

**June 27, 2016**

The Regular Meeting of the West Haven City Council was held on Monday, June 27, 2016 in the City Council Chambers, third floor, City Hall.

Present were Council Members O'Brien, Aldrich, Morrissey, Quagliani, Martone, Ronan, Ruickoldt, Forsyth, Russell, Dave Riccio , Stacie Riccio, and Councilman Eberle. The 5<sup>th</sup> District Council Seat is currently vacant. Mayor O'Brien was also present.

Pledge of Allegiance

6:54 P.M. Public Hearing of the Finance Committee –  
“An Ordinance Authorizing Establishing Balanced Budget Policies and Procedures for the City’s General Fund”.

(No Speakers)

6:55 P.M. Public Hearing of the Finance Committee –  
“An Ordinance Adopting the 2017-2021 Capital Plan”.

(One Speaker, See Tape)

7:00 P.M. Public Hearing of the Finance Committee –  
“An Ordinance Authorizing the Issuance of Deficit Obligations Pursuant to Chapter 117 of the Connecticut General Statutes”.

(No Speakers)

7:01 P.M. Public Hearing of the Finance Committee –  
“An Ordinance Authorizing the Issuance of \$9,636,035 Bonds plus Additional Financing Costs for Capital Budget Projects”.

(No Speakers)

7:02 P.M. Public Hearing of the Legislative Matters Committee –  
“An Ordinance Amending 218-1 (A) of the Code of the City of West Haven, concerning parking near residential mailboxes”.

(No Speakers)

7:02P.M. Public Speaking Session

(See tape for Public Comments)

7:40 P.M. Public Speaking Closed

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7:41 P.M. Regular Council Meeting

Chairman James P. O'Brien called the Regular Meeting to order at 7:41 P.M.

**APPROVAL OF JOURNAL:**

Councilman Russell presented a MOTION to APPROVE the Journal of June 13, 2016 (with corrections – see tape) which was SECONDED by Councilman Quagliani and APPROVED unanimously viva-voce.

**COMMUNICATIONS:**

Communication A. from Mayor O'Brien in regards to the appointment to the West Haven Planning and Zoning Commission of John Biancur.

Communication B. from the Board of Education in regards to the five year food Service Contract.

Communication C. from the Board of Education in regards to an addenda for the five year food Service Contract.

Communication D. from City Council Clerk in regards to City owned property located at 43 Linden Street. (Added by a unanimous vote)

Councilwoman Morrissey presented a MOTION to add Communication D. to the agenda which was SECONDED by Councilman Eberle and APPROVED unanimously viva-voce.

RECESS: 7:50 P.M.

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COMMITTEE MEETINGS:

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

Committee Members: Ronan, Morrissey, Quagliani, David Riccio

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

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

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

Committee Member Ruickoldt presented a MOTION to recommend the APPROVAL of Communication E. from the 6/13/16 Agenda to the entire Council which was SECONDED by Committee Member Stacie Riccio and APPROVED unanimously by the Legislative Matters Committee.

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

Committee Members: Eberle, Ruickoldt, Aldrich and David Riccio

Councilwoman Stacie Riccio– Absent

Committee Member Ruickoldt presented a MOTION to recommend the APPROVAL of Communication D. from the 5/9/16 Agenda to the entire Council which was SECONDED by Committee Member Eberle and APPROVED unanimously by Tax Deferral Committee.

Communication E. from Marvin Ogman in regards to an abatement of Taxes and Interest – was held in Committee.

**Finance Committee, Councilwoman Morrissey, Chairman**

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

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

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

Committee Member Ruickoldt presented a MOTION to recommend the APPROVAL WITH AMENDMENTS of Communication I. from the 6/13/16 Agenda to the entire Council which was SECONDED by Committee Aldrich and APPROVED by unanimously by the Finance Committee after a Q/A with Michael Andreana the City's Bond Counsel.

Communication F. from the 5/23/16 Agenda from the Finance Director in regards to an Ordinance adopting the 2017-2021 Capital Plan – was held in Committee.

Communication G. from the 5/23/16 Agenda from the Finance Director in regards to an Ordinance Authorizing the Issuance of Deficit Obligations Pursuant to Chapter 117 of the Connecticut General Statutes – was held in Committee.

Communication H. from the 5/23/16 Agenda from the Finance Director in regards to an Ordinance Authorizing the Issuance of \$9,636,035 Bonds plus Additional Financing Costs for Capital Budget Projects – was held in Committee.

**Public Works Committee, Councilman Russell, Chairman**

Committee Members: Aldrich, Forsyth, Eberle, David Riccio

Committee Member Aldrich presented a MOTION to recommend APPROVAL of Communication D. from the 6/13/16 Agenda to the entire Council which was SECONDED by Committee Member Forsyth and APPROVED unanimously by the Public Works Committee.

**Public Lands Committee, Councilwoman Martone, Chairman**

Committee Members: Ruickoldt, Forsyth, Ronan, David Riccio

Committee Member Ronan presented a MOTION to recommend APPROVAL of Communication D. WITH AMENDMENTS (transaction to close within 30 days) to the entire Council which was SECONDED by Committee Member Forsyth and APPROVED by majority viva a roll call vote.

