

March 26, 2018

The Regular Meeting of the West Haven City Council was held on Monday, March 26, 2018, in the City Council Chambers, third floor, City Hall.

Present were Council Members: Morrissey, Ronan, Quagliani, Bias, DePalma, Hoskie, Massaro, Charney, Gallignano, Martone, Forsyth, and Hamilton. Absent was Council Member Nicholas Ruickoldt.

Pledge of Allegiance

6:56 P.M. Legislative Matters Public Hearing – An Ordinance Amending Chapter 207 – Swimming Pools and Public Bathing Houses
(See Tape for Public Comments)

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 7:56 PM.

APPROVAL OF JOURNAL:

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

Councilman Hoskie presented a MOTION to APPROVE the Journal of the March 15, 2018 which was SECONDED by Councilman Hamilton and APPROVED unanimously with corrections viva-voice.

COMMUNICATIONS:

- A. Communication from Deputy Chief of Police Joseph Perno in regards to donations.
- B. Communication (B1-B2) from the Tax Collector in regards to overpayment refunds for the month of March 2018.
- C. Communication from Taxpayer/Juana M. Rivera in regards to an abatement of interest on taxes.
- D. Communication from Church of the Holy Spirit in regards to a waiver of Building Department fees for a charitable event.
- E. Communication from Finance Director Kevin McNabola in regards to an Ordinance authorizing the issuance of \$8,754,000 bonds plus additional financing costs of the City of West Haven to meet certain 2015/2016, 2016/2017 and 2017/2018 Capital Budget appropriations, and pending the issuance therefor the making of temporary borrowings for such purposes.

RECESS: 7:59PM

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Finance Committee, Councilwoman Martone, Chairwoman

Committee Members Present: Charney, Massaro, Bias, DePalma

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 Bias and APPROVED unanimously by the Finance Committee.

Communication D. from the 3/12/18 agenda was held in Committee.

Communication E. was held in Committee.

Housing, Planning, & Recreation Committee, Councilwoman Hoskie, Chairwoman

Committee Members Present: Forsyth, Hamilton, Bias, DePalma

Communication D. – Committee Member Forsyth presented a MOTION to recommend the APPROVAL of Communication D. to the entire Council which was SECONDED by Committee Member Hamilton and APPROVED unanimously by the Housing, Planning & Recreation Committee.

Tax Deferral Committee, Councilman Massaro, Chairman

Committee Members Present: Charney, Gallignano, DePalma

Communication C. was held in Committee.

Legislative Matters Committee, Councilman Charney, Chairman

Committee Members Present: Gallignano, Morrissey, Hoskie, DePalma

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

UNFINISHED BUSINESS: None

RECONVENE: 8:53PM

COMMITTEE REPORTS:

Clerk read Communications B1-B-2 into the 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 Ronan and was APPROVED unanimously viva-voice.

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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>First Congregational Church</u> | <u>\$500.00</u> |

Councilman Hoskie Chairwoman of the Housing, Planning, and Recreation Committee presented the unanimous reports of the committee in regards to Communication D. from Church of the Holy Spirit in regards to a waiver of Building Department fees for a charitable event.

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

RESOLVED: That the Planning & Zoning fees be waved for the Church of the Holy Spirit’s scheduled plant/bake sales surrounding parades, summer concerts, and the Apple Festival for this current year, be approved.

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

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

RESOLVED: AN ORDINANCE AMENDING THE CODE OF THE CITY OF WEST HAVEN BY THE ADOPTION OF CHAPTER 207 – SWIMMING POOLS AND BATHING PLACES

BE IT ORDAINED by the City Council of the City of West Haven that the Code of the City of West Haven is hereby amended by the adoption of Chapter 207, Swimming Pools and Bathing Places which reads as follows: AMENDMENT TO Chapter 207 - SWIMMING POOLS AND BATHING PLACES -

(c) Every pool shall be under the immediate supervision of a swimming pool operator at least eighteen (18) years of age who shall be held responsible for compliance with all provisions and regulations relating to equipment, pool operation, maintenance, testing and safety of bathers. A certificate of competency obtained by having attended and successfully completed a swimming pool operator’s training course acceptable to the Director of Health shall be presented by each operator as evidence of compliance with this section commencing July 1, 2018. The Director of Health may require that the pool operator obtain additional training if inspection(s) of the pool demonstrate that the pool operator lacks the knowledge required to properly and safely operate the pool. Information on how to contact the swimming pool operator shall be posted at the swimming pool whenever the operator is not on the premises where the public pool is located. The name(s) of the swimming pool

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

NEW BUSINESS: Councilwoman Morrissey asked for a letter to be sent to the Building Oversight Committee asking for copies of the letters sent to the parents on asbestos testing and the amount of money spent on asbestos testing at the High School.

Councilwoman Hoskie requested that the City's Tree Warden be present at a future meeting to provide an update to the Council.

Councilman Ronan asked a letter be sent to Corporation Counsel asking for an outline on the duties of the City and M.A.R.B. Board in regards to the upcoming budget deliberations.

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

ADJOURNMENT: 9:28 PM

ATTEST: Stacie C. Hurley, Clerk of the Council

BY: Michael A. DiMassa, Administrative Assistant

These minutes are subject to City Council approval.