

CITY COUNCIL AGENDA

February 12, 2018

Council Chambers

Pledge of Allegiance

Roll Call – Council Clerk

7:00 P.M. Public Session

7:05 P.M. Regular Council Meeting

I Approval of minutes of January 22, 2018

II COMMUNICATIONS:

- A. Communication (A1-A2) from Deputy Chief of Police Joseph Perno in regards to donations.
- B. Communication from the Tax Collector in regards to overpayment refunds for the month of January 2018.
- C. Communication from Mayor Rossi in regards to an appointment to the Planning & Zoning Commission Panel of Alternates of Debra A. Johnson to replace Richard Standish.
- D. Communication from Mayor Rossi in regards to the initiation of Charter Revision and a Charter Revision Commission.
- E. Communication from Mayor Rossi in regards to a re-appointment to the Planning & Zoning Commission of Christopher Suggs.
- F. Communication from Mayor Rossi in regards to the re-appointment to the West Haven Police Commission of Deborah B. Wright.
- G. Communication from Mayor Rossi in regards to the appointment of Gene F. Sullivan to the Planning & Zoning Commission to replace Emilio Encarnacion.

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- H. Communication from Mayor Rossi in regards to the appointment of Andrea Talameli to the Water Pollution Control Board to replace Michael Blagmon.
- I. Communication from Grants Writer Eileen Krugel in regards to a State of Connecticut Department of Emergency Services and Public Protection grant.
- J. Communication from Grants Writer Eileen Krugel in regards to a Connecticut Port Authority Small Harbor Improvement project grant.
- K. Communication from Mayor Rossi in regards to the Department of Motor Vehicles lease space for the D.M.V. satellite office.
- L. Communication from Grants Writer Eileen Krugel in regards to the Office of Policy and Management's Neglected Cemetery Grant Program.
- M. Communication from Mayor Rossi in regards to a bid waiver for the Winkle Bus Company contract.
- N. Communication from Health Director Maureen Lillis in regards to a Public Swimming Pool Ordinance.

III COMMITTEE MEETINGS:

Finance Committee, Councilwoman Martone, Chairwoman

Committee Members: Charney, Massaro, Bias, DePalma

Update on City Finances - Mayor Rossi & Finance Director McNabola

Communication A. (A-1-A-2) from Deputy Chief of Police Joseph Perno in regards to donations.

Communication K. from Mayor Rossi in regards to the Department of Motor Vehicles lease space for the D.M.V. satellite office.

Communication L. from Grants Writer Eileen Krugel in regards to the Office of Policy and Management's Neglected Cemetery Grant Program.

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Communication M. from Mayor Rossi in regards to a bid waiver for the Winkle Bus Company contract.

Personnel & Civil Service Committee, Councilman Galignano, Chairman Committee Members: Hoskie, Massaro, Forsyth, DePalma

Communication C. from Mayor Rossi in regards to an appointment to the Planning & Zoning Commission Panel of Alternates of Debra A. Johnson to replace Richard Standish.

Communication E. from Mayor Rossi in regards to a re-appointment to the Planning & Zoning Commission of Christopher Suggs.

Communication F. from Mayor Rossi in regards to the re-appointment to the West Haven Police Commission of Deborah B. Wright.

Communication G. from Mayor Rossi in regards to the appointment of Gene F. Sullivan to the Planning & Zoning Commission to replace Emilio Encarnacion.

Communication H. from Mayor Rossi in regards to the appointment of Andrea Talameli to the Water Pollution Control Board to replace Michael Blagmon.

Health, Welfare, & Safety Committee Councilman Ronan, Chairman Committee Members: Hoskie, Ruickoldt, Massaro, DePalma

Communication I. from Grants Writer Eileen Krugel in regards to a State of Connecticut Department of Emergency Services and Public Protection grant.

Housing, Planning, & Recreation Committee Councilwoman Hoskie, Chairwoman Committee Members: Forsyth, Hamilton, Bias, DePalma

Communication J. from Grants Writer Eileen Krugel in regards to a Connecticut Port Authority Small Harbor Improvement project grant.

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Legislative Matters Committee Councilman Charney, Chairman

Committee Members: Gallignano, Hoskie, Morrissey, DePalma

Communication N. from Health Director Maureen Lillis in regards to a Public Swimming Pool Ordinance.

IV UNFINISHED BUSINESS:

V COMMITTEE REPORTS

Clerk to read Communication B. into record.

Finance Committee, Councilwoman Martone, Chairwoman

Communication A. (A-1-A-2) from Deputy Chief of Police Joseph Perno in regards to donations.

Communication K. from Mayor Rossi in regards to the Department of Motor Vehicles lease space for the D.M.V. satellite office.

Communication L. from Grants Writer Eileen Krugel in regards to the Office of Policy and Management's Neglected Cemetery Grant Program.

Communication M. from Mayor Rossi in regards to a bid waiver for the Winkle Bus Company contract.

Personnel & Civil Service Committee, Councilman Gallignano, Chairman

Communication C. from Mayor Rossi in regards to an appointment to the Planning & Zoning Commission Panel of Alternates of Debra A. Johnson to replace Richard Standish.

Communication E. from Mayor Rossi in regards to a re-appointment to the Planning & Zoning Commission of Christopher Suggs.

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Communication G. from Mayor Rossi in regards to the appointment of Gene F. Sullivan to the Planning & Zoning Commission to replace Emilio Encarnacion.

Communication H. from Mayor Rossi in regards to the appointment of Andrea Talameli to the Water Pollution Control Board to replace Michael Blagmon.

Health, Welfare, & Safety Committee Councilman Ronan, Chairman

Communication I. from Grants Writer Eileen Krugel in regards to a State of Connecticut Department of Emergency Services and Public Protection grant.

Housing, Planning, & Recreation Committee Councilwoman Hoskie, Chairwoman

Communication J. from Grants Writer Eileen Krugel in regards to a Connecticut Port Authority Small Harbor Improvement project grant.

Legislative Matters Committee Councilman Charney, Chairman

Communication N. from Health Director Maureen Lillis in regards to a Public Swimming Pool Ordinance.

Council As A Whole, Councilwoman Hamilton, Chairman

Communication D. from Mayor Rossi in regards to the initiation of Charter Revision and a Charter Revision Commission.

VI ADOPTION OF ORDINANCES PREVIOUSLY PRESENTED:

VII COUNCIL LIAISON REPORTS

VIII NEW BUSINESS

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IX ADJOURNMENT

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

**Stacie C. Hurley
Clerk of the Council**