

BOARD OF ALDERMEN
Regular Meeting
Monday, October 22, 2012 at 7:00 P.M.
235 Grand Street – Aldermanic Chambers

“Summary Minutes”

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
 Stephen Conway, Sheriff
 Patricia (Pat) M. Daigle, Recording Secretary, Office of the City Clerk

☞ CALLED TO ORDER @ 7:10 P.M.

☞ PUBLIC HEARING(S) ~ NONE

☞ PLEDGE OF ALLEGIANCE & SILENT PRAYER OBSERVED

☞ ROLL CALL BY MICHAEL J. DALTON, CITY CLERK

☞ OFFICIALLY SCHEDULED PRESENTATION(S): 7:14 P.M. ~ 8:30 P.M.

By Gregory T. Nolan, Esq., Staff Attorney, Office of the Corporation Counsel, Linda Wihbey, Corporation Counsel, and Peter Abare-Brown, Director of Human Resources relative to:

Proposed amendment to the Code of Waterbury in order to amend Title III by amending Chapter 39 to govern nepotism in hiring municipal employees;

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;

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;

On the motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI, JR., the
Board of Aldermen Voted by Unanimous Voice Vote to **ADD** the following for Discussion;

Proposed amendment to the Code of Waterbury in order to amend Title XV by amending the subchapter regarding Urban Blight.

☞ PUBLIC SPEAKING: 8:30 P.M. ~ 9:09 P.M.

(1)	Richard Hupprich	321 Congress Avenue
(2)	Lisa Lessard	905 Pearl Lake Road
(3)	Steph Bettancourt	456 Prospect Road
(4)	Charles Baril	29 Maple Avenue
(5)	Mike Telesca	154 Bunker Hill Avenue
(6)	Rachel Guest	259 Wood Street
(7)	Lawrence V. De Pillo	11 Steuben Street
(8)	Robert DeCosmo	161 North Main Street
(9)	Marco Morales	259 Wood Street

☞ MAYOR'S REPORT ~ NONE

EXECUTIVE SESSION(S) ~ NONE

APPROVAL OF MINUTES ~ Summary Minutes of Tuesday, October 9, 2012

On the motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI, JR., the Board of Aldermen Voted Unanimously to **APPROVE with *Amendment** the Summary Minutes of October 9, 2012

*Alderman Luedke asked for a correction of his vote on New Business Items #1 & 2 whereas he DID NOT Abstain from voting & Items 8, 9, 10 whereas he DID Abstain from voting



A Motion Made by Alderman BURGIO SR, Seconded by Alderman PALLADINO, for Reconsideration of Alderman Burgio's "YES" vote on *Old Business #9, from the October 9, 2012 Board of Aldermen Meeting **FAILED** by a 8 NAY ~ 7 YEA Roll Call Vote

*"Budget Transfers ~ General Fund Budget FY12 in the amount of \$500,000.00 as submitted by Ofelia Matos, Budget Director"

NAY: Piccochi, Begnal jr., Napoli Jr., Phelan, Brunelli, Mulcahy, Hadley, Pernerewski Jr.

YEA: Luedke, Burgio Sr., Giacomi, Margiotta, Padula, Palladino, Noujaim



RECESS: 9:20 P.M. ~ 9:34 P.M.

Consent Calendar: New Business #1, 4 ~ 6, 8 ~12
Old Business #2 ~ 5, #9

Held: None

Off Consent: None

On the Motion of Alderman PICCOCHI, Seconded by Alderman BEGNAL, JR.
The Board of Aldermen Voted by Unanimous Roll Call Vote to
APPROVE the Consent Calendar as Read and/or Modified

1. James A. Sequin, AICP
City Planner
Planning & Zoning

RE: Notice of Commission Proposed Amendment to the Plan of Conservation and Development

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman BEGNAL, JR.
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
APPROVE the Aforementioned, Namely, Item #1

2. Scott Morgan
Human Resources Generalist
Human Resources/Civil Service

RE: Notification of the following Open Competitive Exam #2005 Paraprofessional @ **\$15.56 ~ 20.62/hr.**

