

May 29, 2018

AMENDED

The Regular Meeting of the West Haven City Council was held on Monday, May 29 2018, in the Harriett North Courtroom, second floor, City Hall.

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

Pledge of Allegiance

7:29 PM Public Information Session

(See tape for Public Comments)

Chairman Quagliani called the Regular Meeting to order at 7:34 PM.

APPROVAL OF JOURNAL:

Councilman Massaro presented a MOTION to APPROVE the Journal of the May 14, 2018 which was SECONDED by Councilman Gallignano and APPROVED by majority viva-voice with Council Members Charney & Martone abstaining.

COMMUNICATIONS:

- A. Communication from Finance Director Linda Savitsky in regards to lien sales.
- B. Communication from the Tax Collector in regards to Overpayment refunds for the month of May, 2018.
- C. Communication from City Resident in regards to Sustainable CT Resolution

RECESS: 7:32 PM

Finance Committee, Councilwoman Martone, Chairwoman

Committee Members Present: Charney, Massaro, Bias, DePalma

Communication A. (5/14/18 Agenda) – Committee Member Charney presented a MOTION to recommend the APPROVAL of Communication A. from the 5.14.18 Agenda to the entire Council which was SECONDED by Committee Member Massaro and APPROVED unanimously by the Finance Committee.

Communication C. (5/14/18 Agenda) – Committee Member Charney 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 Finance Committee.

Communication E. from the 3/26/18 Agenda was held in Committee.

Tax Deferral Committee, Councilman Massaro, Chairman

Committee Members Present: Charnye, Galignano, DePalma

Communication A. - Committee Member Galignano presented a MOTION to recommend the APPROVAL of Communication A. to the entire Council which was SECONDED by Committee Member Charney and APPROVED unanimously by the Tax Deferral Committee.

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

Legislative Matters Committee, Councilman Charney, Chairman

Committee Members Present: Galignano, DePalma

Communication A. (4/23/18 Agenda) - Committee Member Galignano presented a MOTION to recommend the FIRST READING of Communication A. from the 4/23/18 Agenda to the entire Council which was SECONDED by Committee Member DePalma and APPROVED unanimously by the Legislative Matters Committee.

Health, Welfare, & Safety Committee, Councilman Ronan, Chairman

Committee Members Present: Massaro, DePalma

Communication C. - Committee Member Massaro presented a MOTION to recommend the APPROVAL of Communication C. to the entire Council which was SECONDED by Committee Member DePalma and APPROVED unanimously by the Health, Welfare, & Safety Committee.

UNFINISHED BUSINESS: None

RECONVENE: 7:41PM

Clerk read Communication B. into the record.

COMMITTEE REPORTS:

Councilwoman Martone Chairwoman of the Finance Committee presented the unanimous reports of the committee in regards to Communication A. from the 5/14/18 Agenda from the Deputy Chief of Police in regards to donations.

Councilwoman Martone presented the following MOTION which was SECONDED by Councilman Galignano 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>
Andrew Giaquinto Jr.	\$100.00

Councilwoman Martone Chairwoman of the Finance Committee presented the unanimous reports of the committee in regards to Communication C. from the 5/14/18 Agenda from Commissioner Fred Messorre in regards to Department line item transfers.

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

RESOLVED: Planning & Development Department Transfers

- Reduce Line Item 11900010-52395 Regional Growth Partnership by \$3,550.00
- Reduce Line Item 11900010-52385 Economic Development Partnership by \$1,400.00
- Reduce Line Item 11900010-52475 Public Hearing Secretary by \$2,025.00
- Increase Line Item 11900010-52250 Advertising by \$6,975.00

Councilman Massaro Chairman of the Tax Deferral Committee presented the unanimous reports of the committee in regards to Communication A. from Finance Director Linda Savitsky in regards to lien sales.

Councilman Massaro presented the following MOTION which was SECONDED by Councilman Ronan and FAILED by majority with Councilman Charney, Councilman DePalma, and Councilwoman Martone voting Nay.

Councilman Charney Chairman of the Legislative Matters Committee presented the FIRST READING (See attached) of the committee in regards to Communication A. from the 4/23/18 Agenda from Mayor Nancy Rossi in regards to fee Ordinance updates for the Health Department and Police Department.

Chairman Quagliani set a PUBLIC HEARING date for 6:45 P.M. June 11, 2018, in the City Council Chambers, 3rd Floor, City Hall.

Councilman Ronan Chairman of the Health, Welfare, and Safety Committee presented the unanimous reports of the committee in regards to Communication C. from a City Resident in regards to a Sustainable CT Resolution.

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

RESOLVED: WHEREAS, Sustainable CT is am comprehensive, statewide, action-oriented voluntary certification program, built by and for municipalities, with the vision that: Sustainable CT communities strive to be thriving, resilient, collaborative, and forward-looking. They equitably promote the health and well-being of current and future residents. And they respect the finite capacity of the natural environment.

May 29, 2018

AMENDED

WHEREAS, the City of West Haven embraces an ongoing process of working toward greater sustainability, selecting which actions it chooses to pursue from the voluntary menu of actions provided by Sustainable CT.

RESOLVED, by the City Council of the City of West Haven that we do hereby authorize Kristen Teshoney to serve as the City of West Haven's Sustainable CT contact person for the Sustainable CT Municipal Certification process and authorize her to complete Municipal Registration on behalf of Mayor Nancy R. Rossi and the City of West Haven, Connecticut.

RESOLVED, that to focus attention and effort within the City of West Haven on matters of sustainability, and in order to promote the City Council's local initiatives and actions towards Sustainability CT Municipal Certification, the City of West Haven's City Council establishes an advisory Sustainability Team.

RESOLVED, that the first meeting of the Sustainability Team must be held within 90 days of passing this resolution and that the Sustainability Team shall meet as frequently as needed, but no less than quarterly.

RESOLVED, that the Sustainability Team shall report annually to the Mayor of the City of West Haven and the City Council on the progress of its activities toward Sustainability CT certification, with reports and presentations made publicly available

COUNCIL LIAISON REPORTS: None

NEW BUSINESS:

Councilman Ronan inquired about crosswalk signs and the West Haven Police Department.

ADJOURNMENT: 8:11 PM

ATTEST: Stacie C. Hurley, Clerk of the Council

BY: Michael A. DiMassa, Administrative Assistant

These minutes are subject to City Council approval.