

## CITY COUNCIL AGENDA

**May 14, 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 April 23, 2018

II Approval of Special Meeting Minutes April 30, 2018

### **III COMMUNICATIONS:**

- A. Communication from Deputy Chief Joseph Perno in regards to donations.
- B. Communication from Finance Director Linda Savitsky in regards to the selection of the City Auditor.
- C. Communication from Commissioner Fred Messore in regards to Department line item transfers.
- D. Communication from the Tax Collector in regards to Overpayment refunds for the month of April, 2018.

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**IV COMMITTEE MEETINGS:****Finance Committee, Councilwoman Martone, Chairwoman**

Committee Members: Charney, Massaro, Bias, DePalma

Communication A. from Deputy Chief Joseph Perno in regards to donations.

Communication B. from Finance Director Linda Savitsky in regards to the selection of the City Auditor.

Communication C. from Commissioner Fred Messore in regards to Department line item transfers.

Communication E. from the 3/26/18 agenda from former Finance Director Kevin McNabola in regards to an Ordinance authorizing the issuance of \$8,754,000 bonds plus additional financing costs of the City of West Haven to meet certain 2015/2016, 2016/2017 and 2017/2018 Capital Budget appropriations, and pending the issuance therefor the making of temporary borrowings for such purposes.

**Tax Deferral Committee, Councilman Massaro, Chairman**

Committee Members: Ruickoldt, Charney, Gallignano, DePalma

Communication C. from the 3/26/18 agenda from Taxpayer/Juana M. Rivera in regards to an abatement of interest on taxes.

**Legislative Matters Committee, Councilman Charney, Chairman**

Committee Members: Gallignano, Hoskie, Morrissey, DePalma

Communication A. from the 4/23/18 Agenda from Mayor Nancy Rossi in regards to fee Ordinance Updates for the Health Department and Police Department.

**V UNFINISHED BUSINESS:****VI COMMITTEE REPORTS**

Clerk to read Communication D. into record.

**Finance Committee, Councilwoman Martone, Chairwoman**

Communication A. from Deputy Chief Joseph Perno in regards to donations.

Communication B. from Finance Director Linda Savitsky in regards to the selection of the City Auditor.

Communication C. from Commissioner Fred Messore in regards to Department line item transfers.

Communication E. from the 3/26/18 agenda from former Finance Director Kevin McNabola in regards to an Ordinance authorizing the issuance of \$8,754,000 bonds plus additional financing costs of the City of West Haven to meet certain 2015/2016, 2016/2017 and 2017/2018 Capital Budget appropriations, and pending the issuance therefor the making of temporary borrowings for such purposes.

**Tax Deferral Committee, Councilman Massaro, Chairwoman**

Communication C. from the 3/26/18 agenda from Taxpayer/Juana M. Rivera in regards to an abatement of interest on taxes.

**Legislative Matters Committee, Councilman Charney, Chairman**

Communication A. from the 4/23/18 Agenda Mayor Nancy Rossi in regards to fee Ordinance Updates for the Health Department and Police Department.

**VII ADOPTION OF ORDINANCES PREVIOUSLY PRESENTED:**

**VIII COUNCIL LIAISON REPORTS**

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**IX NEW BUSINESS**

**X ADJOURNMENT**

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

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