Notification of the extension for filing applications for Open Competitive Exam #2003 Sr. Human Resource Generalist ~ Education (**Salary: \$60,598.22~\$72,251.73/ yr.**)

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3. Ric Livingston
*Senior Human Resource Generalist
Human Resources/Civil Service*

RE: Notification of the *extension for filing applications* for Promotional Exam #1080 Assistant Deputy Chief @ **\$1814.49/wk.**

Notification of the *extension for filing applications* for Open Competitive Exam #2002 Public Health Director (**Salary: \$82,000~\$102,000/yr.**)

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4. E. Gil Graveline
*Building Official
Dept. of Inspection*

RE: Requesting a refund in the amount of **\$450.00** (\$500.00 minus 10% processing fee) to Jerry Brutsche, JB Plumbing, P.O. Box 730, Orange, CT 06477, for cancelled HVAC Permit PR20120001414 for 331 Bishop Street

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman BEGNAL, JR.
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
APPROVE the Aforementioned, Namely, Item #4

5. E. Gil Graveline
*Building Official
Dept. of Inspection*

RE: Requesting a refund in the amount of **\$135.00** (\$150.00 minus 10% processing fee) to Steven Brutsche, SB Plumbing, LLC, 274 Petrose Circle, Orange, CT 06477, for cancelled Plumbing Permit PR20120001476 for 331 Bishop Street

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman BEGNAL, JR.
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
APPROVE the Aforementioned, Namely, Item #5

6. Jason Osterling
*Grant & Fiscal Mgr.
Dept. of Public Health*

RE: Grant application for state & federal funding administered by the State of CT in the amount of **\$1,776,265** & has no funding/matching requirements from the City for "Case Management for Pregnant Women" for the contract period of 10/1/12~9/30/17

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman BEGNAL, JR.
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
APPROVE the Aforementioned, Namely, Item #6

7. Michael LeBlanc
Director of Finance

RE: Capital Project & NC Special Programs ~ Quarterly Budget Status Report through the period ending October 2, 2012

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8. Denis A. Cuevas, P.E.
General Manager WPC
- RE:** Executive Summary for Consulting & Project Management Services for the Implementation of the MUNIS Utility Management System between the City and Blum Shapiro Consulting, LLC in the not to exceed amount of **\$80,000.00**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman BEGNAL, JR.
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
APPROVE the Aforementioned, Namely, Item #8

9. David M. Dietsch
Assessor, CCMA II
- RE:** Requesting approval of a contract with Northeast Financial Management Associates, LLC for personal property audits within the City; payment is a percentage of collected accounts

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman BEGNAL, JR.
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
APPROVE the Aforementioned, Namely, Item #9

10. Sarah R. Geary
Constituent Services Manager
- RE:** 311 Service Agreement with Verizon Wireless at no cost to the City

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman BEGNAL, JR.
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
APPROVE the Aforementioned, Namely, Item #10

11. James Mullen
Mayor's Office
- Andrew Martelli
Project Manager
Waterbury Development Corp.
- RE:** Amendment #1 in the amount of **\$900,000.00** to address specific remedial activities & mandates from the Dept. of Public Health that were not in original contract with Bestech, Inc. of CT.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman BEGNAL, JR.
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
APPROVE with *Amendment the Aforementioned, Namely, Item #11

* Contract date August 30, 2012 to January 15, 2013

12. Michael LeBlanc
Director of Finance

RE: Requesting approval of an Investment Consulting Services contract for the Retirement System Defined Benefit Plan Trust; fee is 8 basis points for total fund

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman BEGNAL, JR.
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
APPROVE the Aforementioned, Namely, Item #12

13. Michele Jameson
Human Resources Generalist
Human Resources/Civil Service

RE: Notification of Open Competitive Exam #2006 Engineering Technician I @ **\$22.74~\$30.26/hr.**

Notification of Promotional Exam #1081 Engineering Technician II @ **\$27.61~\$36.79/hr.**

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On the Motion of Alderman PICCOCHI, Seconded by Alderman PADULA.
The Board of Aldermen Voted by Unanimous Voice Vote to **ADD** the Following as New Business #14

