

The Regular Meeting of the West Haven City Council was held on Monday, June 11 2018, in the City Council Chambers, third floor, City Hall.

Present were Council Members: Morrissey (7:05 P.M.), Quagliani, Hoskie, Massaro, Gallignano, Ruickoldt, Ronan, and Hamilton, DePalma, Charney, Bias, Martone, and Forsyth. Mayor Nancy R. Rossi was also present.

Pledge of Allegiance

6:45 P.M. City Council Public Hearing - An Ordinance in regards to Fee Updates for the Health Department and Police Department.

(See tape for Public Comments)

6:50 P.M. City Council Public Hearing – A Resolution on the Community Development Block Grant Budget for Program Year 44 - July 1, 2018- June 30, 2019.

(See tape for Public Comments)

6:55 P.M. City Council Public Hearing – A Resolution implementing provisions of P.A. 86-469 entitled “Neighborhood Assistance Act” in order to prepare and submit to the Connecticut Department of Revenue Services a program list as defined by the department regulations.

(See tape for Public Comments)

7:00 P.M. Public Information Session

(See tape for Public Comments)

Chairman Quagliani called the Regular Meeting to order at 8:02 PM.

APPROVAL OF JOURNAL:

Councilman Gallignano presented a MOTION to APPROVE the Journal of the May 29, 2018 which was SECONDED by Councilman Charney and APPROVED unanimously viva-voice.

Councilman Ruickoldt presented a MOTION to APPROVE the Journal of the Special Meeting of May 29, 2018 which was SECONDED by Councilman Charney and APPROVED unanimously viva-voice.

COMMUNICATIONS:

- A. Communication from Deputy Chief Perno in regards to donations.
- B. Communication from the Tax Collector in regards to Overpayment refunds for the month of May, 2018.
- C. Communication from the Tax Collector in regards to the 2014 Grand List Suspense List.

- D. Communication from Community Development in regards to a Resolution on the Community Development Block Grant Budget for Program Year 44 - July 1, 2018- June 30, 2019.
- E. Communication from Community Development in regards to a Resolution implementing provisions of P.A. 86-469 entitled "Neighborhood Assistance Act" in order to prepare and submit to the Connecticut Department of Revenue Services a program list as defined by the department regulations.
- F. Communication from Finance Director Linda Savitsky in regards to lien sales.

RECESS: 8:05 PM

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. to the entire Council which was SECONDED by Committee Member DePalma and APPROVED unanimously by the Finance Committee.

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

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

Communication E. (3/26/18 Agenda) – Committee Member Charney presented a MOTION to recommend the APPROVAL of Communication E. from the 3/26/18 Agenda 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: Ruickoldt, Charney, Galignano, DePalma

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

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

Legislative Matters Committee, Councilman Charney, Chairman

Committee Members Present: Galignano, Hoskie, Morrissey, DePalma

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

UNFINISHED BUSINESS: None

RECONVENE: 9:00 P.M.

Clerk read Communication B. into the record.

Clerk read Communication C. 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 Deputy Chief of Police in regards to donations.

Councilwoman Martone presented the following MOTION which was SECONDED by Councilman Gallignano 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:

FROM	AMOUNT
<u>West Haven Community House</u>	<u>\$185.00</u>

Councilwoman Martone Chairwoman of the Finance Committee presented the majority reports of the committee in regards to Communication D. from Community Development in regards to a Resolution on the Community Development Block Grant Budget for Program Year 44 - July 1, 2018- June 30, 2019.

Councilman Massaro proposed an amendment to Communication D. for \$1,000.00 to be transferred to the Black Coalition (\$500.00 from Bridges and \$500.00 from Youth Special Needs) the motion was withdrawn.

Councilwoman Martone presented the following MOTION which was SECONDED by Councilman Massaro and was APPROVED by majority viva-roll call.

- Councilman DePalma – Yea
- Councilman Forsyth – Absent
- Councilwoman Hoskie – Yea
- Councilman Ruickoldt – Yea
- Councilman Charney – Yea

Councilman Gallignano – Yea
Councilwoman Hamilton – Yea
Councilman Massaro – Yea
Councilwoman Bias – Abstain
Councilwoman Morrissey – Yea
Councilman Ronan – Yea
Councilwoman Martone – Yea
Chairman Quagliani – Abstain

Yea 10 | Nay 0 | Absent 1 | Abstain 2

RESOLVED: The West Haven City Council hereby approves the West Haven Community Development Block Grant Budget as submitted for Program Year 44 – July 1, 2018 – June 30, 2019.

Councilwoman Martone Chairwoman of the Finance Committee presented the unanimous reports of the committee in regards to Communication E. from Community Development in regards to a Resolution implementing provisions of P.A. 86-469 entitled “Neighborhood Assistance Act” in order to prepare and submit to the Connecticut Department of Revenue Services a program list as defined by the department regulations.

Councilwoman Martone presented the following MOTION which was SECONDED by Councilman Gallignano and was APPROVED by majority viva-voice with Councilman Charney and Chairman Quagliani abstaining.

RESOLVED: The West Haven City Council hereby approves in accordance with P.A. 86-469 the West Haven Community Development Neighborhood Assistance Program as submitted in order to prepare and submit to the Connecticut Department of Revenue Services a program list as defined by the department.

Councilwoman Martone Chairwoman of the Finance Committee presented the unanimous reports of the committee in regards to Communication E. from the 3/28/18 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 the following MOTION for a SECOND READING AND APPROVAL which was SECONDED by Councilman Massaro and was APPROVED by majority viva-voice with Councilman Charney opposing.

Councilwoman Martone presented the SECOND READING.

RESOLVED: (See Attached Resolution)

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

Councilman Massaro presented the following MOTION which was SECONDED by Councilwoman Hoskie and was APPROVED by majority viva-voice with Councilman Charney, Councilwoman Morrissey, and Councilwoman Martone opposing.

RESOLVED: That following an open bid process conducted by the City of West Haven, the current tax liens shall be awarded to the highest bidder, Cazenovia Creek Lien Fund, LLC, at a rate of 107.05%.

Councilman Charney Chairman of the Legislative Matters Committee presented the SECOND READING and unanimous reports of the committee in regards to Communication A. from 4/23/18 Agenda from Mayor Nancy R. Rossi in regards to fee Ordinance Updates for the Health Department and Police Department.

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

RESOLVED: (See Attached Ordinance)

COUNCIL LIAISON REPORTS: None

NEW BUSINESS:

Councilwoman Bias presented a MOTION to RECONSIDER Communication D. which was SECONDED by Councilwoman Hamilton and APPROVED by majority viva- roll call.

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

Yea 7 | Nay 5 | Absent 1 | Abstain 0

Councilman Ruickoldt presented a MOTION to APPROVE the original Communication D. which was SECONDED by Councilwoman Bias who proceeded to offer an AMENDMENT to decrease all Social Service line items by \$80.00 and reallocate that funding to the Black Coalition Divas, which FAILED viva – roll call vote.

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

Yea 4 | Nay 8 | Absent 1 | Abstain 0

RESOLVED: The Original Passed Communication D. stands.

Councilwoman Bias inquired about proclamations for the Brown Family (ORDER CORRECTED)

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

ADJOURNMENT: 10:36 PM

ATTEST: Stacie C. Hurley, Clerk of the Council

BY: Michael A. DiMassa, Administrative Assistant

These minutes are subject to City Council approval.