

February 22, 2016

The Regular Meeting of the West Haven City Council was held on Monday, February 22, 2016 in the City Council Chambers, third floor, City Hall.

Present were Council Members O'Brien, Aldrich, Ruickoldt, Stacy Riccio, Watt, Morrissey, Martone, Forsyth, David Riccio and Councilman Eberle. Absent were Council Members Quagliani, Ronan, and Councilman Russell. Mayor O'Brien was also absent.

7:10 P.M. Public Hearing – Finance Committee –
Ordinance Authorizing an Additional \$854,000 to the 2016-2020 Capital Plan

Chairwoman Morrissey called the Public Hearing to order and asked that anyone wishing to speak on that matter approach the podium. No member of the audience stepped forward to address the Council.

7:11 P.M. Public Hearing Closed

7:11 P.M. Regular Council Meeting

Pledge of Allegiance

7:12P.M. Public Information Session

(See tape for Public Comments)

Chairman James O'Brien called the Regular Meeting to order at 7:28P.M.

APPROVAL OF JOURNAL:

Councilman Watt presented a MOTION to APPROVE the Journal of January 25, 2016 which was SECONDED by Councilwoman Martone and APPROVED viva-voce.

February 22, 2016

COMMUNICATIONS:

Communication A. from the Mayor O'Brien regarding a re-appointment to the Planning and Zoning Commission/Steven Mullins.

Communication B. from Commissioner Joseph Riccio regarding a Resolution for West Haven Responsible Growth and Transit-Oriented Development (TOD) Grant Application.

Communication(s) C-1 – C-8 from the Deputy Chief of Police in regards to donations.

Communication D. from Corporation Counsel, Attorney Amendola, in regards to An Ordinance Amending the Code of the City of West Haven by the Adoption of Chapter 218: Vehicles, Parking Penalties.

Communication E. from Corporation Counsel, Attorney Amendola, in regards to a Resolution of the City Council Re: Community Coastal Resilience Plan & WWTP Outfall Feasibility Study.

Communication F. from Commissioner Sabo in regards to a Resolution for Community Development Block Grant Funds to support emergency assistance for West Haven residents.

Communication G. from a Taxpayer in regards to a request for abatement of Interest.

Communication H. from the Director of Finance in regards to an amendment to the Board of Education Budget in the amount of \$499,624 for the current fiscal year.

Communication I. from the Director of Finance in regards to Registrar of Voters line item transfers.

Communication J. from the Deputy Chief of Police in regards to donations.

Communication K. from Grants Writer, Eileen Krugel in regards to a resolution on the assignment plan for Front Avenue, Collis Street, and West Clark Street properties.

RECESS: 7:30 P.M.

February 22, 2016

COMMITTEE MEETINGS:

Legislative Matters Committee, Councilman Quagliani, Chairman

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

Absent: Committee Chairman Quagliani

Communication D. - from Corporation Counsel, Attorney Amendola, in regards to An Ordinance Amending the Code of the City of West Haven by the Adoption of Chapter 218: Vehicles, Parking Penalties. – Temporary Chairwoman Martone stated she would ask Council Chairman O'Brien to present a FIRST READING during Committee Reports.

Communication J. 12/14/15 Agenda – Amendment to Resolution defining employee benefits for non-union employees – was held in Committee.

Communication K. 12/14/15 Agenda – Beach passes for seniors– was held in Committee.

Personnel and Civil Service Committee, Councilman Ruickoldt, Chairman

Committee Members: Ronan, Morrissey, Quagliani, David Riccio

Absent: Councilman Ronan, Councilman Quagliani

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

February 22, 2016

Tax Deferral Committee, Councilwoman Riccio, Chairman

Committee Members: Eberle, Ruickoldt, Aldrich and David Riccio

Communication G. – Taxpayer requesting an Abatement of Interest – was held in committee.

Communication I. 1/25/2016 Agenda – Taxpayer requesting an Abatement of Interest - was held in Committee.

Communication J. 1/25/2016 Agenda – Taxpayer requesting an Abatement of Interest - was held in Committee

Finance Committee, Councilwoman Morrissey, Chairman

Committee Members: Aldrich, Ruickoldt, Quagliani, and David Riccio

Absent: Councilman Quagliani,

Communication B. - Committee Member Aldrich presented a MOTION to recommend the APPROVAL of Communication B. to the entire Council which was SECONDED by Committee Member Ruickoldt and APPROVED by majority by the Finance Committee with Councilman David Riccio voting against.