Councilman Ruickoldt –No  
Councilman Forsyth – Yes

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Councilman Ronan – Yes  
Councilman Riccio – Yes  
Councilwoman Martone – Yes

4 Yea / 1 No / 0 Abstain/ 0 Absent

UNFINISHED BUSINESS: None

RECONVENE: 8:37 P.M.

**COMMITTEE REPORTS:**

Councilman Ruickoldt Chairman of the Personnel & Civil Service Committee, presented the unanimous reports of the committee with regards to Communication A- from Mayor O'Brien regarding an appointment to the West Haven Planning and Zoning Commission. Councilman Aldrich presented the following MOTION which was DULY SECONDED by Councilman Russell and APPROVED unanimously viva-voice:

RESOLVED: : That John Biancur of 112 Hillside Avenue, West Haven, CT has been appointed to the West Haven Planning & Zoning Commission to replace Joseph Trapani effective July 1st , 2016 and to expire January 31, 2019.

Councilman Quagliani Chairman of the Legislative Matters Committee, presented the unanimous reports of the committee in regards to an Ordinance Amending 218-(A) of the Code of the City of West Haven, concerning parking near residential mailboxes. Councilman Quagliani presented the following MOTION which was DULY SECONDED by Councilwoman Riccio and APPROVED unanimously viva-voice:

RESOLVED: AN ORDINANCE AMENDING SECTION 218-1(A) OF THE CODE OF THE CITY OF WEST HAVEN – GROUP 1, PENALTY OF \$50.00 PARKING IN FRONT OF MAILBOX - BE IT ORDAINED, by the City Council of the City of West Haven that Section 218-1(A) of the Code of the City of West Haven, Group 1, Penalty of \$50.00, is hereby amended by the addition of subsection (9) which reads as follows:

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(9) Parking within ten (10) feet of a clearly visible, residential mailbox, which is located directly adjacent to curbside or on a public right-of-way between the hours of 8:00 a.m. and 5 p.m., except on Sundays and holidays.

Councilwoman Riccio Chairman of the Tax Deferral Committee, presented the unanimous reports of the committee with regards to Communication D- from the 5/9/16 Agenda in regards to an abatement of Taxes and Interest for Ruth L. Arotsky. Councilwoman Riccio presented the following MOTION which was DULY SECONDED by Councilman Eberle and APPROVED unanimously viva-voice:

Resolved: That the request for an abatement of interest and fees, currently due as of the date of this Council Meeting on the 2010, 2011, 2012, 2013 and 2014 Grand Lists from Ruth L. Arotsky of 70 Walnut Street, Naugatuck, be approved, based on the following:

- Tax balance must be paid in full within 10 Weeks from the date of this meeting.
- All tax bills issued from this date forward must be paid when due.
- A good faith effort to pay a minimum of \$35.00 a week must be established.

Councilwoman Morrissey Chairman of the Finance Committee, presented the unanimous reports of the committee with regards to Communication B. - from the Board of Education in regards to the five year food service contract. Councilwoman Morrissey presented the following MOTION which were DULY SECONDED by Councilman Riccio and APPROVED unanimously viva-voice:

Resolved: that the five year food service contract which has been approved by the appropriate departments within the State of Connecticut and submitted by the Board of Education, be approved.

Councilwoman Morrissey Chairman of the Finance Committee, presented the unanimous reports of the committee with regards to Communication C. – from the Board of Education in regards to an addenda for the five year food service contract. Councilwoman Morrissey presented the following MOTION which were DULY SECONDED by Councilman Aldrich and APPROVED unanimously viva-voice:

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Resolved: that the attached addenda for the five year food service contract which has been approved by the appropriate departments within the State of Connecticut and submitted by the Board of Education, be approved.

Councilwoman Morrissey Chairman of the Finance Committee, presented the unanimous reports of the committee with regards to the amendments of Communication I. – from the 6/13/16 Agenda. Councilwoman Morrissey presented a FIRST READING and asked the Council Chairman to set a Public Hearing date:

Chairman James P. O'Brien set a Public Hearing for 6:55 P.M. on July 25<sup>th</sup> in the City Council Chambers.

Councilman Russell, Chairman of the Public Works Committee, presented the unanimous reports of the committee with regards to Communication D. – from Corporation Counsel in regards to a Master Municipal Agreement for Rights of Way Projects. Councilman Russell presented the following MOTION which were DULY SECONDED by Councilman Ruickoldt and APPROVED unanimously viva-voice:

RESOLVED: that Edward M. O'Brien, Mayor is hereby authorized to sign the Agreement entitled "Master Municipal Agreement for Rights of Way Projects".

Councilwoman Martone Chairman of the Public Lands Committee, presented the majority reports of the committee with regards to Communication D- from the City Council Clerk in regards to 43 Linden Street. Councilwoman Martone presented the following MOTION which were DULY SECONDED by Councilwoman Riccio and APPROVED unanimously viva-voice:

RESOLVED: that the City of West Haven accepts the highest bid of \$52,050.00 from Country Hill Development, transfer to be completed within thirty days.

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

**NEW BUSINESS:**

**ADJOURNMENT:** 8:59 P.M.

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

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

These minutes are subject to City Council approval.