

August 27, 2018

The Regular Meeting of the West Haven City Council was held on Monday, August 27, 2018, in the City Council Chambers, third floor, City Hall.

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

Pledge of Allegiance

Moment of Silence for Senator John McCain & Carl Guarneri

7:00 P.M. Public Information Session

(See tape for Public Comments)

Chairman Quagliani called the Regular Meeting to order at 8:35 PM.

APPROVAL OF JOURNAL:

Councilman Charney presented a MOTION to APPROVE the Journal of the July 23, 2018 Special Meeting which was SECONDED by Councilwoman Hamilton and APPROVED unanimously viva-voice.

Councilman Gallignano presented a MOTION to APPROVE the Journal of the July 23, 2018 Regular Meeting which was SECONDED by Councilman Charney and APPROVED unanimously viva-voice.

City Attorney Lee Tiernan updated the City Council on the status of the E.P.A. Consent Decree.

(See tape for Comments)

COMMUNICATIONS:

- A. Communication (A1-A5) from Deputy Chief Perno in regards to donations.
- B. Communication from the Tax Collector in regards to Overpayment refunds for the month of July, 2018.
- C. Communication from Grants Writer Eileen Krugel in regards to the Edward Byrne Memorial Justice Assistance Grant.
- D. Communication from Corporation Counsel in regards to the lease renewal of the Coast Guard Sites for Harbor Range Lights.
- E. Communication from Taxpayer/Richard Gay in regards to an abatement of interest on taxes.
- F. Communication from Corporation Counsel in regards to amending Chapter 224, Article II concerning Fats, Oils, and Grease (F.O.G.) and Food Preparation Establishments.
- G. Communication from Corporation Counsel in regards to the South Central Region Hazard Mitigation Plan.

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- H. Communication from Corporation Counsel in regards to the Harbor Management Plan Ordinance.
- I. Communication from Corporation Counsel in regards to a Appropriating not to exceed \$650,000 for the Construction of pilot area design, authorizing the City of West Haven, Connecticut; and authorizing the issuance of Notes and / or Bonds to Finance the Appropriation.
- J. Communication from Corporation Counsel in regards to a Appropriating not to exceed \$4,079,000 for the construction of Cove River Pump Station, authorizing the City of West Haven, Connecticut to enter into an agreement with the State of Connecticut; and authorizing the Issuance of Notes and/or Bonds to Finance the Appropriation.
- K. Communication from Corporation Counsel in regards to Clean Water Fund Approvals.
- L. Communication from a Taxpayer in regards to a deed restriction release for 264 Union Avenue.
- M. Communication from Mayor Rossi in regards to an Emergency Purchase in accordance with West Haven City Code §42-11.

RECESS: 8:47 PM

Finance Committee, Councilwoman Martone, Chairwoman

Committee Members Present: Charney, Massaro, Bias, DePalma

Communication A. – Committee Member Massaro presented a MOTION to recommend the APPROVAL of Communication A. (A1-A5) to the entire Council which was SECONDED by Committee Member DePalma and APPROVED unanimously by the Finance Committee.

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

Committee Members Present: Hoskie, Massaro, DePalma

Communication D. — Committee Member Hoskie presented a MOTION to recommend the APPROVAL of Communication D. to the entire Council which was SECONDED by Committee Member Massaro and APPROVED unanimously by the Health, Welfare, and Safety Committee.

Communication G. — Committee Member Hoskie presented a MOTION to recommend the APPROVAL of Communication G. to the entire Council which was SECONDED by Committee Member Massaro and APPROVED unanimously by the Health, Welfare, and Safety Committee.

Communication K. — Committee Member Hoskie presented a MOTION to recommend the APPROVAL of Communication K. to the entire Council which was SECONDED by Committee Member Massaro and APPROVED unanimously by the Health, Welfare, and Safety Committee.

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Tax Deferral Committee, Councilman Massaro, Chairman

Committee Members Present: Charney, Gallignano, DePalma

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

Legislative Matters Committee, Councilman Charney, Chairman

Committee Members Present: Gallignano, Hoskie, Morrissey, DePalma

Communication F. - Committee Member Gallignano presented a MOTION to recommend the FIRST READING of Communication F. to the entire Council which was SECONDED by Committee Member Hoskie and APPROVED unanimously by the Legislative Matters Committee.