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

Communication E. - Committee Member Aldrich presented a MOTION to recommend the APPROVAL of Communication E. to the entire Council which was SECONDED by Committee Member Ruickoldt and APPROVED unanimously by the Finance Committee.

Communication F. - Committee Member Ruickoldt presented a MOTION to recommend the APPROVAL of Communication F. to the entire Council which was SECONDED by Committee Member Aldrich and APPROVED unanimously by the Finance Committee.

February 22, 2016

Communication H. - Committee Member Ruickoldt presented a MOTION to recommend the APPROVAL of Communication H. to the entire Council which was SECONDED by Committee Member Aldrich and APPROVED unanimously by the Finance Committee.

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

Communication J. - Committee Member Ruickoldt presented a MOTION to recommend the APPROVAL of Communication J. to the entire Council which was SECONDED by Committee Member Aldrich and APPROVED unanimously by the Finance Committee.

Communication K. - Committee Member Ruickoldt presented a MOTION to recommend the APPROVAL of Communication K. to the entire Council which was SECONDED by Committee Member Aldrich and APPROVED unanimously by the Finance Committee.

Communication C. – 1/25/2016 Agenda – Capital Plan \$864,000 Authorization Resolution - Chairwoman Morrissey stated she would ask Council Chairman O'Brien to present a SECOND READING during Committee Reports.

Communication D. 1/11/2016– database to collect all past due City fines/fees, Enhancement of the Boot Program - was held in Committee

RECONVENE: 8:30P.M.

UNFINISHED BUSINESS: None.

COMMITTEE REPORTS:

Councilwoman Martone, Temporary Chairman of the Legislative Matters Committee, presented a FIRST READING “An Ordinance Amending the Code of the City of West Haven by adoption of Chapter 218: Vehicles, Parking Penalties”

February 22, 2016

AN ORDINANCE AMENDING THE CODE OF THE CITY OF WEST HAVEN BY
ADOPTION OF CHAPTER 218: VEHICLES, PARKING PENALTIES

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WEST HAVEN
that the Code of the City of West Haven is hereby amended by the adoption of
CHAPTER 218, VEHICLES, PARKING PENALTIES, which reads as follows;

Sec.218-1 Fines

The following shall be the fines for parking violations in the City of West Haven:

A. Group I, \$50.00 Penalty

- 1.) Vehicle on crosswalk;
- 2.) Beyond established time for area;
- 3.) Vehicle on sidewalk;
- 4.) Within 25 feet of corner;
- 5.) Within 25 feet of stop sign;
- 6.) More than 12 inches away from curb;
- 7.) Wrong side of curb;
- 8.) Obstructing driveway

B. Group II, \$75.00 Penalty

- 1.) Bus stop;
- 2.) Obstructing traffic;
- 3.) Loading zone;
- 4.) Parking prohibited, commercial vehicle in residential area;
- 5.) No parking zone

C. Group III, \$100.00 Penalty

- 1.) Beach parking lot without sticker;
- 2.) Winter parking violation (parking prohibited);
- 3.) Summer parking violation;
- 4.) Emergency order violation;
- 5.) Mayor's proclamation (parking violation);
- 6.) Fire lane or zone;
- 7.) Within 10 feet of fire hydrant;
- 8.) In tow zone

February 22, 2016

D. Group IV, \$ 150.00 Penalty

1. In handicapped parking space
or area without official area
handicapped notice.

E. If the penalty for any violation
is not paid within 21 days of
the issuance of parking ticket,
said penalty shall double.

Chairman O'Brien set a Public Hearing for March 14th, 2016 at 6:50 PM in the City Council Chambers.

Councilman Ruickoldt, Chairman of the Personnel and Civil Service Committee, presented the unanimous reports of the committee with regards to Communication A- appointments. Councilman Ruickoldt presented the following MOTION which were DULY SECONDED by Councilman Eberle and APPROVED viva-voce with Councilman David Riccio abstaining:

RESOLVED: That the re-appointment to the West Haven Planning and Zoning Commission of Steven Mullins of 22 Oak Road, West Haven, effective immediately and to expire on January 31, 2021, be approved.

