

**March 12, 2018**

**AMENDED**

The Regular Meeting of the West Haven City Council was held on Monday, March 12, 2018, in the Harriet North Courtroom, second floor, City Hall.

Present were Council Members: Morrissey, Ronan, Quagliani, Bias, DePalma, Hoskie, Massaro, Charney, Gallignano, Martone, Ruickoldt( Arrived 8:59 PM) and Hamilton. Absent was Council Member David Forsyth. Mayor Nancy Rossi was also present.

Pledge of Allegiance

7:00 PM Regular Council Meeting

7:04 PM Public Information Session

(See tape for Public Comments)

Chairman Quagliani called the Regular Meeting to order at 7:11 PM.

**APPROVAL OF JOURNAL:**

Councilman Ronan presented a MOTION to APPROVE the Journal of the February 26, 2018 which was SECONDED by Councilman Charney and APPROVED unanimously viva-voice.

**COMMUNICATIONS:**

- A. Communication (A1-A5) from Deputy Chief of Police Joseph Perno in regards to donations.
- B. Communication from the Tax Collector in regards to overpayment refunds for the month of February 2018.
- C. Communication from Taxpayer/Ednavil C. Torres in regards to an abatement of interest on taxes.
- D. Communication from Commissioner Sabo in regards to a Tentative Agreement for West Haven 911 Dispatchers International Association of Fire Fighters & UPFFA of CT Local #5127.
- E. Communication from Mayor Nancy R. Rossi in regards to the re-appointment of John Clifford to the Planning & Zoning Board of Appeals.
- F. Communication from Mayor Nancy R. Rossi in regards to the re-appointment of Brian Reichert to the Water Pollution Control Commission.

**RECESS: 7:30PM**

**Redevelopment Committee, Councilman Ronan, Chairman**

**Committee Members Present: Morrissey, Bias, Martone, DePalma**

- Mayor Rossi presented an update on Planning & Development Projects within the City.

**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. (A1-A5) to the entire Council which was SECONDED by Committee Member DePalma and APPROVED unanimously by the Finance Committee.

Communication D. was held in Committee.

**Tax Deferral Committee, Councilman Massaro, Chairman**

**Committee Members Present: Charney, Galignano, DePalma**

Communication C. – Committee Member Galignano presented a MOTION to recommend the APPROVAL of Communication C. to the entire Council which was SECONDED by Committee Member Charney and APPROVED unanimously by the Tax Deferral Committee.

**Personnel & Civil Service Committee, Councilman Galignano, Chairman**

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

Communication E. – Committee Member Hoskie presented a MOTION to recommend the APPROVAL of Communication E. to the entire Council which was SECONDED by Committee Member Massaro and APPROVED unanimously by the Personnel & Civil Service Committee.

Communication F. – Committee Member Hoskie presented a MOTION to recommend the APPROVAL of Communication F. to the entire Council which was SECONDED by Committee Member Massaro and APPROVED unanimously by the Personnel & Civil Service Committee.

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

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

Communication N. – Committee Member Hoskie presented a MOTION to recommend a FIRST READING of Communication N. from the 2/12/18 agenda to the entire Council which was SECONDED by Committee Member Galignano and APPROVED unanimously by the Legislative Matters Committee.

**UNFINISHED BUSINESS:** None

**RECONVENE:** 7:57PM

**COMMITTEE REPORTS:**

Councilwoman Martone Chairwoman of the Finance Committee presented the unanimous reports of the committee in regards to Communication A. (A1-A5) from the Deputy Chief of Police in regards to donations.

Councilwoman Martone presented the following MOTION which was SECONDED by Councilwoman Hamilton 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>
Robert Mikenis (in memory of Pete Miner)	\$50.00
Philippe Martel	\$50.00
Shagbark Day Nursery (in memory of Pete Miner)	\$25.00
Florence Palermo	\$20.00
Michele Dalton (in memory of Pete Miner)	\$25.00

Councilman Massaro Chairman of the Tax Deferral Committee presented the unanimous reports of the committee in regards to Communication C. from Taxpayer/Ednavil C. Torres in regards to an abatement of interest on taxes.

