

May 11, 2020

The regular meeting of the West Haven City Council was held on Monday, May 11, 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 Victoria Moreno and Cecilia Cassell.

7:02 P.M. Public Information Session

(See Tape for Pubic Commnets)

Chairman Quagliani called the Regular Meeting to order at 7:07 P.M.

APPROVAL OF JOURNAL:

Councilman Bruneau presented a MOTION to APPROVE the Journal of the April 22, 2020 special meeting which was SECONDED by Councilman Cohen and APPROVED unanimously viva-voice.

Councilman Massaro presented a MOTION to APPROVE the Journal of the April 27, 2020 regular meeting which was SECONDED by Councilman Donovan and APPROVED unanimously viva-voice with a correction on page 2 change spelling error (See to sell).

COMMUNICATIONS:

- A. Communication from Mayor Nancy R. Rossi in regards to permit fees for outdoor dining.
- B. Communication from Chief Joseph Perno in regards to Animal Shelter Donations.
- C. Communication from Finance Director Frank Cieplinski in regards to Allingtown Fire Department current year budget transfers.

RECESS: 7:11 PM

Finance Committee, Councilwoman Hoskie, Chairwoman

Committee Members Present: Hamilton, Bruneau, Massaro, Cohen

Communication A. Committee Member Hamilton presented a MOTION to recommend the APPROVAL of Communication A. to the entire Council which was SECONDED by Committee Member Cohen. Committee Member Cohen presented an AMENDMENT to make the effective date expire September 1,

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2020 which was SECONDED by Committee Member Hamilton and APPROVED unanimously viva-voice. After the voice vote on the amendment, the Communication as AMENDED was APPROVED unanimously viva-voice by the Finance Committee.

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

Communication C. Committee Member Cohen 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 Finance Committee.

UNFINISHED BUSINESS:

None

RECONVENE: 7:31 PM

COMMITTEE REPORTS:

Councilwoman Hoskie Chairwoman of the Finance Committee presented the unanimous reports of the committee in regards to Communication A. as amended from Mayor Nancy R. Rossi in regards to permit fees for outdoor dining.

Councilwoman Hoskie presented the following MOTION which was SECONDED by Councilman Cohen and was APPROVED by majority viva-voice with Councilman Conlon opposed.

RESOLVED: The City Council of the City of West Haven hereby suspends the Outdoor Food Dining permit fees in accordance with the COVID-19 pandemic restrictions. This order will take effect May 12th 2020, and expire September 1, 2020.

Councilwoman Hoskie Chairwoman of the Finance Committee presented the unanimous reports of the committee in regards to Communication B. from Chief Joseph Perno in regards to Animal Shelter Donations.

Councilwoman Hoskie presented the following MOTION which was SECONDED by Councilwoman Johnston 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>Check #</u>	<u>AMOUNT</u>
Bertha Tiano	8620	\$50.00
Michele Dalton	1035	\$25.00

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Patrick Kelly	6772	\$150.00
Joseph Crocco	2192	\$50.00
Donna Lyons	1638	\$50.00
Angela Russo	1427	\$100.00
A. Falcone	6175	\$100.00
Patricia Garcia	7572	\$25.00
Pamela Shugrue	754	\$100.00
Catherine Pisacane	1898	\$50.00
Karen Swaim	2519	\$50.00
James Salatto	1994	\$100.00
Daniel Lombardo	1543	\$100.00
Peter Massaro Sr.	6537	\$25.00
Susan Matteo	389	\$25.00
7 Collis Street	0033	\$20.00
West Shore Fire Distrcit	17543	\$100.00
Alinabal	1003986	\$40.00

Councilwoman Hoskie Chairwoman of the Finance Committee presented the unanimous reports of the committee in regards to Communication C. from Finance Director Frank Cieplinski in regards to Allingtown Fire Department current year budget transfers.

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

RESOLVED: The City Council of the City of West Haven hereby approves the following current year budget transfer:

Allingtown Fire Department

19500010-55630	Radio Equipment	Decrease	\$2,000
19500010-52330	Training & Education	Decrease	\$7,000
19500030-53440	Medical Supplies	Increase	\$7,000
19500010-56010	Unallocated Contingency	Decrease	\$1,000
19500010-52580	Equipment Maintenance/Repair	Increase	\$3,000

ADOPTION OF ORDINANCES PREVIOUSLY PRESENTED: None

COUNCIL LIAISON REPORTS: Councilwoman Johnston reported that the Board of Education voted on the C.W.A. four year contract unanimously and the Washington School specifications were approved. The Superintendent thanked everyone for work performed during the Pandemic. The Superintendent also informed the Board of the computer donations they have received, but stated none would be in hand till perhaps the summer.

Councilwoman Hamilton asked Councilwoman Johnston if we were ahead of schedule with Washington School. Councilman Gallignano reported the City was ahead of schedule and below budget.

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Councilman Bruneau reported that no Police Commission meetings have taken place due to the Pandemic.

Councilman Cohen reported that the Economic Development Commission had not conducted any meetings during the Pandemic.

NEW BUSINESS:

Councilwoman O'Connor presented the Council with information on Fuel Cell Energy and the desire of the Company to lease sites to place Fuel Cells on. She has reached out to various City Departments and is working with them on this initiative.

Mayor Rossi stated that she should be the first point of contact on initiatives of this kind. The Mayor also asked for a copy of the letter submitted under Public Discussion from Aaron Charney.

Councilman Cohen inquired about Aaron Charney's letter and an estimate on what the City would be deprived of from interest rate changed in the future.

Councilman Bruneau thanked all the first responders, nurses, doctors, and all essential workers for all the hard work they are doing during this pandemic.

Chairman Quagliani asked the Mayor about beach openings and summer camp.

Mayor Rossi stated no decisions had been finalized at this time.

Councilman Massaro presented a MOTION to Adjourn SECONDED by Councilman Bruneau and APPROVED unanimously viva-voice.

ADJOURNMENT: 7:51 PM

ATTEST: Stacy Riccio, Clerk of the Council

BY: Michael A. DiMassa, Administrative Assistant

These minutes are subject to City Council approval.