

CITY COUNCIL AGENDA

August 27, 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 Special Meeting July 23, 2018

II Approval of minutes of Regular Meeting July 23, 2018

III Update from Corporation Counsel Lee Tiernan on E.P.A.
Consent Decree

IV COMMUNICATIONS:

- A. Communication (A1-A5) from Deputy Chief Perno in regards to donations.
- B. Communication from the Tax Collector in regards to Overpayment refunds for the month of July, 2018.
- C. Communication from Grants Writer Eileen Krugel in regards to the Edward Byrne Memorial Justice Assistance Grant.
- D. Communication from Corporation Counsel in regards to the lease renewal of the Coast Guard Sites for Harbor Range Lights.
- E. Communication from Taxpayer/Richard Gay in regards to an abatement of interest on taxes.
- F. Communication from Corporation Counsel in regards to amending Chapter 224, Article II concerning Fats, Oils, and Grease (F.O.G.) and Food Preparation Establishments.
- G. Communication from Corporation Counsel in regards to the South Central Region Hazard Mitigation Plan.

August 27, 2018

Council Chambers

- H. Communication from Corporation Counsel in regards to the Harbor Management Plan Ordinance.
- I. Communication from Corporation Counsel in regards to a Appropriating not to exceed \$650,000 for the Construction of pilot area design, authorizing the City of West Haven, Connecticut; and authorizing the issuance of Notes and / or Bonds to Finance the Appropriation.
- J. Communication from Corporation Counsel in regards to a Appropriating not to exceed \$4,079,000 for the construction of Cove River Pump Station, authorizing the City of West Haven, Connecticut to enter into an agreement with the State of Connecticut; and authorizing the Issuance of Notes and/or Bonds to Finance the Appropriation.
- K. Communication from Corporation Counsel in regards to Clean Water Fund Approvals.
- L. Communication from a Taxpayer in regards to a deed restriction release for 264 Union Avenue.
- M. Communication from Mayor Rossi in regards to an Emergency Purchase in accordance with West Haven City Code §42-11.

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

Committee Members: Charney, Massaro, Bias, DePalma

Communication A. (A1-A5) from Deputy Chief Perno in regards to donations.

Health, Welfare, & Safety Committee, Councilman Ronan, Chairman

Committee Members: Hoskie, Ruickoldt, Massaro, DePalma

Communication D. from Corporation Counsel in regards to the lease renewal of the Coast Guard Sites for Harbor Range Lights.

August 27, 2018

Council Chambers

Communication G. from Corporation Counsel in regards to the South Central Region Hazard Mitigation Plan.

Communication K. from Corporation Counsel in regards to Clean Water Fund Approvals.

Tax Deferral Committee, Councilman Massaro, Chairman

Committee Members: Ruickoldt, Charney, Gallignano, DePalma

Communication E. from Taxpayer/Richard Gay in regards to an abatement of interest on taxes.

Legislative Matters Committee, Councilman Charney, Chairman

Committee Members: Gallignano, Hoskie, Morrissey, DePalma

Communication F. from Corporation Counsel in regards to amending Chapter 224, Article II concerning Fats, Oils, and Grease (F.O.G.) and Food Preparation Establishments.

Communication H. from Corporation Counsel in regards to the Harbor Management Plan Ordinance.

Public Lands Committee, Councilwoman Morrissey, Chairwoman

Committee Members: Charney, Ronan, Martone, DePalma

Communication L. from a Taxpayer in regards to a deed restriction release for 264 Union Avenue.

VI UNFINISHED BUSINESS:

VII COMMITTEE REPORTS

Clerk to read Communication B. into record.

Clerk to read Communication C. into record.

August 27, 2018

Council Chambers

Clerk to read Communication I. into record.

Clerk to read Communication J. into record.

Clerk to read Communication M. into record.

Finance Committee, Councilwoman Martone, Chairwoman

Communication A. (A1-A5) from Deputy Chief Perno in regards to donations.

Health, Welfare, & Safety Committee, Councilman Ronan, Chairman

Communication D. from Corporation Counsel in regards to the lease renewal of the Coast Guard Sites for Harbor Range Lights.

Communication G. from Corporation Counsel in regards to the South Central Region Hazard Mitigation Plan.

Communication K. from Corporation Counsel in regards to Clean Water Fund Approvals.

Tax Deferral Committee, Councilman Massaro, Chairman

Communication E. from Taxpayer/Richard Gay in regards to an abatement of interest on taxes.

Legislative Matters Committee, Councilman Charney, Chairman

Communication F. from Corporation Counsel in regards to amending Chapter 224, Article II concerning Fats, Oils, and Grease (F.O.G.) and Food Preparation Establishments.

Communication H. from Corporation Counsel in regards to the Harbor Management Plan Ordinance.

August 27, 2018

Council Chambers

Public Lands Committee, Councilwoman Morrissey, Chairwoman

Communication L. from a Taxpayer in regards to a deed restriction release for 264 Union Avenue.

VIII ADOPTION OF ORDINANCES PREVIOUSLY PRESENTED:

IX COUNCIL LIAISON REPORTS

X NEW BUSINESS

XI ADJOURNMENT

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

**Michael A. DiMassa
Acting- Clerk of the Council**