

CITY COUNCIL AGENDA

June 13, 2016

Council Chambers

Pledge of Allegiance

6:50 P.M. Public Hearing of the Finance Committee –
C.D.A. 2016 Neighborhood Assistance Program

7:05 P.M. West Haven Seahawks - Recognition Awards

7:05 P.M. Public Information Session

7:10 P.M. Regular Council Meeting

I Approval of minutes of May 23, 2016

II Communications:

A. Communication from West Haven Cub Scouts in regards to a fee waiver for a charitable event.

B. Communication from the Tax Collector attaching Over-Payment refunds for the month of June.

C. Communication (C-1 – C-2) from the Deputy Chief of Police in regards to donations.

D. Communication from Corporation Counsel in regards to a Master Municipal Agreement for Rights of Way Projects.

E. Communication from Councilman Quagliani in regards to an Ordinance Amending 218-1 (A) of the Code of the City of West Haven, concerning parking near residential mailboxes.

F. Communication from Savin Rock Fireworks Committee in regards to a fee waiver for a charitable event.

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- G. Communication from the Building Department in regards to a Welfare Lien release.
- H. Communication from the Corporation Counsel in regards to a Welfare Lien release.
- I. Communication from Finance Director McNabola in regards to an Ordinance Authorizing Establishing Balanced Budget Policies and Procedures for the City's General Fund Budget.
- J. Communication from Corporation Counsel in regards to a bid waiver in connection with a State of Connecticut School Security Competitive Grant Program.
- K. Communication from Finance Director McNabola in regards to a funding authorization for projects at Carrigan Intermediate School.

III COMMITTEE MEETINGS:

Legislative Matters Committee, Councilman Quagliani, Chairman

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

Communication E. – from Councilman Quagliani in regards to an Ordinance Amending 218-1 (A) of the Code of the City of West Haven, concerning parking near residential mailboxes.

Tax Deferral Committee, Councilwoman Riccio, Chairman

Committee Members: Eberle, Ruickoldt, Aldrich, David Riccio

Communication C. – 3/28/2016 Agenda - from Peter A. Defrancesco in regards to an abatement of Taxes and Interest.

Communication D. – 5/9/2016 Agenda - from Ruth L. Arotzky in regards to an abatement of Taxes and Interest.

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Communication E. – 5/9/2016 Agenda -from Marvin Ogman in regards to an abatement of Taxes and Interest.

Finance Committee, Councilwoman Morrissey, Chairman

Committee Members: Ruickoldt, Aldrich, Quagliani, David Riccio

Communication A. - from West Haven Cub Scouts in regards to a fee waiver for a charitable event.

Communication C. - (C1-C2) from the Deputy Chief of Police in regards to donations.

Communication F. - from Savin Rock Fireworks Committee in regards to a fee waiver for a charitable event.

Communication G. - from the Building Department in regards to a Welfare Lien release.

Communication H. - from the Corporation Counsel in regards to a Welfare Lien release.

Communication I. - from Finance Director McNabola in regards to an Ordinance Authorizing Establishing Balanced Budget Policies and Procedures for the City's General Fund Budget.

Communication J. - from Corporation Counsel in regards to a bid waiver in connection with a State of Connecticut School Security Competitive Grant Program.

Communication K. - from Finance Director McNabola in regards to a funding authorization for projects at Carrigan Intermediate School.

Communication F. 5/23/16 Agenda - from the Finance Director in regards to an Ordinance adopting the 2017-2021 Capital Plan.

Communication G. – 5/23/16 Agenda - from the Finance Director in regards to an Ordinance Authorizing the Issuance of Deficit Obligations Pursuant to Chapter 117 of the Connecticut General Statutes.

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Communication H. - 5/23/16 Agenda - from the Finance Director in regards to an Ordinance Authorizing the Issuance of \$9,636,035 Bonds plus Additional Financing Costs for Capital Budget Projects.

Communication I. 5/23/16 Agenda -from the Community Development Administration regarding 2016 Neighborhood Assistance Program.

Public Lands Committee, Councilwoman Martone, Chairman

Committee Members: Ruickoldt, Forsyth, Ronan, David Riccio

Communication D. - 5/23/16 Agenda - from City Council Clerk in regards to an invitation to bid on the RFP for (Schedule A) City owned properties.

Public Works Committee, Councilman Russell, Chairman

Committee Members: Aldrich, Forsyth, Eberle, David Riccio

Communication D. - from Corporation Counsel in regards to a Master Municipal Agreement for Rights of Way Projects.

IV UNFINISHED BUSINESS:

V COMMITTEE REPORTS

Clerk to read Communication B. into record.

Legislative Matters Committee, Councilman Quagliani, Chairman

Communication E. – from Councilman Quagliani in regards to an Ordinance Amending 218-1 (A) of the Code of the City of West Haven, concerning parking near residential mailboxes.

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Tax Deferral Committee, Councilwoman Riccio, Chairman

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Communication E. – 5/9/2016 Agenda - from Marvin Ogman in regards to an abatement of Taxes and Interest.

Finance Committee, Councilwoman Morrissey, Chairman

Communication A. - from West Haven Cub Scouts in regards to a fee waiver for a charitable event.

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Communication I. 5/23/16 Agenda -from the Community Development Administration regarding 2016 Neighborhood Assistance Program.

Public Lands Committee, Councilwoman Martone, Chairman

Communication D. - 5/23/16 Agenda - from City Council Clerk in regards to an invitation to bid on the RFP for (Schedule A) City owned properties.

Public Works Committee, Councilman Russell, Chairman

Communication D. - from Corporation Counsel in regards to a Master Municipal Agreement for Rights of Way Projects.

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VI NEW BUSINESS:

VII ADJOURNMENT

**James P. O'Brien
Chairman of the Council**

**Michael A. DiMassa
Clerk of the Council**