

January 8, 2018

The Regular Meeting of the West Haven City Council was held on Monday, January 8, 2018, in the Council Chambers, third floor, City Hall.

Present were Council Members Hamilton, Morrissey, Ronan, Forsyth, Martone, Quagliani, Bias, DePalma, Hoskie, Ruickoldt, Massaro, Charney, and Gallignano. Mayor Nancy R. Rossi was also present.

7:01 PM Regular Council Meeting

Pledge of Allegiance

7:01 PM Public Information Session

(See tape for Public Comments)

Chairman Quagliani called the Regular Meeting to order at 7:05 PM.

APPROVAL OF JOURNAL:

Councilman Ruickoldt presented a MOTION to APPROVE the Journal of the December 11, 2017 which was SECONDED by Councilwoman Hamilton and APPROVED unanimously viva-voice.

Councilman Ruickoldt presented a MOTION to APPROVE the Journal of the December 11, 2017 Special Meeting which was SECONDED by Councilman Massaro and APPROVED unanimously viva-voice.

COMMUNICATIONS:

- A. Communication from Commissioner Sabo in regards to a Tentative Agreement for Local 1303-345 (Water Pollution).
- B. Communication (B1-B11) from Deputy Chief of Police Joseph Perno in regards to donations.
- C. Communication from Commissioner Sabo in regards to Community Block Grant Funds.
- D. Communication from Youth & Family Services Director Robert Morton in regards to Youth & Family Services Community Development Block Grant Funding.
- E. Communication from Tax Collector Dorothy Chambrelli in regards to Overpayment Refunds for December 2017.
- F. Communication from Taxpayer/Ezekiel Guiont in regards to a waiver of interest on Taxes.
- G. Communication from Taxpayer/Marie Gay & Richard Gay in regards to a waiver of interest on Taxes.

RECESS: 7:06PM

January 8, 2018

Finance Committee, Councilwoman Martone, Chairwoman

Committee Members Present: Charney, Massaro, Bias, DePalma

- Attorney Ryan and Finance Director McNabola presented the Tentative Agreement for Local 1303-345 (Water Pollution).

Councilman Ruickoldt left the Chamber 8:10 P.M.

Communication A. – Committee Member Charney presented a MOTION to recommend the APPROVAL of Communication A. to the entire Council which was SECONDED by Committee Member Massaro and APPROVED by majority by the Finance Committee.

Communication B. (B1-B11) – Committee Member Charney presented a MOTION to recommend the APPROVAL of Communication B. (B1-B11) to the entire Council which was SECONDED by Committee Member Massaro and APPROVED unanimously by the Finance Committee.

Communication D. – Committee Member Massaro presented a MOTION to recommend the APPROVAL of Communication D. to the entire Council which was SECONDED by Committee Member Charney and APPROVED unanimously by the Finance Committee.

Tax Deferral Committee, Councilman Massaro, Chairman

Committee Members Present: Charney, DePalma

Communication F. was held in Committee.

Communication G. was held in Committee.

Communication A. from 12/11/17 Agenda was held in Committee.

Redevelopment Committee, Councilman Ronan, Chairman

Committee Members Present: Morrissey, Bias, Martone, DePalma

Communication D. from 12/11/17 Agenda was held in Committee.

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

Committee Members Present: Hoskie, Massaro, DePalma

Communication C. – Committee Member Massaro presented a MOTION to recommend the APPROVAL of Communication C. to the entire Council which was SECONDED by Committee Member Ronan and APPROVED unanimously by the Health, Welfare, and Safety Committee.

Majority Caucus Called 8:27 PM – 8:34 PM

RECONVENE: 8:35 PM

UNFINISHED BUSINESS: None

January 8, 2018

COMMITTEE REPORTS:

Clerk read Communication E. into record.

Councilwoman Martone Chairwoman of the Finance Committee presented the majority reports of the committee in regards to Communication A. from Commissioner Sabo in regards to a Tentative Agreement for Local 1303-345 (Water Pollution).

