

## **January 11, 2016**

The Regular Meeting of the West Haven City Council was held on Monday, January 11, 2016 in the City Council Chambers, third floor, City Hall.

Present were Council Members O'Brien, Aldrich, Ruickoldt (Arrived 7:40 PM), Stacy Riccio, Watt, Morrissey, Russell, Ronan, Martone, Forsyth, Quagliani, David Riccio and Councilman Eberle. Mayor O'Brien was also present.

7:04 P.M. Public Hearing – Legislative Matters Committee –  
Ordinance Amending the Code of the City of West Haven,  
By Adopting Chapter 6: Local Veterans' Advisory Committee

Chairman Quagliani called the Public Hearing to order and informed the Public that due to the Ordinance not being published in the newspaper the Public Hearing would be rescheduled.

7:05 P.M. Public Hearing Closed

7:05 P.M. Regular Council Meeting

Pledge of Allegiance

Moment of Silence for Emmett McDonough

7:08P.M. Public Information Session

Councilman Ruickoldt arrived at 7:40 P.M.

Chairman James O'Brien called the Regular Meeting to order at 7:49 P.M.

### **APPROVAL OF JOURNAL:**

Councilman Quagliani presented a MOTION to APPROVE the Journal of December 28, 2015 with numerous corrections (see tape) SECONDED by Councilman Ruickoldt and APPROVED viva-voce.

### **COMMUNICATIONS:**

## **January 11, 2016**

Communication A. from Mayor O'Brien regarding an appointment to the West Haven Tree Commission/Moshe Cohen was referred to the Personnel and Civil Service Committee.

Communication B. from Mayor O'Brien regarding an appointment to the West Haven Tree Commission/Georgianna Jette was referred to the Personnel and Civil Service Committee.

Communication C. from Mayor O'Brien regarding an appointment to the West Haven Fire Tree Commission/Regina Milano was referred to the Personnel and Civil Service Committee.

Communication D. from Councilman Quagliani regarding establishing a database to collect all past due City fines/fees, Enhancement of the Boot Program was referred to the Finance Committee.

Communication E. from the Deputy Chief of Police regarding donations was referred to the Finance Committee

RECESS: 7:55 P.M.

COMMITTEE MEETINGS:

### **Legislative Matters Committee, Councilman Quagliani, Chairman**

Committee Members: Martone, Stacy Riccio, David Riccio and Ruickoldt

Communication L. 12/14/15 Agenda – Ordinance amending Chapter 211 – Taxation – was held in Committee.

Communication A. 12/28/15 Agenda - Ordinance Amending the Code of the City of West Haven, By Adopting Chapter 6: Local Veterans' Advisory Committee -

Committee Chairman Quagliani stated he would ask Council Chairman O'Brien to reschedule the Public Hearing during Committee Reports.

**January 11, 2016**

**Personnel and Civil Service Committee, Councilman Ruickoldt, Chairman**

Committee Members: Ronan, Morrissey, Quagliani, David Riccio

Committee Member Ronan presented a MOTION to discuss the APPROVAL of Communications A, B, & C which was SECONDED by Committee Member Morrissey

Discussion took place within the Committee - Mayor O'Brien and Attorney Amendola offered insight into the issue of staggered terms and amending the communications as presented to the Committee.

Committee Member Ronan presented a MOTION to recommend the APPROVAL of Communication A. to the entire Council which was SECONDED by Committee Member Morrissey and APPROVED unanimously by the Personnel and Civil Service Committee.

Committee Member Ronan presented a MOTION to recommend the APPROVAL of Communication B. to the entire Council which was SECONDED by Committee Member Morrissey and APPROVED unanimously by the Personnel and Civil Service Committee.

Committee Member Ronan presented a MOTION to recommend the APPROVAL of Communication C. with the Amended term of office to expire 1/12/2017 to the entire Council which was SECONDED by Committee Member David Riccio and APPROVED unanimously by the Personnel and Civil Service Committee.

