

**CITY COUNCIL AGENDA**

June 26, 2023

City Council Chambers  
3<sup>rd</sup> Floor City Hall

Pledge of Allegiance

Roll Call – Council Clerk

Public Hearing:

6:50 p.m. – Public Hearing- Finance Committee: **Communication J:** from the June 12, 2023 agenda from Abdul Quadir, City Engineer, regarding Ordinance appropriating \$6,956,000. For the cost associated with upgrades to the Oyster River waste water pumping station.

6:55 p.m. – Public Hearing – Finance Committee: **Communication F:** from the June 12, 2023 agenda from Maureen Lillis, MPH, Director of Health Department regarding changes to the fee schedule

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 minutes of the Regular Meeting from June 12, 2023

**II. COMMUNICATIONS:**

**Communication A:** from the Tax Collector regarding Overpayment refunds for June, 2023

**Communication B:** from Abdul Quadir, City Engineer regarding a request for inter departmental transfer of funds

RECEIVED  
TOWN AND CITY CLERK  
OF WEST HAVEN  
2023 JUN 22 PM 1:23  
*Esther C. Hanley*  
TOWN AND CITY CLERK

**Communication C:** from David Taylor, Acting Finance Director in regarding an Ordinance appropriating \$13,694,100 from the Fiscal Year 2022/2023 Capital Plan and Authorizing the issuance of \$13,694,100 Bonds. First Read

**III. COMMITTEE MEETINGS:**

**Council-As-A-Whole**

2. ARPA Updates – Ken Carney, Chairman of the APRA Committee

**FINANCE COMMITTEE, Councilwoman Hoskie, Chairwoman-** Committee members; **Councilwoman O’Connor, Councilman Quagliani, Councilwoman Ackbarali and Councilwoman Hamilton**

**FINANCE UPDATES**

1. YTD Budget Review – David Taylor, Acting Finance Director
2. MARB Meeting update
3. Police Pension Study update

**Communication B:** from Abdul Quadir, City Engineer regarding a request for inter departmental transfer of funds

**Communication C:** from David Taylor, Acting Finance Director in regarding an Ordinance appropriating \$13,694,100 from the Fiscal Year 2022/2023 Capital Plan and Authorizing the issuance of \$13,694,100 Bonds. First Read

**Communication F:** from the June 12, 2023 agenda from Maureen Lillis, MPH, Director of Health Department regarding changes to the fee schedule

**Communication J:** from the June 12, 2023 agenda from Abdul Quadir, City Engineer, regarding Ordinance appropriating \$6,956,000. For the cost associated with upgrades to the Oyster River waste water pumping station

**Communication K:** from the June 12, 2023 agenda from Mayor Nancy R. Rossi regarding NEBCO Pilot Proposal/NEBCO Lease Agreement

**IV: UNFINISHED BUSINESS:**

**V. COMMITTEE REPORTS**

Clerk to read Communication A into record

**FINANCE COMMITTEE, Councilwoman Hoskie, Chairwoman-** Committee members; **Councilwoman O’Connor,**

**Communication B:** from Abdul Quadir, City Engineer regarding a request for inter departmental transfer of funds

**Communication C:** from David Taylor, Acting Finance Director in regarding an Ordinance appropriating \$13,694,100 from the Fiscal Year 2022/2023 Capital Plan and Authorizing the issuance of \$13,694,100 Bonds. First Read

**Communication F:** from the June 12, 2023 agenda from Maureen Lillis, MPH, Director of Health Department regarding changes to the fee schedule

**Communication J:** from the June 12, 2023 agenda from Abdul Quadir, City Engineer, regarding Ordinance appropriating \$6,956,000. For the cost associated with upgrades to the Oyster River waste water pumping station

**Communication K:** from the June 12, 2023 agenda from Mayor Nancy R. Rossi regarding NEBCO Pilot Proposal/NEBCO Lease Agreement

**VI. ADOPTION OF ORDINANCES PREVIOUSLY PRESENTED:**

**VII. COUNCIL LIAISON REPORTS**

**VIII. NEW BUSINESS**

**IX. ADJOURNMENT**

Peter Massaro  
Chairman of the Council

Stacy Riccio  
Clerk of the Council

Diane Ascenzia  
Admin. Asst. City Council