

CITY COUNCIL AGENDA

July 25, 2016

Council Chambers

Pledge of Allegiance

6:55 P.M. Public Hearing of the Finance Committee –
“An Ordinance Authorizing Establishing Balanced
Budget Policies and Procedures for the City’s
General Fund”.

7:00 P.M. Public Information Session

7:05 P.M. Regular Council Meeting

I Approval of minutes of June 27, 2016

II Communications:

- A. Communication from Corporation Counsel in regards to a Renewal of Coast Guard Sites for harbor Range Lights.
- B. Communication from ERS Director in regards to a vehicle donation from Yale.
- C. Communication (C1-C5) from the Deputy Chief of Police in regards to donations.
- D. Communication from Corporation Counsel in regards to a lien release.
- E. Communication from Mayor O’Brien in regards to an appointment to the West Haven Allintown Fire Commission/ Robert Lathrop.
- F. Communication from Mayor O’Brien in regards to a recommendation to fill the vacant 5th District Council Seat.

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III COMMITTEE MEETINGS:

Personnel & Civil Service Committee, Councilman Ruickoldt, Chairman

Committee Members: Ronan, Morrissey, Quagliani, David Riccio

Communication E. from Mayor O'Brien in regards to an appointment to the West Haven Allintown Fire Commission/ Robert Lathrop to replace Paul Sikorsky Jr. .

Tax Deferral Committee, Councilwoman Riccio, Chairman

Committee Members: Eberle, Ruickoldt, Aldrich, David Riccio

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 B. - from ERS Director in regards to a vehicle donation from Yale.

Communication C (C1-C5). - from the Deputy Chief of Police in regards to donations.

Communication D. - from Corporation Counsel in regards to a lien release.

Communication I. 6/13/16 Agenda - from Finance Director McNabola in regards to an Ordinance Authorizing Establishing Balanced Budget Policies and Procedures for the City's General Fund Budget.

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

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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.

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.

Public Lands Committee, Councilwoman Martone, Chairman

Committee Members: Ruickoldt, Forsyth, Ronan, David Riccio

Communication A. - from Corporation Counsel in regards to a Renewal of Coast Guard Sites for harbor Range Lights.

IV UNFINISHED BUSINESS:

V COMMITTEE REPORTS

Personnel & Civil Service Committee, Councilman Ruickoldt, Chairman

Communication E. from Mayor O'Brien in regards to an appointment to the West Haven Allintown Fire Commission/ Robert Lathrop to replace Paul Sikorsky Jr.

Tax Deferral Committee, Councilwoman Riccio, Chairman

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Finance Committee, Councilwoman Morrissey, Chairman

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Public Lands, Councilwoman Martone, Chairman

Communication A. - from Corporation Counsel in regards to a Renewal of Coast Guard Sites for harbor Range Lights.

VI NEW BUSINESS:

Council As A Whole

Deliberations/Action on Vacant 5th District Council Seat

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Communication F. from Mayor O'Brien in regards to a recommendation to fill the vacant 5th District Council Seat.

VII ADJOURNMENT

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

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