT CORPORATION

RE: Requesting approval to enter into the following HOME Investment Partnership Program Commitment between the City of Waterbury, WDC and the **Housing Authority of the City of Waterbury (WHA)** for a deferred loan in an amount not to exceed **$600,000.00** for the Begg Commons project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

APPROVED
VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE.

25. Diane C. Toolan
WDC HOUSING & COMMUNITY
PLANNING DIRECTOR
WTBY DEVELOPMENT CORPORATION

RE: Requesting approval of **2012 – 2013 Annual Action Plan** and authorize Mayor Neil M. O'Leary to submit the application and execute any and documentation related to the Annual Action Plan.

Non-Consent Calendar Vote

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN PHELAN, DULY SECONDED BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED BY A 14 YEA – 1 RECUSAL VOICE VOTE TO APPROVE ITEM #25.
****Alderman G. Hadley recused himself.***

26. Diane C. Toolan
WDC HOUSING & COMMUNITY
PLANNING DIRECTOR
WTBY DEVELOPMENT CORPORATION

RE: Requesting approval of **Additional Eligible Project Costs for Hearth Homes**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

APPROVED
VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE.

27. Mayor Neil M. O'Leary

RE: Appointment of the following individuals to various Boards and Commissions, to wit:~

- **A. JOSEPH BEGNAL [D] – Park Board – Expiration: 12-31-15**
- **B. DENNIS CASEY [D] – City Plan Comm. – Expiration: 12-31-15**
- **C. ROBERT FIELDS [D] – Inland-Wetlands – Expiration: 12-31-15**
- **D. BARBARA STICCO [D] – Arts & Tourism Comm. –Expiration: 12-31-15**
- **E. TONI HIRST [D] – Civil Service Comm. – Expiration: 12-31-15**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

NOT TO DISAPPROVE
VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE.

STANDING COMMITTEES:

ON A MOTION OF ALDERMAN BEGNAL, JR., FOLLOWED BY A SECOND BY ALDERMAN HADLEY, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO <u>APPROVE</u> AND AUTHORIZE THE DIRECTOR OF FINANCE TO MAKE REFUNDS TO TAXPAYERS REPRESENTING OVERPAYMENTS OF TAX BILLS, IN THE AMOUNT OF <u>$8,967.49</u>.

OLD BUSINESS:

1. Carrie A. Swain, Clerk
BOARD OF EDUCATION

<u>Non-Consent Calendar Vote</u>

RE: Requesting approval of the formation of a Building Committee for the proposed Kennedy High School Additions and Alterations Project. ***Approved by the BOE on 05-17-12.*** **[Received on 06-11-12 and referred to the Intergovernmental Committee.]** **A**

A MOTION MADE BY ALDERMAN LUEDKE AND DULY SECONDED BY ALDERMAN GIACOMI TO <u>AMEND</u> THE RECOMMENDATION FOR APPROVAL BY THE INTERGOVERNMENTAL COMMITTEE TO A RECOMMENDATION TO <u>TABLE ITEMS 1, 2, 5 & 13 FAILED</u> BY A 10 NAY – 5 YEA ROLL CALL VOTE.

<u>NAYS</u>: ***Piccochi, Begnal, Jr., Napoli, Jr., Phelan, Brunelli, Mulcahy, Hadley, Margiotta, Palladino and Pernerewski, Jr. - 10.***
<u>YEAS</u>: ***Luedke, Burgio, Sr., Giacomi, Padula and Noujaim - 5.***

ON A MOTION OF ALDERMAN PHELAN, DULY SECONDED BY ALDERMAN MULCAHY, THE BOARD OF ALDERMEN VOTED BY A 10 YEA – 5 NAY ROLL CALL VOTE TO <u>APPROVE</u> OLD BUSINESS ITEM #1.