14. Ofelia Matos
Budget Director

RE: Financial Status Report for July & August 2012

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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 **\$54,268.67**

On the Motion of Alderman PICCOCHI, Seconded by Alderman PALLADINO,
The Board of Aldermen Voted by Unanimous Voice Vote to **APPROVE** Refunds to
Taxpayers for Overpayments in the Amount of \$54,268.67

OLD BUSINESS:

1. Gregory T. Nolan, Esq.
Staff Attorney
Office of the Corporation Counsel

RE: Requesting approval of 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 9/11/12 and referred to the Intergovernmental Committee ~ Public Hearing held on 10/9/12**]

2. Gregory T. Nolan, Esq.
Staff Attorney
Office of the Corporation Counsel
- RE:** Requesting approval of a proposed amendment to the Code of Waterbury in order to amend Title XV by amending the subchapter regarding urban blight **[Received on 9/11/12 and referred to the Intergovernmental Committee ~ Public Hearing held on 10/09/12]**

On the Motion of Alderman PICCOCHI, Seconded by Alderman BEGNAL, JR.
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
APPROVE the Aforementioned, Namely, Old Business #2

3. Gregory T. Nolan, Esq.
Staff Attorney
Office of the Corporation Counsel
- RE:** Requesting approval of a proposed amendment to the Code of Waterbury in order to amend Title III by amending Chapter 39 to govern nepotism in hiring municipal employees **[Received on 9/11/12 and referred to the Intergovernmental Committee ~ Public Hearing held on 10/09/12]**
4. Gregory T. Nolan, Esq.
Staff Attorney
Office of the Corporation Counsel
- RE:** Requesting approval of 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 9/11/12 and referred to the Intergovernmental Committee ~ Public Hearing held on 10/09/12]**
5. Gregory T. Nolan, Esq.
Staff Attorney
Office of the Corporation Counsel
- RE:** Requesting approval of 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 9/11/12 and referred to the Intergovernmental Committee ~ Public Hearing held on 10/09/12 @ 6:30 p.m.]**

On the Motion of Alderman PICCOCHI, Seconded by Alderman BEGNAL, JR.
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
Meet with the Appropriate *Parties BEFORE THE NEXT Board of Aldermen Meeting on November 19, 2012
to work out the language relative to the Aforementioned, Namely, Old Business #3, 4, 5

*Aldermen Padula, Phelan, Corporation Counsel, Director of Human Resources

6. Ms. Jennifer Arnold
163 Robinwood Road
- RE:** Seeking help paying taxes on her property located at 163 Robinwood Road. Ms. Arnold purchased what she believed to be one parcel in 2007 and has since learned that said property is actually two parcels. Paid her taxes throughout the years on the one parcel but financially unable to pay for the second **[Received on 10-09-12 and referred to the Finance Committee ~ Further referred to Corporation Counsel for a report back to the Board within the next four {4} weeks]**
7. Frederick L. Luedke
Alderman
- RE:** Submitting for consideration proposed changes to Blight Ordinance **[Received on 01/10/12 and referred to 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 Committee]**

9. Steve Schrag
14 Quentin Street
Waterbury 06706

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

On the Motion of Alderman PICCOCHI, Seconded by Alderman BEGNAL, JR.
The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to
RECEIVE AND PLACE ON FILE the Aforementioned, Namely, Old Business #9

 NEW BUSINESS:

The November 5, 2012 Board of Aldermen meeting has been **CANCELLED** due to the Scared Heart Dinner

On the Motion of Alderman PHELAN, Seconded by Alderman NAPOLI, JR., the Board of Aldermen Voted By Unanimous Voice Vote to request the Finance Director prepare a report and appear at the next Board of Aldermen meeting detailing the past 2 Fiscal Years of City Expenditures for Unemployment and Workers Compensation programs specifically, including any payments related to Part-Time, Seasonal, Temporary and Regular City employees.

 ADJOURNMENT @10:04 P.M.

On the Motion of Alderman PALLADINO, Seconded by Alderman GIACOMI
The Board of Aldermen Voted by Unanimous Voice Vote to **ADJOURN**

MJD/pmd