

**April 9, 2018**

**AMENDED**

The Regular Meeting of the West Haven City Council was held on Monday, April 9 2018, in the City Council Chambers, third floor, City Hall.

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

Pledge of Allegiance

7:00 PM Regular Council Meeting

7:01 PM Public Information Session

(See tape for Public Comments)

Chairman Quagliani called the Regular Meeting to order at 7:48 PM.

**APPROVAL OF JOURNAL:**

Councilman Gallignano presented a MOTION to APPROVE the Journal of the March 26, 2018 which was SECONDED by Councilman Massaro and APPROVED unanimously viva-voice.

Councilman Charney presented a MOTION to APPROVE the Journal of the Special Meeting March 26, 2018 which was SECONDED by Councilwoman Hamilton and APPROVED unanimously viva-voice.

Councilman Ronan presented a MOTION to APPROVE the Journal of the Special Meeting March 27, 2018 which was SECONDED by Councilwoman Hoskie and APPROVED unanimously viva-voice.

**COMMUNICATIONS:**

- A. Communication (A1-A-2) 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 March 2018.
- C. Communication from the Cystic Fibrosis Foundation in regards to a waiver of Building Department fees for a charitable event.

**RECESS: 7:50PM**

**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. (A1-A2) to the entire Council which was SECONDED by Committee Member Massaro and APPROVED unanimously by the Finance Committee.

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Majority Caucus 7:51 P.M.  
Meeting Resumes 8:01 P.M.

Communication E.– Committee Member Charney presented a MOTION to recommend the FIRST READING of Communication E. 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: Charney, Gallignano, DePalma**

Communication C. from 3/26/18 agenda was held in Committee.

**Housing, Planning, & Recreation Committee, Councilwoman Hoskie, Chairwoman**  
**Committee Members Present: Forsyth, Hamilton, Bias, DePalma**

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

**UNFINISHED BUSINESS:** None

**RECONVENE:** 8:07PM

**COMMITTEE REPORTS:**

Clerk read Communications B into the record.

Councilwoman Martone Chairwoman of the Finance Committee presented the unanimous reports of the committee in regards to Communication A. (A1-A2) 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.

**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>
Roxanne Doss	\$50.00
Eileen Severino	\$10.00

Councilwoman Martone Chairwoman of the Finance Committee presented the unanimous reports of the committee in regards to a FIRST READING of Communication E. from the 3/26/18 agenda from former 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.

Councilwoman Martone presented a FIRST READING of the Proposed Ordinance:  
Proposed Bond Ordinance provides for the following:

- o Approves Capital Project Bonds in a maximum amount of \$8,754,000 plus costs of issuance to finance certain capital projects approved in the 2015/2016, 2016/2017 and 2017/2018 Capital Budgets of the City in accordance with the requirements of Chapter 109 of the Connecticut General Statutes
- o Authorizes the Mayor, the Finance Director and the Treasurer (the "Bond Committee") to sell the Capital Project Bonds in a competitive or negotiated offering
- o Authorizes Bonds to be issued pursuant to the terms of the City trust indenture
- o Authorizes Bond Committee to issue bond anticipation notes for short term financing prior to the issuance of the Bonds
- o Authorizes Bond Committee to issue clean water fund obligations in an amount not to exceed \$4,079,000 plus costs of issuance for the Sewer Pump Station project
- o Authorizes the Bond Committee to take all necessary actions in connection with the Capital Project Bonds, including actions relating to the tax exempt nature of the Bonds, the reimbursement of prior City capital expenditures and those needed to satisfy post-issuance disclosure obligations
- o Authorizes the Mayor, the Finance Director and other duly authorized City officials to apply for grants for the capital projects

Chairman Quagliani called a PUBLIC HEARING for April 23<sup>rd</sup>, 2018 at 6:55 P.M. in the City Council Chambers (3<sup>rd</sup> Floor) City Hall.

Councilwoman Hoskie Chairwoman of the Housing, Planning, and Recreation Committee presented the unanimous reports of the committee in regards to Communication C. from the Cystic Fibrosis Foundation in regards to a waiver of Building Department fees for a charitable event.

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

**RESOLVED:** That the Planning & Zoning fees be waved for the Cystic Fibrosis Foundation's scheduled Great Strides Walk, Sunday, May 6, 2018, be approved.

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

**NEW BUSINESS:** Councilman Charney asked for the Finance Director to be present at the next Council Meeting to go over overtime reports from various City Departments.

Councilwoman Bias asked a proclamation be sent for Black History Month to Mr. & Mrs. Brown.

Councilman Forsyth asked a letter be sent to the Police Department regarding a "slow down for children at play sign" for Carlson Road.

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

**ADJOURNMENT:** 8:23 PM

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

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

These minutes are subject to City Council approval.