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

**RESOLVED:** That the request for an abatement of interest currently due as of the date of this Council Meeting on the 2014, 2015, and 2016 Grand Lists from Ednavil C. Torres of 6 Harry Drive, West Haven be approved, based on the following:

- Tax Balance must be paid in full within 15 weeks form the date of this meeting.
- All tax bills issues from this date forward must be paid when due.
- Failure to follow this agreement will result in the entire balance becoming due.

Councilman Gallignano Chairman of the Personnel & Civil Service Committee presented the unanimous reports of the committee in regards to Communication E. from Mayor Nancy R. Rossi in regards to the re-appointment of John Clifford to the Planning & Zoning Board of Appeals.

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

**RESOLVED:** The re-appointment of John Clifford of 9 Homesteader Lane, West Haven, to the Planning & Zoning Board of Appeals effective immediately to expire on January 31, 2022, be approved.

Councilman Gallignano Chairman of the Personnel & Civil Service Committee presented the unanimous reports of the committee in regards to Communication F. from Mayor Nancy R. Rossi in regards to the re-appointment of Brian Reichert to the Water Pollution Control Commission.

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

**RESOLVED:** The re-appointment of Brian Reichert of 153 First Avenue, West Haven, to the Water Pollution Control Commission effective immediately to expire on December 3, 2022, be approved.

Councilman Charney Chairman of the Legislative Matters Committee presented the unanimous reports of the committee in regards to a FIRST READING of Communication N. from the 2/12/18 agenda from Health Director Maureen Lillis in regards to a Public Swimming Pool Ordinance.

Chairman Quagliani set a PUBLIC HEARING for Monday, March 26, 2018 at 6:55 P.M. in the City Council Chambers City Hall, 355 Main Street (third floor), West Haven.

Councilman DePalma presented a MOTION to recommend the APPROVAL of the appointment of David Riccio of 24 First Avenue, West Haven, to the West Haven Charter Revision Commission which was SECONDED by Councilman Ronan and APPROVED by majority via a Roll Call Vote:

- Councilman DePalma - Yea
- Councilman Forsyth - Absent
- Councilwoman Hoskie -Yea
- Councilman Ruickoldt - Absent
- Councilman Charney -Yea
- Councilman Gallignano -Nay
- Councilwoman Hamilton Yea
- Councilman Massaro - Yea
- Councilwoman Bias - Yea
- Councilwoman Morrissey - Yea
- Councilman Ronan - Yea
- Councilwoman Martone - Yea
- Chairman Quagliani – Yea

Yea 10 | Nay 1 | Absent 2 | Abstain 0

**RESOLVED:** David Riccio of 24 First Avenue, West Haven, is appointed as a member of the Charter Revision Commission.

Councilman DePalma presented a MOTION to recommend the APPROVAL of the appointment of Edward Granfield 295 Country Hill Drive, West Haven, to the West Haven Charter Revision Commission which was SECONDED by Councilwoman Morrissey and APPROVED unanimously via a Roll Call Vote:

- Councilman DePalma - Yea
- Councilman Forsyth - Absent
- Councilwoman Hoskie -Yea
- Councilman Ruickoldt - Absent
- Councilman Charney -Yea
- Councilman Gallignano -Yea
- Councilwoman Hamilton Yea

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Councilman Massaro - Yea  
Councilwoman Bias - Yea  
Councilwoman Morrissey - Yea  
Councilman Ronan - Yea  
Councilwoman Martone - Yea  
Chairman Quagliani – Yea

Yea 11 | Nay 0 | Absent 2 | Abstain 0

**RESOLVED:** Edward Granfield of 295 Country Hill Drive, West Haven, is appointed as a member of the Charter Revision Commission.

Councilman DePalma presented a MOTION to recommend the APPROVAL of the appointment of Victoria Clifford of 110 Richards Place, West Haven, to the West Haven Charter Revision Commission which was SECONDED by Councilman Massaro and APPROVED unanimously via a Roll Call Vote:

Councilman DePalma - Yea  
Councilman Forsyth - Absent  
Councilwoman Hoskie -Yea  
Councilman Ruickoldt - Absent  
Councilman Charney -Yea  
Councilman Gallignano -Yea  
Councilwoman Hamilton Yea  
Councilman Massaro - Yea  
Councilwoman Bias - Yea  
Councilwoman Morrissey - Yea  
Councilman Ronan - Yea  
Councilwoman Martone - Yea  
Chairman Quagliani – Yea

Yea 11 | Nay 0 | Absent 2 | Abstain 0

**RESOLVED:** Victoria Clifford of 110 Richards Place, West Haven, is appointed as a member of the Charter Revision Commission.