<u>YEAS</u>: ***Piccochi, Begnal, Jr., Napoli, Jr., Phelan, Brunelli, Mulcahy, Hadley, Margiotta, Palladino and Pernerewski, Jr. - 10.***
<u>NAYS</u>: ***Luedke, Burgio, Sr., Giacomi, Padula and Noujaim - 5.***

2. Carrie A. Swain, Clerk
BOARD OF EDUCATION

<u>Non-Consent Calendar Vote</u>

RE: Requesting approval of schematic drawings & outline specifications for the proposed Kennedy H.S. additions and alterations. ***Approved by the BOE on 05-17-12.*** **[Received on 06-11-12 and referred to the Intergovernmental Committee.]**

A MOTION MADE BY ALDERMAN LUEDKE AND DULY SECONDED BY ALDERMAN GIACOMI TO <u>AMEND</u> THE RECOMMENDATION FOR APPROVAL BY THE INTERGOVERNMENTAL COMMITTEE TO A RECOMMENDATION TO <u>TABLE ITEMS 1, 2, 5 & 13 FAILED</u> BY A 10 NAY – 5 YEA ROLL CALL VOTE.

<u>NAYS</u>: ***Piccochi, Begnal, Jr., Napoli, Jr., Phelan, Brunelli, Mulcahy, Hadley, Margiotta, Palladino and Pernerewski, Jr. - 10.***
<u>YEAS</u>: ***Luedke, Burgio, Sr., Giacomi, Padula and Noujaim - 5.***

ON A MOTION OF ALDERMAN PHELAN, DULY SECONDED BY ALDERMAN MULCAHY, THE BOARD OF ALDERMEN VOTED BY A 10 YEA – 5 NAY ROLL CALL VOTE TO APPROVE OLD BUSINESS ITEM #2.

YEAS: ***Piccochi, Begnal, Jr., Napoli, Jr., Phelan, Brunelli, Mulcahy, Hadley, Margiotta, Palladino and Pernerewski, Jr. - 10.***
NAYS: ***Luedke, Burgio, Sr., Giacomi, Padula and Noujaim - 5.***

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.]**

APPROVED
VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE.

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. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Requesting approval to file a grant application (ED049) for the proposed Kennedy H.S. Additions and Alterations Project. ***Approved by the BOE on 05-17-12.*** **[Received on 06-11-12 and referred to the Intergovernmental Committee.]**

Non-Consent Calendar Vote

A MOTION MADE BY ALDERMAN LUEDKE AND DULY SECONDED BY ALDERMAN GIACOMI TO AMEND THE RECOMMENDATION FOR APPROVAL BY THE INTERGOVERNMENTAL COMMITTEE TO A RECOMMENDATION TO TABLE ITEMS 1, 2, 5 & 13 FAILED BY A 10 NAY – 5 YEA ROLL CALL VOTE.

NAYS: ***Piccochi, Begnal, Jr., Napoli, Jr., Phelan, Brunelli, Mulcahy, Hadley, Margiotta, Palladino and Pernerewski, Jr. - 10.***
YEAS: ***Luedke, Burgio, Sr., Giacomi, Padula and Noujaim - 5.***

ON A MOTION OF ALDERMAN PHELAN, DULY SECONDED BY ALDERMAN MULCAHY, THE BOARD OF ALDERMEN VOTED BY A 10 YEA – 5 NAY ROLL CALL VOTE TO APPROVE OLD BUSINESS ITEM #5.

YEAS: ***Piccochi, Begnal, Jr., Napoli, Jr., Phelan, Brunelli, Mulcahy, Hadley, Margiotta, Palladino and Pernerewski, Jr. - 10.***
NAYS: ***Luedke, Burgio, Sr., Giacomi, Padula and Noujaim - 5.***

6. **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 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. Craig A. Sullivan
STAFF ATTORNEY
OFFICE OF CORPORATION COUNSEL

RE: Requesting a public hearing relative to adopting an ordinance requiring that violators of federal, state and local work-place health and safety and general environmental laws and regulations disclose al past violations when applying for or receiving public resources. [Re**ceived on 04-23-12 and referred to the Intergovernmental Committee.]**

RECEIVE & PLACE ON FILE
VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE.

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." [Re**ceived 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.]**

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 Comm.]**

13. Michael LeBlanc
DIRECTOR OF FINANCE

Non-Consent Calendar Vote

RE: **$25,232,000** Bond Authorization for John F. Kennedy H.S. Additions and Alterations Project. **[Received on 06-11-12 and referred to the Finance Committee.]**

A MOTION MADE BY ALDERMAN LUEDKE AND DULY SECONDED BY ALDERMAN GIACOMI TO AMEND THE RECOMMENDATION FOR APPROVAL BY THE INTERGOVERNMENTAL COMMITTEE TO A RECOMMENDATION TO TABLE ITEMS 1, 2, 5 & 13 FAILED BY A 10 NAY – 5 YEA ROLL CALL VOTE.

