

The Regular Meeting of the West Haven City Council was held on Monday, January 22, 2018, in the Council Chambers, third floor, City Hall.

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

7:00 PM Regular Council Meeting

Pledge of Allegiance

7:00 PM Public Information Session

(See tape for Public Comments)

Chairman Quagliani called the Regular Meeting to order at 7:25 PM.

APPROVAL OF JOURNAL:

Councilman Gallignano presented a MOTION to APPROVE the Journal of the January 8, 2018 which was SECONDED by Councilman Charney and APPROVED unanimously viva-voice.

COMMUNICATIONS:

- A. Communication (A1-A4) from Deputy Chief of Police Joseph Perno in regards to donations.

RECESS: 7:25PM

Finance Committee, Councilwoman Martone, Chairwoman

Committee Members Present: Charney, Massaro, Bias, DePalma

Absent: Chairman Martone, Councilman Charney, Temporary Chair

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

Tax Deferral Committee, Councilman Massaro, Chairman

Committee Members Present: Charney, Gallignano, DePalma

Communication F. – Committee Member Gallignano presented a MOTION to recommend the APPROVAL of Communication F. from the 1/8/18 agenda to the entire Council which was SECONDED by Committee Member Charney and APPROVED (with conditions) unanimously by the Tax Deferral Committee.

Communication G. – Committee Member Gallignano presented a MOTION to recommend the APPROVAL of Communication G. from the 1/8/18 agenda to the entire Council which was SECONDED by Committee Member Charney and APPROVED (with conditions) unanimously by the Tax Deferral Committee.

Communication A. – Committee Member Gallignano presented a MOTION to recommend the DENIAL of Communication A. from the 12/11/17 agenda to the entire Council which was SECONDED by Committee Member Charney and APPROVED unanimously by the Tax Deferral Committee.

Redevelopment Committee, Councilman Ronan, Chairman

Committee Members Present: Morrissey, Bias, DePalma

Communication D. - Committee Member Morrissey presented a MOTION to recommend the APPROVAL of Communication D. from the 12/11/17 agenda to the entire Council which was SECONDED by Committee Member Bias and APPROVED unanimously by the Redevelopment Committee.

RECONVENE: 7:32 PM

UNFINISHED BUSINESS: None

COMMITTEE REPORTS:

Councilman Charney Temporary Chairman of the Finance Committee presented the unanimous reports of the committee in regards to Communication A. from the Deputy Chief of Police in regards to doantions.

Councilman Charney 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>
Fish Mart Inc.	\$200.00
Patrice Fusco	\$200.00
Girl Scout Troop 60253	\$130.00
Janet Greenspan (on behalf of Grade 3 Class)	\$10.00

Councilman Massaro Chairman of the Tax Deferral Committee presented the unanimous reports of the committee in regards to Communication F. from the 1/8/18 agenda from Taxpayer/Ezekiel Guiont in regards to a waiver of interest on Taxes.

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

RESOLVED: That the request for an abatement of interest and fees, currently due as of the date of this Council Meeting on the 2001, 2002, 2003, 2004, 2015, and 2016 Grand Lists from Ezekiel Guiont of 404 West Spring Street, West Haven be approved, based on the following:

- Tax Balance must be paid in full within 2 months form the date of this meeting.
- If the balance is not paid within the allotted time frame all interest will be due.

Councilman Massaro Chairman of the Tax Deferral Committee presented the unanimous reports of the committee in regards to Communication G. from the 1/8/18 agenda from Taxpayer/Marie Gay & Richard Gay in regards to a waiver of interest on Taxes.

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

RESOLVED: That the request for an abatement of interest and fees, currently due as of the date of this Council Meeting on the 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, and 2016 Grand Lists from Marie & Richard Gay of 57 Coleman Street, West Haven be approved, based on the following:

- Tax Balance must be paid in full within 2 months.
- If the balance is not paid within the allotted time frame all interest will be due.

Councilman Massaro Chairman of the Tax Deferral Committee presented the unanimous reports of the committee in regards to Communication A. from the 12/11/17 agenda from Taxpayer/Nicole' Eaddy in regards to a waiver of interest on Taxes.

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

RESOLVED: That the request for an abatement of interest and fees, currently due as of the date of this Council Meeting on the 2008, 2009, 2010, and 2011 Grand Lists from Nicole' Eaddy of 8 Norden Place #236, Norwalk, be denied.

Councilman Ronan Chairman of the Redevelopment Committee presented the unanimous reports of the committee in regards to Communication D. from the 12/11/17 agenda from Corporation Counsel Vincent Amendola in regards to the Conveyance of the Easement to Park Commons LLC and sewer relocation.

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

RESOLVED: The City Council upon receipt of an approval from the Planning & Zoning Commission in regards to the §8-24 referral hereby approves the attached contract between the City of West Haven and Park Commons L.L.C. and authorizes the Mayor, Nancy R. Rossi, to execute said contract.

COUNCIL LIAISON REPORTS: Councilwoman Bias (B.O.E.) reported information regarding the January 2,

January 22, 2018

AMENDED

2018 meeting. She touched on abatement work, enrollment increase projections, and Winkle Bus.

NEW BUSINESS: Councilwoman Hoskie requested letters be sent to Robert Orifice, Officer Jeremy Meurice, and Officer Michael Beutel for outstanding service.

Councilman Charney thanked all those who supported him in the icy plunge and Spike for a Cure.

Councilman Ronan presented a MOTION to ADJOURN which was SECONDED by Councilman Massaro and APPROVED unanimously by the viva voice.

ADJOURNMENT: 7:45 PM

ATTEST: Michael A. DiMassa, Temporary Clerk of the Council

BY: Michael A. DiMassa, Administrative Assistant

These minutes are subject to City Council approval.