

**CONSENT CALENDAR:**                      **New Business: 4, 5 ~ 11,**  
**Old Business: 9, 10, 11**

**COMMITTEE OF THE WHOLE:**        **Old Business 1, 12**

The Board of Aldermen Voted Unanimously to APPROVE the “Consent Calendar” as Read /Modified

\* Left at 7:35 p.m.

**ALSO PRESENT: Michael J. Dalton, City Clerk**  
**Steve Conway, Sheriff**  
**Patricia (Pat) M. Daigle, Recording Secretary, Office of the City Clerk**

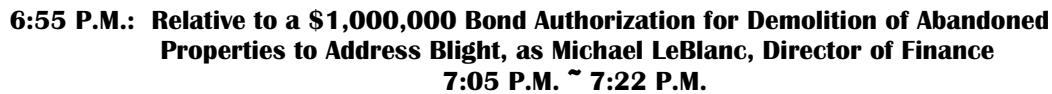
**☞ PUBLIC HEARING(S): 6:45 P.M. ~ 7:22 P.M.**

**SPEAKERS:** Dennis M. Buckley, 1062 Meriden Road, Waterbury  
Kevin Taylor, WDC, 24 Leavenworth Street, Waterbury

**6:57 PM. ~ 7:02 P.M.**

A decorative border consisting of a continuous row of small, stylized diamond shapes. Each diamond is composed of two concentric squares, with the outer square having a slightly larger side length than the inner square, creating a hollow diamond effect. The diamonds are arranged in a single horizontal line, touching each other at their vertices.

**SPEAKERS:** Dennis M. Buckley, 1062 Meriden Road, Waterbury



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3. E. Gil Graveline  
Building Official

**RE:** 2010-2011 Annual Report ~ Dept. of  
Inspections

**RECEIVE AND PLACE ON FILE**

4. John P. Lawlor, Jr.  
Director of Public Works

**RE:** FY 2010 State of Connecticut Homeland  
Security Grant Program application/  
resolution in the amount of **\$5,000**

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE**

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

5. Gary S. Roosa, Legal Advisor  
Dept. of Police Service

**RE:** Maintenance Contract between the City of  
Waterbury & E.F. Johnson Company in the  
not to exceed amount of **\$267,340** &  
covers the Police, Fire, & Public Works  
Depts.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE**

The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to  
**APPROVE** the Aforementioned, Namely Item #5

6. Geoffrey M. Green  
Community Planning & Development  
Program Manager  
Neighborhood Reinvestment Group, WDC

**RE:** Requesting approval of a contract  
between the City of Waterbury &  
Waterbury Development Corporation in  
the amount of **\$70,000** with Loyola  
Development Corporation to carry out a  
CDBG funded housing rehabilitation  
program

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE**

The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to  
**APPROVE** the Aforementioned, Namely Item #6

7. Denis A. Cuevas, P.E.  
General Manager of WPC

**RE:** Engineering Agreement between the City  
of Waterbury & Weston & Sampson  
Engineers, Inc., for Water Pollution  
Control pumping station facilities in an  
amount not to exceed **\$252,600.00**

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE**

The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to  
**APPROVE** the Aforementioned, Namely Item #7

8. Denis A. Cuevas, P.E.  
General Manager of WPC

**RE:** Engineering Agreement between the City  
of Waterbury & National Water Main  
Cleaning Company for the sanitary sewer  
& manhole rehabilitation project in an  
amount not to exceed **\$391,270.00**

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE**

The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to  
**APPROVE AS \*AMENDED** the Aforementioned, Namely Item #8

*Front Page, 2<sup>nd</sup> paragraph: Remove "Pritchard Pond Outlet Repair Project..."  
Bid # should be 4062, remove ["ITB"]*

9. Michael LeBlanc  
Director of Finance

**RE:** Appropriation of Unallocated Capital Improvement Funds in the amount of **\$100,000** for the Pearl Street Playground Improvement & ~~Expansion~~ Project

