

**August 22, 2016**

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

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

7:00 P.M. Regular Council Meeting

Pledge of Allegiance

7:01P.M. Public Information Session

(See tape for Public Comments)

Chairman James O'Brien called the Regular Meeting to order at 7:30P.M.

**APPROVAL OF JOURNAL:**

Councilman Ronan presented a MOTION to APPROVE the Journal of July 25, 2016 which was SECONDED by Councilman Forsyth and APPROVED unanimously viva-voce.

**COMMUNICATIONS:**

Communication A. Communication from the Tax Collector in regards to overpayment refunds for July 2016.

Communication B. Communication from Corporation Counsel in regards to a Master Municipal Agreement for Preliminary Engineering Projects.

Communication C. Communication from Corporation Counsel in regards to a fee waiver for the Regional Water Authority.

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RECESS: 7:32 P.M.

COMMITTEE MEETINGS:

**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 C. to the entire Council which was SECONDED by Committee Member Aldrich and APPROVED by unanimously by the Finance Committee.

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

Committee Members: Aldrich, Forsyth, Eberle, and David Riccio  
Councilman Eberle Absent

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

UNFINISHED BUSINESS: None.

RECONVENE: 7:37P.M.

Clerk read Communication A. into the record.

COMMITTEE REPORTS:

Councilwoman Morrissey Chairman of the Finance Committee, presented the unanimous reports of the committee with regards to Communication C- from Corporation Counsel in regards to a fee waiver for the Regional Water Authority. Councilwoman Morrissey presented the following MOTION which were DULY SECONDED by Councilman Ruickoldt and APPROVED unanimously viva-voice:

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RESOLVED: that the City Council hereby grants a fee waiver for the building department fees associated with the Burwell Road Water Storage Tank.

Councilman Russell Chairman of the Public Works Committee, presented the unanimous reports of the committee with regards to Communication B- from Corporation Counsel in regards to a Master Municipal Agreement for Preliminary Engineering Projects. Councilwoman 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 Preliminary Engineering Projects".

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

**NEW BUSINESS:**

Councilman Russell addressed the members on the letters being read into the record for members of the Public that do not attend the meetings.

Councilwoman Riccio inquired about the mirror that is missing from under the railroad bridge bordering the 8<sup>th</sup> District. The Councilmembers for the districts in question are going to look into the issue.

Councilman Quagliani asked that a letter be sent to the David Richards regarding the audio/video upgrades.

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

**ADJOURNMENT:** 7:53P.M.

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

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

These minutes are subject to City Council approval.