Communication H. - Committee Member Gallignano presented a MOTION to recommend the FIRST READING of Communication H. to the entire Council which was SECONDED by Committee Member Hoskie and APPROVED unanimously by the Legislative Matters Committee.

Public Lands Committee, Councilwoman Morrissey, Chairwoman

Committee Members Present: Charney, Ronan, Martone, DePalma

Communication L. – was held in Committee/Referred to Corporation Counsel

UNFINISHED BUSINESS: None

RECONVENE: 8:54 P.M.

Clerk read Communication B. into the record.

Clerk read Communication C. into the record.

Clerk read Communication I. into the record. (Attached)

Clerk read Communication J. into record. (Attached)

Clerk read Communication M. into record. (Attached)

COMMITTEE REPORTS:

Councilwoman Martone Chairwoman of the Finance Committee presented the unanimous reports of the committee in regards to Communication A. (A1-A5) from the Deputy Chief of Police in regards to donations.

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Councilwoman Martone presented the following MOTION which was SECONDED by Councilman Ronan 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>
<u>Cash</u>	<u>\$200.00</u>
<u>Robert and Karen Studley</u>	<u>\$225.00</u>
<u>Jeanine Dunphy</u>	<u>\$200.00</u>
<u>Cash</u>	<u>\$400.00</u>
<u>Lake Phipps Association</u>	<u>\$50.00</u>
<u>Lana Mistry</u>	<u>\$29.00</u>
<u>The First United of Christ Church</u>	<u>\$28.61</u>

Councilman Ronan Chairman of the Health, Welfare, and Safety Committee presented the unanimous reports of the committee in regards to Communication D. from Corporation Counsel in regards to a lease renewal of the Coast Guard Sites for Harbor Range Lights.

Councilman Ronan 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 attached lease agreement with United States of America.

Councilman Ronan Chairman of the Health, Welfare, and Safety Committee presented the unanimous reports of the committee in regards to Communication G. from Corporation Counsel in regards to the South Central Region Hazard Mitigation Plan.

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

RESOLVED: See Attached Resolution

Councilman Ronan Chairman of the Health, Welfare, and Safety Committee presented the unanimous reports of the committee in regards to Communication K. from Corporation Counsel in regards Clean Water Fund Approvals.

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

RESOLVED: Be it resolved by the City Council of the City of West Haven that it is in the best interests of the City of West Haven to enter into contracts with the Department of Energy and Environmental Protection. In furtherance of the resolution Nancy R. Rossi, the Mayor is duly authorized to enter into

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and sign said contracts on behalf of the City of West Haven, Connecticut. The Mayor is further authorized to provide such additional information and execute other documents as may be required by the state or federal government in connection with said contracts and to execute any amendments, rescissions and revisions thereto.

The Mayor is authorized to impress the seal of the City of West Haven, Connecticut on any such document, amendment, rescission or revision.

Councilman Massaro Chairman of the Tax Deferral Committee presented the unanimous reports of the committee in regards to Communication E. from Taxpayer Richard Gay in regards to an abatement of interest on taxes.

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

RESOLVED: That the request for an abatement of interest currently due as of the date of this Council Meeting on the 2002, 2003, 2004, 2005, 2006, and 2007 Grand Lists from Juana M. Rivera of 77 Elm Street #2, West Haven be denied.

Councilman Charney Chairman of the Legislative Matters Committee presented the unanimous reports of the committee in regards to Communication F. from Corporation Counsel in regards to amending Chapter 224, Article II concerning Fats, Oils, and Grease (F.O.G.) and Food Preparation Establishments.

Councilman Charney presented a FIRST READING (See Attached)

Chairman Quagliani set a Public Hearing for September 10, 2018 at 6:50 P.M. in the City Council Chambers (3rd Floor City Hall)

Councilman Charney Chairman of the Legislative Matters Committee presented the unanimous reports of the committee in regards to Communication H. from Corporation Counsel in regards to the Harbor Management Plan Ordinance.

Councilman Charney presented a FIRST READING (See Attached)

Chairman Quagliani set a Public Hearing for September 10, 2018 at 6:55 P.M. in the City Council Chambers (3rd Floor City Hall)

COUNCIL LIAISON REPORTS:

None

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NEW BUSINESS:

Councilman Charney inquired about an update from Commissioner Messoro on Economic Development.

