

CITY COUNCIL AGENDA

February 10, 2020

City Council Chambers

Pledge of Allegiance

Roll Call – Council Clerk

6:50 P.M. Finance Committee Public Hearing – Ordinance amending Chapter 206 of the City Ordinances – Streets and Sidewalks (Article V – Street Excavations).

6:55 P.M. Finance Committee Public Hearing – Ordinance amending Chapter 81 of the City Ordinances – Building Construction (Article II –Fees).

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 January 27, 2020.

II. COMMUNICATIONS:

- A. Communication from Mayor Nancy R. Rossi in regards to the appointment of Christopher E. Vargo, Jr. to replace Gary Donovan on the Ethics Board.
- B. Communication from Mayor Nancy R. Rossi in regards to the appointment of Ibett K. Rivero-Cerezo to replace Mia Sumra on the Energy Commission.
- C. Communication from Mayor Nancy R. Rossi in regards to the appointment of Victor M. Borrás to fill a vacancy on the Energy Commission.

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- D. Communication from Mayor Nancy R. Rossi in regards to the re-appointment of Kathleen Hendricks to the Planning & Zoning Commission.
- E. Communication from the Tax Collector in regards to Overpayment refunds for January 2020.
- F. Communication from Commission Beth Sabo in regards to a tentative agreement between the City of West Haven and the West Haven Police Local #895 UPSEU.
- G. Communication from City Council Administrative Assistant in regards to mandatory authorizations for the Emergency Management Director.
- H. Communication from Mayor Nancy R. Rossi in regards to a Transfer of Funds to the Department of Police Services.

III. COMMITTEE MEETINGS:

Redevelopment Committee, Councilwoman O'Connor, Chairwoman

Committee Members: Hamilton, Johnston, Gallignano, Donovan

Commissioner Fred Messoro – Economic Development Update

Finance Committee, Councilwoman Hoskie, Chairwoman

Committee Members: Hamilton, Bruneau, Massaro, Cohen

Communication F. from Commission Beth Sabo in regards to a tentative agreement between the City of West Haven and the West Haven Police Local #895 UPSEU.

Communication A. from the 1/27/20 agenda from Mayor Nancy R. Rossi in regards to amending Chapter 206 of the City Ordinances – Streets and Sidewalks (Article V – Street Excavations).

Communication B. from the 1/27/20 agenda from Mayor Nancy R. Rossi in regards to amending Chapter 81 of the City Ordinances – Building Construction (Article II –Fees).

Health, Welfare, & Safety Committee, Councilman Bruneau
Chairman Committee Members: Donovan, McGeé, Fanelli, Cohen

Communication G. from City Council Administrative Assistant in regards to mandatory authorizations for the Emergency Management Director.

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

Communication A. Communication from Mayor Nancy R. Rossi in regards to the appointment of Christopher E. Vargo, Jr. to replace Gary Donovan on the Ethics Board.

Communication B. from Mayor Nancy R. Rossi in regards to the appointment of Ibett K. Rivero-Cerezo to replace Mia Sumra on the Energy Commission.

Communication C. from Mayor Nancy R. Rossi in regards to the appointment of Victor M. Borrás to fill a vacancy on the Energy Commission.

Communication D. from Mayor Nancy R. Rossi in regards to the re-appointment of Kathleen Hendricks to the Planning & Zoning Commission.

IV. UNFINISHED BUSINESS:

Charter Revision Discussion regarding Referendum date and question.

V. COMMITTEE REPORTS:

Clerk to read Communication E. into record.

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Finance Committee, Councilwoman Hoskie, Chairwoman

Communication F. from Commission Beth Sabo in regards to a tentative agreement between the City of West Haven and the West Haven Police Local #895 UPSEU.

Communication A. from the 1/27/20 agenda from Mayor Nancy R. Rossi in regards to amending Chapter 206 of the City Ordinances – Streets and Sidewalks (Article V – Street Excavations).

Communication B. from the 1/27/20 agenda from Mayor Nancy R. Rossi in regards to amending Chapter 81 of the City Ordinances – Building Construction (Article II –Fees).

**Health, Welfare, & Safety Committee, Councilman Bruneau
Chairman**

Communication G. from City Council Administrative Assistant in regards to mandatory authorizations for the Emergency Management Director.

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

Communication A. Communication from Mayor Nancy R. Rossi in regards to the appointment of Christopher E. Vargo, Jr. to replace Gary Donovan on the Ethics Board.

Communication B. from Mayor Nancy R. Rossi in regards to the appointment of Ibett K. Rivero-Cerezo to replace Mia Sumra on the Energy Commission.

Communication C. from Mayor Nancy R. Rossi in regards to the appointment of Victor M. Borrás to fill a vacancy on the Energy Commission.

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VI. ADOPTION OF ORDINANCES PREVIOUSLY PRESENTED:

VII. COUNCIL LIAISON REPORTS

VIII. NEW BUSINESS

Communication H. from Mayor Nancy R. Rossi in regards to a Transfer of Funds to the Department of Police Services.

Executive Session

Discussion on Communication H. from Mayor Nancy R. Rossi in regards to a Transfer of Funds to the Department of Police Services.

IX. ADJOURNMENT

Ronald M. Quagliani
Chairman of the Council

Stacy Riccio
Clerk of the Council