

CITY COUNCIL AGENDA

August 24, 2020

City Council Chambers

Pledge of Allegiance

Roll Call – Council Clerk

6:40 P.M. Public Lands Committee Public Hearing - renaming Chamber of Commerce/ Ralph Eberle Park.

6:45 P.M. Charter Revision Committee Public Hearing - AN ORDINANCE AMENDING CHAPTER 6 VETERANS' ADVISORY COMMITTEE.

6:50 P.M. Finance Committee Public Hearing - AN ORDINANCE AMENDING CHAPTER 81 BUILDING DEPARTMENT FEES.

6:55 P.M. Finance Committee Public Hearing - AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$6,313,100 BONDS PLUS ADDITIONAL FINANCING COSTS OF THE CITY TO MEET CERTAIN 2018/2019, 2019/2020 AND 2020/2021 CAPITAL BUDGET APPROPRIATIONS, AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.

7:00 P.M. Public Session*

***Public Comment – All public comment received via email or mail will be read into the record. See Electronic Meeting procedures posted on the City of West Haven's Website for more information.**

7:05 P.M. Regular Council Meeting

I. Approval of minutes of July 27, 2020.

II. COMMUNICATIONS:

A. Communication from Mayor Nancy R. Rossi in regards to the appointment of Troy Tappin to the West Haven Allingtown Fire Commission.

- B. Communication from Mayor Nancy R. Rossi in regards to the renaming of Chamber of Commerce Ralph Eberle Park to Ralph Eberle Park.
- C. Communication from Councilwoman Fanelli in regards to AMENDMENTS TO THE CODE OF THE CITY OF WEST HAVEN CHAPTER 89 DOGS.
- D. Communication from Chief Joseph Perno in regards to animal shelter donations.
- E. Communication from Corporation Counsel in regards to the Sale of City property (*100 Wilson Avenue, 122A Wilson Avenue, 124 Wilson Avenue, 742 Washington Avenue*)
- F. Communication from Grants Writer Doug Colter in regards to the Edward Byrne Memorial Justice Assistance Grant (JAG).
- G. Communication from the Tax Collector in regards to Overpayment refunds for the month of August 2020.
- H. Communication from City Engineer Abdul Quadir in regards to a resolution authorizing the Mayor to enter into a contract with the Connecticut Department of Energy and Environmental Protection.

III. COMMITTEE MEETINGS:

Finance Committee, Councilwoman Hoskie, Chairwoman

Committee Members: Hamilton, Bruneau, Massaro, Cohen

Communication D. from Chief Joseph Perno in regards to animal shelter donations.

Communication F. from Grants Writer Doug Colter in regards to the Edward Byrne Memorial Justice Assistance Grant (JAG).

Communication H. Communication from City Engineer Abdul Quadir in regards to a resolution authorizing the Mayor to enter into a contract with the Connecticut Department of Energy and Environmental Protection.

Communication A. from the 7/27/20 Agenda from the Finance Director in regards to AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$6,313,100 BONDS PLUS ADDITIONAL FINANCING COSTS OF THE CITY TO MEET CERTAIN 2018/2019, 2019/2020 AND 2020/2021 CAPITAL BUDGET APPROPRIATIONS, AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.

Public Lands Committee, Councilman Donovan, Chairman

Committee Members: Galignano, Fanelli, Conlon, O'Connor

Communication B. from Mayor Nancy R. Rossi in regards to the renaming of Chamber of Commerce Ralph Eberle Park to Ralph Eberle Park.

Communication E. from Corporation Counsel in regards to the Sale of City property (100 Wilson Avenue, 122A Wilson Avenue, 124 Wilson Avenue, 742 Washington Avenue)

Legislative Matters Committee, Councilman Galignano, Chairman

Committee Members: Bruneau, Johnston, Fanelli, Cohen

Communication C. from Councilwoman Fanelli in regards to AMENDMENTS TO THE CODE OF THE CITY OF WEST HAVEN CHAPTER 89 DOGS.

Communication. D. from 7/27/20 Agenda from Douglas Colter in regards to AN ORDINANCE AMENDING CHAPTER 81 BUILDING DEPARTMENT FEES.

Personnel & Civil Service Committee, Councilman Massaro, Chairman

Committee Members: Hamilton, McGeé, Bruneau, O'Connor

Communication A. from Mayor Nancy R. Rossi in regards to the appointment of Troy Tappin to the West Haven Allingtown Fire Commission.

Charter Revision Committee, Councilwoman Hamilton, Chairwoman

Committee Members: Hoskie, Galignano, Massaro, Cohen

Communication J. from the 7/27/20 Agenda from Corporation Counsel in regards to AN ORDINANCE AMENDING CHAPTER 6 VETERANS' ADVISORY COMMITTEE.

Tax Deferral Committee, Councilman Massaro, Chairman

Committee Members: Hamilton, Conlon, Galignano, O'Connor

Communication G. from the 7/27/20 Agenda from Taxpayer/Adam Cowles in regards to a request for an abatement of interest on Taxes.

IV. UNFINISHED BUSINESS:

- **Update on the Haven Project**

V. COMMITTEE REPORTS:

Clerk to read Communication G. into record.

Finance Committee, Councilwoman Hoskie, Chairwoman

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Communication H. Communication from City Engineer Abdul Quadir in regards to a resolution authorizing the Mayor to enter into a contract with the Connecticut Department of Energy and Environmental Protection.

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Public Lands Committee, Councilman Donovan, Chairman

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Communication E. from Corporation Counsel in regards to the Sale of City property (100 Wilson Avenue, 122A Wilson Avenue, 124 Wilson Avenue, 742 Washington Avenue)

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VI. ADOPTION OF ORDINANCES PREVIOUSLY PRESENTED:

VII. COUNCIL LIAISON REPORTS

VIII. NEW BUSINESS

IX. ADJOURNMENT

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

**Stacy Riccio
Clerk of the Council**