

April 27, 2020

The regular meeting of the West Haven City Council was held on Monday, April 27, 2020 at 7:05 P.M. via electronic means pursuant to City Council Rule #30.

Present were Council Members: Donovan, O'Connor, Gallignano, Johnston, Hamilton, Massaro, McGeé, Fanelli, Cohen, Hoskie, Conlon, Bruneau, and Quagliani. Mayor Nancy R. Rossi was also present.

Pledge of Allegiance

Councilwoman Hoskie presented a MOTION to add an Executive Session and A.D.P. Contract to the agenda under New Business which was SECONDED by Councilman Cohen and APPROVED unanimously viva-voice.

Chairman Quagliani called for a moment of Silence for Gordon Bergman and Linda Bruneau.

7:02 P.M. Public Information Session

(See Tape for Public Comments)

Chairman Quagliani called the Regular Meeting to order at 7:05 P.M.

APPROVAL OF JOURNAL:

Councilman Donovan presented a MOTION to APPROVE the Journal of the April 13, 2020 regular meeting which was SECONDED by Councilman Massaro and APPROVED unanimously viva-voice.

COMMUNICATIONS:

- A. Communication from the Tax Collector in regards to overpayment refunds for April 2020.

RECESS: 7:16 PM

Finance Committee, Councilwoman Hoskie, Chairwoman

Committee Members Present: Hamilton, Bruneau, Massaro, Cohen

Communication B. Committee Member Cohen presented a MOTION to recommend the APPROVAL of Communication B. from the 4.13.20 agenda to the entire Council which was SECONDED by Committee Member Bruneau and APPROVED unanimously by the Finance Committee.

UNFINISHED BUSINESS:

None

RECONVENE: 7:22 PM

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Clerk read Communication A. into record.

COMMITTEE REPORTS:

Councilwoman Hoskie Chairwoman of the Finance Committee presented the unanimous reports of the committee in regards to Communication B. from the 4.13.20 agenda from Mayor Nancy R. Rossi in regards to a memorandum of agreement between the City of West Haven and the State of Connecticut Office of Policy & Management.

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

RESOLVED: The City Council of the City of West Haven hereby approves and authorizes Mayor Nancy R. Rossi to sign and execute the Memorandum of Agreement dated April 4, 2020 (revised with dates) between the City of West Haven and the State of Connecticut Office of Policy & Management.

Council As A Whole, Councilwoman Hamilton, Majority Leader

Councilwoman Hamilton presented Communication D from the 4.13.20 agenda from Mayor Nancy R. Rossi in regards to the Sale of the Allingtown Library Building or (1 Forest Road).

Councilman Massaro presented a MOTION which was SECONDED by Councilman Bruneau and was APPROVED unanimously viva-voice.

RESOLVED: The City Council of the City of West Haven hereby in accordance with City Council Rule 25 (B) determines that it is in the best interest of the City of West Haven to authorize Mayor Nancy R. Rossi to enter into a contract to see the library building (1 Forest Road) to the Acron Group.

Councilwoman Hamilton presented Communication D from the 4.13.20 agenda from Mayor Nancy R. Rossi in regards to the Sale of the Allingtown Library Building or (1 Forest Road).

Councilman Bruneau presented a MOTION which was SECONDED by Councilman Donovan and was APPROVED unanimously viva-voice.

RESOLVED: The City Council of the City of West Haven hereby in accordance with City Council Rule 25 (D) reviews and rejects all submitted bids for the Allingtown Library (1 Forest Road).

Councilwoman Hamilton presented Communication D from the 4.13.20 agenda from Mayor Nancy R. Rossi in regards to the Sale of the Allingtown Library Building or (1 Forest Road).

Councilman Massaro presented a MOTION which was SECONDED by Councilman Donovan and was APPROVED unanimously viva-voice.

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RESOLVED: The City Council of the City of West Haven hereby in accordance with City Council Rule 25 (B) approves and authorizes Mayor Nancy R. Rossi to sign and execute the attached contract between the Acorn Group and the City of West Haven for the sale of the Allingtown Library Building (1 Forest Road) for \$325,000 and pursuant to terms previously provided to the Council.

ADOPTION OF ORDINANCES PREVIOUSLY PRESENTED: None

COUNCIL LIAISON REPORTS: Councilwoman Fanelli reported on the Sustainability Committee. Public Works is in the process of purchasing no smoking signs and decals for the beaches and within the next month the Suitability Committee will be presenting their report to the City Council.

Councilwoman O'Connor reported that she along with representatives of the Library and Mayor Rossi visited the Blake Building to view the site as a potential location for the Allingtown Library.

Councilman Bruneau reported no Police Commission meetings have taken place due to the COVID-19 Pandemic.

NEW BUSINESS:

Councilwoman O'Connor presented a MOTION to go into Executive Session to discuss the A.D.P. Contract (inviting Mayor Rossi, Finance Director Cieplinski, and Attorney Lee Tiernan) SECONDED by Councilman Bruneau and APPROVED unanimously viva-voice.

Executive Session 8:06 P.M.
Session Resumes 8:56 P.M.

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

RESOLVED: The City Council of the City of West Haven hereby approves the attached contract between the City of West Haven and A.D.P. for payroll services and authorizes the Mayor to make any necessary revisions and corrections to execute said contract.

Councilwoman Hoskie inquired about L.O.C.I.P Funds and the P.D. Payroll Issue.
Councilwoman McGeé thanked Mayor Rossi for her help with a constituent issue in the 7th.
Councilman Cohen gave an update on the Assessor's Office Budget Request regarding the Data Entry Specialist.
Mayor Rossi informed the Council she would be setting up an Audit Review Meeting.

Councilwoman O'Connor presented a MOTION to Adjourn SECONDED by Councilman Massaro and APPROVED unanimously viva-voice.

ADJOURNMENT: 9:04 PM

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ATTEST: Stacy Riccio, Clerk of the Council

BY: Michael A. DiMassa, Administrative Assistant

These minutes are subject to City Council approval.