

August 28, 2019

The Special Meeting of the West Haven City Council was held on Monday, August 28, 2019, in the City Council Chambers, third floor, City Hall.

Present were Council Members: Quagliani, Hamilton, Morrissey, Gallignano, Bias, Hoskie, Massaro, Gallignano, and DePalma. Absent were Council Members: Forsyth, Ruickoldt, Martone, Ronan, and Charney.

Pledge of Allegiance

Clerk takes roll call attendance.

Clerk read the call of the Special Meeting: In accordance with Rule #11 of the Rules Governing the actions of the City Council, Chairman Quagliani has called a Special Meeting of the West Haven City Council to be held at 7:00 pm on Wednesday, August 28, 2019, in the City Council Chambers of City Hall, 355 Main Street (3rd Floor).

Chairman Quagliani called the Special Meeting to order at 7:00 P.M.

(1) Councilman Massaro presented a MOTION to implement a requirement that the City Manager must reside within the City of West Haven within one year of hire which was SECONDED by Councilwoman Hoskie. Councilwoman Hoskie presented a MOTION TO AMEND to add the Tax Collector, City Clerk, and Treasurer "if appointed" would have to reside in the City of West Haven in one year as well which was SECONDED by Councilwoman Hamilton. Councilwoman. The AMENDMENT was withdrawn.

Chairman Quagliani presented a MOTION to AMEND the ORIGINAL MOTION to include residence requirement within one year of hire for the City Manager, City Clerk "if appointed", Treasurer "if appointed", Tax Collector "if appointed", Superintendent of Schools, Chief of the West Haven Fire Department, and Chief of the West Haven Police Department, with the existing Superintendent of Schools grandfathered, SECONDED by Councilman Gallignano and APPROVED unanimously viva-voice.

(2) Councilman Massaro presented a MOTION to amend the recommendations so that someone who is formally employed by the City who is receiving a defined benefit plan (pension plan) have that pension be deferred if they are appointed to a new position with the City, which was SECONDED by Councilwoman Hoskie. The motion was withdrawn.

(3) Chairman Quagliani presented a MOTION to that the Charter Revision Commission consider removing dates for implementation for City Manager, redistricting, and items along those lines and use "effective so many months or years after implementation" and consider bumping back the window for redistricting from two years to five years, SECONDED by Councilwoman Hoskie and APPROVED unanimously viva-voice.

(4) Chairman Quagliani presented a MOTION to ask the Charter Revision Commission to put transition language within the City Charter for each individual section where appropriate and to allow the City Council to appoint a volunteer Committee for outreach and education of Charter Revision draft changes prior to the Charter being voted on the ballot, SECONDED by Councilwoman Hamilton and APPROVED unanimously viva-voice.

(5) Councilman Massaro presented a MOTION to have the Charter Revision Commission consider that City Council Members still receive the same stipend they do now and receive a 1% increase in five years, which was SECONDED by Councilman Gallignano. Councilman Massaro presented an AMENDMENT

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which would remove the 1% increase in five years, SECONDED by Councilwoman Morrissey and APPROVED unanimously viva-voice.

(6) Chairman Quagliani presented a MOTION to change the line by line budget process review for the Council to a majority (7 votes) rather than a super majority (9 votes), which was SECONDED by Councilwoman Hoskie. Chairman Quagliani presented an AMENDMENT to change the majority to eight (8) votes rather than seven (7) for the approval of line item changes in a budget SECONDED by Councilwoman Morrissey and APPROVED unanimously viva-voice.

(7) Councilwoman Morrissey presented a MOTION to exclude the Mayor as the Chair of the City Council and allow them to just be a voting member, SECONDED by Councilwoman Bias and FAILED by a viva-voice with all members voting no except Councilwoman Morrissey.

(8) Chairman Quagliani presented a MOTION to ask the Charter Revision Commission to review/evaluate the Mayor's duties in their proposed changes to the City Charter, SECONDED by Councilwoman Hamilton and APPROVED unanimously viva-voice.

(9) Councilman Massaro presented a MOTION to develop a process for the removal of a Board Member or a Commissioner for cause, SECONDED by Councilman Galignano and APPROVED by majority with Councilwoman Morrissey voting no.

Councilwoman Hoskie presented a MOTION to ADJOURN SECONDED by Councilman Massaro and APPROVED unanimously viva-voice.

ADJOURNMENT: 8:13 PM

ATTEST: Stacy Riccio, Clerk of the Council

BY: Michael A. DiMassa, Administrative Assistant

These minutes are subject to City Council approval.