Councilwoman Morrissey Chairman of the Finance Committee, presented the majority's reports of the committee with regards to Communication B- from Commissioner Joseph Riccio regarding a Resolution for West Haven Responsible Growth and Transit-Oriented Development (TOD) Grant Application. Councilwoman Morrissey presented the following MOTION which were DULY SECONDED by Councilman Ruickoldt and APPROVED viva-roll call vote:

A roll call vote was taken. There were (8) yes, (1) No, (1) Abstaining, (3) Absent Council Members in Favor: Forsyth, Aldrich, Ruickoldt, Eberle, Watt, Morrissey, Martone, O'Brien. Council Members Against: David Riccio. Council Members Abstaining Stacy Riccio. Council Members Absent: Quagliani, Russell, Ronan. The Motion carried by majority.

February 22, 2016

RESOLVED: That the Resolution for West Haven Responsible Growth and Transit- Oriented Development (TOD) Grant Application (attached) be approved.

Councilwoman Morrissey Chairman of the Finance Committee, presented the unanimous reports of the committee with regards to Communication C- from the Deputy Chief of Police in regards to donations. Councilwoman Morrissey presented the following MOTION which were DULY SECONDED by Councilman Ruickoldt and APPROVED viva-voice:

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

<u>FROM</u>	<u>AMOUNT</u>
<u>Lorraine M. Amarin</u>	<u>\$50.00</u>
<u>Nancy D'Onofrio</u>	<u>\$50.00</u>
<u>Hair by Nina LLC (in memory of Karen Bode)</u>	<u>\$25.00</u>
<u>Mr. Andrew J. Guaquinto Jr.</u>	<u>\$50.00</u>
<u>Allen & Diane Rochelle (in memory of Rhoda Auerback)</u>	<u>\$10.00</u>
<u>Linda M. Kaminsky</u>	<u>\$25.00</u>
<u>Carrie Decker (in memory of George Decker)</u>	<u>\$150.00</u>
<u>New England Collision LLC (on behalf of Skyla MacNamara</u>	<u>\$50.00</u>

Councilwoman Morrissey Chairman of the Finance Committee, presented the unanimous reports of the committee with regards to Communication E- from Corporation Counsel, Attorney Amendola, in regards to a Resolution of the City Council Re: Community Costal Resilience Plan & WWTP Outfall Feasibility Study. Councilwoman Morrissey presented the following MOTION which were DULY SECONDED by Councilman Ruickoldt and APPROVED viva-voice:

RESOLVED: That the Resolution for Community Costal Resilience Plan & WWTP Outfall Feasibility Study be approved.

RESOLVED: That the Mayor, Edward M. O'Brien, and in his absence Council Chairman James P. O'Brien, has the authority to execute all documents necessary for the application and administration of this grant.

February 22, 2016

Councilwoman Morrissey Chairman of the Finance Committee, presented the unanimous reports of the committee with regards to Communication F- from Commissioner Sabo in regards to a resolution for Community Development Block Grant Funds to support West Haven residents. Councilwoman Morrissey presented the following MOTION which were DULY SECONDED by Councilman Aldrich and APPROVED viva-voice:

RESOLVED: That the resolution for Community Block Grant Development Funds to Support emergency assistance for West Haven residents (attached) be approved.

Councilwoman Morrissey Chairman of the Finance Committee, presented the unanimous reports of the committee with regards to Communication H- from the Director of Finance in regards to an amendment to the Board of Education Budget in the amount of \$499,624 for the current fiscal year. Councilwoman Morrissey presented the following MOTION which were DULY SECONDED by Councilman Ruickoldt and APPROVED viva-voice:

RESOLVED: That the resolution of the City Council appropriating an additional \$499,624 to the Education Budget based on the additional funding received from the Educational Cost Sharing Grant be approved.

Councilwoman Morrissey Chairman of the Finance Committee, presented the unanimous reports of the committee with regards to Communication I- from the Director of Finance in regards to Registrar of Voters line item transfers. Councilwoman Morrissey presented the following MOTION which were DULY SECONDED by Councilman Watt and APPROVED viva-voice:

RESOLVED: WHEREAS, account overages have taken place in the Registrar of Voters budget the following in-department transfers be approved. Account #11300010-51400 (Temporary Payroll) be deducted \$1,600.00 and that amount be transferred to Account #1130001-51500 (overtime). Account #11300010-51400 (Temporary Payroll) be deducted \$790.00 and that amount be transferred to Account #11300010-52330 (Training & Education).

