

The Regular Meeting of the West Haven City Council was held on Monday, October 24, 2016 in the City Council Chambers, third floor, City Hall.

Present were Council Members Aldrich, Eberle, Quagliani, Hamilton, Morrissey, O'Brien, Ronan, Russell (7:30), Ruickoldt, Forsyth, Stacy Riccio, David Russell, and Councilman David Riccio (7:05). Absent was Council Member Martone. Mayor O'Brien was also absent.

Pledge of Allegiance

7:00 P.M. Regular Council Meeting

7:01P.M. Public Information Session

(See tape for Public Comments)

APPROVAL OF JOURNAL:

Councilman Quagliani presented a MOTION to APPROVE the Journal of October 11, 2016 which was SECONDED by Councilman Ruickoldt and APPROVED unanimously viva-voce.

COMMUNICATIONS:

Communication A. Communication from the Finance Director regarding a transfer of funds/Registrar's Office.

Communication B. Communication from the Finance Director in regards to a donation of \$1,000.00 from the University of New Haven.

Communication C. Communication (C-1-C-2) from the Deputy Chief of Police in regards to donations.

Communication D. Communication from Corporation Counsel in regards to a Master Municipal Agreement for Design Projects.

Communication E. Communication from Corporation Counsel in regards to MS4-Stipulation to Modify Consent Decree.

Communication F. Communication from the Finance Director in regards to a transfer of funds/Engineering

RECESS: 8:26 P.M.

COMMITTEE MEETINGS:

**Finance Committee, Councilwoman Morrissey, Chairman**

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

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

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 by majority of the Finance Committee with Committee Member Quagliani abstaining.

Committee Member Ruickoldt presented a MOTION to recommend the APPROVAL of Communication C-1-C-2. to the entire Council which was SECONDED by Committee Member David Riccio and APPROVED unanimously by the Finance Committee.

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

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

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

Absent: Committee Member Martone

Committee Member Ruickoldt presented a MOTION to recommend the APPROVAL of Communication E. to the entire Council which was SECONDED by Committee Member Stacy Riccio and APPROVED unanimously by the Legislative Matters Committee.

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

Committee Members: Aldrich, Forsyth, Eberle, David Riccio

Communication D. from Corporation Counsel in regards to a Master Municipal Agreement for Design Projects – was held in Committee.

UNFINISHED BUSINESS: None.

RECONVENE: 8:54P.M.

COMMITTEE REPORTS:

Councilwoman Morrissey Chairman of the Finance Committee, presented the unanimous reports of the committee with regards to Communication A. from the Finance Director regarding a transfer of funds/Registrar's Office. Councilwoman Morrissey presented the following MOTION which were DULY SECONDED by Councilman Ruickoldt and APPROVED unanimously viva-voice:

RESOLVED: The line item titled Temporary Payroll (Account #11300010-51400) in the current fiscal year budget for the Registrar's Office be reduced by \$2,246.98 and the line item titled Primary Expenses (Account #19009990-56140) be increased by \$2,246.98.

Councilwoman Morrissey Chairman of the Finance Committee, presented the majority reports of the committee with regards to Communication B. from the Finance Director in regards to a donation of \$1,000.00 from the University of New Haven. Councilwoman Morrissey presented the following MOTION which were DULY SECONDED by Councilman Eberle and APPROVED by majority viva-voice with Councilman Quagliani abstaining:

RESOLVED: The \$1,000.00 donation from the University of New Haven is hereby approved and to be deposited into the Mayor’s Business Expense Account line item #11050010-52360.

Councilwoman Morrissey Chairman of the Finance Committee, presented the unanimous reports of the committee with regards to Communication C-1-C-2. 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 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>
The Church of the Holy Infant	\$1,000.00
Lois M. Dioro	\$50.00

Councilwoman Morrissey Chairman of the Finance Committee, presented the unanimous reports of the committee with regards to Communication F. from the Finance Director in regards to a transfer of funds/Engineering. Councilwoman Morrissey presented the following MOTION which were DULY SECONDED by Councilman Ronan and APPROVED unanimously viva-voice:

RESOLVED: The line item titled Regular Wages (Account # 14100010-51000) in the current fiscal year budget for the Engineering Department be reduced by \$71,250.07 and the line item titled Professional License (Account #14100010-52335) be increased by \$71,250.07.

Councilman Quagliani Chairman of the Legislative Matters Committee, presented the unanimous reports of the committee with regards to Communication E. from Corporation Counsel in regards to an MS-4 Stipulation to Modify Consent Decree. Councilman Quagliani presented the following MOTION which were DULY SECONDED by Councilwoman Stacy Riccio and APPROVED unanimously viva-voice:

RESOLVED: That the MS4 Stipulation to Modify the Consent Decree is hereby approved.

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

**NEW BUSINESS:**

Councilman Ronan and Chairman O'Brien congratulated Mark Pain on his award for Municipal Employee of the Year.

Councilman Riccio stated he visited the High School with Chairman O'Brien to view the work done with the security cameras.

Councilman Quagliani asked a letter be sent to the IT Director on reducing costs concerning a plan to video record the City Council meetings.

Councilman Forsyth inquired about what Brent Watt liked to do in his free time in relation to potentially naming a City Park after the former Councilman.

Councilman Forsyth asked an inquiry be made with Public Works concerning the work the Gas Company is doing in the 7<sup>th</sup> District. Many of the streets are not being paved flat and the street closings are impacting residents.

**ADJOURNMENT:** 9:10 P.M.

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

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

These minutes are subject to City Council approval.