

November 28, 2016

The Regular Meeting of the West Haven City Council was held on Monday, November 28, 2016 in the City Council Chambers, third floor, City Hall.

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

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 November 14, 2016 which was SECONDED by Councilwoman Morrissey and APPROVED by majority viva-voce with Councilwoman Riccio and Councilman Ronan abstaining.

COMMUNICATIONS:

Communication A. Communication from the Deputy Chief of Police in regards to donations.

RECESS: 7:07 P.M.

November 28, 2016

COMMITTEE MEETINGS:

Finance Committee, Councilwoman Morrissey, Chairman

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

Absent - Committee Member Ruickoldt

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

Committee Member Aldrich presented a MOTION to recommend the APPROVAL of Communication A. from the 11/14/16 Agenda to the entire Council which was SECONDED 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

Committee Member Aldrich presented a MOTION to recommend the APPROVAL of Communication D. from the 11/14/16 Agenda to the entire Council which was SECONDED by Committee Member Eberle and APPROVED unanimously by the Tax Deferral Committee.

UNFINISHED BUSINESS: None.

RECONVENE: 7:10 P.M.

November 28, 2016

COMMITTEE REPORTS:

Councilwoman Morrissey Chairman of the Finance Committee, presented the unanimous reports of the committee with regards to Communication A. 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>
Lois M. Dioro	\$25.00

Councilwoman Morrissey Chairman of the Finance Committee, presented the unanimous reports of the committee with regards to Communication A. from the 11/14/16 Agenda from Engineering in regards to a resolution to enter into a contract with the CT Department of Energy and Environmental Protection. Councilwoman Morrissey presented the following MOTION which were DULY SECONDED by Councilman Ronan and APPROVED unanimously viva-voice:

RESOLVED: It is in the best interests of the City of West Haven to enter into contracts with the Department of Energy and Environmental Protection.

In furtherance of this resolution, Edward M. O'Brien, the Mayor is duly authorized to enter into and sign contracts on behalf of the City of West Haven. Edward M. O'Brien currently holds the office of Mayor and has held that office since December 2, 2013. The Mayor is further authorized to execute such other documents as may be required by the local, state, and federal governments in connection with said contracts to execute any amendments, revisions, and recisions thereto.

Councilwoman Riccio Chairman of the Tax Deferral Committee, presented the unanimous reports of the committee with regards to Communication D. from the 11/14/16 Agenda from Taxpayer/Daphne R. Johnson in regards to an abatement of Taxes and Interest. Councilwoman Riccio presented the following MOTION

November 28, 2016

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

RESOLVED: That the request for an abatement of interest in the amount of \$383.83 on the 2004 and 2005 Grand Lists from Daphne Johnson of 81 Mill River Street, New Haven, be approved, based on the following:

- Tax Balance must be paid in full within 13 weeks.
- All tax bills issued from this date forward must be paid when due.
- A good faith effort to pay a minimum of \$12.00 a week must be established.

ACTION ON ORDINANCE PREVIOUSLY PRESENTED: None.

NEW BUSINESS:

Councilman Quagliani asked Chairman O'Brien to request an update of the Haven project.

Councilwoman Morrissey asked for an update at the next regular meeting regarding the Conference Center and Captain's Galley.

Councilman David Russell presented an update on his conversation with the Deputy Chief of Police in regards to the speeding concerns discussed at the last City Council meeting.

ADJOURNMENT: 7:20 P.M.

ATTEST: Michael DiMassa, Clerk of the Council

BY: Michael DiMassa, Clerk of the Council

These minutes are subject to City Council approval.