

January 28, 2019

The Regular Meeting of the West Haven City Council was held on Monday, January 28, 2019, in the City Council Chambers, third floor, City Hall.

Present were Council Members: Morrissey, Ruickoldt, Hamilton, DePalma, Charney, Martone, Ronan, Hoskie (7:57 P.M.), Forsyth, Bias, and Massaro. Absent was Council Chairman Quagliani, and Councilman Gallignano. Mayor Nancy R. Rossi was also present.

Pledge of Allegiance

Stacy Riccio was sworn in as the new Clerk of the West Haven City Council by Attorney Lee Tiernan.

Councilman Massaro presented a MOTION to nominate Councilwoman Hamilton to be temporary Chair of tonight's meeting SECONDED by Councilman Ruickoldt and approved unanimously viva-voice.

7:05 P.M. Public Information Session

(See tape for Public Comments)

Temporary Chairwoman Hamilton called the Regular Meeting to order at 7:51 P.M.

APPROVAL OF JOURNAL:

Councilwoman Hamilton presented a MOTION to APPROVE the Journal of the January 14, 2019 which was SECONDED by Councilman Massaro and APPROVED unanimously viva-voice.

COMMUNICATIONS:

- A. Communication A from Deputy Chief Perno in regards to donations.
- B. Communication from the Tax Collector in regards to overpayment refunds for the month of January 2019.
- C. Communication from Mayor Nancy R. Rossi in regards to a resolution establishing a furloughed federal employee's tax deferment program consistent with the newly passed State Special Act 19-1.

RECESS: 7:53 PM

Redevelopment Committee, Councilman Ronan, Chairman

Committee Members Present: Morrissey, Bias, Martone, DePalma

Presentation from Economic Development Commissioner Fred Messore.

(See Tape for Comments)

Finance Committee, Councilwoman Martone, Chairwoman

Committee Members Present: Charney, Massaro, Bias, DePalma

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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 unanimously by the Finance Committee.

Tax Deferral Committee, Councilman Massaro, Chairman
Committee Members Present: Ruickoldt, Charney, DePalma

Communication C. - Committee Chairman Massaro presented a MOTION to recommend the APPROVAL of Communication C. to the entire Council which was SECONDED by Committee Member Ruickoldt and APPROVED unanimously by the Tax Deferral Committee.

Councilman Forsyth left the meeting at 8:28 P.M.
Councilwoman Hoskie left the meeting at 8:49 P.M.
Councilman Ronan left the meeting at 9:00 P.M.

UNFINISHED BUSINESS: None

RECONVENE: 9:10 P.M.

COMMITTEE REPORTS:

Clerk read Communication B. into record.

Councilwoman Martone Chairwoman 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 donations.

Councilwoman Martone presented the following MOTION which was SECONDED by Councilman DePalma and was APPROVED unanimously via 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>Janet Greenspan</u>	<u>\$10.00</u>
<u>Dawn S. Evans</u>	<u>\$100.00</u>
<u>Carol A. Colt</u>	<u>\$100.00</u>
<u>Carter Mario</u>	<u>\$633.00</u>
<u>Karen Swaim</u>	<u>\$30.00</u>
<u>Bud & Liz Giaquinto</u>	<u>\$600.00</u>

Councilman Massaro Chairman of the Tax Deferral Committee presented the unanimous reports of the committee in regards to the APPROVAL of Communication C. from Mayor Nancy R. Rossi in regards to a

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resolution establishing a furloughed federal employee's tax deferral program consistent with the newly passed State Special Act 19-1.

Councilman Massaro presented the following MOTION which was SECONDED by Councilman Ruickoldt and was APPROVED unanimously via voce.

RESOLVED: This West Haven City Council, consistent with the Charter for the City of West Haven and Connecticut Special Act No. 19-1 pertaining to House Bill No. 5765 hereby, resolves to instruct the City Revenue/Tax Office to establish a deferral program consistent with this State Statute.

ADOPTION OF ORDINANCES PREVIOUSLY PRESENTED

None

COUNCIL LIAISON REPORTS:

None

NEW BUSINESS:

Councilwoman Morrissey submitted a written request for information from Finance and Human Resources.

Councilman Charney submitted a request for information on the Tax Program passed tonight from the Tax Department.

Councilwoman Bias submitted a request for information from the Public Works Department on the status of various items.

Councilman Ruickoldt presented a MOTION to ADJOURN which was SECONDED by Councilwoman Martone and APPROVED unanimously viva-voce.

ADJOURNMENT: 9:23 PM

ATTEST: Stacy Riccio, Clerk of the Council

BY: Michael A. DiMassa, Administrative Assistant

These minutes are subject to City Council approval.