

September 10, 2018

The Regular Meeting of the West Haven City Council was held on Monday, September 10, 2018, in the City Council Chambers, third floor, City Hall.

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

Pledge of Allegiance

6:50 P.M. Legislative Matters Committee – Public Hearing
An Ordinance amending Chapter 224, Article II concerning Fats, Oils, and Grease (F.O.G.) and Food Preparation Establishments

(No Public Comment)

6:55 P.M. Legislative Matters Committee – Public Hearing
Harbor Management Plan Ordinance

(See Tape for Public Comments)

7:00 P.M. Public Information Session

(See tape for Public Comments)

Councilwoman Hamilton presented a MOTION to nominate Councilman Ronan as Temporary Chair for the September 10th meeting which was SECONDED by Councilwoman Martone and APPROVED unanimously viva-voice.

Temporary Chairman Ronan called the Regular Meeting to order at 7:50 PM.

APPROVAL OF JOURNAL:

Councilman Gallignano presented a MOTION to APPROVE the Journal of the August 27, 2018 which was SECONDED by Councilman Massaro and APPROVED unanimously viva-voice.

COMMUNICATIONS:

- A. Communication from Mayor Nancy R. Rossi in regards to a re-appointment of Iris Diaz to the West Haven Allingtown Fire Commission.
- B. Communication from the Tax Collector in regards to Overpayment refunds for the month of August, 2018.
- C. Communication from Mayor Nancy R. Rossi in regards to re-appointment of T. Gregory Malloy, Jr. to the South Central Community Regional Water District Board.
- D. Communication from Mayor Nancy R. Rossi in regards to the re-appointment of Gregory Milano to the Planning & Zoning Commission Panel of Alternates.

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- E. Communication (E1-E2) from Deputy Chief Perno in regards to donations.
- F. Communication from Mayor Nancy R. Rossi in regards to the M.A.R.B. Five Year Plan.

RECESS: 7:51 PM

Finance Committee, Councilwoman Martone, Chairwoman
Committee Members Present: Charney, Massaro, DePalma

Communication E. (E1-E2) – Committee Member Massaro presented a MOTION to recommend the APPROVAL of Communication E. (E1-E2) to the entire Council which was SECONDED by Committee Member DePalma and APPROVED unanimously by the Finance 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 SECOND READING & APPROVAL of Communication F. from the 8/27/18 Agenda to the entire Council which was SECONDED by Committee Member Hoskie and APPROVED unanimously by the Legislative Matters Committee.

Communication H. - Committee Member Hoskie presented a MOTION to recommend the SECOND READING & APPROVAL of Communication H. from the 8/27/18 Agenda 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

Personnel & Civil Service Committee, Councilman Gallignano, Chairman
Committee Members Present: Hoskie, Massaro, Forsyth, 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 C. - Committee Member Hoskie 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 Personnel & Civil Service Committee.

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 Personnel & Civil Service Committee.

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UNFINISHED BUSINESS: None

RECONVENE: 7:55 P.M.

Clerk read Communication B. into the record.

Clerk read Communication F. into the record. (See Attached)

COMMITTEE REPORTS:

Councilwoman Martone Chairwoman of the Finance Committee presented the unanimous reports of the committee in regards to Communication E. (E1-E2) from the Deputy Chief of Police in regards to donations.

Councilman Gallignano 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>Nancy Donofrio</u>	<u>\$100.00</u>
<u>Douglas & Susan Maze</u>	<u>\$100.00</u>
<u>Peter & Marion Stevenson</u>	<u>\$50.00</u>
<u>John & Mildrad Doody</u>	<u>\$50.00</u>
<u>Carol Colt & Angela Russo</u>	<u>\$1,000.00</u>
<u>Rabies Clinic</u>	<u>\$700.00</u>

Councilman Charney Chairman of the Legislative Matters Committee presented the unanimous reports of the committee in regards to Communication F. from the 8/27/18 Agenda 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 SECOND READING & MOTION for APPROVAL which was SECONDED by Councilman Gallignano and was APPROVED unanimously viva-voice.

