

BOARD OF ALDERMEN

Tuesday, October 09, 2012
Public Hearings starting @ 6:30 P.M.
Regular Meeting @ 7:00 P.M.
Aldermanic Chambers ~ City Hall
235 Grand Street, Waterbury, CT

“SUMMARY MINUTES”

PUBLIC HEARINGS:

6:30 P.M.: For the purpose of seeking public input with a proposed Amendment to the Code of Waterbury in order to amend Title XV by amending Chapter 160 to create a position for a Property Use Compliance Officer, as submitted by Gregory T. Nolan, Esq., Staff Attorney, Office of Corporation Counsel.

1. **Lawrence De Pillo** ~ 11 Steuben Street
2. **Mike Telesca** ~ 154 Bunker Hill Avenue

Public Hearing CLOSED at 6:45 P.M.

6:35 P.M.: For the purpose of seeking public input with respect to a proposed Amendment to the Code of Waterbury in order to amend Title XV by amending the subchapter regarding urban blight, as submitted by Gregory T. Nolan, Esq., Staff Attorney, Office of Corporation Counsel.

- | | | |
|---|---|---|
| 1. Dan Lauer
~ 255 East Main Street | 7. Charles Baril
~ 250 Wood Street | 12. Thomas Pelletier
~ 112 Concord Street |
| 2. Bernadine Orintas
~ 246 Westmont Drive | 8. Lawrence V. De Pillo
~ 11 Steuben Street | 13. Joe Savoy
~ 168 Lucille Street Ext. |
| 3. Robert Petro
~ 22 Lee Street | 9. James Monroe
~ 250 Wood Street | 14. Lisa Lessard
~ 905 Pearl Lake Road |
| 4. Al Coppola
~ 3097 North Main Street | 10. Cynthia Robinson
~ 12 Elmwood Avenue | 15. Larry B. Butler
~ 70 Blackman Road |
| 5. Mike Telesca
~ 154 Bunker Hill Avenue | 11. Darlene Saunders
~ 185 Chestnut Avenue | 16. Joshua Angelus
~ 67 Hillside Avenue |
| 6. Alex J. Velezis
~ 31 Meriline Avenue | | |

Public Hearing CLOSED at 7:39 P.M.

6:40 P.M.: For the purpose of seeking public input with respect to a proposed Amendment to the Code of Waterbury in order to amend Title IX by amending Chapter 92: Animals, with regard to canine control, as submitted by Gregory T. Nolan, Esq., Staff Attorney, Office of Corporation Counsel.

1. **Stef Betancourt** ~ 456 Prospect Road
2. **Lisa Lessard** ~ 905 Pearl Lake Road

Public Hearing CLOSED at 7:45 P.M.

6:45 P.M.: For the purpose of seeking public input with respect to a proposed Amendment to the Code of Waterbury in order to amend Title III by amending Chapter 39 to govern nepotism in hiring of municipal employees, as submitted by Gregory T. Nolan, Esq., Staff Attorney, Office of Corporation Counsel.

1. *Dennis M. Buckley ~ 1062 Meriden Road*
2. *Lawrence De Pillo ~ 11 Steuben Street*
3. *Thomas Pelletier ~ 112 Concord Street*
4. *Lisa Lessard ~ 905 Pearl Lake Road*

Public Hearing CLOSED at 8:02 P.M.

6:50 P.M.: For the purpose of seeking public input with respect to a proposed Amendment to the Code of Waterbury in order to amend Title III by amending Chapter 38: Centralized Procurement System, with regard to temporary, part-time and seasonal employees, as submitted by Gregory T. Nolan, Esq., Staff Attorney, Office of Corporation Counsel.

1. *Lawrence De Pillo ~ 11 Steuben Street*

Public Hearing CLOSED at 8:05 P.M.

6:55 P.M.: For the purpose of seeking public input with respect to a proposed Amendment to the Code of Waterbury in order to amend Title III by amending Chapter 37: Human Resources, Merit Selection and Civil Service, with regard to temporary, part-time and seasonal employees, as submitted by Gregory T. Nolan, Esq., Staff Attorney, Office of Corporation Counsel.

1. *Lawrence De Pillo ~ 11 Steuben Street*
2. *Dennis M. Buckley ~ 1062 Meriden Road*

Public Hearing CLOSED at 8:12 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAVER:

ROLL CALL:

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

ABSENT: **None**

OFFICIALLY SCHEDULED PRESENTATION/S:

PUBLIC SPEAKING:

1. *Lisa Lessard*
~ ~ 905 Pearl Lake Road

2. *Dennis M. Buckley*
1062 Meriden Road

3. **Lawrence V. De Pillo**
~ 11 Steuben Street

4. **Thomas Pelletier**
~ 112 Concord Street

5. **Larry B. Butler**
~ 70 Blackman Road

6. **Erika Cooper**
~ 248 Wood Street

7. **Joshua Angelus**
~ 67 Hillside Avenue

8. **James Monroe**
~ 250 Wood Street

9. **Darlene Saunders**
~ 185 Chestnut Avenue

APPROVAL OF MINUTES:

Monday, September 24, 2012/Regular Meeting

On a motion of Alderman Piccochi, duly seconded by Alderman Burgio, Sr., the Board of Aldermen voted unanimously to APPROVE the aforementioned minutes.

