

**May 13, 2019**

The Regular Meeting of the West Haven City Council was held on Monday, May 13, 2019, in the Harriet North Courtroom, second floor, City Hall.

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

Pledge of Allegiance

7:47 P.M. Public Information Session

(See tape for Public Comments)

Chairman Quagliani called the Regular Meeting to order at 8:47 P.M.

**APPROVAL OF JOURNAL:**

Councilman Ronan presented a MOTION to APPROVE the Journal of April 22, 2019 which was SECONDED by Councilwoman Hoskie and APPROVED unanimously viva-voice.

**COMMUNICATIONS:**

- A. Communication from Mayor Nancy R. Rossi in regards to the appointment of Jeffrey Moreno to replace Grace Hendricks on the Ethics Board.
- B. Communication from Mayor Nancy R. Rossi in regards to the appointment of Katherine E. Tucker to replace Susan Marchitto on the Board of Health.
- C. Communication from Nancy R. Rossi in regards to a re-appointment of Christine Sullivan Gallo to the Economic Development Commission.
- D. Communication from Revenue & Asset Manager in regards to the R.F.P for Tax Lien Sales.
- E. Communication from Mayor Nancy R. Rossi in regards to an Ordinance Regulating Non-Biodegradable Plastic Bags.
- F. Communication from Mayor Nancy R. Rossi in regards to the appointment of Caryll-Ellen "Cebi" Burns to replace Yasemin Kavak on the Board of Health.
- G. Communication from the Tax Collector in regards to overpayment refunds for the month of April 2019.
- H. Communication from Finance in regards to current year budget line item transfers for Vehicle Maintenance.

**RECESS:** 8:49 P.M.

**May 13, 2019**

**Finance Committee, Councilwoman Martone, Chairwoman**

**Committee Members Present: Charney, Massaro, Bias, DePalma**

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

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

**Personnel & Civil Service Committee Councilman Gallignano, Chairman**

**Committee Members Present: Hoskie, Massaro, DePalma**

Communication A. Committee Member Hoskie presented a MOTION to recommend the APPROVAL of Communication A. to the entire Council which was SECONDED by Committee Member Massaro and APPROVED unanimously by the Personnel & Civil Service Committee.

Communication B. Committee Member Hoskie presented a MOTION to recommend the APPROVAL of Communication B. to the entire Council which was SECONDED by Committee Member DePalma and APPROVED unanimously by the Personnel & Civil Service Committee.

Communication C. Committee Member Hoskie presented a MOTION to recommend the APPROVAL of Communication C. to the entire Council which was SECONDED by Committee Member Massaro and APPROVED unanimously by the Personnel & Civil Service Committee.

Communication F. Committee Member Hoskie presented a MOTION to recommend the APPROVAL of Communication F. to the entire Council which was SECONDED by Committee Member Massaro and APPROVED unanimously by the Personnel & Civil Service Committee.

**Redevelopment Committee, Councilman Ronan, Chairman**

**Committee Members Present: Morrissey, Bias, Martone, DePalma**

Communication C. – Was held in Committee.

**Legislative Matters Committee, Councilman Charney, Chairman**

**Committee Members Present: Gallignano, Hoskie, Morrissey, DePalma**

Communication E. – Being Referred to Corporation Counsel

**UNFINISHED BUSINESS:** None

**RECONVENE:** 9:14 P.M.

**COMMITTEE REPORTS:**

**May 13, 2019**

Clerk read Communication G. into record.

