

November 14, 2016

The Regular Meeting of the West Haven City Council was held on Monday, November 14, 2016 in the City Council Chambers, third floor, City Hall.

Present were Council Members Aldrich, Eberle, Quagliani, Hamilton, Morrissey, O'Brien, David Russell (7:15), Forsyth (7:10), Martone, and Councilman David Riccio. Absent was Council Members Stacy Riccio, Ronan, and Ruckoldt. Mayor O'Brien was also absent.

Pledge of Allegiance

7:05 P.M. Regular Council Meeting

7:06P.M. Public Information Session

(See tape for Public Comments)

APPROVAL OF JOURNAL:

Councilwoman Morrissey presented a MOTION to APPROVE the Journal of October 24, 2016 which was SECONDED by Councilman Eberle and APPROVED (with 1 correction – see tape) unanimously viva-voce.

COMMUNICATIONS:

Communication A. Communication from the City Engineer regarding a resolution to enter into a contract with the CT Department of Energy and Environmental Protection.

Communication B. Communication from the Tax Collector in regards to overpayment refunds for the month of November, 2016.

Communication C. Communication C-1-C-3 from the Deputy Chief of Police in regards to donations.

Communication D. Communication from a Taxpayer/Daphne R. Johnson in regards to an abatement of Taxes and Interest.

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Councilman Quagliani presented a MOTION to recommend the ADDITION to the Agenda of Communication F. – a donation of a picture of City Hall by the Silver Family, which was SECONDED by Councilman David Riccio and APPROVED unanimously by the entire Council.

Chairman O'Brien assigned Communication F. to the Finance Committee.

RECESS: 7:56

MEETING RESUME: 7.57

Councilman Quagliani presented a MOTION to recommend the ADDITION to the Agenda of Communication E. – a resolution from Councilman Ronan on cell phone company antennas, which was SECONDED by Councilwoman Martone and APPROVED unanimously by the entire Council.

Chairman O'Brien assigned Communication E. to the Health, Welfare, and Safety Committee.

RECESS: 8:00P.M.

COMMITTEE MEETINGS:

Finance Committee, Councilwoman Morrissey, Chairman

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

Absent - Committee Member Ruickoldt

Communication A. Communication from the City Engineer regarding a resolution to enter into a contract with the CT Department of Energy and Environmental Protection – was held in committee.

Committee Member Quagliani presented a MOTION to recommend the APPROVAL of Communication C-1-C-3. to the entire Council which was SECONDED by Committee Member David Riccio and APPROVED unanimously by the Finance Committee with Committee.

Committee Member David Riccio presented a MOTION to recommend the APPROVAL of Communication F. to the entire Council which was SECONDED

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by Committee Member Quagliani and APPROVED unanimously by the Finance Committee.

Tax Deferral Committee, Councilwoman Riccio, Chairman

Committee Members: Eberle, Ruickoldt, Aldrich, David Riccio

Absent: Committee Members Ruickoldt, Stacy Riccio
Committee Member Aldrich – Temporary Chair

Communication D. Communication from a Taxpayer/Daphne R. Johnson in regards to an abatement of Taxes and Interest – 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 the APPROVAL of Communication D. from the 10/24/16 Agenda to the entire Council which was SECONDED by Committee Member Eberle and APPROVED unanimously by the Public Works Committee.

Health, Welfare, & Safety Committee, Councilman Aldrich, Chairman

Committee Members: Quagliani, Stacy Riccio, Ronan, David Riccio

Absent: Committee Members Stacy Riccio, Ronan

Committee Member Quagliani presented a MOTION to recommend the APPROVAL of Communication E. to the entire Council which was SECONDED by Committee Member David Riccio and APPROVED unanimously by the Health, Welfare, & Safety Committee.

UNFINISHED BUSINESS: None.

RECONVENE: 8:25 P.M.

COMMITTEE REPORTS:

Clerk Read Communication B into Record.

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Councilwoman Morrissey Chairman of the Finance Committee, presented the unanimous reports of the committee with regards to Communication C-1-C-3. 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>
<u>Ricky Padro DBA International Focus</u>	<u>\$50.00</u>
<u>Marilyn Wilkes</u>	<u>\$50.00</u>
<u>Nancy Atwood</u>	<u>\$50.00</u>

Councilwoman Morrissey Chairman of the Finance Committee, presented the unanimous reports of the committee with regards to Communication F. from the Silver Family in regards to a donation of a picture of City. Councilwoman Morrissey presented the following MOTION which were DULY SECONDED by Councilman Eberle and APPROVED unanimously viva-voice:

RESOLVED: The City of West Haven accepts the historic picture of City Hall donated by the Silver Family.

Councilman Russell Chairman of the Public Works Committee, presented the unanimous reports of the committee with regards to Communication D. from the 10/24/16 Agenda from Corporation Counsel in regards to a Master Municipal Agreement for Design Projects. Councilman Russell presented the following MOTION which were DULY SECONDED by Councilman Aldrich and APPROVED unanimously viva-voice:

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

Councilman Aldrich Chairman of the Health, Welfare, & Safety Committee, presented the unanimous reports of the committee with regards to Communication E. from Councilman Ronan regarding a resolution on cell phone company antennas. Councilman Aldrich presented the following

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MOTION which were DULY SECONDED by Councilman Eberle and APPROVED unanimously viva-voice:

RESOLVED: Resolution in Opposition to Approval of a Construction Plan to install Wireless Facilities within certain Public Rights of Way in the City of West Haven, Connecticut:

Whereas Cellco Partnership d/b/a Verizon Wireless is making applications for approval of a construction plan to install wireless facilities within certain public rights of way in the City of West Haven;

WHEREAS Verizon Wireless has an application pending to install a wireless facility within the public right of way on Ocean Avenue, in West Haven, which application is being contested by the City of West Haven. (Verizon Wireless and PURA Docket No. 16-04-02);

WHEREAS there are concerns that West Haven and other Connecticut Municipalities are not receiving proper notice of the filing of applications for installation of wireless facilities by Verizon and other wireless service providers with PURA, to the detriment of property owners and residents that are in close proximity to these installations;

NOW THEREFORE IT IS RESOLVED THAT The West Haven City Council opposes the installation and construction of small cell residential areas along the shoreline area in West Haven Connecticut.

IT IS FURTHER RESOLVED that The West Haven City Council is opposed to the approval by the Public Utilities Regulatory Authority of any applications for such facilities;

IT IS FURTHER RESOLVED that The West Haven City Council also supports the position of the Connecticut Council of Municipalities (CCM) in PURA Docket No. 16-06-38 that the Public Utilities regulatory Authority should cease approving such small cell applications until the Connecticut General Assembly has studied the issue to ensure that safety issues, including but not limited to vehicular accidents involving utility poles are addressed and that municipalities are consulted before providers submit applications for the approval of such facilities.

ACTION ON ORDINANCE PREVIOUSLY PRESENTED: None.

NEW BUSINESS:

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Councilwoman Morrissey asked Chairman O'Brien to consider canceling the December 27th City Council Meeting.

Councilwoman Morrissey, Councilman Aldrich, Chairman O'Brien, and Councilman Riccio all offered thoughts on the issue of speeding within the City. Chairman O'Brien asked all Council Members to come up with a list of streets that they feel should be examined.

ADJOURNMENT: 8:49 P.M.

ATTEST: Michael DiMassa, Clerk of the Council

BY: Michael DiMassa, Clerk of the Council

These minutes are subject to City Council approval.