

BOARD OF POLICE COMMISSIONERS

200 SAW MILL ROAD

WEST HAVEN, CT 06516

April 3, 2018

The regular meeting of the West Haven Board of Police Commissioners was held on 4/3/18 at the Police Headquarters, 200 Saw Mill Rd., West Haven.

**PRESENT/ ABSENT:**

Raymond Collins III	Chairperson	Absent
Paul E. Butler	Vice Chairperson	Present
Keith Sweeney		Present
Peter BonTempo	Secretary	Present
Deborah B. Wright	Pension Board	Present
John Karjanis	Chief of Police	Present
Joseph Perno	Assistant Chief of Police	Present
Sean Ronan	City Liaison	Absent

After the Pledge of Allegiance, Chairperson, Paul E. Butler, called the meeting to order at 7:00pm.

**1. MINUTES:**

A motion was made to accept the amended agenda by Commissioner Wright motion was seconded by Commissioner Bon Tempo and approved unanimously.

Commissioner Sweeney made a motion to accept the minutes of 3/20/17.

Commissioner Wright seconded the motion and was unanimously approved.

**2. PUBLIC INPUT:** Public input session was closed at 7:01 pm

### **3.COMMUNICATION:**

3.1 Monthly Injury & Lost Time Report – February 2018

3.1 K-9 Monthly Report – March 2018

### **4.Chief of Police Report:**

- March 19<sup>th</sup> met with Support Captain RE: Recruitment
- March 20<sup>th</sup> met with Support/Operations Captain RE: current issues
- March 21<sup>st</sup> met with Support Captain update on potential certified officers
- March 21\_spoke with Corporation Counsel
- March 21 met with ERS Director
- March 22 spoke with Detective assigned investigate lost/Stolen property for City
- March 22<sup>nd</sup> contacted City Attorney upcoming contract negotiations
- March 23 received I.A. 2018-01
- March 27<sup>th</sup> attended Special Meeting BOPC
- March 27<sup>th</sup>\_meeting with Support Captain and Lieutenant assigned to unit
- March 29<sup>th</sup> meeting with ERS Director/Fire Chiefs RE: Radio failure

#### 4.1 Report of the Deputy Chief :

- a. Working with Finance regarding fixed income
- b. Honor Guard to attend funeral for Ofc. Miller

## **5. OLD BUSINESS:**

5.1 Ordinance Hearing –Chrystyna Dawid Murphy – 626 Savin Ave.- Blight

### 5.1a Litigation Execution Session

Per motion made and approved at 3/20/18 BOPC meeting, property was found to be very near to compliance,

After review and discussion, Commissioner Sweeney made a motion to table the decision until the next BOPC meeting 4/17/18. Motion was seconded by Commissioner Bon Tempo and unanimously approved.

5.2 Ordinance Hearing – Peter Anaclerio –45 Mix Ave. --Blight

### 5.1a Litigation Execution Session

Per motion made and approved at 3/20/18 BOPC meeting, property was found to be very near to compliance,

After review and discussion, Commissioner Sweeney made a motion to table the decision until the next BOPC meeting 4/17/18. Motion was seconded by Commissioner Bon Tempo and unanimously approved.

5.3 Ordinance Hearing - Jose Hernandez – 25-27 Myrtle St. --Blight

### 5.1a Litigation Execution Session

Per motion made and approved at 3/20/18 BOPC meeting, property was found to be in compliance and a motion was made by Commissioner Sweeney to waive the ticket. Motion was seconded by Commissioner Wright and unanimously approved

## **6. NEW BUSINESS:**

6.1 Karli Mae Foundation Motorcycle Ride – Sunday, 7/8/18

Motion made to approve event by Commissioner Wright. Motion seconded by Commissioner Sweeney and unanimously approved.

#### 6.2 Multiple Sclerosis Walk – 4/29/18

Motion made to approve event by Commissioner Sweeney. Motion seconded by Commissioner Wright and unanimously approved.

#### 6.3 Ordinance Hearing –Edward Kulenski – 166 Leete St.– Blight

##### 6.1a Litigation Execution Session

Litigant present and after discussion Commissioner Sweeney made a motion to waive ticket. Motion seconded by Commissioner Wright and unanimously approved

#### 6.4 Ordinance Hearing –Deutsche Bank National Trust – 163 David St.– Blight

##### 6.1a Litigation Execution Session

Litigant present and after discussion Commissioner Sweeney made a motion to waive ticket. Motion seconded by Commissioner Wright and unanimously approved

#### 6.5 Ordinance Hearing Teresa Bobko –49 Mix Ave--Blight

##### 6.1a Litigation Execution Session

Litigant present and after discussion Commissioner Sweeney made a motion to waive ticket. Motion seconded by Commissioner Wright and unanimously approved

#### 6.6 Ordinance Hearing –Joshua Bodin – Parking Ticket

##### 6.1a Litigation Execution Session

Litigant not present and after discussion Commissioner Sweeney made a motion to uphold fine. Motion seconded by Commissioner Wright and unanimously approved

## **7. PENSION BOARD:**

### 7.1 David Mason- Investment Portfolio Review

**8. REPORT OF COMMITTEES – PERSONNEL COMMITTEE: None**

**9. COMMISSIONER REPORTS: None**

**10. EXECUTIVE SESSION:**

10.1 Street Crime Unit – February 2018

Commissioner Bon Tempo motioned to go into Executive Session, seconded by Commissioner Wright, and approved unanimously at 7:26pm

Minutes Recorded by: A. Murray