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:

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

At (B) change "Class3" to "Class 2"

Councilman Charney Chairman of the Legislative Matters Committee presented the unanimous reports of the committee in regards to Communication H. from the 8/27/18 Agenda from Corporation Counsel in regards to the Harbor Management Plan Ordinance.

Councilman Charney presented a SECOND READING & MOTION for APPROVAL which was SECONDED by Councilman Gallignano and was APPROVED unanimously viva-voice.

RESOLVED: (See Attached Resolution)

Councilman Gallignano Chairman of the Personnel & Civil Service Committee presented the unanimous reports of the committee in regards to Communication A. from Mayor Nancy R. Rossi in regards to a re-appointment of Iris Diaz to the West Haven Allingtown Fire Commission.

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

RESOLVED: The Re-appointment of Iris Diaz of 141 Tuthill Street, West Haven, to the West Haven Fire Department Allingtown Board of Commissioners, effective immediately, to expire June 30, 2023, 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 a re-appointment of T. Gregory Malloy, Jr. to the South Central Community Regional Water District Board.

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

RESOLVED: The Re-appointment of T. Gregory Malloy Jr. of 189 Highland Street, West Haven, to the South Central Community Regional Water District Board, effective immediately, to expire June 30, 2021, be approved.

Councilman Gallignano Chairman of the Personnel & Civil Service Committee presented the unanimous reports of the committee in regards to Communication D. from Mayor Nancy R. Rossi in regards to a re-appointment of Gregory Milano to the Planning & Zoning Commission Panel of Alternates.

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

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RESOLVED: The Re-appointment of Gregory Milano of 23 Tyler Street, West Haven, to the West Haven Planning & Zoning Commission Panel of Alternates, effective immediately, to expire January 31, 2020, be approved.

COUNCIL LIAISON REPORTS:

None

NEW BUSINESS:

Councilwoman Hoskie inquired about advertising “intern” for the City Council Clerk.

Councilwoman Martone inquired about the tax bills that were received during Public Session being referred to Corporation Counsel and having any members of the Council found to be delinquent have their wages garnished. Councilwoman also asked for an accounting of C.D.A. and the savings incurred though the elimination of the position within the office. Councilwoman Martone closed by reading a letter from a Resident into the record (see attached letter).

Mayor Rossi announced the 9/11 Ceremony would be starting at 6:30 P.M. in the Conference Center. She requested a copy of the letter from Michael Scanlon as well as the Tax Information handed out by a resident during Public Session. The Mayor went on to state that the Council did not approve the C.D.A. budget nor the salaries, they approved allocations to non-profits. As far as savings the Mayor or Department Head would be best to answer those questions. The Savings definitely were in the ballpark of \$150,000 as C.D.A. can only allocate 20% of their Grant for Administrative Costs. The City was responsible for all insurances, 401k contributions, payroll taxes, disability insurance etc. It was done for financial reasons only and the City Council did not approve expenditures, it is not in the Budget Book it is paid for by HUD.

Councilman Forsyth inquired about the C.D.A. cut and the individual who bumped, Attorney Tiernan advised that the City was in negotiations with the Union and the City should refrain from commenting.

Councilwoman Morrissey requested the Finance Department all costs associated with the Five Year Capital Plan, all contracts the City has engaged with, all consultants that were hired for the Plan and how much they were paid to date. She also requested a list of people hired and their salaries and the recommendation correspondences from M.A.R.B. to be submitted to the City Council.

Councilman Galignano presented a MOTION to ADJOURN which was SECONDED by Councilwoman Martone and APPROVED unanimously viva-voice.

ADJOURNMENT: 8:27 PM

ATTEST: Michael A. DiMassa (Acting-Clerk)

BY: Michael A. DiMassa, Administrative Assistant

These minutes are subject to City Council approval.