

## **CITY COUNCIL AGENDA**

**January 23, 2017**

**Council Chambers**

Pledge of Allegiance

7:00 P.M. Public Information Session

7:01 P.M. Regular Council Meeting

I Approval of minutes of January 9, 2017

### **II COMMUNICATIONS:**

- A. Communication from West Haven Library Executive Director Colleen Bailie in regards to a Fee Waiver.
- B. Communication from the Tax Collector in regards to Overpayment refunds for the month of January, 2017.
- C. Communication from Grants Writer Eileen Krugel in regards to a resolution concerning Emergency Services and Public Protection.
- D. Communication from Corporation Counsel in regards to an MS-4 Storm Sewer System Ordinance.
- E. Communication from Corporation Counsel in regards to an Ordinance Amending Section 119-1G of the Code of the City of West Haven.
- F. Communication from Corporation Counsel in regards to a Solar Array Power Point presentation by Murtha Cullina to the City Council.

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- G. Communication from Corporation Counsel in regards to a resolution for a referral concerning CGS §8-24 concerning sale of certain properties.
- H. Communication from Mayor O'Brien in regards to a re-appointment to the Greater New Haven Transit District of Sharon Mancini.
- I. Communication from Mayor O'Brien in regards to an appointment to the Greater New Haven Transit District of Art Kelly to replace Paul Bauer.
- J. Communication from Kizzy Melvin in regards to an abatement of Taxes and Interest.

**III COMMITTEE MEETINGS:**

**Finance Committee, Councilwoman Morrissey, Chairman**

Committee Members: Ruickoldt, Aldrich, Quagliani, David Riccio

- Update from the Board of Education on Finances in regards to the Balanced Budget Ordinance.

Communication A. from West Haven Library Executive Director Colleen Bailie in regards to a Fee Waiver.

Communication C. from Grants Writer Eileen Krugel in regards to a resolution concerning Emergency Services and Public Protection.

Communication D. from the 1/9/2017 Agenda from Commissioner Sabo in regards to a Tentative Agreement between the City of West Haven & Local 681.

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**Tax Deferral Committee, Councilwoman Riccio, Chairman**

Committee Members: Eberle, Ruickoldt, Aldrich, David Riccio

Communication J. from Kizzy Melvin in regards to an abatement of Taxes and Interest.

Communication B. from the 1/9/2017 Agenda from Dawn McCreedy in regards to an abatement of Taxes and Interest.

**Legislative Matters Committee, Councilman Quagliani, Chairman**

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

Communication D. from Corporation Counsel in regards to an MS-4 Storm Sewer System Ordinance.

Communication E. from Corporation Counsel in regards to an Ordinance Amending Section 119-1G of the Code of the City of West Haven.

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

**Chairman** Committee Members: Ronan, Morrissey, Quagliani, David Riccio

Communication H. from Mayor O'Brien in regards to a re-appointment to the Greater New Haven Transit District of Sharon Mancini.

Communication I. from Mayor O'Brien in regards to an appointment to the Greater New Haven Transit District of Art Kelly to replace Paul Bauer.

**Redevelopment Committee, Councilman Ronan, Chairman**

Committee Members: Russell, Morrissey, Eberle, David Riccio

Communication G. from Corporation Counsel in regards to a resolution for a referral concerning CGS §8-24 concerning sale of certain properties.

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**Environment Committee, Councilwoman Hamilton, Chairman**

Committee Members: Quagliani, Martone, Forsyth, David Riccio

Communication F. from Corporation Counsel in regards to a Solar Array Power Point presentation by Murtha Cullina to the City Council.

**IV UNFINISHED BUSINESS:**

**V COMMITTEE REPORTS**

(Clerk to read Communication B. into record)

**Finance Committee, Councilwoman Morrissey, Chairman**

Communication A. from West Haven Library Executive Director Colleen Bailie in regards to a Fee Waiver.

Communication C. from Grants Writer Eileen Krugel in regards to a resolution concerning Emergency Services and Public Protection.

Communication D. from the 1/9/2017 Agenda from Commissioner Sabo in regards to a Tentative Agreement between the City of West Haven & Local 681.

**Tax Deferral Committee, Councilwoman Riccio, Chairman**

Communication J. from Kizzy Melvin in regards to an abatement of Taxes and Interest.

Communication B. from the 1/9/2017 Agenda from Dawn McCready in regards to an abatement of Taxes and Interest.

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**Legislative Matters Committee, Councilman Quagliani, Chairman**

Communication D. from Corporation Counsel in regards to an MS-4 Storm Sewer System Ordinance.

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

Communication H. from Mayor O'Brien in regards to a re-appointment to the Greater New Haven Transit District of Sharon Mancini.

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**Environment Committee, Councilwoman Hamilton, Chairman**

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**VI NEW BUSINESS:** Nomination/Action on election of new City Council Clerk

**VII ADJOURNMENT**

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

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