



★ BOARD OF ALDERMEN ★

MONDAY, MARCH 9, 2020

PUBLIC HEARING @ 6:55 P.M. / REGULAR MEETING @ 7:00 P.M.

ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

★ AGENDA ★

PUBLIC HEARING(S) @ 6:55 P.M.

Relative to a proposed **Amendment to the Code of Ordinances, §37.099 "Credit Allowances"** to allow 10 points for all entry-level positions, as requested by Linda Wihbey, Corporation Counsel

CALL TO ORDER

PLEDGE OF ALLEGIANCE & SILENT PRAYER

ROLL CALL

OFFICIALLY SCHEDULED PRESENTATION(S): "Community School"

PUBLIC SPEAKING

EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES: Monday, February 24, 2020 – Regular Meeting

MAYOR'S REPORT

RECESS INTO COMMITTEES

NEW BUSINESS:

1. SCOTT P. MORGAN

Director

Human Resources Office

RE: Requesting approval of a **New Job Specification** for "Assistant Director of Food Service" with a proposed salary range of **\$73,102.87 - \$95,058.96**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

2. THOMAS F. CROWE JR., P.E.
Civil Engineer II
PWD

RE: Construction contract with **Creative Recreation, LLC** in the amount of **\$95,153** for the Hopeville Park Playscape Improvements

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

3. DAVID B. SIMPSON
Director of PWD

RE: Professional Services Agreement with **Salamone & Associates P.C.** in the amount of **\$54,720** for consultant services for refurbishment and/or replacement of public building elevators

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

4. CARRIE A. SWAIN
Clerk
Board of Education

RE: *Approval of a College Facility Request / Reservation Agreement with **Naugatuck Valley Community College** at no cost, for the use of a room on campus for a Professional Development Seminar

*Subject to the Board of Ed's approval at their regular mtg. on 03/19/20

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

5. ROBERT NERNEY
City Planner
Office of Planning & Zoning

RE: Land Use application refund in the amt., of ***\$476.67** to Mary Hardy relative to a Special Permit application for Mary's Spirits Shop, LLC, 35 E. Main St.; reason being, two separate land use applications were filed with City Plan; a variance app. to ZBA & a special permit app. to Zoning. The ZBA app. was denied rendering the second app. for Zoning moot

*Incurred costs to the City totaling \$183.33 were deducted from the app. fee of \$660

REFERRED TO THE FINANCE COMMITTEE

6. SARAH R. GEARY
Policy & Budget Management Specialist
Office of Budget Control

RE: **City of Waterbury Financial Status Report - January 2020**

RECEIVED AND PLACED ON FILE

7. MICHAEL LEBLANC
Director of Finance

RE: **Rebranding & Marketing Services Agreement** with the WORX Group

REFERRED TO THE FINANCE COMMITTEE

8. MICHAEL LEBLANC
Director of Finance

RE: **Bond Authorization** in the amount of **\$3,000,000** for Phase I of the Redevelopment of the former **Anamet property** located at 698 South Main Street

REFERRED TO THE FINANCE COMMITTEE

9. CHRISTIAN J. PEREZ CAMACHO
Acting Superintendent
Bureau of Water

RE: *Amendment #3 to the **Water Agreement** with the **Town of Wolcott**
*1261 & 1319 Meriden Rd., Wolcott

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

STANDING COMMITTEE:

FRANK A. CARUSO, CCMC
Revenue Collection Manager
Tax Office

RE: **Refunds** for Tax Overpayments in the Amount of **\$23,745.45**

OLD BUSINESS:

1. DANIEL J. FOSTER
Interim Assistant Corporation Counsel
Office of the Corporation Counsel

RE: **Proposed amendments; Blight Elimination Ordinance**; reduce the number of days for which trash & recycling receptacles can be left at the curb from five to two & amended the definition of “*Blighted Premises*” to include premises with two or more unregistered or junk motor vehicles or boats of a variety registration of which is required, collapsed or collapsing retaining walls, partially fallen gutters, fire damaged structures, & overgrown brush reaching streets or sidewalks.
{Rec’d. on 05/20/19 – referred to Intergovernmental Committee - public hearing held on 06/24/19 @ 6:55 p.m.}

2. LINDA T. WIHBEY
Corporation Counsel

RE: An **Amendment to the Code of Ordinances §37.099 “Credit Allowances”** to allow 10 points for all entry-level positions
{Rec’d. on 02/10/20 – referred to Finance Committee - public hearing scheduled - 03/09/20 @ 6:55 p.m.}

ADJOURNMENT

MJD:pmd