Councilwoman Morrissey Chairman of the Finance Committee, presented the unanimous reports of the committee with regards to Communication J- from the Deputy Chief of Police in regards to a donation. Councilwoman Morrissey presented the following MOTION which were DULY SECONDED by Councilman David Riccio and APPROVED viva-voice:

February 22, 2016

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

<u>FROM</u>	<u>AMOUNT</u>
Jane Siena	\$50.00

Councilwoman Morrissey Chairman of the Finance Committee, presented the unanimous reports of the committee with regards to Communication K- from Grants Writer, Eileen Krugel, in regards to a Resolution on the assignment plan for Front Avenue, Collis Street, and West Clark Street properties (Typo on names corrected by City Council). Councilwoman Morrissey presented the following MOTION which were DULY SECONDED by Councilman Ruickoldt and APPROVED viva-roll call vote:

A roll call vote was taken. There were (9) yes, (1) Abstaining, (3) Absent Council Members in Favor: Forsyth, Aldrich, Ruickoldt, Eberle, Stacy Riccio, Watt, Morrissey, Martone, O'Brien. Council Members Abstaining: David Riccio. Council Council Members Absent: Quagliani, Russell, Ronan. The Motion carried by majority.

RESOLVED: WHEREAS, pursuant to CGS 32-763 the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

WHEREAS, it is desirable and in the public interest that the City of West Haven make an application to the State for 200,000.00 in order to undertake an assessment plan for Front Ave., Collins and Clark Street properties, West Haven, and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE WEST HAVEN CITY COUNCIL

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by CGS 32-763
2. That the filing of an application for state financial assistance by The City of West Haven, Connecticut in an amount not to exceed 200,000.00 is hereby approved and that Mayor Edward M. O'Brien is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such

February 22, 2016

other document as may be required, to execute an Assistance Agreement with the State of Connecticut for the State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the City of West Haven.

Councilwoman Morrissey Chairman of the Finance Committee, presented the unanimous reports of the committee with regards to Communication C from the 1/25/2016 Agenda- An Ordinance Appropriating An Additional \$864,000 for the 2016-2020 Capital Plan. Councilwoman Morrissey presented the following MOTION for a SECOND READING which were DULY SECONDED by Councilman David Riccio.

WHEREAS, the City Council of the City of West Haven (the "city") has previously adopted the City's Five Year Capital Plan for Fiscal Years 2016-2020 (the "2016-2020 Capital Plan"); and

WHEREAS, the city Council has determined to add additional capital plan authorizations in the amount of \$864,000 for the capital projects more particularly listed on the Exhibit A attached hereto, to the City's 2016-2020 Capital Plan (the "Projects"; and now

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WEST HAVEN:

Section 1. that the 2016-2020 Capital Plan, as adopted by the City Council, is hereby amended t incorporate the Projects and Capital budget appropriations set forth on Exhibit A attached hereto.

Exhibit A:
Additional Capital Projects
2015/2016 Capital Budget
Appropriations

Public Works:	
Seawall Repair	\$200,000
Upgrade of Dewatering Facility	\$664,000
TOTAL:	\$864,000

Section 2. This ordinance shall be effective immediately upon the Mayor's Signature

February 22, 2016

ACTION ON ORDINANCE PREVIOUSLY PRESENTED: None.

NEW BUSINESS:

Councilwoman Riccio inquired about the blocked mailboxes related to the proposed Ordinance Amending the Code of the City of West Haven by the Adoption of Chapter 218: Vehicles, Parking Penalties.

Councilman Forsyth requested that the City Council send a letter to the West Haven Housing Authority asking for an update on the elevator repairs.

Councilman Aldrich addressed the members on the issue relating to a Constituent in his district and the Sewer fee for multi-family houses.

Councilman O'Brien presented a MOTION to adjourn, which was DULY SECONDED by Councilwoman Riccio.

ADJOURNMENT: 9:32P.M.

ATTEST: Michael DiMassa, Clerk of the Council

BY: Michael DiMassa, Clerk of the Council

These minutes are subject to City Council approval.