Councilwoman Martone Chairwoman of the Finance Committee presented the unanimous reports of the committee in regards to Communication A. from the Revenue & Asset Manager in regards to the R.F.P. for Tax Lien Sales:

Councilwoman Martone presented the following MOTION which was SECONDED by Councilman Ronan and was APPROVED by majority viva-roll call vote:

Councilman DePalma – Yea  
Councilman Forsyth – Absent  
Councilwoman Hoskie – Yea  
Councilman Ruickoldt – Yea  
Councilman Charney – Nay  
Councilman Gallignano – Yea  
Councilwoman Hamilton – Yea  
Councilman Massaro – Yea  
Councilwoman Bias – Yea  
Councilwoman Morrissey – Nay  
Councilman Ronan – Yea  
Councilwoman Martone – Nay  
Chairman Quagliani – Yea

Yea 9 | Nay 3 | Absent 1 | Abstain 0

RESOLVED: The City Council of the City of West Haven hereby approves the winning bidder, RAM Financial, for the tax lien assignment currently valued at \$1,261,229.83 (premium of \$165,461.09).

Councilwoman Martone Chairwoman of the Finance Committee Committee presented the unanimous reports of the committee in regards to Communication H. from Finance in regards to current year budget line item transfers for Vehicle Maintenance:

Councilwoman Martone presented the following MOTION which was SECONDED by Councilman Ruickoldt and was APPROVED unanimously viva-voice:

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

Decrease line item 14404072-52545 Special Equipment Repair \$10,000.00  
Increase line item 14404072-53240 Tires, Tubes & Batteries \$10,000.00  
Decrease line item 14404072-53530 Snow Removal Equipment \$3,000.00  
Increase line item 14404072-53560 Brooms & Sweepers \$3,000.00

**May 13, 2019**

Councilman Gallignano Chairman of the Personnel & Civil Service Committee presented the unanimous reports of the committee in regards to Communication A. from Nancy R. Rossi in regards to a the appointment of Jeffrey Moreno to replace Grace Hendricks on the Ethics Board:

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

RESOLVED: That the Appointment to the West Haven Ethics Board of Jeffrey Moreno, of 175 Canton Street #C6, West Haven, CT, to replace Grace Hendricks, effective immediately and to expire on January 31, 2021, be approved.

Councilman Gallignano Chairman of the Personnel & Civil Service Committee presented the unanimous reports of the committee in regards to Communication B. from Nancy R. Rossi in regards the appointment of Katherine E. Tucker to replace Susan Marchitto on the Board of Health:

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

RESOLVED: That the Appointment to the West Haven Board of Health of Katherine E. Tucker, of 156 Peabody Street, West Haven, CT, to replace Susan Marchitto, effective immediately and to expire on January 31, 2024, be approved.

Councilman Gallignano Chairman of the Personnel & Civil Service Committee presented the unanimous reports of the committee in regards to Communication C. from Mayor Nancy R. Rossi in regards to the re-appointment of Christine Gallo to the Economic Development Commission:

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

RESOLVED: That the re-appointment to the Economic Development Commission of Christine Sullivan Gallo, of 52 Richmond Avenue, West Haven, CT, effective immediately and to expire on January 31, 2023, be approved.

Councilman Gallignano Chairman of the Personnel & Civil Service Committee presented the unanimous reports of the committee in regards to Communication F. from Mayor Nancy R. Rossi in regards to the appointment of Caryll-Ellen "Cebi" Burns Waterfield to replace Yasemin Kavak on the Board of Health:

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

RESOLVED: That the appointment to the Board of Health of Caryll-Ellen "Cebi" Waterfield, of 70 Seaview Avenue, West Haven, CT, to replace Yasemin Kavak, effective immediately and to expire on January 31, 2024, be approved.

**May 13, 2019**

**ADOPTION OF ORDINANCES PREVIOUSLY PRESENTED**

None

**COUNCIL LIAISON REPORTS:**

None

**NEW BUSINESS:**

Councilwoman Hoskie asked for a legal opinion on removing a commissioner for just cause.

Councilwoman Bias inquired about the City Clerk on overseeing an election in which she is running for Mayor.

Councilman Charney presented a MOTION to adjourn SECONDED by Councilman Ruickoldt and APPROVED unanimously viva-voice.

**ADJOURNMENT:** 10:20 PM

**ATTEST:** Stacy Riccio, Clerk of the Council

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

These minutes are subject to City Council approval.