NAYS: ***Piccochi, Begnal, Jr., Napoli, Jr., Phelan, Brunelli, Mulcahy, Hadley, Margiotta, Palladino and Pernerewski, Jr. - 10.***
YEAS: ***Luedke, Burgio, Sr., Giacomi, Padula and Noujaim - 5.***

ON A MOTION OF ALDERMAN PHELAN, DULY SECONDED BY ALDERMAN MULCAHY, THE BOARD OF ALDERMEN VOTED BY A 10 YEA – 5 NAY ROLL CALL VOTE TO APPROVE OLD BUSINESS ITEM #13.

YEAS: ***Piccochi, Begnal, Jr., Napoli, Jr., Phelan, Brunelli, Mulcahy, Hadley, Margiotta, Palladino and Pernerewski, Jr. - 10.***
NAYS: ***Luedke, Burgio, Sr., Giacomi, Padula and Noujaim - 5.***

14. Michael LeBlanc **RE:** **$4,500,000** Bond Authorization for Public Safety Radio System Upgrade. **[Received on 06-11-12 and referred to the Finance Committee.]**
DIRECTOR OF FINANCE

APPROVED
VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE.

15. Eliot F. Morrison **RE:** Correspondence with respect to property at 8 Glenridge Street. **[Received on 05-07-12 and referred to the Finance Committee.]**
FIVE FIELD ROAD
DANBURY, CT 06811

16. Ernest M. Brunelli **RE:** Proposed changes to the current city ordinances regarding dogs. The proposed changes that are subject to revision are "Legal Definitions," "Enclosures," "Leash law," and "Penalties." In addition, "Dog Licensing & License Fees" were added for review. **[Received on 05-07-12 and referred to the Intergovernmental Committee.]**
ALDERMAN

17. Linda Wihbey **RE:** Repeal of §112.02 of the City's Code of Ordinances regarding the hours of the sale of Alcoholic beverages. **[Received on 05-21-12 and referred to the Intergovernmental Comm.]**
CORPORATION COUNSEL

18. Atty. Robert S. Kolesnik, Sr. **RE:** Requesting refunds on behalf of Our Lady of Mount Carmel Church for withdrawn amount application to the Zoning Commission in the amount of **$660.00** and to the Zoning Board of Appeals in the amount of **$660.00** for a total **$1,320.00**. **[Received on 6-11-12 and referred to the Finance Committee.]**
KOLESNIK & NORRIS ATTORNEYS AT LAW
80 CENTRAL AVENUE
WATERBURY, CT 06702

Non-Consent Calendar Vote

ON A MOTION OF ALDERMAN BEGNAL, JR., DULY SECONDED BY ALDERMAN HADLEY, JR., THE BOARD OF ALDERMEN VOTED BY AN 11 YEA – 3 NAY – 1 RECUSAL ROLL CALL VOTE TO APPROVE OLD BUSINESS ITEM #18.
****Alderman A. Piccochi recused himself.***

YEAS: ***Begnal, Jr., Napoli, Jr., Phelan, Brunelli, Mulcahy, Hadley, Margiotta, Padula, Palladino, Noujaim and Pernerewski, Jr. - 11.***
NAYS: ***Luedke, Burgio, Sr. and Giacomi - 3.***
RECUSAL: ***Piccochi ~1.***

NEW BUSINESS:

ALDERMAN LUEDKE REQUESTED A JOINT MEETING WITH THE BOARD OF EDUCATION FOR THE PURPOSE OF DISCUSSING SCHOOL CONSTRUCTION PLANS – PRESIDENT PERNEREWSKI WILL SCHEDULE A FUTURE WORKSHOP WHICH SHALL INCLUDE DIRECTOR OF FINANCE MICHAEL LeBLANC POSSIBLY WITHIN THE NEXT WEEK OR TWO.

ADJOURNMENT:

ON A MOTION OF ALDERMAN BURGIO, SR., DULY SECONDED BY ALDERMAN PALLADINO, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO ADJOURN AT 10: 39 P.M.

Ef:Amb