**REFERRED TO THE FINANCE COMMITTEE**

The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **APPROVE** the Aforementioned, Namely \*Item #9

*\* Expansion is removed from item*

10. Michael LeBlanc  
Director of Finance

**RE:** Bond Authorization Amendment; an increase of **\$4,344,000** for the Waterbury Career Academy

**REFERRED TO THE FINANCE COMMITTEE**

The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **SET A PUBLIC HEARING FOR SEPTEMBER 19, 2011 AT 6:55 P.M.** Relative to the Aforementioned, Namely Item #10

11. Paul K. Pernerewski, Jr.  
President of the Board of Aldermen

**RE:** Requesting that Corporation Counsel research & report back to the Board what changes, if any, can be made to the Code of Ordinances to allow St. Vincent DePaul to qualify for a tax abatement for its properties on East Liberty Street, & if those changes can be made retroactive to the start of this fiscal year

**REFERRED TO THE FINANCE COMMITTEE**

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

**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, **\$20,899.52**

On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI, JR, the Board of Aldermen Voted by Unanimous Voice Vote to **APPROVE** Refunds to Taxpayers for Overpayments of Tax Bills Totaling **\$20,899.52**

**OLD BUSINESS**

1. Michael J. Jarjura, Mayor

**RE:** Mayor's Veto of Old Business #24 from the June 22, 2011 Board of Aldermen Agenda of the Maintenance Services Agreement with AFB Construction Management [**Received on 07-25-11 and referred to Committee of the Whole**]

The Motion to Override the Mayor's Veto Made by Alderman DE PILLO,  
Seconded by Alderman PADULA, \* **FAILED** by a 7 Nay ~ 5 Yea Roll Call Vote

*\* 9 votes required to override according to Charter*

*NAYS: Phelan, Booker, Jr., Burgio Sr., De Pillo, Mulcahy, Giacomi, Padula  
YEAS: Piccochi, Brunelli, Caiazzo Jr., Napoli Jr., Pernerewski Jr.*

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|--|--|
| 2. Jean Perry Phillips<br>90 State House Square<br>Hartford, CT 06103-3702<br>Pullman & Comley LLC Attorneys | <b>RE:</b> Request for approval on 8/22/11 of a Resolution authorizing the Acquisition of property interests for the Pearl Lake Road Project <b>[Received on 08/22/11 and referred to the Finance Committee]</b>   |
| 3. Lawrence V. De Pillo<br>Alderman  | <b>RE: PROPOSAL ~</b> To refer this proposal to modify the City of Waterbury Code of Ordinances, specifically §38.049 PREFERENCE FOR BIDDERS AND OFFERORS LOCATED IN THE CITY to the City Corporation Counsel for review and engrossment of the ordinance <b>[Received on 01/11/11 and referred to the Finance Committee further referred to the Good Jobs Ad Hoc Committee on 06/20/11]</b> |
| 4. Peter Abare-Brown.<br>Human Resources Director  | <b>RE:</b> Seeking approval of the new specification for the position of WPC Inspector with a salary range of <b>\$45,239.66 to \$60,209.58 [Received on 10/25/10 and referred to the Intergovernmental Committee]</b>   |
| 5. Alderman Anne P. Phelan<br>Alderman Lawrence V. De Pillo<br>Alderman Jerry P. Padula                      | <b>RE:</b> Proposed Ordinance Change regarding Part-time/Temporary/Seasonal Employees <b>[Received on 07-25-11 and referred to Intergovernmental Committee]</b>  |
| 6. Alderman Anne P. Phelan<br>Alderman Lawrence V. De Pillo<br>Alderman Jerry P. Padula                      | <b>RE:</b> Proposed Ordinance Change regarding "Nepotism: Employment of Relatives" <b>[Received on 07-25-11 and referred to Intergovernmental Committee]</b>   |
| 7. Leo J. Frank, CEO<br>Waterbury Development Corp.  | <b>RE:</b> Submittal to the Board per request of a lease term sheet. WDC has contacted possible tenants for the first floor and they would require lease terms as depicted on the term sheet to consider a major investment in the City <b>[Received on 8/22/11 and referred to the Intergovernmental Committee]</b>   |

