

CITY COUNCIL AGENDA

September 25, 2023

City Council Chambers
3rd Floor City Hall

Pledge of Allegiance

Roll Call – Council Clerk

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 August 28, 2023

II. COMMUNICATIONS:

Communication A: from the Tax Collector regarding Overpayments refunds for September 2023

Communication B: from Mayor Nancy R. Rossi regarding the appointment of Robin L. Favello, 19 Sumac Street, West Haven, CT 06516 to the Tree Commission. Ms. Favello’s appointment would replace Gail Burns and become effective immediately and expire on 1/31/25.

Communication C: from Neil Cavallaro, Superintendent of Schools regarding the Settlement Agreement between the West Haven Board of Education and the West Haven Federation of Teachers’

Communication D: from Mike Ajello, Deputy Corporation Counsel regarding the potential Sale, Lease or Transfer of 15 Lake Avenue

Communication E: from Olivia Bissanti Assistant Grants Writer regarding Memorandum of Agreement (MOA) with the State of Connecticut Department of Emergency Services and Public Protection (DESPP), including the Department of

RECEIVED
TOWN AND CITY CLERK
OF WEST HAVEN
2023 SEP 22 PM 2: 21
Patricia C. Horvath
TOWN AND CITY CLERK

Emergency Management and Homeland Security (DEMHS), the Lower CT River Council of Governments (fiduciary) and the Region 2 Regional Emergency Planning Team (REPT)

Communication F: from David Taylor, Acting Finance Director regarding a request for inter departmental transfer of funds

Communication G: from Rich Spreyer, Procurement Director regarding request a bid waive for Milliman, Inc. to perform an independent actuarial analysis of the City's self insurance program.

Communication H: from Bill Canning, Chairman of West Haven Water Pollution Control Commission regarding the amendment to sewer agreement for the new construction project off Dogburn Lane, Orange that comes into the West Haven's system.

III. COMMITTEE MEETINGS:

Council-As-A-Whole

1. Frank Gladwin, Supervisor/Building Official and Cathy Conniff, Assistant City Planner to give update on City projects.
2. ARPA Updates- Ken Carney, Chairman of the ARPA 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

Communication C: from Neil Cavallaro, Superintendent of Schools regarding the Settlement Agreement between the West Haven Board of Education and the West Haven Federation of Teachers'

Communication E: from Olivia Bissanti Assistant Grants Writer regarding Memorandum of Agreement (MOA) with the State of Connecticut Department of Emergency Services and Public Protection (DESPP), including the Department of Emergency Management and Homeland Security (DEMHS), the Lower CT River Council of Governments (fiduciary) and the Region 2 Regional Emergency Planning Team (REPT)

Communication F: from David Taylor, Acting Finance Director regarding a request for inter departmental transfer of funds

Communication G: from Rich Spreyer, Procurement Director regarding request a bid waive for Milliman, Inc. to perform an independent actuarial analysis of the City's self insurance program.

Communication C: – From the August 28, 2023 agenda from Olivia Bissanti, Assistant Grants Writer and Joe Soto, Emergency Management Director regarding 3rd funding Request, Opioid Program

LEGISLATIVE MATTERS: Councilman Bruneau Chairman – Committee members; Councilwoman O’Connor, Councilman Gallignano, Councilman Borrás and Councilwoman Ackbarali

Communication H: from Bill Canning, Chairman of West Haven Water Pollution Control Commission regarding the amendment to sewer agreement for the new construction project off Dogburn Lane, Orange that comes into the West Haven’s system.

