

September 12, 2016

The Regular Meeting of the West Haven City Council was held on Monday, September 12, 2016 in the City Council Chambers, third floor, City Hall.

Present were Council Members Aldrich, Eberle, Quagliani, Hamilton, Morrissey, Ronan, Russell (7:28), Martone, Forsyth, and Councilman David Riccio. Absent was Council Members O'Brien, Ruickoldt, Stacy Riccio. Mayor O'Brien was also present.

7:00 P.M. Regular Council Meeting

Pledge of Allegiance

7:01P.M. Public Information Session

(See tape for Public Comments)

Temporary Chairman Sean Ronan called the Regular Meeting to order at 7:30P.M.

APPROVAL OF JOURNAL:

Councilwoman Morrissey presented a MOTION to APPROVE the Journal of August 22, 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 August 2016.

Communication B. Communication from Mayra Tacuri in regards to an abatement of Taxes and Interest.

Communication C. Communication (C-1 – C-4) from the Deputy Chief of Police in regards to donations.

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Communication D. Communication from Victor Robles in regards to an abatement of Taxes and Interest.

Communication E. Communication from Michael McCarthy in regards to an abatement of Taxes and Interest.

Communication F. Communication from Corporation Counsel in regards to an Ordinance regarding Connecticut General Statute 12-63c for waiver of penalty.

RECESS: 7:33 P.M.

COMMITTEE MEETINGS:

Finance Committee, Councilwoman Morrissey, Chairman

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

Absent: Committee Member Ruickoldt

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

Tax Deferral Committee, Councilwoman Riccio, Chairman

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

Absent: Committee Member Ruickoldt & Stacie Riccio

Committee Member Eberle – Temporary Chair

Communication B. - was held in Committee.

Communication D. - was held in Committee.

Communication E. – was held in Committee.

Legislative Matters Committee, Councilman Quagliani, Chairman

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

Absent: Committee Member Ruickoldt & Stacy Riccio

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Communication F. – was held in Committee.

Committee Chairman Quagliani asked for a letter to be sent to the West Haven Assessor asking her to be present at the next regular Council Meeting to discuss this communication.

UNFINISHED BUSINESS: None.

RECONVENE: 7:39P.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 the Deputy Chief of Police in regards to donations. Councilwoman Morrissey presented the following MOTION which were DULY SECONDED by Councilman Quagliani and APPROVED unanimously 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>
Robert Johnson	\$100.00
Peter Shindler	\$50.00
Florence L. Palermo	\$25.00
United Way of Greater New Haven	\$174.00

ACTION ON ORDINANCE PREVIOUSLY PRESENTED: None.

NEW BUSINESS:

Councilman Forsyth asked for an update on the mirror missing under the bridge by Apple Oil. Councilwoman Morrissey and Councilwoman Martone along with

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Councilman David Russell are going to address this with the Police Department.

Councilman Ronan asked that a letter be sent to Corporation Counsel regarding the feasibility for instituting a defined benefit plan for the Police Department.

Councilman Forsyth presented a MOTION to adjourn, which was DULY SECONDED by Councilman Quagliani.

ADJOURNMENT: 7:48 P.M.

ATTEST: Michael DiMassa, Clerk of the Council

BY: Michael DiMassa, Clerk of the Council

These minutes are subject to City Council approval.