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|--|---|
| 9. Craig Schmidt<br>Surplus Property Manager | <b>RE:</b> Requesting review and possible vote with respect to the disposition of city surplus property located at 787 North Main Street <b>[Received on 8/22/11 and referred to the Finance Committee]</b> |
|--|---|

The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **REFER** the Aforementioned, Namely Old Business #9 to **Corporation Counsel with a Report Back to the Board whether the Property can be Leased on a Year-to-Year Basis to the Church Pending Development of the Property by WDC & if so, is a Bid Required**

10. Michael LeBlanc  
Director of Finance
- RE:** Requesting approval of a **\$2,500,000** Bond Authorization for a Capital Project to fully automate the Water & WPC Meter Reading Program as contained in the FY2011-2012 Capital Budget **[Received on 8/22/11 and referred to the Finance Committee]**

The Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **\*APPROVE** the Aforementioned, Namely Old Business #10

*\* Provided a Breakdown & a Spreadsheet with a Cost Benefit Analysis will be Provided to the Board at the Next Meeting (09/19/11) Showing the Savings to be Realized from the Transfer to Automation & the Necessity to Eliminate Meter Readers*

11. Michael LeBlanc  
Director of Finance
- RE:** Requesting approval of a **\$750,000** Bond Authorization for the Water & Sewer Billing Technology Upgrade as contained in the FY2011-2012 Capital Budget **[Received on 8/22/11 and referred to the Finance Committee]**

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

12. Michael LeBlanc  
Director of Finance
- RE:** Requesting approval of a **\$1,000,000** Bond Authorization for demolition of abandoned properties to address blight **[Received on 8/22/11 and referred to the Finance Committee]**

On the Motion of Alderman BOOKER, JR., Seconded by Alderman PADULA, the Board of Aldermen Voted by Unanimous Voice Vote to **REFER TO COMMITTEE OF THE WHOLE** the Aforementioned, Namely Old Business #12

On the Motion of Alderman PADULA, Seconded by Alderman BOOKER, JR, the Board of Aldermen Voted by Unanimous Voice Vote to **RESOLVE INTO COMMITTEE OF THE WHOLE** for Consideration of the Aforementioned, Namely Old Business #12

Friendly Amendment Proposed by Alderman PADULA Re: Language of Bond Authorization: Replace Section 11 in Bond Authorization of Old Business 12 with Section 11 of OB #10 or OB 11

On the Motion of Alderman GIACOMI, Seconded by Alderman BOOKER, JR, the Committee of the Whole Voted by a 11 Yea ~ 1 Nay Voice Vote to **HOLD** the Aforementioned, Namely Old Business #12  
*Nay: Padula*

On the Motion of Alderman BURGIO SR, Seconded by Alderman BOOKER, JR, the Committee of the Whole Voted by a 11 Yea ~ 1 Nay Voice Vote to **\*AMEND** the **Underlying Motion**

*\* Invite WDC to come to the next meeting (09/19/11) to explain the process they intend to utilize to spend the funds at which time the Board can either approve the process or ask for changes*  
*Nay: Padula*

On the Motion of Alderman BOOKER, JR, Seconded by Alderman NAPOLI, JR, the Committee of the Whole Voted by Unanimous Voice Vote to **COME OUT OF COMMITTEE OF THE WHOLE** Relative to the Aforementioned, Namely Old Business #12

13. Michael LeBlanc  
*Director of Finance*

**RE:** Requesting approval of a **\$1,850,000**  
Capital Authorization & **\$1,200,000** Bond  
Authorization for Drubner Parcel Acquisition  
**[Received on 8/22/11 and referred to the  
Finance Committee]**

☞ **NEW BUSINESS:**

☞ **ADJOURNMENT @ 11:29 P.M.**

On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI, JR, the  
Board of Aldermen Voted by Unanimous Voice Vote to **ADJOURN**

*MJD/pmd*