Councilwoman Hamilton inquired about Safe Exchange Zones in the City of West Haven.

Councilman DePalma asked for a letter to be sent to Public Works regarding Gas Company Work and Street Paving.

Councilwoman Martone/Hoksie asked that Corporation Counsel render an opinion on the Registrar of Voters Hours and Pay Rate and other claims brought up at the meeting during Public Session.

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

ADJOURNMENT: 9:45 PM

ATTEST: Michael A. DiMassa (Acting-Clerk)

BY: Michael A. DiMassa, Administrative Assistant

These minutes are subject to City Council approval.

6

ADOPTION RESOLUTIONS

CERTIFICATE OF RESOLUTION

CITY OF WEST HAVEN, CONNECTICUT

A RESOLUTION ADOPTING THE

2018 SOUTH CENTRAL REGION MULTI-JURISDICTION HAZARD MITIGATION PLAN UPDATE

WHEREAS, the City of West Haven has historically experienced damage from natural hazards and it continues to be vulnerable to the effects of those hazards profiled in the plan (i.e. flooding, drought, ice jams, hurricanes, severe winter storms, thunderstorms, tornadoes, and wildfires) resulting in loss of property and life and threats to public health and safety; and

WHEREAS, the City of West Haven has developed and received conditional approval from the Federal Emergency Management Agency (FEMA) for its hazard mitigation plan update entitled **SOUTH CENTRAL REGION MULTI-JURISDICTION HAZARD MITIGATION PLAN UPDATE, 2018** under the requirements of 44 CFR 201.6; and

WHEREAS, public and committee meetings were held throughout the planning process regarding the development and review of the Plan; and

WHEREAS, the Plan specifically addresses hazard mitigation strategies and Plan maintenance procedures for the City of West Haven; and

WHEREAS, the Plan recommends several hazard mitigation actions/projects that will provide mitigation for specific natural hazards that impact the City of West Haven, with the effect of reducing vulnerabilities and protecting people and property from loss associated with those hazards; and

WHEREAS, adoption of this Plan will make the City of West Haven eligible for funding to reduce long term risks of future hazards; now therefore be it

RESOLVED by the City of West Haven City Council:

1. The Plan is hereby adopted as an official Plan of the City of West Haven;
2. The respective officials identified in the mitigation strategy of the Plan are hereby directed to pursue implementation of the recommended actions assigned to them;
3. Future revisions and Plan maintenance are required by 44CFR 201.6 and FEMA are hereby adopted as part of the resolution for a period of five (5) years from the date of this resolution; and
4. An annual report on the progress of the implementation elements of the Plan shall be presented to the City Council by the Public Works Director.

In accordance with the authority vested in the City of West Haven City Council, they thereby adopt the **SOUTH CENTRAL REGION MULTI-JURISDICTION HAZARD MITIGATION PLAN UPDATE, 2018**.

Adopted by a vote of ___ in favor, ___ against, and ___ abstaining this ___ day of August 27, 2018.

Mayor

IN WITNESS THEREOF, the undersigned has affixed her/his signature and the corporate seal of the City of West Haven.

Clerk of the Council.

D

SUPPLEMENTAL LEASE AGREEMENT

SUPPLEMENTAL AGREEMENT
NO. 08

DATE
21 June 2018

To Lease No. HSCGG1-13-1-0030
Site Name: New Haven Harbor Range Lights
Lessor Site Name:
USCG RPUID: 19935, 19936

PREMISES ADDRESS: Two sites for New Haven Harbor Range Lights:
1) Rear Range Light on May Street, 2) Front Range Light on Beach Street

THIS AGREEMENT, made and entered into this date by and between

City of West Haven

Whose address is

355 Main Street, West Haven, CT 06516

Hereinafter called the Lessor, and the UNITED STATES OF AMERICA, hereinafter called the Government:

WHEREAS, the parties hereto desire to amend the above Lease.

NOW THEREFORE, these parties for the considerations hereinafter mentioned covenant and agree that the said Lease is amended, effective 01OCT18 as follows:

The Government does hereby renew, extend and adopt the said agreement and all conditions thereof, for the period 01 October 2018 to 30 September 2019. The Government's obligation hereunder is contingent upon the availability of appropriated funds from which payment for the contract purposes can be made. No legal liability on the part of the Government for payment of any money shall arise unless and until funds are made available to the realty specialist for this procurement. You will be notified immediately if funds do not become available for this procurement.

