

**February 26, 2018**

**AMENDED**

The Regular Meeting of the West Haven City Council was held on Monday, February 26, 2018, in the Harriet North Courtroom, second floor, City Hall.

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

Pledge of Allegiance

7:00 PM West Haven Seahawk Award Presentations

7:36 PM Regular Council Meeting

7:36 PM Public Information Session

(See tape for Public Comments)

Chairman Quagliani called the Regular Meeting to order at 7:45 PM.

**APPROVAL OF JOURNAL:**

Councilman Charney presented a MOTION to APPROVE the Journal of the February 12, 2018 which was SECONDED by Councilman Gallignano and APPROVED unanimously viva-voice.

**COMMUNICATIONS:**

- A. Communication from Deputy Chief of Police Joseph Perno in regards to donations.
- B. Communication from Finance Director Kevin McNabola in regards to a bid waiver for bid package -2008 GMC T-7500 Diesel Pothole Patch Truck.

**RECESS: 7:50PM**

**Finance Committee, Councilwoman Martone, Chairwoman**

**Committee Members Present: Charney, Massaro, Bias, DePalma**

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 Charney and APPROVED unanimously by the Finance Committee.

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

**Legislative Matters Committee, Councilman Charney, Chairman**

**Committee Members Present: Gallignano, Morrissey, Hoskie, DePalma**

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Communication N. was held in Committee.

UNFINISHED BUSINESS: None

RECONVENE: 7:58 PM

**COMMITTEE REPORTS:**

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 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>
Jane Siena	\$50.00

Councilwoman Martone Chairwoman of the Finance Committee presented the unanimous reports of the committee in regards to Communication B. from Finance Director Kevin McNabola in regards to a bid waiver for bid package -2008 GMC T-7500 Diesel Pothole Patch Truck.

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

**RESOLVED:** That the bid shall be awarded to the highest and only bidder, E-Z Patch, Inc. in the amount of \$62,200.00. Public Works is hereby authorized to effectuate the sale with Corporation Counsel and Finance.

**COUNCIL LIAISON REPORTS:** None

**NEW BUSINESS:** Councilman Ronan presented a MOTION to enter into Executive Session for the Purpose of discussing School Security which was SECONDED by Councilman Charney and approved unanimously viva-voice.

Chairman Quagliani invited Mayor Rossi, Police Chief John Karajanis and his team to the Executive Session

Executive Session Start 8:06 PM

Executive Session End 9:16 PM

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

**ADJOURNMENT:** 9:16 PM

**ATTEST:** Stacie C. Hurley, Clerk of the Council

**BY:** Michael A. DiMassa, Administrative Assistant

These minutes are subject to City Council approval.