

CITY COUNCIL AGENDA

January 13, 2020

City Council Chambers

Pledge of Allegiance

6:55 P.M. Streets & Squares Committee Public Hearing – Communication from Taxpayer/David Killeen in regards to changing the name of Second Avenue Triangle Park.

Roll Call – Council Clerk

7:00 P.M. Public Session*

*Public Comment Procedures

- There is a one-time speaking rule.
- Please wait to be recognized, approach the podium, and give your name and address.
- Please address the Council with your concern.
- Speakers, meeting attendees, and members are expected to observe proper decorum at all times.
- The use of profane, abusive, or disparaging language directed at the members of the City Council City Officials, City employees, or members of the general public will not be tolerated.

7:05 P.M. Regular Council Meeting

- I. Approval of minutes of December 9, 2019 Special Meeting.
- II. Approval of minutes of December 9, 2019.

III. COMMUNICATIONS:

- A. Communication from Corporation Counsel in regards to an extension of D.E.E.P Bike Path Trail Contract.
- B. Communication from Chief Joseph Perno in regards to animal shelter donations.
- C. Communication from Mayor Nancy R. Rossi in regards to the appointment of Cheryl Tompkins to replace John Biancur on the Ethics Board.
- D. Communication from Mayor Nancy R. Rossi in regards to the appointment of Nicholas A. Pascale to replace John Coppola on the Ethics Board.

- E. Communication from the Tax Collector in regards to Overpayment refunds for November 2019.
- F. Communication from Commissioner Beth Sabo in regards to a tentative agreement with the 911 Dispatchers and the City of West Haven.
- G. Communication from Corporation Counsel in regards to an agreement with D.E.C.D. for Five-Million Dollars in State assistance.
- H. Communication from Corporation Counsel in regards to a Police Pension Administrative Bid Waiver.
- I. Communication from Corporation Counsel in regards to approval of the Pension Study R.F.P. for publication.
- J. Communication from Mayor Nancy R. Rossi in regards to an updated Five Year Plan.

IV. COMMITTEE MEETINGS:

Finance Committee, Councilwoman Hoskie, Chairwoman

Committee Members: Hamilton, Bruneau, Massaro, Cohen

Communication A. from Corporation Counsel in regards to an extension of D.E.E.P Bike Path Trail Contract.

Communication B. from Chief Joseph Perno in regards to animal shelter donations.

Communication F. from Commissioner Beth Sabo in regards to a tentative agreement with the 911 Dispatchers and the City of West Haven.

Communication H. from Corporation Counsel in regards to a Police Pension Administrative Bid Waiver

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Communication I. from Corporation Counsel in regards to approval of the Pension Study R.F.P. for publication

Communication J. from Mayor Nancy R. Rossi in regards to an updated Five Year Plan.

Communication G. from the 12/9/19 agenda from Public Works Commissioner Thomas McCarthy in regards to approval for Public Works/Engineering to submit an application for Community Development Funds for Allintown Green Site Improvements.

Personnel & Civil Service Committee, Councilman Massaro,
Chairman Committee Members: Hamilton, McGeé, Bruneau, O'Connor

Communication C. from Mayor Nancy R. Rossi in regards to the appointment of Cheryl Tompkins to replace John Biancur on the Ethics Board.

Communication D. from Mayor Nancy R. Rossi in regards to the appointment of Nicholas A. Pascale to replace John Coppola on the Ethics Board.

Redevelopment Committee, Councilwoman O'Connor , Chairwoman
Committee Members: Hamilton, Johnston, Galignano, Donovan

Communication G. from Corporation Counsel in regards to an agreement with D.E.C.D. for Five-Million Dollars in State assistance.

Streets & Squares Committee, Councilman Conlon, Chairman
Committee Members: Massaro, Johnston, Fanelli, Cohen

Communication F. from 12/9/19 agenda from Taxpayer/David Killeen in regards to changing the name of Second Avenue Triangle Park.

V. UNFINISHED BUSINESS:

- **Update on the Haven Development Project Re: Road Abandonment Requirements.**

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VI. COMMITTEE REPORTS:

Clerk to read Communication E. into record.

Finance Committee, Councilwoman Hoskie, Chairwoman

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Personnel & Civil Service Committee, Councilman Massaro, Chairman

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Redevelopment Committee, Councilwoman O'Connor, Chairwoman

Communication G. from Corporation Counsel in regards to an agreement with D.E.C.D. for Five-Million Dollars in State assistance.

Streets & Squares Committee, Councilman Conlon, Chairman

Communication F. from 12/9/19 agenda from Taxpayer/David Killeen in regards to changing the name of Second Avenue Triangle Park.

VII. ADOPTION OF ORDINANCES PREVIOUSLY PRESENTED:

VIII. COUNCIL LIAISON REPORTS

IX. NEW BUSINESS

X. ADJOURNMENT

**Ronald M. Quagliani
Chairman of the Council**

**Stacy Riccio
Clerk of the Council**