Councilman DePalma presented a MOTION to recommend the APPROVAL of the appointment of Salvatore Carfora of 66 Jessie Drive, West Haven, to the West Haven Charter Revision Commission which was SECONDED by Councilwoman Morrissey and DENIED by majority via a Roll Call Vote:

Councilman DePalma - Yea  
Councilman Forsyth - Absent  
Councilwoman Hoskie -Nay  
Councilman Ruickoldt - Absent  
Councilman Charney -Yea  
Councilman Gallignano -Nay  
Councilwoman Hamilton Nay

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Councilman Massaro - Nay  
Councilwoman Bias - Abstain  
Councilwoman Morrissey - Yea  
Councilman Ronan - Yea  
Councilwoman Martone - Yea  
Chairman Quagliani – Yea

Yea 6 | Nay 4 | Absent 2 | Abstain 1

Councilman DePalma presented a MOTION to recommend the APPROVAL of the appointment of Silvana Apicella of 281 Highland Avenue, West Haven, to the West Haven Charter Revision Commission which was SECONDED by Councilman Galignano and APPROVED by majority via a Roll Call Vote:

Councilman DePalma - Yea  
Councilman Forsyth - Absent  
Councilwoman Hoskie -Yea  
Councilman Ruickoldt - Absent  
Councilman Charney -Yea  
Councilman Galignano -Yea  
Councilwoman Hamilton Yea  
Councilman Massaro - Yea  
Councilwoman Bias - Yea  
Councilwoman Morrissey - Nay  
Councilman Ronan - Yea  
Councilwoman Martone - Yea  
Chairman Quagliani – Yea

Yea 10 | Nay 1 | Absent 2 | Abstain 0

**RESOLVED:** Silvana Apicella of 281 Highland Avenue, West Haven, is appointed as a member of the Charter Revision Commission.

Majority Caucus 8:21 PM  
Meeting Resumed 8:55 PM

Councilwoman Hamilton presented a MOTION to recommend the APPROVAL of the appointments of: John Brunetti of 28 Peppermill Drive, West Haven, Monique Bolt of 157 Bull Hill Lane, Unit 111, West Haven, Iris M. Diaz of 141 Tuthill Street, West Haven, John M. Carrano of 137 Perry Merrill Drive, West Haven, and Rohan Smith of 221 Park Street, West Haven, to the West Haven Charter Revision Commission which was SECONDED by Councilman Galignano and APPROVED by majority via a Roll Call Vote:

Councilman DePalma - Abstain  
Councilman Forsyth - Absent  
Councilwoman Hoskie -Yea  
Councilman Ruickoldt - Absent

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Councilman Charney -Yea  
Councilman Galignano -Yea  
Councilwoman Hamilton Yea  
Councilman Massaro - Yea  
Councilwoman Bias - Yea  
Councilwoman Morrissey - Yea  
Councilman Ronan - Yea  
Councilwoman Martone - Yea  
Chairman Quagliani – Yea

Yea 10 | Nay 0 | Absent 2 | Abstain 1

**RESOLVED:** John Brunetti of 28 Peppermill Drive, West Haven,  
Monique Bolt of 157 Bull Hill Lane, Unit 111, West Haven  
Iris M. Diaz of 141 Tuthill Street, West Haven,  
John M. Carrano of 137 Perry Merrill Drive, West Haven, and  
Rohan Smith of 221 Park Street, West Haven, are appointed as a members of the Charter  
Revision Commission.

**COUNCIL LIAISON REPORTS:** Councilwoman Bias gave an update on the Board of Education.

**NEW BUSINESS:** Councilwoman Martone asked for an update from the Board of Education Liaison at the next meeting on the status of Superintendent Neil C. Cavallaro’s contract.

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

**ADJOURNMENT:** 9:01 PM

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

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

These minutes are subject to City Council approval.