

CITY COUNCIL AGENDA

May 23, 2022

City Council Chambers
3rd^{Floor} City Hall

Pledge of Allegiance

Roll Call – Council Clerk

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 employee, or members of the general public will not be tolerated.

7:05 p.m. Regular Council Meeting

I. APPROVAL OF MINUTES:

- Approval of minutes of Special Meeting of May 5, 2022
- Approval of minutes of the Budget Meeting of April 5, 2022 – May 5, 2022
- Approval of minutes of Regular Meeting of May 9, 2022
- Approval of minutes of Special Meeting of May 16, 2022
- Approval of minutes of Special Meeting of May 18, 2022

II. COMMUNICATIONS:

Communication A: from the Tax Collector in regards to Overpayment refunds for April 2022

Communication B: from the Tax Collector in regards to Overpayment refunds for May 2022

Communication C: from Joseph Perno, Chief of Police of the West Haven Police Department in regards to the Animal Shelter Donations.

Communication D: from Mayor Nancy Rossi regards to consider the appointment of Roberta M. Garlock, 125 Great Circle Road, West Haven, to the Board of Ethics. This appointment would be effective immediately and expire on January 31, 2024.

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MAY 18 2022
PM 2:51

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MAY 18 2022

Communication E: from Mayor Nancy Rossi regards to consider the appointment of Jonathan E. Jones, 30 Chew Street, West Haven, CT 06516, to the Board of Health. This appointment would be effective immediately and expire on January 31, 2024

Communication F: from Patrice Farquharson, Ward Heitmann House Museum Foundation regards Energy Conservation HVAC System. Total NAA funding requested \$25,000.00.

Communication G: from Amy Guary-Macfarlane, Executive Director, The West Haven Community House Association regards Energy Conservation and Capital Improvements to Facilities. Total NAA funding requested \$120,000.00

Communication H: from Dr. Patrice Farquharson, West Haven Child Development Center, Inc. regards Energy Efficient Air Filtration Systems for Classrooms. Total NAA funding requested \$15,000.00

Communication I: from Tom McCarthy, Commissioner of Public Works regards except Bottle Bill Funds & Terms that the City Council hereby directs the Mayor to cause said received Funds to be separately accounted for and not Deposited into the General Fund

III. COMMITTEE MEETINGS:

FINANCE COMMITTEE, Councilwoman Bridgette Hoskie, Chairwoman- Committee members: Colleen O'Connor, Ronald Quagliani Sarah Ackbarali, Robbin Watt Hamilton

FINANCE UPDATES

1. YTD Budget Review – Scott Jackson, Finance Director
2. ARPA -Update
3. MARB Meeting update
4. Police Pension Study update

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Communication D: from the May 9, 2022 Agenda- from Corporation Counsel Lee Tiernan regarding a Resolution Defining Employee Benefits for non-union employees.

PERRSONNEL & CIVIL SERVICE: Councilman Ronald Quagliani, Chairman, Committee members: Robert Bruneau, Colleen O'Connor, Robbin Watt Hamilton and Bridgette Hoskie

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LEGISLATIVE MATTERS: Councilman Bruneau Chairmen, Committee members: Councilwoman O'Connor, Councilman Galignano, Councilman Borrás and Councilwoman Ackbarali

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IV: UNFINISHED BUSINESS:

V. COMMITTEE REPORTS

Clerk to read Communications A and B into record

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COUNCIL-AS-A-WHOLE

Communication A-4: from the May 9, 2022 Agenda- from the Chiefs of the City's three (3) Fire Departments regarding ARPA Funds request.

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VI. ADOPTION OF ORDINACES PREVIOUSLY PERSENTD:

VII. COUNIL LIAISON REPORTS

VIII. NEW BUSINESS

IX. EXECUTIVE SESSION

Update on May 17, 2022 MARB meeting from Councilwoman O'Connor

X. ADJOURMENT

Peter Massaro
Chairman of the Council

Stacy Riccio
Clerk of the Council