#### **CITY COUNCIL AGENDA**

April 14, 2025

**City Council Chambers** 

Pledge of Allegiance

3rd Floor

Roll Call - Council Clerk

City Hall

**6:55 p.m.-Finance Committee- Communication E, from the March 24, 2025 agenda,** from Abdul Quadir, City Engineer, regarding an ordinance appropriating \$538,000.00 for the costs associated with the planning, design and rehabilitation of the sewer pipes and manholes related to Contract 2-citywide high priority areas, and the issuance of bonds thereon.

## 7:00p.m. PUBLIC SESSION

## \*Public Comment Procedures

- There will be a five (5) minutes per person Public speaking allowed until such time as the Chair is satisfied that ample opportunity for all wishing to address the Council has been provided or until continuance of the session would compromise the responsible conduct of the Regular Council Meeting.
- 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 employee, or members of the general public will not be tolerated.

# 7:05p.m. REGULAR COUNCIL MEETING

#### I. APPROVAL OF MINUTES:

Approval of the minutes of the Regular Meeting of March 24, 2025

#### II. COMMUNICATIONS:

Communication A: from the Tax Collector regarding Overpayment of refunds for March 2025.

Communication B: from Chief Joseph Perno regarding Animal Shelter donations.

**Communication C:** from Mayor Dorinda Borer regarding an ordinance amending Chapter 211 of the Code of the City of West Haven, Article VIII: Elderly Tax Freeze.

**Communication D:** from Mayor Dorinda Borer regarding the renewal of a Lease of City owned property to the Prospect Beach Fish and Game Club.

**Communication E**: from Mayor Dorinda Borer regarding an offer of \$15,000.00 from the Estate of Richard Shippy to purchase city owned vacant lot located at 37 Myrtle Avenue, West Haven, CT.

**Communication F:** from Mayor Dorinda Borer regarding a proposal to sell North End Field, a 3.2-acre City owned former playground (comprising a 0.58-acre property located at 1101 Campbell Avenue and the 2.60-acre former Baggot Street playground), to the University if New Haven ("UNH") for five hundred thousand dollars (\$500,000.00).

## **III. COMMITTEE MEETINGS:**

<u>FINANCE COMMITTEE, Councilwoman Ackbarali, Chairwoman- Committee members; Councilman Vargo, Councilman Laucks, Councilwoman Tucker and Councilman Johnstone</u>

#### **FINANCE UPDATES**

- 1. Finance updates from Michael Gormany, Finance Director.
- 2. MARB Meeting update.

Communication B: from Chief Joseph Perno regarding Animal Shelter donations.

**Communication E, from the March 24, 2025 agenda**, from Abdul Quadir, City Engineer, regarding an ordinance appropriating \$538,000.00 for the costs associated with the planning, design and rehabilitation of the sewer pipes and manholes related to Contract 2-citywide high priority areas, and the issuance of bonds thereon.

<u>LEGISLATIVE MATTERS COMMITTEE, Councilman Vargo, Chairman - Committee members: Councilman Laucks, Councilwoman Tucker, Councilwoman Melton and Councilman Johnstone</u>

**Communication C:** from Mayor Dorinda Borer regarding an ordinance amending Chapter 211 of the Code of the City of West Haven, Article VIII: Elderly Tax Freeze.

<u>PUBLIC LANDS COMMITTEE, Councilman Donovan, Chairman</u> -Committee members: Councilman Laucks, Councilwoman Callahan, Councilwoman Melton and Councilman Johnstone

**Communication D**: from Mayor Dorinda Borer regarding the renewal of a Lease of City owned property to the Prospect Beach Fish and Game Club.

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# IV: UNFINISHED BUSINESS:

### V. COMMITTEE REPORTS

Clerk to read Communication A into record

FINANCE COMMITTEE, Councilwoman Ackbarali, Chairwoman- Committee members; Councilman Vargo, Councilman Laucks, Councilwoman Tucker and Councilman Johnstone

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## VII. COUNCIL LIAISON REPORTS

**VIII. NEW BUSINESS** 

IX. ADJOURNMENT

Nicholas Pascale Chairman of the Council

Stacy Riccio Clerk of the Council

Carlotta M. Serrini City Council Administrator