- 1) The Government shall pay annual consideration of \$1.00 paid annually in arrears on or about the last day in September.
- 2) Lessor is reminded to access their account at www.SAM.gov in order to update it so as to avoid the appearance of an idle account, which would affect payment delivery.

All other terms and conditions of the lease and supplemental lease agreements shall remain in force and effect.

IN WITNESS WHEREOF, the parties subscribed their names as of the above date.

LESSOR

BY _____
Signature Print Name

IN PRESENCE OF _____
Signature Print Name

UNITED STATES OF AMERICA

BY _____
Bruce L. Herman Real Property Specialist
Title

RESOLUTION APPROPRIATING NOT TO EXCEED \$650,000 FOR THE CONSTRUCTION OF PILOT AREA DESIGN, AUTHORIZING THE CITY OF WEST HAVEN, CONNECTICUT TO ENTER INTO AN AGREEMENT WITH THE STATE OF CONNECTICUT; AND AUTHORIZING THE ISSUANCE OF NOTES AND/OR BONDS TO FINANCE THE APPROPRIATION

WHEREAS, the City of West Haven of Connecticut (the "Municipality") has made application to the State of Connecticut for project funding in an amount not to exceed \$650,000 to Pilot Area Construction (the "Project");

WHEREAS, the State of Connecticut has approved the application and proposes to enter into a Project Loan and Project Grant Agreement between the State of Connecticut acting by the Commissioner of the Department of Energy & Environmental Protection (the "DEEP") and the Municipality under the Clean Water State Revolving (CWSRF) Fund Program (the "Agreement")

NOW THEREFORE, be it resolved by the City Council of the City of West Haven of West Haven, Connecticut, as follows:

1. That it is in the best interests of the Municipality to enter into the Agreement with the State, and the Municipality hereby approves, the Agreement in substantially in the form attached to this Resolution, which additions, deletions or amendments as may be approved by the Mayor, such officer's signature thereon being conclusive evidence of his approval thereof.
2. The City Council further authorizes the Mayor or his designee to enter into such Agreement and all Obligations (as defined in the Agreement), agreements or certifications of the Municipality described therein and further authorizes the City Clerk to impress the seal of the City of West Haven, Connecticut on such Agreement.
3. That the Municipality appropriate \$650,000 for the Project. The Project appropriation may be spent for design and construction costs, equipment, materials, land and easement acquisition, site improvements, engineering fees, legal fees, net interest on borrowings and other financing costs, and other expenses related to the Project or its financing.
4. That the Municipality issue and renew temporary notes or interim funding obligations from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes or obligations for the Project or the receipt of grants for the Project. The amount of the notes or obligations outstanding at any time shall not exceed \$650,000 to finance the appropriation for the Project. The notes or obligations shall be issued pursuant to Section 7-244a, Section 7-378 or Sections 22a-475 to 22a-483 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. Any bonds or notes or obligations described in Paragraphs 2 and 3 of this resolution shall be limited obligations of the Municipality secured by the irrevocable pledge of the Revenues as defined in the Agreement.

5. That the Mayor and the Treasurer of the Municipality are duly authorized to enter into and sign any bonds or notes or obligations by their manual or facsimile signatures. The Mayor and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes or obligations; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes or obligations; to provide for the keeping of a record of the bonds or notes or obligations; to sell the bonds or notes or obligations at public or private sale; to deliver the bonds or notes or obligations; and to perform all other acts which are necessary or appropriate to issue the bonds or notes or obligations.
6. That the Municipality hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that except to the extent reimbursed from grant moneys the Municipality reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the Project. The Mayor and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Municipality pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes or obligations authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.
7. That the Mayor and the Treasurer are authorized to (i) make representations and enter into written agreements for the benefit of holders of the bonds or notes or obligations to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes or obligations, (ii) apply for and accept federal and state grants to finance the project and federal and state loans to finance the project, and to enter into any grant or loan agreement prescribed by a federal agency or by the State; and (iii) take any other actions necessary to obtain such grants or loans pursuant to Section 22a-479 of the Connecticut General Statutes, Revision of 1958, as amended, or to any other present or future legislation, or to implement such grant or loan agreements. Any grant proceeds may be used to pay project costs or principal and interest on bonds, notes, or temporary notes or obligations.

