

CITY COUNCIL AGENDA

January 25, 2016

Council Chambers

Pledge of Allegiance

6:50 P.M. Communication A. 12/28/15 Public Hearing, Second Reading

7:00 P.M. Public Information Session

7:05 P.M. Regular Council Meeting

I Approval of minutes of January 11, 2016.

II Communications:

A. Communication from the Director of Finance regarding Fiscal Year 2016 transfers for the Police Department.

B. Communication from Mayor O'Brien regarding an appointment to the City of West Haven Allingtown Fire Commission/Robert Wittkofske.

C. Communication from the Director of Finance regarding an Ordinance Appropriating an Additional \$864,000 for the 2016-2020 Capital Plan.

D. Communication from the Tax Collector attaching the Over-Payment Refunds for the month of January 2016.

E. Communication from Mayor O'Brien regarding a Resolution endorsing the South Central Regional Council of Governments' Regional Performance Incentive Program.

F. Communication from Corporation Counsel regarding a Resolution Authorization of the City Council.

G. Communication from the Deputy Chief of Police regarding donations.

January 25, 2016

Council Chambers

- H. Communication from Corporation Counsel regarding the Commercial Lease of 236 Forest Road.
- I. Communication from a taxpayer requesting an Abatement of Interest.
- J. Communication from a taxpayer requesting an Abatement of Interest.
- K. Communication from the Director of Finance regarding a donation.
- L. Communication from Councilwoman Morrissey regarding a request to have Finance Director, Kevin McNabola speak about City finances.

III COMMITTEE MEETINGS:

Legislative Matters Committee, Councilman Quagliani, Chairman

Committee Members: Ruickoldt, Martone, Stacy Riccio, David Riccio

Communication J. 12/14/15 Held

Communication K. 12/14/15 Agenda - Beach passes for seniors. Held.

Communication L. 12/14/15 Agenda – Amendment to Chapter 211

Communication A. 12/28/15. Agenda. – Ordinance Amending the Code Of the City of West Haven, by Adopting Chapter 6: Local Veterans' Advisory Committee. Held.

Personnel and Civil Service Committee, Councilman Ruickoldt, Chairman

Committee Members: Ronan, Morrissey, Quagliani, David Riccio

Communication B.

Tax Deferral Committee, Councilwoman Riccio, Chairman

January 25, 2016

Council Chambers

Committee Members: Eberle, Ruickoldt, Aldrich, David Riccio

Communication I.

Communication J.

Communication D. 12/28/15 Agenda.- Forest Manor LLC Tax Incentive Application. Held.

Finance Committee, Councilwoman Morrissey, Chairman

Committee Members: Morrissey, Ruickoldt, Aldrich, Quagliani, David Riccio

Communication A.

Communication C.

Communication F.

Communication G.

Communication H.

Communication K.

Communication L.

Communication D. 01/11/16 Agenda. Database to collect all past due City fines/fee, Enhancement of the Boot Program -. Held

Public Lands Committee, Councilwoman Martone, Chairman

Committee Members: Ruickoldt, Forsyth, Ronan

Communication E.

Communication F 12/28/15 Agenda. Communication from the Director of Finance regarding City owned properties, RFP. Held.

IV UNFINISHED BUSINESS:

V COMMITTEE REPORTS

Clerk to read Communication D. into the record.

Legislative Matters Committee, Councilman Quagliani, Chairman

January 25, 2016

Council Chambers

Communication B.
Communication J. 12/14/15. Agenda – fringe benefits.
Communication K. 12/14/15 Agenda. Beach passes for seniors.
Communication L. 12/14/15. Agenda – Amendment to Chapter 211
Communication A. Second Reading & Date set for Public Hearing.

**Personnel & Civil Service Committee, Councilman Ruickoldt,
Chairman**

Communication B.
Communication C.

Tax Deferral Committee, Councilwoman Riccio, Chairman

Communication I.
Communication J.
Communication D. 12/28/15. Agenda.- Forest Manor LLC Tax
Incentive.

Finance Committee, Councilwoman Morrissey, Chairman

Communication A.
Communication C.
Communication F.
Communication G.
Communication H.
Communication K.
Communication L.
Communication D.01/11/16. Agenda. Database to collect all past
due City fines/fee, Enhancement of the Boot Program

January 25, 2016

5-

Council Chambers

Public Lands Committee, Councilwoman Martone, Chairman

Communication E.

Communication F. 12/28/15. Agenda. Communication from the Director of Finance regarding City owned properties, RFP

VI NEW BUSINESS:

VII ADJOURNMENT

James P. O'Brien
Chairman of the Council

Michael A. DiMassa
Clerk of the Council .