MAYOR'S REPORT:

RECESS:

The Board of Aldermen RECESSED INTO COMMITTEE at 8:50 P.M.

The Board of Aldermen RETURNED TO THE REGULAR ORDER OF BUSINESS at 10:25 P.M.

Consent Calendar: #1 - 4, 7 - 14 and O.B. #3 - and 6.

Non-Consent: OB #1, 2 & 9.

On a motion made by Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously {15-0} to APPROVE the aforementioned Consent Calendar. Alderman Luedke abstained with respect to New Business Items #8 & 9.

1. Paul Buzzelli, Chairman
FINANCE AUDIT & REVIEW COMMISSION

RE: Submittal to the Board of its selection of **SANDRA MATHENA** as **CITY AUDITOR**.

REFERRED TO THE FINANCE 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. Jason Osterling
DEPT. OF PUBLIC HEALTH

RE: Seeking approval of the Women, Infants & Children Program (WIC) in the amount of **\$5,690,105**.
Contract period **Oct. 01, 2012 through Sept. 30, 2017**.

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 #2.

3. Mayor Neil M. O'Leary

RE: Appointment of **JAMES J. LAWLOR (D)** to the **WTBY HOUSING AUTHORITY**. Term shall commence on October 09, 2012 and shall expire on **December 31, 2016**.

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 NOT TO DISAPPROVE Item #3.

**4. Ms. Jennifer Arnold
163 ROBINWOOD ROAD**

RE: Seeking help paying taxes on her property located at **163 ROBINWOOD ROAD**. Ms. Arnold purchased that she believed to be one parcel in 2007 and has since then learned that said property is actually two parcels. Paid her taxes throughout the years on the one parcel financially unable to pay for the second.

REFERRED TO THE FINANCE 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 REFER ITEM #4 TO CORPORATION COUNSEL & ASK FOR A REPORT BACK TO THE BOARD WITHIN THE NEXT FOUR {4} WEEKS.

**5. James A. Murray
HUMAN RESOURCES ASST.
BOARD OF EDUCATION**

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

- ▶ **A. Title I Instructional Tutor - Blessed Sacrament**
- ▶ **B. Title I Instructional Tutor - Yeshiva K'Tana**
- ▶ **C. Pre-K Bus Driver**

RECEIVE & PLACE ON FILE.

6. Civil Service Commission

RE: Submittal of the following job openings within the City of Waterbury, to wit:~

- ▶ **A. ASSISTANT DEPUTY CHIEF (Promotional)**
- ▶ **B. SR. HUMAN RESOURCES GENERALISTS (Open)**
- ▶ **C. ADMINISTRATIVE OFFICER (Open)**

RECEIVE & PLACE ON FILE.

**7. Salvatore D. Porzio
PROJECT MANAGER
DPW**

RE: Requesting approval of a Construction Contract between the City of Waterbury and Annseal, Inc. for Crack Sealing of Bituminous Concrete Pavements in the amount of \$78,592.86.

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 #7.

**8. Paul Guidone
CHIEF OPERATING OFFICER
WTBY PUBLIC SCHOOLS**

RE: Seeking review and approval of an Agreement between the City of Waterbury and CHILDRENS CENTER OF GREATER WTBY, HEALTH NETWORK INC. (WILSON AND CHASE SCHOOL'S DEVELOPMENT/ FAMILY RESOURCE CENTERS for a total compensation amount of \$328,650.

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 #8. Alderman Luedke abstained.

**9. Paul Guidone
CHIEF OPERATING OFFICER
WTBY PUBLIC SCHOOLS**

RE: Seeking review and approval of an Agreement between the City of Waterbury and EASTER SEALS REHABILITATION CENTER OF GREATER WTBY for a total compensation amount of \$1,569,048.

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 #9. Alderman Luedke abstained.

**10. Paul Guidone
CHIEF OPERATING OFFICER
WTBY PUBLIC SCHOOLS**

RE: Seeking review and approval of an Agreement between the City of Waterbury and **CHILDRENS CENTER OF GREATER WATERBURY, HEALTH NETWORK** for a total compensation amount of **\$642,642.**

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 #10.