RESOLUTION APPROPRIATING NOT TO EXCEED \$4,079,000 FOR THE CONSTRUCTION OF COVE RIVER PUMP STATION, AUTHORIZING THE CITY OF WEST HAVEN, CONNECTICUT TO ENTER INTO AN AGREEMENT WITH THE STATE OF CONNECTICUT; AND AUTHORIZING THE ISSUANCE OF NOTES AND/OR BONDS TO FINANCE THE APPROPRIATION

WHEREAS, the City of West Haven of Connecticut (the "Municipality") has made application to the State of Connecticut for project funding in an amount not to exceed \$4,079,000 to Cove River Pump Station Construction (the "Project");

WHEREAS, the State of Connecticut has approved the application and proposes to enter into a Project Loan and Project Grant Agreement between the State of Connecticut acting by the Commissioner of the Department of Energy & Environmental Protection (the "DEEP") and the Municipality under the Clean Water State Revolving (CWSRF) Fund Program (the "Agreement")

NOW THEREFORE, be it resolved by the City Council of the City of West Haven of West Haven, Connecticut, as follows:

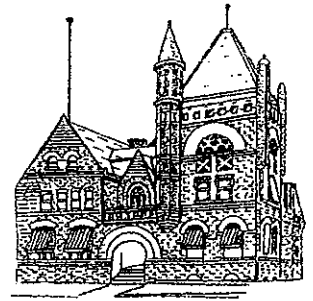
1. That it is in the best interests of the Municipality to enter into the Agreement with the State, and the Municipality hereby approves, the Agreement in substantially in the form attached to this Resolution, which additions, deletions or amendments as may be approved by the Mayor, such officer's signature thereon being conclusive evidence of his approval thereof.
2. The City Council further authorizes the Mayor or his designee to enter into such Agreement and all Obligations (as defined in the Agreement), agreements or certifications of the Municipality described therein and further authorizes the City Clerk to impress the seal of the City of West Haven, Connecticut on such Agreement.
3. That the Municipality appropriate \$4,079,000 for the Project. The Project appropriation may be spent for design and construction costs, equipment, materials, land and easement acquisition, site improvements, engineering fees, legal fees, net interest on borrowings and other financing costs, and other expenses related to the Project or its financing.
4. That the Municipality issue and renew temporary notes or interim funding obligations from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes or obligations for the Project or the receipt of grants for the Project. The amount of the notes or obligations outstanding at any time shall not exceed \$4,079,000 to finance the appropriation for the Project. The notes or obligations shall be issued pursuant to Section 7-244a, Section 7-378 or Sections 22a-475 to 22a-483 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. Any bonds or notes or obligations described in Paragraphs 2 and 3 of this resolution shall be limited obligations of the Municipality secured by the irrevocable pledge of the Revenues as defined in the Agreement.

5. That the Mayor and the Treasurer of the Municipality are duly authorized to enter into and sign any bonds or notes or obligations by their manual or facsimile signatures. The Mayor and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes or obligations; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes or obligations; to provide for the keeping of a record of the bonds or notes or obligations; to sell the bonds or notes or obligations at public or private sale; to deliver the bonds or notes or obligations; and to perform all other acts which are necessary or appropriate to issue the bonds or notes or obligations.
6. That the Municipality hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that except to the extent reimbursed from grant moneys the Municipality reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the Project. The Mayor and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Municipality pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes or obligations authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.
7. That the Mayor and the Treasurer are authorized to (i) make representations and enter into written agreements for the benefit of holders of the bonds or notes or obligations to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes or obligations, (ii) apply for and accept federal and state grants to finance the project and federal and state loans to finance the project, and to enter into any grant or loan agreement prescribed by a federal agency or by the State; and (iii) take any other actions necessary to obtain such grants or loans pursuant to Section 22a-479 of the Connecticut General Statutes, Revision of 1958, as amended, or to any other present or future legislation, or to implement such grant or loan agreements. Any grant proceeds may be used to pay project costs or principal and interest on bonds, notes, or temporary notes or obligations.