**Tax Deferral Committee, Councilwoman Riccio, Chairman**

Committee Members: Eberle, Ruickoldt, Aldrich and David Riccio

Communication D. 12/28/2015 Agenda – Forest Manor L.L.C. Tax Incentive Application - was held in committee.

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**Finance Committee, Councilwoman Morrissey, Chairman**

Committee Members: Aldrich, Ruickoldt, Quagliani, David Riccio

Communication D. – database to collect all past due City fines/fees, Enhancement of the Boot Program - was held and referred to the Finance Department and Information Technology Director. A meeting was set between Kevin McNabola, David Richards, Committee Member Quagliani, and Committee Chair Morrissey for Friday, December 15<sup>th</sup> , at 1:00 P.M. in the Finance Director's Office.

Committee Member David Riccio presented a MOTION to recommend the APPROVAL of Communication E to the entire Council which was SECONDED by Committee Member Quagliani and APPROVED unanimously by the Finance Committee.

**Housing, Planning and Recreation Committee, Councilman Ronan, Chairman**

Committee Members: Russell, Watt, David Riccio and Eberle, who is absent

Communication F. 12/28/15 Agenda – Communication from the Director of Finance regarding City owned properties, RFP. - held in committee.

Communication K. 12/14/15 Agenda - Agenda – beach passes for seniors – held in committee.

RECONVENE: 8:05P.M.

UNFINISHED BUSINESS: None.

COMMITTEE REPORTS:

Councilman Quagliani, Chairman of the Legislative Matters Committee, who previously presented a FIRST READING “An Ordinance establishing Chapter 6 of the Code of the City of West Haven Local Veterans Advisory Committee” at

the December 28<sup>th</sup> , 2015 Regular Meeting, requested the Chair to set a Public Hearing date. Copy of ordinance appears at end of this Journal.

**January 11, 2016**

The Chair set a Public Hearing date for Monday, January 25, 2016 at 6:50 P.M. in the City Council Chambers, third floor, City Hall.

Councilman Ruickoldt, Chairman of the Personnel and Civil Service Committee, presented the unanimous reports of the committee with regards to appointments. Councilman Ruickoldt presented the following MOTIONS which were DULY SECONDED and APPROVED viva-voce:

RESOLVED; That the appointment to the West Haven Tree Commission of Moshe Cohen of 255 Beach Street, West Haven, effective immediately and to expire on January 12, 2019 to fill a vacancy, be approved.

RESOLVED; That the appointment to the West Haven Tree Commission of Georgianna Jette of 90 Anderson Avenue, West Haven, effective immediately and to expire on January 12, 2018 to replace Rosemary Dirgo, be approved.

RESOLVED; That the appointment to the West Haven Tree Commission of Regina Milano of 25 Forest Hills Road, West Haven, , effective immediately and to expire on January 12, 2017 to replace Dr. Robert Marra, be approved.

Councilwoman Morrissey, Chairman of the Finance Committee, presented the unanimous report of the committee with regarding to donations'. Councilwoman Morrissey presented the following MOTIONS which were DULY SECONDED by Councilman Ruickoldt and APPROVED viva-voce:

RESOLVED: That the following donations to the Department of Police Service be approved and deposited into line item #1010000028285 Animal Shelter donations:

<u>FROM</u>	<u>AMOUNT</u>
Patrice N. Fusco	\$250.00

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RESOLVED; That the following donation to the Department of Police Services be approved and deposited into line item #35531000-55670-50568, Rock/DARE equipment:

<u>FROM</u>	<u>AMOUNT</u>
E. James Uberti (In Memory of Karen Sperry)	\$25.00

**ACTION ON ORDINANCE PREVIOUSLY PRESENTED:** None.

**NEW BUSINESS:** None.

**ADJOURNMENT:** 8:39P.M.

**ATTEST:** Michael DiMassa, Clerk of the Council

**BY:** Michael DiMassa, Clerk of the Council

These minutes are subject to City Council approval.