Communication D: from August 28, 2023 agenda from Tom McCarthy, Commissioner of Public Works regarding the proposed change to the City Collection Ordinance - **WITHDRAWN**

PUBLIC LANDS: Councilman Donovan Chairman – Committee members; Councilwoman O’Connor, Councilman Quagliani, Councilman Bruneau and Councilwoman Hamilton

Communication D: from Mike Ajello, Deputy Corporation Counsel regarding the potential Sale, Lease or Transfer of 15 Lake Avenue

Communication B: from the August 28, 2023 agenda from Mayor Nancy R. Rossi regarding Tentative Lease between the City of West Haven and NEBCO (Brewery) 6 Rock Street, West Haven, Ct 06516

Communication I: from the August 28, 2023 agenda from Mike Ajello, Deputy Corporation Counsel regarding the potential Sale, Lease, or Transfer of 209 Malcolm Rd West Haven

PERSONNEL & CIVIL SERVICE: Councilman Quagliani Chairman – Committee members; Councilman Bruneau, Councilwoman O’Connor, Councilwoman Hamilton and Councilwoman Hoskie

Communication B: from Mayor Nancy R. Rossi regarding the appointment of Robin L. Favello, 19 Sumac Street, West Haven, CT 06516 to the Tree Commission. Ms. Favello’s appointment would replace Gail Burns and become effective immediately and expire on 1/31/25.

IV: UNFINISHED BUSINESS:

V. COMMITTEE REPORTS

Clerk to read Communication A into record

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

Communication C: from Neil Cavallaro, Superintendent of Schools regarding the Settlement Agreement between the West Haven Board of Education and the West Haven Federation of Teachers'

Communication E: from Olivia Bissanti Assistant Grants Writer regarding Memorandum of Agreement (MOA) with the State of Connecticut Department of Emergency Services and Public Protection (DESPP), including the Department of Emergency Management and Homeland Security (DEMHS), the Lower CT River Council of Governments (fiduciary) and the Region 2 Regional Emergency Planning Team (REPT)

Communication F: from David Taylor, Acting Finance Director regarding a request for inter departmental transfer of funds

Communication G: from Rich Spreyer, Procurement Director regarding request a bid waive for Milliman, Inc. to perform an independent actuarial analysis of the City's self insurance program.

Communication C: – From the August 28, 2023 agenda from Olivia Bissanti, Assistant Grants Writer and Joe Soto, Emergency Management Director regarding 3rd funding Request, Opioid Program

LEGISLATIVE MATTERS: Councilman Bruneau Chairman – Committee members; Councilwoman O'Connor, Councilman Gallignano, Councilman Borrás and Councilwoman Ackbarali

Communication H: from Bill Canning, Chairman of West Haven Water Pollution Control Commission regarding the amendment to sewer agreement for the new construction project off Dogburn Lane, Orange that comes into the West Haven's system.

Communication D: from August 28, 2023 agenda from Tom McCarthy, Commissioner of Public Works regarding the proposed change to the City Collection Ordinance - **WITHDRAWN**

PUBLIC LANDS: Councilman Donovan Chairman – Committee members; Councilwoman O'Connor, Councilman Quagliani, Councilman Bruneau and Councilwoman Hamilton

Communication D: from Mike Ajello, Deputy Corporation Counsel regarding the potential Sale, Lease or Transfer of 15 Lake Avenue

Communication B: from the August 28, 2023 agenda from Mayor Nancy R. Rossi regarding Tentative Lease between the City of West Haven and NEBCO (Brewery) 6 Rock Street, West Haven, Ct 06516 for Discussion and Action

Communication I: from the August 28, 2023 agenda from Mike Ajello, Deputy Corporation Counsel regarding the potential sale, Lease, or Transfer of 209 Malcolm Rd West Haven

PERSONNEL & CIVIL SERVICE: Councilman Quagliani Chairman – Committee members; Councilman Bruneau, Councilwoman O’Connor, Councilwoman Hamilton and Councilwoman Hoskie

Communication B: from Mayor Nancy R. Rossi regarding the appointment of Robin L. Favello, 19 Sumac Street, West Haven, CT 06516 to the Tree Commission. Ms. Favello’s appointment would replace Gail Burns and become effective immediately and expire on 1/31/25.

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