**11. Paul Guidone
CHIEF OPERATING OFFICER
WTBY PUBLIC SCHOOLS**

RE: Seeking review and approval of an Agreement between the City of Waterbury and **GREATER WTBY YOUNG MENS CHRISTIAN ASSOCIATION YMCA) CHILD CARE CENTER** for a total compensation amount of **\$1,544,010.**

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 #11.

**12. Paul Guidone
CHIEF OPERATING OFFICER
WTBY PUBLIC SCHOOLS**

RE: Seeking review and approval of an Agreement between the City of Waterbury and **SAINT MARY'S HOSPITAL CHILD DEVELOPMENT CENTER** for a total compensation amount of **\$213,150.**

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 #12.

**13. Paul Guidone
CHIEF OPERATING OFFICER
WTBY PUBLIC SCHOOLS**

RE: Seeking review and approval of an Agreement between the City of Waterbury and **NEW OPPORTUNITIES, INC.** for a total compensation amount of **\$708,690.**

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 #13.

**14. Paul Guidone
CHIEF OPERATING OFFICER
WTBY PUBLIC SCHOOLS**

RE: Seeking review and approval of an Agreement between the City of Waterbury and **NAUGATUCK VALLEY COMMUNITY COLLEGE CHILD DEVELOPMENT CENTER DISCOVERY SCHOOL** for a total compensation amount of **\$166,920**.

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 #14.

STANDING COMMITTEES:

**Frank A. Caruso, Jr., CCMC
REVENUE COLLECTION MANAGER**

RE: Tax Overpayments in the amount of **\$6,393.19**.

On a motion of Alderman Begnal, Jr., followed by a second by Alderman Hadley, the Board of Aldermen voted unanimously to APPROVE and authorize the Director of Finance to make refunds to taxpayers representing overpayment of tax bills in the amount of \$6,393.19.

OLD BUSINESS:

**1. Gregory T. Nolan, Esq.
STAFF ATTORNEY
OFFICE OF CORPORATION COUNSEL**

RE: Public Hearing for the purpose of receiving public input regarding a proposed amendment to the Code of Waterbury in order to amend Title XV by amending Chapter 160 to create a position for a Property Use Compliance Officer. [Received on 09-11-12 and referred to the Intergovernmental Committee.]

***NON-CONSENT**

MOTION #1:

Motion was made by Alderman Mulcahy, and duly seconded by Alderman Napoli, Jr. to APPROVE Old Business Item #1.

MOTION #2:

A motion of Alderman Luedke, duly seconded by Alderman Giacomini, to TABLE Old Business Items 1 & 2 AND REFER IT TO

CORPORATION COUNSEL PASSED by an 8 Nay ~ 7 Yea Roll Call Vote.

NAYS: Aldermen Piccochi, Begnal, Jr., Napoli, Jr., Phelan, Brunelli, Mulcahy, Hadley and Pernerewski, Jr. ~ 8.

YEAS: Aldermen Luedke, Burgio, Sr., Giacomi, Margiotta, Padula, Palladino and Noujaim ~ 7.

**Symbolizes Non-Consent Calendar Vote.*

2. Gregory T. Nolan, Esq.
**STAFF ATTORNEY
OFFICE OF CORPORATION COUNSEL**

RE: Public Hearing for the purpose of receiving public input regarding a proposed amendment to the Code of Waterbury in order to amend Title XV by amending the subchapter regarding urban blight.

[Received on 09-11-12 and referred to the Intergovernmental Committee.]

***NON-CONSENT**

A motion of Alderman Luedke, duly seconded by Alderman Giacomi, to TABLE Old Business Items 1 & 2 AND REFER IT TO CORPORATION COUNSEL PASSED by an 8 Nay ~ 7 Yea Roll Call Vote.

NAYS: Aldermen Piccochi, Begnal, Jr., Napoli, Jr., Phelan, Brunelli, Mulcahy, Hadley and Pernerewski, Jr. ~ 8.

YEAS: Aldermen Luedke, Burgio, Sr., Giacomi, Margiotta, Padula, Palladino and Noujaim ~ 7.

**Symbolizes Non-Consent Calendar Vote.*

3. Gregory T. Nolan, Esq.
**STAFF ATTORNEY
OFFICE OF CORPORATION COUNSEL**

RE: Public Hearing for the purpose of receiving public input regarding a proposed amendment to the Code of Waterbury in order to amend Title IX by amending Chapter 92: Animals with regard to canine control. [Received on 09-11-12 and 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 Old Business Item #3.

4. Gregory T. Nolan, Esq.

RE: Public Hearing for the purpose of receiving public

**STAFF ATTORNEY
OFFICE OF CORPORATION COUNSEL**

input regarding a proposed amendment to the Code of Waterbury in order to amend Title III by amending Chapter 39 to govern nepotism in hiring of municipal employees. [Received on 09-11-12 and referred to the Intergovernmental Committee.]