Councilwoman Martone presented the following MOTION which was SECONDED by Councilman Ronan and was APPROVED unanimously viva-voice.

RESOLVED: The City Council of the City of West Haven hereby approves the Tentative Agreement between the City of West Haven and Local 1303-345 (Water Pollution).

Councilwoman Martone Chairwoman of the Finance Committee presented the unanimously reports of the committee in regards to Communication B. (B1-B11) from Deputy Chief of Police in regards to donations.

Councilwoman Martone presented the following MOTION which was SECONDED by Councilman Gallignano and was 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>Middlesex and New Haven County</u>	<u>\$100.00</u>
<u>Jillian and Justin Woychowski</u>	<u>\$50.00</u>
<u>Lynda Papallo (in memory of Phyllis Wrenn)</u>	<u>\$50.00</u>
<u>Charles and Elizabeth Petrie (in memory of Phyllis Wrenn)</u>	<u>\$30.00</u>
<u>Florence Palermo</u>	<u>\$25.00</u>
<u>Maureen Coughlin (in memory of Phyllis Wrenn)</u>	<u>\$25.00</u>
<u>Frank Pagogna (in memory of Phyllis Wrenn)</u>	<u>\$20.00</u>
<u>Nicholson Associates (in memory of Phyllis Wrenn)</u>	<u>\$50.00</u>
<u>Andrew Giaquinto Jr.</u>	<u>\$50.00</u>
<u>Linda Kaminsky</u>	<u>\$50.00</u>
<u>Thomas & Ann Tupka</u>	<u>\$100.00</u>

Councilwoman Martone Chairwoman of the Finance Committee presented the unanimously reports of the committee in regards to Communication D. from Youth & Family Services Director Robert Morton in regards to Youth & Family Services Community Development Block Grant Funding.

Councilwoman Martone presented the following MOTION which was SECONDED by Councilman Gallignano and was APPROVED unanimously viva-voice.

January 8, 2018

RESOLVED: That Nancy R. Rossi, Mayor of the City of West Haven, and in her absence, the Chairman of the West Haven City Council, have been empowered to sign contracts and any amendments hereto, on behalf of the City of West Haven, between the City of West Haven and the Department of Youth and Family Services or its successor agency:

Children with Special Needs Grant in the amount of \$7,000.00

Support Group Child Care Grant in the amount of \$2,500.00

Adolescent Support Group Grant in the amount of \$2,500.00

Family Counseling Clinic Grant in the amount of \$2,600.00

Councilman Ronan Chairman of the Health, Welfare, & Safety Committee presented the unanimous reports of the committee in regards to Communication C. from Commissioner Sabo in regards to Community Block Grant Funding.

Councilman Ronan presented the following MOTION which was SECONDED by Councilwoman Hamilton and was APPROVED unanimously viva voice.

RESOLVED: Whereas: The City of West Haven Community Development Administration has grant funds available for its 43rd Program Year [July 1, 2018- June 30, 2019] F.Y. 18-19 through the Community Development Block Grant Program of the U.S. Department of Housing and Urban Development;

Whereas: The City of West Haven's Department of Human Resources desires to apply for such funds; NOW, THEREFORE, BE IT RESOLVED BY THE WEST HAVEN CITY COUNCIL of the City of West Haven that: Beth A. Sabo, Commissioner of Human Resources, is hereby authorized to submit such application and to execute all contracts or amendments pertaining to any award thereof.

NEW BUSINESS: Councilwoman Morrissey requested information concerning the MARB.
Councilwoman Martone requested the Dunn Environmental report and the bills from 12/23/2017.
Councilman Charney requested an opinion from Corporation Counsel in regards to the Church's denial for a Park & Recreation permit and all termination letters from the Mayor's Office from the time of her transition to the present.

ADJOURNMENT: 8:53 PM

ATTEST: Stacie C. Hurley, Clerk of the Council

BY: Michael A. DiMassa, Administrative Assistant

These minutes are subject to City Council approval.