Office of the Mayor

City of West Haven
355 Main Street
West Haven, Connecticut 06516



City Hall
1896-1968

Nancy R. Rossi
Mayor

August 21, 2018

Ronald M. Quagliani, Chairman
City Council
355 Main Street
West Haven, Connecticut 06516

Re: Purchasing Ordinance Emergency Provision

Dear Chairman Quagliani and City Council members:

A Five Year Fiscal Plan is mandated by the state Municipal Accountability Review Board (MARB) which has some jurisdiction over the City of West Haven concerning budgeting, mill rate and awarding restructuring funding. The MARB instructed the Mayor at the July 17, 2018 meeting to obtain outside help in amending the five year plan. In response, the city hired a consultant to assist in amending the five year plan in a timely manner.

The consultant was selected from at least three phone interviewed consultants. Due to the emergency nature of the problem, the city hired the international accounting and business consulting firm UHY which advised Detroit, Washington D.C. and other municipalities in crisis. They were the best qualified, who could meet the stringent timelines for completion. They have a Connecticut office.

Per the emergency provision in the Purchasing Ordinance please read this communication at the August 27, 2018 regular City Council meeting and ask this letter be included in the minutes as an emergency purchase consistent with the city purchase ordinance.

Sincerely,

Nancy R. Rossi
Mayor

2018 AUG 21 PM 2:40
OFFICE OF THE MAYOR

WEST HAVEN CITY COUNCIL

RESOLUTION: AMENDMENT CITY CODE

BE IT RESOLVED: This West Haven City Council, consistent with the Charter for the City of West Haven, hereby resolves to amend the city ordinance concerning "Fats, Oils and Grease (FOG)" located at Chapter 224, Article II.

Specifically this Council resolves to amend the ordinance at the "Definitions" section (see sec. 224-4 of the City Code) concerning "Food Preparation Establishments (FPE)" by changing the following:

At (A)(1) change "Class 3" to Class 2;

At (B.) change "Class 3" to "Class 2"

IMPUT CHANGES.....

Approved

denied

Michael A. DiMassa, Clerk, City Council

**RESOLUTION FOR THE CITY COUNCIL
AND
ORDINANCE ADOPTING THE WEST HAVEN HARBOR MANAGEMENT PLAN**

WHEREAS, the City of West Haven Harbor Management Area, including navigable waters and intertidal areas within the City's municipal jurisdiction on Long Island Sound, New Haven Harbor, the West River, Old Field Creek, and the Cove and Oyster rivers, provides coastal resources of exceptional beauty and value; and

WHEREAS, the City of West Haven seeks to conserve and enhance those resources and their beauty and value for the purpose of providing sustainable environmental, economic, and cultural benefits for current and future generations; and

WHEREAS, in order to accomplish these ends, in 2004 the City of West Haven established the West Haven Harbor Management Commission by City Ordinance pursuant to the provisions of Chapter 444a of the Connecticut General Statutes Sec. 22a-113k and with all the powers provided to such a municipal commission pursuant to the provisions of Sections 22a-113l et seq. of the Connecticut General Statutes, including the authority to prepare a municipal Harbor Management Plan; and

WHEREAS, in order to strengthen the City of West Haven's role in the management of activities affecting the West Haven Harbor Management Area and to develop the City's long-range policies for beneficial use and conservation of the Harbor Management Area, the West Haven Harbor Management Commission has drafted a Harbor Management Plan; and

WHEREAS, the West Haven Harbor Management Commission, the Connecticut Department of Energy and Environmental Protection and the Connecticut Port Authority have separately reviewed and approved the Harbor Management Plan, which also was reviewed by the U.S. Army Corps of Engineers; and

WHEREAS, the City of West Haven, pursuant to the authority provided by Sec. 22a-113m of the Connecticut General Statutes, desires to adopt the Harbor Management Plan to guide the most desirable use of the West Haven Harbor Management Area for recreational, commercial and other purposes and to protect and enhance coastal resources.

NOW THEREFORE BE IT ORDAINED BY THE CITY OF WEST HAVEN THAT:

Pursuant to the provisions of Sec. 22a-113m of the Connecticut General Statutes, the City of West Haven hereby adopts the plan entitled "City of West Haven Harbor Management Plan Draft for Plan Approval and Adoption," April 2018, prepared by the City of West Haven Harbor Management Commission in accordance with Sections 22a-113k, et seq. of the Connecticut General Statutes.

Effective Date: This ordinance shall take effect upon enactment.