On a motion of Alderman Piccochi, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous Roll Call Consent Calendar Vote with respect to Old Business Item #4 to SCHEDULE A WORKSHOP/SPECIAL PRESENTATION AT THE NEXT REGULAR MEETING ON 10-22-2012.

**5. Gregory T. Nolan, Esq.
STAFF ATTORNEY
OFFICE OF CORPORATION COUNSEL**

RE: Public Hearing for the purpose of receiving public input regarding a proposed amendment to the Code of Waterbury in order to amend Title III by amending Chapter 38: Centralized Procurement System, with regard to temporary, part-time and seasonal employees. [Received on 09-11-12 and referred to the Intergovernmental Committee.]

On a motion of Alderman Piccochi, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous Roll Call Consent Calendar Vote with respect to Old Business Item #5 to SCHEDULE A WORKSHOP/SPECIAL PRESENTATION AT THE NEXT REGULAR MEETING ON 10-22-2012.

**6. Gregory T. Nolan, Esq.
STAFF ATTORNEY
OFFICE OF CORPORATION COUNSEL**

RE: Public Hearing for the purpose of receiving public input regarding a proposed amendment to the Code of Waterbury in order to amend Title III by amending Chapter 37: Human Resources, Merit Selection and Civil Service, with regard to temporary, part-time and seasonal employees. [Received on 09-11-12 and referred to the Intergovernmental Committee.]

On a motion of Alderman Piccochi, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous Roll Call Consent Calendar Vote with respect to Old Business Item #6 to SCHEDULE A WORKSHOP/SPECIAL PRESENTATION AT THE NEXT REGULAR MEETING ON 10-22-2012.

**7. 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.]

8. 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.]

9. Ofelia F. Matos
BUDGET DIRECTOR

RE: Seeking approval of a budget transfer within the General Fund Budget for the Fiscal Year ending June 30, 2013 in the amount of **\$500,000**.
[Received on 09-24-12 and referred to the Finance Committee.]

***NON-CONSENT**

MOTION #1:

Motion was made by Alderman Begnal, Jr., and duly seconded by Alderman Piccochi, to POSTPONE INDEFINITELY Old Business Item #9.

MOTION #2:

A motion of Alderman Giacomini, duly seconded by Alderman Padula, to TABLE Old Business Item #9 FAILED by an 8 Nay ~ 7 Yea Roll Call Vote.

NAYS: Aldermen Piccochi, Begnal, Jr., Napoli, Jr., Phelan, Brunelli, Mulcahy, Hadley and Pernerewski, Jr. ~ 8.

YEAS: Aldermen Luedke, Burgio, Sr., Giacomini, Margiotta, Padula, Palladino and Noujaim ~ 7.

MOTION #3:

A motion of Alderman Begnal, Jr., duly seconded by Alderman Piccochi, to POSTPONE/TABLING INDEFINITELY Old Business Item #9 was DEFEATED by an 8 Yea ~ 7 Nay Roll Call Vote.

NAYS: Aldermen Piccochi, Begnal, Jr., Napoli, Jr., Phelan, Brunelli, Mulcahy, Hadley and Pernerewski, Jr. ~ 8.

YEAS: Aldermen Luedke, Burgio, Sr., Giacomini, Margiotta, Padula, Palladino and Noujaim ~ 7.

FINAL VOTE:

On a motion of Alderman Begnal, Jr., duly seconded by Alderman Brunelli, the Board of Aldermen voted by a 9 Yea ~ 6 Nay Roll Call Vote to APPROVE Old Business Item #9.

YEAS: Aldermen Piccochi, Begnal, Jr., Napoli, Jr., Phelan, Brunelli, Mulcahy, Hadley, Burgio, Sr. and Pernerewski, Jr. ~ 9.

NAYS: Aldermen Luedke, Giacomi, Margiotta, Padula, Palladino and Noujaim ~ 6.

****Symbolizes Non-Consent Calendar Vote.***

**10. Steve Schrag
14 QUENTIN STREET**

RE: Proposed resolution regarding hospitals in Waterbury.
[Received on 07-23-12 and referred to the
Intergovernmental Committee.]

NEW BUSINESS:

NOVEMBER 5, 2012 CANCELLATION: Due to the Board's Monday, November 5th meeting being the same night as Sacred Heart High School's 18th Annual Awards Dinner & beginning of its 90th Anniversary Year a number of Aldermen plan to be in attendance of this event therefore the Board cancelled its November 5, 2012 meeting.

ADJOURNMENT:

On a motion of Alderman Burgio, Sr., duly seconded by Alderman Hadley, the Board of Aldermen voted unanimously to ADJOURN @ 10:55 P.M.

Mjd:Amb